

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QGksRfpu8ouB3A74nbh5AibCBpUsMQLGD</u>
TOTAL RECEIVED	0.18384910 BTC
	11,559.03 USD
TOTAL SEND	0.18384910 BTC
	11,559.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 07:46:20	<u>3701059918cce973ec0adf</u> <u>d239fd280fa1b83e8e64ef</u> <u>50296b8facf58df51d00</u>	- 0.00515597 BTC	
			137.36 USD	
2	2023-05-26 18:14:39	<u>b572225a8d60819eb559d6</u> <u>9d53e27f7d20663a671345</u> <u>dd21352b62383f383206</u>	- 0.06277236 BTC	
			1,677.94 USD	
3	2023-05-26 14:53:19	<u>ca20bd5ac4b0aa61ffe681</u> <u>ebaf980b68f2572b94948f</u> <u>da08aedef70968635ac65</u>	+ 0.06277236 BTC	
			1,679.17 USD	







#	Date & time	Transaction Id	Amount		
4	2023-05-17 03:24:53	<u>1aaf5ad83182b4265b0718</u> <u>32b4171494830a8ba1904c</u> <u>e9c6366066dc57eacd58</u>	+ 0.00515597 BTC 139.52 USD		✓
5	2023-04-13 10:37:46	<u>99c25a293758c2ce2599ee</u> <u>d82b49629bb82e29f3296c</u> <u>3d78a5640f4625a89cfe</u>	- 0.00514927 BTC 155.30 USD		✓
6	2023-04-13 06:12:54	<u>b13877909eaac5b5b9eb12</u> <u>02a8bdbb60786da91d8256</u> <u>4c35322488e30af0fbe3</u>	+ 0.00514927 BTC 154.56 USD		✓
7	2023-03-23 01:26:07	<u>1effff5372225f122ab384</u> <u>2617187813fb2dec302ab8</u> <u>9cf3b396fcca8fbd6416</u>	- 0.00122000 BTC 33.12 USD		✓
8	2023-03-22 17:26:29	<u>6cb97bc43410da0c0bf2cc</u> <u>30f87caf6c61cdccbd3bc6</u> <u>7eeb151831fa5a16e510</u>	+ 0.00122000 BTC 34.78 USD		✓
9	2023-03-14 10:55:10	<u>665ee5cc0a2a444d98a68c</u> <u>0ced556f60565454269cdb</u> <u>c3d6429716a5c27a3c2c</u>	- 0.00509452 BTC 126.05 USD		✓
10	2023-03-14 06:33:09	<u>0e53e9a7317ccc932f99b4</u> <u>57c6584ed5e7661bb7d654</u> <u>ab9be9a0cf91926d0529</u>	+ 0.00509452 BTC 123.53 USD		✓
11	2023-02-22 16:15:18	<u>e65f8177e2c9057d0acf4c</u> <u>ea9ec449a47e7038760189</u> <u>233c409587261ea83fe0</u>	- 0.00501038 BTC 118.42 USD		✓
12	2023-02-22 04:32:01	<u>28ed29fd3a557b9dfed380</u> <u>4768be56e4516f453e2203</u> <u>6bf98caa0277acf899e2</u>	+ 0.00501038 BTC 120.78 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-05 15:42:02	<u>767a6f9e1d7510b1e30061</u> <u>d3d304c80dfd72f1f06ff3</u> <u>1a15e1be9c0549b0ddc6</u>	- 0.00511151 117.95	BTC 	
14	2023-02-05 05:26:27	<u>ee448146bb224b6e2bf776</u> <u>25476427501a56e41ef166</u> <u>f4f04a63c555d6a9f685</u>	+ 0.00511151 119.48	BTC 	
15	2023-01-27 06:05:07	<u>cdd7608812d03ddaf53294</u> <u>c84a89fd0912478cc9cd36</u> <u>307198982d13ac0b6f96</u>	- 0.00430000 98.91	BTC 	
16	2023-01-26 17:28:08	<u>1723cb59a8664e1325fe71</u> <u>499de92ff3156175b78479</u> <u>30daaf3129f820cb7606</u>	+ 0.00430000 98.82	BTC 	
17	2023-01-21 18:02:23	<u>878f3295ac6c3cefc82859</u> <u>66921c21040eb84e39f7ca</u> <u>20b0b9ec6be0600e5cdb</u>	- 0.00531604 123.59	BTC 	
18	2023-01-21 06:02:20	<u>a8fa51fb8997866162b6e3</u> <u>161d7aa4fb922d8483f571</u> <u>c8959c9c4fcdf27f4f63</u>	+ 0.00531604 120.25	BTC 	
19	2023-01-18 04:14:13	<u>44701c12b6ab741dc3333f</u> <u>e5258ac1aba007c5b75035</u> <u>a397fd976fecec0e9fb0</u>	- 0.00569000 121.08	BTC 	
20	2023-01-17 19:27:52	<u>d93af4afee134d67b2126d</u> <u>c0cab29e6a725e7bcf2a73</u> <u>86559916ec67bc358d69</u>	+ 0.00569000 121.40	BTC 	
21	2023-01-04 17:28:38	<u>bd80eb6fd6a703e5c8befd</u> <u>2ebfa8299db36192ae2608</u> <u>5de3a105d5c92d9601ee</u>	- 0.00516631 87.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-04 04:27:33	<u>b9ccf455022c96037b4eae</u> <u>bf091fde344f5c59159022</u> <u>8e997c1491a0b11eed7b</u>	+ 0.00516631 87.10 USD	BTC 	✓
23	2022-12-21 18:25:49	<u>8757bd73db22af14721ba3</u> <u>b468c05aa18f7ec3f78020</u> <u>c28e6078e0f6785593ba</u>	- 0.00500631 84.05 USD	BTC 	✓
24	2022-12-21 03:44:10	<u>f3b474385ba4f9c4b6b910</u> <u>97ca61f845a1dc892de91b</u> <u>bdde247d9422c5897654</u>	+ 0.00500631 84.07 USD	BTC 	✓
25	2022-12-07 10:06:25	<u>4308b28d7c6ed8864ad7fa</u> <u>c142ae8555c1b9bdd6c548</u> <u>6aa85543921762b58419</u>	- 0.00509080 85.65 USD	BTC 	✓
26	2022-12-07 04:33:40	<u>26f2d74eda7aa8030f2e74</u> <u>c66afbe71a5ceef71bd0c2</u> <u>76f6905722626a3804c2</u>	+ 0.00509080 86.56 USD	BTC 	✓
27	2022-11-06 20:03:48	<u>4adfcce569d93b1b5bcc4c</u> <u>0765c17ccfe371874e82b4</u> <u>30ab5127b741dabf775b</u>	- 0.00524355 111.18 USD	BTC 	✓
28	2022-11-06 04:19:06	<u>1d7fc2ee0a42329b41bd19</u> <u>1b91e83261664366698aa3</u> <u>2cea7e3c6e4a11341210</u>	+ 0.00524355 111.30 USD	BTC 	✓
29	2022-10-19 10:07:41	<u>6d1c34e8696c19e3b51449</u> <u>25df506363c1371a09e78e</u> <u>569fdde7130a98df934a</u>	- 0.00531079 102.05 USD	BTC 	✓
30	2022-10-19 08:34:38	<u>66d37bdd0c1b4fd60bd25e</u> <u>a2bf1312048543919280f2</u> <u>b53b28f9b9bd16557c4a</u>	+ 0.00531079 102.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-03 18:06:53	<u>3e89c1e28f0b180cf08611</u> <u>b88e860f24e1c727e20b3f</u> <u>07a82ddc7ca36765d9c9</u>	- 0.00530207 103.98 USD	BTC 	✓
32	2022-10-02 07:37:51	<u>0b82d8e2cf9c4156960063</u> <u>68e3e25d67565f66a6772b</u> <u>9542f314a996b8be764f</u>	+ 0.00530207 102.24 USD	BTC 	✓
33	2022-09-26 14:09:42	<u>3f85f1b3329403406f81a0</u> <u>1bcc4e59641bedec1d76c</u> <u>cffa62002f74512bbaf9</u>	- 0.00263500 50.42 USD	BTC 	✓
34	2022-09-25 19:30:44	<u>02b29543e54c45cc27ef05</u> <u>ce9a1e87d259c2dab99238</u> <u>655d922c0b080f3806f3</u>	+ 0.00263500 49.80 USD	BTC 	✓
35	2022-09-18 16:03:24	<u>f485879618678899968f82</u> <u>58f1794a57abe75f2f4343</u> <u>9b1fc6ee7ecbc919e72b</u>	- 0.00540756 106.78 USD	BTC 	✓
36	2022-09-18 09:07:29	<u>41a33f9e98fc184d760a2e</u> <u>ca0c4657cb151a04ab3b2d</u> <u>874cf4a4307f22945a83</u>	+ 0.00540756 107.24 USD	BTC 	✓
37	2022-09-05 15:13:34	<u>951bcd079ca12e72e41d67</u> <u>a025fd7e4c2ed10bc76d41</u> <u>01b946d52290b918de65</u>	- 0.00529720 105.17 USD	BTC 	✓
38	2022-09-04 10:26:53	<u>1d497e891b967540f75a18</u> <u>32fbfd0dd7622ea3f2a25f</u> <u>baaaa5d5c210fe090f9b</u>	+ 0.00529720 104.65 USD	BTC 	✓
39	2022-08-25 10:02:29	<u>08440e6d20d741b85422b9</u> <u>42f7f71e411042e8918466</u> <u>3831cee5f4995bbfbc1b</u>	- 0.00515909 111.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-25 09:21:52	<u>3c78f9e97ca9107dbcf996</u> <u>d1a6275352db9e5b5c034b</u> <u>76fcc60d26e83d6d1b87</u>	+ 0.00515909 111.98 USD	BTC 	✓
41	2022-08-15 08:21:29	<u>1de8eba2a1f4ee367b29a0</u> <u>287ec39f3460239fe9e93e</u> <u>90a2475595b61b2220e0</u>	- 0.00527251 126.76 USD	BTC 	✓
42	2022-08-15 07:25:28	<u>e369a283f5ebc8fb015120</u> <u>5b28197e55c87006f1ca0a</u> <u>73aa0b0bc98103618129</u>	+ 0.00527251 126.68 USD	BTC 	✓
43	2022-08-03 22:15:23	<u>4e0bb12ede514543768599</u> <u>33005d57e727f049680bcb</u> <u>ca1b313c31079d9aad2e</u>	- 0.00604967 138.73 USD	BTC 	✓
44	2022-08-03 10:22:52	<u>95d6889ae586c697b75082</u> <u>6737ef95a30f6aa32cb8da</u> <u>2d9f4d4782f830a81830</u>	+ 0.00604967 141.62 USD	BTC 	✓
45	2021-09-22 06:32:09	<u>b1d9025bc7f78748c3e691</u> <u>a90e698af55ca9ba37de5f</u> <u>9616df746001eae0a94c</u>	- 0.00059484 25.90 USD	BTC 	✓
46	2021-09-13 04:25:36	<u>e999a8e81c536a1353d78d</u> <u>a311b2b514b9b7e887a2d3</u> <u>c9803d79879395f9ba41</u>	- 0.00079786 35.79 USD	BTC 	✓
47	2021-09-06 18:19:39	<u>400faf045b004e86c4c7c6</u> <u>9ac70c0bd53b0e5583469e</u> <u>73236148f7a443e3f5de</u>	- 0.00529258 269.61 USD	BTC 	✓
48	2021-09-06 08:39:03	<u>855e537f3ded5e8433833d</u> <u>b120bcc697d4d80a5c7d90</u> <u>5ef5ac6cec4d982632b2</u>	+ 0.00529258 278.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-31 11:34:34	<u>a14664af9aac7eca69df49</u> <u>7f74d40a325c3f214764b6</u> <u>460b43b42c0d4300859e</u>	- 0.00526309 247.89	BTC 	✓
50	2021-08-30 08:33:11	<u>dc5e2993f47e3e636e79a7</u> <u>444e809f252e5d314380a8</u> <u>34f61f1b6cabeccb3ba6</u>	+ 0.00526309 247.27	BTC 	✓
51	2021-08-26 06:13:33	<u>726a80dd77d82af6f7bcb0</u> <u>55963e6654e7ae3e57e7f5</u> <u>6b99ec7cb72b62ebc7dc</u>	- 0.00613982 287.61	BTC 	✓
52	2021-08-23 15:48:37	<u>e2c7c443ca356781aea251</u> <u>0d7324bd7a73c384cea70f</u> <u>7a5a5635ec72567b4902</u>	+ 0.00613982 303.85	BTC 	✓
53	2021-08-16 16:29:01	<u>28912753daa025cd3157bb</u> <u>ccb7f542d0bd1345f1cd3c</u> <u>5839c86358e6ae402189</u>	+ 0.00079786 36.62	BTC 	✓
54	2021-08-10 22:10:52	<u>2eb220b79a5c2cdcd04e0f</u> <u>4f1314a402b6e5828382ff</u> <u>f955de734a3c507d475e</u>	+ 0.00059484 27.31	BTC 	✓

\* USD values displayed at the time of transaction

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