

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1rGvWbDTdB9cKVhM2gBAW1kh2oVQv4gb3</u>
TOTAL RECEIVED	0.37709366 BTC
	23,784.80 USD
TOTAL SEND	0.37708272 BTC
	23,784.11 USD






Token	Balance
Bitcoin	0.00001094 BTC
	0.69 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-19 19:38:41	<u>6357b9a0dae83aaabb3d8f93ebc5398317d68fd5edff84ef846c5566c072a65</u>	- 0.00206722 BTC	
			70.02 USD	
2	2021-01-24 20:58:16	<u>53ca06193db1274ca7d063c00d76f7c47a2bb912d8cc35a9eeafcc52b1ae1860</u>	- 0.00155955 BTC	
			50.30 USD	
3	2021-01-24 20:58:16	<u>53ca06193db1274ca7d063c00d76f7c47a2bb912d8cc35a9eeafcc52b1ae1860</u>	- 0.00164387 BTC	
			53.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-18 14:25:49	<u>6252752e6389ddd145cff2</u> <u>87a7ea36a54c65a819f377</u> <u>a5145ac36920b55d2911</u>	+ 0.00206722 BTC 74.19 USD		✓
5	2021-01-11 18:03:31	<u>e935c54b227e3bbd24bd42</u> <u>072e2cb177186b9960799d</u> <u>ee1da348552720072320</u>	+ 0.00164387 BTC 55.97 USD		✓
6	2021-01-11 17:27:22	<u>11d381e8894d8cbe3547e3</u> <u>8d5b403ea58da611eab59c</u> <u>9a94ea49578f6eea72ca</u>	+ 0.00155955 BTC 53.10 USD		✓
7	2021-01-05 06:52:07	<u>8122d0a19d9bf61cbe60cb</u> <u>41b0006becbc78be259</u> <u>cf091b14b503140bc510</u>	- 0.00204108 BTC 69.29 USD		✓
8	2021-01-04 12:08:27	<u>b409d07dd23e6f21b58dfa</u> <u>0ef6ace029032620af1405</u> <u>281984e2106f211ff571</u>	+ 0.00204108 BTC 69.29 USD		✓
9	2020-12-15 03:18:01	<u>eb8cf10d58489441fbd23d</u> <u>1fd7f88191780a49e7a9b6</u> <u>23611d5edcbfcd4aef73</u>	- 0.00422600 BTC 82.09 USD		✓
10	2020-12-14 15:08:53	<u>cfed4bbf199c63b95c4cdc</u> <u>99c8bf2f7ff98eae55065a</u> <u>030395300226a12461ad</u>	+ 0.00422600 BTC 82.09 USD		✓
11	2020-12-09 05:24:44	<u>a11dfeec9a4a59320085f1</u> <u>ec8d65a59ab156cf32c5de</u> <u>fd3dc7549495ac99d01c</u>	- 0.00546800 BTC 101.38 USD		✓
12	2020-12-08 10:16:48	<u>4918005e45e1b00c72c33d</u> <u>8a1be072ea78ad47f022c7</u> <u>411dd847903095b6803b</u>	+ 0.00546800 BTC 100.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 14:55:20	<u>852bd25bb65b23803333bf</u> <u>e12db770dac0f214c475b0</u> <u>09dcbf3f6227031bd193</u>	- 0.01089200 199.58 USD	BTC 	
14	2020-12-07 14:26:36	<u>6e23f1d40ade37eb3b50ca</u> <u>15f9e645b10b81581c1fa3</u> <u>dda17e3a6ed3d2cc69d9</u>	+ 0.01089200 199.58 USD	BTC 	
15	2020-12-01 04:09:50	<u>14df5aee88eef19a730ce7</u> <u>5cda877883e42cbf685a91</u> <u>f457f1045043aa5aaff1</u>	- 0.01003500 188.30 USD	BTC 	
16	2020-11-30 17:50:07	<u>55ea78b29df1d18182364d</u> <u>244ca0059a754d6e8fa507</u> <u>3fe763d404b20fc6916d</u>	+ 0.01003500 188.30 USD	BTC 	
17	2020-11-28 03:49:47	<u>59ecccac1b83b5fe93fdd5</u> <u>b7bcc0b7b68f737f3fcad8</u> <u>1662e71a80785d3f7394</u>	- 0.00751200 133.11 USD	BTC 	
18	2020-11-25 05:58:13	<u>0be0ba561650dff5e5d78</u> <u>2ae57b9d292bc5a5516c97</u> <u>7db6237a52b7b41dcb6e</u>	+ 0.00000547 0.10 USD	BTC 	
19	2020-11-25 03:10:27	<u>ff706de4fa9a71dba8a120</u> <u>0e22eb8023a232eb7aa3fa</u> <u>172af15fb3d3d0d355e9</u>	+ 0.00751200 140.61 USD	BTC 	
20	2020-11-11 02:21:22	<u>1521506287fba02b848577</u> <u>39a73aff2bd32ed2b4d3d0</u> <u>b07e0821c2af3c85f6d6</u>	- 0.00707200 110.91 USD	BTC 	
21	2020-11-10 23:38:45	<u>cabed8a955453c7136a0ee</u> <u>3924300d99d76dc9602843</u> <u>0f54cb0fa06e1abac3b8</u>	+ 0.00707200 110.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-10 02:01:16	<u>6c14df062659f93aab266</u> <u>6e6a0834e869a47f568315</u> <u>dda5258504ad50651c76</u>	- 0.00825400 126.26 USD	BTC 	
23	2020-11-09 12:55:41	<u>3404f513d9bec5017d3aed</u> <u>9628ca76f980913a56ddb8</u> <u>6e96d2e2f0a8f57c753c</u>	+ 0.00825400 126.26 USD	BTC 	
24	2020-11-02 14:47:42	<u>1b6abad793c6fa2a7d0ba9</u> <u>f2b162ca335c0da844d207</u> <u>d2c3d2561de623b56d1e</u>	- 0.01990400 279.12 USD	BTC 	
25	2020-11-02 13:10:41	<u>a4436073cb33d381710f92</u> <u>d54f6536a0778009aed0b5</u> <u>a9526698b7587515fff7</u>	+ 0.01990400 279.12 USD	BTC 	
26	2020-10-19 22:08:33	<u>c389319fc5c0abe1ccaace</u> <u>76bbc7308e97cb498f587d</u> <u>9108bfa0a248bd91944b</u>	- 0.01581600 188.36 USD	BTC 	
27	2020-10-19 20:31:43	<u>254349afdd093d789bc236</u> <u>ff3b256691f25f9a2b560a</u> <u>41a62e07f473241431ba</u>	+ 0.01581600 188.36 USD	BTC 	
28	2020-10-15 03:30:00	<u>12b590c9cb90f35e6b0a86</u> <u>a9e577a3fb121c28c65bfc</u> <u>dc9fb68effabb4c347c</u>	- 0.00926500 106.59 USD	BTC 	
29	2020-10-13 17:43:42	<u>241055ad707777860a098f</u> <u>bf0d7a22b0eae00ccf5517</u> <u>3a1f0082c78b12095c30</u>	+ 0.00926500 105.78 USD	BTC 	
30	2020-10-05 17:57:09	<u>848be5f5cb8691886cd2ed</u> <u>b43eca1980ad3900209f6f</u> <u>4b0dd1c409d33b9d4a50</u>	- 0.02945000 312.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-05 14:48:45	<u>4f130d13ffa4575b509288</u> <u>934c1e12f4c726ea47448a</u> <u>ff7a49295f6a44c6eddd</u>	+ 0.02945000 312.15 USD	BTC 	✓
32	2020-09-15 13:01:29	<u>a94836597ab694924dc7cd</u> <u>c8c4c3dbaa78a37d5c1219</u> <u>d8ebc55bd8505068629c</u>	- 0.01091000 119.50 USD	BTC 	✓
33	2020-09-15 10:29:30	<u>d9a2542ebfa153c7a0eb05</u> <u>0b120770cb5f136b6c6f19</u> <u>f112c335a592f3a58e9b</u>	+ 0.01091000 117.66 USD	BTC 	✓
34	2020-09-08 13:46:36	<u>92b7e102e6eca86d8f532b</u> <u>79a499dae2c0b30e04ab1c</u> <u>8b8e80ccfb079cfb69ac</u>	- 0.04281900 437.57 USD	BTC 	✓
35	2020-09-08 12:14:14	<u>4d08fc1d81c9cfd9b2a111</u> <u>06c386cece8f5995a2eedd</u> <u>98c4502353c254cbbd77</u>	+ 0.00000547 0.05 USD	BTC 	✓
36	2020-09-08 10:58:52	<u>b76838dc0705454cad87ed</u> <u>bced237f2af6b93cdf4492</u> <u>58718ff9c565b79cd0f0</u>	+ 0.04281900 433.61 USD	BTC 	✓
37	2020-08-20 17:07:27	<u>1d025202fc51cacaab38e</u> <u>1b862f4f854403cfc85de1</u> <u>3ef24a4c970770636fd7</u>	- 0.02283900 263.36 USD	BTC 	✓
38	2020-08-20 15:21:52	<u>5d8957404b26f01f967dc0</u> <u>f2ca56bfeb1cdd5a92df0f</u> <u>3bb0717a8f01146953b0</u>	+ 0.02283900 263.36 USD	BTC 	✓
39	2020-08-13 14:00:33	<u>38e6e60b24e093e34a9d72</u> <u>51bedc8b6a15696eab191d</u> <u>c0ad3dcceefe4fd4710c</u>	- 0.01573800 185.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-13 12:56:37	<u>202ceff5e45bf52b356c6d</u> <u>18c61b0d121468d35bd37f</u> <u>6c0817f704e0b1b18a72</u>	+ 0.01573800 185.08 USD	BTC 	
41	2020-08-06 11:50:50	<u>114113c37f04a2d2dba451</u> <u>029a42d52485773b81b107</u> <u>ed54b1d5b08af653da0c</u>	- 0.01930000 227.01 USD	BTC 	
42	2020-08-06 08:33:24	<u>d2d71f98a0d8e8e352fb69</u> <u>d7c0b700c17a034420fb16</u> <u>3c284dcd595f18d4f550</u>	+ 0.01930000 227.01 USD	BTC 	
43	2020-06-22 10:43:11	<u>fdb565f9c39b6ed8d42365</u> <u>cdf176d0baa64eb2ec83b5</u> <u>6bbbe718f4dfa2be110a</u>	- 0.06278000 608.06 USD	BTC 	
44	2020-06-22 09:10:15	<u>84e10fe9a41a5928afe502</u> <u>980b5046be40dd3ca7c267</u> <u>e3d14fc4cefa0b030c40</u>	+ 0.06278000 608.06 USD	BTC 	
45	2020-06-18 12:25:07	<u>c2aca7ab0f8486d41c2c56</u> <u>ff2d74160156729e85d47f</u> <u>1d4cee1a7cda7b9d9fdc</u>	- 0.01619100 150.74 USD	BTC 	
46	2020-06-18 10:37:23	<u>37c9855ef08b02c8109454</u> <u>608483bf59872425a5769e</u> <u>9908ca3298ace4af0bc9</u>	+ 0.01619100 151.97 USD	BTC 	
47	2020-06-15 11:56:16	<u>871506cb1f5e59b781e74a</u> <u>fe69d78bc98c356ef1fd5d</u> <u>8d3d97064483ce01e97f</u>	- 0.05130000 483.55 USD	BTC 	
48	2020-06-15 11:33:46	<u>e287688cf5f94e73611351</u> <u>242b9e98794eecf699bb5f</u> <u>c57df414f06cc863759a</u>	+ 0.05130000 483.55 USD	BTC 	

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