

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GzAPyyfynFrjqh7CRiqJ1eEQT6i2CwG8g</u>
TOTAL RECEIVED	0.38326754 BTC
	24,108.62 USD
TOTAL SEND	0.38326754 BTC
	24,108.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-24 10:07:56	<u>5c948077f496c920dbc790</u> <u>e5a7c9fd2e0c2b820bfe8a</u> <u>1e01a7bab346cf7e631c</u>	- 0.00021510 BTC	
			5.10 USD	
2	2020-12-21 03:52:00	<u>eb6361b0ff5a64606e9040</u> <u>6488bc5f79d8e9897b47e7</u> <u>8826ef2ce1537fdfeeea</u>	- 0.00023946 BTC	
			5.44 USD	
3	2020-12-21 03:52:00	<u>eb6361b0ff5a64606e9040</u> <u>6488bc5f79d8e9897b47e7</u> <u>8826ef2ce1537fdfeeea</u>	- 0.00023997 BTC	
			5.45 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-12-21 03:52:00	<u>eb6361b0ff5a64606e9040</u> <u>6488bc5f79d8e9897b47e7</u> <u>8826ef2ce1537fdfeeea</u>	- 0.00024485 BTC 5.56 USD	 ✓
5	2019-08-16 19:59:10	<u>7e64f2f5667dce86ed13a8</u> <u>8ce08b9005ac580e1ac736</u> <u>23f98c41b9d466086d3c</u>	- 0.00371986 BTC	✓
6	2019-08-12 19:02:04	<u>f8169c0df7a79dab2238ec</u> <u>d162754f96c8205dae79ef</u> <u>4bdf40fb1f5874e8dcc1</u>	- 0.00459255 BTC	✓
7	2019-08-05 23:33:10	<u>01fb6b4f06a9f6d9569674</u> <u>8f8a7554158cb23c73b656</u> <u>0b314163cbce1e999e4c</u>	- 0.00931648 BTC	✓
8	2019-08-05 14:19:30	<u>856802d7d61f348c5acf5a</u> <u>3f708e6eeb31dceb450b17</u> <u>75c6c921d55c11f24526</u>	+ 0.00931648 BTC	✓
9	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.00550687 BTC	✓
10	2019-08-02 18:23:02	<u>a86ae069d7c87ccb729eb4</u> <u>b6b6b80329786194eb86c3</u> <u>1187653d43a11877c7f9</u>	+ 0.00550687 BTC	✓
11	2019-08-01 15:11:31	<u>1187ccfb75eacec57854e5</u> <u>56ddff66f8ac9c7908f12f</u> <u>778593ac88f626faa81b</u>	+ 0.00459255 BTC	✓
12	2019-07-31 08:06:24	<u>6293b3c2cff4910531e116</u> <u>8b77e7e6151c05f4c3ff55</u> <u>d9187f8aa2fc3a5cca2b</u>	+ 0.00371986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 14:06:31	<u>42224ee1638f46224149fed5c4ad26705130f9be9d9eef44f8ea2d16fbff4f9a</u>	- 0.01016156 BTC	✓
14	2019-07-30 05:09:16	<u>e8341c1189c3883c929d9c1ceeeb5ab7dc63c294dff339321fac11d3ff22147</u>	+ 0.01016156 BTC	✓
15	2019-07-28 18:40:54	<u>00292ef1847e9587af99e87c6feaad2401a5fa4e9d3217e1df119c4fe65d9580</u>	- 0.01017415 BTC	✓
16	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.01006139 BTC	✓
17	2019-07-27 02:06:29	<u>dc9505bd4ae20b910bc3828946c65babaa6cd3aa137fc3bd67af9de4dbda8907</u>	+ 0.01017415 BTC	✓
18	2019-07-25 16:23:30	<u>9f87b78cdb9fef710fc78f2eddc08bef7889dd220c035cf549e24a67afdcb9ee</u>	- 0.00950000 BTC	✓
19	2019-07-24 10:40:16	<u>79b40f94bede88b1e5b5d5d31edb034d410115c97fc0e8ee7956842977e6dbcd</u>	+ 0.00950000 BTC	✓
20	2019-07-24 10:23:45	<u>31098b838d5e28d5af5b9c97f837347e637ff6134de534db284afc1b0c28a2c0</u>	+ 0.01006139 BTC	✓
21	2019-07-22 15:08:09	<u>f5486a8076a98479bc7e9a61d21bd382112eb96e652f534fdb898bc8e76542e3</u>	- 0.01012290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 03:06:20	<u>fcc73112853c46a1c2825a8424dc82bb56e25b6f01b179fd9e47886a66ceb19a</u>	+ 0.01012290 BTC	✓
23	2019-07-19 21:02:34	<u>87003e6d3f6b0c81ad3eb71e12bf30cf60b0277db2384d4dc10c460ea126a923</u>	- 0.01008556 BTC	✓
24	2019-07-17 21:42:53	<u>9ece10e76372830583f3e2c48772627753641866c10a6ebe8669f83fbddb232e</u>	+ 0.01008556 BTC	✓
25	2019-07-16 06:34:54	<u>a67cb41ddbe02697bb804b42fcd8a560356d1f1effa1bc22d5dd15a279377c89</u>	- 0.01012190 BTC	✓
26	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492a1849d0984edb6d3ba9aee4163a1f20152b166576</u>	- 0.01004515 BTC	✓
27	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492a1849d0984edb6d3ba9aee4163a1f20152b166576</u>	- 0.01017850 BTC	✓
28	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492a1849d0984edb6d3ba9aee4163a1f20152b166576</u>	- 0.01007756 BTC	✓
29	2019-07-14 02:07:28	<u>5c09295de176a48c5f99a40e09b211b9c794296bb1fb00f8b8cb032d7ced2f32</u>	+ 0.01007756 BTC	✓
30	2019-07-14 02:06:21	<u>58138af277db54cc88ceda5f1905c7e5360ec588eedc72341de41864e8125ccb</u>	- 0.01008751 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 16:18:26	<u>7529943c62137cde153ea6e6ffc6e01a9f856223604ae75d06c4e29160f74159</u>	- 0.01020507 BTC	✓
32	2019-07-11 16:18:26	<u>7529943c62137cde153ea6e6ffc6e01a9f856223604ae75d06c4e29160f74159</u>	- 0.01053748 BTC	✓
33	2019-07-11 15:24:39	<u>e157e373988fbe691f37ad6a9c5a62cdbee78f1b5c959d7037848bbae984938f</u>	+ 0.01020507 BTC	✓
34	2019-07-06 16:05:30	<u>1657daab36e503bd627f1f9c49eed7da24456d915f0f21ba5f67600824582ef6</u>	+ 0.01004515 BTC	✓
35	2019-07-04 13:36:23	<u>7c3d29e5bda29e0144e5746dc03cd557380d01bc62d9a2d8984d2c68d84646a0</u>	+ 0.01017850 BTC	✓
36	2019-07-02 10:16:02	<u>d7bc63600cf8f5b8ee79e539fcb5ab0d0c94554ec0e211af160f4fa939149512</u>	+ 0.01053748 BTC	✓
37	2019-07-01 17:05:00	<u>2cc161d1b6b23984e0bad6265a1b0167ba539404cbe41b533a60c5d4aa0c18e6</u>	- 0.01047687 BTC	✓
38	2019-07-01 17:05:00	<u>2cc161d1b6b23984e0bad6265a1b0167ba539404cbe41b533a60c5d4aa0c18e6</u>	- 0.01035614 BTC	✓
39	2019-06-29 21:13:42	<u>f6b007147668253ed6b83dcd45b0272def460fbbf06c560123ca3bc2b4ab9823</u>	+ 0.00021510 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 15:19:17	<u>652fc2f2cef862fc8cf5b5</u> <u>2c282156442b6d969d0161</u> <u>7c477a6c9b7ff83af84f</u>	+ 0.01012190 BTC	✓
41	2019-06-29 13:02:17	<u>02447ec9398ead83676292</u> <u>48d8aad65e13f7946d8fa6</u> <u>3ffb9b34142cc4cd88a6</u>	- 0.01088270 BTC	✓
42	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.01029266 BTC	✓
43	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.01029527 BTC	✓
44	2019-06-26 21:44:39	<u>40d3959442723f8f601a0a</u> <u>9504a2fe9ec053ff180a8d</u> <u>47d95c617681ed771aec</u>	+ 0.01035614 BTC	✓
45	2019-06-24 22:14:47	<u>cf7118ee873c85df3fa6c8</u> <u>9348d551a659acae2cdd4b</u> <u>eab86e168f9138975a1b</u>	+ 0.01029527 BTC	✓
46	2019-06-23 04:05:15	<u>e1decc094ab5a72b0eddd4</u> <u>93e04e327f80772a849b77</u> <u>5384af8c5f34fa139f8f</u>	+ 0.01029266 BTC	✓
47	2019-06-20 14:47:01	<u>8fe817060efbfabd7cfe38</u> <u>cb5801842bad08860fcfba</u> <u>621ae6265b3019eaa2d5</u>	+ 0.01008751 BTC	✓
48	2019-06-18 16:05:18	<u>af42c136e59b6dc5232d42</u> <u>ca1efe7a644c8d4014a1e5</u> <u>9c2363324190719396f2</u>	+ 0.01047687 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e bc61584718d38176ab1e86 fd0b1d7337afd4916842</u>	+ 0.00024485 BTC	✓
50	2019-06-16 05:16:29	<u>3c804da0d0164ff8339fad 5484c4e1eb580cde07dfa9 71e282594e6789c175d2</u>	+ 0.01088270 BTC	✓
51	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9 07690b66076bca59e22853 4c211fdb9c3ad93095bd</u>	+ 0.00023997 BTC	✓
52	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14 0707d47750d7884348657f 3a1f43f8f263a45d5bec</u>	+ 0.00023946 BTC	✓
53	2019-06-04 11:21:49	<u>d58284820f6ab7d4064f0b 4ffeac443bb3e040282f11 e527b5e18d512b051162</u>	- 0.00026324 BTC	✓
54	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db 870207864ac9c0ab0523ac a9a26ca82a26c8d7490c</u>	+ 0.00026324 BTC	✓
55	2019-05-22 08:26:16	<u>07c0e5f474ce43f04b4aa7 5d5ec20550d7dc4171c6a5 49b442e5ef34565e3fa3</u>	- 0.01019378 BTC	✓
56	2019-05-21 21:39:07	<u>2845e560eb9d024bdafb68 44824a853fde85c668216d b727d9330b184d6e6b99</u>	+ 0.01019378 BTC	✓
57	2019-05-19 22:39:49	<u>3df17da0d4ab3db89b6244 da4bb9bc4adc60f19b43c8 1de511966877149e2c89</u>	- 0.01026209 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-19 20:17:38	<u>1ddad5a783c6bba3646eb0</u> <u>d1c26f8eba9b1bc9491cbd</u> <u>db6dd1459142e383ba09</u>	+ 0.01026209 BTC	✓
59	2019-05-18 08:31:36	<u>4f7b1548e28774a75316ac</u> <u>0e61c4f0f021c56e86b579</u> <u>57fecabb2c7f673318fc</u>	- 0.01000867 BTC	✓
60	2019-05-18 01:47:53	<u>e7db29fea42dbd97b9193f</u> <u>d78d78529ba8eda333075</u> <u>df71872f2ecb6a636f2c</u>	+ 0.01000867 BTC	✓
61	2019-05-17 01:19:28	<u>2049411a2229b32bcb6f5b</u> <u>9e23d6d121877207f0452b</u> <u>b77b42e1c1fb75fc2d56</u>	- 0.01020858 BTC	✓
62	2019-05-16 01:37:10	<u>f3cbbad8d7aadfa8e8dedb</u> <u>e398bf4a7faadcec13c36e</u> <u>316437b35e27514653ac</u>	+ 0.01020858 BTC	✓
63	2019-05-14 10:11:46	<u>9a6c0c81d4e0d467fce315</u> <u>a3bc9bf3c352de83dc19a1</u> <u>bf5c23e73bf9412bd5bf</u>	- 0.01092509 BTC	✓
64	2019-05-14 06:57:53	<u>0d43a43ab285685595b887</u> <u>54bafef0b8f2c0f65e5c7c9</u> <u>6c6b180e124e712bc49f</u>	+ 0.01092509 BTC	✓
65	2019-05-13 05:28:40	<u>41d97fa65a0de1ca065e0f</u> <u>b8a873215fb050acd287c8</u> <u>9b8b9f4264ba44234012</u>	- 0.01083807 BTC	✓
66	2019-05-12 19:28:06	<u>ba07a58b5dfbef80288e05</u> <u>24dd37d14162ce1c58a206</u> <u>9e352dbffffbfd1713fab</u>	+ 0.01083807 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-11 02:47:40	<u>6b00bb469d95959661dca6</u> <u>1b29e577d828f0f612da1c</u> <u>3faf87e046f77c94df54</u>	- 0.01626000 BTC	✓
68	2019-05-11 02:47:40	<u>90cd56f07c133a63c57018</u> <u>2a9dcc6636a6b02b9320b7</u> <u>d757214b9efd0274c355</u>	- 0.01003231 BTC	✓
69	2019-05-10 22:46:01	<u>f16261be7418689c9d2431</u> <u>eb6f74fc0adde83c86ccef</u> <u>3dc04fdc66e65b7a7195</u>	+ 0.01626000 BTC	✓
70	2019-05-10 13:54:12	<u>14858f32a78f34965da133</u> <u>e12bda3ddfd3b0bd204e6</u> <u>bd4a42f83188e6279073</u>	+ 0.01003231 BTC	✓
71	2019-05-09 11:04:58	<u>fa579c001b62c70701b456</u> <u>c7025636ffb1b1737e22b1</u> <u>d09dacb1ef96357f0afd</u>	- 0.01014197 BTC	✓
72	2019-05-09 11:04:58	<u>fa579c001b62c70701b456</u> <u>c7025636ffb1b1737e22b1</u> <u>d09dacb1ef96357f0afd</u>	- 0.07639623 BTC	✓
73	2019-05-08 19:26:44	<u>01cecff1c279ae8417d6aa</u> <u>43e9445c503f388622b235</u> <u>b9032898e5571e66f8ad</u>	+ 0.07639623 BTC	✓
74	2019-05-08 19:15:00	<u>01a4116e8e7ae402763e21</u> <u>a55dc6a6d8703bb1870320</u> <u>3939e7f0769fe4d676e7</u>	+ 0.01014197 BTC	✓

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