

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GFaHCM1By7rea3NUMiKWJLKACyt3z6Jp7</u>
TOTAL RECEIVED	0.12548020 BTC
	7,906.96 USD
TOTAL SEND	0.12548020 BTC
	7,906.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 05:05:09	<u>aea20815f4bc9503c4829b811f551c0350028ef906cbda38b76c954021898383</u>	- 0.02191695 BTC 455.98 USD	
2	2022-10-30 04:42:27	<u>afb6e8ee6767ed48c4c1081b708c6312242ee8d050ba74c8b91365e252091bc0</u>	+ 0.02191695 BTC 455.98 USD	
3	2022-10-23 13:16:15	<u>5eb3f97bd4e5b345649d81ddb0e189f261fd8d1244bfbfaee5e5ff4e418d82e4</u>	- 0.00379518 BTC 72.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-23 11:57:26	<u>fada3d11d32af54982ef7b76e1d94b6a3436ddf7a1f000767c4d2cb9e2e97e4a</u>	+ 0.00379518 72.68 USD	BTC 	
5	2022-09-11 10:48:17	<u>e87d7b1715b7edb91b0c3155bec460e7014fbed2e5b85b32a8c0af48102d2c6c</u>	- 0.00878618 189.89 USD	BTC 	
6	2022-09-11 09:52:15	<u>afd6a08d37188229b0e351784cdadcd05d1a9863f8cb e54bcde4c3acc3422334</u>	+ 0.00878618 189.72 USD	BTC 	
7	2022-06-04 07:10:04	<u>61f83784c04c04f84e07a78c7b1adf0e0f6c19be66484469e196ea2fb3c52cd3</u>	- 0.00180925 53.70 USD	BTC 	
8	2022-06-04 05:10:20	<u>c1de3b80fac58d041dcb995a7a7af565c7084e2ac3dc eee77c3260c7b7bf4a28</u>	+ 0.00180925 53.70 USD	BTC 	
9	2022-05-23 22:20:20	<u>de6e07011476621ee2367252897e9c3f5e4ed8f6bd86f968748a583b7fa4fa7f</u>	- 0.00324265 95.00 USD	BTC 	
10	2022-05-23 04:48:43	<u>7ef52b260e4699146db10192b9f39f431f062a79599c685a1fe07c21e43a388c</u>	+ 0.00324265 98.76 USD	BTC 	
11	2022-05-13 23:07:59	<u>31de336e7e908a5fc67aa22622d6a2d2a73fa1d84b8914a61774eb2b7731f325</u>	- 0.00384368 113.65 USD	BTC 	
12	2022-05-12 05:00:37	<u>da9af3113d0613f0310b6dbc18ca650f9c5c95e77517f16017a19e62c72847c6</u>	+ 0.00384368 109.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-04-29 09:21:35	<u>ab69d51c2a391e5e338280</u> <u>7cb954bfbae60a1ec65f45</u> <u>1999e5fa5242fc1480c3</u>	- 0.00330794 128.18	BTC 	✓
14	2022-04-29 04:46:50	<u>a9bf752532f86b9c7c7db9</u> <u>273a038f45746975e29a5e</u> <u>16d277b40a5521dae06d</u>	+ 0.00330794 131.02	BTC 	✓
15	2022-04-17 06:18:22	<u>d99af2b9ab3c0b62ef65b4</u> <u>dba6fdd0e502dd2bc35e02</u> <u>a873114b23b4968a3b30</u>	- 0.00109124 44.15	BTC 	✓
16	2022-04-17 04:48:02	<u>38a11a09b4191e4b5287ab</u> <u>d9600e64b98cc13fe9a58d</u> <u>39342069d0ae39e803dd</u>	+ 0.00109124 43.96	BTC 	✓
17	2022-04-13 00:04:33	<u>df26bd6a105763da4b2d31</u> <u>1a6e8c872ddc82a09b95a2</u> <u>fc4336571d65360b2aa9</u>	- 0.00304148 121.89	BTC 	✓
18	2022-04-12 23:04:55	<u>e0735b9933ead3bde2d38b</u> <u>75f36ba611c6e88057a004</u> <u>f4bd349484c58802dc9e</u>	+ 0.00304148 121.89	BTC 	✓
19	2022-04-09 01:59:19	<u>671dfb66be06407f643659</u> <u>db97d56810adc16faf933a</u> <u>ff8e33fbd7269d3cb207</u>	- 0.00287522 121.85	BTC 	✓
20	2022-04-07 04:45:30	<u>af625597421c5d02ff1eb1</u> <u>79e2e3c88ee41b74e72df4</u> <u>91d64d6ef0bed21d90e9</u>	+ 0.00287522 124.91	BTC 	✓
21	2022-03-29 06:40:54	<u>aa4f9401757998e9ad3e4d</u> <u>4e3866c102859dcb992dfc</u> <u>0ee3e78b33068cfea2f</u>	- 0.00471012 225.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-26 04:56:38	<u>78d45cb2c13e7426016f2a</u> <u>d582e3f03b4deebba5635a</u> <u>81c8ab304436a857875a</u>	+ 0.00471012 209.64 USD	BTC 	✓
23	2022-03-06 19:48:55	<u>161eeb515909f0dc0da07a</u> <u>9b80e53cae4b69071ea7c9</u> <u>7c3c241dc1be24530b8e</u>	- 0.00777156 298.58 USD	BTC 	✓
24	2022-03-02 10:31:56	<u>c00562f7fce52757d033f9</u> <u>14fbcebe98c8e43d2179ac</u> <u>abf5322a5a745f84fa75</u>	+ 0.00777156 340.00 USD	BTC 	✓
25	2022-01-22 08:33:47	<u>b0d9fb2a540236e8866987</u> <u>490350a374d33489909777</u> <u>e5e161bf426f1cd603c4</u>	- 0.00471386 164.22 USD	BTC 	✓
26	2022-01-22 04:46:13	<u>509648dfe5cbf0e128d98a</u> <u>8e065d31c6c39c635447e9</u> <u>730604175ac9ec4d84bf</u>	+ 0.00471386 166.90 USD	BTC 	✓
27	2021-12-31 06:45:03	<u>01768611c60a4329bb202b</u> <u>5f37c5e950ca08c8032b87</u> <u>93139f7d0029761f043c</u>	- 0.00178983 85.86 USD	BTC 	✓
28	2021-12-31 04:21:51	<u>a8088b4ee6199fe45c1ad7</u> <u>52535a1edef0844086481a</u> <u>c4ad5a5c8b1140e44b11</u>	+ 0.00178983 85.86 USD	BTC 	✓
29	2021-12-21 08:36:27	<u>c8be73ba00c60b96a9ad93</u> <u>7660730ea6ebf626332a81</u> <u>d49982ee1fd61a2ca10d</u>	- 0.00114270 55.32 USD	BTC 	✓
30	2021-12-21 04:16:39	<u>9260ebe37fd2993acba69c</u> <u>fa5f4162202eb42202887c</u> <u>3b1965ef669edbe844e1</u>	+ 0.00114270 55.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-14 09:25:20	<u>0f31b4e8ccdc61aac86544</u> <u>02fee4e17a9ea33f418334</u> <u>08d3bdf54e9446376a7b</u>	- 0.00187435 87.82 USD	BTC	✓
32	2021-12-14 04:02:17	<u>7f5b4a673a79ca8d8aefb5</u> <u>a22898151d2003d94d01fe</u> <u>795a1d2456db0e1ce9f2</u>	+ 0.00187435 87.82 USD	BTC	✓
33	2021-12-05 07:26:46	<u>6364195be47355a7574b7b</u> <u>0153fac6f3aa5cbf17a4c0</u> <u>8a04c8f17e511014f498</u>	- 0.00124152 59.53 USD	BTC	✓
34	2021-12-05 04:02:12	<u>932f46d9780024a08b2a36</u> <u>00374832cb902a3286205b</u> <u>f9039f6dfa984a9fba88</u>	+ 0.00124152 59.53 USD	BTC	✓
35	2021-12-02 08:41:20	<u>d5d71fbc7d9d392e35864f</u> <u>d2bd869f2524c2b50c3fc0</u> <u>7ddf98525935161837a6</u>	- 0.00129004 72.91 USD	BTC	✓
36	2021-12-02 04:14:14	<u>6a9bd2e11a7b3587ea1e83</u> <u>c1f1248aabb374a98d931b</u> <u>f9e4b9fbaceb9cb0d246</u>	+ 0.00129004 72.91 USD	BTC	✓
37	2021-11-21 08:41:30	<u>24abfab0a11bf072ece28a</u> <u>d5ee45dc6852ed850f11ca</u> <u>c13120e0d300130e083e</u>	- 0.00662261 392.05 USD	BTC	✓
38	2021-11-21 03:50:27	<u>b348feb9ce125508586602</u> <u>a089a3a52fca85a587f8f9</u> <u>95592f206ee2a310e928</u>	+ 0.00662261 390.61 USD	BTC	✓
39	2021-10-22 07:07:01	<u>5b32275c61165a3a6d156e</u> <u>3bfc2743fe643a8a4236d4</u> <u>eeff20a8bb8ebcf8081f</u>	- 0.00438991 266.42 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
40	2021-10-22 03:30:32	<u>39a2b8d57630cdcabb7f04</u> <u>fd4b57553ca0e02c3e96bf</u> <u>72f367f6c60fe30673a6</u>	+ 0.00438991 278.19 USD	BTC 	✓
41	2021-10-03 03:15:12	<u>630793edfaaad3e9ee9a99</u> <u>0afeaa10367c6722b9c5da</u> <u>88990f28e45c3b94bd08</u>	- 0.00637388 305.28 USD	BTC 	✓
42	2021-10-03 03:06:54	<u>dcd0ed3e2215c44784d8a6</u> <u>8c4c9953a5c89fca5fb5e0</u> <u>689a4faa9ea0ea9a7717</u>	+ 0.00637388 305.28 USD	BTC 	✓
43	2021-09-13 15:08:13	<u>84b88c78184c586c67f8b9</u> <u>fd23fc749e9bbb39343d26</u> <u>4ab73a62564a34252d16</u>	- 0.00154775 69.55 USD	BTC 	✓
44	2021-09-10 17:48:07	<u>9eadcd40a9e53852772e59</u> <u>4a7db9ec9399b6eb9e89fa</u> <u>ffb2628fc9695e7e7a0f</u>	- 0.00134151 60.16 USD	BTC 	✓
45	2021-09-08 03:41:24	<u>151bc57d107363bd3e2cba</u> <u>f44765cf2a12b3d3a06b2e</u> <u>c5b86ea7945b194b5a48</u>	+ 0.00134151 62.23 USD	BTC 	✓
46	2021-09-03 03:05:25	<u>f64f00d80ba04d74e9fb27</u> <u>758a3eb678ba608785e01c</u> <u>88042af64edb980fbdca</u>	+ 0.00154775 77.64 USD	BTC 	✓
47	2021-08-28 05:51:42	<u>468e6327bbe5815285f18c</u> <u>ac7e7f3575d6afcf187979</u> <u>be1556c063804bedcc0a</u>	- 0.00122240 59.49 USD	BTC 	✓
48	2021-08-28 03:15:30	<u>917e81a5239213893822e3</u> <u>8b43461f3919dd72312498</u> <u>69148f3885b5e18f753e</u>	+ 0.00122240 59.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-23 05:38:19	<u>69fdc959f608ff2e03c34e0d9e8b949842e99d6519976451641e07e751fe9452</u>	- 0.00102895 51.85 USD	BTC	
50	2021-08-23 03:13:18	<u>5ac3450f4048c6645def5a3b07bc94fc2f481bc74742477bfc64df6ad6c40101</u>	+ 0.00102895 51.85 USD	BTC	
51	2021-08-19 06:46:42	<u>4ed18bdbca1354ba7bfe5a3a9bd44ef2785e6ffefc52cc93e07c5c8fbc124eeb</u>	- 0.00109041 50.98 USD	BTC	
52	2021-08-19 02:59:00	<u>08ce16cb92d3191f8156fc3ae9cd149eae0867d86ed460987fb2b7c88145470a</u>	+ 0.00109041 48.21 USD	BTC	
53	2021-08-14 09:43:48	<u>9e4ba96b8774a6ff57707ae015fce47f7b19112ea2a44832b060a49f1d00bbeb</u>	- 0.00124029 58.37 USD	BTC	
54	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a1302a0b65f44f23023c503e8b4eb0d66c9a1d1890f061</u>	+ 0.00124029 57.76 USD	BTC	
55	2021-08-09 06:47:55	<u>41f99f3b49adfb9858039bd6855e98fb29f8f8b10a6d6263bc135ca34c4768db</u>	- 0.00116488 53.87 USD	BTC	
56	2021-08-09 03:09:09	<u>b8460a16f04111424214d8d88d9a4cc47ef027874867360b9dd1a95ba910236a</u>	+ 0.00116488 53.50 USD	BTC	
57	2021-08-04 06:27:16	<u>de302c38695086b049498fb89b80dae90f0d4b7a6034d8a3ade135607b58e01b</u>	- 0.00104642 41.56 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-08-04 03:10:35	<u>eed32fceb2d0afdcd623</u> <u>4f99d7533adaad40e64d4f</u> <u>8771e78b65c9936e6dcb</u>	+ 0.00104642 39.93 USD	BTC	 
59	2021-07-30 03:41:11	<u>4ecae211eec36a70203a93</u> <u>f7c23593774252235f5b92</u> <u>995736088aac9e539330</u>	- 0.00122748 47.43 USD	BTC	 
60	2021-07-30 03:13:26	<u>85defa2a5b27e1e085fbaa</u> <u>a9e32e8e9dcbf6a52db385</u> <u>e493366c749ead1e5458</u>	+ 0.00122748 47.43 USD	BTC	 
61	2021-07-22 10:48:19	<u>6333fa3973c4a8e51a52f4</u> <u>00997fa44da27013704781</u> <u>4883a870b1babfe5d47b</u>	- 0.00106429 34.36 USD	BTC	 
62	2021-07-22 02:57:48	<u>9d2ec1c064ad941842c42b</u> <u>745d81b3154bdf303f5ef8</u> <u>ac644934d030e28534b8</u>	+ 0.00106429 33.96 USD	BTC	 
63	2021-07-12 04:43:41	<u>b063f4b84b5be2e521ff98</u> <u>ae4466d8b16ab310ba3ec7</u> <u>066820949c3a3dee100f</u>	- 0.00112127 37.59 USD	BTC	 
64	2021-07-12 03:07:03	<u>76cdfa29469dfd5c49469b</u> <u>ce73b6f5734d54bb29aa2c</u> <u>cbbcc03f8962078dcd24</u>	+ 0.00112127 37.59 USD	BTC	 
65	2021-07-07 11:06:44	<u>40f2c3fb5d6a5091418bf6</u> <u>cc1092387f340a23aa7bab</u> <u>02ca67f49d6803c83299</u>	- 0.00124211 42.06 USD	BTC	 
66	2021-07-07 02:54:01	<u>1bc9b78633cc464614c1f2</u> <u>2a2932ccde4efb2583ccbf</u> <u>402e4a004bfc32a8a5b3</u>	+ 0.00124211 43.26 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-07-03 10:41:05	<u>c72c8a7f4f89e013706ba3</u> <u>425b795546d277618bcad2</u> <u>c05effaeb925227d2327</u>	- 0.00105295 BTC 	36.50 USD	✓
68	2021-07-01 03:08:53	<u>a34338d8b93e9f2375613b</u> <u>ffed56044339345f7eb6dd</u> <u>5292e043e9b3988459e3</u>	+ 0.00105295 BTC 	35.50 USD	✓
69	2021-06-26 06:14:18	<u>96eaf1dcda5671f179db75</u> <u>c59524b230bd31acf581bd</u> <u>560ea554cade014ab134</u>	- 0.00102502 BTC 	33.09 USD	✓
70	2021-06-26 02:50:27	<u>cbbab98f75439679601c46</u> <u>51b7449699d59dc325d054</u> <u>fe6c2e1012827f68f6f5</u>	+ 0.00102502 BTC 	32.57 USD	✓
71	2021-06-22 05:55:29	<u>870ec2214ae28ba8238cba</u> <u>7e1d5438e67388182e19c6</u> <u>9194d9015f4aaf40d879</u>	- 0.00105642 BTC 	33.00 USD	✓
72	2021-06-21 02:56:34	<u>7c1d3bef76357d37a4fca2</u> <u>38280c9655e5c7b0ba6938</u> <u>680f8e1b1155f7e9127e</u>	+ 0.00105642 BTC 	34.35 USD	✓
73	2021-06-19 12:56:23	<u>29d5887d6483207ce4406b</u> <u>2a1442ba36fb2967ed0b19</u> <u>335c3d3d31247a9d173d</u>	- 0.00118636 BTC 	42.09 USD	✓
74	2021-06-16 05:08:10	<u>2758a3802c72e823d1b655</u> <u>2aaf0ab957a6db2fd3fec1</u> <u>cad36b9affce66867eb5</u>	+ 0.00118636 BTC 	46.36 USD	✓
75	2021-06-14 22:37:23	<u>011825b4429827f1efc565</u> <u>fb3617fb507731954366b1</u> <u>d78233f8495fcefe88e0</u>	- 0.00104308 BTC 	41.55 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-09 02:53:05	<u>f830dda1b8b111d1b99c9f</u> <u>dc0ac84f8cd9c7a29bc6ea</u> <u>a04c486899aecb906f04</u>	+ 0.00104308 BTC 36.47 USD		
77	2021-06-04 08:23:06	<u>a94b1a7d7a5208e1d1237d</u> <u>863c466b7170ea236c712b</u> <u>7637f2057489cc7905cf</u>	- 0.00519162 BTC 191.20 USD		
78	2021-06-04 08:06:05	<u>701bfda23b27166ef82968</u> <u>634ebe39dc385e299ee7e5</u> <u>548184afa0f89d95b0bb</u>	+ 0.00519162 BTC 191.20 USD		
79	2021-04-04 00:49:53	<u>3d5c306ec0f90185fa6837</u> <u>22c3fbd9c88f4ad5377c08</u> <u>ab852a0e8db3c786d286</u>	- 0.00495684 BTC 288.49 USD		
80	2021-03-31 11:11:31	<u>ad9cda205aed6aa72de245</u> <u>d796f8b12e69a761b4ebee</u> <u>b58ed5a889f59eef2934</u>	+ 0.00495684 BTC 291.16 USD		

\* USD values displayed at the time of transaction

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