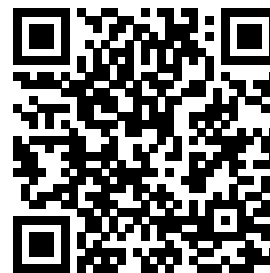


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gb3KFFWymMbkJ7r28mYodn2hx8FXfGNbe</u>
TOTAL RECEIVED	0.07124883 BTC
	4,487.42 USD
TOTAL SEND	0.07124883 BTC
	4,487.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-04 16:29:44	<u>684faf28b702214df58820</u> <u>6f40d1082e0ccb0d95c9a3</u> <u>cb72478df38255d8cedb</u>	- 0.00086782 BTC	
			19.60 USD	
2	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.00086782 BTC	
			19.86 USD	
3	2022-07-14 18:59:31	<u>37b7cc62de8afbf0559940</u> <u>027f7d4027fbc2cb831501</u> <u>215ffe0181e97c320e09</u>	- 0.00122954 BTC	
			25.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-14 12:21:43	<u>15aacdc5caf931c75ba1df</u> <u>66fa274e243bf516490ede</u> <u>f47b75c57df73ae9ba00</u>	+ 0.00122954 BTC 24.29 USD		✓
5	2022-07-07 22:22:56	<u>64e538ecf92d5801259b1b</u> <u>808981480f7f7c60ba60be</u> <u>33d20f091124fc0b702b</u>	- 0.00205635 BTC 44.46 USD		✓
6	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00205635 BTC 42.23 USD		✓
7	2022-07-01 04:14:07	<u>6ffe01acfff0ee2d51e9f9</u> <u>8c8709387368ce207e7733</u> <u>63259b4eb204c051fb03</u>	- 0.00068007 BTC 13.23 USD		✓
8	2022-06-30 13:23:57	<u>aaac5686d3390212ee90f3</u> <u>728428f822ea82c3a0087d</u> <u>10dc080e127fd81d20fc</u>	+ 0.00068007 BTC 13.01 USD		✓
9	2022-05-26 21:42:51	<u>935fb7c03011506e107deb</u> <u>2c06b0cd4b0b69a488db13</u> <u>498e6846b8af48696cbf</u>	- 0.00080022 BTC 23.36 USD		✓
10	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00080022 BTC 23.52 USD		✓
11	2022-05-19 22:29:24	<u>3dc6052a9eb7352eb2cd9f</u> <u>d401d02bc1048063a4ee3e</u> <u>85c7586623451013dca8</u>	- 0.00128093 BTC 38.65 USD		✓
12	2022-05-19 11:14:16	<u>3d70496cf4f4b889646f53</u> <u>6e7c8367b6f8b15cda48c8</u> <u>1338cdd9bbd0a6c8d69b</u>	+ 0.00128093 BTC 38.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-13 17:38:12	<u>d2d1185796e4cda54ca5ab</u> <u>1629b9dc2fd59e851ce00a</u> <u>28cfbaec6db7e13589de</u>	- 0.00095110 BTC 27.85 USD		
14	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00095110 BTC 27.61 USD		
15	2022-05-11 23:28:50	<u>cf956f18414d617cdfb8ac</u> <u>10cd283cbaa5520265194a</u> <u>a3bcfcd317fa9cba3e57</u>	- 0.00189903 BTC 53.94 USD		
16	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00189903 BTC 74.99 USD		
17	2022-04-22 06:06:54	<u>3228c44cfcd80e256ce902</u> <u>2bbcff5f9622f3984a9b05</u> <u>a2a0b61a16e84cbd83c8</u>	- 0.00238249 BTC 96.69 USD		
18	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbabb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfdd8d5581f5816</u>	+ 0.00238249 BTC 98.20 USD		
19	2022-04-19 10:02:10	<u>faa3a432e093d3e39f28bd</u> <u>1f65336b0cc09356c60d98</u> <u>5721f0c884ac94338b36</u>	- 0.00534453 BTC 221.50 USD		
20	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00534453 BTC 213.58 USD		
21	2022-03-10 18:27:30	<u>fb524de7564152fed1485e</u> <u>63e3774e6dad0fb81ebba8</u> <u>0c53720abc7b0be76721</u>	- 0.00264643 BTC 104.32 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de</u> <u>6e0aaea59d66bb1250ca06</u> <u>f662eec6190a024b1aae</u>	+ 0.00264643 103.64 USD	BTC 	
23	2022-02-24 16:19:14	<u>ab46cafcbafafb91dd625</u> <u>87e1123343e73cf28e35b7</u> <u>ce01220001ad67a1580e</u>	- 0.00061783 23.67 USD	BTC 	
24	2022-02-24 10:40:32	<u>734af8c1ad5bd182f9e08d</u> <u>cc6bdc06a4fea38418080e</u> <u>54c3ea90a24c447b2e65</u>	+ 0.00061783 22.13 USD	BTC 	
25	2022-02-17 20:19:51	<u>e95bc2a68161d9b9f0f3e5</u> <u>57309dd07347c6d867616f</u> <u>c9b7e2608bd5a9f33695</u>	- 0.00102440 41.50 USD	BTC 	
26	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.00102440 41.50 USD	BTC 	
27	2022-02-12 12:26:29	<u>fb5e91a68d88717b59380f</u> <u>c92453559ee39a447567fc</u> <u>a808227ad2e7a97f8d6b</u>	- 0.00164287 70.18 USD	BTC 	
28	2022-02-12 12:26:29	<u>fb5e91a68d88717b59380f</u> <u>c92453559ee39a447567fc</u> <u>a808227ad2e7a97f8d6b</u>	- 0.00193371 82.61 USD	BTC 	
29	2022-02-12 12:21:35	<u>ccf98923406426d5b2960b</u> <u>b0b67515b47cd42dc2fc78</u> <u>ee05901f29c49df9e6aa</u>	- 0.00461956 197.36 USD	BTC 	
30	2022-02-10 13:55:02	<u>4e967a471a6d89b2292671</u> <u>2ffea8ec7f336961da8d1b</u> <u>e8b5a8103bf1fc548d47</u>	+ 0.00461956 209.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-03 12:33:32	<u>d2a3fe6eb6290ffe637655</u> <u>1878d6c36bf8e680fdebd5</u> <u>8d2ca7234b410933c4fc</u>	+ 0.00164287 BTC 60.50 USD		✓
32	2022-01-27 12:55:43	<u>d4e0898aefac596b238c81</u> <u>8d46c16608e857241b6bea</u> <u>6da01c23030c9b84ef7c</u>	+ 0.00193371 BTC 70.15 USD		✓
33	2022-01-20 22:05:15	<u>dee551d86043a03419f684</u> <u>7829dde4439db7e6597d65</u> <u>3123e7bf57831ff1670b</u>	- 0.01196083 BTC 465.38 USD		✓
34	2022-01-20 17:37:03	<u>91b2db049130de0991ac18</u> <u>280c0069213b62a84fb094</u> <u>37324a1e60088d1c2967</u>	+ 0.01196083 BTC 486.57 USD		✓
35	2022-01-07 09:40:40	<u>63d3cdccc90c9f438b3750</u> <u>531a20c922575245b27e13</u> <u>b5333df3395cc5749c94</u>	- 0.00511440 BTC 211.32 USD		✓
36	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc</u> <u>1d09f4e1aee2d735721b00</u> <u>3f65a664b1f361f1ac33</u>	+ 0.00511440 BTC 220.34 USD		✓
37	2021-11-19 13:31:50	<u>42aed3a5a00ca33fba308f</u> <u>6d8c88d5d4399090ce066b</u> <u>88038da888f6dde576bb</u>	- 0.00282711 BTC 164.12 USD		✓
38	2021-11-18 14:57:30	<u>ab322a95207f8cdfd918e2</u> <u>418fa8568d84b8c13e3610</u> <u>214f38d00f4b1f3cdf03</u>	+ 0.00282711 BTC 160.83 USD		✓
39	2021-11-13 12:11:00	<u>bd39c78a84661c5fc58d33</u> <u>1b66deb5928291b1a8bc89</u> <u>3774ab09dbd044035701</u>	- 0.00698666 BTC 449.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-11-11 18:19:04	<u>b29423636c05a2e5198e12</u> <u>d6ee3889d8fb4cce30c9b2</u> <u>e265f2e1ed683f256d57</u>	+ 0.00698666 452.55 USD	BTC 	✓
41	2021-11-04 12:31:24	<u>4b84c623e04e1117b2b11b</u> <u>4fd77cfd3741a08528a691</u> <u>5bac56abdf99f18711e</u>	- 0.00653427 401.17 USD	BTC 	✓
42	2021-11-03 17:45:47	<u>3b254089bff624a78c333f</u> <u>30e4fea3e0d9e057a9f436</u> <u>55fdb7c0723c6bc429b</u>	+ 0.00653427 410.98 USD	BTC 	✓
43	2021-10-29 02:03:21	<u>3182671cf36a8db5cc80fe</u> <u>aecd7d8c18e113922dcefb</u> <u>93154344cb5aae70ad68</u>	- 0.00576873 349.40 USD	BTC 	✓
44	2021-10-28 15:31:52	<u>3851a72ae4469372f60136</u> <u>6e7f9a49e8cb997970ea4f</u> <u>2f150c35b419ddc8449b</u>	+ 0.00576873 349.44 USD	BTC 	✓
45	2021-08-05 19:47:22	<u>2f1d4a7ba4e25e989be675</u> <u>2bb271315bd9a0b8df55fb</u> <u>a13a641dceb341c698ee</u>	- 0.00100856 40.85 USD	BTC 	✓
46	2021-07-31 19:50:51	<u>d99a87cda1a2492aa3bfc5</u> <u>03a4448c5513539d070468</u> <u>a4ee64cdcd9fcc823628</u>	+ 0.00100856 41.94 USD	BTC 	✓
47	2021-06-05 03:51:28	<u>731d470d084418ce8c9a5a</u> <u>f2fb05af62070784c84e47</u> <u>8caeb563b041762af2b3</u>	- 0.00107139 38.43 USD	BTC 	✓
48	2021-06-02 05:30:33	<u>3ef58e4e18a039fd06cfa9</u> <u>79d221842c89affd59d552</u> <u>7437aa43de21dc00e474</u>	+ 0.00107139 39.85 USD	BTC 	✓

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