

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsLLea5sszw2hpauTDRQGaBmNnaamFQQ</u>
TOTAL RECEIVED	2.32288112 BTC
	146,109.19 USD
TOTAL SEND	2.32288112 BTC
	146,109.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>9e362470d87e9cbf7f75e5</u> <u>1d20b2d652d4a7fedfcc43</u> <u>341ee4cdb456b3399f6a</u>	- 0.00054040 BTC	
			9.77 USD	
2	2021-11-08 04:23:58	<u>b7e160af4405886629c03c</u> <u>f0229a68e3f8b668c69c85</u> <u>df07020fd56a09199d29</u>	- 0.04940891 BTC	
			3,279.73 USD	
3	2021-11-08 03:59:26	<u>dbed0ca8f66405bd55bfe3</u> <u>b87d5ecda53149a40c7df9</u> <u>dea17253f40863b95354</u>	+ 0.04940891 BTC	
			3,258.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-03 12:27:52	<u>5cd00c11a80cff3e8b1f52</u> <u>c7e28f082b01a93d000f29</u> <u>58e42cf8f95952080c8b</u>	- 0.00263968 166.02	BTC 	✓
5	2021-11-03 04:34:00	<u>e740d0ffa1ed0f27536f96</u> <u>6e796ba4563a3825cdc3b6</u> <u>ecc7acfd660dcdb2ef87</u>	+ 0.00263968 164.16	BTC 	✓
6	2021-10-20 14:37:15	<u>f2c259bb620c8b845739af</u> <u>b808db48c980ec4a0dd87c</u> <u>caa7eff0ff42684a52e8</u>	- 0.02423968 1,599.85	BTC 	✓
7	2021-10-20 14:37:15	<u>f2c259bb620c8b845739af</u> <u>b808db48c980ec4a0dd87c</u> <u>caa7eff0ff42684a52e8</u>	- 0.01476324 974.39	BTC 	✓
8	2021-10-20 14:11:32	<u>641ff92d202e31f0c9ae8c</u> <u>d35b93cd90915e5ef80e67</u> <u>bfc58d2ffc31fe0b091c</u>	+ 0.01476324 974.39	BTC 	✓
9	2021-10-20 14:11:32	<u>35de1774e00e14409a1f19</u> <u>1384e058adcd4784238a73</u> <u>486ce8ded4c0db14529d</u>	+ 0.02423968 1,599.85	BTC 	✓
10	2021-10-17 06:36:27	<u>efd7ccfd4e014fe67833fb</u> <u>91bc05ac0eaf17fb9c2edc</u> <u>6e69004646625f70e063</u>	- 0.04979745 3,025.89	BTC 	✓
11	2021-10-17 04:52:15	<u>fca21c0d96a15d1173446b</u> <u>6a7bef130a27a2010427c5</u> <u>a8e1b8a7e4ac99223934</u>	+ 0.04979745 3,025.89	BTC 	✓
12	2021-10-06 09:29:45	<u>366073d474d049719847a5</u> <u>32c392dece9457c7ef5695</u> <u>5d826566ce146b4f16bf</u>	- 0.03961499 2,178.19	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-06 09:29:45	<u>366073d474d049719847a532c392dece9457c7ef56955d826566ce146b4f16bf</u>	- 0.14970000 BTC 8,231.13 USD	 
14	2021-10-06 07:13:41	<u>9bd11e9318ad7ad261eddc58efe7d2cb790d0c4003a1a6f440fa0a6b489695ee</u>	+ 0.14970000 BTC 8,231.13 USD	 
15	2021-10-06 07:08:11	<u>1e73c71024e284b75a9c5c5c3678cba51a5bafb3e7242654ab907a0dd6ab1802</u>	+ 0.03961499 BTC 2,178.19 USD	 
16	2021-09-07 05:04:33	<u>cdae307ffa617fd5b2baee e345d90a09f1a217d3774d0c2a6f9657baf50900a6</u>	- 0.22352088 BTC 11,386.48 USD	 
17	2021-09-07 04:26:05	<u>c9c5fed719c603f18f9ac4ed7fc0ceda40059bff7081d770db2a77cea47c6153</u>	+ 0.22352088 BTC 11,386.48 USD	 
18	2021-08-07 06:12:59	<u>4be5ca5b8ad90450f46b77b4dc0f0994d6198b217a1db206ab469c209d1df631</u>	- 0.19699240 BTC 8,780.45 USD	 
19	2021-08-07 04:33:15	<u>c87f3530dcac8322ee2e1e5afc7e40298f542594b4de59ad50f888f35b21d24b</u>	+ 0.19699240 BTC 8,628.27 USD	 
20	2021-07-24 08:34:00	<u>c95b695526d939ceaf2be62843a1538cbba8e293d690189529cb1f57bf613823</u>	- 0.17966747 BTC 6,155.07 USD	 
21	2021-07-24 05:44:18	<u>3bc6c47621dfeda7eede8f aa3ac71329ad3cbce6d43797e1632c0c7a8badd918</u>	+ 0.17966747 BTC 6,084.79 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-06-28 06:19:33	<u>f9dccd77cddbееef0eb268</u> <u>c35a9455325f882bd0e6d4</u> <u>249ba156b09e60944c23</u>	- 0.10747059 BTC  3,707.18 USD	✓
23	2021-06-28 05:28:04	<u>81ed24a23dc606a0a1aa3b</u> <u>58b50eef57d80f8262eaac</u> <u>99d7201f6dcc3b751bec</u>	+ 0.10747059 BTC  3,665.52 USD	✓
24	2021-06-20 08:38:44	<u>80e9ee106894a98c60532d</u> <u>04afab1d209acf8213d6f3</u> <u>250f1d716947c3b0792a</u>	- 0.00400000 BTC  142.40 USD	✓
25	2021-06-17 06:57:16	<u>23498f42bf6fda1cccfe3d</u> <u>c051453cedf93cc7cd531f</u> <u>e8d938202c495adc36fa</u>	- 0.15607441 BTC  5,945.33 USD	✓
26	2021-06-17 04:43:38	<u>28595f2770f43a78f7dd5f</u> <u>8104408ba02023ca4d8c5b</u> <u>cd2cf253a4df02672cc4</u>	+ 0.15607441 BTC  6,109.74 USD	✓
27	2021-05-27 10:27:17	<u>e0a3bd75a10470b429e9fe</u> <u>39df702767d28b8aacd777</u> <u>77adf102c3b2ac8adeaa</u>	+ 0.00054040 BTC  20.82 USD	✓
28	2021-05-17 06:34:21	<u>99a8ae5ffedad681617908</u> <u>e284ef687ebba2e570139</u> <u>b63761cd51878731d08b</u>	- 0.04721873 BTC  2,055.81 USD	✓
29	2021-05-17 04:54:22	<u>db05d088d9226b607f5a29</u> <u>4cb97819ead13f10036f5d</u> <u>1ed40e6caacfc0efe62d</u>	+ 0.04721873 BTC  2,159.37 USD	✓
30	2021-05-08 04:47:43	<u>eb0939ca7b85ec4bbd7259</u> <u>25915085c138b6dcdb10fe</u> <u>f7c6181248073cd393ca</u>	- 0.03846652 BTC  2,252.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-08 03:28:34	<u>1893d21ac60c7c15d61edf5c0a934f44f546a483e569543b74d2eb13fdd86b8c</u>	+ 0.03846652 BTC 2,252.44 USD	✓
32	2021-05-01 02:01:52	<u>e15e2103d4397fed7e1ea3dbfADF7df2e4dd5952312346a9a5f95783a3784cdc</u>	- 0.07867386 BTC 4,548.67 USD	✓
33	2021-05-01 00:57:13	<u>67a60d2619c95d85721d7d5af05f84a798bbd5f5ee407d2cdc9f686141f064a0</u>	+ 0.07867386 BTC 4,548.67 USD	✓
34	2021-04-15 12:13:59	<u>34d8ed2f776a569db7701f474fcb87934ab644bb635d9a597bc56d7bc7db1e83</u>	- 0.03079229 BTC 1,944.84 USD	✓
35	2021-04-15 10:23:55	<u>0af2910006baad804349a3c83f41a7ae281a6d54bdd9d337420eef3494f4658a</u>	+ 0.03079229 BTC 1,944.84 USD	✓
36	2021-04-09 05:20:59	<u>520d995e7aab509d577d682a83c98657c09a8814638110ab4ece306da06804ee</u>	- 0.03601116 BTC 2,093.78 USD	✓
37	2021-04-09 05:08:34	<u>7a4dcd9ee4a440e54e71d9fd08cb0d5546cc1a3f68d6b716e7fa139f1e32c263</u>	+ 0.03601116 BTC 2,093.78 USD	✓
38	2021-04-02 06:53:57	<u>9c46f28d995de1805a233c4aca7049bad7e73328d65c13a671799d1924a239c8</u>	- 0.03451392 BTC 2,034.59 USD	✓
39	2021-04-02 05:25:07	<u>529a9479746d3789682dc6b3ea626d85bbdb43acb592cf93cb9ccaccf308cd35</u>	+ 0.03451392 BTC 2,034.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-26 15:20:28	<u>ae22b80ac6415a5c7fd56c</u> <u>f50cd07572d5b3c56a61c7</u> <u>d976d23c79f8a28f5695</u>	- 0.06082698 BTC  3,395.18 USD	✓
41	2021-03-26 14:19:06	<u>afc79ec1121eaa54d21b2f</u> <u>5677f05a93eb7959acff7b</u> <u>f8f09d82e331ab72bb22</u>	+ 0.06082698 BTC  3,395.18 USD	✓
42	2021-03-15 14:32:38	<u>b70c3605f1c13422ddff41</u> <u>7c57a198a3c1bed4c6b5fb</u> <u>c9e8b6d7ab32ced26371</u>	- 0.03353215 BTC  1,908.00 USD	✓
43	2021-03-15 12:53:28	<u>42f008f45405154363b794</u> <u>b655c1d61724ce5c26c538</u> <u>1648f62dfcd96df7581d</u>	+ 0.03353215 BTC  1,908.00 USD	✓
44	2021-03-09 15:44:16	<u>a34a2dee2322e0a7d67446</u> <u>9e41e3e3085431d96aa9f8</u> <u>1089db64472fc33ddfc5</u>	- 0.03478481 BTC  1,942.78 USD	✓
45	2021-03-09 15:04:11	<u>dc91aef0560e2676f72e54</u> <u>6233c525a8e40d8636a9c3</u> <u>8b9a9dcd4dcf87d2fdb6</u>	+ 0.03478481 BTC  1,942.78 USD	✓
46	2021-03-03 13:35:00	<u>9205bd8352959f03d184fe</u> <u>31c62fbcfa71c00150af62</u> <u>65e52ea317efda8b9dcd</u>	- 0.03635598 BTC  1,758.68 USD	✓
47	2021-03-03 12:36:00	<u>139386242c0e2e1c5bb511</u> <u>01443481a28f353b638b24</u> <u>b8d7f49d1f67e459cab6</u>	+ 0.03635598 BTC  1,758.68 USD	✓
48	2021-02-25 05:24:22	<u>547ba18ad0ca4ca7b79bf3</u> <u>39fbf76823564c14dd6a65</u> <u>f0d19900ddab25f88340</u>	- 0.07522918 BTC  3,541.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-25 03:29:42	<u>73ee73249f18bbfde691ee</u> <u>ec27f1a176a9bddfa70f14</u> <u>a4b06dc0fa07d0b468e9</u>	+ 0.07522918 BTC  3,541.31 USD	✓
50	2021-02-15 15:33:17	<u>3cc230cfa5a1f541e94ffa</u> <u>adaf966e56987bcc8dd6f0</u> <u>660d5e1198eee600823a</u>	- 0.01000000 BTC  491.33 USD	✓
51	2021-02-15 09:11:24	<u>ed14230d5670e545a5eb46</u> <u>126215d8c7acfaaeb2cb49</u> <u>8fe67d78d9161e393f57</u>	+ 0.01000000 BTC  479.11 USD	✓
52	2021-02-12 06:29:16	<u>14d380849aeb5a8edfdba2</u> <u>92e776e11963fb7548af08</u> <u>18bc534f3e12b2e33be4</u>	+ 0.00400000 BTC  189.15 USD	✓
53	2021-02-12 04:53:24	<u>b87c703860f667b741d2ca</u> <u>ac1e8c7fe528971e525e1e</u> <u>a40f4c8037e9a7cf2730</u>	- 0.03188854 BTC  1,507.93 USD	✓
54	2021-02-12 04:24:17	<u>0a76795fd12003f42dfc33</u> <u>7db27987fe2af5e00fc0d0</u> <u>8cbb5c695eac929ba728</u>	+ 0.03188854 BTC  1,507.93 USD	✓
55	2021-02-06 17:18:49	<u>e7ad0180e6d606a4f37465</u> <u>5607bc27e416968ec8b8da</u> <u>3603ca86fd9067370453</u>	- 0.05052015 BTC  1,959.96 USD	✓
56	2021-02-06 15:05:42	<u>226cdd112b4c8c255b7c6d</u> <u>1cd7214cc1164a168bd578</u> <u>e381ef9b8925c325506c</u>	+ 0.05052015 BTC  1,959.96 USD	✓
57	2021-01-29 07:29:16	<u>c784f23c6a27381e1763f7</u> <u>14f212c784f270b82bed9b</u> <u>47f6a702aea8463ef80d</u>	- 0.13223650 BTC  4,529.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-29 06:12:03	<u>820c4a787dbce78de74b50</u> <u>024e6f858c03b6c88f266a</u> <u>b5ff876cbef87f805d37</u>	+ 0.13223650 BTC  4,529.39 USD	✓
59	2021-01-07 01:38:49	<u>37a8365fbb79cb16803350</u> <u>8137cb4da7669d0509c319</u> <u>acfc6fa0c76cf911c5ec</u>	- 0.10440025 BTC  4,116.73 USD	✓
60	2021-01-07 00:23:20	<u>a186bb25e343c89b2a2a74</u> <u>32adab7ce3456d75a8280d</u> <u>cebecb4884a26a380a7c</u>	+ 0.10440025 BTC  4,116.73 USD	✓
61	2018-09-06 15:24:52	<u>68bad099a03cb6087eda5a</u> <u>be4833d0246ba581c34ebf</u> <u>7c1d1264fb67214ff690</u>	- 0.00100000 BTC	✓
62	2018-08-20 01:35:53	<u>5f6cd487393225e7e28802</u> <u>61e7398aa0c846c1cb265f</u> <u>9c918e2ba0995133a094</u>	- 0.20000000 BTC	✓
63	2018-08-20 01:14:11	<u>7a61bad4e0d41221d7a6cd</u> <u>db582852156f3ec83a93a1</u> <u>752883b05cadeec6d8b4</u>	+ 0.20000000 BTC	✓
64	2018-07-21 10:54:45	<u>45ba3d95f893a870297839</u> <u>9ca0b03b7ef54f1641efa1</u> <u>42f9ef9055eccd114bff</u>	- 0.02800000 BTC	✓
65	2018-07-21 06:37:44	<u>16e389e98e9fa62dd2989e</u> <u>7fdc670246ab0c5ce95122</u> <u>8feec2743271824ff07f</u>	+ 0.02800000 BTC	✓
66	2018-07-18 10:32:38	<u>ad9d4e98399a6aa5d85a1f</u> <u>94ce27a3502684b45046d7</u> <u>768acb61077111cc7a38</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 10:15:25	<u>a206bb349f0d05a85ce32b</u> <u>433f3e1fcbf1d43e1af47b</u> <u>2f6a13079e2f58e18fb4</u>	- 0.01000000 BTC	✓
68	2018-07-18 10:04:46	<u>1511c1ffff4f25499bfccd3</u> <u>8e8bc8e04ea1886df4433a</u> <u>246185cb1f0bed6b1ecc</u>	+ 0.05000000 BTC	✓
69	2018-07-18 09:48:14	<u>7070232d937178776a4b4c</u> <u>2bf7993ed613bbc4b76a6b</u> <u>6c11785447a8aedfcd2d</u>	+ 0.01000000 BTC	✓
70	2018-07-18 09:29:59	<u>3942059a55c1ad341ec8e4</u> <u>2bf168c9b1b9a89084016e</u> <u>96fcc9c4de85dcb3d024</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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