

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gcn57vz2Mx2e5a5KYnCp3VVha9ZSNzKu</u>
TOTAL RECEIVED	0.17901008 BTC
	11,264.03 USD
TOTAL SEND	0.17901008 BTC
	11,264.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 06:16:56	<u>9b925a8809e68fa6809494 d657a5ff0dae9e24e9c664 625c3964d6b8972bb098</u>	- 0.02181513 BTC 629.54 USD	
2	2023-06-21 03:22:23	<u>b5a3d4fe010edcad4b684d cc0e911c38c012998d305a 815cbf6d099e19befac3</u>	+ 0.02181513 BTC 626.33 USD	
3	2023-04-06 19:54:46	<u>8bbbae60a21d34a5ebc001 0d634a61c013253035939d fb06f5d294f87ba06d8a</u>	- 0.00333505 BTC 93.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-06 05:50:02	<u>50f4eeec6ce8f7debb6565</u> <u>238e1832da3ba15537968b</u> <u>e5dea48f212865dfef2d</u>	+ 0.00333505 93.59 USD	BTC 	✓
5	2023-03-28 07:44:53	<u>62cd6930cd20fe20d571a2</u> <u>1235fd688d9271e216c61d</u> <u>31cdfed7ac16ef7bac66</u>	- 0.00382370 103.29 USD	BTC 	✓
6	2023-03-28 03:43:52	<u>78be4320ada6f327b0ec47</u> <u>da9c0ede03cf87fe147318</u> <u>6f9ac40fe54d41bf8219</u>	+ 0.00382370 103.10 USD	BTC 	✓
7	2023-03-17 21:20:23	<u>4dd01ed4c983b31671faed</u> <u>21cfc37fe03d8ac84298f1</u> <u>d5a5fa955110d5d61dde</u>	- 0.03393813 919.52 USD	BTC 	✓
8	2023-03-17 13:33:53	<u>3e0059ef6b5160ed5872ee</u> <u>08ff8dea3b87e26b131fd8</u> <u>065da03ed188036c873e</u>	+ 0.03393813 891.99 USD	BTC 	✓
9	2023-02-18 06:09:12	<u>d921ca155a815796cc8bca</u> <u>63ee4b79a6dd8de50a0672</u> <u>df78b70f7585a0ed02d6</u>	- 0.00504279 124.18 USD	BTC 	✓
10	2023-02-18 04:14:11	<u>93a7ff9f11b3f16ad69a4b</u> <u>e3a1e591bfb27effdbb1c2</u> <u>928adb04649e47a25e9d</u>	+ 0.00504279 124.17 USD	BTC 	✓
11	2022-12-23 04:02:17	<u>95622bdbde682492b0eed2</u> <u>c87c76d5690c1c81e5cba8</u> <u>29eece475ee18b803b7d</u>	- 0.00500797 84.31 USD	BTC 	✓
12	2022-12-23 03:27:40	<u>e30f383c8c630a25f031fd</u> <u>9cf7a04146b6276389edfa</u> <u>69517c93135934ef28ff</u>	+ 0.00500797 84.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-04 10:44:55	<u>2a400b505850b1d440ed24</u> <u>037a55d3c3d23dbb2e0128</u> <u>0820b3a9cdf12b982149</u>	- 0.00578113 97.98 USD	BTC 	
14	2022-12-04 07:55:24	<u>3300188ae6a108d5948a2f</u> <u>22f6961c4859a6062dcab8</u> <u>3df786ce31192ae1ae6d</u>	+ 0.00578113 98.34 USD	BTC 	
15	2022-11-10 02:05:32	<u>c4be7ddf0c351e4da9e2dd</u> <u>55dea15d57fe96e8be26f3</u> <u>0ac6cfe3182834e96ac1</u>	- 0.02112841 342.52 USD	BTC 	
16	2022-11-10 00:03:40	<u>eaee8d49b20af42525a666</u> <u>4fc520c6f999b73565163b</u> <u>8e4197d9f6e93dee632b</u>	+ 0.02112841 343.81 USD	BTC 	
17	2022-10-30 06:42:01	<u>61471d6ce276ca2c700249</u> <u>a945ad78bf111ddd9af0e0</u> <u>7f72dd6eda580527c24d</u>	- 0.00510781 106.50 USD	BTC 	
18	2022-10-30 04:42:27	<u>1c783fba0da62d7ca83aa1</u> <u>e24015cbc5f34a061ef980</u> <u>0bd4f52cbb3605d0ae1e</u>	+ 0.00510781 106.26 USD	BTC 	
19	2022-09-11 14:18:41	<u>3c1406ed9cc6375333c745</u> <u>479b29b20d69a8963973a5</u> <u>799bd58e5a385897a856</u>	- 0.00511068 109.93 USD	BTC 	
20	2022-09-11 11:48:46	<u>46e7fbe64a166970cfdde2</u> <u>264bb5f80f4bcaa8af5f6c</u> <u>43a801109e029976457a</u>	+ 0.00511068 110.46 USD	BTC 	
21	2022-07-26 06:13:09	<u>992bdcbf95e1b6ff9caf29</u> <u>d2fb7a44dc6144773bf519</u> <u>c641ef1b1e01b5e7f42e</u>	- 0.01087568 229.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-26 02:41:24	<u>c7e256360933c6cf359b87</u> <u>a921d5b54ae3b54d1fbf67</u> <u>960fc3987c05e0b08e9b</u>	+ 0.01087568 229.92 USD	BTC 	✓
23	2022-06-24 17:39:38	<u>2ee91224553086d91d8f25</u> <u>49cf4971481537c099d535</u> <u>7a09013040145c6aaddc</u>	- 0.00502061 106.70 USD	BTC 	✓
24	2022-06-24 07:54:42	<u>d57caa4a05dd773442802f</u> <u>df50419a64276ece7badfc</u> <u>278538fb9d65753e2912</u>	+ 0.00502061 104.55 USD	BTC 	✓
25	2022-06-07 10:27:55	<u>2965288032f6d1ca613201</u> <u>66eb62ffa9eea1bd66ebf5</u> <u>4f150a37cedd2afa699b</u>	- 0.01105305 326.30 USD	BTC 	✓
26	2022-06-07 02:13:33	<u>762233cba0866e6ad5fda1</u> <u>7de183648c46968e546504</u> <u>3aceba340b78d8810998</u>	+ 0.01105305 326.76 USD	BTC 	✓
27	2022-05-20 14:14:20	<u>187306ca19aed94e8fb08a</u> <u>1584501cf8baf4fdc35753</u> <u>ab99e634d6a96dd06559</u>	- 0.00510554 149.54 USD	BTC 	✓
28	2022-05-20 09:00:54	<u>88a5846b15c300d8621cbe</u> <u>f5ee22123404e9977cf68b</u> <u>520ed9cdbbd1be938e72</u>	+ 0.00510554 155.28 USD	BTC 	✓
29	2022-04-25 18:39:14	<u>2589e56da4d364a4987228</u> <u>05336b2d9612480e56619f</u> <u>6acc60a19a74214a7586</u>	- 0.00502322 203.06 USD	BTC 	✓
30	2022-04-25 11:57:47	<u>624316ecd675df2ca78c9d</u> <u>396465b9fcc3cc0facb35a</u> <u>2e88cdfba99230e8032</u>	- 0.00158040 61.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-25 09:55:32	<u>057051acbc56cef8aed4c</u> <u>cd05670f375b34eba8e731</u> <u>033e040b6a08aaa52f57</u>	+ 0.00502322 195.06 USD	BTC	✓
32	2022-04-21 06:05:59	<u>dd5968229bc20bad60c096</u> <u>9769f7cf80da96dbb82351</u> <u>73b0cf331c76685d0e6a</u>	+ 0.00158040 67.07 USD	BTC	✓
33	2022-04-15 02:49:47	<u>eecf33eba40b1939621db6</u> <u>0c37c653b04c6ee1dcc3c8</u> <u>d9925a6697dcb1cf8d1a</u>	- 0.00246783 99.30 USD	BTC	✓
34	2022-04-14 14:23:25	<u>b5416e969e10d2eeafd728</u> <u>82bcf3689122251976a84b</u> <u>de1bb46b6bed59825363</u>	+ 0.00246783 98.15 USD	BTC	✓
35	2022-04-05 15:27:39	<u>910ab9500278278d169d1a</u> <u>64f3aa12cdde2f0a6b823c</u> <u>7b0cc236fcb3648e9ce9</u>	- 0.00667784 307.39 USD	BTC	✓
36	2022-04-04 18:16:31	<u>039348deff29be9a37b330</u> <u>26704e9fdf8b12a1ec4589</u> <u>477955e7300a39d2b591</u>	+ 0.00667784 311.05 USD	BTC	✓
37	2022-04-01 12:14:28	<u>c297c181b39fbaa29082f0</u> <u>8217c42c15b6b5015476f4</u> <u>0adee265f1935d1ea1a4</u>	- 0.00506885 235.86 USD	BTC	✓
38	2022-04-01 09:33:12	<u>b1a5e96483752922c2d868</u> <u>0993ba0a4dd82b167ea665</u> <u>429a1968b23afede53e4</u>	+ 0.00506885 228.42 USD	BTC	✓
39	2022-03-10 08:21:35	<u>85ae2d30074e19f4678e11</u> <u>5afa26760afadb55575d51</u> <u>c9bde480fc0ddbbf387c</u>	- 0.00123444 48.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-09 14:31:36	<u>1dabee8c523c644918e0ff</u> <u>38418e8d217ecbec325632</u> <u>85c20eb4956e2f4c9e5a</u>	+ 0.00123444 BTC 51.77 USD		✓
41	2022-03-08 09:50:39	<u>bf76172958a8dfa3578f8d</u> <u>58b2d8482aed7c5423a1d4</u> <u>c22fdbf3f4bba3dd3f59</u>	- 0.00532078 BTC 205.69 USD		✓
42	2022-03-08 08:07:42	<u>be687e6d88c94f3cc4c3ba</u> <u>9abef0cdb4e1e310ae0c</u> <u>9a7b43e68108ce0a1669</u>	+ 0.00532078 BTC 205.69 USD		✓
43	2022-03-05 16:11:37	<u>925701b63da9850f48d02e</u> <u>96c3ca5ca7db5852b5f990</u> <u>61daa8c937422d391c9a</u>	- 0.00237060 BTC 93.39 USD		✓
44	2022-03-04 16:33:43	<u>527428bba47a99f83b45e7</u> <u>629cbee1d4731e4e37af21</u> <u>ffedb5a009eae774d223</u>	+ 0.00237060 BTC 92.80 USD		✓
45	2022-02-24 20:59:49	<u>cce44f846e6233b1b0bfdd</u> <u>1ac3d641eb4461931dd7d9</u> <u>489efe75ce4bc12b08a7</u>	- 0.00372044 BTC 142.59 USD		✓
46	2022-02-23 16:50:19	<u>e18ce0f2563df674060e19</u> <u>7f7dcb172f6e8b54ad08cf</u> <u>6c69730d54a4382382dd</u>	+ 0.00372044 BTC 138.58 USD		✓
47	2021-07-28 02:05:20	<u>839efddd0f5d7857da1132</u> <u>002fbee81ed762934cf3f5</u> <u>278169272174188a5222</u>	- 0.00340000 BTC 138.55 USD		✓
48	2021-07-27 16:00:44	<u>adc08218e28687f750d872</u> <u>ae52674acb8f13a6014ec9</u> <u>52152eba521d094c4148</u>	+ 0.00340000 BTC 134.15 USD		✓

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