

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVVpo1kaHeNFS8b99fuAGdqb8YcfTZgVp</u>
TOTAL RECEIVED	1.86336488 BTC
	117,496.29 USD
TOTAL SEND	1.86336488 BTC
	117,496.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-12 07:51:42	<u>c9ef5225b151d4f16e8124</u> <u>70cd18b7295057d9580dd9</u> <u>4ae3bf5e1ba890aa6c8c</u>	- 0.01810000 BTC	
			855.90 USD	
2	2021-02-12 06:44:55	<u>048e368974f7db380ed8d6</u> <u>c5f8555f3fda5c85226c21</u> <u>b42f1d057e219772e441</u>	+ 0.01810000 BTC	
			855.90 USD	
3	2021-01-25 20:18:32	<u>bf143c2901c13f7a92fcff</u> <u>ad678ff0e3d4e85da27d89</u> <u>1d83566cdde19f073bb7</u>	- 0.10210000 BTC	
			3,314.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-25 19:19:08	<u>a759595521710363ead290</u> <u>b3eba24c57447b828d3d17</u> <u>4c0178df1e4b3121ebf6</u>	+ 0.10210000 BTC  3,314.95 USD	✓
5	2019-07-17 15:15:47	<u>52b8d6646b2b8211bbe309</u> <u>fed4a35b8bf39758153845</u> <u>b5de340988cecdfcdde4</u>	- 0.05010000 BTC	✓
6	2019-07-17 14:41:00	<u>7e7d48e5d904e09c24304d</u> <u>ee9dd1fef2b8571a6c960f</u> <u>df7f0e57473334a0eb4a</u>	+ 0.05010000 BTC	✓
7	2019-07-05 11:29:53	<u>29459cdb6e6e8a2b895f29e</u> <u>8661bfe64946be0a03e25c</u> <u>6ec357f90233b98230c0</u>	- 1.00000000 BTC	✓
8	2019-07-04 21:31:08	<u>e5381825efefbd9d909272</u> <u>e4878a3bdad82084d96953</u> <u>d98dc0ab442c34ecd26e</u>	+ 1.00000000 BTC	✓
9	2018-04-12 20:54:51	<u>f60655740df6ff9a3fc666</u> <u>87cf51c5b5b2e89a35348b</u> <u>adfa69db0d55f69d4e14</u>	- 0.00519000 BTC	✓
10	2018-04-12 19:44:39	<u>c8fbbeebf95fc90c2669b3</u> <u>a976e2c8c827c75d6921d9</u> <u>fb33f11f0dd502597adb</u>	+ 0.00519000 BTC	✓
11	2018-01-19 11:26:48	<u>52d50b8f00b7aea1be666b</u> <u>9a90afd771a358842c50ad</u> <u>a6f76052f3824136ae9e</u>	- 0.29270800 BTC	✓
12	2018-01-19 10:26:13	<u>fdee89227e7558be634e37</u> <u>56a153ad8957103818ccda</u> <u>c9f35b59ae5498d52365</u>	+ 0.29270800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 21:38:07	<u>023c398feff92000b80b53</u> <u>ea1efb758d99a0e1afbd5c</u> <u>46a295a59bcc6cdad204</u>	- 0.00318888 BTC	✓
14	2018-01-11 21:15:01	<u>721b82d25a2d6ee38faf4e</u> <u>173afe05a68a8d4339899a</u> <u>436b7e99a066ffb53f43</u>	+ 0.00318888 BTC	✓
15	2018-01-08 00:04:06	<u>dbc411666afae841bea2ec</u> <u>d78a3cae01dc2b311d3db4</u> <u>308cc66eb3f4e6610576</u>	- 0.12268000 BTC	✓
16	2018-01-07 23:24:46	<u>cdd7c6ea7fd123b93ae2d6</u> <u>9c764331b3793acd233f72</u> <u>b705736bc773f371a46f</u>	+ 0.12268000 BTC	✓
17	2018-01-07 21:04:14	<u>17c1e6ed6b8fce82afa6f6</u> <u>40bf71f5ee43b92a4454fb</u> <u>09df88252f19b0d60222</u>	- 0.12596000 BTC	✓
18	2018-01-07 19:18:30	<u>d9d5f7637ee6e0949753af</u> <u>c609b536a8fa8ed02183ea</u> <u>7262fc96392572250a7b</u>	+ 0.12596000 BTC	✓
19	2018-01-03 20:42:39	<u>5f99db724da6b85895365b</u> <u>a8a015f76b34c6005de0f7</u> <u>43bfcc068c5f190252a3</u>	- 0.03359000 BTC	✓
20	2018-01-03 19:44:02	<u>8f910eff9417cf56e28bd8</u> <u>573b15ec727084db423a0d</u> <u>e62e70192c60ac6ddf3d</u>	+ 0.03359000 BTC	✓
21	2017-12-31 17:03:51	<u>4dcb7f7523b979459771ad</u> <u>09278d4ff02589a643076d</u> <u>c28ef103236a178e10ab</u>	- 0.00723800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-31 16:45:22	<u>95f7cdfa31b7abd208c40c</u> <u>febef9ca42b9aaf64d99c4</u> <u>05ee748c20158585c070</u>	+ 0.00723800 BTC	✓
23	2017-12-28 21:33:50	<u>08b1f2072034b25dc9c9c6</u> <u>c522e2f171df027133b99a</u> <u>82351d483c4bf82163f9</u>	- 0.04276800 BTC	✓
24	2017-12-28 20:45:09	<u>a7643be6608358c4548095</u> <u>8dfc7d7924f29618b29666</u> <u>6123d71a3a8a353bd9b9</u>	+ 0.04276800 BTC	✓
25	2017-12-19 17:36:10	<u>0597768e21ac9bc674a1b6</u> <u>989c6bdc5f5c5f84e9b249</u> <u>329ffae9fbc1a41483a2</u>	- 0.05361000 BTC	✓
26	2017-12-19 07:31:37	<u>91c2e3623b10570d7f7d3f</u> <u>b6b2e9694a8ef60dcf81f9</u> <u>9083542edc5da18c1239</u>	+ 0.05361000 BTC	✓
27	2017-12-14 09:09:43	<u>80c92a733c8a0c6db747d0</u> <u>e5f214c11927eab6301604</u> <u>7da99b9249debc8f9d77</u>	- 0.00613200 BTC	✓
28	2017-12-14 08:13:31	<u>65719b57efe5a24df4c993</u> <u>975d709789c48ebcb4d608</u> <u>30be00439c6e8b5f222a</u>	+ 0.00613200 BTC	✓

\* USD values displayed at the time of transaction

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