

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsD9mYNbSbjSzTP59gpzWP4Lu2A8Uavb6</u>
TOTAL RECEIVED	0.09325242 BTC
	5,872.46 USD
TOTAL SEND	0.09325242 BTC
	5,872.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-23 07:54:03	<u>2b09662f60ceff4b1f0b78</u> <u>89a6621023d458e884ed50</u> <u>12c8825ee69b648e623c</u>	- 0.00101872 BTC	
			32.67 USD	
2	2020-05-05 20:50:24	<u>f9c9feb7549ac58a31b6ae</u> <u>d08c903febf9480b68a5fc</u> <u>cbc33fe1b6ade90fef23</u>	- 0.00191415 BTC	
			17.50 USD	
3	2020-05-05 20:25:21	<u>46c80138c452a2ad4bcc5b</u> <u>d9d1ca6477991c332f4c54</u> <u>64510f65116fb7e5a575</u>	- 0.00176478 BTC	
			16.13 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00176511 BTC 16.13 USD	 
5	2020-05-05 19:32:29	<u>f0ab452e1228f9764161e0</u> <u>77c6b5ac0a931d824eef5c</u> <u>917670abb16e3784873a</u>	- 0.00143639 BTC 13.13 USD	 
6	2020-05-05 18:32:45	<u>24033de4c69d1ed21e93e2</u> <u>035047a900ae9347c358a5</u> <u>cd26984d9509f1a257ab</u>	- 0.00174977 BTC 15.99 USD	 
7	2019-12-07 12:40:35	<u>3668a17cdf298ecfd7b13e</u> <u>1529d1c4a82db4f8340ef9</u> <u>72ec700ff19a8801a6a0</u>	- 0.00631553 BTC 47.43 USD	 
8	2019-11-08 01:03:10	<u>856aeeb2d225730187b447</u> <u>e147417be0dc386ad4b8f4</u> <u>ed7cc5c8335bee788db6</u>	+ 0.00143639 BTC	
9	2019-10-16 01:09:49	<u>8d71a5bf73fd21d6739813</u> <u>982f5af8b97c84d2a99bad</u> <u>6dd1c7ef47f87f2db72a</u>	+ 0.00176511 BTC	
10	2019-10-04 00:06:01	<u>33d2f366e39bfe9d6bcb82</u> <u>6c88b6e59c3a34b8ca813a</u> <u>b688f6b0db6686fd259e</u>	+ 0.00631553 BTC	
11	2019-09-25 20:59:20	<u>532ff7c49fcc9c4efdc40f</u> <u>c6f5432128e9603414cd8c</u> <u>52d5dfda48ae27b0a8a4</u>	+ 0.00176478 BTC	
12	2019-09-21 16:34:02	<u>ad66e1595802daf6a2029c</u> <u>08a9fc9547ea2ee3a4b3ad</u> <u>023a59137fde81e4e7d2</u>	+ 0.00191415 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-17 21:42:10	<u>68ec4aa9d95c0160bae877</u> <u>fdbf49eb9581db141b1805</u> <u>6e7040790d59e28c8bbe</u>	+ 0.00101872 BTC	✓
14	2019-09-15 15:40:19	<u>885810ea87b9615870a882</u> <u>882e17d28178f4313e756f</u> <u>ce0a1868c8cbbea0991e</u>	+ 0.00174977 BTC	✓
15	2019-01-28 23:46:46	<u>46b9f4d22f3c3f4a06ba5c</u> <u>3a3c5a7fc5cffbe60ae42d</u> <u>526cb89a79ab8b48327c</u>	- 0.01332890 BTC	✓
16	2019-01-26 00:27:02	<u>1c993b1891e65b5a005d9f</u> <u>1c33681edd5e94e247fb72</u> <u>e7d06e3e3679a0ab7742</u>	+ 0.01332890 BTC	✓
17	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00135571 BTC	✓
18	2018-12-24 22:26:11	<u>cf4b5bac3e34028fdf338a</u> <u>d03286910738128a24797a</u> <u>dd22329c64a2ccd3744a</u>	- 0.00132732 BTC	✓
19	2018-12-24 21:59:50	<u>94397b89c0715f60e8f6c7</u> <u>7a31d78b6f55cfd5b27e65</u> <u>af2e3c03171d074ce92b</u>	- 0.00143321 BTC	✓
20	2018-12-24 21:59:50	<u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u>	- 0.00137954 BTC	✓
21	2018-12-24 21:59:50	<u>152eb8102235ec27050084</u> <u>efa2464556d482b72efe04</u> <u>27fcc4d3e1e78d0bf475</u>	- 0.00136800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 21:14:38	<u>effb41cdaca64589b2806c</u> <u>b0e39226363adc4a4f5a5b</u> <u>5e0002a194a1e107c9b5</u>	- 0.00198041 BTC	✓
23	2018-12-24 20:24:10	<u>b47484374150b2cf6d51c4</u> <u>85465f78e4d61d9da706fa</u> <u>cbfcfbb5754a81a4eda9</u>	- 0.00741787 BTC	✓
24	2018-12-21 19:41:16	<u>637660f2ffb8a55c8389ae</u> <u>7df45941e9dd3363227dd2</u> <u>b5920e2269e0898d4cad</u>	+ 0.00741787 BTC	✓
25	2018-12-20 00:59:40	<u>f3a8c787a7f447be319f34</u> <u>bf128ac8e10d1135d7b177</u> <u>c8bf4e9c4fc12da0a43a</u>	- 0.00536363 BTC	✓
26	2018-12-19 20:24:38	<u>777ddfd5d1d892802eab31</u> <u>8dd2b676a208fa09034dba</u> <u>77e31e857654ab5335d7</u>	+ 0.00536363 BTC	✓
27	2018-12-17 22:52:32	<u>8a216e4d08feb6dc73f91c</u> <u>a506018bde850836d9b457</u> <u>330535d6f69658ef8942</u>	- 0.00270092 BTC	✓
28	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.00819555 BTC	✓
29	2018-12-14 21:18:04	<u>a5c96cf148aa1f420d6b29</u> <u>093e1e19dd90fc459869cb</u> <u>9c86f01b7575187cebad</u>	+ 0.00819555 BTC	✓
30	2018-12-11 23:31:42	<u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u>	- 0.00295599 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-10 23:09:11	<u>84027ff86229ff24da1b927ee0652cd10288baa76d7a6df4acc4d63ff9032101</u>	- 0.00473835 BTC	✓
32	2018-12-04 00:28:20	<u>ba0ad3d93a3c6f56cfc6c4d17d70ec363054e47d46e30c6564ef5c7403d9b7c1</u>	+ 0.00473835 BTC	✓
33	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ffbed9876702dc892b5e1bddabd1bd728477e031b051</u>	- 0.00597633 BTC	✓
34	2018-12-01 22:51:58	<u>888f6e29b495fa511136778c4a34512b31dfd3c63f885b3a88e97937ef2825dc</u>	+ 0.00597633 BTC	✓
35	2018-12-01 21:08:27	<u>f09d9a8d6215aca8fadac4636604fb8932e32a7d0263dfeedc6eaf395cc6923d</u>	- 0.00351900 BTC	✓
36	2018-11-25 01:06:01	<u>ca1840ecde3f409803b4a83a3b233ec590a84c1387bb02d5c50e3bbab54339fb</u>	- 0.00431974 BTC	✓
37	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u>	- 0.00548073 BTC	✓
38	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u>	- 0.00444677 BTC	✓
39	2018-11-22 23:11:55	<u>3ea62d143ef96165a9de8a43c779950b80fe622029e27878508f006ed062e4d0</u>	+ 0.00548073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-16 01:27:47	<u>6142bbbced99f8d9976495</u> <u>61fb79e713f279de17e5b2</u> <u>699d836e275e409f0dd3</u>	+ 0.00137954 BTC	✓
41	2018-10-14 16:53:16	<u>61705656186eea28a6b850</u> <u>bea7597a04d156bf6fa26b</u> <u>4c9474aaa939bf88258f</u>	+ 0.00444677 BTC	✓
42	2018-10-13 09:43:23	<u>12c653c59df578489ad883</u> <u>db156c2ed439c394ce7667</u> <u>2bb1e2b0ddcb0cf28374</u>	+ 0.00295599 BTC	✓
43	2018-10-12 23:58:55	<u>ecdf434b185d71e050685d</u> <u>ec63f796e214cb57911227</u> <u>04672f91498d2cae9fc2</u>	+ 0.00143321 BTC	✓
44	2018-10-07 16:34:40	<u>6d3a8a98510d351b326c9c</u> <u>b36f8ecc1d62478f9f710b</u> <u>a24c4e0b57bc1236c4bf</u>	+ 0.00135571 BTC	✓
45	2018-10-06 00:06:53	<u>3eb29679516a70cd219003</u> <u>b99d6e7ee34bb26aa2e1de</u> <u>bc7d43c2c2df5819840f</u>	+ 0.00136800 BTC	✓
46	2018-09-30 13:45:19	<u>7a7836019ec0a4c7e6627b</u> <u>9e0ea502fd807f76f07c48</u> <u>5bb738e5c524d2dc3f0f</u>	+ 0.00132732 BTC	✓
47	2018-09-28 20:43:44	<u>364f16fb3085f73e4472b3</u> <u>65021381649e45086cd150</u> <u>d09bb54904c6e6cf4f28</u>	+ 0.00270092 BTC	✓
48	2018-09-21 22:04:06	<u>9f044df089cb10ca31e1fc</u> <u>0e871777681b939ea8c03f</u> <u>ec1b7ab9acc161b21aff</u>	+ 0.00198041 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-16 15:34:55	<u>cd6a9913a534a0e1480f30</u> <u>d29bb8fac30b7850d8da50</u> <u>ec8ad09feda15b667fe6</u>	+ 0.00431974 BTC	✓
50	2018-09-15 14:39:39	<u>00626500bc9000181967e9</u> <u>ac066b76cce91dd0e2a59b</u> <u>e14214fce7be606e751e</u>	+ 0.00351900 BTC	✓

\* USD values displayed at the time of transaction

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