

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GNrgMgPQVRZn7t4kiamKQuC9ABePre537</u> |
| TOTAL RECEIVED | 0.00096230 BTC |
| | 60.41 USD |
| TOTAL SEND | 0.00096230 BTC |
| | 60.41 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2023-01-04 08:03:49 | <u>4389e80eb2c5db23ed279a c16151a79a3a778d34a1f5 260f97092a8f9f099669</u> | - 0.00002687 BTC 0.45 USD | |
| 2 | 2023-01-02 20:51:24 | <u>0744b1cc7666c62164ec0f d9d8a151fd4644baa1f023 9bf1606a2d062682c16d</u> | + 0.00002687 BTC 0.45 USD | |
| 3 | 2023-01-01 12:23:25 | <u>7804e50a05719c20315526 f40f084ad48bf60d179a77 391b1d01fd578efc93ca</u> | - 0.00007200 BTC 1.19 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 4 | 2023-01-01 10:52:45 | <u>4159f46599787e1630e39d</u> <u>6b90a085caa53f334f2076</u> <u>da2fb50f194213013917</u> | + 0.00007200 1.19 USD | BTC  | ✓ |
| 5 | 2022-11-13 06:28:15 | <u>ea6efe7de333b6cf3b3e0f</u> <u>78bbc6e5f29e276bae44db</u> <u>57226c016d8384d09ba9</u> | - 0.00004123 0.68 USD | BTC  | ✓ |
| 6 | 2022-11-12 00:01:26 | <u>2ef95a80567107597e99c9</u> <u>21f3ea49f8d317a0a5abfd</u> <u>1fc979a17977fa102f2a</u> | + 0.00004123 0.69 USD | BTC  | ✓ |
| 7 | 2022-08-06 02:58:39 | <u>65e423053bc6c223e95182</u> <u>dbf1e25d8f9c58c04e77aa</u> <u>6f9f866697ca0e3f7b7f</u> | - 0.00001234 0.28 USD | BTC  | ✓ |
| 8 | 2022-08-04 03:16:30 | <u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u> | + 0.00001234 0.28 USD | BTC  | ✓ |
| 9 | 2022-08-01 21:06:14 | <u>cb65d326b7f94e433df3e1</u> <u>b2931e992d7b72a04cd1b7</u> <u>aed1abc649c8657abe91</u> | - 0.00001789 0.41 USD | BTC  | ✓ |
| 10 | 2022-08-01 06:30:31 | <u>09aef709588e3c84aeaf63</u> <u>12fb01df0ab7ba9395cc42</u> <u>b107b3272b765fe15450</u> | + 0.00001789 0.41 USD | BTC  | ✓ |
| 11 | 2022-07-24 06:21:43 | <u>893825e4a4a0b43e2190cb</u> <u>cd5b0502ab0f4dd43ddf75</u> <u>448a33753537991eb3b4</u> | - 0.00002345 0.53 USD | BTC  | ✓ |
| 12 | 2022-07-23 12:35:10 | <u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u> | + 0.00002345 0.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-07-07 01:17:02 | <u>192867904f1e4a8ca26962</u> <u>a6a8fa4dfcba2e6418094b</u> <u>a36743c78cf230df2c53</u> | - 0.00001876 0.38 USD | BTC  |  |
| 14 | 2022-07-06 01:22:56 | <u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u> | + 0.00001876 0.37 USD | BTC  |  |
| 15 | 2022-07-02 02:35:23 | <u>e36b3dd4e2070c63ec7fef</u> <u>c78ea286833c4cee177bf4</u> <u>31431b5ce849fea4db72</u> | - 0.00001111 0.21 USD | BTC  |  |
| 16 | 2022-07-01 09:47:26 | <u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u> | + 0.00001111 0.21 USD | BTC  |  |
| 17 | 2022-06-22 23:48:57 | <u>38fa500349a44a97e9c4ca</u> <u>acab53c25809b48a0b11cf</u> <u>33eab9c5f3d8a8c56d67</u> | - 0.00001234 0.25 USD | BTC  |  |
| 18 | 2022-06-21 21:10:07 | <u>92daa23459c3c6237d9b23</u> <u>9563f47f7555aee3f858a6</u> <u>883346e0f6e51589d740</u> | + 0.00001234 0.25 USD | BTC  |  |
| 19 | 2022-06-15 20:51:19 | <u>6968e91d50019365ae9aa3</u> <u>1bb28679aadb5b7cb55797</u> <u>22c8f6a2007e3375b3e7</u> | - 0.00001234 0.27 USD | BTC  |  |
| 20 | 2022-06-14 05:40:47 | <u>928118cb352d84aa66e765</u> <u>40223d53a03830c16d9b1d</u> <u>5630e9f355fe0d84b7b9</u> | + 0.00001234 0.28 USD | BTC  |  |
| 21 | 2022-06-13 04:10:25 | <u>6f0018c17b10ca5e213676</u> <u>88a2a3d9bc34e7312d8562</u> <u>00b6c82fc579ede27db5</u> | - 0.00001789 0.45 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2022-06-11 18:26:03 | <u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u> | + 0.00001789 BTC 0.51 USD |  | ✓ |
| 23 | 2022-05-30 00:02:01 | <u>24aed7377c3ae47f5495ab</u> <u>c8a362eece07472b8e1e65</u> <u>42555ace9e90dbd44cc3</u> | - 0.00002323 BTC 0.70 USD |  | ✓ |
| 24 | 2022-05-28 09:25:07 | <u>be30b6b1202b1cb0980ea7</u> <u>eb6f4a66ddc7bb5c7cf361</u> <u>83adf543768ef98f0257</u> | + 0.00002323 BTC 0.66 USD |  | ✓ |
| 25 | 2022-05-17 23:28:37 | <u>746fe8d571e8f4c6b58786</u> <u>c84d791039d8286ab15578</u> <u>878236e5adee4d8a1de0</u> | - 0.00002222 BTC 0.66 USD |  | ✓ |
| 26 | 2022-05-17 09:56:23 | <u>9c805ba7bbe90633158b97</u> <u>e4fb257bac5db25ed89e9b</u> <u>2ded6a69d1ca5ddd11e0</u> | + 0.00002222 BTC 0.67 USD |  | ✓ |
| 27 | 2022-05-17 09:44:21 | <u>19df5b06b00e4a3148cc06</u> <u>841e9665483f548d7d7f3e</u> <u>0ec92c0a3d2cdb05585e</u> | - 0.00001511 BTC 0.45 USD |  | ✓ |
| 28 | 2022-05-17 08:51:38 | <u>fb4b49428325d5b7fd6e92</u> <u>2bc25437580727dd052d9a</u> <u>b185328b6113364ec668</u> | - 0.00001111 BTC 0.33 USD |  | ✓ |
| 29 | 2022-05-17 08:49:39 | <u>94407b3ea5522e1997a52d</u> <u>4dd846463f6bde1ac569c9</u> <u>6fc1011e9ba83f9b8060</u> | - 0.00001354 BTC 0.41 USD |  | ✓ |
| 30 | 2022-05-17 02:17:59 | <u>aac80a73cee4e1074094e1</u> <u>f96eb181a44027dd326dcd</u> <u>07eb4614393d1861531d</u> | - 0.00001234 BTC 0.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2022-05-17 01:40:09 | <u>73c562be7e2f4c4c6c2622</u> <u>25fab5258063fe23328667</u> <u>171fa09d36402db0c415</u> | - 0.00001559 BTC 0.47 USD |  | ✓ |
| 32 | 2022-05-17 01:40:09 | <u>28da328149f2eeb41f840a</u> <u>e4d61ca557db5680a7eceb</u> <u>01d94f7ea80355ce4519</u> | - 0.00002011 BTC 0.61 USD |  | ✓ |
| 33 | 2022-05-16 23:37:00 | <u>2a18eb466fc63b33096690</u> <u>bf858b89c5b29ddacafb61</u> <u>939edad8f03949cfc4bb</u> | - 0.00001025 BTC 0.31 USD |  | ✓ |
| 34 | 2022-05-16 23:37:00 | <u>2a18eb466fc63b33096690</u> <u>bf858b89c5b29ddacafb61</u> <u>939edad8f03949cfc4bb</u> | - 0.00003033 BTC 0.92 USD |  | ✓ |
| 35 | 2022-05-16 23:34:32 | <u>7b17b3bfbcf0ad96feec18</u> <u>528b19becf7bdc3d807d49</u> <u>2293066826fd29682954</u> | - 0.00001010 BTC 0.30 USD |  | ✓ |
| 36 | 2022-05-16 22:59:05 | <u>a2bc607dc1f345b58962c7</u> <u>f672883a2ce7d6a504561d</u> <u>21d0d0fe662c5527dd4b</u> | - 0.00002511 BTC 0.76 USD |  | ✓ |
| 37 | 2022-05-16 22:58:57 | <u>ee581ee57047bb795e245a</u> <u>256e51615cc1784917ae99</u> <u>19f6466ba263801c547f</u> | - 0.00001011 BTC 0.30 USD |  | ✓ |
| 38 | 2022-05-16 22:58:57 | <u>d5c0e081c22dd7d1f765b0</u> <u>bdca7dca3d45f6a5ac926e</u> <u>42053bc82109d5197dc8</u> | - 0.00001234 BTC 0.37 USD |  | ✓ |
| 39 | 2022-05-16 22:54:32 | <u>783a539dd101a7cee69570</u> <u>33e34411dd925c151b9daf</u> <u>dbd435a41923185e1008</u> | - 0.00001223 BTC 0.37 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2022-05-16 20:47:02 | <u>04de52bbe2056f46f37f2d</u> <u>75144e8209a8ea4f587c8d</u> <u>412e805bf5b275a5ba51</u> | - 0.00005111 BTC 1.52 USD |  | ✓ |
| 41 | 2022-05-16 20:45:14 | <u>8b7cab37d8c89f6d7862ad</u> <u>553a5b302cec11ce8152ab</u> <u>b374351a23308e6110e2</u> | - 0.00008418 BTC 2.51 USD |  | ✓ |
| 42 | 2022-05-16 20:39:33 | <u>d21457666a6f830ca743f5</u> <u>01749db51c01a29608db71</u> <u>acb6faaf7c627e9273c2</u> | - 0.00002300 BTC 0.68 USD |  | ✓ |
| 43 | 2022-05-16 19:46:15 | <u>336cdc116c0a311a07b97c</u> <u>a967200e3da5f4dcf81dc5</u> <u>1f3143839d56a4f38d0b</u> | - 0.00001011 BTC 0.30 USD |  | ✓ |
| 44 | 2022-05-16 06:41:57 | <u>18b230e898cb07cc4cbc8f</u> <u>d7d0c39875b0e493bf481f</u> <u>3b065b27344d1cb4a737</u> | - 0.00005111 BTC 1.53 USD |  | ✓ |
| 45 | 2022-05-16 05:35:41 | <u>11bdd8a4a038ce8ca3e98f</u> <u>8329a32ca97347acebebb0</u> <u>6c6daf3b99d5c92a4745</u> | - 0.00001555 BTC 0.46 USD |  | ✓ |
| 46 | 2022-05-16 05:22:44 | <u>adfcff92b1562dbae03858</u> <u>4248e4730eef350340f754</u> <u>0d1aef0611a0faa303ff</u> | - 0.00001234 BTC 0.36 USD |  | ✓ |
| 47 | 2022-05-16 05:22:44 | <u>291d2b1d4b3f5ae92c1b9d</u> <u>b5a83913b0ce382d76f3b4</u> <u>276d36d2de0f8ba0b7cd</u> | - 0.00001047 BTC 0.31 USD |  | ✓ |
| 48 | 2022-05-16 05:14:24 | <u>f57eee6f6fb91c9c0b2221</u> <u>34959d95fa22c3eb283a80</u> <u>a8215144271e1f81e19e</u> | - 0.00001047 BTC 0.31 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 49 | 2022-05-16 03:57:57 | <u>72e5d61ee2c16054ac7178</u> <u>f5e3976890de785ad97a72</u> <u>5362f1008460932e1fe8</u> | - 0.00006060 1.79 USD | BTC  |  |
| 50 | 2022-04-24 15:16:40 | <u>dc36d4bc7f2eff66bcdcb4</u> <u>e6d3bd943b7d29cad8deb2</u> <u>bbd9c8cddd46ecb42a7f</u> | + 0.00002300 0.91 USD | BTC  |  |
| 51 | 2022-04-12 15:15:39 | <u>887efb50532ba7e4cca7a4</u> <u>4fa49f42337e8ed1b748fd</u> <u>67d2fb3c6f94872db7f4</u> | - 0.00001103 0.43 USD | BTC  |  |
| 52 | 2022-04-11 15:47:30 | <u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u> | + 0.00006060 2.42 USD | BTC  |  |
| 53 | 2022-03-25 01:08:42 | <u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u> | + 0.00001234 0.54 USD | BTC  |  |
| 54 | 2022-03-24 18:46:45 | <u>27c018a60b5a31e08dadd7</u> <u>ae4d7f68d60b0f96cd698a</u> <u>29623928a045d69ff842</u> | - 0.00002333 1.02 USD | BTC  |  |
| 55 | 2022-03-21 00:15:16 | <u>bb0eda3b3e984beb3b7a42</u> <u>52967fbe444e9a3264aa12</u> <u>912250273f4397099d81</u> | - 0.00001153 0.47 USD | BTC  |  |
| 56 | 2022-03-20 06:16:48 | <u>7f6b4003c960759a3214ca</u> <u>60e6793f5919896cbeec38</u> <u>d52e8a560836323fe358</u> | - 0.00001511 0.62 USD | BTC  |  |
| 57 | 2022-03-10 20:36:04 | <u>837e81abbc5b22e7bca521</u> <u>3a9477d27907ccfcb0b45d</u> <u>0669336050773747a47e</u> | + 0.00001234 0.48 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2022-01-26 02:03:04 | <u>6619b830600a06c38646cc</u> <u>2f64123e3c62eb4a6460cf</u> <u>542ddc3db3f568ecbd77</u> | - 0.00002111 BTC 0.79 USD |  |  |
| 59 | 2022-01-19 06:28:04 | <u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u> | + 0.00001153 BTC 0.48 USD |  |  |
| 60 | 2022-01-13 20:44:08 | <u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u> | + 0.00001234 BTC 0.52 USD |  |  |
| 61 | 2022-01-01 03:47:57 | <u>ec95e9afbeb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u> | + 0.00001559 BTC 0.72 USD |  |  |
| 62 | 2021-12-26 09:13:36 | <u>9d31d67304ef3b9ddfaa48</u> <u>5a9623f93200a347d8568f</u> <u>fa07c520300211f8d913</u> | + 0.00001223 BTC 0.61 USD |  |  |
| 63 | 2021-12-18 15:18:51 | <u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u> | + 0.00001511 BTC 0.70 USD |  |  |
| 64 | 2021-12-10 09:44:48 | <u>cfdff0e27dff557014bad8</u> <u>8aa17318e3677c0d40b854</u> <u>7dcc633cd8e268d4d9c1</u> | + 0.00001111 BTC 0.53 USD |  |  |
| 65 | 2021-12-02 21:44:49 | <u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u> | + 0.00001011 BTC 0.57 USD |  |  |
| 66 | 2021-11-28 10:37:58 | <u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u> | + 0.00002333 BTC 1.33 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 67 | 2021-11-21 10:09:33 | <u>007757b434ed871086cc23</u> <u>338369835a73932ae803bb</u> <u>1ed8d34b0ca4babdcf42</u> | + 0.00001555 BTC  0.91 USD |  | |
| 68 | 2021-11-18 04:08:33 | <u>fbced932448c93a8e45635</u> <u>0b37ea031d24c91542044b</u> <u>812dab258682db6120de</u> | - 0.00002111 BTC  1.22 USD |  | |
| 69 | 2021-11-12 16:04:25 | <u>9442e6362809f8e1b07387</u> <u>ef27c1820512540f06b398</u> <u>b46e24b672a9d6bcd798</u> | + 0.00002511 BTC  1.61 USD |  | |
| 70 | 2021-11-06 18:18:04 | <u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u> | + 0.00002111 BTC  1.29 USD |  | |
| 71 | 2021-10-27 18:11:03 | <u>9723b602daeac721225f47</u> <u>5e26a31312658115f0bae1</u> <u>49be1ffdf6e2cc1a160a</u> | + 0.00005111 BTC  2.98 USD |  | |
| 72 | 2021-10-13 12:33:36 | <u>1908f93edd183ee8cd6552</u> <u>40d1faf3ee7c6d8af496b8</u> <u>a4ffd03421308dff4519</u> | + 0.00008418 BTC  4.82 USD |  | |
| 73 | 2021-10-09 09:39:41 | <u>784f2cdb0d827efe633426</u> <u>ed64d00ed9ae1d56192eab</u> <u>38635ee5986d233031f9</u> | + 0.00002111 BTC  1.16 USD |  | |
| 74 | 2021-09-30 19:51:27 | <u>dcc4f28ed59c85208276f8</u> <u>8eb408c4b00b77b21df57c</u> <u>99cbd1035bb57977fb03</u> | + 0.00003033 BTC  1.32 USD |  | |
| 75 | 2021-09-23 18:07:59 | <u>dedb3f95e3db101be504b4</u> <u>b10a8a86404455d23bd876</u> <u>3b8eef882ac9df7b6dc0</u> | - 0.00002020 BTC  0.83 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 76 | 2021-09-04 20:58:43 | <u>10e44570ba91b2526fabb7</u> <u>265e0ef089ae8019524fb3</u> <u>cc2d8ba086644acbf135</u> | + 0.00001025 BTC  | 0.51 USD | ✓ |
| 77 | 2021-08-31 00:48:01 | <u>e70191661965368662fe99</u> <u>d0f8b6d02a17ab8bb87cf2</u> <u>1daee7d52ae556b482aa</u> | + 0.00005111 BTC  | 2.45 USD | ✓ |
| 78 | 2021-08-23 21:43:41 | <u>19e3f45a8415bfbe03ed7e</u> <u>4cf747546efcf5fc099efb</u> <u>ad35942c582b8b62c8bf</u> | + 0.00002011 BTC  | 0.99 USD | ✓ |
| 79 | 2021-08-20 10:46:33 | <u>79659980fc21150f90fc0b</u> <u>3ff92432659fb996ceac2c</u> <u>1d385a1af6556ce8f55e</u> | + 0.00001511 BTC  | 0.74 USD | ✓ |
| 80 | 2021-08-18 22:48:50 | <u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u> | + 0.00002020 BTC  | 0.89 USD | ✓ |
| 81 | 2021-08-13 14:52:32 | <u>5a0d16158fcdc64061ba55</u> <u>79df71518c0618eb34a1c1</u> <u>279fba4240b8192bd993</u> | + 0.00001103 BTC  | 0.52 USD | ✓ |
| 82 | 2021-08-08 22:40:22 | <u>07d385b5b49a4cd0880e19</u> <u>d807c28d3ffbb601eb2fe3</u> <u>0491e4f3994961f94468</u> | + 0.00001011 BTC  | 0.46 USD | ✓ |
| 83 | 2021-07-07 22:04:46 | <u>9e3976ac8b386a03d24ef7</u> <u>c255fa156dd4be2e794bb1</u> <u>1195ea1290461c3d4b8a</u> | + 0.00001047 BTC  | 0.34 USD | ✓ |
| 84 | 2021-06-25 13:48:18 | <u>166befc57f73a8be7381b5</u> <u>5ccfcd12182d5d7107f8a9</u> <u>0a076c07dd525aa1d2c7</u> | + 0.00001354 BTC  | 0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 85 | 2021-06-20 23:15:44 | <u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u> | + 0.00001047 BTC  0.34 USD |  | |
| 86 | 2021-06-14 17:04:14 | <u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u> | + 0.00001010 BTC  0.40 USD |  | |

* USD values displayed at the time of transaction

DISCLAIMER

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