

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gCzUVUujdbiQdYdkUdxfJjGTcXZMb1s7</u>
TOTAL RECEIVED	0.00544079 BTC
	341.56 USD
TOTAL SEND	0.00544079 BTC
	341.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001000 BTC	
			0.61 USD	
2	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001000 BTC	
			0.61 USD	
3	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001000 BTC	
			0.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001113 BTC 0.68 USD		✓
5	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001197 BTC 0.73 USD		✓
6	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001665 BTC 1.02 USD		✓
7	2021-10-23 11:37:45	<u>2c717671577895bda2a073</u> <u>58b25b69feaa9c92a3c61d</u> <u>da8d586db18d4c18a46e</u>	- 0.00001766 BTC 1.08 USD		✓
8	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00001197 BTC 0.68 USD		✓
9	2021-06-24 05:45:44	<u>fa9c346d4772d112507c74</u> <u>721637f946ec5e704b0d50</u> <u>aba2d23a96a43aed7a26</u>	+ 0.00001665 BTC 0.56 USD		✓
10	2021-06-01 03:43:01	<u>b75e55798de8a086877133</u> <u>12a30083a9650d3d509a00</u> <u>92624e9781b958f2b3a4</u>	- 0.00021822 BTC 7.98 USD		✓
11	2021-06-01 03:43:01	<u>78b3922746e506820a5e78</u> <u>02185cce9b13e8be33fe39</u> <u>e8766847b0b6c032af6d</u>	- 0.00002000 BTC 0.73 USD		✓
12	2021-06-01 03:43:01	<u>78b3922746e506820a5e78</u> <u>02185cce9b13e8be33fe39</u> <u>e8766847b0b6c032af6d</u>	- 0.00002020 BTC 0.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-01 03:43:01	<u>78b3922746e506820a5e78</u> <u>02185cce9b13e8be33fe39</u> <u>e8766847b0b6c032af6d</u>	- 0.00002607 BTC 0.95 USD		
14	2021-06-01 03:43:01	<u>78b3922746e506820a5e78</u> <u>02185cce9b13e8be33fe39</u> <u>e8766847b0b6c032af6d</u>	- 0.00008719 BTC 3.19 USD		
15	2021-05-25 08:49:32	<u>0082402691c6314748fc90</u> <u>c5f40678869df32d22e705</u> <u>ee34855a40841901a4e0</u>	+ 0.00001113 BTC 0.42 USD		
16	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00001766 BTC 0.99 USD		
17	2021-04-28 11:02:38	<u>84576f5973d1446641582e</u> <u>8d80aae1286eba101ceb2b</u> <u>cbe3f0dd459c4940a931</u>	+ 0.00002020 BTC 1.10 USD		
18	2021-04-05 00:05:42	<u>b01ee41f61dad0ad78779</u> <u>817425bda036dc22c89823</u> <u>147256646e9c82a643e3</u>	+ 0.00008719 BTC 5.15 USD		
19	2021-03-09 21:45:59	<u>dabc5ba001ff51abc52af7</u> <u>d8b97b1d9cf75b36a3c9de</u> <u>59488bccf4ad9e6cd48e</u>	+ 0.00001000 BTC 0.55 USD		
20	2021-02-15 16:34:29	<u>bb7bcd1b52899ce11c60fc</u> <u>00e6a02d0abf7545dd8b9f</u> <u>921e184c011175655b27</u>	+ 0.00001000 BTC 0.49 USD		
21	2021-01-27 04:02:48	<u>b116e5e03d2bf1b1f0c469</u> <u>c89fe9ff2ac01af12a417c</u> <u>1c0c62d727245f34dff8</u>	+ 0.00002607 BTC 0.79 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c0ab511357e13590190f364823d4f9d0834e0b4d1c5</u>	+ 0.00002000 0.57 USD	BTC	 
23	2020-12-19 09:53:30	<u>27c425bffffc18016254dbb65b3fe3f7dfb8fbd9d1c49ca294090f0fa8e7604d5</u>	+ 0.00021822 5.19 USD	BTC	 
24	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb8b51d7ba3de0f37b8f9087b17d736b23704af0524c</u>	+ 0.00001000 0.19 USD	BTC	 
25	2020-07-16 04:45:04	<u>d9a3f4c8a80d57d6fa549fac7ba93029e7dad9554f197c3fb7505e6966684f39</u>	- 0.00056302 5.14 USD	BTC	 
26	2020-07-13 21:18:21	<u>8f19e311cb969cfcb13dbe3d3a78fef91a30996a7b87f4bc61eb973ec78429</u>	+ 0.00056302 5.21 USD	BTC	 
27	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a658b7725caa4f69c1b0c9b785674e2bf75bd53e236</u>	- 0.00065476 4.91 USD	BTC	 
28	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a658b7725caa4f69c1b0c9b785674e2bf75bd53e236</u>	- 0.00057645 4.32 USD	BTC	 
29	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a658b7725caa4f69c1b0c9b785674e2bf75bd53e236</u>	- 0.00059087 4.43 USD	BTC	 
30	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a658b7725caa4f69c1b0c9b785674e2bf75bd53e236</u>	- 0.00052361 3.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a</u> <u>658b7725caa4f69c1b0c9b</u> <u>785674e2bf75bd53e236</u>	- 0.00074936 BTC 5.62 USD		✓
32	2020-04-24 04:14:06	<u>b1c088851d1f9fbcfedd2a</u> <u>658b7725caa4f69c1b0c9b</u> <u>785674e2bf75bd53e236</u>	- 0.00059877 BTC 4.49 USD		✓
33	2020-03-05 00:32:08	<u>7902f6ad9879d5418b7d53</u> <u>844486192e9ca960563a26</u> <u>a73ecb33b1994f057ce2</u>	+ 0.00065476 BTC 5.92 USD		✓
34	2020-02-23 18:56:25	<u>08333a6371f6402f6ecd94</u> <u>da3db3fa343bf029ec1a35</u> <u>df60c6dbe70e08667e8c</u>	+ 0.00057645 BTC 5.56 USD		✓
35	2020-02-13 18:12:52	<u>7343d919ec66a4dd3ccf36</u> <u>3b36c908ce846a73d6e055</u> <u>d453ecaa7163c47286f6</u>	+ 0.00059087 BTC 6.11 USD		✓
36	2020-02-09 21:39:57	<u>2cae57ad96b62d1580a015</u> <u>d1d1658e260ee15a5b94bd</u> <u>eac0847b69d5200b4b20</u>	+ 0.00052361 BTC 5.15 USD		✓
37	2020-01-31 07:10:28	<u>c9a792dfb86ea40c463f58</u> <u>27519ee3920ccf6d9eaab9</u> <u>7ac1e2aa3c467b1bcade</u>	+ 0.00074936 BTC 7.00 USD		✓
38	2020-01-25 20:57:28	<u>e7dca100084cb4e152589e</u> <u>ce013bea4526c30b466948</u> <u>86e9a41de5548f4d7667</u>	+ 0.00059877 BTC 5.15 USD		✓
39	2020-01-13 03:45:44	<u>5903ade6fce87fe954caaa</u> <u>3e0f2c2cfe887c5b4d2806</u> <u>e8ff4138e10e6aa06d9c</u>	- 0.00072486 BTC 5.87 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-16 19:55:43	<u>3f0fd53dde7523c0470d99</u> <u>9f878359c434337b611865</u> <u>88870601a91f800d0a1a</u>	+ 0.00072486 BTC   4.80 USD	

* USD values displayed at the time of transaction

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