

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GLRassGKWBZCGiwpGQaYtmgkziMUDMtcx</u>
TOTAL RECEIVED	0.01592317 BTC
	1,007.29 USD
TOTAL SEND	0.01592317 BTC
	1,007.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-04 22:10:08	<u>c0c97cb2af0f375c5e28dc</u> <u>90e6afaaff87c223d4feed</u> <u>6a18e70b60aa1bb50d45</u>	- 0.00003325 BTC 0.74 USD	
2	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a</u> <u>6d4e6541916221d304438b</u> <u>23d801c3ed2a398d630b</u>	+ 0.00003325 BTC 0.73 USD	
3	2023-02-19 18:13:48	<u>b976e31ca28e06650aa4ab</u> <u>72afff8a7a2baa49250c7d</u> <u>9b7d946f8ef99182fd1d</u>	- 0.00018241 BTC 4.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00018241 BTC 	4.44 USD	✓
5	2023-01-24 23:27:04	<u>d859de3a8539b5ab72f4f0</u> <u>9e8be1ab2a6462fd76e2a7</u> <u>2255a2d4719d5771b20e</u>	- 0.00009588 BTC 	2.17 USD	✓
6	2023-01-24 23:22:50	<u>3c7e5149271dde1e69bb46</u> <u>e15a33f435f5337a4026c6</u> <u>414d9908a03c84147045</u>	+ 0.00009588 BTC 	2.17 USD	✓
7	2023-01-17 14:48:53	<u>2afbe398ef4b4e9c67ad43</u> <u>e96bbd869bff068bc6d6b0</u> <u>ad58fea8fd7f4d4a941d</u>	- 0.00017936 BTC 	3.79 USD	✓
8	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00017936 BTC 	3.79 USD	✓
9	2023-01-09 22:06:45	<u>08d8fbaee4d5fe28b300c3</u> <u>63c6613757a6e7a41c2639</u> <u>97dae58513fc2338a3b2</u>	- 0.00013272 BTC 	2.28 USD	✓
10	2023-01-09 20:27:03	<u>f17301b375e1e797316600</u> <u>fb7e6b6f34f4c3e107f400</u> <u>36cde61591d75b805634</u>	+ 0.00013272 BTC 	2.28 USD	✓
11	2022-12-29 02:18:17	<u>fb49116f98bcd64bc71b9a</u> <u>96dbc9127696ccc0263538</u> <u>bbd200958bba4616c70f</u>	- 0.00027388 BTC 	4.53 USD	✓
12	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00027388 BTC 	4.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-19 12:09:53	<u>37fe822b987e7a7dad5366</u> <u>a50744d616e57b2905e899</u> <u>295281d785e86bc10761</u>	- 0.00025669 BTC 	4.29 USD	✓
14	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00025669 BTC 	4.29 USD	✓
15	2022-12-17 12:26:06	<u>da7f175d38eafb6a4ea298</u> <u>cde632ff95392be1b0ca3d</u> <u>a45f4b66e9d2e827a511</u>	- 0.00045747 BTC 	7.63 USD	✓
16	2022-12-17 11:31:25	<u>f588f18d54a1334855af47</u> <u>7604976f7a2dde9190546d</u> <u>e01023a89bd1f550e01b</u>	+ 0.00045747 BTC 	7.63 USD	✓
17	2022-12-12 22:07:52	<u>93e792e7502390f58a1b1f</u> <u>12fd571e09fa588e848a46</u> <u>f7feafa5111a06dfe33f</u>	- 0.00039159 BTC 	6.71 USD	✓
18	2022-12-12 21:18:55	<u>f8b24bbfff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00039159 BTC 	6.72 USD	✓
19	2022-12-10 06:51:16	<u>4ce0f96d67802e2cf76291</u> <u>431c873e7acea333ed834c</u> <u>15e7a2d4b6954efe7c9a</u>	- 0.00009373 BTC 	1.60 USD	✓
20	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf43</u> <u>54eb36d29c716b1708cf6a</u> <u>3bf0e478a86c445ca668</u>	+ 0.00009373 BTC 	1.60 USD	✓
21	2022-12-09 00:22:21	<u>433288c27d364be5a047b3</u> <u>0ffa8c2329775265ecc895</u> <u>963710ca84e160ede2b9</u>	- 0.00019526 BTC 	3.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a042298cc89921b1ff9a940b8c8eba8df0d02c7daa7</u>	+ 0.00019526 BTC 3.36 USD		✓
23	2022-12-07 20:43:39	<u>18cae5a9f931c34bdeb7ce311695eec7ec9f2cac46504fa045066680a14433f9</u>	- 0.00031326 BTC 5.27 USD		✓
24	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac832a16757400719c83aef96dc98dca95a4335283f1</u>	+ 0.00031326 BTC 5.26 USD		✓
25	2022-12-05 20:09:31	<u>9cf9cb5009e6a47cf1acce4b27ccd6263ea05fd87f7e28e3f8acd7304d130cba</u>	- 0.00002544 BTC 0.43 USD		✓
26	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e735522c9cca99f12fede49c63c6f0a6b3d65aa7eed23f87</u>	+ 0.00002544 BTC 0.43 USD		✓
27	2022-12-04 22:49:32	<u>dd29556a864f012cb2e1e5f300aabe4a7b39fa5c457e3469e01b9efb3b6d0df4</u>	- 0.00048286 BTC 8.25 USD		✓
28	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89f3f2bf48d9773674bc452f3a6d89fd93632df00e7c</u>	+ 0.00048286 BTC 8.25 USD		✓
29	2022-12-03 20:31:35	<u>dceb4dfe8e34ebc9211bb9bc3599c0b4ea2453460d952527e9593df83f4f4801</u>	- 0.00033608 BTC 5.69 USD		✓
30	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81ac71907b6fdf3823ec5b491926c302de67c99cd801</u>	+ 0.00033608 BTC 5.69 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-29 02:37:33	<u>fd2b99448e00ebc4eb1ac4</u> <u>c967a4625107e684197451</u> <u>d636daf45641aa9275fd</u>	- 0.00022939 BTC 	3.73 USD	✓
32	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00022939 BTC 	3.71 USD	✓
33	2022-11-27 12:14:46	<u>b2086b44c82a16dfbc3035</u> <u>8de2314482018772c7141e</u> <u>db2330bfc0301363406</u>	- 0.00021633 BTC 	3.58 USD	✓
34	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00021633 BTC 	3.58 USD	✓
35	2022-11-26 14:06:36	<u>ba6aaa6bfe61f87760877a</u> <u>e4a874ccd3180aa0871733</u> <u>7f1aea751622eb5ddeb2</u>	- 0.00008764 BTC 	1.45 USD	✓
36	2022-11-26 13:22:04	<u>eadfcab6e22f8f119375a1</u> <u>a941ff7eb58fd4377f0a6a</u> <u>2b1dcf84e7fb5dd83069</u>	+ 0.00008764 BTC 	1.45 USD	✓
37	2022-11-25 00:09:17	<u>b6105d6724c3fe598c7a16</u> <u>c738dc0e65486660a7e125</u> <u>7c47974a11144e9f1a1b</u>	- 0.00009936 BTC 	1.64 USD	✓
38	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd</u> <u>5b976d3b49be30fb4d2797</u> <u>8a05c05634ba7f5b562c</u>	+ 0.00009936 BTC 	1.64 USD	✓
39	2022-11-24 00:02:59	<u>0c2884370eaffaf1ca6986</u> <u>263a7a62787bd281292d58</u> <u>8f83ab0aa20be0843d43</u>	- 0.00009432 BTC 	1.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-23 22:55:01	<u>802af83242a8742b373471</u> <u>88f1401f585f6a69ebcacd</u> <u>7539851e9ad63e62792f</u>	+ 0.00009432 BTC 1.56 USD		✓
41	2022-11-23 22:09:05	<u>1830d0d243cedb9b3c80bc</u> <u>21396222d22287f63e802a</u> <u>df89788ac99cd51dd5cd</u>	- 0.00012587 BTC 2.07 USD		✓
42	2022-11-23 21:24:23	<u>ad0ce3ff7fb3617155c6ec</u> <u>0c50b4e169f3542c3fc0d5</u> <u>f220e9fe371209061665</u>	+ 0.00012587 BTC 2.07 USD		✓
43	2022-11-22 02:08:45	<u>fd16b65e58f1b318e17983</u> <u>39267c0bf05bde0c6bb57b</u> <u>54aafe13991b91aa2bbb</u>	- 0.00011601 BTC 1.84 USD		✓
44	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd366</u> <u>5dd51ff621b51ff4079691</u> <u>ffdf4cf636a6f4f0fd0b</u>	+ 0.00011601 BTC 1.83 USD		✓
45	2022-11-19 02:07:16	<u>167803d55880ce0fa98ff8</u> <u>e3922bbdde5c16bc8d3ef1</u> <u>870affb516b39cd1ca3a</u>	- 0.00003605 BTC 0.59 USD		✓
46	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00003605 BTC 0.60 USD		✓
47	2022-11-15 22:55:06	<u>ed0c768b1ccd7a6435d21c</u> <u>0035ef266601f9184f4f27</u> <u>c4074bde20269b96add6</u>	- 0.00001265 BTC 0.21 USD		✓
48	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00001265 BTC 0.21 USD		✓












#	Date & time	Transaction Id	Amount		
49	2022-11-12 02:11:12	<u>fbfe9a662cebba086ffa21</u> <u>8bab303c3e0e44742a23f7</u> <u>ad2c39a38af9bca8aadb</u>	- 0.00002539 0.42	BTC 	
50	2022-11-12 00:01:26	<u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u>	+ 0.00002539 0.42	BTC 	
51	2022-11-02 00:09:45	<u>35e7d7639f0469535d2096</u> <u>7aae4156957f57cd6d25c1</u> <u>74e6ffdea30add24402f</u>	- 0.00001706 0.35	BTC 	
52	2022-11-01 22:44:00	<u>7b067c747ce7f6463e2f2d</u> <u>f742cd6f362b418ee5dd78</u> <u>e96fcf851ff6f3219f54</u>	+ 0.00001706 0.34	BTC 	
53	2022-10-28 02:21:37	<u>ef2db37f6a0b9df67f1afc</u> <u>af0b7926f55da8df2d06d0</u> <u>670a305aa56fe689c26f</u>	- 0.00001133 0.22	BTC 	
54	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00001133 0.22	BTC 	
55	2022-10-25 00:25:04	<u>180f21da51bbf39b623260</u> <u>4f7d1495c413a8cf5f719a</u> <u>b3553ed2a342ec1cdebd</u>	- 0.00003076 0.59	BTC 	
56	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00003076 0.59	BTC 	
57	2022-10-13 02:36:09	<u>4e59be5ca283d89676e875</u> <u>1ec4615cc85b423f30cafd</u> <u>91430534f805288f6f29</u>	- 0.00001442 0.27	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-10-13 00:59:14	<u>8de03ed4243bde0b0c5722</u> <u>32019a4db6b08f6db3e5cb</u> <u>b17a1e47f7685fb6cf9e</u>	+ 0.00001442 BTC 0.27 USD		✓
59	2022-10-09 14:37:23	<u>9d17e52271893562cebe95</u> <u>6f7d36ba454e7b7e7c1ba2</u> <u>01c145dbf5584b45092a</u>	- 0.00003520 BTC 0.68 USD		✓
60	2022-10-09 13:24:39	<u>8b1341a7827fa34da41b68</u> <u>a58f7bd20fd56033401147</u> <u>8d502975ca03c6fbef22</u>	+ 0.00003520 BTC 0.68 USD		✓
61	2022-09-28 08:09:59	<u>71b7d35e8d09c7dd8b5f5a</u> <u>bcdd486be38601c40d7842</u> <u>6cc5f0e62b33c49ef0dd</u>	- 0.00002116 BTC 0.39 USD		✓
62	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00002116 BTC 0.39 USD		✓
63	2022-09-20 08:05:00	<u>d15f727375189a89b6b87f</u> <u>100cae7b6973a78ed25589</u> <u>3e62367b29372c4e1752</u>	- 0.00002795 BTC 0.53 USD		✓
64	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00002795 BTC 0.54 USD		✓
65	2022-09-11 20:17:06	<u>0ba478ff6070d4cb9375bc</u> <u>40914120ece7c7630777d6</u> <u>83c7383d6426b147a925</u>	- 0.00001054 BTC 0.22 USD		✓
66	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00001054 BTC 0.22 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-09-08 00:10:17	<u>f1ec8bbecc29c0abd6708c</u> <u>a46f2d4602380dbc41431f</u> <u>de456054d6cbf80c4c6b</u>	- 0.00001121 BTC 	0.21 USD	✓
68	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001121 BTC 	0.21 USD	✓
69	2022-09-05 08:18:10	<u>b67a94fd859d6eedea100a</u> <u>747fd0f01f2b5265e2894c</u> <u>76f16a8649657d70264f</u>	- 0.00001036 BTC 	0.20 USD	✓
70	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00001036 BTC 	0.20 USD	✓
71	2022-08-31 02:36:27	<u>9fc20ec0061f86176ebca0</u> <u>b217752c2edcc13e559d7d</u> <u>f337635a81f11ac3d665</u>	- 0.00001870 BTC 	0.38 USD	✓
72	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00001870 BTC 	0.37 USD	✓
73	2022-08-22 16:15:38	<u>0e67dd8ea029039a81a839</u> <u>5aa52cecd80b87515bcd66</u> <u>aba7a4612b3c40a31302</u>	- 0.00003189 BTC 	0.68 USD	✓
74	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00003189 BTC 	0.68 USD	✓
75	2022-08-08 08:11:53	<u>6fffa9accb7d5537bcaa34</u> <u>b7f9e9d8868cd6c407a654</u> <u>01102b6f45fbf418c2a5</u>	- 0.00002576 BTC 	0.62 USD	✓

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76	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00002576 BTC   0.59 USD		
77	2022-07-25 00:19:45	<u>72c13288f1dc9be8bbabff</u> <u>44868de1dc7f9a9e3e1a1f</u> <u>6115f3eba51e29b20452</u>	- 0.00001105 BTC   0.24 USD		
78	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00001105 BTC   0.25 USD		
79	2022-07-20 04:27:40	<u>129e129dc084d5c991d924</u> <u>3a860c439ca2c240b22da6</u> <u>401289384e421f5cc7be</u>	- 0.00001033 BTC   0.24 USD		
80	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00001033 BTC   0.24 USD		
81	2022-07-15 16:18:25	<u>3ea6151014d59832552578</u> <u>458b8d4457b80098a89c00</u> <u>bdb8015d015564fa5b5a</u>	- 0.00001088 BTC   0.22 USD		
82	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00001088 BTC   0.22 USD		
83	2022-07-12 08:16:39	<u>a0828074efd33e98d807ae</u> <u>4901a6ce7a7e29cfb46e05</u> <u>d8a7dd8ebce2263e9b5d</u>	- 0.00001380 BTC   0.27 USD		
84	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001380 BTC   0.27 USD		

#	Date & time	Transaction Id	Amount		
85	2022-07-05 10:10:44	<u>b087b1cad260acf5b05930</u> <u>287dabcb4207c119b64b0b</u> <u>b7603373e51cfbb90ae1</u>	- 0.00002276 BTC 0.44 USD		
86	2022-07-05 09:53:06	<u>9059999686d3b1fbb7285d</u> <u>a3417d0ac693bb7ece2350</u> <u>f9842b061c182b50fd04</u>	+ 0.00002276 BTC 0.44 USD		
87	2022-07-03 12:05:50	<u>8f586e87a5acd633f8d98c</u> <u>579ac25e2d001c7a48cb6f</u> <u>c3bf7eb71992f9653a6a</u>	- 0.00119601 BTC 22.69 USD		
88	2022-07-03 07:01:18	<u>a760a59c60bff8091cdb25</u> <u>d084a952af5e0c515c7b85</u> <u>b8480015b9fadbce1cae</u>	+ 0.00119601 BTC 22.77 USD		
89	2022-06-15 19:00:56	<u>a963168c7bf8e64e86fa7c</u> <u>a5a2917489722a5dcfb7bf</u> <u>2386e64415863b6c3b87</u>	- 0.00989911 BTC 219.89 USD		
90	2022-06-15 12:21:16	<u>dac1c637cb155efda3eed8</u> <u>5d5c6a5b42f4e207f2aa06</u> <u>76674e9f2fa18174af88</u>	+ 0.00989911 BTC 213.43 USD		

\* USD values displayed at the time of transaction

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