

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GmiiQBSbW3SQoPUebuoPQhyBGXTYT7m9q</u>
TOTAL RECEIVED	0.33757697 BTC
	21,271.36 USD
TOTAL SEND	0.33757697 BTC
	21,271.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2023-07-15 06:04:10	<u>d44ada4be7241253966e28</u> <u>6aa58ef3458e834e463cc8</u> <u>799b5d4af1ea5b67e5d5</u>	- 0.04427883 BTC	
			1,342.15 USD	
2	2023-07-14 23:39:32	<u>ec32f145dad8633e9d9312</u> <u>c44260c58141d49700c045</u> <u>6812f26eb7821825b69a</u>	+ 0.04427883 BTC	
			1,342.92 USD	
3	2023-03-04 06:44:18	<u>3e12e4f2db051ed8d0a836</u> <u>991dd107d55c363dcd899c</u> <u>9c79c1b7f21364d200d4</u>	- 0.02362598 BTC	
			528.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-03 21:11:16	<u>d60eb07ae7eaaaf20f11ca1</u> <u>b2e32a30fccf1b2360f139</u> <u>3b1b6a9d6134b2fcd212</u>	+ 0.02362598 525.43	BTC 	✓
5	2023-02-24 20:50:49	<u>3fea2c759adfe430c8a8e2</u> <u>f6c5ea15ad60cd47497ef9</u> <u>cc93116bb31a614c57ce</u>	- 0.00677946 156.62	BTC 	✓
6	2023-02-24 18:55:13	<u>0bc79ab3836ae5b4092d03</u> <u>1ecbeedfb0873d8ea6f93d</u> <u>10ec8528026074473ca2</u>	+ 0.00677946 157.16	BTC 	✓
7	2023-02-10 12:04:17	<u>f4fe219ff79ff7dd90dd5f</u> <u>c8dcb3a92fc5d920200348</u> <u>4e091e4bcae4630a3238</u>	- 0.02202655 478.38	BTC 	✓
8	2023-02-10 00:39:47	<u>d1e76040d6b72e162f1c0b</u> <u>77fcc3940c871e8673f5da</u> <u>5d1ebc537d25b9cce74c</u>	+ 0.02202655 482.25	BTC 	✓
9	2023-01-10 14:53:17	<u>8e35a27087f27766a84793</u> <u>31473ab35d904aa86a45ef</u> <u>fc59b2d2701530d9f0f7</u>	- 0.05296550 917.77	BTC 	✓
10	2023-01-09 23:22:13	<u>c99eb2f38826c33fdaef71</u> <u>720a3d8b633a3f81e5c995</u> <u>4423ee1091f265389618</u>	+ 0.05296550 909.85	BTC 	✓
11	2022-11-09 23:27:31	<u>8201b551ec513a9926642a</u> <u>0ccc13ad70c988a6103b3f</u> <u>7d5ed3ff90da44a4b7b9</u>	- 0.01245183 198.26	BTC 	✓
12	2022-11-09 22:28:18	<u>29e2893c1e1de7bbc4add7</u> <u>cfa668202c392e76bec09b</u> <u>7dad05266e150f03709d</u>	+ 0.01245183 197.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-21 18:34:34	<u>1d3e8d478cf8c4ee79715b</u> <u>cff1d5762e37315938767d</u> <u>43faa51b200e8d6880f0</u>	- 0.01047168 198.97 USD	BTC	✓
14	2022-09-21 00:48:44	<u>60be2e9a1d67c6f511046d</u> <u>94106c253fde01f60db623</u> <u>36d3d54cffcfff715c16</u>	+ 0.01047168 197.76 USD	BTC	✓
15	2022-09-19 18:15:15	<u>f4dd0e47a4e00b402852a4</u> <u>2e032328c271108ff00114</u> <u>ebe8f136c4dc0fb7f6c4</u>	- 0.01864389 357.20 USD	BTC	✓
16	2022-09-19 12:34:22	<u>332db2fa2e8aa725e76984</u> <u>a60ccf4abec1b852220115</u> <u>d4403bd685666ac80815</u>	+ 0.01864389 356.23 USD	BTC	✓
17	2022-08-25 20:03:12	<u>03c3fbd5f86262b192dfd2</u> <u>b497fa022dca84661e1d96</u> <u>7cd275d221dce46e4459</u>	- 0.01845366 399.44 USD	BTC	✓
18	2022-08-25 17:19:00	<u>011d7d155550d06f55064a</u> <u>3e93fbd389a3b9d22c84e8</u> <u>cdf87ba355234074efdf</u>	+ 0.01845366 398.06 USD	BTC	✓
19	2022-08-24 22:04:42	<u>3379d14b96e15a7b74fa9d</u> <u>5e71aceb71cf10bed3ffb4</u> <u>a574341ef700c0fa2e70</u>	- 0.02318085 498.24 USD	BTC	✓
20	2022-08-22 23:46:34	<u>0ca52ac76414a14f47b662</u> <u>2b398954ac84cdd3c46d99</u> <u>67dcf29afeda4f72ad60</u>	+ 0.02318085 493.82 USD	BTC	✓
21	2022-08-22 22:56:00	<u>b57de0d085fb9e7328be76</u> <u>4f9af87f169647f87011c0</u> <u>16163cecdca076ca66eac</u>	- 0.02108876 451.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-22 21:02:38	<u>b840bc2b5edbaa73eef9f07f8859202bd8c34a6436f1b25d8a8c4015bde2e5e6</u>	+ 0.02108876 445.00	BTC 	
23	2022-08-19 16:04:44	<u>d144714ea65d711398369993b94eecfae6c07cb4e246349a27103a8082ade9c2</u>	- 0.00277700 59.79	BTC 	
24	2022-08-19 13:43:53	<u>96c194aae1c2bcbabccbec1b30acdcbc1766a0a56b6b2fd5b34bbb7c8c5b89dc</u>	+ 0.00277700 59.24	BTC 	
25	2022-08-11 14:11:17	<u>da63a397044b49b272fbda9a7322a8e30546838a6721c50c8982d9c82b68d7c2</u>	- 0.00197957 48.62	BTC 	
26	2022-08-11 01:28:31	<u>ecb0a81c9eb23474c6dcd42d7a006b25185e89be183ffca9300a137704ce41c4</u>	+ 0.00197957 48.37	BTC 	
27	2022-08-10 18:15:35	<u>ad54af15431702f5d015f9eb100c39758e9fdd2d1ab31529521b84307bb624ac</u>	- 0.01721433 406.22	BTC 	
28	2022-08-10 18:11:23	<u>bdf6d7166e63000db49b647e329937a7cbaae42859b7180586199710e2a956c0</u>	- 0.00215467 50.84	BTC 	
29	2022-08-10 15:37:56	<u>4ae6af4349e2565c4543ac2cf659556d0d2c2e0e44cc564f407e465ce668bb1a</u>	+ 0.00215467 51.62	BTC 	
30	2022-08-10 15:37:56	<u>7201bc1aa7be1b36c5466d352418d47377301b10fd00c9c52c6f1fc26e90196f</u>	+ 0.01721433 412.45	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-01 20:07:57	<u>9378bd527ec87de3d1d0fe</u> <u>ec53d0d317e3036a7d7cfe</u> <u>7efed506131c91c44f3f</u>	- 0.03137386 725.32 USD	BTC 	✓
32	2022-08-01 18:43:41	<u>dc66c5593c0e07c1f70b79</u> <u>9b0963c885fd4d31958d09</u> <u>3d467796f7912c0447e5</u>	+ 0.03137386 720.14 USD	BTC 	✓
33	2022-01-31 18:13:10	<u>265055e8966fe4ad4e5c96</u> <u>16399197edf322f0f58bd7</u> <u>3fc97b31acc88acf6cbf</u>	- 0.00107928 41.51 USD	BTC 	✓
34	2022-01-31 15:26:19	<u>a62e70ea4b21145c0920c1</u> <u>2363725f26b9dc7240b575</u> <u>3d4e4be24f8365acc0ee</u>	- 0.00109162 41.99 USD	BTC 	✓
35	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00537984 205.33 USD	BTC 	✓
36	2022-01-29 14:28:48	<u>b41775d695396eb638791c</u> <u>6ab5ec1c4f65de10284cbe</u> <u>672a5d010e29ec5fb262</u>	- 0.01426497 544.44 USD	BTC 	✓
37	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d2</u> <u>5d0d7ffde31b12c8abd62f</u> <u>2f91fc201277af72ac99</u>	- 0.00572836 215.65 USD	BTC 	✓
38	2022-01-22 13:38:53	<u>ba730e1e02c590d9a9d2d9</u> <u>208959beb1b4f1be7d9b7d</u> <u>a413e90bcacf318b06372</u>	+ 0.01426497 493.71 USD	BTC 	✓
39	2022-01-14 14:34:08	<u>6f76043c1f9177b704bee5</u> <u>f6e85e0e2b6c7f98a74e54</u> <u>ad570d10c465b7169c57</u>	+ 0.00537984 231.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-28 19:55:02	<u>e805312c71fd16db7dab99</u> <u>ab81690f7ad81231ce2b9d</u> <u>08de0d67222830b1b366</u>	+ 0.00107928 BTC 51.31 USD		
41	2021-12-28 16:41:42	<u>21e93591b77bdc0eedab23</u> <u>a4d091da9a09dfff8c6ef8</u> <u>76652ab8e12e96587803</u>	+ 0.00109162 BTC 51.89 USD		
42	2021-11-29 19:41:35	<u>8d698e4cb8b778730adae2</u> <u>42b8e615513dee787e7b99</u> <u>3979418b921d5f212bea</u>	+ 0.00572836 BTC 330.96 USD		
43	2021-09-24 20:08:03	<u>e2fafc4257586176358ed6</u> <u>c8468ab6006898b7452103</u> <u>aa8e8beac881512a2279</u>	- 0.00056648 BTC 24.06 USD		
44	2021-09-24 17:23:23	<u>d242a51f35a4ccd5301a60</u> <u>ca2eaae6f6a2ee6c5a5f0a</u> <u>fe37e8414b00fe060b79</u>	+ 0.00056648 BTC 24.25 USD		

\* USD values displayed at the time of transaction

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