

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsZVCet6zVEReidyyK1r62Gawt1u7eR4T</u>
TOTAL RECEIVED	0.43180993 BTC
	27,260.15 USD
TOTAL SEND	0.43180993 BTC
	27,260.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 11:42:10	<u>c1ae296b9d1bf8e9ce2023</u> <u>7ef122e15bb99e3e8d0e06</u> <u>b480082f258f1bb7a189</u>	- 0.00936581 BTC	
			590.78 USD	
2	2021-10-25 08:35:50	<u>ee1672afd6d1a61f6ea845</u> <u>9376649a9a1954a3ed6482</u> <u>194943fb86f9a15d4564</u>	+ 0.00936581 BTC	
			595.72 USD	
3	2021-10-19 05:47:52	<u>e840d9f1f2b22f4d471248</u> <u>c6085ce4c7c9eff08ea1c8</u> <u>c24cda3b5a7870e0fbf9</u>	- 0.01164655 BTC	
			726.69 USD	



#	Date & time	Transaction Id	Amount		
4	2021-10-19 01:33:47	<u>7d0fa61ffa5e0801f40a7f2130fa8b3fac7da9d723b911268379d30eddb8d92c</u>	+ 0.01164655 725.54 USD	BTC	
5	2021-10-11 12:55:00	<u>58c92e7f8187000f4d2e96d5176b46ec603123b936aca3fa814dfdc7f32c42a7</u>	- 0.01075282 617.97 USD	BTC	
6	2021-10-11 11:36:36	<u>853656bc13e327be04dc0abc61ed3ffe0c41f145bdf fd21899a06f14be0b9543</u>	+ 0.01075282 617.97 USD	BTC	
7	2021-10-05 03:54:00	<u>5e9e533631de2f90a31a745ebfa3d427c26b1ebe1ab8190d858035c6220e1124</u>	- 0.01935455 957.59 USD	BTC	
8	2021-10-05 03:18:14	<u>0d3fa5f5e3db55e18e23e5e23af73b578a0bc8caf3e5ea236136167a912a9eb1</u>	+ 0.01935455 957.59 USD	BTC	
9	2021-09-27 07:04:54	<u>7169fde47dae582f35e0e039dfcdfa61ed889c2bd24aded93caa08e665521915</u>	- 0.01706614 719.29 USD	BTC	
10	2021-09-27 06:31:39	<u>1b9a82dbd36d0485083d4c db5e532e3315b92858ebe98caac836e42661415b2c</u>	+ 0.01706614 719.29 USD	BTC	
11	2021-09-20 04:26:17	<u>23c6005e29aacf3005ffc445ffe0ec0c4f5dda33b678ed7c3dbc97feff4c4616</u>	- 0.01249333 546.45 USD	BTC	
12	2021-09-20 03:08:20	<u>5ff8c804c827e5ece3f4250afa40d12a86d177531fae2e656b6bf7f6e8515f14</u>	+ 0.01249333 546.45 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-09-13 11:11:09	<u>fdfa9c62548b4e04780dd7</u> <u>a565d24d7cadd381916ec5</u> <u>db965b38af555425d0d</u>	- 0.01271469 571.40 USD	BTC 	✓
14	2021-09-13 07:29:56	<u>9066907a7323d432208dbe</u> <u>02ecfde0a0a4cd29e5a8da</u> <u>06da3d210b54b5bfcbea</u>	+ 0.01271469 571.40 USD	BTC 	✓
15	2021-09-07 08:17:12	<u>8075cc81bf504e5fa31fc8</u> <u>91641dd06339f01f8f1697</u> <u>84576f392c5a2bddfb83</u>	- 0.02127749 997.14 USD	BTC 	✓
16	2021-09-07 06:46:07	<u>40a2cb40081bf530e6f07c</u> <u>1577e45d8c23f93641e636</u> <u>afe23ca45be2a30f1372</u>	+ 0.02127749 997.14 USD	BTC 	✓
17	2021-08-30 10:24:43	<u>0cba4338ccbe7acf764746</u> <u>50cbca3a57c17f0168451d</u> <u>ec8622b15ee2660ca805</u>	- 0.01867560 877.43 USD	BTC 	✓
18	2021-08-30 09:50:31	<u>aba3977f6f682cc98f48ed</u> <u>1c1ab3f2f7300457b896af</u> <u>1a2bfe8e6937b789c48f</u>	+ 0.01867560 877.43 USD	BTC 	✓
19	2021-08-23 09:50:43	<u>d01cbdf9f6cada01198f4d</u> <u>a85e479fa00fef7167f596</u> <u>a772a2edfe1ad35a7687</u>	- 0.01536962 760.62 USD	BTC 	✓
20	2021-08-23 07:39:50	<u>0318f9dcc008b6540ced95</u> <u>c7e81ba51003791707c9e7</u> <u>e8292a4ad56430a47bff</u>	+ 0.01536962 760.62 USD	BTC 	✓
21	2021-06-20 06:29:18	<u>c9725bd7cf18a260835f79</u> <u>de4ea83c440536bfb4fa60</u> <u>95ac88aa36849ddfbcf8</u>	- 0.00930190 331.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 03:30:36	<u>3ead90fdb675bae0ab9f95</u> <u>f5b861a5cc73ed4293f92c</u> <u>79ce3b78e1f754347204</u>	- 0.00853808 BTC 	289.20 USD	✓
23	2021-06-15 10:11:38	<u>35b4e4218e09efff3120fc</u> <u>f5048b9c3895b755b4fc04</u> <u>48584dbc554591be5df0</u>	+ 0.00930190 BTC 	373.41 USD	✓
24	2021-06-07 08:01:30	<u>6d94ca62594744514bbbf2</u> <u>99b379344a4623a554435f</u> <u>280190014690dfad6523</u>	- 0.03036425 BTC 	1,018.80 USD	✓
25	2021-06-07 07:24:49	<u>66221240406bbcd554881a</u> <u>8c60727c1a99972d65c4a8</u> <u>de0fb1df73bf79a4519e</u>	+ 0.03036425 BTC 	1,018.80 USD	✓
26	2021-05-24 08:41:50	<u>95297a8969675b2a744217</u> <u>d9719f17e0dadf6d563082</u> <u>f3d202ec6228bb12ef01</u>	- 0.02285756 BTC 	886.78 USD	✓
27	2021-05-24 06:36:18	<u>62a12fd3f6467631e24ba6</u> <u>65b856677f99a25bbd7f74</u> <u>4e196f4eebe52c7aaa5b</u>	+ 0.02285756 BTC 	886.78 USD	✓
28	2021-05-11 07:38:34	<u>a8847892f506a2685d604c</u> <u>849cdeba8985a90b52c60f</u> <u>5440854453fab29c4188</u>	- 0.01256558 BTC 	712.09 USD	✓
29	2021-05-11 06:34:58	<u>68cdbbd40bd8e5c39ee52a</u> <u>d4cb08de86dc6c6fd7e1d2</u> <u>b02a70501bec6888918f</u>	+ 0.01256558 BTC 	712.09 USD	✓
30	2021-05-05 05:51:43	<u>efc7ed09455840e7418d8d</u> <u>c7ae3cfd3f381e7a3c4206</u> <u>f1a92ca88fff3f34a702</u>	- 0.01858252 BTC 	1,024.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-05 05:01:22	<u>eedff5b6612cc0a89ddc5f6e45920f230666ba4ea91c1f5c8564acebfada6286</u>	+ 0.01858252 BTC 1,024.06 USD	✓
32	2021-04-27 12:28:59	<u>c50696199cfa8b653adcb4f489a336810abe496ce93a5ef33899aea9fde2426e</u>	- 0.02303466 BTC 1,267.18 USD	✓
33	2021-04-27 10:17:49	<u>33017ead341c7a89a2df29a766082ba9922824cb51efbc4819f8ba98572e46a2</u>	+ 0.02303466 BTC 1,267.18 USD	✓
34	2021-04-12 20:04:14	<u>64cc3f96dc0587a153e2295ab12d4c193040a4f37f18d9abd6d5d37dc6a1b881</u>	- 0.01262562 BTC 802.67 USD	✓
35	2021-04-12 14:59:01	<u>3f27314abb2cea5bc667e4a7616fc79b996086814c74e3f1d787a70e4736c8e2</u>	+ 0.01262562 BTC 802.67 USD	✓
36	2021-04-05 07:55:20	<u>225b35649ffdc37c35a4fcf1ff21661f310d5cff9a93e1bf36277b4ca645c7b4</u>	- 0.01560624 BTC 922.79 USD	✓
37	2021-04-05 06:54:26	<u>7d7b652e072faa6062f4d6b2efc6f490a5bd97fc3d71199abac5d7812d3ca0d4</u>	+ 0.01560624 BTC 922.79 USD	✓
38	2021-03-29 06:55:15	<u>bbb9386b3477678fba205ed9980038a5f3bbe1fec29a0cd679c72fa75a1477c3</u>	- 0.01588484 BTC 915.53 USD	✓
39	2021-03-29 05:23:57	<u>2f41e713ec891ed28cab38693f7b6af2e7df4b84e03479d7e4fccc3a50f8245b</u>	+ 0.01588484 BTC 915.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-22 17:31:48	<u>e736764dcc4454d94af18a35000d39e4cf60734aaec901a5fb940fe60f61c5b1</u>	- 0.01588645 863.28	BTC 	
41	2021-03-22 14:58:44	<u>3002d786f0630a370def22554de4e55391c5fa57e8254d644ff2c93695f30bdc</u>	+ 0.01588645 863.28	BTC 	
42	2021-03-15 06:54:58	<u>839a61aef100700e9b5893f52f3ac5c363b40099441502a7d95ad5d2dcc1fc3b</u>	- 0.01497326 832.59	BTC 	
43	2021-03-15 05:24:35	<u>cfbb3f567eb6687d2def99b04f22cc1afb0a818a7de177f2dc577a5a53d2619</u>	+ 0.01497326 832.59	BTC 	
44	2021-03-08 03:16:37	<u>46f7cd3963a9e31cfd8e78822e997983a3bc99d0e3f46bb56b3c9b8a1281a0cd</u>	- 0.01948093 1,020.31	BTC 	
45	2021-03-08 02:59:00	<u>f3ebcbe0989ecf72368de932a44766b2dde4ffa9abd5c74a6004f466ae753d8c</u>	+ 0.01948093 1,020.31	BTC 	
46	2021-02-27 02:38:08	<u>08769152a2c1a3c6e333549ed4bab120f3edb2f922e4ad093443e1e43f1d6f6c</u>	- 0.01720389 793.20	BTC 	
47	2021-02-27 01:59:32	<u>2194e246fa5112c1a98c0a495b12069ce9bbd8aa2a03030296d1488df7621b4e</u>	+ 0.01720389 793.20	BTC 	
48	2021-02-17 06:07:35	<u>5aa6152741a49f3765f6b4375f9ace7a9e00e038c34321244a9afa999553c86</u>	- 0.01120697 584.10	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-17 05:55:39	<u>bf6a4caf5151db0f2772dd</u> <u>b25ca290501a97380c9f22</u> <u>b822f3c10cfad3f5cb49</u>	+ 0.01120697 BTC 584.10 USD		✓
50	2021-02-08 03:56:53	<u>0306c2c006a5d577390541</u> <u>801ff6f9f18e99cda6b077</u> <u>764f286c9f69b48aaf85</u>	- 0.01062056 BTC 492.52 USD		✓
51	2021-02-08 02:23:57	<u>f97e91f7732ce59cc14246</u> <u>06981c8615959641210074</u> <u>56ec38196ed1175069a1</u>	+ 0.01062056 BTC 492.52 USD		✓
52	2021-01-30 01:57:21	<u>abf8ed34e13f9fb4c47c74</u> <u>bf44872855cb79b1c70791</u> <u>93f19808d48f14a89625</u>	- 0.01345776 BTC 461.10 USD		✓
53	2021-01-30 00:21:10	<u>9dfc6f63c529eda8c5f287</u> <u>955ba99af9c58c6db0b919</u> <u>020ca9ddaeab2caabcef</u>	+ 0.01345776 BTC 461.10 USD		✓
54	2021-01-23 23:09:03	<u>7b78b0963e52770edfbc76</u> <u>280c5551a9910c05408a5c</u> <u>422deaf09a010669acd7</u>	- 0.01090226 BTC 351.70 USD		✓
55	2021-01-23 23:00:17	<u>edc591ecd1c2f4f5ff21a6</u> <u>ab2699264f5b8c00e323ed</u> <u>59c7fbade0a04b568463</u>	+ 0.01090226 BTC 351.70 USD		✓
56	2021-01-18 12:11:56	<u>b4e2c4186c7d0127c0159a</u> <u>91d8ad5706ac4ca8a8ef01</u> <u>6e0bb24d089fc128167d</u>	+ 0.00853808 BTC 306.44 USD		✓

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