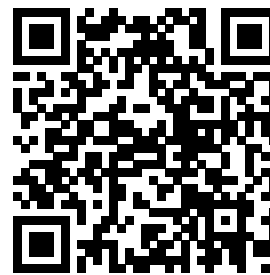


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:22 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GoKwxgMgK7oWKyaWsiwh9Yj5zS9WgbmDy</u>
TOTAL RECEIVED	17.84419831 BTC
	1,122,221.63 USD
TOTAL SEND	17.84419831 BTC
	1,122,221.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 13:10:56	<u>deb1cd39bd58d7b4bb5d80</u> <u>2616f67b4ed767895a35d6</u> <u>0f20df2674f964ff01f4</u>	- 0.01840145 BTC	
			1,068.31 USD	
2	2024-09-13 09:58:34	<u>2e9c9550efc831d3217573</u> <u>36b35b46a221656c9dbfa0</u> <u>aa0dd11c5e20791d72f1</u>	+ 0.01840145 BTC	
			1,073.61 USD	
3	2024-09-12 04:48:38	<u>3e44436962c8522a634ffb</u> <u>034822cbb4d086e3d2ddb</u> <u>05a920dc49ca014f93ac</u>	- 0.33651876 BTC	
			19,507.32 USD	





#	Date & time	Transaction Id	Amount	
4	2024-09-12 02:30:49	<u>5492ad1e82bf90a498a793</u> <u>29a10b768cc19e31638348</u> <u>7c34d489c9b38c6fbd0b</u>	+ 0.33651876 BTC  19,596.40 USD	✓
5	2024-09-11 23:59:23	<u>f082529b3ae2898cf6ae8f</u> <u>093a86b5a1338dab5fb9ba</u> <u>776c91281c6aa3ddcf53</u>	- 0.05040000 BTC  2,904.35 USD	✓
6	2024-09-11 21:07:54	<u>4dae1ac5f790d9af8ca598</u> <u>940ed72364c41de0952801</u> <u>5d6d5cf7d8daaceccad4</u>	+ 0.05040000 BTC  2,890.54 USD	✓
7	2024-09-09 18:42:21	<u>5b16f6982dce744a108813</u> <u>f809b14119a3a6ee2d55db</u> <u>d2e50979c2d6317459e1</u>	- 0.87933000 BTC  50,200.54 USD	✓
8	2024-09-09 16:32:10	<u>ca8945352681f815630441</u> <u>e4b495831035e512464f96</u> <u>a839ae8f0c673f3dcbe2</u>	+ 0.87933000 BTC  49,694.45 USD	✓
9	2024-09-08 00:39:01	<u>1fd53956676febdaab3e43</u> <u>11a5760f754bcd5c47682a</u> <u>637a0e62648d0ef3eb72</u>	- 0.05370000 BTC  2,914.56 USD	✓
10	2024-09-07 23:02:57	<u>3f421010e60512bce08152</u> <u>112d4c770629663501dbad</u> <u>e2a68a6d521fb18edcf7</u>	+ 0.05370000 BTC  2,908.43 USD	✓
11	2024-09-07 04:45:00	<u>0b23b43cb1a778a3e40bdc</u> <u>d104534026c41c83043b5d</u> <u>2a651a08abb09c49efa7</u>	- 0.09377000 BTC  5,080.92 USD	✓
12	2024-09-07 04:45:00	<u>0b23b43cb1a778a3e40bdc</u> <u>d104534026c41c83043b5d</u> <u>2a651a08abb09c49efa7</u>	- 0.02550000 BTC  1,381.71 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-09-07 03:08:59	<u>a7d9b1f9f962756be32064</u> <u>b6a2f5c1656d5cf9cbada5</u> <u>869cdd6439725890ab77</u>	+ 0.02550000 BTC  1,372.38 USD	✓
14	2024-09-07 02:41:25	<u>d06e7813dc8c84c10c977c</u> <u>cbfc0d389c0e45557eace2</u> <u>c296e867e85913454655</u>	+ 0.09377000 BTC  5,046.59 USD	✓
15	2024-09-06 05:42:22	<u>14ab512892cbf5ce5d92778</u> <u>ed1980548d2ba69c937c76</u> <u>0630ab310df2639a2b72</u>	- 0.03470000 BTC  1,958.12 USD	✓
16	2024-09-06 04:03:22	<u>2726f81cb804c318209df2</u> <u>ea07019d2e7b34baad3454</u> <u>7cfd4383b8a22dce20c7</u>	+ 0.03470000 BTC  1,963.83 USD	✓
17	2024-09-06 00:40:17	<u>93b4156cd1a1f57ebd5074</u> <u>a9941baa13bf2e52e80d63</u> <u>09251ff0ac929da2b9a3</u>	- 0.68270000 BTC  38,612.82 USD	✓
18	2024-09-05 21:24:04	<u>162d43d7b49ff3191117e7</u> <u>7da1042a818b08d36c210c</u> <u>b532e910e454dbe3ea55</u>	+ 0.68270000 BTC  38,334.01 USD	✓
19	2024-09-05 09:00:04	<u>c18200b2084ca101d737e8</u> <u>648b8b52c2cd59f91c8055</u> <u>78add322809aa4e8b360</u>	- 0.01781340 BTC  1,011.74 USD	✓
20	2024-09-05 07:03:26	<u>f0e06a1bdbe8357fb26df0</u> <u>fd465f96d19d53b5259bf4</u> <u>3312e3b7c4b6fbd3777b</u>	+ 0.01781340 BTC  1,018.12 USD	✓
21	2024-09-04 22:39:42	<u>a21a6854db176668363745</u> <u>d5153940459b37a8e19f6c</u> <u>32a54ca1a07235ebc4ad</u>	- 0.83545000 BTC  48,431.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-04 21:30:27	<u>0120fda703e1ae5728fd21</u> <u>3b973b52aaa913f6dbb303</u> <u>5a01df6ac9ee3527fd92</u>	+ 0.83545000 BTC  48,565.53 USD	✓
23	2024-09-04 20:46:32	<u>00e2d7b228e3433dea4008</u> <u>2020eb51158f72cbb87aa7</u> <u>dbfc41cd9a22fdae8517</u>	- 0.04625000 BTC  2,687.12 USD	✓
24	2024-09-04 19:10:46	<u>78c738b2932a6a86ae0e60</u> <u>8cbe50a6073077152f550d</u> <u>79bbba88911dfb78187e</u>	+ 0.04625000 BTC  2,685.18 USD	✓
25	2024-09-03 07:09:29	<u>e2fbbc97e0062a98a1b941</u> <u>12e816918274884a39802c</u> <u>ada2fd3347f96ea16be9</u>	- 0.05138121 BTC  3,037.24 USD	✓
26	2024-09-03 05:05:09	<u>c20d0aeecdfa16cb8b43a</u> <u>7cbddf02cc45235faf3cef</u> <u>5525b072243482294670</u>	+ 0.05138121 BTC  3,041.04 USD	✓
27	2024-09-03 02:37:18	<u>eb7e13d44ac771f3060a73</u> <u>fc0c004b19eb3439899b28</u> <u>12f08782828c5cc71a4e</u>	- 0.08214000 BTC  4,855.37 USD	✓
28	2024-09-03 00:54:25	<u>888b20ba79cca5b4958b88</u> <u>91c98072549a242ce00c50</u> <u>d3956db3a8996cd384cd</u>	+ 0.08214000 BTC  4,878.13 USD	✓
29	2024-08-31 02:41:07	<u>97b4d45ce2d4008c8d60db</u> <u>390fc9dfb090a39c7300a1</u> <u>080a87c132f0f71ecd52</u>	- 0.01206500 BTC  714.63 USD	✓
30	2024-08-31 01:39:23	<u>ab9f9a0ab721f174b5b72e</u> <u>e2955c7c78fffb0bd2c7f79</u> <u>5e5a6501f078f4145ac7</u>	+ 0.01206500 BTC  714.20 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-30 23:01:08	<u>4bcef57b86039b436b3a18</u> <u>61240733369bd2fcd6afd3</u> <u>4df122ff27c72a0c9648</u>	- 0.04970000 BTC  2,938.46 USD	✓
32	2024-08-30 21:21:30	<u>105a1880962b8705bcdcab</u> <u>f49753cf460003f2ec119b</u> <u>558aad5d3318d8d2829c</u>	+ 0.04970000 BTC  2,935.08 USD	✓
33	2024-08-30 08:54:01	<u>c76b10748fdd8896d867e3</u> <u>82716fde592c05607d9e55</u> <u>51303a99c30f01170964</u>	- 0.05394000 BTC  3,213.77 USD	✓
34	2024-08-30 04:54:08	<u>8111390436da032e577622</u> <u>2024f8788a6d85bc47cb1a</u> <u>d35ffb3d8d9875bd74ca</u>	- 0.08237000 BTC  4,842.03 USD	✓
35	2024-08-30 04:33:54	<u>ad191bec5633bdbae44888</u> <u>670b20349afdc6830f9a56</u> <u>323cd642d2b2dfc06e1d</u>	+ 0.05394000 BTC  3,170.80 USD	✓
36	2024-08-30 04:07:53	<u>1a6298e70ed540b0558e9e</u> <u>8fd6ea3c8a68015581eeac</u> <u>2932db81b2c51f7a2aac</u>	+ 0.08237000 BTC  4,860.90 USD	✓
37	2024-08-28 06:37:42	<u>32ec41814feb32282224d2</u> <u>613a7aaebdcb27d5ce3679</u> <u>02e3d3bebb67805daba2</u>	- 1.09490000 BTC  64,162.21 USD	✓
38	2024-08-28 04:16:07	<u>ebd99fd6864d933ccea647</u> <u>0b9e30d20f776155c32a05</u> <u>62c2a39e89145908cd61</u>	+ 1.09490000 BTC  64,955.30 USD	✓
39	2024-08-25 04:39:15	<u>47431797eef0f6d0a45192</u> <u>01b7354add74754b2af895</u> <u>49d3e896404819047504</u>	- 0.18021984 BTC  11,558.84 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-25 02:53:24	<u>d2be7893e088950e35afce</u> <u>cf1ccf7bc7b65a41cbcdad</u> <u>4f8c27b064fc5ce4e935</u>	+ 0.18021984 BTC  11,552.27 USD	✓
41	2024-08-21 22:38:13	<u>d889ba8aba4282f920b5c8</u> <u>e76d3a1b80acffcb8c4b58</u> <u>07e28cb277543597d383</u>	- 1.92735400 BTC  117,869.31 USD	✓
42	2024-08-21 20:52:20	<u>1f1adb9a774e28a7c28472</u> <u>f3f7fc51375b2387468292</u> <u>72929eff06841f1aaf0d</u>	+ 1.92735400 BTC  118,023.39 USD	✓
43	2024-08-16 20:42:31	<u>0a9abe15f15f270167d1bc</u> <u>e2fae9281f068284b682a5</u> <u>a62fbd55ffcf17c41a00</u>	- 1.67474000 BTC  98,849.82 USD	✓
44	2024-08-16 19:42:30	<u>752e571b71592fd6259236</u> <u>91598ed4bfa7224a55f565</u> <u>bf8d4fd5e665d2cabc9b</u>	+ 1.67474000 BTC  99,240.16 USD	✓
45	2024-08-16 04:43:29	<u>94cadc756ddb67163ff101</u> <u>6a8f929ca212e851f16941</u> <u>277dc7a94b13606b3dac</u>	- 2.26355000 BTC  131,729.57 USD	✓
46	2024-08-16 00:23:02	<u>81ba4c0d8ad846f58f348a</u> <u>bb7e7881923c0119a398b2</u> <u>238595447ee491a31a3e</u>	+ 2.26355000 BTC  130,086.19 USD	✓
47	2024-08-15 05:04:01	<u>937b0c9a27d45bde08d9fd</u> <u>5409f052d34355ebba300f</u> <u>5957b1e060a52d2609cc</u>	- 0.25000000 BTC  14,578.75 USD	✓
48	2024-08-15 02:30:06	<u>ce518a90856efa30d993a6</u> <u>7b66b965060827d228ae0f</u> <u>aa3d6001f432d5d2958f</u>	+ 0.25000000 BTC  14,610.74 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-27 18:43:52	<u>7c3c1195abed50ee05a361</u> <u>180900630a5830f0a64a65</u> <u>05038b3eba04634b9f27</u>	- 0.01524465 BTC  1,040.38 USD	✓
50	2024-07-27 16:40:51	<u>effe84d8dbf258017c3885</u> <u>19bcf1ce8ad3094f445c2e</u> <u>fcba5e58cdf2346ecc9f</u>	+ 0.01524465 BTC  1,044.86 USD	✓
51	2024-07-08 18:41:18	<u>be652a6f19f3fdff9eae2e</u> <u>ddab0e2dfb952c53b2882b</u> <u>c7822efcbfdc96a510ee</u>	- 3.31730000 BTC  187,352.18 USD	✓
52	2024-07-08 17:01:21	<u>a862877d2a49fa6e8cc877</u> <u>68a38bb010a6a0bdee1d51</u> <u>e2e47c226ad1f67ab92f</u>	+ 3.31730000 BTC  186,722.12 USD	✓
53	2024-07-05 20:47:04	<u>352249c93a18df53dc63f3</u> <u>63f8e19717826db0673655</u> <u>e51a2fad552c20225e2a</u>	- 2.99930000 BTC  169,513.26 USD	✓
54	2024-07-05 19:05:03	<u>b4154900361d5dac771f84</u> <u>2b053d85ea3d63b87b0bfe</u> <u>4b4c43c49138778e543c</u>	+ 2.99930000 BTC  169,356.73 USD	✓
55	2024-07-05 03:10:02	<u>f814e5d03b9626225cb385</u> <u>f00c2069eee37e94c994d5</u> <u>938cda77b37fade97db3</u>	- 0.31900000 BTC  17,617.72 USD	✓
56	2024-07-05 01:37:15	<u>a19e3f6c249940452799a9</u> <u>794bc93769312bcb81312a</u> <u>790a7552ab6808c8ffa0</u>	+ 0.31900000 BTC  17,789.45 USD	✓
57	2024-07-03 22:49:56	<u>09d57a59167323d6aee865</u> <u>2411a3d6625752c034418a</u> <u>84cb0615e4b0422c3faf</u>	- 0.07756000 BTC  4,669.77 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-03 20:54:01	<u>b039c1f3991b2d70c9d4f0</u> <u>8a12dc47663c69ec9d794e</u> <u>75bd0c5e95427bd8a8bd</u>	+ 0.07756000 BTC  4,672.80 USD	✓
59	2024-06-28 08:46:20	<u>a0276f13d71d6617d43b20</u> <u>7481ee4f3a488ff8a0df33</u> <u>59ac83003068857f1e6f</u>	- 0.31890000 BTC  19,627.51 USD	✓
60	2024-06-28 05:57:19	<u>8d3d5e9151ad45af4cf05a</u> <u>53c87611480b68616f83c5</u> <u>b1ce58e77cc802e48e04</u>	+ 0.31890000 BTC  19,650.92 USD	✓

* USD values displayed at the time of transaction

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