

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gw9ZqHguZ8Vi6dPVBy6xvKTnTbKFSe7xr</u>
TOTAL RECEIVED	0.17295735 BTC
	10,907.01 USD
TOTAL SEND	0.17295735 BTC
	10,907.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-10 22:50:39	<u>f6d3df5f69a578be038c10</u> <u>333d4c40419c8894b0f173</u> <u>3664e4a55400a75c2ab7</u>	- 0.00272968 BTC	
			48.04 USD	
2	2022-09-30 00:54:31	<u>5b03e50f4af632c717fd2f</u> <u>5567862e84385af5717e59</u> <u>a1082b31e0309efeadbd</u>	+ 0.00272968 BTC	
			53.25 USD	
3	2022-09-16 22:07:30	<u>510d82fde5487f8747e8eb</u> <u>ef85497c09ac0282f1a79f</u> <u>3bf6f5dde8fd03cc0cd7</u>	- 0.00897658 BTC	
			177.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-16 21:25:47	<u>b28d0fa9cda159682ae04c6eb5438ec0d7edba9824b3ea5b883f36adddd8356</u>	+ 0.00897658 177.25	BTC 	✓
5	2022-08-28 01:50:29	<u>2d35f054c6abf93644ba0d30056392cf383c0f2d8b21672472f2d6a2c0b9e898</u>	- 0.00189808 37.97	BTC 	✓
6	2022-08-22 22:06:30	<u>2461a457bd5ee2bf999413d4a52e951f62cd6e79bc8f57005de2d2f24cd90ed0</u>	- 0.00652545 138.18	BTC 	✓
7	2022-08-19 10:34:01	<u>b861f17d91a508ebdec48919f4a2ba1612e815d5c4db209be32466cbb0c96d08</u>	+ 0.00652545 140.08	BTC 	✓
8	2022-08-03 11:34:41	<u>d399d9be6f3707ee0695f6f7d47f30ad32f3ce1c5d2641da970f299ba2ce8b1f</u>	+ 0.00189808 44.15	BTC 	✓
9	2022-07-28 19:15:37	<u>ae9619616907a569f022c2ce24ed7e75686663af1dae9156ceb18f098f63edcf</u>	- 0.00578416 137.62	BTC 	✓
10	2022-07-28 17:29:20	<u>0a8dc9de6fb8605effd0d3c23192253481f6756de701dc27842005e4c02e0e2a</u>	- 0.00703069 168.73	BTC 	✓
11	2022-07-27 14:25:27	<u>6302b3506e6ba03d3f0cb7c3a9e36b9d2c1963544fda f610b98093780a60eb51</u>	+ 0.00703069 150.87	BTC 	✓
12	2022-07-27 14:15:46	<u>0fd83c53db9ab87232072c163a140fed06170b9da2845de6e112c9559bb82ae4</u>	+ 0.00578416 124.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-21 20:16:07	<u>ae6b22f95cdaae0c9ebb60</u> <u>371dbed263eb088a611f98</u> <u>1e406cfbadaf4d810551</u>	- 0.00659175 152.40	BTC 	✓
14	2022-07-21 06:55:50	<u>a350763dc85ef28622a09a</u> <u>fe05c227df2fdfb37ec88f</u> <u>99e9d02743ef977a6e90</u>	+ 0.00659175 151.15	BTC 	✓
15	2022-07-13 15:04:03	<u>a7b6cc229e244b9cd6a1f8</u> <u>7a8e925ec6b19911005efe</u> <u>e8fa35576f5de710518e</u>	- 0.00921109 183.15	BTC 	✓
16	2022-07-13 14:35:43	<u>ce7735dfbe75da6589e644</u> <u>b219df903c9e68adae4566</u> <u>a3bb34de7b304efccb4d</u>	+ 0.00921109 179.21	BTC 	✓
17	2022-07-12 14:36:08	<u>568e19f5097d69c8777465</u> <u>2b6d5832e08ec4c1261fd4</u> <u>0108a14746d388996381</u>	- 0.00303199 60.29	BTC 	✓
18	2022-07-12 01:55:52	<u>5e0e5aaa4942d072f5f9b0</u> <u>3245ebf2579080a4c7fe0a</u> <u>83ff599cceca98f88ef6</u>	+ 0.00303199 60.46	BTC 	✓
19	2022-07-06 15:58:11	<u>bc24cb84257a0c3b72d0a4</u> <u>656646d7ab59bc6ad615a3</u> <u>1c825bf2fff3b819b2e1</u>	- 0.00308937 62.60	BTC 	✓
20	2022-07-06 11:10:45	<u>4e76df7f1c769c91dafd56</u> <u>03d1fa709d827fbc683f0</u> <u>2ac43300ffa99e0fa132</u>	+ 0.00308937 62.49	BTC 	✓
21	2022-07-04 21:31:20	<u>44d2d023373f54fc08da8b</u> <u>e01895ef3215b11cc91d67</u> <u>657e5e70b6fcaa1689bb</u>	- 0.00328214 66.41	BTC 	✓










#	Date & time	Transaction Id	Amount		
22	2022-06-30 18:27:43	<u>c17e8eface2eb2ae46a89e3d5176b9e209084fcc8e57b591d515cfaf3ed1b250</u>	+ 0.00328214 62.12 USD	BTC 	✓
23	2022-06-22 16:49:23	<u>b409b7ab5781c678f23fa8254feeff337851b8c7a9dcc6296adb8f75e8e1ff7</u>	- 0.01495940 303.18 USD	BTC 	✓
24	2022-06-22 09:36:17	<u>124dbbb0fbee50f1f55c5ab4aef61c3b3b8162389c910228041f2651bd03db2</u>	+ 0.01495940 306.76 USD	BTC 	✓
25	2022-06-21 20:54:23	<u>df0e3aaa010efc03d3c817d5c7f5e1f309d4f742903937ef9757ad278bc633f6</u>	- 0.00477675 100.18 USD	BTC 	✓
26	2022-06-19 21:27:25	<u>6dad4904a481fc031b989c1bf53b2535d1c9905cea30ac3fd28dba81a753a60b</u>	+ 0.00477675 98.27 USD	BTC 	✓
27	2022-06-10 22:33:04	<u>c546dce2678a0e2392734a87dfcdeab9653e6b7d2c5a892c4367f574ccfd82f2</u>	- 0.00205343 59.73 USD	BTC 	✓
28	2022-06-10 22:33:04	<u>237e0f4b67cca80bbae93b876331e0383b638522850ef47103650f65e47ef101</u>	- 0.00234588 68.24 USD	BTC 	✓
29	2022-06-09 01:11:23	<u>faf0b0d0e5a36031b8ab95dee15174b6c1264abdef1c166c672a1514da86278e</u>	+ 0.00234588 71.06 USD	BTC 	✓
30	2022-06-09 01:00:40	<u>a317d0954b9022bf712da5e5f6179b33506553f86b95a0ee7503260c2358b600</u>	+ 0.00205343 62.20 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-06-03 21:54:13	<u>26f133c9ac0f15a5362310</u> <u>77c271beed52ae3813efb9</u> <u>d2d0b191c3a6b0dce1d7</u>	- 0.00298846 88.75 USD	BTC 	
32	2022-06-01 22:18:06	<u>9e79a5c4842720d2bf6ab4</u> <u>197f56d60d8516e23e9168</u> <u>1b46543f3edee2543e75</u>	+ 0.00298846 88.84 USD	BTC 	
33	2022-05-26 19:16:34	<u>c1fead54f4b0a6e699f5cd</u> <u>50b5aabb6e942067ade70e</u> <u>1b3593bae78a579902ee</u>	- 0.00206075 60.17 USD	BTC 	
34	2022-05-22 15:49:46	<u>862a57e720a6f88d0e9d3e</u> <u>d762e7f072f0eba92658ca</u> <u>33213c58e81cfb5c0d1e</u>	+ 0.00206075 61.69 USD	BTC 	
35	2022-05-15 02:39:22	<u>5f061d02847a7b85008e0d</u> <u>7f6832cc425f32f8f2496c</u> <u>355b9b9945b125dc186d</u>	- 0.00338681 101.01 USD	BTC 	
36	2022-05-14 15:55:42	<u>1e205f782e384591f16a2a</u> <u>ed2d33851786b76c96b5fb</u> <u>58a3e90a57b38900c1db</u>	+ 0.00338681 99.36 USD	BTC 	
37	2022-05-06 21:42:39	<u>0c9b26a3c5d5a83b8d712b</u> <u>3ae7777bcfba83799fbc01</u> <u>67ba2d0794bb57e22eb4</u>	- 0.00300234 108.12 USD	BTC 	
38	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00305978 110.19 USD	BTC 	
39	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00312009 112.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00312009 112.36 USD	BTC 	✓
41	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00317709 114.41 USD	BTC 	✓
42	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00317709 114.41 USD	BTC 	✓
43	2022-05-01 01:52:00	<u>830241e95af8eee1319d1f</u> <u>93ec72e38f206f6509f69e</u> <u>5cb4951f62bc5dc6159a</u>	+ 0.00305978 116.39 USD	BTC 	✓
44	2022-04-24 05:03:55	<u>3b77f4c20045424e0cbc34</u> <u>71a886026303cd6e54678a</u> <u>b96530aad019daa55bf8</u>	+ 0.00312009 123.58 USD	BTC 	✓
45	2022-04-24 05:03:55	<u>3b77f4c20045424e0cbc34</u> <u>71a886026303cd6e54678a</u> <u>b96530aad019daa55bf8</u>	+ 0.00312009 123.58 USD	BTC 	✓
46	2022-04-18 09:42:11	<u>4eae896b6a48ad494d23aa</u> <u>e0804f64bb8c367f0c07be</u> <u>b7c60cfc4d8d8a74762c</u>	+ 0.00317709 123.90 USD	BTC 	✓
47	2022-04-18 09:42:11	<u>4eae896b6a48ad494d23aa</u> <u>e0804f64bb8c367f0c07be</u> <u>b7c60cfc4d8d8a74762c</u>	+ 0.00317709 123.90 USD	BTC 	✓
48	2022-04-13 20:09:17	<u>39fa0d52225df99df74a04</u> <u>740950d8e7ff1316c6c4ec</u> <u>c789c6e3d7da13a1e293</u>	+ 0.00300234 123.53 USD	BTC 	✓

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49	2022-04-04 20:28:58	<u>5068cea941e26c2fe9ba85</u> <u>ae351a2c741e4cce44b936</u> <u>520712b54208d0d7e917</u>	- 0.00188026 87.58 USD	BTC 	✓
50	2022-04-04 13:23:02	<u>9a30ee53b1d20881694a60</u> <u>91ab01239dd82e1267cf4b</u> <u>18971db2ce30cf2791fd</u>	- 0.00268608 122.57 USD	BTC 	✓
51	2022-04-02 23:10:09	<u>e5dd8f35da5055dec842a1</u> <u>8f1c65c83c7e1469eb521b</u> <u>76e74bb54753ff6b9e89</u>	+ 0.00188026 86.38 USD	BTC 	✓
52	2022-04-02 23:10:09	<u>dad35bd6a867465fcab52b</u> <u>bd0891b8368bc887ab7674</u> <u>e1cfbcf9c5222ac46710</u>	+ 0.00268608 123.40 USD	BTC 	✓
53	2022-04-01 18:02:21	<u>3eb323b0041c10b76d3e76</u> <u>410d34fb7ec0708676a233</u> <u>45062dc797cbf3202d27</u>	- 0.00224912 104.09 USD	BTC 	✓
54	2022-03-31 19:21:57	<u>74eeecab72fadceab2799b</u> <u>03bf8c2f578d16f4478b5c</u> <u>2941d689157e0728010e</u>	- 0.00373573 170.01 USD	BTC 	✓
55	2022-03-29 01:23:01	<u>ae4f7918ccd7f9e13ae468</u> <u>88d3b0eaf74cc227167c9c</u> <u>d13e9a973c76cd01ed3b</u>	+ 0.00373573 176.83 USD	BTC 	✓
56	2022-03-29 00:35:12	<u>61d26ca318e63b30557948</u> <u>d0fc4a152cdefb85cddc72</u> <u>6bcadbd84a052f74de41</u>	+ 0.00224912 106.46 USD	BTC 	✓
57	2022-03-23 23:26:54	<u>f2284fdb3b47e1882c35a9</u> <u>567d3f512274d429d219e6</u> <u>e7bf677d95f92f5c7a1d</u>	- 0.00248317 106.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-23 20:36:59	<u>e5dbd96568b5a195f36d94e417b12b1c48557cbcd59ab26761cb9f3592d2e4d2</u>	- 0.00259000 111.06 USD	BTC	
59	2022-03-22 20:41:02	<u>007d14a9ec2b5777637ad0523b837c9287f6534e0fb080dd0d278058022fe8b5</u>	+ 0.00248317 105.19 USD	BTC	
60	2022-03-22 19:04:38	<u>53bbba56f4f1e88568a5ca85d1db4e9b853bd909de52e96a4490ba48f183b2b7</u>	- 0.00275000 116.50 USD	BTC	
61	2022-03-22 19:04:38	<u>85eb8d1850d75c1e36db09211ad52834c31301cfb196cca6498fd5827bb51354</u>	- 0.00283000 119.89 USD	BTC	
62	2022-03-21 21:30:35	<u>3de220a86ea2c1df9c96dd3dc633a96054d5402b9983ef0ff01756494b0d5723</u>	- 0.00295918 121.33 USD	BTC	
63	2022-03-21 21:30:35	<u>3de220a86ea2c1df9c96dd3dc633a96054d5402b9983ef0ff01756494b0d5723</u>	- 0.00299231 122.69 USD	BTC	
64	2022-03-21 19:52:25	<u>8a938bdce877516c37cf3b153bbeb51f6d55cf0545c68e760fa6d2f42fe009d3</u>	- 0.00313356 128.48 USD	BTC	
65	2022-03-21 19:52:25	<u>8a938bdce877516c37cf3b153bbeb51f6d55cf0545c68e760fa6d2f42fe009d3</u>	- 0.00318681 130.66 USD	BTC	
66	2022-03-21 16:19:50	<u>97bb4391147c5bf4a6074185aa1acad78a088e79078cac54e185e2e119ecc552</u>	- 0.00325485 134.03 USD	BTC	

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67	2022-03-18 22:45:21	<u>917a95342f19cbd9bb3ae4</u> <u>70f12814488a3338995cd8</u> <u>2057714813098e362fae</u>	- 0.00348734 145.74	BTC 	✓
68	2022-03-15 20:41:19	<u>a06362aa42e11205d03fcd</u> <u>5000f204709a731b1a9e95</u> <u>ad67f23ec198ee572c57</u>	+ 0.00313356 123.08	BTC 	✓
69	2022-03-09 20:36:11	<u>23a5c797f492387fa4ffd7</u> <u>40e1c9c3febf4ed0043699</u> <u>67ef31b798fa16cb7cc4</u>	- 0.00591000 247.87	BTC 	✓
70	2022-03-08 07:53:23	<u>10c42c22917cf6d1ff5d0c</u> <u>1831ac14e0dc12314da82b</u> <u>775eada0ff3dcc3e4149</u>	+ 0.00348734 134.81	BTC 	✓
71	2022-03-08 07:53:23	<u>10c42c22917cf6d1ff5d0c</u> <u>1831ac14e0dc12314da82b</u> <u>775eada0ff3dcc3e4149</u>	+ 0.00325485 125.82	BTC 	✓
72	2022-02-27 15:28:36	<u>771c29392e0861e8d96360</u> <u>9933c27d51a972c0b5e2b0</u> <u>7d49bb2308f9a627d428</u>	+ 0.00318681 120.13	BTC 	✓
73	2022-02-27 15:28:36	<u>771c29392e0861e8d96360</u> <u>9933c27d51a972c0b5e2b0</u> <u>7d49bb2308f9a627d428</u>	+ 0.00295918 111.55	BTC 	✓
74	2022-02-25 12:18:39	<u>861350fb0cbee55247e1c3</u> <u>c8f7f26fa229875f8eb267</u> <u>62f61202c7ec7da78c8e</u>	+ 0.00299231 116.62	BTC 	✓
75	2022-02-13 22:21:18	<u>267d5bf30cf3e0434b227f</u> <u>9f68e76e747e034d5a7d27</u> <u>da0bf9241c63565eebfe</u>	+ 0.00591000 246.91	BTC 	✓

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76	2022-02-12 06:27:13	<u>ae3faec0590a4ccbb63e63</u> <u>778ea8add45be48a646f21</u> <u>57d82f62fdafef727b36</u>	+ 0.00275000 116.61 USD	BTC 	
77	2022-01-30 17:44:04	<u>efbddf7e50ba8433df93d1</u> <u>7bb09df8b836a18706b84f</u> <u>10477b14846bab6cd38e</u>	- 0.01745000 661.03 USD	BTC 	
78	2022-01-30 02:02:54	<u>ed296d9e9a74bd79fa18ca</u> <u>4881e477f261ed60313bed</u> <u>ddc6e67a697c0b403311</u>	+ 0.00259000 98.78 USD	BTC 	
79	2022-01-30 02:02:54	<u>e5bbb8b4a5d486f4eacba6</u> <u>587b0b63be7fc432466085</u> <u>57d3e805dcbcd5f1258d</u>	+ 0.00283000 107.93 USD	BTC 	
80	2022-01-24 23:37:57	<u>f13f0ebd575d758eb45508</u> <u>e5c7717449c0645c5ac49f</u> <u>ea3aa7eb8a7afff005c8</u>	+ 0.01745000 629.15 USD	BTC 	

* USD values displayed at the time of transaction

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