

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:29 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GmcT2m7i8GsD9osjubm6PP1tEM4MfBmoi</u>
TOTAL RECEIVED	0.70425771 BTC
	44,375.28 USD
TOTAL SEND	0.70425771 BTC
	44,375.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 13:02:11	<u>55a306561af22371153f10</u> <u>a91208857ed2b8ff9c6e2a</u> <u>fd370901aa4a4b56487e</u>	- 0.00408633 BTC	
			257.58 USD	
2	2024-09-19 10:55:43	<u>77d3f871ac3941754e821b</u> <u>11b96d15ce3438d7a7cee6</u> <u>fee1f4d4cb03f56cf59a</u>	+ 0.00408633 BTC	
			255.98 USD	
3	2024-09-05 15:22:47	<u>58c2190564c9eaf13bf9eb</u> <u>8afda21c33949e62c34ff6</u> <u>180a72df7a4945f06ee3</u>	- 0.00532318 BTC	
			297.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 11:03:22	<u>20b627edb97dad015dfeda</u> <u>605ea939fba4606ed08352</u> <u>4bd5b03209f31705bf2c</u>	+ 0.00532318 301.81 USD	BTC 	✓
5	2024-08-20 10:46:28	<u>b15d5aae5003d74383ce80</u> <u>30e538649dbe6479c741ec</u> <u>dc76fbb8bc05912be789</u>	- 0.00760294 460.12 USD	BTC 	✓
6	2024-08-20 10:31:19	<u>e45b10e3573cd7d95e7e94</u> <u>44088f2c8b644dacf9123e</u> <u>e661477dfb44bd92028f</u>	+ 0.00760294 460.12 USD	BTC 	✓
7	2024-08-05 15:32:30	<u>3ccfa78ce697399ed33784</u> <u>e0e0d8e4d39564fcdeed98</u> <u>f284bcb090d951cbb39e</u>	- 0.00715592 386.69 USD	BTC 	✓
8	2024-08-05 15:03:19	<u>e37676e5c945e8b01c933c</u> <u>1f3678564a47ad7ae6d8f5</u> <u>9b4fd4eaf3d8b6cd5249</u>	+ 0.00715592 388.71 USD	BTC 	✓
9	2024-07-17 17:16:38	<u>32d7d6bc272256dfe875f2</u> <u>a6ee699abc8a4ee1a67dad</u> <u>93448c7096f00eb1eb69</u>	- 0.00358941 230.72 USD	BTC 	✓
10	2024-07-17 16:57:05	<u>e3e1e7e7072abde8a6d313</u> <u>83e4ed4a61fbde838ff74a</u> <u>b5d135570d8a9caf979e</u>	+ 0.00358941 230.72 USD	BTC 	✓
11	2024-07-04 17:08:36	<u>b6c20bc66fddc427e9e1b6</u> <u>977c3643f367d5dc65c226</u> <u>d2687093a337819942fd</u>	- 0.00485159 282.55 USD	BTC 	✓
12	2024-07-04 14:55:17	<u>4d9d135015009c81c8d9b1</u> <u>a7490d10684420b567b9fc</u> <u>c7f8a81ed7b7b9cfa59b</u>	+ 0.00485159 282.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-18 16:55:45	<u>f3f32d9c33897475b1c88e</u> <u>697df2c7da48fa56e62c7b</u> <u>5dcdee936032d3811fba</u>	- 0.00752509 BTC  486.19 USD		
14	2024-06-18 14:48:48	<u>b3127e526dcfbca4765ec2</u> <u>6cb10f38fff38e4bbbc044</u> <u>6c4ef0937ca6b28e7d03</u>	+ 0.00752509 BTC  486.91 USD		
15	2024-06-06 10:38:07	<u>86bb566435d880cd55e0ed</u> <u>afea3a1b4e83064f423197</u> <u>383d16edea5eeb2063b6</u>	- 0.00917339 BTC  652.87 USD		
16	2024-06-06 09:04:23	<u>f9446bfdbbe0c7ad1301c3</u> <u>d4ef8e959596daa15fd256</u> <u>cc41454ba3138dfec8b1</u>	+ 0.00917339 BTC  651.11 USD		
17	2024-04-18 12:59:49	<u>a162038b5e05b255481042</u> <u>bdcbe13eb38adc2e86dfef</u> <u>9cab528db404610e13cf</u>	- 0.00337073 BTC  211.71 USD		
18	2024-04-18 10:00:08	<u>fddf61e228cb6a401aa987</u> <u>4fef92907cda6fa261f3c0</u> <u>5329d99b4f5e36ed1e1a</u>	+ 0.00337073 BTC  208.38 USD		
19	2024-04-04 16:40:51	<u>a8b096ab661ea64472252f</u> <u>260e2ebf2645b7722c9d5b</u> <u>9dd5a772ef115db40465</u>	- 0.01522037 BTC  1,047.90 USD		
20	2024-04-04 13:02:49	<u>05e2a27048f1d1e279772b</u> <u>bc2e43f9fc340bcf20c25d</u> <u>2e05dcf7532b4fa1a848</u>	+ 0.01522037 BTC  1,023.45 USD		
21	2024-03-05 11:39:53	<u>5c486e012f21f122f05d33</u> <u>be384b0c352d00ff4957cd</u> <u>d6694264ad7890dbc198</u>	- 0.00725892 BTC  488.70 USD		

#	Date & time	Transaction Id	Amount		
22	2024-03-05 09:33:08	<u>331d39327e0421adeecf6b656da22d7b526e2134e2088c39125ac424d8c27452</u>	+ 0.00725892 484.96 USD	BTC	✓
23	2024-02-05 16:41:01	<u>da589dcbf966d9ab331e30eada8d6b6413ba6c44d88eea2755b868c5435b6804</u>	- 0.01120236 478.57 USD	BTC	✓
24	2024-02-05 13:27:13	<u>b82aa1fe2453eb9dc59f7dba23b481afb16ed4897c49ea28a644547754500d77</u>	+ 0.01120236 486.71 USD	BTC	✓
25	2024-01-17 16:53:17	<u>f1bb681aa3ab8d1c16aa5609fde956019181d04fee9b957972c080a5cb649a8c</u>	- 0.00631973 267.77 USD	BTC	✓
26	2024-01-17 14:49:32	<u>8f6a308cd4016b6d80f738dab30f494b4f2d955233e764dac88e5228dc0e632d</u>	+ 0.00631973 268.47 USD	BTC	✓
27	2023-12-07 00:20:37	<u>e29b450acc6cd85577d63e1568fc8c9876df8b2034fef603dc8e89069d6364f4</u>	- 0.00471571 206.65 USD	BTC	✓
28	2023-12-06 14:52:12	<u>8182f6196a3432edcb020c5b318d4056ea50698fca0a86a02da7af07cfaac623</u>	+ 0.00471571 206.47 USD	BTC	✓
29	2023-11-17 12:08:13	<u>40d11e9cc66a05c716a9a7afb12665ff5c0923f70d1752fa3462ecfde9adbd1e</u>	- 0.00840022 306.82 USD	BTC	✓
30	2023-11-17 11:42:50	<u>d24cfe5c5d90c9fc74bf966eb95091d574aa9aa0831e7d5d1d540b7084c1bbbb</u>	+ 0.00840022 306.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-11-03 18:00:20	<u>912ac6231826f14ce80530</u> <u>069b4de4bb267c9504bf0b</u> <u>56bee12d7267456b9905</u>	- 0.01692908 584.52 USD	BTC 	✓
32	2023-11-03 09:57:06	<u>3becf830df79665f4ec911</u> <u>bb6aced5c1e7f968936641</u> <u>460a5ebb14dbf81ea4d6</u>	+ 0.01692908 580.31 USD	BTC 	✓
33	2023-10-18 16:38:28	<u>88ec54dea343cae623669a</u> <u>4323c94f937b31dfe577d3</u> <u>310bcfa676d8f097f5d7</u>	- 0.00801554 227.08 USD	BTC 	✓
34	2023-10-18 12:56:33	<u>d2998ee5aa30b785b89474</u> <u>bffa622a27a1f90e119df2</u> <u>83f6859305456a1df646</u>	+ 0.00801554 227.04 USD	BTC 	✓
35	2023-09-20 18:27:29	<u>590568f547c3cbb099a11b</u> <u>3da5985a0237f8ee4f676b</u> <u>0b3214be1c6661287e01</u>	- 0.01795287 487.68 USD	BTC 	✓
36	2023-09-20 14:38:39	<u>ad41b07b81196591230a30</u> <u>491b8364ad3c9a5bcabb7d</u> <u>721d3748d2ab4b85bbe3</u>	+ 0.01795287 487.97 USD	BTC 	✓
37	2023-09-06 01:16:29	<u>bc186c5022a9d824dbd170</u> <u>d70b08c7c0f653ad52e2ca</u> <u>f6438317904065d0dacc</u>	- 0.02156211 555.94 USD	BTC 	✓
38	2023-09-05 13:14:59	<u>d4b5cd52d8755ba3fc8214</u> <u>098d0630fb189034f76192</u> <u>1de62342ce5397fc8016</u>	+ 0.02156211 554.92 USD	BTC 	✓
39	2023-08-17 14:59:29	<u>19c0f58b57a42842095faa</u> <u>6d0cb7b6449fa35293f2ae</u> <u>0a8b7acdd1459aa5fece</u>	- 0.01206222 336.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-17 10:42:53	<u>8e6987283e3ffff92c5e00a</u> <u>83674d035f71182234d2a4</u> <u>37a405997bd92f75f0a0</u>	+ 0.01206222 344.31 USD	BTC	✓
41	2023-08-03 18:00:33	<u>961f0c44bc332a0ab26fc0</u> <u>15f062137689ca0b918ad8</u> <u>bf72ad19446fbd934905</u>	- 0.01376664 402.94 USD	BTC	✓
42	2023-08-03 13:52:55	<u>c80ca0344eaf887192c5e5</u> <u>2442dc5c989e412c4df6e7</u> <u>76c17a0656e1c59f429d</u>	+ 0.01376664 404.63 USD	BTC	✓
43	2023-07-05 01:22:36	<u>786af1ee7d0f23887a76d0</u> <u>51e1d17cc9ec20cdf9cb9b</u> <u>33063fce7bec44aee6e1</u>	- 0.00784485 241.58 USD	BTC	✓
44	2023-07-04 13:25:50	<u>ec81c7d4e5271610aee229</u> <u>e2362cb74072bfe6eccfb9</u> <u>bef934377971f631d43b</u>	+ 0.00784485 243.18 USD	BTC	✓
45	2023-06-19 14:53:42	<u>b2d16f13c324a0051fe56c</u> <u>0ca8c816960620f6084198</u> <u>cdb3146c1f5581f25969</u>	- 0.02972991 786.17 USD	BTC	✓
46	2023-06-19 10:46:43	<u>e00db8ce7f0b0ace0ba5d1</u> <u>7ad2dbaa3028ce17944f99</u> <u>5280e6d2ed066b9c9b16</u>	+ 0.02972991 786.28 USD	BTC	✓
47	2023-05-17 15:32:30	<u>9251a52cb3e6c5ce43eef4</u> <u>a463fe63377847af976df1</u> <u>8a878013c7af78f50c90</u>	- 0.00837286 225.27 USD	BTC	✓
48	2023-05-17 11:34:07	<u>37e59c09bf5595e5413f94</u> <u>4424075c14d336b29e9980</u> <u>fb60589bfca72839358e</u>	+ 0.00837286 223.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-04 12:09:16	<u>21af9d1eaa5f9c2f88082e</u> <u>b970e27532ff37c28f21af</u> <u>92e19bc6ca77c5b99713</u>	- 0.01064576 309.31	BTC 	✓
50	2023-05-04 09:31:09	<u>934a7896fd4f347d2c6b02</u> <u>7b38cdc14e04bb4c3fc7e3</u> <u>1762e173f303f3c5ed31</u>	+ 0.01064576 311.32	BTC 	✓
51	2023-04-04 16:37:14	<u>e5db004fbc0e5fe73dbdbc</u> <u>eadb169d07c01990720f28</u> <u>dbd1c3e4b4beb6981bef</u>	- 0.03883028 1,096.06	BTC 	✓
52	2023-04-04 13:38:13	<u>029f63f575a61d9f9ba931</u> <u>6a130f819fa5c182d1ec67</u> <u>dec9eff7e22edae6b0d7</u>	+ 0.03883028 1,092.02	BTC 	✓
53	2023-03-17 18:41:16	<u>1be0fce553a0a4c0c65820</u> <u>46150991a8d88db7c93662</u> <u>d6d2d2ff289fe53a6e30</u>	- 0.01502573 403.21	BTC 	✓
54	2023-03-17 13:39:47	<u>6983c36ec3858da99f39ba</u> <u>865b38f63ab7a510348671</u> <u>95b0b5f5694d26ba439f</u>	+ 0.01502573 394.92	BTC 	✓
55	2023-03-03 11:12:15	<u>36e78346604ac6c08c4bc4</u> <u>5b24691ea9ed4f7658a3b2</u> <u>34e41678bfc7e8796f92</u>	- 0.00864173 193.08	BTC 	✓
56	2023-03-03 10:49:01	<u>569228742d614abde3de3d</u> <u>72a47c3282d792ef5a5bd7</u> <u>04cc4714a98f3ba16b2b</u>	+ 0.00864173 193.08	BTC 	✓
57	2023-02-17 12:45:43	<u>474a6ab9ca3399135da244</u> <u>42e40f1d1cc6d166ee12c0</u> <u>2e2a64ffcd0f421c7112</u>	- 0.00874593 207.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-17 11:48:18	<u>b1bfec26cb1074c6fbd86c</u> <u>6004e5f8ccc6684dfe5730</u> <u>c5775e0f472073e4574d</u>	+ 0.00874593 208.76 USD	BTC	✓
59	2023-02-03 13:02:17	<u>2e9f5de68be0eed677116c</u> <u>a3bf84ce8e653fd8b072ca</u> <u>49c613b8dcd62e1920b9</u>	- 0.00954170 222.76 USD	BTC	✓
60	2023-02-03 12:23:14	<u>03c685d774824e0796caa9</u> <u>3949687a3e6849cd740fc3</u> <u>c36790a79c7e8e0f080f</u>	+ 0.00954170 224.46 USD	BTC	✓
61	2023-01-18 16:49:23	<u>5c30c1af034451d15f25d6</u> <u>782150636c852aec63f2e3</u> <u>cf2505d0194db45e88b6</u>	- 0.01695839 354.22 USD	BTC	✓
62	2023-01-18 15:13:23	<u>501ec48c2e2b7a54b7b764</u> <u>37528d0dd7ebcadfd19f60</u> <u>eba0b191b3279d498df3</u>	+ 0.01695839 356.85 USD	BTC	✓
63	2023-01-05 16:20:50	<u>01adb9c8c83492a7b8ecae</u> <u>30a62b9b1ce05e6ece7be3</u> <u>a64df381f7cd0dc03b08</u>	- 0.01405673 236.69 USD	BTC	✓
64	2023-01-05 16:09:03	<u>202329c4cfb8b575a3ca3c</u> <u>598cd9ec6ce06815186d52</u> <u>8b1182d69eee81bfb16e</u>	+ 0.01405673 236.69 USD	BTC	✓
65	2022-12-20 16:32:37	<u>c72a3a723a643eb8b990e7</u> <u>ebcf8f63f1f978940f829a</u> <u>cafc10c1a979fbd8bfd7</u>	- 0.03221775 541.76 USD	BTC	✓
66	2022-12-20 11:39:28	<u>c5717eca5acb6ccd9f63ca</u> <u>6cce0ea62fbcc898d1aa03</u> <u>8e4962001f4724f6dc93</u>	+ 0.03221775 541.81 USD	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2022-12-02 19:22:35	<u>404c479d6d6c639b4dc9c6aac3d60b071d5e62471322a2881f541ec29fce6400</u>	- 0.06334941 BTC 1,076.11 USD	✓
68	2022-12-02 14:50:27	<u>83b37b67f576cb9b9c0ca57c5ba47d72ac48a6822972b10e5de0f2af1516922f</u>	+ 0.06334941 BTC 1,073.07 USD	✓
69	2022-11-18 22:28:43	<u>431b0acca71e422e8aeb7adb023acc3c96e04852cdfca434c73d35395f4d38a</u>	- 0.03656503 BTC 609.38 USD	✓
70	2022-11-18 15:55:02	<u>2672f0783c147b9f78e0e2af53eda15c2f439286a6c86fd46fe8d0ed56539458</u>	+ 0.03656503 BTC 608.98 USD	✓
71	2022-11-04 13:30:12	<u>9fddd2468fcc0fed7550d31e9472eabc540773801d1e7f54fe0f467720dff323</u>	- 0.03626402 BTC 769.46 USD	✓
72	2022-11-04 11:52:41	<u>6479901405e601018733f1aa117fa1320f576caa70647588f15badba224a279d</u>	+ 0.03626402 BTC 752.75 USD	✓
73	2022-10-21 13:24:58	<u>0d0a7822cfea783c7f909ed022a421822f3948ed8380cd13df9430330ddb635</u>	- 0.01246777 BTC 237.70 USD	✓
74	2022-10-21 10:05:59	<u>c65b2f35f048c009d0a5368966dd8316dfcd0ff4fea913ecc420f5edcd1bad70</u>	+ 0.01246777 BTC 236.92 USD	✓
75	2022-10-04 16:47:17	<u>6a14b95d23a090753aa542a7ad8f1ee764f2f38e69cb528acc4611fb91eaaa44</u>	- 0.02274581 BTC 455.50 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-04 13:46:48	<u>38e97ef202fc2eb2eae801</u> <u>4e37b8df058f0b8a05d515</u> <u>df42a78b32241fc26712</u>	+ 0.02274581 BTC  457.38 USD		
77	2022-09-20 18:45:44	<u>77564aa764629d65197656</u> <u>d77e611a657775c5883cbf</u> <u>c8a46c6459b9f32c4f54</u>	- 0.01203462 BTC  228.57 USD		
78	2022-09-20 14:15:20	<u>cbea92757e980ce9a91378</u> <u>6a2e737de23b85b6c9d236</u> <u>95d667bbc52457a8fce8</u>	+ 0.01203462 BTC  229.49 USD		
79	2022-09-05 18:03:43	<u>0a908c1edff2dc145f5abd</u> <u>9f87aa9ac8b332f38865bc</u> <u>9bf578294ec6aa3322ce</u>	- 0.02383728 BTC  470.58 USD		
80	2022-09-05 15:26:52	<u>70b681927856b77e64c78e</u> <u>3cb0b5aa915b2d312f8b7d</u> <u>f9f1477547b20110ba96</u>	+ 0.02383728 BTC  473.27 USD		
81	2022-08-18 10:17:32	<u>1d5b0027a65b444f25a70b</u> <u>ce18fcc83e715eaab9d9b2</u> <u>2a62bb48ce4ece2811e5</u>	- 0.10029223 BTC  2,354.79 USD		
82	2022-08-17 15:33:10	<u>fc246a511e445bfed6be12</u> <u>3129dbcdee8f736b49d130</u> <u>4ff73bf0029370e3712e</u>	+ 0.10029223 BTC  2,348.58 USD		
83	2022-07-12 19:02:24	<u>3a9d3579a014ccc4b949cf</u> <u>c7d8683243a4407c4ddc6b</u> <u>cdfb0e7a6cfe1d303dfc</u>	- 0.00000557 BTC  0.10 USD		
84	2022-07-12 14:57:22	<u>69ef67b7df8f02d9d33301</u> <u>faac945599da25001fa785</u> <u>59549ec0e8fb10bb737e</u>	+ 0.00000557 BTC  0.11 USD		

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