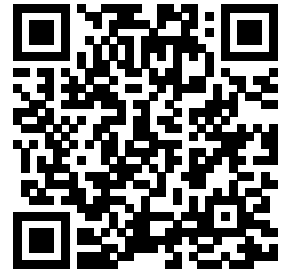


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GshAr432HakqEbseX2MTRDTpALpQSNJr</u>
TOTAL RECEIVED	0.13078556 BTC
	8,261.72 USD
TOTAL SEND	0.13078556 BTC
	8,261.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 05:53:06	<u>cb91451a25e8af2606304d</u> <u>59c10dd8735fea1bdb0131</u> <u>be5486fc5ece1309bc40</u>	- 0.01196038 BTC	
			471.62 USD	
2	2021-01-06 17:53:56	<u>7f139f83c8266c868384b1</u> <u>de78170279418da47fe7ab</u> <u>051e4c30a4e218102808</u>	+ 0.01196038 BTC	
			471.62 USD	
3	2020-12-30 07:43:15	<u>320981d262ae46c75d8eca</u> <u>ad078e0f0d6aed3ab50da1</u> <u>735ae52bebd62f139a82</u>	- 0.00518599 BTC	
			149.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 17:43:34	<u>adf8819b0b29477d38ed58</u> <u>c2bbaefe13e98ce52674a3</u> <u>30ac56d7dee5ee2c0fd1</u>	+ 0.00518599 BTC 120.48 USD		✓
5	2020-08-28 04:12:12	<u>f4fdf6c285879ed3396ae5</u> <u>9c8743d8131c415fe30a87</u> <u>b3ee4e60655b5318b43c</u>	- 0.00128234 BTC 14.78 USD		✓
6	2020-08-12 19:25:00	<u>9e78b115e55d38b84ca371</u> <u>1e348048e5351d7da1734d</u> <u>b6d382d80e47e6bbb766</u>	+ 0.00128234 BTC 15.10 USD		✓
7	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00100219 BTC 9.18 USD		✓
8	2020-06-18 07:40:46	<u>f30dcd0e0adac11fb18452</u> <u>862019f24cc4bdd9180e9f</u> <u>5c4537dcc1132d78c452</u>	- 0.00149717 BTC 14.05 USD		✓
9	2020-06-18 07:40:46	<u>eb64a8155d1cf890233a5b</u> <u>b3cad6deaa059ccbd8a2b1</u> <u>46449d31dcdcf25fd4c5</u>	- 0.00150138 BTC 14.09 USD		✓
10	2020-06-18 07:40:46	<u>092dc386176323ed2f6865</u> <u>a73993732169710ac6977c</u> <u>8e9539371b0ba8169c32</u>	- 0.00140169 BTC 13.15 USD		✓
11	2020-06-17 11:33:13	<u>691c5f9bde8b18ac67a3e8</u> <u>0164661e9c5e99a78b0e1f</u> <u>92291e363c896ed40f1f</u>	- 0.00170582 BTC 16.14 USD		✓
12	2020-06-14 21:24:27	<u>d0756dd0fc28442c2ff62f</u> <u>2b92d3c3fffcba565fcf0b9</u> <u>20a14577b56bff5d706e</u>	+ 0.00100219 BTC 9.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-11 06:44:46	<u>1fcbc927a491f2302bcf7b6f64872761ebf6a530bff3c5ec4abc482071831c49</u>	- 0.00202428 17.33 USD	BTC 	✓
14	2020-05-07 13:26:22	<u>a87a97f477a437814d14c7bf44e20f8e05df77c5dab61b0aa4172f5e03033a54</u>	- 0.00232193 22.75 USD	BTC 	✓
15	2020-05-07 09:17:35	<u>9b9759c80d77c45cec1b3d7016a5318c32f8dcf1293e813ac05a8b228b6526bc</u>	+ 0.00170582 17.03 USD	BTC 	✓
16	2020-02-01 09:41:46	<u>4a07f236228894cd39cc44f7a6bf4312dfffd32d51d2aac28e733329319648f6</u>	- 0.00338530 31.76 USD	BTC 	✓
17	2020-01-06 06:59:27	<u>b93d312479aec7ace2c02a aafd714dd355a5e19d0375cd76e5abcc90b3d69a39</u>	- 0.00442000 34.29 USD	BTC 	✓
18	2020-01-02 01:17:10	<u>33c5db471e32edf9a4a948b52be0888df2692b10cb61db3fec817a86fe169a7</u>	+ 0.00149717 10.42 USD	BTC 	✓
19	2019-12-19 17:49:55	<u>9aff9b63c2aed0b7ab7e270bc0ec15f835939438ddf4fb54a90d39657a686b25</u>	+ 0.00140169 10.07 USD	BTC 	✓
20	2019-12-18 08:23:11	<u>cda6cfa641962a3a537ad5e4973b1d762220bebd1be61619da19db065db4ed96</u>	- 0.00871567 63.43 USD	BTC 	✓
21	2019-12-18 08:23:11	<u>cda6cfa641962a3a537ad5e4973b1d762220bebd1be61619da19db065db4ed96</u>	- 0.00974182 70.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-11 17:52:37	<u>e3f7ecdf6918a051fafcf4</u> <u>601f61ee8d56f4ec26844a</u> <u>068e2f68b0e12c53e89e</u>	+ 0.00974182 BTC 70.12 USD		✓
23	2019-12-09 00:45:32	<u>ba19d9ceb312a2a440cff6</u> <u>7a4507e34bf1132e528f52</u> <u>29fdbeaebbdcd0d06db9</u>	+ 0.00871567 BTC 63.96 USD		✓
24	2019-11-24 18:54:49	<u>8d2c09826ba9b2dcede44a</u> <u>6522b6fdf9005d89a0f247</u> <u>24d3a63024516084e46f</u>	+ 0.00150138 BTC		✓
25	2019-11-22 15:09:03	<u>0a3751cbc40074a9ab38bc</u> <u>880e0f822b081c30bc892e</u> <u>3fe2b3272eed3446090e</u>	+ 0.00338530 BTC		✓
26	2019-11-17 18:50:58	<u>a1f12317dd337137834375</u> <u>036a6c369745b95f1ce157</u> <u>aa82183d10b2859b0735</u>	+ 0.00232193 BTC		✓
27	2019-11-11 15:14:40	<u>754570344fa2378c522041</u> <u>b5ffd2b3ff5f5d4253f73e</u> <u>51f587def574493fa370</u>	+ 0.00202428 BTC		✓
28	2019-11-05 18:50:12	<u>1ea10e29b99862d34bfb83</u> <u>ed8a8f7a163ad7b1499dcb</u> <u>fd4e1aa835bf38ca0985</u>	+ 0.00442000 BTC		✓
29	2019-10-27 18:15:46	<u>43c2a9969f75b6690597c6</u> <u>804fa8294835dfe6f57d55</u> <u>6fc6e8bb34e48318da36</u>	- 0.01212492 BTC		✓
30	2019-10-21 14:50:37	<u>bbb224a06ab3fdcbcd0b82</u> <u>b83749ada7a1757e2126a1</u> <u>4ce940c6710bbd924185</u>	+ 0.01212492 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 10:50:13	<u>fe5f76a47ab73879689e9c734d9f2bfd462affb912647e99a084ef961f3461d9</u>	- 0.02953083 BTC	✓
32	2019-09-10 19:35:16	<u>e1fbb106b7b384de5da214a2c5927be2b9e47d732928c1762943e178caddbbe8</u>	+ 0.02953083 BTC	✓
33	2019-06-18 00:35:13	<u>b6c3d1fff78fabf2f69a912a630eb9ebec8480cac4ece8a1cabd884f0fe3e43e</u>	- 0.00339519 BTC	✓
34	2019-03-16 17:57:41	<u>daaa79f4ba6adf13147ffe23abb837edfde8ac175a9b151fc6f7d0c03d6dfcd5</u>	+ 0.00339519 BTC	✓
35	2019-01-09 13:43:30	<u>c79d14ab27f5737ad89c0b13661bd808044962230e2ef5e635dd7a84c803e48b</u>	- 0.00180559 BTC	✓
36	2019-01-07 22:56:05	<u>e99e44f9bf544d2a5fb1ae9a51d3105a66f8f4eadd08926503ee641b394e5610</u>	+ 0.00180559 BTC	✓
37	2018-12-28 13:16:10	<u>d2f2a516e91066e80f55bc9f19b6502a59fe203a5effb85e1df5b072747956c3</u>	- 0.00649670 BTC	✓
38	2018-12-27 20:45:15	<u>976ccec9e1d38ae5745293b34d1897fed52b8f710cd213cec1dba0b6430158b</u>	+ 0.00649670 BTC	✓
39	2018-12-06 06:47:00	<u>db4e302b03375a3d1f323fb8ecc8bd45857cade606d8a3be4a9c2b053137a0f6</u>	- 0.00243095 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-06 04:28:17	<u>470c7ca1d8abaca3acfec9</u> <u>a988e09e74f09a4c9e50fb</u> <u>96c8422ac4a13d8e575c</u>	- 0.00476839 BTC	✓
41	2018-12-05 21:18:17	<u>00f61585dba9e2ba2de118</u> <u>edf3a540b7f906614248e7</u> <u>f6f7e4b1e3e2a019ec01</u>	- 0.00592575 BTC	✓
42	2018-11-30 22:19:56	<u>54f0627dd6a1008f862ca3</u> <u>7c1399eac9e687b3dcb498</u> <u>f4ac643ab5034035ed1d</u>	+ 0.00243095 BTC	✓
43	2018-11-17 16:06:35	<u>a7f9f388857f6f76bf22de</u> <u>cd1ddba5775c838e2e35b4</u> <u>2dfdd6a7403f06190b15</u>	+ 0.00592575 BTC	✓
44	2018-10-29 20:43:42	<u>b1edac96e8a4f25c407fa3</u> <u>b079448b1e3a4f5407a2d8</u> <u>0acec0ccd2c3acefd899</u>	+ 0.00476839 BTC	✓
45	2018-10-09 14:19:54	<u>9b641ffbe3fb775f12f906</u> <u>14c3252145af223d23e144</u> <u>224cb4ecda66ba085cdd</u>	- 0.00237497 BTC	✓
46	2018-10-09 12:57:49	<u>86397ee7a10a88ad2aac37</u> <u>a8f3a9ced34d44e9f2ae71</u> <u>ccc84858182813c8d8d5</u>	+ 0.00237497 BTC	✓
47	2018-06-19 06:27:58	<u>1ceafb33cfbeec967403a8</u> <u>dcfb4bea137373c15c44c6</u> <u>de410df7f0f52d438819</u>	- 0.00143204 BTC	✓
48	2018-06-19 04:32:41	<u>4b154f850ef2040cf2a601</u> <u>d876caddfdadc163684473</u> <u>c9da5917445d7a2c3c5c</u>	+ 0.00143204 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 00:58:51	<u>a9bef2c4c69827cb42cd6f</u> <u>43458c7c9bb1a063897113</u> <u>a28bfe7ebad0813b337d</u>	- 0.00100633 BTC	✓
50	2018-05-26 23:16:27	<u>031ef122398f4762034001</u> <u>fc4d5f85892bdf893a81da</u> <u>02cf7116b2a5b7bd2d25</u>	+ 0.00100633 BTC	✓
51	2018-05-02 22:03:54	<u>91c7da6573559c77ec5e66</u> <u>355f87fa987b2220a4a047</u> <u>1b312247da30bb52ed23</u>	- 0.00234794 BTC	✓
52	2018-05-02 19:03:45	<u>904f7d2ddfca106a02b94</u> <u>17b00685ddacfed5284934</u> <u>4b0f2fc4663043814c44</u>	+ 0.00234794 BTC	✓
53	2017-11-23 19:09:20	<u>c32ae27dea7172fd500355</u> <u>0074a805e396279b6a8f92</u> <u>264e49e9defc7fec75d</u>	- 0.00100000 BTC	✓
54	2017-11-18 22:05:44	<u>f84cde0693d0d9a325cd4e</u> <u>9557e3a77062b55aea798f</u> <u>01b8cab1412da4ad1320</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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