

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gFPeBkoU4e7KFHctyHrSrwUttwdonLMZ</u>
TOTAL RECEIVED	1.12694582 BTC
	71,263.53 USD
TOTAL SEND	1.12694582 BTC
	71,263.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 12:02:36	<u>cda2539b5ee4f5edf5c639</u> <u>31792245f55aa90b371b1d</u> <u>d5ba228579174b158159</u>	- 0.01061003 BTC	
			176.22 USD	
2	2022-11-13 11:48:04	<u>04d44c9f8de89d3a2c2af8</u> <u>aa14a302d42e0b38459057</u> <u>2d363c86b12164444b1a</u>	+ 0.01061003 BTC	
			176.22 USD	
3	2020-05-03 02:02:23	<u>4c86a3ef6228f040978d98</u> <u>46877c0079de18a381c5e3</u> <u>0d8e07fdc11ebf06c674</u>	- 0.41205200 BTC	
			3,664.85 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-02 23:54:25	<u>9c3ffe9eead6099d69e284a4d9e6aeeb3c2ab8edd7a1770601a4b22992f7540b</u>	+ 0.41205200 BTC 3,664.85 USD	✓
5	2019-07-02 22:01:08	<u>8721fc03ecbba15ea55461e7a0d08d5f66210bca8eb8835979f20ac4ddb0dea</u>	- 0.09990885 BTC	✓
6	2019-07-02 20:40:03	<u>6e407342e56b6a89abe0dcf72c87f27c68d9f63ba27cc58c9ae2d283b74a497d</u>	+ 0.09990885 BTC	✓
7	2019-06-29 04:23:56	<u>25b11f18bbe0bc56fe607db2f2838f259cb94b6118bb8ab74c56ac25715166b7</u>	- 0.20848529 BTC	✓
8	2019-06-28 21:38:06	<u>02c34358b6992ebaf69376f431dc6dd46bc623ab0460ccf608e98e1f5771beed</u>	+ 0.20848529 BTC	✓
9	2019-05-16 10:58:16	<u>3855e219423f41a10b377a737ca7dd7a808b74202a87359565de7645d601a3fe</u>	- 0.05538188 BTC	✓
10	2019-05-16 04:03:47	<u>c84d819f4e42f2b65527fb6cee2d9f2720ae3817e9cd3b47597f620e1519577e</u>	+ 0.05538188 BTC	✓
11	2018-11-20 12:59:24	<u>571b8478ae3fea4d55521925090ba84d25c0b6a1ec3abb721f730a7acec3381a</u>	- 0.00020355 BTC	✓
12	2018-11-20 00:42:26	<u>51033b1e0d2924fba45e1307a3902aee452e00ba50fab3fa2ed4d84290fa21</u>	- 0.02007506 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-19 20:04:24	<u>f3a840b52583fa501b8116</u> <u>738e7af6ecbd3fc4058353</u> <u>1c06a8cfe55b3f278148</u>	+ 0.02007506 BTC	✓
14	2018-11-19 19:46:37	<u>183977bffc22af90a9656c</u> <u>fd12ef8bfaba67e38f1117</u> <u>c69528bb3b140bbf0bad</u>	+ 0.00020355 BTC	✓
15	2018-09-28 11:26:36	<u>19769b7c1b12ad21439610</u> <u>13d428ba18a44749199cc0</u> <u>85d0851ac5e562336232</u>	- 0.03080946 BTC	✓
16	2018-09-28 09:33:35	<u>a24ae815645019b7684e3a</u> <u>9e7db1a8df2843b5107781</u> <u>fed753617137204affb1</u>	+ 0.03080946 BTC	✓
17	2018-03-27 02:11:05	<u>11ab14c5613574d195b008</u> <u>c246976d07b1bda881a16b</u> <u>f34b9de0c84f9a6ecfe6</u>	- 0.09494630 BTC	✓
18	2018-03-27 00:03:10	<u>4ea59bd4a316d96d271929</u> <u>c02c2826cc981f6e2690cf</u> <u>04f1935de89a26fec596</u>	+ 0.09494630 BTC	✓
19	2018-01-17 11:30:05	<u>a4f13a6ecac8ee687da4af</u> <u>d7a668106a53722be8180b</u> <u>2d394189f922a49bda06</u>	- 0.07762714 BTC	✓
20	2018-01-17 10:45:52	<u>22eb1910f5fcfa26a5ff85</u> <u>2a62e793dcafc9b592e812</u> <u>97d0d7df2d2212a58e6d</u>	+ 0.07762714 BTC	✓
21	2018-01-14 08:16:05	<u>6af2a38ed9d5397f80092f</u> <u>2285a0797f6c9be2097d5d</u> <u>a0eff156891fd2b1b4c3</u>	- 0.06602159 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 11:13:27	<u>a9d16b2bcd7ca4019c1746</u> <u>14898e8e62dba14d72589b</u> <u>d4f4eb06df8f34a00b73</u>	- 0.04182467 BTC	✓
23	2018-01-12 20:18:33	<u>30475aad8fbc48046c00a3</u> <u>d4067dc88e1491820a010f</u> <u>a76ff8e627489c8619df</u>	- 0.00900000 BTC	✓
24	2018-01-06 10:29:44	<u>a0a0ebf1e02063e61686d6</u> <u>395fcfca4e40134cd8c4d5</u> <u>c40625708659bc4049a2</u>	+ 0.04182467 BTC	✓
25	2018-01-05 07:24:20	<u>e3acd6ebe16bcde62fcd21</u> <u>517d38a40911bcad7e285a</u> <u>83c9812a147c0e918347</u>	+ 0.06602159 BTC	✓
26	2018-01-04 07:57:09	<u>8362e9b74ae111d2c02934</u> <u>363beca6e31e4a00310381</u> <u>3330dff1e73f125de9e4</u>	+ 0.00900000 BTC	✓

* USD values displayed at the time of transaction

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