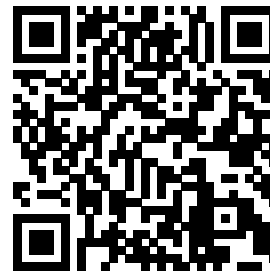


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gzk7ewRJy85YpDGPiGzAdwWVCuEu3fpxz</u>
TOTAL RECEIVED	0.50677742 BTC
	31,913.70 USD
TOTAL SEND	0.50677742 BTC
	31,913.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 06:16:20	<u>cbb2ba0dea2deaab3d37d7</u> <u>4fb96c59b5cfd7f35b0792</u> <u>44738b7e36c565b10769</u>	- 0.08975100 BTC	
			6,225.95 USD	
2	2024-04-08 02:09:18	<u>d2a572c35e876043936d27</u> <u>132f8e98012bbfd511e8c3</u> <u>02afd1383a2615ae0b83</u>	+ 0.08975100 BTC	
			6,213.28 USD	
3	2024-02-04 02:57:05	<u>3521a01c2125fa9cf63a16</u> <u>97d84dde22b3738a125d74</u> <u>1a76128d63ef201af5a7</u>	- 0.00096460 BTC	
			41.50 USD	


#	Date & time	Transaction Id	Amount	
4	2024-01-11 15:33:56	<u>e3b990fe06a51efd09b45a041fe8fcd12a430698d9173168ee1e766db06a09a0</u>	+ 0.00096460 BTC 44.37 USD	 
5	2023-07-05 08:23:40	<u>8dbd07796121bf7ebded9b5779f1c678a88ce9c323f3e4ca4098ec6a1606631f</u>	- 0.05022841 BTC 1,545.24 USD	 
6	2023-07-04 13:46:22	<u>719434dfe3a87aef4dc8a8253d22bee4f58004215d0992057fbe80da99196bd5</u>	+ 0.05022841 BTC 1,555.69 USD	 
7	2023-02-01 11:06:44	<u>32fa484ee0468dd97c9101732520e5a7d18b231c4d41da8409cc5839dd9c9f89</u>	- 0.01552300 BTC 358.23 USD	 
8	2023-01-31 23:04:21	<u>9d374cb679243dbfb4f7209b7eb4535305fd90531f08a0822a408148e339ac72</u>	+ 0.01552300 BTC 358.97 USD	 
9	2023-01-21 08:24:17	<u>c49b45ae17be750ddcdf79bd567d813f140225727a460537cfebc1bd8c8733a</u>	- 0.01545370 BTC 350.80 USD	 
10	2023-01-21 03:25:23	<u>c3b7bb8c05c839db2ddd1a40ccd12b54427ad072d4ba285dab9efa6a955d0272</u>	+ 0.01545370 BTC 348.43 USD	 
11	2022-06-08 22:20:53	<u>ac39e2f034973e5ff681948418afac6e05fa273965284365e15bf1bb166dc9f9</u>	- 0.13518251 BTC 4,083.15 USD	 
12	2022-06-08 16:46:42	<u>1e3f6a6d191ec85f9bbf3f1b39442a3ef4dae53c6db7e67de65e419df0f59001</u>	+ 0.13518251 BTC 4,107.19 USD	 




#	Date & time	Transaction Id	Amount		
13	2022-04-27 12:03:33	<u>e6af793e8f1caf332d0d93</u> <u>53aef775da17022ba10987</u> <u>a392e3ee310a12c23979</u>	- 0.01024620 399.66 USD	BTC 	✓
14	2022-04-27 04:12:21	<u>ef5d29f6324b85b22da3fb</u> <u>270eb523749f2aae53354f</u> <u>c987d6923e943b6e0f60</u>	+ 0.01024620 400.75 USD	BTC 	✓
15	2022-03-21 10:03:29	<u>b36d138003c1bf1c471270</u> <u>76c2082c3ee4ed6f4e419b</u> <u>f046d05d7f004a02a273</u>	- 0.01259546 519.24 USD	BTC 	✓
16	2022-03-21 07:32:08	<u>c3e1ee1e674ebce009a22b</u> <u>714cf3e22c5f8ef5942563</u> <u>7114d6d2f32249a6a061</u>	+ 0.01259546 519.49 USD	BTC 	✓
17	2022-02-06 08:08:57	<u>57c0ac2e243dc97d5ebfb8</u> <u>9d24cd0a17debba63a0d60</u> <u>e2154451418cbd1e58d3</u>	- 0.02157186 895.65 USD	BTC 	✓
18	2022-02-06 03:52:09	<u>34e7b407dd9a4dcac7eaed</u> <u>a47a12b11e18869d52f59b</u> <u>ac6aa80325942c0db8c7</u>	- 0.02146557 891.29 USD	BTC 	✓
19	2022-02-05 21:22:02	<u>1531988141bae1552c4bbc</u> <u>f4275c54fb32f97c134b75</u> <u>6f7799acc3861dc7643e</u>	+ 0.02146557 892.38 USD	BTC 	✓
20	2022-02-05 21:22:02	<u>bcf76e9e0e1dc55c5189b5</u> <u>1d31a7535aa3ecfcf08001</u> <u>cefc000623cf78504537</u>	+ 0.02157186 896.80 USD	BTC 	✓
21	2022-01-21 08:03:13	<u>3c1e87d42a1ae2bd982e73</u> <u>168138e0bed92f22d82158</u> <u>09aaf06acfeef5beda1c</u>	- 0.00442907 172.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-21 08:03:13	<u>3c1e87d42a1ae2bd982e73</u> <u>168138e0bed92f22d82158</u> <u>09aaf06acfeef5beda1c</u>	- 0.00442907 172.10 USD	BTC 	✓
23	2022-01-20 23:39:39	<u>9e0bd90bf9a1bea312bfc0</u> <u>33670027b4b9c3736375ee</u> <u>889f2afe4dfe48e4e41</u>	+ 0.00442907 172.33 USD	BTC 	✓
24	2022-01-20 23:39:39	<u>c3eaa3a5f1ab1189a4150c</u> <u>10fe469b336cdf4e8be56c</u> <u>5ac76122443653a3b906</u>	+ 0.00442907 172.33 USD	BTC 	✓
25	2022-01-10 18:04:43	<u>682b6decf06d907b027ef6</u> <u>4326fea31e99b578474884</u> <u>5472e4e5a17cf71532c5</u>	- 0.02820281 1,179.51 USD	BTC 	✓
26	2022-01-09 18:14:17	<u>03b0b6746729c40fbceef4</u> <u>9fa3fe4bb39d7d46748ecc</u> <u>4571e7fda5f3503c8d8a</u>	+ 0.02820281 1,180.69 USD	BTC 	✓
27	2021-12-09 10:16:23	<u>26de4ac8439b62af9dbb73</u> <u>d6fd9aeb5b8cab7099e41c</u> <u>11e4e849026bca30ed23</u>	- 0.00325489 154.75 USD	BTC 	✓
28	2021-12-09 10:16:23	<u>26de4ac8439b62af9dbb73</u> <u>d6fd9aeb5b8cab7099e41c</u> <u>11e4e849026bca30ed23</u>	- 0.00301783 143.48 USD	BTC 	✓
29	2021-12-09 02:47:58	<u>e28ecda55e04fba63ba129</u> <u>560a5973908abb5d536110</u> <u>89a393eb3d39cc6cc780</u>	- 0.00301783 150.94 USD	BTC 	✓
30	2021-12-02 04:03:54	<u>c7f27eae6da603eeba2f04</u> <u>9761052b7bb6ee72804da7</u> <u>c9f5b55856adc3e60d38</u>	+ 0.00325489 183.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-21 12:52:02	<u>e4a7a10d41a7ac87e7bec3</u> <u>86a33047f006f2ca6f4a98</u> <u>d95d8a97c611312ea0fc</u>	+ 0.00301783 176.91 USD	BTC 	✓
32	2021-11-21 12:52:02	<u>4a98e636aef989209edccc</u> <u>4425321708819e629a96d4</u> <u>85caa7cfabebabcaa914</u>	+ 0.00301783 176.91 USD	BTC 	✓
33	2021-09-30 16:26:25	<u>e0bb4f9a0b02cd5f1088bc</u> <u>359b560d810714bacf0dd0</u> <u>54ff3edd293c6296889b</u>	- 0.00494950 216.90 USD	BTC 	✓
34	2021-09-30 03:05:31	<u>b6c8c42d853ad63bd3d0ad</u> <u>6c72df826700d5d6337853</u> <u>965918ae49451c23701d</u>	+ 0.00494950 214.24 USD	BTC 	✓
35	2021-09-26 08:40:54	<u>23f635fea0637609e92035</u> <u>d60e58ad2177af2820a0e9</u> <u>fe23476aff1f803c7ce0</u>	- 0.00393360 169.77 USD	BTC 	✓
36	2021-09-23 21:19:29	<u>18e9816247da87fb5dbe9b</u> <u>4a88ad16241b3e93fb3817</u> <u>5e89f9fd0e3ec32a9c41</u>	+ 0.00393360 163.35 USD	BTC 	✓
37	2021-09-01 14:31:08	<u>5bdef39eb669a9d0375c4b</u> <u>793de68347b0f73b645eba</u> <u>80588ca5160cded73de3</u>	- 0.00234775 114.59 USD	BTC 	✓
38	2021-09-01 02:47:53	<u>7ac15c093ba8871b5bf86f</u> <u>b40999851aeb0772d23152</u> <u>8bd5d9f707255a39953b</u>	- 0.00234554 111.91 USD	BTC 	✓
39	2021-09-01 01:41:31	<u>762a5ae002d269285a432c</u> <u>371a747545e4a46cf99407</u> <u>bc9deb1131be74da1ee9</u>	- 0.00225075 107.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 22:19:35	<u>7c55b761c851fcf94823ee</u> <u>6f459f80a1a68b5e493805</u> <u>c8b04cea9c50a129183e</u>	- 0.00242428 115.67 USD	BTC 	✓
41	2021-08-26 21:54:21	<u>62c646dd9f7b4f21fb4796</u> <u>c6145b159214c244f6e532</u> <u>18d07752f7c4da475333</u>	+ 0.00225075 106.80 USD	BTC 	✓
42	2021-08-26 21:24:16	<u>28dc32144a9aca05cfb231</u> <u>c253f7fc1009281df8b7a4</u> <u>6bf49d4953d499251f69</u>	+ 0.00234554 111.30 USD	BTC 	✓
43	2021-08-26 21:24:16	<u>8a773b9ca5331240d8bba6</u> <u>5109da60d467e1ece08034</u> <u>d19be43710a84e54b88b</u>	+ 0.00234775 111.40 USD	BTC 	✓
44	2021-08-26 18:07:57	<u>675b683c1882b596b55b78</u> <u>9e286bc52776465b10867f</u> <u>c6e48dc11fc5792eda89</u>	+ 0.00242428 115.04 USD	BTC 	✓
45	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00196822 96.39 USD	BTC 	✓
46	2021-08-21 19:18:58	<u>6331bf0492a4307cf60957</u> <u>223d0e1b4afb545d3707c</u> <u>1735e93e79e84777483b</u>	+ 0.00196822 96.70 USD	BTC 	✓
47	2021-08-11 16:10:02	<u>8696fdd4fbb94cd7968f63</u> <u>1c71e577791e0c2ba7d841</u> <u>9774d061fb6d8d272a8e</u>	- 0.00356528 162.25 USD	BTC 	✓
48	2021-08-06 00:59:08	<u>68deb91a22eb31aa6652f2</u> <u>cf35664dec08f7e6f0dfad</u> <u>6d3e62d7eec2538ddd01</u>	+ 0.00356528 144.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-22 06:44:05	<u>ff45a39356934db7e6098a</u> <u>29b1d2d7ae42fddfcae47d</u> <u>443b78786e808b83e207</u>	- 0.00772447 BTC  249.40 USD		
50	2021-07-22 06:44:05	<u>ff45a39356934db7e6098a</u> <u>29b1d2d7ae42fddfcae47d</u> <u>443b78786e808b83e207</u>	- 0.03859445 BTC  1,246.13 USD		
51	2021-07-22 06:44:05	<u>ff45a39356934db7e6098a</u> <u>29b1d2d7ae42fddfcae47d</u> <u>443b78786e808b83e207</u>	- 0.00771519 BTC  249.10 USD		
52	2021-07-22 05:20:06	<u>e4429e27df1889d50764a8</u> <u>8cd48215e05879dbc888d4</u> <u>75474aaa498b90fe5ef1</u>	+ 0.00772447 BTC  246.51 USD		
53	2021-07-22 05:20:06	<u>022a2f1e91c910588c0986</u> <u>e1e1dfd5208976175df4c7</u> <u>d94a59bd381b50a9184b</u>	+ 0.00771519 BTC  246.21 USD		
54	2021-07-22 02:04:06	<u>f698361c901cfeb0a89f56</u> <u>be6ca60af0810c40e9b0d3</u> <u>d81d68c3fd48af19414b</u>	+ 0.03859445 BTC  1,231.68 USD		
55	2021-06-28 01:56:18	<u>be3f52bfdc2ba5f92b74c2</u> <u>e09aed1c7a2bb65ec9f2fb</u> <u>2cf9976b83ffe437561e</u>	- 0.00181114 BTC  61.77 USD		
56	2021-06-27 14:04:06	<u>b6a84cf77ba656775c81b6</u> <u>fabcb3b450f0f9378baf65</u> <u>a7019e394b4719a975bd</u>	- 0.00717766 BTC  249.06 USD		
57	2021-06-24 23:48:10	<u>0112b18b25dd8d6087b39c</u> <u>552be925826200f5940fa6</u> <u>f93999b5d625be241570</u>	+ 0.00717766 BTC  239.10 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-24 23:43:20	<u>533191e74e870efd5801ee</u> <u>b3941da4665e8dedfa5605</u> <u>78815d21f57f02f89227</u>	+ 0.00181114 BTC 60.33 USD		✓
59	2021-06-21 10:34:08	<u>7f864f164b3d71652d128c</u> <u>a84728f4b44cf9858f0e11</u> <u>382c4b0276d690f683fc</u>	- 0.00063578 BTC 20.09 USD		✓
60	2021-06-15 13:48:47	<u>9faed108b2f689a302bf36</u> <u>6c360c3bb8d4ab0ddda13</u> <u>3e4179af67c5d1041ba7</u>	+ 0.00063578 BTC 25.52 USD		✓

* USD values displayed at the time of transaction

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