

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwxdQpgMGwdspPzdHiN8GEftSMaQd8TFD</u>
TOTAL RECEIVED	0.31278644 BTC
	19,552.90 USD
TOTAL SEND	0.31278644 BTC
	19,552.90 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 03:08:44	<u>764e668dee13b86fdd99bf</u> <u>72df98f9b483ad872d8b76</u> <u>7e3778d2ae68e7208c84</u>	- 0.00061000 BTC	
			31.44 USD	
2	2021-02-18 02:42:27	<u>f192668feafd2ceadb5f29</u> <u>4067b9a864dbca74b36a51</u> <u>ec6811832e7adedee803</u>	+ 0.00061000 BTC	
			31.44 USD	
3	2020-11-25 16:04:20	<u>379541b0af18f5b2683f53</u> <u>1a44298859dfa5013c1375</u> <u>47b35b8bdcc5c5c79f22</u>	- 0.02179861 BTC	
			373.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-25 15:41:55	<u>f9fdca7e8180232477c9c8</u> <u>13119ec3ff022a49365428</u> <u>0a4eb362ee1dc9c482d0</u>	+ 0.02179861 BTC 373.83 USD		✓
5	2020-07-17 01:09:53	<u>d6b014df47ea3732925e71</u> <u>a19e06c04fe847897b1b7c</u> <u>00a0e3cc4743a0187256</u>	- 0.00801856 BTC 73.40 USD		✓
6	2020-07-16 22:40:54	<u>16b60d427f156869517c89</u> <u>c1115efbe41b6a3818f9c4</u> <u>9f89344a413ec5ac3ce7</u>	+ 0.00801856 BTC 73.40 USD		✓
7	2020-07-10 00:25:12	<u>ec4c269c0a49693f1f6aff</u> <u>f46c7dd080bd518a005132</u> <u>c98657335fa362eafb7f</u>	- 0.00756897 BTC 70.30 USD		✓
8	2020-07-09 23:04:18	<u>d704a97420c3df6a7dff2d</u> <u>1f9487c80f6918cbacb779</u> <u>80e1bce44975303922fc</u>	+ 0.00756897 BTC 70.30 USD		✓
9	2020-05-30 00:33:56	<u>095f739534bcc8f3764d64</u> <u>97b324436cc9a0ff3eabbc</u> <u>460f3e1a56d4091880c8</u>	- 0.00684113 BTC 66.34 USD		✓
10	2020-05-29 23:39:16	<u>7dae2cfde4649775d6db86</u> <u>6e275fe4645ad4003da38a</u> <u>8563e523d86e5939bf5e</u>	+ 0.00684113 BTC 66.34 USD		✓
11	2020-05-07 01:34:13	<u>b9d80b75edef6c3248faff</u> <u>715cdd3ac7fa586a0839ec</u> <u>3ad97becfbf4384293f5</u>	- 0.01640614 BTC 163.83 USD		✓
12	2020-05-07 00:53:43	<u>05ed79f3715e2938933412</u> <u>c7d731fe6c6412ccdd7eaa</u> <u>3958dbb1f260ce2ab2df</u>	+ 0.01640614 BTC 163.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-07 00:53:43	<u>05ed79f3715e2938933412</u> <u>c7d731fe6c6412ccdd7eaa</u> <u>3958dbb1f260ce2ab2df</u>	- 0.01088982 108.75 USD	BTC 	
14	2020-05-07 00:29:46	<u>81e66a3204455c1f819e64</u> <u>ec7f3e6bc680fa3fa7d7e8</u> <u>5475ec8e9adae3320a31</u>	+ 0.01088982 108.75 USD	BTC 	
15	2020-04-18 00:14:37	<u>f2cd9082e379225a0c81b7</u> <u>3bf3b6def14ee49e974891</u> <u>5631de82be11bd736a49</u>	- 0.02920531 211.69 USD	BTC 	
16	2020-04-17 22:32:48	<u>e45c95bff2c152e14ac390</u> <u>a79a97babfffb525d5214b4</u> <u>342b9dd000ff6339d0e3</u>	+ 0.02920531 211.69 USD	BTC 	
17	2020-04-07 00:05:07	<u>6cbdb275c9aeb18f5d3213</u> <u>b5362e12e02ce3a694a84c</u> <u>1991556b103bd6737cf4</u>	- 0.05116486 368.24 USD	BTC 	
18	2020-04-07 00:05:07	<u>6cbdb275c9aeb18f5d3213</u> <u>b5362e12e02ce3a694a84c</u> <u>1991556b103bd6737cf4</u>	- 0.02948641 212.22 USD	BTC 	
19	2020-04-06 22:52:45	<u>a89bb4896f5f1ae6c4864d</u> <u>e60695cec6ea0a1bb8be0e</u> <u>22473a7bde01af442557</u>	+ 0.05116486 368.24 USD	BTC 	
20	2020-04-06 22:33:29	<u>ee9329921f8af56365ccc8</u> <u>d939f91b113ae8be1d0451</u> <u>78bba6a624480a0bdb1c</u>	+ 0.02948641 212.22 USD	BTC 	
21	2020-03-06 02:03:35	<u>c9edb416d36e81c8b2f6cc</u> <u>049c4258b35b931b71020c</u> <u>52cf9fe8540c317d24ca</u>	- 0.01131161 103.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-05 23:21:15	<u>27faa4bed409f69984d2d9</u> <u>eec76d652f25f7b74b7461</u> <u>c5933608db2fdaf67ad4</u>	+ 0.01131161 BTC 103.29 USD		✓
23	2020-02-12 00:24:25	<u>b5da2ff5987c895542dd2d</u> <u>462855774ce65320b5436e</u> <u>37962ac33c3b2c0220a9</u>	- 0.00759420 BTC 78.42 USD		✓
24	2020-02-11 23:24:11	<u>84ec24884834ccbefb544b</u> <u>cf625ef75ca87e460eef97</u> <u>6681ec345ba3b828fed3</u>	+ 0.00759420 BTC 78.42 USD		✓
25	2020-01-14 00:25:34	<u>2b566da7fc2f7f3833efb9</u> <u>9729ba90dd7f47bacc9d04</u> <u>b7a3b589ba9d39c74e58</u>	- 0.01189082 BTC 104.75 USD		✓
26	2020-01-13 23:33:37	<u>dd19f4375ff3e91bdda05d</u> <u>1ad0b3b076e03e9adabed4</u> <u>720b85e727bc1374eb2f</u>	+ 0.01189082 BTC 104.75 USD		✓
27	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.10000000 BTC		✓
28	2017-12-05 15:56:05	<u>5752fed54bc96160e79dfb</u> <u>6d0d8a0663594da9623c76</u> <u>f3b4c2aa6eaa593807ba</u>	+ 0.10000000 BTC		✓

\* USD values displayed at the time of transaction

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