

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GSnAmxtyNGFMqYXX1XUkZVGXwiuguBsvE</u>
TOTAL RECEIVED	0.11009489 BTC
	6,927.61 USD
TOTAL SEND	0.11009489 BTC
	6,927.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 18:05:56	<u>273029c16d2700c7a7d398</u> <u>750efea04de895641cc0d0</u> <u>959d5c85d6b014d43274</u>	- 0.02075461 BTC	
			690.01 USD	
2	2021-06-26 11:37:22	<u>4b63c1b8668f0d16d9cceb</u> <u>8d26828e01bbbdd1d31428</u> <u>95b49b7ac0f27951cb6d</u>	+ 0.02075461 BTC	
			670.03 USD	
3	2021-06-17 15:35:36	<u>483e5c5878086170f313f4</u> <u>06298588a90b3d03e549d0</u> <u>74207f95c56cb75ff93d</u>	- 0.00399261 BTC	
			152.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-15 01:20:07	<u>65f8793d7e040d0a24010d8a9a761ddf3895f575fbec60297343d0849f035e66</u>	- 0.00704150 280.53 USD	BTC	 
5	2021-06-11 03:12:43	<u>9ef6f442ef5136f872ab4c295978a37d49f1ffe1064835052b1f16d0133c8a3c</u>	+ 0.00704150 263.20 USD	BTC	 
6	2021-06-10 19:32:29	<u>c6044e31f1c069a20f8f0dcfd7c97ad2cf6546daffd2dd977870e042800bcbb6</u>	+ 0.00399261 149.23 USD	BTC	 
7	2021-05-28 00:26:16	<u>d6b038dcaaa75a1b609db984d1b0104a06373c656430e8282a0fc70e041077e6</u>	- 0.00613572 216.90 USD	BTC	 
8	2021-05-27 08:20:09	<u>01235bae0e8b59e65c4aee66aef9d3afee3c598c6d5493cc56390f6773635fc8</u>	- 0.00290639 111.98 USD	BTC	 
9	2021-05-26 23:25:17	<u>3db7481281dfd866d99190412e699cc8d4bab166da8f3daa271338ecafb120a6</u>	+ 0.00290639 115.35 USD	BTC	 
10	2021-05-26 22:30:45	<u>9a4e37493e3901b85adb104eaabaad415d5e9c6cc6059be750433e5b26ab210e</u>	+ 0.00613572 243.52 USD	BTC	 
11	2021-05-24 18:01:33	<u>6f7c356f413520f102028c6280b3d5ffa0a26a34db531d8491faaed1adc678da</u>	- 0.00265658 97.06 USD	BTC	 
12	2021-05-24 13:53:20	<u>36547988bdc7415e2ce0c30eb3387fa084855c6e919c1b754d32aa406f3c0e75</u>	+ 0.00265658 103.06 USD	BTC	 







#	Date & time	Transaction Id	Amount		
13	2021-05-21 21:29:08	<u>50b735a06657edcb024d1b</u> <u>f373028d5ee011b747f14d</u> <u>304c3ab26668ca347e67</u>	- 0.00287974 109.88 USD	BTC	✓
14	2021-05-21 19:18:01	<u>0c80350202e6f57c7abe79</u> <u>db4854b6a7bb3c2557e632</u> <u>3c35650642308e3f054e</u>	+ 0.00287974 109.88 USD	BTC	✓
15	2021-05-20 12:05:41	<u>38c78d76b8dc016b05ed0e</u> <u>bf54ebe1514e25480acb2a</u> <u>0558c2d64ac7aa9cf566</u>	- 0.00224057 90.80 USD	BTC	✓
16	2021-05-20 09:16:10	<u>1f7f3567641e6b6e1d28a3</u> <u>378f27a696082b05f2a21c</u> <u>7096de61dd67c03d43ac</u>	+ 0.00224057 90.80 USD	BTC	✓
17	2021-05-20 08:49:14	<u>547fbbc998a2f82bf72375</u> <u>1c6b5b33168ace8385c7cf</u> <u>451be05286a7dc9e04dc</u>	- 0.00236504 95.84 USD	BTC	✓
18	2021-05-20 04:27:06	<u>7ea8f9385d535d307bc679</u> <u>81c10c23d4141f878ea204</u> <u>3e14dea059371724a091</u>	+ 0.00236504 95.72 USD	BTC	✓
19	2021-05-19 09:21:10	<u>8032a8fc6cf15f4639fc79</u> <u>fb995933c920c2829f83e9</u> <u>3c21bf4bfe5b46e05e19</u>	- 0.00263215 96.57 USD	BTC	✓
20	2021-05-19 00:53:04	<u>4caabf5a9305117c4cd758</u> <u>06ecc808f139bbbf1113e5</u> <u>bd568b10e241e08d21b3</u>	- 0.00234441 90.72 USD	BTC	✓
21	2021-05-18 23:05:18	<u>784b9a02090aa33f6dde9b</u> <u>f8b3d58cae5e2b1353b13b</u> <u>f5cea8d4609389b5db4a</u>	+ 0.00263215 101.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 12:59:30	<u>f9f7a56c783c46c382ed50</u> <u>830c39789bdc1d3520758d</u> <u>54636dba582130810256</u>	+ 0.00234441 102.07 USD	BTC 	✓
23	2021-05-14 22:33:30	<u>b914a1bcef322bd5c5b1ab</u> <u>56e5f5e6c89c292e757da1</u> <u>fe6c98c34dd384920b37</u>	- 0.00208065 101.80 USD	BTC 	✓
24	2021-05-14 20:33:17	<u>7e72f17fa5e420957c0477</u> <u>28b0902dab8cfe526a93bb</u> <u>59be3736bbb03b0519a7</u>	- 0.00373737 182.86 USD	BTC 	✓
25	2021-05-14 20:33:17	<u>7e72f17fa5e420957c0477</u> <u>28b0902dab8cfe526a93bb</u> <u>59be3736bbb03b0519a7</u>	- 0.00424831 207.86 USD	BTC 	✓
26	2021-05-14 19:09:24	<u>41f09fa692b88bb058481e</u> <u>6a8936f6e879c6ff3f1bc1</u> <u>874b6668eaa182e1a59d</u>	+ 0.00208065 101.80 USD	BTC 	✓
27	2021-05-14 18:00:39	<u>741f642fc65e241cbe9223</u> <u>01ec935f249024a82ca728</u> <u>1489dc3a1b0ea1ebce44</u>	- 0.00192982 94.42 USD	BTC 	✓
28	2021-05-13 21:33:56	<u>adac624e41a611535bb4f2</u> <u>dfda34a278a996f5a18054</u> <u>d901b1a094937f06a018</u>	+ 0.00424831 214.70 USD	BTC 	✓
29	2021-05-12 19:02:18	<u>5549c07e8f8928ece01958</u> <u>39cb281e2be40b3e265a93</u> <u>5638f0cb56a5fd10c874</u>	+ 0.00373737 186.03 USD	BTC 	✓
30	2021-05-12 18:58:47	<u>4e3b827eeb78410a39f726</u> <u>bbff9efd344dac1da3d6f4</u> <u>db9984a5021956de16a0</u>	+ 0.00192982 96.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-07 20:06:45	<u>f833c2bfb06bbd516ec100</u> <u>41147a491e4fd000c6326b</u> <u>5b9c9360216990289582</u>	- 0.00232659 136.23	BTC 	✓
32	2021-05-06 23:46:47	<u>7d0aacia3f257f870270c7</u> <u>95c0f35e9491214dcdbc39</u> <u>151788482a90e39d55a4</u>	+ 0.00232659 131.37	BTC 	✓
33	2021-05-05 11:03:57	<u>5c8b85fcb868f3e48e7d6e</u> <u>43e3281787b1b229733567</u> <u>a63ea16d5819816e74eb</u>	- 0.00492240 282.72	BTC 	✓
34	2021-05-05 00:10:26	<u>754af77e37a4f3f9e733f0</u> <u>cad501006a435e1f1b08e8</u> <u>c32848a02d813b33e3ea</u>	- 0.00000547 0.30	BTC 	✓
35	2021-05-04 22:23:19	<u>883626a7d63417e933b4a9</u> <u>db538c15ed11ab28ea358a</u> <u>23d2c559c68376d260fc</u>	+ 0.00000547 0.30	BTC 	✓
36	2021-05-04 21:19:55	<u>8b6eeb9d26ae2adc3c71ac</u> <u>48af87888c9e928d5bf7ce</u> <u>aabd776066e01c5c91bd</u>	+ 0.00492240 271.26	BTC 	✓
37	2021-05-01 13:11:44	<u>a503f59f95aef50c2cd579</u> <u>ad4766e38058fc09e05e71</u> <u>d182bf0782789c032db0</u>	- 0.00390000 225.42	BTC 	✓
38	2021-04-30 12:18:24	<u>e7302f15df6414b9195dbb</u> <u>7f945c70990e6e6dfbcd33</u> <u>32d3978bf8b60eb456ae</u>	- 0.00210613 121.51	BTC 	✓
39	2021-04-30 09:54:10	<u>8430198d8b9c00cbc72f28</u> <u>57a5e64a5992b4f54e99b0</u> <u>d7019ad99e238f1172b4</u>	+ 0.00390000 225.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-29 20:25:13	<u>404631eecf11ab32cf8bf6</u> <u>65f4354057ab199e143ab3</u> <u>f054009d5c64aea1880b</u>	- 0.00374722 203.21 USD	BTC	✓
41	2021-04-29 20:25:13	<u>404631eecf11ab32cf8bf6</u> <u>65f4354057ab199e143ab3</u> <u>f054009d5c64aea1880b</u>	- 0.00221143 119.92 USD	BTC	✓
42	2021-04-29 18:23:06	<u>4104e97267fc0653abdb66</u> <u>73b60ae9e0af54ac1666c6</u> <u>760477bf4cd314a51dc0</u>	- 0.00355000 192.51 USD	BTC	✓
43	2021-04-27 14:58:29	<u>7de3fae9a26e24a1952398</u> <u>d6f39305a5ed7dac4e1536</u> <u>b94ba465589142c36e70</u>	+ 0.00221143 121.65 USD	BTC	✓
44	2021-04-27 14:58:29	<u>976ef084831b313309b80a</u> <u>ece0a80d47456445b358c0</u> <u>d31f6948f572748cc02b</u>	+ 0.00210613 115.86 USD	BTC	✓
45	2021-04-26 17:35:34	<u>597ac6593722e8e3cd99bc</u> <u>467cb26ced91a5b720b8bf</u> <u>4df6d99048e6637a6163</u>	+ 0.00355000 191.70 USD	BTC	✓
46	2021-04-26 17:21:33	<u>130a294ea30e331c4100ca</u> <u>0424590880e37f51f48f20</u> <u>b938c0ef163cfb9582f6</u>	+ 0.00374722 202.35 USD	BTC	✓
47	2021-04-23 11:34:53	<u>30b07357fdb7c200e48df</u> <u>051e74898acf601c17d1cf</u> <u>80d122d533a36d7e8ef4</u>	- 0.00903585 461.95 USD	BTC	✓
48	2021-04-23 09:35:09	<u>dc3117357c4214bd6aac90</u> <u>53d7c2269f8439e9640544</u> <u>84789e9c21a2f9efcc19</u>	+ 0.00903585 461.95 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2021-04-22 11:38:00	<u>d61b2120a3cbba53120f1c</u> <u>f7f63022b62b1e3ac74b4d</u> <u>fc03d7ff8904eed573ae</u>	- 0.00322442 BTC 	166.67 USD	✓
50	2021-04-21 18:00:21	<u>1c3c493b5403fee1444c22</u> <u>8fc766a0db863077410228</u> <u>426d5c7e30f5797780b4</u>	- 0.00333682 BTC 	183.08 USD	✓
51	2021-04-20 22:22:07	<u>a7a9532946ed769fd5d552</u> <u>d22db972cad43ba477d331</u> <u>2d7ca04082024c364268</u>	+ 0.00333682 BTC 	182.06 USD	✓
52	2021-04-20 22:12:14	<u>e2de68be6cf95dfc74ed8b</u> <u>d6baf1d47df1ecb69c37d7</u> <u>6690f8bbe7e830a321e0</u>	+ 0.00322442 BTC 	175.93 USD	✓
53	2021-04-15 18:00:34	<u>7b01157df8c228b0422643</u> <u>7547fa8b95dc6517b356ba</u> <u>9dd50646814b36b1e783</u>	- 0.00378309 BTC 	230.21 USD	✓
54	2021-04-14 19:16:40	<u>18ca840d102f2aba3ae2af</u> <u>1fecdcf70c284b17425372</u> <u>74cfc69d5111844b14f2</u>	+ 0.00378309 BTC 	235.91 USD	✓

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