

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYHu1EshSA8VELYRv3ZJZiHnq29iqW1os</u>
TOTAL RECEIVED	0.02577129 BTC
	1,625.03 USD
TOTAL SEND	0.02577129 BTC
	1,625.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-03-24 07:02:26	<u>676fee4e2c0df1983d4314</u> <u>ab29f6b7c4dd48705e17fa</u> <u>323fcfc0a3ddf9e7c6df</u>	- 0.00107049 BTC	
			69.13 USD	
2	2024-03-24 04:21:58	<u>4c3b77901590ac142211cd</u> <u>b223fafae2aa69b8741409</u> <u>45fd836d8a677769c531</u>	+ 0.00107049 BTC	
			68.74 USD	
3	2024-03-22 15:40:06	<u>e28e6335c9e38375fb8737</u> <u>1887b8f04b7e5388dc7f87</u> <u>3d66c0dc3339d7c8fbd7</u>	- 0.00124858 BTC	
			78.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-21 04:16:52	<u>2db3a86f868e9096c9b379</u> <u>bc331d2e4437804346f25d</u> <u>2aa8390e453ead221007</u>	+ 0.00124858 BTC 	83.30 USD	✓
5	2024-03-17 11:06:25	<u>8820912bc7ae321350a9d1</u> <u>ccab7d6a06628688c3db32</u> <u>0037122a1a2ff4573c46</u>	- 0.00123511 BTC 	82.69 USD	✓
6	2024-03-17 04:53:52	<u>a970cbaa1b2c6be6181b4f</u> <u>811361844983e0bdc41be2</u> <u>c455e051e25709483e66</u>	+ 0.00123511 BTC 	81.80 USD	✓
7	2024-03-13 06:38:46	<u>0c494c83c46b98689408ad</u> <u>507ce8d330d3f59ed5c8cc</u> <u>0ae76df1009c98dec874</u>	- 0.00102755 BTC 	74.86 USD	✓
8	2024-03-13 04:29:43	<u>f32c0e0cca57a1f93f208d</u> <u>f811c4819e3efb0a51c7f0</u> <u>b9191472ed660be47a30</u>	+ 0.00102755 BTC 	74.19 USD	✓
9	2024-03-11 04:36:12	<u>b69b62c5c68dbe40652886</u> <u>3f2df846d30c3fd97c19ce</u> <u>3649a0e52120d1d842f0</u>	- 0.00113805 BTC 	78.01 USD	✓
10	2024-03-10 14:45:30	<u>d05bad63b941ef3f491c0c</u> <u>8a63429f21a44596075ba7</u> <u>b9f928c9a0cf723dbf7d</u>	- 0.00108733 BTC 	75.23 USD	✓
11	2024-03-10 09:45:15	<u>a8babb111a7042d608bf55</u> <u>0a2d97292dd26bf282a274</u> <u>fa93b0f77c0e85f47333</u>	- 0.00113336 BTC 	79.05 USD	✓
12	2024-03-10 04:27:57	<u>309e1e8283493653ff637e</u> <u>05b3a8a4fcf821180e6d09</u> <u>e731c17567d8348d421d</u>	+ 0.00113336 BTC 	78.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-09 12:03:38	<u>4cb8972ebf18ce124bc47c</u> <u>dc9171658c26b6390f6b97</u> <u>809c4634573387a94590</u>	- 0.00100604 68.88 USD	BTC 	✓
14	2024-03-08 09:06:36	<u>0dbe71deda696d4f908c73</u> <u>4041c5619deb39a8ed67cf</u> <u>f36bcb846d8454ae6545</u>	- 0.00104375 70.05 USD	BTC 	✓
15	2024-03-07 04:51:08	<u>d12e8f7732c4d93837c534</u> <u>f1cec9d4a2e7aa526088d8</u> <u>48d4fa0960ddb9e541e2</u>	+ 0.00113805 74.88 USD	BTC 	✓
16	2024-03-04 06:40:46	<u>5619f260e259d0228e560f</u> <u>7dee99c7978fa829c925a2</u> <u>a56518c000b691df7d39</u>	+ 0.00108733 69.66 USD	BTC 	✓
17	2024-03-01 04:16:41	<u>093229fda9624fb723cbd0</u> <u>fd570ff5369b2a3aee04e9</u> <u>48965edc3f47f61fa50f</u>	+ 0.00100604 61.89 USD	BTC 	✓
18	2024-02-27 04:02:12	<u>5bec6d28a1a1ae48daff53</u> <u>0a5f3621c5a8b8f1de017a</u> <u>782819c86710c1c60704</u>	+ 0.00104375 58.17 USD	BTC 	✓
19	2024-02-24 10:26:14	<u>818b6bcdaa225c6da7c5cc</u> <u>de80987b66290c8c1ff4d1</u> <u>f516b6a503fb32db6ba1</u>	- 0.00103059 52.65 USD	BTC 	✓
20	2024-02-24 04:21:30	<u>d4fcbaed6f9e76ea7dc6b1</u> <u>be8fa4654c76ef155128db</u> <u>23232014ab6dc6879414</u>	+ 0.00103059 52.51 USD	BTC 	✓
21	2024-02-21 04:55:53	<u>02d1f9597ac6e679bf207d</u> <u>43b64be4c5ab85bc83f96c</u> <u>5bda6774f139b2c8b3bb</u>	- 0.00103826 53.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-21 03:55:51	<u>e511aaaa38dc86533ef5ad</u> <u>36516b0744e0cf48ff4b8d</u> <u>6b5063befa6fcc09d6b8</u>	+ 0.00103826 BTC 53.93 USD		✓
23	2024-02-18 06:51:09	<u>940cc3f3fdc909ca95fc98</u> <u>07d599e4f3b1a981a496c4</u> <u>782f5c84d513ae798e50</u>	- 0.00134457 BTC 69.47 USD		✓
24	2024-02-18 04:10:34	<u>50e0c49f451519622322d3</u> <u>6268e19be21eb96a817f69</u> <u>d9fcc5b680143018217b</u>	+ 0.00134457 BTC 69.33 USD		✓
25	2024-02-15 07:16:32	<u>c5901f7ff79f8d6a46b442</u> <u>8d765b1ac8b22674be5150</u> <u>2a8af5b981b1450438d7</u>	- 0.00128337 BTC 66.44 USD		✓
26	2024-02-14 04:29:58	<u>97eabb9993433b43206afb</u> <u>ec509dcbeb425241560093</u> <u>a5838cf60cb24e568647</u>	+ 0.00128337 BTC 63.38 USD		✓
27	2024-02-10 06:55:38	<u>359239bf350138ec270c10</u> <u>c3238fabd4d714909d6dfb</u> <u>4fe05ebe69f7fe03d525</u>	- 0.00131916 BTC 62.20 USD		✓
28	2024-02-10 04:12:14	<u>86e81af8790a6482ab7701</u> <u>3c29981a1aa0338ffc5418</u> <u>441a00cf317e6d7f40b6</u>	+ 0.00131916 BTC 62.54 USD		✓
29	2024-02-08 09:25:59	<u>3bc827f235697e3260b13d</u> <u>0d68692d103e2d40060f09</u> <u>3d290ccab45d2250be98</u>	- 0.00110910 BTC 49.56 USD		✓
30	2024-02-08 07:50:32	<u>41c4952b7fe37da85039ba</u> <u>448cec5fa792ef5648245f</u> <u>1ee909e6f0ef692dea53</u>	- 0.00505888 BTC 226.22 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-02-08 07:50:32	<u>6f0325dff600eb8dd69717</u> <u>e8185f270e003a96ceae15</u> <u>2524a70af61cc260ea35</u>	- 0.00119841 BTC 53.59 USD		
32	2024-02-08 00:44:53	<u>fd1c398f174b7975748c95</u> <u>b321244b6bea0516250a76</u> <u>bbf134c0857e5004de8f</u>	- 0.00118030 BTC 52.70 USD		
33	2024-02-06 04:19:03	<u>a5e02b76f5a0431acf4386</u> <u>f4d2935f14becd4822a4df</u> <u>4fd8c7010db85de7a0cb</u>	+ 0.00110910 BTC 47.49 USD		
34	2024-02-02 04:19:45	<u>b6aa5a173c161751e4a674</u> <u>3b820bb439e2afc61608b7</u> <u>f8b31d450fb3469ca4e6</u>	+ 0.00119841 BTC 51.49 USD		
35	2024-01-28 04:56:13	<u>3ccef620fc6dfd012eb76d</u> <u>2a75fb24ff0ca280a06a07</u> <u>0ce8f236ef4d03032791</u>	+ 0.00118030 BTC 50.23 USD		
36	2024-01-26 06:17:49	<u>6c852112858eb2c146b374</u> <u>7c395f3782f76a16ded046</u> <u>e9d917eae21b38088220</u>	+ 0.00505888 BTC 202.36 USD		
37	2024-01-23 11:01:47	<u>f389f6a2819a0aa09467fd</u> <u>a093b3c4ac4233f99da383</u> <u>f76443267e959d9b994d</u>	- 0.00121839 BTC 47.32 USD		
38	2024-01-23 06:23:43	<u>6df0bf2f2e27712140234b</u> <u>6a6ba94109c7f128a3cf42</u> <u>17312709b0351eab678d</u>	+ 0.00121839 BTC 48.75 USD		

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