

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gx7zNdBdbaFKJ4QLBy4KNv8gCfoajPatM</u>
TOTAL RECEIVED	2.38398381 BTC
	150,348.32 USD
TOTAL SEND	2.38398381 BTC
	150,348.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 20:22:47	<u>1644b5da1640c1365f485a</u> <u>997daed9b77665e80d2115</u> <u>05616f1fde1bb0bc3e86</u>	- 0.03010000 BTC	
			1,024.94 USD	
2	2021-01-11 17:12:17	<u>2cbf9c11e37eaa2bcf8555</u> <u>7aa0dfb3e898d22d6a2a24</u> <u>335014f62ff39e3098f0</u>	+ 0.03010000 BTC	
			1,024.94 USD	
3	2019-05-15 18:10:53	<u>9a5267dcb9977346d26931</u> <u>00f839a923d7c6d390a12a</u> <u>9965d4d4a4ce207bda39</u>	- 0.00799328 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-05-09 11:00:36	<u>779ed0f9d25b6cb2e4f52b694fe17d4eaeac35028904df5478be96200f10d0b7</u>	+ 0.00799328 BTC	✓
5	2019-03-07 18:04:57	<u>d1f22fac32943330db9ee1af5cbd76bbf590322e909f8d4d08c4fb17e76333a1</u>	- 0.02394480 BTC	✓
6	2019-03-07 14:44:12	<u>5556886a75bde046d5d68f6785683dbfb65aa7e3e9b9ccffc84627ccd3e8fd39</u>	+ 0.02394480 BTC	✓
7	2019-02-18 05:42:35	<u>c8b99233c60257aeae8af49aef107d86c9b9b820938a137d4c38bca4e5806522</u>	- 0.02729678 BTC	✓
8	2019-02-18 03:23:57	<u>c94ff925531ce58e26e7bb55f3606289f5b80396c45a05223f3e30c7a3ebea62</u>	- 0.82280000 BTC	✓
9	2019-02-06 13:29:37	<u>173f161b2664008f8ce0f37c1d3c2e02fe46230abf36f4a4c8400a6b715785bb</u>	+ 0.02729678 BTC	✓
10	2019-01-30 03:53:36	<u>def0d84da4f8e419aee528ee63e5322c45460ddef6fa3e02b75ae8c7d19323b8</u>	+ 0.82280000 BTC	✓
11	2019-01-04 15:30:53	<u>cb33b2aa86395378b58e644a9e3478e206d88d5c5f815221e00fe5794381bbcb</u>	- 0.78630000 BTC	✓
12	2019-01-04 13:06:03	<u>5b099968a487d2238638ad84c4798294b2238275fcd289cb6edef929a076e852</u>	+ 0.78630000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 08:58:54	<u>01307eaa7f063ee15b65c9746a976edc422f05f4b2f6ded1d2cfec7464ef01e8</u>	- 0.04244456 BTC	✓
14	2019-01-02 08:43:34	<u>dd04a35e6b59feaaee94ded5e8e5648d421f41e4398b35f06ffe685e5f9cb12c</u>	+ 0.04244456 BTC	✓
15	2018-12-06 06:47:00	<u>bc595c8c610d1df61014f960452019a12dbe21966e377d19f73da45330733155</u>	- 0.45833101 BTC	✓
16	2018-12-06 05:34:59	<u>a5f61cf6de6877956aff5a30de82db29a46e42eaa0f5229190a34201f82d8ede</u>	+ 0.45833101 BTC	✓
17	2018-12-03 08:45:21	<u>9d8858a367d7fcb1f060e93f3900b5299f93239ca88b6414956dee6d9da53803</u>	- 0.04228100 BTC	✓
18	2018-12-03 08:04:46	<u>9d79068fdbca60752bea769ef3e024a538c1aaae7b19b9dc729a39d62be9e2ab</u>	+ 0.04228100 BTC	✓
19	2018-11-05 14:08:32	<u>1be62a39715e4298c97f836ec8166e958cf76a230e4b83f37a3bd59b3f612675</u>	- 0.02632406 BTC	✓
20	2018-11-05 13:11:51	<u>e6ae02de6424635fa608ee660c7fdbfbf395d3d4e7c4b9d89b1beb3bbc6d68bc</u>	+ 0.02632406 BTC	✓
21	2018-10-08 14:43:41	<u>3e26624d2c92efc112c9800e03903a40ed0e33aa74272cfcc53ab62a905f68b6</u>	- 0.03106049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-08 11:24:37	<u>f313d6c9e765f59a6fc73b</u> <u>a8000b498bcf544f1d766f</u> <u>ea2da60112fd4b703cd6</u>	+ 0.03106049 BTC	✓
23	2018-09-03 17:44:11	<u>8bb1171ca8ca95874e73be</u> <u>f9ec0a68c2157b2f0904f3</u> <u>f09596a05a6e89e19b03</u>	- 0.04228548 BTC	✓
24	2018-09-03 13:21:09	<u>e47c10063fb5f3fed617a7</u> <u>e16c4ffef0f4e90c4911a4</u> <u>8db3874c3c25a0ae2d9c</u>	+ 0.04228548 BTC	✓
25	2018-08-04 00:59:30	<u>a8f5d689275a792f5e803f</u> <u>d818e648d579b079f50887</u> <u>004cbd8144eb2c89873c</u>	- 0.04282235 BTC	✓
26	2018-08-03 21:35:38	<u>94a0a66b67fce431972a35</u> <u>8c297e4587cb6736263359</u> <u>27c7d43ae29ffd3b1ba2</u>	+ 0.04282235 BTC	✓

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