

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1g2sbTfLL7QUUmtWincMLv7vEX9fdAdm5</u>
TOTAL RECEIVED	0.72365189 BTC
	45,649.41 USD
TOTAL SEND	0.72365189 BTC
	45,649.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-15 11:46:06	<u>104aca04cc276b8f271552</u> <u>1b4470ab18801d6e67c7df</u> <u>329799ec6ad516ee0ac0</u>	- 0.00030073 BTC	
			15.73 USD	
2	2024-02-15 06:01:25	<u>59e8475857a2ccfa708eaf</u> <u>562cb101d205a8eecd7071</u> <u>11fc0ee7fb763ab2ee3d</u>	- 0.00030294 BTC	
			15.74 USD	
3	2024-02-12 04:07:28	<u>66819a32eeca0ed790e48f</u> <u>45468cb8b76849927ebea0</u> <u>a83bac7ddda47b9d03fe</u>	- 0.00031646 BTC	
			15.21 USD	


#	Date & time	Transaction Id	Amount		
4	2024-02-11 13:16:43	<u>ddc1c2f96d7571e1e94479</u> <u>d53becbbaa5c972cbb8aad</u> <u>7575379ac5bb769797da</u>	- 0.00032272 BTC 15.50 USD		✓
5	2024-02-11 06:26:11	<u>0cc52a2ccbeb3e94683a81</u> <u>8e15a20857282b3c536921</u> <u>873727c811801c2f95ad</u>	- 0.00032703 BTC 15.77 USD		✓
6	2024-02-10 12:31:26	<u>2ed1db9c0056e94e871153</u> <u>42763eec21c6a89ee29590</u> <u>3269c7a8208e0dfd5036</u>	- 0.00033065 BTC 15.64 USD		✓
7	2024-02-08 16:52:54	<u>67f7d7ed3c902ac42303a1</u> <u>f265587a8b4f10ea5814d5</u> <u>f19b20882af971ad05f4</u>	- 0.00034301 BTC 15.45 USD		✓
8	2024-02-08 04:31:22	<u>92ea82ccd918921cd400d7</u> <u>b02a25e3412d13c98d47c6</u> <u>dc988dd14172b3b291ac</u>	- 0.00034747 BTC 15.48 USD		✓
9	2024-02-04 08:00:51	<u>765d4580779fe36c318291</u> <u>be75319b9740c394700023</u> <u>6b429b862a28f8090a9d</u>	- 0.00037907 BTC 16.22 USD		✓
10	2023-09-07 15:17:10	<u>ae37f70ae43bca2af02cab</u> <u>5adf8376a59773962896af</u> <u>780f2c6c0316eae4f70b</u>	+ 0.00031646 BTC 8.15 USD		✓
11	2023-08-23 14:22:51	<u>fb08125f885595b645a6e7</u> <u>e01690ea88170992c9346c</u> <u>8d268a07cd85a5ce7f01</u>	+ 0.00030073 BTC 7.83 USD		✓
12	2023-07-24 15:35:45	<u>54784dc3a96e43a80c6165</u> <u>d60e2ffec67416dd515b4d</u> <u>4c5e10325979014548a6</u>	+ 0.00032272 BTC 9.39 USD		✓




#	Date & time	Transaction Id	Amount		
13	2023-06-07 21:04:41	<u>a49c8d52d0e82bb8a08790</u> <u>97274bf0f19b4142cf8bec</u> <u>b0c4035cf09fea5c2770</u>	+ 0.00030294 BTC  7.92 USD		
14	2023-05-11 20:36:31	<u>15ac27855f9d7da7478fb4</u> <u>0d480ee82a382367c36d87</u> <u>eab9e23e54534895197a</u>	+ 0.00033065 BTC  8.92 USD		
15	2023-04-10 03:42:47	<u>2481819400956845e8a9fd</u> <u>075a2d5719d0f48aa530e0</u> <u>354c16a82544ed3f0880</u>	+ 0.00032703 BTC  9.23 USD		
16	2023-03-11 14:26:26	<u>eab626fb1e9b49777e6c45</u> <u>4d896fdeed2dcd1d6d22fb</u> <u>5abd7dd4130711dcc0c4</u>	+ 0.00034747 BTC  6.98 USD		
17	2023-01-28 10:06:42	<u>af1054100bfd9007203a36</u> <u>b4b402b695f724e600d074</u> <u>95c83d9a25818c692256</u>	+ 0.00037907 BTC  8.70 USD		
18	2023-01-03 08:46:14	<u>ea429168e70432f1002b77</u> <u>957d89e984847513628981</u> <u>b58535c39543a3320ef7</u>	+ 0.00034301 BTC  5.74 USD		
19	2022-12-14 06:17:48	<u>e71d1bc85c2826fa126fa8</u> <u>8c47e20c18103c2a67c08c</u> <u>cc8e27fbd4a669275e31</u>	- 0.00034172 BTC  6.07 USD		
20	2022-12-05 14:57:03	<u>e670635e73b15154db0792</u> <u>104fef68a97b1dad6994f1</u> <u>f8b4d356b28506b0f71d</u>	+ 0.00034172 BTC  5.83 USD		
21	2022-11-13 14:38:16	<u>8a5cd93fd9110ccf399156</u> <u>36ea9ed8ac45793d159590</u> <u>19319d3b4b014c772ac3</u>	- 0.00034097 BTC  5.65 USD		

#	Date & time	Transaction Id	Amount		
22	2022-11-13 14:26:30	<u>65b682b4ceacfad29a9af5</u> <u>63cd79b93d8a26754b5a3e</u> <u>0292b21403eb29ce3d67</u>	+ 0.00034097 BTC 5.67 USD		✓
23	2022-10-09 10:22:52	<u>e6f24ce3bd39de27509161</u> <u>964f43fd76db21cd262667</u> <u>f6675b085f0a8b0e7228</u>	- 0.00033064 BTC 6.44 USD		✓
24	2022-10-09 10:10:43	<u>ce3c4033a37edc43972d1f</u> <u>3993ab62808080afb37355</u> <u>1a8bf7438f7fa0f9b06</u>	+ 0.00033064 BTC 6.44 USD		✓
25	2022-09-18 15:54:24	<u>63a51f4a67c9be221acca2</u> <u>33eacc241f72b233b79f91</u> <u>ccb8626e444aed059011</u>	- 0.00030460 BTC 6.01 USD		✓
26	2022-09-18 15:44:39	<u>63d1ab8e1b2c4944aa37d7</u> <u>83fdff345ced026e8da158</u> <u>a6d7ee43dfa61ba937b0</u>	+ 0.00030460 BTC 6.01 USD		✓
27	2022-08-12 08:04:01	<u>1d36bb6fab893e65888230</u> <u>c40a1527d607a1156b3840</u> <u>c2c78467b8e379622da8</u>	- 0.00030615 BTC 7.32 USD		✓
28	2022-08-12 07:58:53	<u>2edb017f16344098b82642</u> <u>ff8885ae5e84f92a9777bb</u> <u>e8d7bacd93e4cc8d840d</u>	+ 0.00030615 BTC 7.32 USD		✓
29	2022-07-18 03:37:52	<u>20849fb4c6c4382bae1bd7</u> <u>d75f204f6ce8c5e01651e9</u> <u>7156b5e4e463552f9b4a</u>	- 0.00032553 BTC 6.93 USD		✓
30	2022-07-18 03:19:27	<u>cf710a51168af912f1ea3e</u> <u>de6fe8d4450ce0bb508327</u> <u>e06a2730b839a6c6fc03</u>	+ 0.00032553 BTC 6.92 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-23 04:14:35	<u>20b80aaa163e42f86a9cd80e770e57835cd6263d86673a4f66d2b840c1480e8b</u>	- 0.00030842 6.27 USD	BTC	✓
32	2022-06-23 03:59:48	<u>3adc388deb3e3de0d0b69ce421661b8b89a0bdeadd3861422a3d379d1f191a91</u>	+ 0.00030842 6.27 USD	BTC	✓
33	2022-05-17 22:43:30	<u>aa8075dddcf41f4f7b2e5e54d7b4b3012633647457adaea85a2c56313c41d9f41</u>	- 0.00049965 14.90 USD	BTC	✓
34	2022-05-17 21:52:03	<u>b5081424ebdea957ea9f8d58a84ff588d140ed5d543268d4020909898e8fef95</u>	+ 0.00049965 15.21 USD	BTC	✓
35	2021-06-07 04:51:18	<u>800201dcbb64732251aa38bdd90695efdfafbd70e022f1c743bcfcf6998b59f8</u>	- 0.00246675 89.73 USD	BTC	✓
36	2021-06-07 04:47:36	<u>e0b9cc2ac359f10dff1afce6083744caf1c2eae6c85e02e9cf6b04b47c9dd9a0d</u>	+ 0.00246675 89.73 USD	BTC	✓
37	2021-04-15 09:57:48	<u>c160bcdb9264532c2ed654919633eca7d1a909817a77931e40ba1bc85e0b0c93</u>	- 0.00036323 22.94 USD	BTC	✓
38	2021-04-15 08:40:36	<u>16c37c514b0647a0376782b4475b8ceb91f493241361e94b43f822f9bc9fa05d</u>	+ 0.00036323 22.94 USD	BTC	✓
39	2020-12-20 03:33:51	<u>eba8aa61b145e1f47a661988a0cdf0eda9cf428c4dc9aa3d3073f77b71836087</u>	- 0.00044599 10.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-17 02:42:37	<u>f25c2cf3a2fc32a0fcd5f7</u> <u>b78046ffd612a5b182e211</u> <u>cc4fff17c01f59b2345c</u>	+ 0.00044599 BTC 10.16 USD		✓
41	2020-10-16 21:38:00	<u>396899dec8fa3d0aee6366</u> <u>fc11b55f42fd67a4340e1a</u> <u>e99ffcfe6503644fc447</u>	- 0.00034086 BTC 3.87 USD		✓
42	2020-10-16 21:23:31	<u>a7e6c7efe1498272e14726</u> <u>7375476da32fa62970b5f4</u> <u>de16f25c8615df0370be</u>	+ 0.00034086 BTC 3.87 USD		✓
43	2020-09-10 22:33:14	<u>75f49528b51de356e88631</u> <u>8f85ae638ecabc9f203458</u> <u>55e9760ddd69e784c464</u>	- 0.00067633 BTC 7.02 USD		✓
44	2020-09-10 13:32:54	<u>feab62a34055dbbe90e7e6</u> <u>8856a91518261aff3230fe</u> <u>11e859ada35b46ab21df</u>	+ 0.00067633 BTC 7.02 USD		✓
45	2020-07-27 04:17:56	<u>92c45dfe1b344c2dd530e5</u> <u>00b54860e172da1b74e9f7</u> <u>e52a48fef7e9cdbc9640</u>	- 0.00034863 BTC 3.84 USD		✓
46	2020-07-27 03:17:27	<u>fbd2efd9a41e498c89f089</u> <u>b7eff6adc5fad26f1dbeba</u> <u>ac4429547884746e6828</u>	+ 0.00034863 BTC 3.84 USD		✓
47	2020-07-06 04:15:36	<u>24947fe4b5f5eb3ac77c8d</u> <u>cc72b1c01aa95577e3cd87</u> <u>bba694d471fb9992171d</u>	- 0.00040134 BTC 3.75 USD		✓
48	2020-07-06 03:33:14	<u>c133ef0f44e6bf936b2348</u> <u>80f2c573a2586ba00e822e</u> <u>ee2434d75f1b6aff744b</u>	+ 0.00040134 BTC 3.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-21 20:48:37	<u>9d52b3b65f973a49e2b693</u> <u>f10134559464d321e3b27e</u> <u>62a179a0446cb7a69004</u>	- 0.00034091 3.30	BTC 	
50	2020-06-21 20:01:36	<u>8138a7ab58fefad75e4615</u> <u>325d8045a277ebbe48431d</u> <u>b1c826ef07662fb98986</u>	+ 0.00034091 3.30	BTC 	
51	2020-06-08 03:56:47	<u>d846267674e14e2cca8f2e</u> <u>13fa643a39d772f255f5bf</u> <u>d89c71e2a3944e436232</u>	- 0.00042085 4.11	BTC 	
52	2020-06-08 03:29:46	<u>c816a8d1b7376f4f360d27</u> <u>ecd5ae2b2dec83d13a27e6</u> <u>2b0de804db6f25b26ebf</u>	+ 0.00042085 4.11	BTC 	
53	2020-05-25 01:54:33	<u>453285846918fbcc4e55ef</u> <u>23c21d24b7bd74094ed177</u> <u>03e0dd0cb719a5de51be</u>	- 0.00037582 3.34	BTC 	
54	2020-05-18 03:38:52	<u>ea053591d128d938bb57d8</u> <u>3324bda0ac11f905938b8c</u> <u>d3f4b3e693b0e6f2d039</u>	+ 0.00037582 3.65	BTC 	
55	2020-04-27 14:53:33	<u>6761d305c43cadcc721b16</u> <u>1f6760208fa5c18318fb4f</u> <u>1cdb58e337e6c03d44fb</u>	- 0.00059359 4.59	BTC 	
56	2020-04-27 10:34:15	<u>04cc43624e2c6ac8e70640</u> <u>0d3a46ad6b8c6ad7bb675f</u> <u>f3b4ebcdea0d27aee04e</u>	+ 0.00059359 4.61	BTC 	
57	2020-04-08 20:56:32	<u>93b86aab828f394a7ef17b</u> <u>7d4da33819cf4c195d61b4</u> <u>fc26df8749d1e12c7c01</u>	- 0.00072975 5.31	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-08 16:14:23	<u>04c47da402348ccd6e9c2b</u> <u>2f21558bda10d5a6ac1a5b</u> <u>a1dc55842213f7d520c4</u>	+ 0.00072975 5.31 USD	BTC 	✓
59	2020-03-27 05:14:53	<u>5ab632c5bcf01fb0a688e7</u> <u>883931c4f3fc88c805a463</u> <u>432f79e93c78ba8a1d2f</u>	- 0.00071138 4.52 USD	BTC 	✓
60	2020-03-16 03:17:41	<u>4e0502fb310968a399a885</u> <u>ead9ef59e9f137f04d8537</u> <u>5d32281422b6f2ab8d58</u>	+ 0.00071138 3.57 USD	BTC 	✓
61	2020-02-11 03:24:01	<u>32d44d0e664c87d128a220</u> <u>efd72097f80eca8f107048</u> <u>0eb8a24cf909d3c5d313</u>	- 0.00030876 3.15 USD	BTC 	✓
62	2020-02-09 08:12:33	<u>319eb7df9df11eb377092d</u> <u>5d5847dc2daa27ecc281ad</u> <u>8df295d97be9227642f5</u>	+ 0.00030876 3.13 USD	BTC 	✓
63	2020-01-23 13:32:46	<u>d46bda051f6bd668a7b416</u> <u>262943f5acd51ef36cc244</u> <u>a842bd2da23618cec5c6</u>	- 0.00034153 2.88 USD	BTC 	✓
64	2020-01-23 10:00:12	<u>5b9bcc42e38b37ad7c25f5</u> <u>8b15529c5b4132021db692</u> <u>f22b662c71c5a10b1294</u>	+ 0.00034153 2.87 USD	BTC 	✓
65	2020-01-09 12:30:46	<u>1cfbb6e886b0591eb047d7</u> <u>6b4d8c2230955a65c5ea47</u> <u>f564195973a27efc940e</u>	- 0.00041432 3.39 USD	BTC 	✓
66	2020-01-09 06:39:49	<u>3fe395e6b04c96840a4c82</u> <u>06fdfa86bb8d52a9708053</u> <u>966389429e51fc2b6965</u>	+ 0.00041432 3.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-23 14:09:53	<u>42dab1400094da081114fa</u> <u>d2422c3b28f77568da25aa</u> <u>d25e12baa2ec8e1befa7</u>	- 0.00039821 BTC		✓
			2.88 USD		
68	2019-12-23 03:25:44	<u>0f994d64432bd2c230ad8c</u> <u>9f1d6f5e48c7ae5d8254b3</u> <u>ef84300ec5879424d6cd</u>	+ 0.00039821 BTC		✓
			2.91 USD		
69	2019-12-09 13:51:01	<u>0ccc64f892c3f417cca648</u> <u>2b3fe2c8ce647dd967c33d</u> <u>56b5bd1574793e707261</u>	- 0.00067723 BTC		✓
			4.89 USD		
70	2019-12-09 03:37:41	<u>084ed8b7a29aaea58ea922</u> <u>e0cc22e4b8fc7b29c88a39</u> <u>29591332c1abadff9dca</u>	+ 0.00067723 BTC		✓
			4.96 USD		
71	2019-11-16 13:52:28	<u>96dc9f29e4d329b8465341</u> <u>64d05d9dad39418857fb3f</u> <u>8309d1ec65fa4d3a5497</u>	- 0.00083141 BTC		✓
72	2019-11-16 05:17:04	<u>201cb55c911f4f895641fd</u> <u>df3164a7f36af8ccdd895d</u> <u>2af9629fba0c57df7e9b</u>	+ 0.00083141 BTC		✓
73	2019-10-14 14:44:07	<u>6ba1205657307082b29d28</u> <u>31f5d36e537de7bd1b8b38</u> <u>a7fc67c37d40433abc46</u>	- 0.00049572 BTC		✓
74	2019-10-14 03:29:25	<u>07bca4096db09ab6f96785</u> <u>9f2e8afd6f2998e101190c</u> <u>f8af28a7ee3941932424</u>	+ 0.00049572 BTC		✓
75	2019-09-30 12:42:36	<u>4df7ebb4d28bfad74d5108</u> <u>72de363369e479931dcd9d</u> <u>9ea178983aae8d5d0a4b</u>	- 0.00059375 BTC		✓

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76	2019-09-30 03:13:28	<u>a71a38dac952d557b781072835910bab5736ad1c3cdc</u> <u>baf5589674b4e59f4b45</u>	+ 0.00059375 BTC	✓
77	2019-09-02 14:40:31	<u>00b3919fd14ae4baf9f3f8a88f516c0299ff19c2ced7</u> <u>a29cfd56f4891f057ea7</u>	- 0.00039554 BTC	✓
78	2019-09-02 03:26:39	<u>bb1dc712fd19b0c143317bc8fef57a77ee88fa6d8b4d</u> <u>5deb73ea982446a4ce3f</u>	+ 0.00039554 BTC	✓
79	2019-08-12 09:56:22	<u>59c167ddea07d955aacbeb94b1725305ac91d3915f56</u> <u>2736a1b2402d8d70eba2</u>	- 0.00129124 BTC	✓
80	2019-08-12 03:12:52	<u>54d6d71ed0b7378921163fc68c3b48eb9218e14cae0e</u> <u>9993e7d734f8c66f3f3c</u>	+ 0.00129124 BTC	✓
81	2019-06-03 08:04:08	<u>4181edc6fbc7fd615394e25ffc0f57554827ab24dfbe</u> <u>98bde748c55f408d6263</u>	- 0.00076383 BTC	✓
82	2019-06-03 04:23:51	<u>4b1944d499ccb472ab544463704394dd89f54fe45041</u> <u>d5bc0149248ffc9e7252</u>	+ 0.00076383 BTC	✓
83	2019-05-18 16:22:09	<u>5b5c239cface5e43ca163b512398c6aa7743d41c7480</u> <u>2024902049bf85ef3f3a</u>	- 0.00177115 BTC	✓
84	2019-05-18 10:32:46	<u>74c82ebb70501439eb05e673d1e05b2102d3cf208472</u> <u>2c3734500923740b4cbf</u>	+ 0.00177115 BTC	✓

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85	2019-04-22 15:52:49	<u>941b2e2327f50beb9ee4ba</u> <u>615b80cbfe565a2fdfac89</u> <u>c986d4a9d21bf889a79a</u>	- 0.00143886 BTC	✓
86	2019-04-22 15:11:39	<u>76651b625455287b48b895</u> <u>d9f7b2796d26701c5ff106</u> <u>941bb7b1821d326e6e93</u>	+ 0.00143886 BTC	✓
87	2019-03-22 08:35:54	<u>2202ee06d0f31bae930524</u> <u>43de6f712e1306f9c5b0f2</u> <u>e74cd3b6bf62b5c17a42</u>	- 0.00860186 BTC	✓
88	2019-03-22 08:18:39	<u>8434681bfb1f21362e4874</u> <u>c101098f05dcbc4d7e783</u> <u>a20a67a438b0d155dbca</u>	+ 0.00860186 BTC	✓
89	2019-03-08 12:44:28	<u>76fbadd83c6f6ae9149f80</u> <u>de8f4ef0bb21e0403472fd</u> <u>be19904624ecfa935c16</u>	- 0.00274740 BTC	✓
90	2019-03-08 12:28:21	<u>ce66e1853645a1aea5316e</u> <u>db46c1556e35a1bee63962</u> <u>9b783723c1ec32ecbef2</u>	+ 0.00274740 BTC	✓
91	2018-10-25 05:34:32	<u>1ece1d7f85797d6b08b46c</u> <u>503b18dd3395cfb837e559</u> <u>fe4d9facffe4d26553f8</u>	- 0.00107270 BTC	✓
92	2018-10-25 04:34:19	<u>de6dae0f3832cba00426e1</u> <u>fe6c5d089fe550dc12432e</u> <u>f5b99730fd72f98b5737</u>	+ 0.00107270 BTC	✓
93	2018-07-20 17:15:37	<u>5221eca9cb5572dd0db159</u> <u>06104503cabb31e704c406</u> <u>40fee5ee8b291472b86d</u>	- 0.00076190 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-20 16:44:27	<u>428204298b369e7c462a37</u> <u>4bbb3ee0f9d2f5f906da4f</u> <u>9f7001eb2d90e000a517</u>	+ 0.00076190 BTC	✓
95	2017-04-29 09:55:21	<u>f4312679a43e99f8e817ff</u> <u>83e1b25cb0b316227764e0</u> <u>21e336feb34d582a96f3</u>	- 0.20680000 BTC	✓
96	2017-04-29 09:29:58	<u>ee7b25cfd8eb347cff3ba8</u> <u>20ddd51ae8a9e9348b209e</u> <u>f96a06fe754748ebabd7</u>	+ 0.20680000 BTC	✓
97	2017-03-22 10:22:07	<u>8c0ef46a6da611affc1f34</u> <u>bfd0369095bcb205fe0d00</u> <u>0f1a63e53d5dd9233f0c</u>	- 0.24000329 BTC	✓
98	2017-03-22 10:11:14	<u>6008cb971ffcbf1217a2dd</u> <u>9dd0ea3bb09eec8710796e</u> <u>63d75f9566e299cff46e</u>	+ 0.24000329 BTC	✓
99	2017-03-22 08:25:14	<u>11bcbe51b2a9836e0cf9b9</u> <u>68c3d2b844da9301704e70</u> <u>6edc713a9f2a5be71eb0</u>	- 0.24000000 BTC	✓
100	2017-03-22 08:14:58	<u>5c990d2331fe9284760e01</u> <u>41a33589713335bd710af5</u> <u>a3fb335841c1d6e127a8</u>	+ 0.24000000 BTC	✓

* USD values displayed at the time of transaction

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