

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GxpdaUJ7mvLaEdxQ38rPqns1suci1iUcb</u>
TOTAL RECEIVED	2.81582948 BTC
	176,772.17 USD
TOTAL SEND	2.81582948 BTC
	176,772.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-08 14:10:56	<u>74688c1c24c8059bd27d52</u> <u>b8363f15f34f49f07d46b0</u> <u>7bc02060e718e4f62b77</u>	- 0.00750000 BTC	
			348.15 USD	
2	2021-02-08 14:10:56	<u>74688c1c24c8059bd27d52</u> <u>b8363f15f34f49f07d46b0</u> <u>7bc02060e718e4f62b77</u>	- 0.10000000 BTC	
			4,642.04 USD	
3	2021-02-08 08:40:27	<u>0700cf37b206c4e3a66dcf</u> <u>6c14726ad0bf8b4894e23d</u> <u>7feb421d84c545c0c742</u>	+ 0.10000000 BTC	
			4,637.48 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-02-08 08:10:09	<u>81983aad06f354882dd1cc</u> <u>8f8d4bbfbb62d2b7823d1f</u> <u>b2b03b5a291bad3ef7cc</u>	+ 0.00750000 347.81 USD	BTC 	✓
5	2020-09-19 11:15:39	<u>03fdadee7e71007afdc774c</u> <u>d8a4ae0b30a126d068d40c</u> <u>8cc28893c2340f4f6729</u>	- 0.00948000 105.04 USD	BTC 	✓
6	2020-09-19 08:37:20	<u>1f590105f608fbcbbcc4815</u> <u>94b1fca0cee050d3001d40</u> <u>1d7726b73c420f615ee9</u>	+ 0.00948000 105.04 USD	BTC 	✓
7	2020-09-18 04:03:03	<u>97d3341776fbba8ecacb92</u> <u>f2482278644bd9c4892c5f</u> <u>282effbcb711d4495119</u>	- 0.01995900 218.21 USD	BTC 	✓
8	2020-09-17 23:11:17	<u>b09e06e42d94d32345070a</u> <u>97fb93610770d8d6860185</u> <u>c7cdd50f92498c4738ff</u>	+ 0.01995900 218.21 USD	BTC 	✓
9	2020-02-03 00:05:57	<u>033e0ec84f140edbeda6b4</u> <u>b375b1dc7ca026145bd49e</u> <u>f0f398b5a45047eb3cd6</u>	- 0.03400000 315.93 USD	BTC 	✓
10	2020-02-02 20:17:23	<u>4bd85211a1b55204eab30c</u> <u>4d8e4ff53c8a2a76cc4b24</u> <u>7a40caaa2ea829221702</u>	+ 0.03400000 315.93 USD	BTC 	✓
11	2019-03-18 05:46:36	<u>fab07f77ddfd8db989fedb</u> <u>748af6a9443c6836a56324</u> <u>851339236e34b0b7ff9f</u>	- 0.04260000	BTC	✓
12	2019-03-18 01:26:43	<u>43760afea1d33754ad1088</u> <u>b648cc090300e1e4d6ad70</u> <u>06b7395154587de800b4</u>	+ 0.04260000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 06:10:50	<u>2e8a6f5f53d267e310f5dd</u> <u>ba069331d83ff8e22abb99</u> <u>c6cc335ef1d3825c1f9b</u>	- 0.20560000 BTC	✓
14	2018-08-11 05:58:15	<u>9ff7539b32ed1badf33bff</u> <u>9e93281fa8b7cd52532b32</u> <u>0ab63c65007d24a4a254</u>	+ 0.20560000 BTC	✓
15	2018-05-29 07:28:25	<u>44400eb3d69dee9142358f</u> <u>111c7cdda3b481050fafd1</u> <u>cb547a73883ad6e345f5</u>	- 0.10800588 BTC	✓
16	2018-05-29 06:30:46	<u>f1b5f7d93f1b2eb5912d88</u> <u>0cdfc2c6c586e5675b7470</u> <u>c91d1b6919ecfa2b9e11</u>	+ 0.10800588 BTC	✓
17	2018-03-04 05:00:31	<u>91e6b2633726fffd12c52b</u> <u>ddff7ab1b128d0cb160bc1</u> <u>59824b04627ac6d87d52</u>	- 0.59652557 BTC	✓
18	2018-03-04 04:29:36	<u>31fab7c77ca1b714fb3ea25</u> <u>ab7bc3da21b20b2e65971c</u> <u>fe39469ac7220f3672c7</u>	+ 0.59652557 BTC	✓
19	2018-02-25 18:37:02	<u>06dfc532d8d99d46f4d7f2</u> <u>f4f604c1d982e842490422</u> <u>0f2ca7386e0e4e23be0f</u>	- 0.50000000 BTC	✓
20	2018-02-25 17:42:53	<u>be344bf4cf468c43203c761</u> <u>df251fc8a07b2963c5629e</u> <u>02a6d9ed67c2ab87dbbb</u>	+ 0.50000000 BTC	✓
21	2018-02-17 21:41:40	<u>a8bea709a5008ae56f140a</u> <u>669a0c2aa558f7701d8ea2</u> <u>f776a54e3d9f2517231e</u>	- 0.15408000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 20:58:03	<u>03d704cb020d45cca7dc86</u> <u>47721015d7ab001c422b36</u> <u>ee5dfedf2e3eb82a33b1</u>	+ 0.15408000 BTC	✓
23	2018-02-05 08:38:02	<u>32132e0ed28f05671f85f3</u> <u>786ba4f3812448396236fe</u> <u>0526b7e178b780c3e4ed</u>	- 0.03843000 BTC	✓
24	2018-02-05 08:35:28	<u>bdc9fc83071d07568833ed</u> <u>12059994bc19cdce5722c3</u> <u>b397ebfc0c6aa764d6c6</u>	+ 0.03843000 BTC	✓
25	2018-02-02 06:56:35	<u>94814b3405e2b296f08ed1</u> <u>6c82a05ee51a78482ce0b7</u> <u>256a702db03f5c927893</u>	- 0.10867808 BTC	✓
26	2018-02-02 06:30:30	<u>ca44a54a00d2240e2bc514</u> <u>41ec05556da007512c4615</u> <u>ad7fbd7b74f5f4a7e096</u>	+ 0.10867808 BTC	✓
27	2018-01-12 06:39:42	<u>eba256fea783edc05b9a70</u> <u>612ee294f32edf2e92bbbe</u> <u>156cc4bbf23cc9cacd56</u>	- 0.11446063 BTC	✓
28	2018-01-12 05:47:05	<u>085f53e80eea01f2bb6c6d</u> <u>09ebb5c97ab602c0e69b0d</u> <u>d33ef5cbe811a446ccd1</u>	+ 0.11446063 BTC	✓
29	2018-01-04 01:49:42	<u>32b5d13f86fc439da55b98</u> <u>0c580a26cbf5f74d5e64a6</u> <u>61d5828d20465c4c5887</u>	- 0.05107665 BTC	✓
30	2018-01-04 01:04:17	<u>b05f030265b40e629ba889</u> <u>00924ea68ffda71a58178b</u> <u>54614dfe7ae62d2d2256</u>	+ 0.05107665 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 14:55:53	<u>2693ebc66a2a5d92fafb60</u> <u>4e6f2f30be34ef740567df</u> <u>887846a9474f2bd4ef1b</u>	- 0.09900000 BTC	✓
32	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	+ 0.09900000 BTC	✓
33	2017-12-19 03:53:47	<u>f38d895356134456cebf16</u> <u>cb3a00e46d71276129cffe</u> <u>298538204c42eb668b4f</u>	- 0.07611260 BTC	✓
34	2017-12-19 02:40:07	<u>65d2a3b14f8cef1db149b9</u> <u>b94cdeec436e67e72824a6</u> <u>054d69e53fb7b0485e95</u>	+ 0.07611260 BTC	✓
35	2017-12-18 07:40:08	<u>4171c2eb9498ed23b471b0</u> <u>a3ecc72b4f1aaa698974ed</u> <u>9fe1cc57ec0a54c27401</u>	- 0.04900000 BTC	✓
36	2017-12-18 07:02:49	<u>6ccbb043f6a0c60cbd593d</u> <u>3961ccc9b0651f228dec4</u> <u>2a498dbf0bbade9ee42</u>	+ 0.04900000 BTC	✓
37	2017-12-17 23:37:15	<u>8591fbfe25e797d3c9d683</u> <u>13c22b4bb8b656fd75c2b7</u> <u>5633dabc74ef21b5bddd</u>	- 0.05900000 BTC	✓
38	2017-12-16 20:32:56	<u>975eee0be289498748de3b</u> <u>bb24397a835381e1431c1a</u> <u>176d0b12077760439ebd</u>	+ 0.05900000 BTC	✓
39	2017-12-16 08:08:00	<u>6a70571e5bf0d4ead2d4b0</u> <u>f8c93b28a2f6bc5e639ffa</u> <u>9b0540d4d9b6ca0e828b</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 12:47:37	<u>a9d5968f240a2cfc01c12f9237f75557f37b54e8d80489418754e4bc9c67b16e</u>	- 0.03624482 BTC	✓
41	2017-12-11 00:10:02	<u>0f5b8531c94b9cc3b0ca631160e74fdad01fadda9408b68d5d06c45c513e8b11</u>	- 0.08907131 BTC	✓
42	2017-12-10 20:47:32	<u>804744a90c9f5006c9b499fb8ba0b7c4edf228d60b5157e1e038f331b19e6dee</u>	- 0.10900349 BTC	✓
43	2017-12-10 18:02:02	<u>776d8e41910da92645b0d77bfdecf9366116fa9c552a1b9b18d2f147673b2719</u>	- 0.19900145 BTC	✓
44	2017-11-27 23:02:38	<u>2c12ba33740f2645aa96cde69605a6a5dd6f5dba69bb76ebd89cb5036c724f5d</u>	+ 0.03624482 BTC	✓
45	2017-10-20 15:17:11	<u>9502a3bce8b2821d2d8c522cd5c6835c9bdf58919ef2a13a3f8efd0d33872a72</u>	+ 0.19900145 BTC	✓
46	2017-10-15 07:32:46	<u>cca3cbb983231b75db23916e7eb664d2a51995c7de55c0e299414d5542a7ee5d</u>	+ 0.08907131 BTC	✓
47	2017-09-30 05:52:51	<u>c3c1fea10f0e0e3a6a5bd510a027fd33e9f36eb73c892e618e390bb52870ca7a</u>	+ 0.10900349 BTC	✓
48	2017-09-30 05:42:05	<u>27412bb61823591c05712e4896a2247cfc43d64f6fa6fe40e7e3f00c363f223d</u>	+ 0.00900000 BTC	✓

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