

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVI3cdUx7czd94JNbFuaqFY4E5S7ZQ6GD</u>
TOTAL RECEIVED	0.06778041 BTC
	4,261.51 USD
TOTAL SEND	0.06778041 BTC
	4,261.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 14:34:23	<u>ea12b5894e5cf198c426c7 d11389ce85abf8d63f9a19 67b354552d15ee80b203</u>	- 0.00178071 BTC	
2	2019-02-08 09:55:48	<u>28a7923844080ca5ac3d7d 9f2d8145fee3a8ed562cb8 89aaf9a404bf730e0811</u>	+ 0.00178071 BTC	
3	2019-01-25 14:00:21	<u>75667d6298f0fc18422d7a 70f361709b16b0515d4d7c f47d3d34f8c98cc17bd9</u>	- 0.00106273 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-25 10:14:30	<u>f76711334ddbd5a035508e</u> <u>9955b13f3eee10098008f9</u> <u>672aada3ecc7bb19358a</u>	+ 0.00106273 BTC	✓
5	2018-11-17 08:14:38	<u>db2563c311538b8cfdaeba</u> <u>7005b8f2dba86764a49070</u> <u>2eac0153af21cb709930</u>	- 0.00164640 BTC	✓
6	2018-11-16 19:24:57	<u>ab463376e3a4a62bee4332</u> <u>7cae9390a96f4d68505042</u> <u>a3961e6414535af39f0b</u>	+ 0.00164640 BTC	✓
7	2018-11-09 14:41:53	<u>1955e78f60b142552039bd</u> <u>05bbf622b8bce92020d1db</u> <u>a78a9fcd1ef408fe9b70</u>	- 0.00271239 BTC	✓
8	2018-11-09 12:46:41	<u>0a8c21ac7c79f975670078</u> <u>1a5daf6607efaa5ef4a6e3</u> <u>a845226922691e636106</u>	+ 0.00271239 BTC	✓
9	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00140117 BTC	✓
10	2018-11-02 22:22:02	<u>fb7591f3c8d2a1f2c2e0e9</u> <u>aadf1ff500cc9e0ab18fb2</u> <u>083851cd5af0ebf48508</u>	+ 0.00140117 BTC	✓
11	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b</u> <u>610685c2ec6dccdd02719d</u> <u>bec54c07e32099f15d0f</u>	- 0.00208033 BTC	✓
12	2018-10-26 08:26:39	<u>661e1ba82847d07f6df93f</u> <u>ef9a36d8889dd55899e809</u> <u>800c58ec9be031735ce5</u>	+ 0.00208033 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00238649 BTC	✓
14	2018-10-19 11:50:51	<u>9bb88de6648c3326799b0c</u> <u>b04eb23d207d9593777a46</u> <u>2e829292b36147e5f666</u>	+ 0.00238649 BTC	✓
15	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00264632 BTC	✓
16	2018-10-12 11:01:48	<u>0e54f52c0775824a539a5a</u> <u>e40da1dc14ee7066673dc5</u> <u>17a72e9bb3f08b65552c</u>	+ 0.00264632 BTC	✓
17	2018-10-06 17:44:40	<u>0b163a9990e90005ba74a0</u> <u>1deed006312e16784fe9c1</u> <u>0d8fd289aae4d5630343</u>	- 0.00279202 BTC	✓
18	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac</u> <u>0c61989e2b23f0879e8b16</u> <u>fe47c2032cb3a03b21f4</u>	+ 0.00279202 BTC	✓
19	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9</u> <u>306d150f53b0821040d10f</u> <u>09a8ff6fe4b52dcf28d3</u>	- 0.00286479 BTC	✓
20	2018-09-28 08:49:54	<u>9f03390b6fbbe363a2bfff</u> <u>7ba91492fe595a44e83286</u> <u>5252e4d26031204ebf86</u>	+ 0.00286479 BTC	✓
21	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00352883 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 09:44:23	<u>91f5b2c4fcd1a7d89ae068</u> <u>3b424948fc3e3d370c0d08</u> <u>e70750dc3267cd7ca883</u>	+ 0.00352883 BTC	✓
23	2018-09-09 07:53:33	<u>f588a90b08b2245074b950</u> <u>8e10d8eecefba676549cef</u> <u>50b6efaf648641791f91</u>	- 0.00130646 BTC	✓
24	2018-09-07 09:36:11	<u>adb4743c1f32fdfbf6accb</u> <u>17c113e9f9833224294445</u> <u>8ba9b9316b4415e95b31</u>	+ 0.00130646 BTC	✓
25	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00174914 BTC	✓
26	2018-08-31 09:27:12	<u>914027799b7e9d562995b0</u> <u>49a40d34c64a744d5e3658</u> <u>c9207bf05f68af7144ef</u>	+ 0.00174914 BTC	✓
27	2018-08-25 11:07:14	<u>b74703bb865cf9336abb69</u> <u>aa803bf269752ebffcaf16</u> <u>09f51aa65f72643b5aa4</u>	- 0.00327577 BTC	✓
28	2018-08-24 10:15:18	<u>f9af3f6521602bb281b725</u> <u>3b3e2e8155b600c2c96cec</u> <u>3bf026f01a4f420d1c43</u>	+ 0.00327577 BTC	✓
29	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00344704 BTC	✓
30	2018-08-17 10:10:40	<u>dc894fd5c86736eac116d0</u> <u>26f5fe16f8718bd4440b97</u> <u>dad8adad1b568102dbd7</u>	+ 0.00344704 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 17:15:24	<u>20d4752ea561caedb75eae</u> <u>663f40cb3ccee140588cd1</u> <u>5028ce625e7b790f991b</u>	- 0.00342057 BTC	✓
32	2018-08-10 09:43:55	<u>1fd8cdb423272f5cf1d022</u> <u>918131f0669d4fbcdd2975</u> <u>6fc5c93c342b276c1480</u>	+ 0.00342057 BTC	✓
33	2018-08-03 12:25:56	<u>e581f4f66e47718f7944be</u> <u>2ba89ba75e570ce9e456e1</u> <u>edb73b4344a387c8e6ab</u>	- 0.00223142 BTC	✓
34	2018-08-03 10:04:03	<u>f6e6ccee886d4403b7c985</u> <u>a7cd1a169743c2d2368c7b</u> <u>c3b5ba21ee7a23bdce22</u>	+ 0.00223142 BTC	✓
35	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00350101 BTC	✓
36	2018-07-27 09:16:30	<u>2d614d84dc07a5340fa5d4</u> <u>b6d88e46aed59aa49eabd5</u> <u>8b03fc03e25b7525b0ec</u>	+ 0.00350101 BTC	✓
37	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d0</u> <u>1ee981250b89e2c5026945</u> <u>22d0b12332cb5e371c8e</u>	- 0.00416627 BTC	✓
38	2018-07-20 10:07:36	<u>3fb9d09124e6e575e50dda</u> <u>339776eac27333764f7295</u> <u>9e5f38b2917b030a1b4d</u>	+ 0.00416627 BTC	✓
39	2018-07-13 21:48:34	<u>714417ecd4d9ee62cb5f27</u> <u>4de3e38eb945dfef0f71a9</u> <u>62ee0082b1ce2eb446f2</u>	- 0.00118065 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 08:51:21	<u>0bb7badffff498b419fdd85</u> <u>55ae7f63a9737307672467</u> <u>4eaf7a14de111baaf799</u>	+ 0.00118065 BTC	✓
41	2018-07-06 21:19:16	<u>57a70d3300e3254a3346b6</u> <u>494ae1d3df31daa5a1e54c</u> <u>8e14340f21a3ec5d3fae</u>	- 0.00382094 BTC	✓
42	2018-07-06 09:24:03	<u>4509bea94ee999c30496df</u> <u>120b20a23a3e1f961f9424</u> <u>aabe836d976a908b562a</u>	+ 0.00382094 BTC	✓
43	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00252467 BTC	✓
44	2018-06-29 09:29:32	<u>4b6a9d6bf30be307b18e4d</u> <u>b167e47ab143d4e037c0f3</u> <u>affd7d9a6c46248703c6</u>	+ 0.00252467 BTC	✓
45	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00370033 BTC	✓
46	2018-06-22 09:21:48	<u>a9379e0a978e871260a491</u> <u>40c829fb812d0778d4cf95</u> <u>d88c06be513e2979f562</u>	+ 0.00370033 BTC	✓
47	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00373613 BTC	✓
48	2018-06-15 08:42:54	<u>6b791ada5e694bcf6b0b62</u> <u>83c3186e6f07ab23149ad6</u> <u>f9059c02d7f6d9f9ac0d</u>	+ 0.00373613 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00481783 BTC	✓
50	2018-06-08 08:53:04	<u>ecf457cf28f0a4d717f1bd</u> <u>c31a910d99805aba3b7f0c</u> <u>13fc22d15498b0140f72</u>	+ 0.00481783 BTC	✓

\* USD values displayed at the time of transaction

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