

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GSRYuNnjUzFE8oPmZsXoCQorhLa4Xq3SN</u>
TOTAL RECEIVED	7.38941453 BTC
	461,927.08 USD
TOTAL SEND	7.38941453 BTC
	461,927.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 02:50:22	<u>6c54d38b2930f3128710f7 6f19831a42eadeb0ff0f41 9e288d2dddfc8be1bf76</u>	- 0.00807290 BTC	
2	2018-03-03 10:19:20	<u>653d75fec0d85926a20082 e5b8bccdcac5bfb7e006b4 24e0c9cf5a9d372027f0</u>	- 0.02544825 BTC	
3	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082 247fe7b5bed1d29936dde7 f6abb8d45437cef78ebd</u>	- 0.03430901 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d589449eccc6501e9666b10d2179a0f6288f176902bb</u>	- 0.03639159 BTC	✓
5	2018-02-05 17:33:21	<u>94f0103373efbd898a673e68027fd08f408fdcae99694b3a1d89737c16ea78f4</u>	- 0.04609489 BTC	✓
6	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e898bafe5ad0ac10c41261c7b3027fb762420ea74a8</u>	- 0.06979352 BTC	✓
7	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e56cb73d1efee20c2e6fd3a84fcc0d19178999a8d58e</u>	- 0.07731971 BTC	✓
8	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b ecaad320a490a733d2e25e5ff2ae142d2ef31c0041</u>	- 0.07828954 BTC	✓
9	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b ecaad320a490a733d2e25e5ff2ae142d2ef31c0041</u>	- 0.07740074 BTC	✓
10	2018-02-03 01:42:35	<u>50440fa091b93447db7facd5a8fba1735178ed4b7ecf33f389836b978f4a5eee</u>	- 0.07813354 BTC	✓
11	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a1d5fc489e5e3bd861b110531a52fa8a2b3538a7417</u>	- 0.08568010 BTC	✓
12	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a1d5fc489e5e3bd861b110531a52fa8a2b3538a7417</u>	- 0.08470206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 03:24:34	<u>5de942aef14daa07bde433</u> <u>dcda3e584242cc90e144d3</u> <u>e3c522d8d8d09f070845</u>	- 0.08919257 BTC	✓
14	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e2</u> <u>0592e3a8d0aac74b31b4fb</u> <u>2f47aff31c6bcb933d67</u>	- 0.08658558 BTC	✓
15	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09378917 BTC	✓
16	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09814241 BTC	✓
17	2018-01-30 15:10:29	<u>b6ba19668da26749d2ca42</u> <u>25ddaba862abd93f1f179e</u> <u>9582c1d897e991f44f37</u>	- 0.09973436 BTC	✓
18	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14918869 BTC	✓
19	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14642295 BTC	✓
20	2018-01-14 04:55:01	<u>6a02b9388b85ddae761a15</u> <u>a5af0e4ebb32a0f729a48f</u> <u>96ec2f8141eb1aca61ba</u>	- 0.14308294 BTC	✓
21	2018-01-13 04:00:28	<u>9236659f6932c0e2fe0b49</u> <u>8fbbca1dbf4ff858ff8e69</u> <u>9b60c1af2256ae1d6183</u>	- 0.12842984 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c</u> <u>8e3655d4667381f6a2edef</u> <u>6134835a85106acc8d2d</u>	- 0.14661681 BTC	✓
23	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.14855910 BTC	✓
24	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.19758500 BTC	✓
25	2017-12-25 20:21:25	<u>b3f7b0e4c48081cf970d95</u> <u>d68b3704a009bb55f23d5a</u> <u>7e8f306112ea93bb4c37</u>	- 0.26475114 BTC	✓
26	2017-11-14 09:08:17	<u>3120c55387690b7e56e100</u> <u>49292c2bc614ebdd98c825</u> <u>4502cec51cd08109b676</u>	+ 0.06979352 BTC	✓
27	2017-11-14 08:32:34	<u>e8b82705206560363477f3</u> <u>c4f0caf1d5304ef04e8c14</u> <u>369e8a9f4abd94685f83</u>	+ 0.00807290 BTC	✓
28	2017-11-14 08:24:21	<u>a25ba8d3715f34d9bf39d4</u> <u>4a01b7ee5d4e188619d9e4</u> <u>3338221cac8cca9ca1bd</u>	+ 0.14642295 BTC	✓
29	2017-11-11 09:12:47	<u>df0b305c979b6a646a20df</u> <u>992e2e04830e5fa91c0deb</u> <u>c461fa0b061b3b13eb80</u>	+ 0.14661681 BTC	✓
30	2017-11-06 11:08:01	<u>e31f2ac1805feba1e2d062</u> <u>2e19a34f7b675224c67b67</u> <u>6e3bf2a8ce6e332052fa</u>	+ 0.19758500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 08:52:53	<u>0c7a4c6ee3864781db689e</u> <u>ea04994c6a16ea1031b560</u> <u>050f725e338bab41ae02</u>	+ 0.08919257 BTC	✓
32	2017-10-30 08:52:53	<u>ab982d268a12e7c9ae2ec8</u> <u>648204552d345f74af14bf</u> <u>478d59b21f2ac9fd657e</u>	+ 0.02544825 BTC	✓
33	2017-10-29 11:05:45	<u>8d13152e8be7e600c79821</u> <u>5537af367bf8c97deafa01</u> <u>43a92af3947efc3f01cb</u>	+ 0.03639159 BTC	✓
34	2017-10-28 03:17:22	<u>20ef0ce33102dcef542f7a</u> <u>f0ca96a52fd0b978cda8b3</u> <u>25747fb9c1c7f7d1972b</u>	+ 0.09814241 BTC	✓
35	2017-10-23 08:37:03	<u>35a54e255d590ad42abbf9</u> <u>6c4f7ea08e3b50e7e5f086</u> <u>cdf1d5811738f1e654f6</u>	+ 0.14308294 BTC	✓
36	2017-10-19 00:24:52	<u>0ae82d5808f448015d1869</u> <u>1aa6c3ee6c65c2329d4a65</u> <u>dd7cdb6af3c71ac6f604</u>	+ 0.08658558 BTC	✓
37	2017-10-19 00:05:06	<u>8ceb7d5cb4cfefb00ddd7b3</u> <u>b905d83b5c711fbd454dea</u> <u>1c0808012dcc2a529c19</u>	+ 0.26475114 BTC	✓
38	2017-10-15 13:11:30	<u>184463d757f6a7183edbdb</u> <u>a73faed08ac0eac46d333a</u> <u>d5b213e35f1776e56d62</u>	+ 0.14918869 BTC	✓
39	2017-10-14 01:16:18	<u>589e27dcd935cb7d02347e</u> <u>1b13e2ba9de7da5a317dca</u> <u>dcf6a091da21f7300ddf</u>	+ 0.03430901 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15920010 BTC	✓
41	2017-10-09 01:42:15	<u>63c4cf5c32d9d1ddbdf46c9</u> <u>4fd8aa658cd8484d60fccd</u> <u>41286798e11c2c4d2bc0</u>	+ 0.15920010 BTC	✓
42	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a2</u> <u>49dd355774154f2fba66f0</u> <u>b1e8a00889d163d6ad51</u>	- 0.27980936 BTC	✓
43	2017-10-01 00:52:46	<u>a6e9cd35ae42198169ccf5</u> <u>821e7775768df6ee6f0a64</u> <u>b4398714dcbd40737b51</u>	+ 0.09378917 BTC	✓
44	2017-09-27 06:52:43	<u>58e7aa4329102a11b4db1b</u> <u>44d92644cc5a0eb07dcf2e</u> <u>6d97c3fd2718d0ffe431</u>	+ 0.07740074 BTC	✓
45	2017-09-26 10:14:15	<u>d725649e490f54c9ab41d2</u> <u>fda7ec5663a754fab8492</u> <u>8a18dbc2c9e29a3403eb</u>	+ 0.04609489 BTC	✓
46	2017-09-25 06:27:19	<u>014c717f8a4f1eb31e5b0d</u> <u>e9befab2cb3b1de76fac82</u> <u>bc1841a85615d92fa435</u>	+ 0.07731971 BTC	✓
47	2017-09-23 08:31:23	<u>3933663e66c07dd3e62f12</u> <u>6c0f8501eb2964c5c0a372</u> <u>28749cd01bc962b2d016</u>	+ 0.07813354 BTC	✓
48	2017-09-22 06:49:21	<u>392df36ae6d02ba2f4f390</u> <u>4ac18c45f016b91f9e9768</u> <u>49b1e304331bc75ad39d</u>	+ 0.08568010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-20 11:26:09	<u>c754f956543836188b992d</u> <u>cfb3ed63f6b2450e3c7eb</u> <u>a8add929aef040158002</u>	+ 0.12842984 BTC	✓
50	2017-09-18 09:29:59	<u>944ab802ddb1dac31ddb</u> <u>abeb62ed27ce88d2c1ddeec5</u> <u>7bd0e7922cbc4063afdd</u>	+ 0.27980936 BTC	✓
51	2017-09-11 08:42:14	<u>387be448907d926b471407</u> <u>5a3255ca9b700a383250ec</u> <u>1395464ac59463963791</u>	+ 0.09973436 BTC	✓
52	2017-09-08 07:22:45	<u>5260f03298c1a7952a830e</u> <u>10a9cb9f451c0604e4af3c</u> <u>4b216ca900405628df8e</u>	+ 0.08470206 BTC	✓
53	2017-09-06 07:45:51	<u>51b2fbf45c2a7797091ab5</u> <u>f34cf4d10978890631a86b</u> <u>3624ffcd07e912bc5d65</u>	+ 0.07828954 BTC	✓
54	2017-09-04 10:16:16	<u>b4e59ab98a166422421fbe</u> <u>41a4d48c8330c759495b7d</u> <u>a9dae28b6642aacea3c0</u>	+ 0.14855910 BTC	✓
55	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912</u> <u>e78eaf10fb854fa6abb207</u> <u>ba45935dd02858cfe9c8</u>	- 0.09341606 BTC	✓
56	2017-09-01 07:07:22	<u>ef03c204f9a7fc7d8df74d</u> <u>2a0daddc5a467ee6e74c2d</u> <u>ddebada2e482d022c55e</u>	- 0.28324194 BTC	✓
57	2017-09-01 06:59:50	<u>3a86b923a5252136c80ce9</u> <u>32e15a7423c07f44719d84</u> <u>4c8e8d69bb65fbaeaeec</u>	+ 0.09341606 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 03:18:31	<u>0f498c659e70837fd1d255</u> <u>c61ce93570b8bf06ff4944</u> <u>bb40c71fb4600d4d2ee0</u>	+ 0.28324194 BTC	✓
59	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08190066 BTC	✓
60	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08515335 BTC	✓
61	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.10320000 BTC	✓
62	2017-08-21 08:35:42	<u>a6a2703dfcf93d8c1b7e9e</u> <u>9efe5e1e469c47c4398811</u> <u>211c0b936faf98116e43</u>	- 0.25891601 BTC	✓
63	2017-08-21 07:29:53	<u>c9614f81e3297f88284e3d</u> <u>5392d609d26cace5b3a35c</u> <u>53dcdffc748ed574d64c</u>	+ 0.25891601 BTC	✓
64	2017-08-15 06:01:50	<u>3b3bd0484fcb118e335183</u> <u>a87ae039615cbf232fc159</u> <u>0c9cbc4e7aec877c846d</u>	- 0.29601534 BTC	✓
65	2017-08-15 04:49:13	<u>a4813bedf7636b00829c95</u> <u>e4ffa281632f6c12442e0c</u> <u>e53aeaaf68672e11e4f6</u>	+ 0.29601534 BTC	✓
66	2017-08-13 12:34:49	<u>641da0e8478d9c5901ab50</u> <u>9f9284ddd9b61159531e18</u> <u>bff12bf1f4393db8fbf5</u>	- 0.12377429 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-30 07:16:03	<u>99fde20bdf8a46a93b7a65</u> <u>0e88a3b4af4953904b7fe6</u> <u>4139de62c66700dafbb6</u>	+ 0.08515335 BTC	✓
68	2017-07-29 15:53:19	<u>edbff1f3f75a57ddc67981</u> <u>54cc0589a3ab3f1ff5121b</u> <u>e28b022a899085112a16</u>	+ 0.12377429 BTC	✓
69	2017-07-28 11:28:36	<u>89f43da778084a968db1ac</u> <u>80d9e58754e4c61f5f8b7e</u> <u>120f626e44b475f19082</u>	- 0.26250579 BTC	✓
70	2017-07-27 10:44:14	<u>43e68a635bc573410759a3</u> <u>53a4c487fe8fe55478f5dc</u> <u>3f38de2bb3670b8a8a72</u>	+ 0.26250579 BTC	✓
71	2017-07-24 09:26:55	<u>e6bb50f6f17918333e5cf4</u> <u>fb0db239d4cdc57a09c21b</u> <u>cf64b43229ebfae94847</u>	- 0.34182356 BTC	✓
72	2017-07-24 06:43:59	<u>cbdd2ede73196cf8cc8d47</u> <u>d01157980a091cfde05cb3</u> <u>68245c34f006f659b488</u>	+ 0.34182356 BTC	✓
73	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.20906523 BTC	✓
74	2017-07-20 06:14:53	<u>f030f374b18627fcdce503</u> <u>bae0582bb5d85dc1cfd132</u> <u>ddf7dc619d197e8c87bc</u>	+ 0.20906523 BTC	✓
75	2017-07-18 08:39:12	<u>08f770b0755b31cdb82528</u> <u>accdcea8a08f5dd0ceebf0</u> <u>4a13527ab24ac6cb679e</u>	- 0.88917643 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-18 06:59:49	<u>a218fa1c6933139b762039</u> <u>404048ee7090c05d4172f1</u> <u>a61a36357a4fe47ba8b0</u>	+ 0.08190066 BTC	✓
77	2017-07-18 06:07:57	<u>0396861dec5cc1386111b6</u> <u>fff9c83f29f1143eb7f0ba</u> <u>02192ca49ffd74149033</u>	+ 0.88917643 BTC	✓
78	2017-07-09 04:41:00	<u>cf4259f5b3d7dbb901dd5b</u> <u>6e0f62aced03f3ffa21d45</u> <u>eef2d8f6622929aa0b22</u>	- 0.18560000 BTC	✓
79	2017-07-08 06:28:48	<u>7cec533247793df5535871</u> <u>870a59cea1caa188e62798</u> <u>f61a1539e071c463989d</u>	+ 0.18560000 BTC	✓
80	2017-07-05 04:41:32	<u>ea3f0bd9c68f1b9c82c6a4</u> <u>555d1dfe452cb302878881</u> <u>5c45668e87eb801f714d</u>	+ 0.10320000 BTC	✓
81	2017-07-04 05:39:21	<u>fe2552a41c3173eda6fcf6</u> <u>d25ac6463472d419bca192</u> <u>da4f900e12e4c6b7f56f</u>	- 0.27290000 BTC	✓
82	2017-07-04 00:02:37	<u>dd02397c45a2fdd37d8664</u> <u>51b6c6faa95cf2e078e8de</u> <u>e8a9f3cb4d92a968b853</u>	+ 0.27290000 BTC	✓
83	2017-06-29 03:19:27	<u>c782ea80ea7f916fff3f49</u> <u>6b21eff53271c6c2c4651e</u> <u>de7bf1e7634ef1404aeb</u>	- 0.64700000 BTC	✓
84	2017-06-28 02:54:58	<u>85abccabbde92a72c0d6c</u> <u>53c2ddaafc4f0bbd4632d86</u> <u>dc1a554c75acbaea51fe</u>	+ 0.64700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-24 08:10:12	<u>0460bdf8b24df57d95df75</u> <u>2d3f186fec284f1d372660</u> <u>50ef87d07768fffacc24</u>	- 0.32300000 BTC	✓
86	2017-06-24 06:09:50	<u>5592d9b92fd6fe44745663</u> <u>4ad26ccd3d27875df6da25</u> <u>e89b6c7b304f7ad108c9</u>	+ 0.32300000 BTC	✓

\* USD values displayed at the time of transaction

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