

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GxtKSU5cQ6wGmuCHqfNoyMQ8ddXnTmUhz</u>
TOTAL RECEIVED	4.56419833 BTC
	287,977.72 USD
TOTAL SEND	4.56419833 BTC
	287,977.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-09-19 08:53:25	<u>b137faa45aa7d71aae64ea</u> <u>fd8e54e8b79a48f5ffe8aa</u> <u>cf7c823a012939b013b8</u>	- 0.08030000 BTC	
			889.77 USD	
2	2020-09-19 08:18:02	<u>3fb4430ab2000b6f878d02</u> <u>104183e1fc6b798e647d9e</u> <u>64e90685460726a4b434</u>	+ 0.08030000 BTC	
			889.77 USD	
3	2020-09-11 13:11:32	<u>c4def9ace56f81f1411d02</u> <u>11b39b2c204d9c4a14812b</u> <u>c7f601bbdc3c6212c880</u>	- 0.12240000 BTC	
			1,277.96 USD	





#	Date & time	Transaction Id	Amount	
4	2020-09-11 12:41:15	<u>324ffa9a42ad0416ed386d</u> <u>d31bb0f0483369db772184</u> <u>4b5863ce1ed19e5a5512</u>	+ 0.12240000 BTC  1,277.96 USD	✓
5	2020-09-10 08:34:29	<u>4b570fc9df280ab61b165f</u> <u>bd3742260e6a3a0324ff5a</u> <u>dbba7b501445de5dece7</u>	- 0.18210000 BTC  1,882.34 USD	✓
6	2020-09-10 08:34:29	<u>4b570fc9df280ab61b165f</u> <u>bd3742260e6a3a0324ff5a</u> <u>dbba7b501445de5dece7</u>	- 0.12020000 BTC  1,242.49 USD	✓
7	2020-09-10 07:26:08	<u>08119ebb20ebe6125cc67f</u> <u>fe62e526e4aa73dd071a49</u> <u>7f2c818fc8279d438412</u>	+ 0.12020000 BTC  1,242.49 USD	✓
8	2020-09-10 06:56:29	<u>c7b91293c0d84bf18f135f</u> <u>e89e969760b292c51e117c</u> <u>9182b7edf8a43cb2d18a</u>	+ 0.18210000 BTC  1,882.34 USD	✓
9	2020-09-09 09:10:54	<u>49b12007cf3cce0b9960e2</u> <u>b046151d4b736280ab6553</u> <u>bfcaf783f4bc0873d69d</u>	- 0.09230000 BTC  943.23 USD	✓
10	2020-09-09 09:10:54	<u>49b12007cf3cce0b9960e2</u> <u>b046151d4b736280ab6553</u> <u>bfcaf783f4bc0873d69d</u>	- 0.01822000 BTC  186.19 USD	✓
11	2020-09-09 08:55:57	<u>4a6001586497a38c3c9bbc</u> <u>4da9467191da1e13857b16</u> <u>cf8f201647711ec0304b</u>	+ 0.09230000 BTC  943.23 USD	✓
12	2020-09-09 07:34:01	<u>a213ad6f99e528e8cff02c</u> <u>c21f15cd8c5453debb8582</u> <u>3981bdfd4f8747412ba6</u>	+ 0.01822000 BTC  186.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-09-09 07:28:08	<u>efafaa2069afce17d1b85a1dd5281835bbf6cd1f436a54e448d9046d3e2fe1d0</u>	- 0.18770000 BTC 1,918.14 USD	 
14	2020-09-09 05:55:50	<u>101034eae3a5d9153e7f6bedc3e124dc0628aff8fb0150fa144582921a3562d4</u>	+ 0.18770000 BTC 1,918.14 USD	 
15	2020-09-08 07:15:33	<u>c3f8b50f59ac5683dd8ce7041672d869e1f19b08558ed93ed71d8f6d2b2fb600</u>	- 0.04470000 BTC 452.66 USD	 
16	2020-09-08 05:34:59	<u>c7a3a1e0325564ae48d8843e99e3b8b86d4ea5027816497c461643f88dbd1b4d</u>	+ 0.04470000 BTC 452.66 USD	 
17	2020-09-07 13:14:43	<u>30ecd81cefb3fd22f5019ecd81139755c4ef11c8786b99c99852459a8218e7fb</u>	- 0.48673833 BTC 4,929.02 USD	 
18	2020-09-07 11:14:22	<u>f9b4d44f758da0cbe9cc7081d9487d841cd9fc9c5c4e5e09a13ddff13ea62748</u>	+ 0.48673833 BTC 5,049.15 USD	 
19	2020-09-04 13:42:23	<u>db3c43ab5efdd64f2cf0775d80e3d795db36d1004d70c79a5794ac9562f837d2</u>	- 0.16070000 BTC 1,633.78 USD	 
20	2020-09-04 11:39:36	<u>2a6f0a37874e9715ddc3557096b915cbd94efa6089316a53e378f63c277b2524</u>	+ 0.16070000 BTC 1,678.71 USD	 
21	2020-09-03 08:48:01	<u>42577c4ea4b03d8db7dbe9262f237991782b2fec36d1cfd8f12bacb0cfd881eb</u>	- 0.12000000 BTC 1,216.90 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-09-03 07:35:04	<u>a2dc5058ed95c212d88e59</u> <u>27531b11b502fb6d194058</u> <u>338d4798dd55278231e1</u>	+ 0.12000000 BTC  1,216.90 USD	✓
23	2020-09-02 08:13:42	<u>8a1e17ff8d2e3200c8f1c7</u> <u>c743bf3240f5c5c5d738a9</u> <u>b4866fef9e24ae8a655d</u>	- 0.15000000 BTC  1,708.28 USD	✓
24	2020-09-02 07:40:12	<u>66184207f8171dd6917422</u> <u>81c3418f52a8af8cafa083</u> <u>00d7f14a38d5e748779e</u>	+ 0.15000000 BTC  1,708.28 USD	✓
25	2020-09-01 10:10:42	<u>f92c032ca50afd792fef91</u> <u>4acf84b3d9bdf912303cf3</u> <u>6f016a2437ea057d5d74</u>	- 0.16350000 BTC  1,949.24 USD	✓
26	2020-09-01 09:29:13	<u>1c413d88d1a48d0c0aa2b1</u> <u>6b48cbc1250470a3cde362</u> <u>990b6d7b67d0b7b584d9</u>	+ 0.16350000 BTC  1,949.24 USD	✓
27	2020-08-28 07:42:11	<u>e1feca9a8662428b73ebed</u> <u>f4a138c4f2f5047bf8a03d</u> <u>a55027e74014f31a03c8</u>	- 0.11120000 BTC  1,281.79 USD	✓
28	2020-08-28 06:44:22	<u>6a30925d7bd75329b85721</u> <u>374a1709b0a58cfd4e5cc9</u> <u>f93a0210952d7424661a</u>	+ 0.11120000 BTC  1,281.79 USD	✓
29	2020-08-27 10:49:41	<u>f4d2e79306eb63d2f4009a</u> <u>b10ec19f23793323479851</u> <u>e877dd44d226d765c5f0</u>	- 0.16620000 BTC  1,883.10 USD	✓
30	2020-08-27 09:06:31	<u>f1b16da0bab4c589567fb7</u> <u>b13efe44649b504449cbf8</u> <u>d648814fa9931fff33ee</u>	+ 0.16620000 BTC  1,883.10 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-26 13:39:57	<u>133b4f535c12b10337242e</u> <u>0f0abb7128dee95e9d45cd</u> <u>687e718bb2bd35289b68</u>	- 0.06860000 BTC 	777.26 USD	✓
32	2020-08-26 12:55:29	<u>cd1190b2b59549ac58cb99</u> <u>ef0facd72e0d467608235f</u> <u>70bfd25b74f3899d17df</u>	+ 0.06860000 BTC 	777.26 USD	✓
33	2020-08-20 04:46:05	<u>e05d6d106116e37ff5a2d5</u> <u>2bcabcce52a0dbe2e0f827</u> <u>4eed5b0720c6b4e6f3ac</u>	- 0.14680000 BTC 	1,740.10 USD	✓
34	2020-08-20 03:57:22	<u>3ff5cb0a2fa7ce79827e58</u> <u>62b85aea63e3816e6d4825</u> <u>cf96b4b64bf68613e4c8</u>	+ 0.14680000 BTC 	1,740.10 USD	✓
35	2020-08-14 09:57:03	<u>abb283813f94788b1d8c24</u> <u>45732feb8f414aabb0a7b</u> <u>5527225ba83aa40ac288</u>	- 0.16360000 BTC 	1,924.02 USD	✓
36	2020-08-14 08:11:02	<u>037237ce4e1af85e6c13bb</u> <u>df9a24ceb6340c96d62a85</u> <u>5cf3a119f5d076f4458d</u>	+ 0.16360000 BTC 	1,924.02 USD	✓
37	2020-07-20 08:00:34	<u>5f37c1882ac9b454d076b3</u> <u>91c23aee1f15f6b157d0a1</u> <u>efe83daa0230d06cdc5b</u>	- 0.43488000 BTC 	3,983.84 USD	✓
38	2020-07-20 07:16:33	<u>2b17e40ef70788502771ed</u> <u>ca301d7248cec178fca159</u> <u>076a213a081cc34b34d5</u>	+ 0.43488000 BTC 	3,983.84 USD	✓
39	2020-07-13 08:39:24	<u>0780a93809ce4bf3a21bfd</u> <u>486233ad336e6cf1204810</u> <u>4cdacc06afe4cbf51f27</u>	- 0.31510000 BTC 	2,912.34 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-13 06:34:11	<u>8dddd35457a4f12f5709eb</u> <u>f2506cce6787e826418922</u> <u>67bf7a25f65568f05f72</u>	+ 0.31510000 BTC  2,912.34 USD	✓
41	2020-07-12 19:24:55	<u>327a1556f4e8e92c989604</u> <u>980d28f04bbf7452f42839</u> <u>7bf9be1daadf0f6ac3eb</u>	- 0.18920000 BTC  1,748.70 USD	✓
42	2020-07-12 16:56:39	<u>9ef1e895a16c5b54c9bc5f</u> <u>937a1dd63f9a92f3acf6d3</u> <u>391c3d63d709da033b03</u>	+ 0.18920000 BTC  1,748.70 USD	✓
43	2020-07-08 06:13:48	<u>23ec23c1bc397397807f89</u> <u>c3416b5251c69f5ac68f7d</u> <u>9364f1e42cf95892486f</u>	- 0.18816000 BTC  1,775.48 USD	✓
44	2020-07-08 04:46:29	<u>e7802a78adb8688cbab4f7</u> <u>079c78a9dc4867a0f5accf</u> <u>f524ad12bf6f04791536</u>	+ 0.18816000 BTC  1,775.48 USD	✓
45	2020-07-07 08:18:27	<u>34e60b0e5ae8378260ae18</u> <u>f9878c9b68f7bedb42f8a5</u> <u>2dd969957da144ab84d1</u>	- 0.42730000 BTC  3,955.68 USD	✓
46	2020-07-07 06:54:14	<u>5b48253fb6bc371a1b4174</u> <u>e965645a6f0bb05a594f29</u> <u>f0cef8aac95bbf86eef7</u>	+ 0.42730000 BTC  3,955.68 USD	✓
47	2020-07-07 03:18:02	<u>531561d4e82b69d16cddcc</u> <u>ee9557cb882835736eebf7</u> <u>200ed62c6479607f3f89</u>	- 0.19700000 BTC  1,823.70 USD	✓
48	2020-07-07 02:53:52	<u>d1f85cd4d0641524965804</u> <u>4786e4abae8b6a16f53df7</u> <u>0c462641fc512e829720</u>	+ 0.19700000 BTC  1,823.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-06 18:46:18	<u>f6c67d47400a0b531ae575</u> <u>e48090049436f5662540f4</u> <u>db9fb4e8a7a2074e1c28</u>	- 0.09590000 BTC 	887.78 USD	✓
50	2020-07-06 16:33:48	<u>5075411fe111ca09ce4e7f</u> <u>ffbfef1969d2bbc87ffe9c</u> <u>ffc7c50bb3c845a8cfcc</u>	+ 0.09590000 BTC 	887.78 USD	✓
51	2020-06-07 13:46:28	<u>38512b08469b6481b560f3</u> <u>948d8791d8483864b444f2</u> <u>17f0459b4f253acc9efd</u>	- 0.13140000 BTC 	1,285.35 USD	✓
52	2020-06-07 10:51:26	<u>73a2bdeb08f1b8d2688bf7</u> <u>51c404b9ae2f93b1562bc7</u> <u>aa0ccd9ebe60273a3380</u>	+ 0.13140000 BTC 	1,280.75 USD	✓

* USD values displayed at the time of transaction

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