

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsHKqV6w9P621hVMn39cVAcUdmGRSABXc</u>
TOTAL RECEIVED	0.06936159 BTC
	4,362.84 USD
TOTAL SEND	0.06936159 BTC
	4,362.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-11 20:12:51	<u>d1812a19c9eff0fbadd7df</u> <u>c3ad01813235dcd921f04b</u> <u>7bbb34789fd7a3f3daff</u>	- 0.00014100 BTC	
			4.02 USD	
2	2022-06-11 18:36:40	<u>d7f8bf760d3323b265acd9</u> <u>5c09d3ff2f0073c2006c92</u> <u>fb103cf459a47c484af0</u>	+ 0.00014100 BTC	
			4.03 USD	
3	2022-05-25 08:04:28	<u>67ff4d504a4f5a39c6810d</u> <u>50f7946275d0bd12929c1a</u> <u>d8f54531eabe4574817e</u>	- 0.00497083 BTC	
			146.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-25 07:08:42	<u>df1aa061f43745cbfbaa5d</u> <u>2927f60298dbef332bcf0c</u> <u>2e3658d84d3fe831834f</u>	+ 0.00497083 146.18 USD	BTC	✓
5	2022-05-13 08:18:01	<u>e382d20c764930a3afc082</u> <u>37ba93f3355a0394f97e3e</u> <u>7b3d7fa6e20b456095ce</u>	- 0.00712332 218.45 USD	BTC	✓
6	2022-05-11 02:36:58	<u>f04ae7c8044f7262c589f1</u> <u>d188b623d91de76b4f2a5d</u> <u>65789b9609f7720c603c</u>	- 0.00534843 163.74 USD	BTC	✓
7	2022-05-11 00:22:44	<u>a838d7d92d87b1a435d59f</u> <u>3a50853cb1941188f4f7a1</u> <u>ea1c76e73b0150c0105d</u>	- 0.00251250 78.40 USD	BTC	✓
8	2022-05-09 05:49:28	<u>4e29e57da7263c17dbcd1c</u> <u>0a21625b3417f1c3c7d7f9</u> <u>c1516346fc1659faa23d</u>	- 0.00038581 12.77 USD	BTC	✓
9	2022-05-09 02:14:37	<u>9c362be7f36fb096430f90</u> <u>e9299913f1531372bb7ec8</u> <u>7408c51c10c8ae57167b</u>	- 0.00503126 168.66 USD	BTC	✓
10	2022-05-08 14:05:40	<u>5378d01cc83e6bfcf73a7c</u> <u>efd055bf62b71b85ce4264</u> <u>6acd3406c7fe35ce16a4</u>	- 0.00148004 51.19 USD	BTC	✓
11	2022-05-07 20:13:36	<u>1c1234395dcaab62c8c6a7</u> <u>5d41c991186b9ea9282134</u> <u>a896c78887ca15caf995</u>	- 0.00320652 113.74 USD	BTC	✓
12	2022-05-07 18:27:58	<u>81a074b8ed1b3be8f5edb4</u> <u>0101417527b9fb016b296c</u> <u>aa9896ad67a8a11e0ba7</u>	+ 0.00320652 113.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-07 12:06:02	<u>218f2050340c9bf3cf353077c86e281dd31ad7da0f2cb9eb2565aa8d1cc5b9f34</u>	- 0.00492015 176.94 USD	BTC 	✓
14	2022-05-05 16:56:09	<u>7907b1d339ea1477e4e6b0a20289e18072370675343db3c49d62843d2b84526a</u>	- 0.00217238 78.89 USD	BTC 	✓
15	2022-05-04 11:19:50	<u>b10266cb257f0c47a521c6391a5c8c4568a380809e1bad16dac4975ead714cf9</u>	- 0.00514462 200.50 USD	BTC 	✓
16	2022-05-04 10:34:19	<u>8315973e0bc6f98cf22e2549d3253519599ee0cf1280a75a8ee27e4748930b6e</u>	+ 0.00514462 200.50 USD	BTC 	✓
17	2022-05-04 10:31:58	<u>7f41b79e939ee6fddd4fe7d6fd0e8c68f9261aad3a8050c6459405a7bc18c504</u>	- 0.00673727 262.57 USD	BTC 	✓
18	2022-05-01 08:15:10	<u>3a45411b47cb96657ef054682d57870d545cf03458c4e187762d46e090055968</u>	+ 0.00673727 255.63 USD	BTC 	✓
19	2022-04-30 14:12:57	<u>0004cb0dce8935b1243c042d1ed8ff10dc1eddbad2320226370e6e1db6ab30b2</u>	+ 0.00148004 56.93 USD	BTC 	✓
20	2022-04-28 18:38:43	<u>f907b179b08b9a8e13f95bb5d74047e822b38afd62988c319befe0f581cb0bf8</u>	+ 0.00712332 283.09 USD	BTC 	✓
21	2022-04-27 06:08:16	<u>f941e78a450433ffa4fa713253a50c9607b58fd2eb48810386290c6f52d1cedf</u>	- 0.00136899 53.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-27 05:42:39	<u>ce500bde2c8a33cd252526</u> <u>7d6ede6b661d7b0a6e557f</u> <u>c76b12ddf998e7a2e512</u>	+ 0.00136899 53.41 USD	BTC 	
23	2022-04-26 05:34:30	<u>3ac78649eff2c7318fd4a3</u> <u>6190ecbcc451e80efa23fd</u> <u>d32b53f5ba480ad177a1</u>	+ 0.00492015 199.10 USD	BTC 	
24	2022-04-26 00:12:49	<u>ad8f1cb1ca336f60bd51a2</u> <u>b55bc91ce83474df6b15be</u> <u>78e7884555ca3abe38ba</u>	- 0.00684545 277.48 USD	BTC 	
25	2022-04-25 20:10:54	<u>ce71423c6927365f2b3ece</u> <u>d4cde2ae6347870be4a392</u> <u>d30fabac745c7bd0c065</u>	+ 0.00684545 276.73 USD	BTC 	
26	2022-04-25 11:25:13	<u>3a2c4ae68236aa52fcadab</u> <u>27dbdbd26a2bfe22209d36</u> <u>37f81ceccdf677f3aa54</u>	- 0.00270967 105.61 USD	BTC 	
27	2022-04-25 08:49:35	<u>50192c2a0c2830b3d5a1d2</u> <u>9f8e7948225b2f721c03ce</u> <u>28e4e6d359eb82806574</u>	- 0.00254879 98.97 USD	BTC 	
28	2022-04-25 05:26:47	<u>05bca70bd4bee6ff531213</u> <u>a5f9a30b9140b90eb6df89</u> <u>5ffe8d699a2a0932b27a</u>	- 0.00200264 77.76 USD	BTC 	
29	2022-04-25 05:09:37	<u>59148ebfe719c585d55b66</u> <u>82f1785dcdab8b7f4824f1</u> <u>6ff337b3ea383a1e9129</u>	- 0.00101797 39.53 USD	BTC 	
30	2022-04-25 04:37:07	<u>d104cf29ad05ee45ba1547</u> <u>1098ad1c44191bf0328135</u> <u>29a0e305358d5397e458</u>	- 0.00369395 142.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-24 17:28:19	<u>ce277d4a4b243070e9034184efad9824190bec83a9c1a223b09fca8df1f90926</u>	+ 0.00101797 40.15 USD	BTC 	✓
32	2022-04-24 08:18:57	<u>722abadaf6e549d3da228a4f39de5a2d0ba6e7c7b9e34e9ba84de5244818da11</u>	+ 0.00369395 146.31 USD	BTC 	✓
33	2022-04-23 19:06:18	<u>0a75980bd601b695ef6e3dfb33e236154d4eff00e82faf9608f27de2d257dfba</u>	+ 0.00503126 198.44 USD	BTC 	✓
34	2022-04-23 15:54:31	<u>7d198a7fe33a4fef02faba38be24bfbdd8be93c48d39ba46d4ce87b23d3ac4d9</u>	+ 0.00251250 99.88 USD	BTC 	✓
35	2022-04-19 18:38:45	<u>28e43f7d7c57830e33658b5f7a9df16d22b6ba1960f95f6cff52a47da97b3d2b</u>	+ 0.00200264 83.09 USD	BTC 	✓
36	2022-04-19 16:26:10	<u>af9730ab1e7207b3012d06ce490ba7f31253c0d4202b6de102631d1ffbe05add</u>	+ 0.00534843 221.51 USD	BTC 	✓
37	2022-04-19 13:03:45	<u>cd639dfdc6ba7ee8327a8ac433867c125c9c3c3d2636f8ab88b070de350ba977</u>	+ 0.00270967 112.30 USD	BTC 	✓
38	2022-04-18 20:18:35	<u>3aefb8c2129d846978a692d598026268dab601bd18612448515e6560afc46780</u>	+ 0.00217238 88.63 USD	BTC 	✓
39	2022-04-18 15:48:44	<u>d996c3deee906684e7fac222702869b91431280d5a64867eb814149f720cc64c</u>	+ 0.00254879 103.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-17 18:04:39	<u>e8466ac12c55406d6c546f</u> <u>e45de5df27288871c3ffd6</u> <u>c1cf9c6a2470ce448bbd</u>	+ 0.00038581 BTC  15.30 USD	✓

\* USD values displayed at the time of transaction

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