

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gsj8CKsYYNP27pYgMqtbxpui8X5ktJAb3</u>
TOTAL RECEIVED	0.00425121 BTC
	268.54 USD
TOTAL SEND	0.00425121 BTC
	268.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:42:50	<u>60b5a51276b77bdb66e529</u> <u>b7879b48182792bccd4771</u> <u>1e39e5a64a69d581699c</u>	- 0.00011137 BTC	
			7.59 USD	
2	2024-07-22 17:49:40	<u>2f563691f66db277ca9d5c</u> <u>3daef480f8cf8eadc86605</u> <u>8d2091c88a2b75b6a93c</u>	+ 0.00011137 BTC	
			7.51 USD	
3	2024-07-18 20:52:25	<u>d578b2fcd1b215c0bd2c77</u> <u>f79d8e80360025b3194985</u> <u>e69a99d1d1c173a67785</u>	- 0.00010117 BTC	
			6.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-18 17:28:58	<u>a3f2687e4289591d079344</u> <u>40a1b4a5d65e50a9155b8d</u> <u>bddd572778f0bfe995c8</u>	+ 0.00010117 BTC  6.42 USD		
5	2024-07-15 18:47:11	<u>642f6e2263baebdfe33ac7</u> <u>c88dd79a93620af4bc0d18</u> <u>d7321893afbe42751ce3</u>	- 0.00013587 BTC  8.60 USD		
6	2024-07-15 17:25:49	<u>3990fc70417918627fceb7</u> <u>2c73e191da48da7ad5b92e</u> <u>05d5f5330951c99b0dd2</u>	+ 0.00013587 BTC  8.57 USD		
7	2024-07-11 19:10:33	<u>37d65b36be86084135275b</u> <u>6d2da517429566581a0c53</u> <u>dd1c1b98f8937c0aa699</u>	- 0.00013243 BTC  7.59 USD		
8	2024-07-11 17:46:22	<u>18e4eb85d028417e57ffb4</u> <u>b26332d55959d66b3d6fd7</u> <u>3a9784f368b76a704ace</u>	+ 0.00013243 BTC  7.65 USD		
9	2024-07-07 18:44:31	<u>af7a1c8ae493481b260f3b</u> <u>c9b32d562b4b3e982b07aa</u> <u>6a45599e2f1a1005e850</u>	- 0.00011151 BTC  6.37 USD		
10	2024-07-07 17:30:17	<u>832fbc06dfa9bba24c708f</u> <u>ade8d652f9cfb3537db795</u> <u>e5d434a2c3eb3247cee4</u>	+ 0.00011151 BTC  6.37 USD		
11	2024-07-04 18:45:46	<u>41dc5656b8c77844fcf60a</u> <u>62d4945e535b43f06fb711</u> <u>4609bc80299f5501e67a</u>	- 0.00011175 BTC  6.51 USD		
12	2024-07-04 17:27:37	<u>45271b86c0d8ca10857bbd</u> <u>5fc9905a10475c48c1e50b</u> <u>3f5f3bc53cc697b08050</u>	+ 0.00011175 BTC  6.50 USD		




#	Date & time	Transaction Id	Amount		
13	2024-07-01 20:19:03	<u>00af0808ef326a133db602</u> <u>c4c915a65f54726d71cb20</u> <u>41b365348c319185e78d</u>	- 0.00012263 7.76 USD	BTC	✓
14	2024-07-01 17:26:48	<u>2abd5d3b3a8d29bafd835b</u> <u>032f803f99d12ecbc23b5d</u> <u>8cd6694840a2f9983733</u>	+ 0.00012263 7.81 USD	BTC	✓
15	2024-06-27 23:50:11	<u>ecfe1927a1a2444bcc8a0</u> <u>66917834e05d2a05822b15</u> <u>e40f1a53ae7de55839ea</u>	- 0.00009450 5.81 USD	BTC	✓
16	2024-06-27 17:18:35	<u>2a44149adfc730c144d99e</u> <u>d63d7ef04a9ef41f72e9b0</u> <u>5eb916490d586e7328a3</u>	+ 0.00009450 5.84 USD	BTC	✓
17	2024-06-24 18:54:47	<u>760e1e1ac646af343fcedf</u> <u>a28b2be297e29d234d13e0</u> <u>0ffcd8bbc6879308c80e</u>	- 0.00013261 7.86 USD	BTC	✓
18	2024-06-24 18:05:31	<u>03ee2ea856b152ad21efb0</u> <u>8bc17bdf3680250606b4ff</u> <u>d102e1ef12306dbd2e2f</u>	+ 0.00013261 8.01 USD	BTC	✓
19	2024-06-20 23:42:06	<u>f09cbec25a01068fd0fe33</u> <u>55f3712395f7a7a4129e66</u> <u>16312fd477d3a77b39f7</u>	- 0.00009408 6.09 USD	BTC	✓
20	2024-06-20 18:27:15	<u>7e6ae4d9d79864ba37f9b3</u> <u>cc42416d16a403f25329fc</u> <u>07e27f0645397fc54a1a</u>	+ 0.00009408 6.12 USD	BTC	✓
21	2024-06-17 19:31:02	<u>626ef3e893caaa49743ec8</u> <u>1fb0b8608e62fbc61292e5</u> <u>0ae5431e5dc1bfb71f4b</u>	- 0.00009511 6.31 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
22	2024-06-17 17:24:27	<u>f3b1eb1b7c328ea7679666</u> <u>73a1b0982463348e820cc1</u> <u>a711e6ca6d188761867f</u>	+ 0.00009511 BTC 6.33 USD		✓
23	2024-06-17 00:53:36	<u>6ffe05b69294ed6d6cd088</u> <u>52614624f0b44f9672e958</u> <u>13a85313fd3db0bac21d</u>	- 0.00012212 BTC 8.11 USD		✓
24	2024-06-17 00:27:19	<u>917619a069ad86e5b31599</u> <u>c9270af2aa6959ed92d1df</u> <u>cf8951d11c65ed409f38</u>	- 0.00012729 BTC 8.47 USD		✓
25	2024-06-16 17:50:43	<u>e95ddb96213e33a768170b</u> <u>a58a9602976d400379f774</u> <u>f2a77c7fc69b15c53dfe</u>	- 0.00011151 BTC 7.42 USD		✓
26	2024-06-16 13:23:16	<u>066a3ecc02b72d2abdecae</u> <u>c84572491fd377fe807833</u> <u>9a3b3be83d49288b5e36</u>	- 0.00012381 BTC 8.26 USD		✓
27	2024-06-16 04:40:54	<u>a9bcde5e47b0efd413175a</u> <u>594d95c165028018450000</u> <u>a60031a5f37c79d4bdcf</u>	- 0.00011294 BTC 7.48 USD		✓
28	2024-06-15 00:16:13	<u>16b87cd988a6599286d12a</u> <u>0996e6b92e13f3b10e0c96</u> <u>f08c631c38d55a76e22d</u>	+ 0.00011294 BTC 7.47 USD		✓
29	2024-06-10 17:31:59	<u>4c7eace8a903957b455692</u> <u>6dcb5b55130347affa79f9</u> <u>f26461c902b0bf587ee9</u>	+ 0.00012212 BTC 8.53 USD		✓
30	2024-06-07 01:21:01	<u>e1d581cb8015197bd0b54a</u> <u>9f692ed16a2e3b60922486</u> <u>a7d0787a763b6c86e338</u>	+ 0.00012729 BTC 9.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-06-02 17:20:38	<u>227b8e0e609998295c637c</u> <u>105f1a33ca7e947aa8f8ef</u> <u>9ad7239df1fa43814f71</u>	+ 0.00012381 BTC 8.40 USD		✓
32	2024-05-30 17:09:44	<u>84ec95fc4c356214893bd3</u> <u>f1b4ddafdf16fc0d97e5aa</u> <u>2fd83dafe348d567486e</u>	+ 0.00011151 BTC 7.72 USD		✓
33	2024-05-27 21:31:47	<u>97b7f5a63cc02c5f0f6ee9</u> <u>c7d28e542fec621e6fd7f7</u> <u>5f4b37a2a47f83efc6eb</u>	- 0.00014012 BTC 9.75 USD		✓
34	2024-05-27 17:36:17	<u>1c9c84246f4a9b218dfae3</u> <u>93cf583e21af8fa824c037</u> <u>25a6acee91f703af7080</u>	+ 0.00014012 BTC 9.80 USD		✓
35	2024-05-23 16:44:47	<u>d6003522180ad115ba2ac4</u> <u>a06dd57b5d2dcc5e2e4585</u> <u>e6e2d724e4494e5c2ca8</u>	- 0.00013702 BTC 9.26 USD		✓
36	2024-05-23 15:39:00	<u>3bad0edf3c817c28f5a03c</u> <u>5cc045c540b1b158979102</u> <u>3138b7631403edfad58c</u>	+ 0.00013702 BTC 9.29 USD		✓
37	2024-05-18 20:17:30	<u>4f916e29ca69eb670080e3</u> <u>dcfff14fbb81709fee774f</u> <u>1da8c591f123de1c50dc</u>	- 0.00008543 BTC 5.72 USD		✓
38	2024-05-18 18:53:18	<u>9bddd bf1425fed37c74326</u> <u>4e020b0b00de78a33c2905</u> <u>4c511a13f14d927bf21b</u>	- 0.00013193 BTC 8.82 USD		✓
39	2024-05-18 17:43:14	<u>6f28ac7e126281fcaab4c3</u> <u>cb0115a2393f24a4f9fa29</u> <u>d3cbcb78a344c3424beb</u>	+ 0.00013193 BTC 8.81 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-05-18 07:38:21	<u>4c450244e44d562a8af780</u> <u>53bb2272be82361c4b2b94</u> <u>7a47aa3b206905ae69fd</u>	- 0.00007598 BTC 	5.09 USD	✓
41	2024-05-17 23:36:44	<u>55ceb438ab0c55ced68760</u> <u>57c8b5b9ae58859484d806</u> <u>31e540e5fcda39c0bd7e</u>	- 0.00008017 BTC 	5.36 USD	✓
42	2024-05-17 06:37:27	<u>a02882c5489f786dee3b28</u> <u>e24e9b467ed2b5037513d6</u> <u>8df4aa1b11fffd9561fa</u>	- 0.00008624 BTC 	5.72 USD	✓
43	2024-05-17 05:28:28	<u>baeb06d5bf3f09d3a2693e</u> <u>3f2c720b179379a629cd42</u> <u>ad7914949ee03fc3e1f2</u>	- 0.00007846 BTC 	5.15 USD	✓
44	2024-05-15 18:56:19	<u>41159575d182eb81f12db3</u> <u>45e9a777ff39c273d39a15</u> <u>533d6f3e2a25b9f8c882</u>	- 0.00014867 BTC 	9.81 USD	✓
45	2024-05-15 17:33:04	<u>bf3696ae280340cf63d52c</u> <u>4ce02328dd2872690880b9</u> <u>fa6fdfdc200110f47191</u>	+ 0.00014867 BTC 	9.77 USD	✓
46	2024-05-11 20:52:14	<u>e919e8a24080c56ab737fd</u> <u>f929a90587a5fedb94df64</u> <u>9501cad6b35af44d4dce</u>	- 0.00015958 BTC 	9.72 USD	✓
47	2024-05-11 17:29:58	<u>71fd35774e99baa55793a8</u> <u>05baf33baf1aad7b1e1beb</u> <u>3096f74e26ba108e7f3b</u>	+ 0.00015958 BTC 	9.75 USD	✓
48	2024-05-07 19:22:41	<u>8599846af3cbf3bf56f12f</u> <u>8af3eacf5ed01ce9caebf5</u> <u>0b876909d1d2e5a56cc2</u>	- 0.00014279 BTC 	9.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-07 17:59:33	<u>c1b3c1b16ed284f0de9a98</u> <u>00ebca05ee5b001786ac4e</u> <u>9e68339dedec6e40f64f</u>	+ 0.00014279 BTC 	9.02 USD	✓
50	2024-05-03 21:12:01	<u>858a24b9768fef359227ee</u> <u>a0ebe7fa72a32efe58733a</u> <u>ad73f72adbc82f441491</u>	- 0.00015653 BTC 	9.82 USD	✓
51	2024-05-03 18:08:26	<u>43f1825e1d9313f0a85856</u> <u>37c50baa9629d4d5878ad0</u> <u>ce5f23f72b7738d5c028</u>	+ 0.00015653 BTC 	9.67 USD	✓
52	2024-04-29 20:44:26	<u>f86cc2455c23bbb040cb51</u> <u>3822b651a94dab96192955</u> <u>0bffff7e47af44d2f8f7</u>	- 0.00017138 BTC 	10.81 USD	✓
53	2024-04-29 18:47:19	<u>3fb80871405a4461db9219</u> <u>574ddb9d4fe74172bd512</u> <u>cc1f3af9dd19b97b96ea</u>	+ 0.00017138 BTC 	10.79 USD	✓
54	2024-04-27 12:42:08	<u>b81a15cd378b60ee0d993a</u> <u>fe3b05dc54421e31b3a0dc</u> <u>f4e8e70ca54049932f49</u>	- 0.00032971 BTC 	20.84 USD	✓
55	2024-04-25 20:37:38	<u>dfb7abce94a5d4d37d297f</u> <u>da9100fa16aab4ea4a6e96</u> <u>893749b46c2a0b47cee9</u>	+ 0.00032971 BTC 	21.33 USD	✓
56	2024-04-16 19:03:48	<u>e30ed1f0986a32cedae1b</u> <u>66ab9158e771d4dd7e8778</u> <u>37a46d09ea4587e032d0</u>	+ 0.00008543 BTC 	5.35 USD	✓
57	2024-04-14 18:06:37	<u>d27752a8ecdb06613963fa</u> <u>e0269aef76f0a32105d87a</u> <u>6eddb03ed55091d914ad</u>	+ 0.00007846 BTC 	5.05 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-13 23:02:59	<u>88c6de91ccc5d0439f25e2</u> <u>71c2f2dcc812895ec0a734</u> <u>69772fb2e376f37664cc</u>	+ 0.00007598 BTC 	4.85 USD	✓
59	2024-04-10 17:40:54	<u>81ffa84f08351d39bcdf4d</u> <u>8d4ebac62dcff2a111ab5a</u> <u>d1c2acd4af1657f3cdae</u>	+ 0.00008017 BTC 	5.55 USD	✓
60	2024-04-09 21:56:36	<u>8219e4692b5cbc1b8deb45</u> <u>ce769b749a6f61bb5be285</u> <u>7f414da104388fcfaaec</u>	+ 0.00008624 BTC 	5.97 USD	✓
61	2024-04-06 18:45:15	<u>f0de333ecbcaaf213c192e</u> <u>a944862fb61bd6deaab014</u> <u>2f81136527decc9e8181</u>	- 0.00008740 BTC 	5.96 USD	✓
62	2024-04-06 17:28:19	<u>44509c692197371219c48a</u> <u>6c995e578b4cc281013f05</u> <u>18132310419e0b4d21dc</u>	+ 0.00008740 BTC 	5.96 USD	✓
63	2024-04-04 19:31:43	<u>a013456f127b563a4b958f</u> <u>56227464a4e47b1c6910a3</u> <u>a8372dcbbe5b8e6cb8d1</u>	- 0.00009678 BTC 	6.57 USD	✓
64	2024-04-04 17:16:57	<u>f24d2a4fc0c6cd70fd6944</u> <u>171420d0a6f9c4ef0383b7</u> <u>dd6f44b93c64480deaa4</u>	+ 0.00009678 BTC 	6.66 USD	✓
65	2024-04-02 18:53:54	<u>87e8262de16baca3e3e313</u> <u>5eda03d96a8b5ffc327bdb</u> <u>32971812c9a47aa16270</u>	- 0.00010278 BTC 	6.77 USD	✓
66	2024-04-02 17:39:11	<u>c532353f083b2b094cb008</u> <u>2b43f7bf4394fae2d3238b</u> <u>ba3a08be54dd25dc162c</u>	+ 0.00010278 BTC 	6.76 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-01 21:46:08	<u>207a5f7baab61511f210bd</u> <u>cc711443b15cca2c73c600</u> <u>aa3744ac3752e4cd9808</u>	- 0.00009939 BTC  6.92 USD	✓
68	2024-04-01 17:32:53	<u>4c89fe67111f96aca2c441</u> <u>7fe277928c6b7fce294190</u> <u>f4354773fade29da7cbf</u>	+ 0.00009939 BTC  6.85 USD	✓
69	2024-03-29 20:25:30	<u>45bb32e893a17d3c538f79</u> <u>e36cc65a30f34a18275e8a</u> <u>c016d0b6d76f3d714d52</u>	- 0.00010015 BTC  6.97 USD	✓
70	2024-03-29 17:32:52	<u>cdd978463b72cd10b0cc8d</u> <u>69025f832522fc62f938b9</u> <u>fded900d705a869f7033</u>	+ 0.00010015 BTC  6.96 USD	✓

* USD values displayed at the time of transaction

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