

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gHr6wbbNmLET65gPPJpRQ1baX35oQK92</u>
TOTAL RECEIVED	5.28023521 BTC
	332,126.74 USD
TOTAL SEND	5.28023521 BTC
	332,126.74 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-15 08:02:22	<u>44e1e22c1af1dfade61ea1 dc9c3e421a893ce161f856 abc03242346a178b08e0</u>	- 0.90713331 BTC 14,475.12 USD	
2	2020-11-15 03:13:27	<u>4f4d23554849d936a8c9ca 5094fc7eac966881a4e249 34fcc4ec490a1626f006</u>	+ 0.90713331 BTC 14,475.12 USD	
3	2020-11-09 11:54:45	<u>6322757495804473ec4419 f65f5a59b179a3ec4a9b56 3ff4a9d471fa841acce</u>	- 0.19950000 BTC 3,058.01 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-09 01:41:27	<u>fadb3d6eda2e6cff909549</u> <u>b36e2616b6cb47c3916de9</u> <u>2ac6faa90512ec9c27f7</u>	+ 0.19950000 BTC  3,058.01 USD	✓
5	2020-01-14 16:12:40	<u>8129d072c179698452a3d2</u> <u>52c6a1fa827989b6038e78</u> <u>c57cbda32e7f42638b16</u>	- 0.05477522 BTC  483.19 USD	✓
6	2020-01-14 09:50:37	<u>914a2089202a2d3eb6469e</u> <u>9b516b71eb7607a713e7e6</u> <u>8aac427380b4b4b3dd53</u>	+ 0.05477522 BTC  482.57 USD	✓
7	2020-01-09 00:32:30	<u>48962733df86aa3ca2a1ae</u> <u>a838fed90b0c64e7c659da</u> <u>05c445b11b84f2a80ce8</u>	- 0.04900000 BTC  383.07 USD	✓
8	2020-01-08 16:05:55	<u>d92d83191d413db4e5c1a7</u> <u>42f1f1aef3f1929808cf9</u> <u>c67ef05ac5317db10559</u>	- 0.00670000 BTC  52.37 USD	✓
9	2020-01-08 12:13:11	<u>f4ebc4f124aff711f19d6b</u> <u>0df88f9d86e945a7bbbb10</u> <u>b209128a95186ffe3c08</u>	- 0.04900000 BTC  383.07 USD	✓
10	2020-01-08 07:06:25	<u>1d80e57498a99e0e5373c5</u> <u>a499b58a4faa4d95a3afb0</u> <u>9f1b2ae504d0db2e2a8d</u>	+ 0.04900000 BTC  394.74 USD	✓
11	2020-01-08 07:06:25	<u>34cb8b7942676d7368ac91</u> <u>d3006bb9e1e48ff2d3abe3</u> <u>00c28e1fba9d46c96c73</u>	+ 0.00670000 BTC  53.97 USD	✓
12	2020-01-08 07:06:25	<u>9bf849e33041116ac6ede0</u> <u>f249138df3b0268a65da6a</u> <u>eebe6c3942f4f7d95e28</u>	+ 0.04900000 BTC  394.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-30 10:01:11	<u>4fe0b4e1ae8141450e73c5777e201553f5ff5e6b4f4f871d75f6b7bf0fe8cd8b</u>	- 0.08200000 594.17	BTC 	✓
14	2019-12-30 10:01:11	<u>4fe0b4e1ae8141450e73c5777e201553f5ff5e6b4f4f871d75f6b7bf0fe8cd8b</u>	- 0.06300000 456.49	BTC 	✓
15	2019-12-30 08:31:19	<u>538eaaa8d3fb0d4c9cd7571a47085638f3a403e9cb105486f495213ef5156928</u>	+ 0.06300000 456.49	BTC 	✓
16	2019-12-30 08:31:19	<u>a97d9d8043bc8e4f849274b01732eb7791449210cb65405d816695f9d98f3d3b</u>	+ 0.08200000 594.17	BTC 	✓
17	2019-12-20 08:29:12	<u>ced6e02421ae3277ecb1ee4b6e2e1bb090a1c98b3fac a61fffc74d7e7b0c8507</u>	- 0.08000000 575.02	BTC 	✓
18	2019-12-20 05:37:15	<u>a3ed421983e3589a98f6a102ba17c1f4db79a1ef111cca5812e72352e2c7ed3f</u>	+ 0.08000000 575.02	BTC 	✓
19	2019-12-01 14:02:51	<u>685ba1dba32a9a485062b85b3bb3c9ace6f67d3b01778ec75d577bde752a3db5</u>	- 0.11000000 802.37	BTC 	✓
20	2019-12-01 14:02:51	<u>685ba1dba32a9a485062b85b3bb3c9ace6f67d3b01778ec75d577bde752a3db5</u>	- 0.03500000 255.29	BTC 	✓
21	2019-12-01 12:07:52	<u>fc13e1fc0edd4cd852a8be04e8d7e4032fa80b65ad36e79e1034106683dd0044</u>	+ 0.03500000 255.29	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-01 12:07:52	<u>4bbdf29a55e73d58f571c278b747104de48a571c0c7e312f681bf6a07e9982a8</u>	+ 0.11000000 BTC 802.37 USD	
23	2019-10-25 12:06:00	<u>e8f3946cef8d67d5fae3d852b4e878f468c42a858b5f8a2593cce37edf5390ec</u>	- 0.27357723 BTC	
24	2019-10-25 08:52:04	<u>6f1284b83096c7ea4902121e3074b899eeb4d28534a89c71d6ec0f2ceae8d4ed</u>	+ 0.27357723 BTC	
25	2019-10-13 16:30:33	<u>0e4ac9f2909ec9a45a74c1b56979a770fa997b77bfea63752ff5da4a0ab193cc</u>	- 0.06410542 BTC	
26	2019-10-13 02:44:51	<u>d42bb5cff6fdc0dff461e3210471ef044762a99946517daf2f8a08fccbb5cc60</u>	+ 0.06410542 BTC	
27	2019-10-10 06:19:11	<u>2320708c56a3a3ffd690d1dec40e06f50e90c26b953d24b2152a89aca3e3ef6f</u>	- 1.04375870 BTC	
28	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u>	+ 1.04375870 BTC	
29	2019-10-07 02:06:01	<u>c151a74ddaf8fcf3fbb95c5566fbc302d2e342fe3690b3f3267e4c2076aa1b59</u>	- 0.06638468 BTC	
30	2019-10-06 12:38:59	<u>07d43397da469aa0f391b6768c11fa8322c268cd13dc eb89817b9e8b13ccb258</u>	- 0.06316831 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-06 10:15:58	<u>ba20e87844039a38ca2971</u> <u>45eeda582e2bbb10a8f4c7</u> <u>bb16e63c3e2d808166e2</u>	+ 0.06316831 BTC	✓
32	2019-10-06 10:11:23	<u>8ba9c9e01468a7ad9ad643</u> <u>5490f6766f6718836380d1</u> <u>c2391b5dd787977ad1bb</u>	+ 0.06638468 BTC	✓
33	2019-09-16 15:16:31	<u>cdfbc3049019f2f86a6197</u> <u>8047b1e6d34723d2f448d6</u> <u>52f9c45a3270da1d1084</u>	- 0.05816747 BTC	✓
34	2019-09-16 09:46:13	<u>53a87d69d370a7b0343872</u> <u>de52922ebaa83a6375a4a7</u> <u>47040e2b2ee4e60d0ab8</u>	+ 0.05816747 BTC	✓
35	2019-09-14 20:02:57	<u>32bdf2b8ef9cd127d3ec15</u> <u>6020e9946c40dce5d661d9</u> <u>83850d8107ae27a36a65</u>	- 0.09950000 BTC	✓
36	2019-09-14 19:14:22	<u>8d1122dcabb0e1695fc6f2</u> <u>2be5f9c3bfb4c4eed69bec</u> <u>13da68495c407db1426d</u>	- 0.01200000 BTC	✓
37	2019-09-14 16:44:32	<u>ae1591d093075779ff9699</u> <u>5fce45cf91556dc16c019f</u> <u>9458cda2764c3bb751b5</u>	+ 0.01200000 BTC	✓
38	2019-09-14 16:44:32	<u>b4ab747aa35e489e27356c</u> <u>72201713de5d86f9c7e7bf</u> <u>c2c5cf7ff43adb499377</u>	+ 0.09950000 BTC	✓
39	2019-09-07 12:58:05	<u>6879705f5672fcd010f943</u> <u>4763e000fcfbf0f158d9e3</u> <u>6ca986f3df52a7d4d7b1</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-07 09:53:31	<u>7ceb7677b25d77811766f4a1c83fa0cf3bf41b23a217b6b4ddb8403863d6419b</u>	+ 0.09950000 BTC	✓
41	2019-08-11 02:01:49	<u>c002fcf782a9cca485416e4ad673b0bfb7aa891f4f4df1d34bbf6cbd684063ae</u>	- 0.09950000 BTC	✓
42	2019-08-10 13:49:18	<u>9a2add9f950b913225751694a8f7c218a85f066d5a2a93a1694c361d3023c797</u>	+ 0.09950000 BTC	✓
43	2019-08-03 04:09:34	<u>55c5aad1aa5799a4ddb4fe1017f430cbd05dc497d16beb8d82a5b77be2bd5a24</u>	- 0.09950000 BTC	✓
44	2019-08-03 02:59:20	<u>d08a97d1c09d96d3abfa83c00edda03d26cc192cc0280140f49be7b03fddf18f</u>	+ 0.09950000 BTC	✓
45	2019-08-01 08:14:53	<u>0ccfde9c50b3a540983fa9a3ff1f6a9131c0fe1cf3d13c4af04e9e74e699dc39</u>	- 0.09950000 BTC	✓
46	2019-08-01 01:49:05	<u>82026d193b7fe3863d0343ddcbfd3c3e9fb09b553e6528f1c4a0f1a95fc764da</u>	+ 0.09950000 BTC	✓
47	2019-07-26 08:02:14	<u>511ae05fca81154e3ed5b530a260431cad96f98fd62e9d393230083e846cf7b9</u>	- 0.09950000 BTC	✓
48	2019-07-25 13:28:05	<u>1135d348a9e98a94dd5ee14b7e31e62bd85eb0b046234a9670b46139abadb5c1</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-20 12:30:51	<u>c888877a7e233fa9b1024f803453aa702b5d103c3655edcf1da05f0211668fa2</u>	- 0.09950000 BTC	✓
50	2019-07-19 23:55:31	<u>8c7f1246f57cafd1f8d2c70cd9bb88556ba361e9ff18b130f4424009e84efc5</u>	+ 0.09950000 BTC	✓
51	2019-07-14 10:07:24	<u>9b82a91a88fc33c0cee0d36af5f337103d4930a278a29842c26e8d39795f2618</u>	- 0.09950000 BTC	✓
52	2019-07-14 04:14:46	<u>a54f14943f7da739b79167d67685c10635d2fbce5d91a5dd23f74d92ad1d9610</u>	+ 0.09950000 BTC	✓
53	2019-06-27 00:01:03	<u>282be76500fd9a7a59f805a898900345f953f0191dea1d2fc5408cae0fcc8972</u>	- 0.09950000 BTC	✓
54	2019-06-26 16:02:10	<u>7e26cc8e4c0fcacb7000f3172d65ebd8eaeafa46dbc2fbfdfe2a4c6ab1b01a0be</u>	+ 0.09950000 BTC	✓
55	2019-06-25 18:02:53	<u>3e621f2aad8f7860f5294ca28c89880b0681b1b90f625dcc20001964a82ebf32</u>	- 0.09950000 BTC	✓
56	2019-06-24 14:22:20	<u>78ef20e7db5795e73bcaa302c54eb68a46c6e01a2a5cc83bd63d2521118eb1d5</u>	+ 0.09950000 BTC	✓
57	2019-06-23 14:11:25	<u>f2ce556e29d963928a6228bc754ce6ea11a6fc406af1ed78aa49f539e79fa4f6</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-23 13:10:59	<u>ba976d209a875edd5bed42</u> <u>0cd46b9c771a8a6c604cb4</u> <u>4ce474b7ab3776050468</u>	+ 0.09950000 BTC	✓
59	2019-06-15 03:35:33	<u>ae10510a6c68083d3808d7</u> <u>af2768c4ec920a7278202a</u> <u>5fa06ae5494477d4ff2f</u>	- 0.09950000 BTC	✓
60	2019-06-15 01:35:20	<u>5bb34d57a2b98ca7ea1325</u> <u>eb70f719a44cdb1f92314</u> <u>d6eb79238635e1233131</u>	+ 0.09950000 BTC	✓
61	2019-06-14 16:02:37	<u>5bf4716ef558bc5e7003c0</u> <u>11608c7e39afd42187183d</u> <u>f631c90e252f96ac8684</u>	- 0.09950000 BTC	✓
62	2019-06-14 15:07:53	<u>7a342ba49c310d36743d72</u> <u>f8b8558e9bf00512767030</u> <u>9aade51a60639a83b07b</u>	+ 0.09950000 BTC	✓
63	2019-06-14 06:16:42	<u>b7f7693d870d4c04549e77</u> <u>49079cd2e0c0783e99beec</u> <u>8d2884df3ae549c912c3</u>	- 0.09950000 BTC	✓
64	2019-06-13 14:12:25	<u>fb24e441f71d6a9c4e33de</u> <u>f364693102ab067eccb30a</u> <u>ab155529b81ffda04d6e</u>	+ 0.09950000 BTC	✓
65	2019-02-19 18:49:00	<u>22c4c44c235df3d806755f</u> <u>029730cff134698503fcee</u> <u>b9780d34fcae2519492d</u>	- 0.01901702 BTC	✓
66	2019-02-19 10:03:53	<u>faefa55fdc17b7ec1b2cda</u> <u>091142f3e361373f5b3d0f</u> <u>1c2c323b1cc7439320d8</u>	+ 0.01901702 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-16 18:12:31	<u>4f0051cf822b7f50733f35</u> <u>428e18b3e7db64af06ead9</u> <u>07fb9da5148da6cebcb4</u>	- 0.31900000 BTC	✓
68	2019-02-16 09:37:14	<u>110c8b2ce96f144abb4a34</u> <u>6bf2f3004e880a3f4cc837</u> <u>44718204d2f0ebb8f100</u>	+ 0.31900000 BTC	✓
69	2018-06-19 03:50:45	<u>ec3756321fa98aabe2a85e</u> <u>e8c28abb8a0c5cf6c640de</u> <u>97e8bd4caf8845527bda</u>	- 0.07294785 BTC	✓
70	2018-06-19 02:41:13	<u>6b36647020a3dcc9001bc5</u> <u>4d7dd42ddfcc6fba98263e</u> <u>bca2c0ff429a1de1ea9d</u>	+ 0.07294785 BTC	✓
71	2018-01-08 21:55:16	<u>a9c0d104c3d5a39cd0c4fe</u> <u>a36e0be75c58dc9e004cbd</u> <u>38205a3354d0b3903865</u>	- 0.25900000 BTC	✓
72	2018-01-02 14:32:16	<u>f1675d0e311e0d85a51299</u> <u>3cf97eb40df7f3c27e9239</u> <u>943e4646a30219cbdd93</u>	+ 0.25900000 BTC	✓

* USD values displayed at the time of transaction

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