

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVTHjhJeqTHxswdWECDW1nqaZTA18hjgc</u>
TOTAL RECEIVED	12.64369879 BTC
	797,640.25 USD
TOTAL SEND	12.64369879 BTC
	797,640.25 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-12 20:21:27	<u>fbf21c72e106f6b5704566</u> <u>2949a04cecea88dc5eb0c8</u> <u>cc569b7257addb658c21</u>	- 0.10349620 BTC 4,880.22 USD	
2	2021-02-12 19:20:55	<u>a325006448535a96e89202</u> <u>aa6310f0516eafe5d44fbf</u> <u>2ee2b28e39e555926505</u>	+ 0.10349620 BTC 4,880.22 USD	
3	2021-01-30 05:03:11	<u>606846b125038a7970bb3a</u> <u>756a0c0832527a8e43dd36</u> <u>471e725251ea0d53530e</u>	- 0.05843350 BTC 2,002.09 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-30 04:31:15	<u>99999bb418812614a5fd3a</u> <u>98df349c1a265dcae4f930</u> <u>f9c64dcc17379990ac5b</u>	+ 0.05843350 BTC  2,002.09 USD	✓
5	2020-08-22 21:21:43	<u>ac0b2894d52019168835e9</u> <u>99468c6eba5ab914177e30</u> <u>f734943ae8d2f07dd222</u>	- 0.00000547 BTC  0.06 USD	✓
6	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC  0.06 USD	✓
7	2020-08-22 20:07:29	<u>911b8e66233c86661b513b</u> <u>bbda1df863f04fa930c34b</u> <u>bd76c91a2e640fc34f8b</u>	- 0.08444290 BTC  983.60 USD	✓
8	2020-08-22 19:24:09	<u>9d3655774d63cd8c09b3e4</u> <u>4840aaec19423e8221589c</u> <u>d611710dcc169d82d299</u>	+ 0.08444290 BTC  983.60 USD	✓
9	2020-08-11 04:18:07	<u>c63879e1b847c8959edc11</u> <u>616f9954357aaf27e21b00</u> <u>e51db8f1be17e403eb33</u>	- 0.41274943 BTC  4,702.07 USD	✓
10	2020-08-11 02:51:30	<u>04afccbd0635fc417753a</u> <u>249b8e1de482ae3292ce05</u> <u>232f065dc2395368aaa0</u>	+ 0.41274943 BTC  4,702.07 USD	✓
11	2020-07-13 13:11:34	<u>b4d545f99063f1877ac527</u> <u>2366990a04681959fcadb5</u> <u>d4f968ff306b6e933ee3</u>	- 0.60144468 BTC  5,566.88 USD	✓
12	2020-07-13 02:55:21	<u>10c9ca7b730c4d1b239d1e</u> <u>8f3e6af467a56d8a678ded</u> <u>746b9d1741bb22db4910</u>	+ 0.60144468 BTC  5,558.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-08 01:01:52	<u>eb734f038bfa419071a5b1a43ae1d176c125b36deaca5169606acbf8560504f6</u>	- 0.99995500 BTC 9,435.63 USD	 
14	2020-07-07 23:57:17	<u>dd7341899b8d2b154b4cd206b7e5b9d0ed4c71080e361ba2b201a35e499f433d</u>	+ 0.99995500 BTC 9,435.63 USD	 
15	2020-07-03 14:04:21	<u>bd7c0491277df8b31d73487e53e4d89dc1c71456ca9d91390cbefd0600458fbf</u>	- 0.54724492 BTC 4,999.33 USD	 
16	2020-07-03 12:25:29	<u>e73c7a774336629422b47938c0b5670e4a103496c6ba65d07447a6e8284f3e98</u>	+ 0.54724492 BTC 4,999.33 USD	 
17	2020-06-22 13:23:33	<u>bdb4efb87fa174eec8b39047210e51c746b30c9a9fbf06f20347219fec32de16</u>	- 0.39929561 BTC 3,843.17 USD	 
18	2020-06-22 12:49:32	<u>489a0a1a1f10d815a7c30144dce6ff78d5b86969039c19d8d7a8aa38e4e9d38f</u>	+ 0.39929561 BTC 3,843.17 USD	 
19	2020-06-16 05:54:26	<u>ab7c2781962beca7ba95cbbcb63fb7026227c46393d4d88b36bc533cb83dade5</u>	- 1.00050000 BTC 9,530.35 USD	 
20	2020-06-15 15:02:04	<u>b7357a52e6421458aee67a4173dbe56afbd0945369297a6e2789c22c72427738</u>	+ 1.00050000 BTC 9,530.35 USD	 
21	2020-06-12 14:45:42	<u>771ac3c897a8cf188d560c935864ff31fae6ccd1684590ba672dca53ae6ac462</u>	- 0.50619653 BTC 4,795.37 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-06-12 12:05:34	<u>3ea81e187ca7a430278599</u> <u>be230778629f9f0c4d53c5</u> <u>6ddb712b015a97cd3831</u>	+ 0.50619653 BTC  4,795.37 USD	✓
23	2020-06-05 04:15:16	<u>7e65e0c08e3ce98de41c17</u> <u>5d603f02c05c4461ea3092</u> <u>71d27357b5f504d0832a</u>	- 1.65000000 BTC  15,874.91 USD	✓
24	2020-06-03 23:30:54	<u>8ef18f6f774fa13235bbcc</u> <u>1987e353c3a5ccce17f168</u> <u>b9df551dc0a5488576e9</u>	+ 1.65000000 BTC  16,151.94 USD	✓
25	2020-05-28 04:58:45	<u>3cefefe0e4d541e2f04d29</u> <u>0bfbd843c9d740d00ab94e</u> <u>260acc78a96a309d006e</u>	- 0.72000000 BTC  6,894.64 USD	✓
26	2020-05-27 13:43:42	<u>c6e913e603405843cc3a79</u> <u>6c1a39399996387b181b1a</u> <u>7f203a017fedb6cc2dc0</u>	+ 0.72000000 BTC  6,894.64 USD	✓
27	2020-05-24 08:38:25	<u>b3413a1ec55aaf47e876d8</u> <u>7915199a4bae59971ed060</u> <u>798604dd22adc4a9e94a</u>	- 0.15000000 BTC  1,308.05 USD	✓
28	2020-05-24 03:42:11	<u>4470461cf5472e93df4b69</u> <u>3db9f4e5436f6e1449c726</u> <u>ec1917bb368cdb1a0a32</u>	+ 0.15000000 BTC  1,308.05 USD	✓
29	2020-05-15 02:56:11	<u>6ecd972528e0a5da7f1b7b</u> <u>b3143ed148ec2f1935a72b</u> <u>52d096ba9040607fb65d</u>	- 0.07900000 BTC  735.99 USD	✓
30	2020-05-15 02:16:47	<u>73319534b3821ab3a6fa08</u> <u>44f1c1046e8546acb5284c</u> <u>bde834487f01b456c416</u>	+ 0.07900000 BTC  735.99 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-11 15:06:49	<u>fca04a6829f02c4bbad43a</u> <u>cacc8a9774cb7059c82c7c</u> <u>e36929850cb5de602594</u>	- 0.05000000 BTC 	440.53 USD	✓
32	2020-05-11 14:42:01	<u>b151144624a6c84d8fdf75</u> <u>94d2446815b36b1f8465c0</u> <u>f8b86966593b09284b07</u>	+ 0.05000000 BTC 	440.53 USD	✓
33	2020-05-10 03:45:57	<u>a0b27b0e7ab343b4103fef</u> <u>d60e7f2c7722d8e34a8268</u> <u>75a15ad3b35af0083467</u>	- 0.14312990 BTC 	1,248.48 USD	✓
34	2020-05-10 02:06:00	<u>d85d1c155dec334369007e</u> <u>54665a142d09f164380f1c</u> <u>7f2e257d4b168ba7eba1</u>	+ 0.14312990 BTC 	1,248.48 USD	✓
35	2020-05-07 05:50:46	<u>4880cbbf3ae1999ace64c9</u> <u>949bd8f881209a4df3b8e3</u> <u>6b074f44b4ac3b5d7f67</u>	- 0.25000000 BTC 	2,496.60 USD	✓
36	2020-05-07 04:16:15	<u>60b7e7a526ac8243a9f82f</u> <u>b4f50814bfb9ce34eec946</u> <u>d7770f024a08ae41ee1b</u>	+ 0.25000000 BTC 	2,496.60 USD	✓
37	2020-04-28 04:01:15	<u>e72262677d6554ee6dd0f0</u> <u>95253b0d447470dcbfc49d</u> <u>62eacddb4882e7ee8230</u>	- 0.18881487 BTC 	1,461.23 USD	✓
38	2020-04-28 03:40:19	<u>e66e1f1b5f2081cab05819</u> <u>af29b20ee0bcc58618eb17</u> <u>b25a5c49f53ba45c3a23</u>	+ 0.18881487 BTC 	1,461.23 USD	✓
39	2020-04-23 04:57:07	<u>0e2ea848ac1ff3a79ddee7</u> <u>dc1b54e9cc95ba76b48ac4</u> <u>54ce9d4b8ea04f384706</u>	- 0.13919952 BTC 	1,041.54 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-23 02:52:18	<u>59561052eda5359761c71b</u> <u>da5eeb3f059fa61e773d21</u> <u>2bc1f4248f0d1221dcac</u>	+ 0.13919952 BTC  1,041.54 USD	✓
41	2020-04-21 19:29:39	<u>62c4eaccfd9ae9c813008f</u> <u>54db170562f31bc9604524</u> <u>42d892e1ab4d121c0aff</u>	- 0.11019268 BTC  785.13 USD	✓
42	2020-04-21 17:03:10	<u>741e7f5cc50cc6e94efe17</u> <u>cdec534aa62fb28d724add</u> <u>802a80fb5b98e6829567</u>	+ 0.11019268 BTC  785.13 USD	✓
43	2020-04-18 07:37:15	<u>77dfa610cc36494bff96e4</u> <u>debe07c31fdfe53e98b9c9</u> <u>71ea1537890dd410af36</u>	- 0.14105987 BTC  1,022.48 USD	✓
44	2020-04-18 05:12:03	<u>424e857b66345fc71cf71b</u> <u>2f0f11ce7d366eebf1c908</u> <u>f450b1a608ffbd062c1e</u>	+ 0.14105987 BTC  1,022.48 USD	✓
45	2020-04-17 03:37:25	<u>59b46d0e8ff84ed8bf6b34</u> <u>0c8eaf73201eadefc93394</u> <u>11046e29c1a9323b8358</u>	- 0.09538072 BTC  670.29 USD	✓
46	2020-04-17 02:43:51	<u>f3e4dec8c34a74950dda3e</u> <u>a8f3500f3e8f11e7cc3cc4</u> <u>23d3aeada5f624e22ce0</u>	+ 0.09538072 BTC  670.29 USD	✓
47	2020-04-09 09:33:33	<u>635b2b85f2580507e1b186</u> <u>b8ddb0d31ee598505e832</u> <u>2c6ba0e71e99c1f175c4</u>	- 0.29399250 BTC  2,141.30 USD	✓
48	2020-04-09 02:55:11	<u>ae7b41c614b943f419583e</u> <u>0333d6d65721dedbab75c7</u> <u>d123cb9dd39cd24161b7</u>	+ 0.29399250 BTC  2,141.30 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-02 02:12:02	<u>221f50a39ca6ebe0199253</u> <u>96d3d4a26ffef668759d16</u> <u>ecb856571806fd5e7366</u>	- 0.06074010 BTC 	412.67 USD	✓
50	2020-04-02 01:33:29	<u>3a9373c48130ddae2e01b0</u> <u>1a8e0a3d753d895b82b2ee</u> <u>d0c3985694a73e1dedd9</u>	+ 0.06074010 BTC 	412.67 USD	✓
51	2020-04-01 03:05:19	<u>592f261852ab5e9e3d93f8</u> <u>37e5a6d5d5e73accde7990</u> <u>f5a0d866cb939036f135</u>	- 0.25000000 BTC 	1,660.73 USD	✓
52	2020-03-31 23:07:06	<u>d8f4a5a856dcef7f84306a</u> <u>8aa5eea3453143e8ddc502</u> <u>beafcb8662f18418d59f</u>	+ 0.25000000 BTC 	1,660.73 USD	✓
53	2020-02-07 00:48:51	<u>fa19ef2a557430c8c2ddb0</u> <u>4da4afbbf6ee105707afaa</u> <u>2ed6c93cf7227dc7a928</u>	- 0.10000000 BTC 	981.37 USD	✓
54	2020-02-07 00:37:39	<u>1c07866859a2d7b02a328c</u> <u>31c87caef704de1e9df12</u> <u>9af9b605163041a7c40e</u>	- 0.20000000 BTC 	1,962.74 USD	✓
55	2020-02-07 00:20:47	<u>e159d2f06c403faa860e9d</u> <u>4a9985938ab610157e4aaf</u> <u>79e63f0eb9f4f457720b</u>	+ 0.10000000 BTC 	981.37 USD	✓
56	2020-02-06 21:00:22	<u>2e4d764dad45be07e7285d</u> <u>e37a54dcbcca7359458067</u> <u>43cc848cda3e0f06a5c4</u>	+ 0.20000000 BTC 	1,962.74 USD	✓
57	2019-09-19 21:47:47	<u>e742bf347cf1e0d5c0b328</u> <u>f9f281fc1bcd7d80dbf933</u> <u>b05eced549bc5b09146d</u>	- 0.40000000 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-19 20:24:07	<u>e780ee4d131ae6e6706dda</u> <u>8eb5ce5abd7b7276d2b1d8</u> <u>368826e65ec243464813</u>	+ 0.40000000 BTC	✓
59	2019-05-20 06:39:42	<u>026955550fcd9d6380e90b</u> <u>0090b5d1f0db1cf8d35bd7</u> <u>1f7c37954aacb4aa39ef</u>	- 0.83854397 BTC	✓
60	2019-05-20 03:14:38	<u>890bfb06132e08c58f4699</u> <u>c079ba39eac884ee3cd5e1</u> <u>941dd95f28f6407acce</u>	+ 0.83854397 BTC	✓
61	2018-11-05 22:55:48	<u>e946a868952f0fa26c94f7</u> <u>13df29132a3b57616c04b7</u> <u>f6a86ef8c74862c3de7f</u>	- 0.15264219 BTC	✓
62	2018-11-05 21:29:26	<u>7ddfbaface5890e95961da7</u> <u>d9c39aec7a3b7cf0ecea94</u> <u>ae2603623b790de3a27c</u>	+ 0.15264219 BTC	✓
63	2018-09-11 22:42:02	<u>cc8a1d40ba74f52ad93991</u> <u>ae7c200444dd9b6a771bfe</u> <u>afcad95e1c3cc9eb5518</u>	- 0.28273640 BTC	✓
64	2018-09-11 22:20:19	<u>d25a3305e3e0c835c90121</u> <u>2c2f692494f3a433fb17cd</u> <u>81609dff0f8d916f8231</u>	+ 0.28273640 BTC	✓
65	2018-08-24 03:54:26	<u>0c1b8692002a78c70bdd39</u> <u>b9922b466bd2af78a54b8b</u> <u>10b4d0fd943e85108261</u>	- 0.46413597 BTC	✓
66	2018-08-24 02:46:06	<u>1f9181009d6bbf65710633</u> <u>b1a988b4ba891fb6f902ed</u> <u>973fd5169990ed655980</u>	+ 0.46413597 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-14 05:29:08	<u>e469dd8a2fb1f33219035f</u> <u>d1968eeefc12250d39d888</u> <u>ab30fc6411bcc21741f2</u>	- 0.21769833 BTC	✓
68	2018-07-14 03:14:45	<u>f48d46b14d69aa949072a8</u> <u>96a2b020f580bc86ab924b</u> <u>ae94bd5783d3c8df45e4</u>	+ 0.21769833 BTC	✓
69	2018-04-10 01:45:16	<u>cbe4d24dc9bb3f18f254f6</u> <u>4f3ca0752af3283aa2331b</u> <u>fd95bd0b477f7258090e</u>	- 0.25657321 BTC	✓
70	2018-04-10 00:51:29	<u>17cc3b13274d8cdc00a014</u> <u>c3963f00ec44f36d361f71</u> <u>976e543d946d44c3aec0</u>	+ 0.25657321 BTC	✓
71	2018-03-27 03:49:39	<u>b1c475d4d1a840721e3456</u> <u>11cf889f38662544d9341d</u> <u>6acd6e67e419729b39a7</u>	- 0.05961075 BTC	✓
72	2018-03-27 02:36:43	<u>3a3bc0c704199370e30641</u> <u>638abffbe184b61c35ec8c</u> <u>caae26400bf5f36bac01</u>	+ 0.05961075 BTC	✓
73	2018-02-26 06:24:19	<u>348cc23f25369d8eacb82d</u> <u>14ab3d4dcf07e74d21a1ae</u> <u>18b599f96a3a672611fb</u>	- 0.63648357 BTC	✓
74	2018-02-26 05:08:51	<u>8ab5652a68de4f8c01dc85</u> <u>3f926a86987fb030770238</u> <u>580e231b7a2e624d95fb</u>	+ 0.63648357 BTC	✓

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