

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVmnhYTT52q9bJmB7gaDCR2bsATuC1KSj</u>
TOTAL RECEIVED	1.43524712 BTC
	90,262.69 USD
TOTAL SEND	1.43524712 BTC
	90,262.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 04:16:19	<u>90ea0dbaf030f3a2972c71 d07603797b9bccf1fe8ffd 660ce27c559678948bb5</u>	- 0.00091275 BTC 15.65 USD	
2	2020-11-26 04:16:19	<u>86c4c82a792fea6f71ab31 144a51e06f6f7972da29e8 6dcd05f968b1bb52b088</u>	- 0.00091275 BTC 15.65 USD	
3	2019-11-22 15:40:13	<u>9e7b2ec3d5c93ff0c5caa4 fb74de8380ebab7102168e 0749983281ff5f97076c</u>	- 0.00274829 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:40:13	<u>7c7f96a41868a37ba3d48f</u> <u>a97fbc4d6b51a4776f190a</u> <u>49c1fe25c1d45e00a48c</u>	- 0.00274829 BTC	✓
5	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb</u> <u>189b7a4653ada042604e00</u> <u>fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC	✓
6	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	✓
7	2019-11-21 12:45:06	<u>56573d8066db5455bf811f</u> <u>d94a9369d63897f92794ba</u> <u>4d78905831e5758b134f</u>	+ 0.00091275 BTC	✓
8	2019-11-21 12:23:24	<u>e3eb0a73dfc7d47e986403</u> <u>48e2d12b459f606bfd34e</u> <u>54212c6c529361a42ed4</u>	+ 0.00091275 BTC	✓
9	2019-08-22 10:53:52	<u>64ba91c9a2f3677f6d9b4c</u> <u>c519d911e3c38603d127b1</u> <u>c8ff3134094cc72be68a</u>	- 0.09250000 BTC	✓
10	2019-08-22 10:50:13	<u>314f5fe37b3664fb4903df</u> <u>607546cb6317dc27121713</u> <u>70576d491e75cb60ffcc</u>	- 0.09250000 BTC	✓
11	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.09250000 BTC	✓
12	2019-08-22 10:37:55	<u>56ae46f4a8482fc51818fb</u> <u>1d9166ceba762a285b6b58</u> <u>c992f30260d08949ea27</u>	+ 0.09250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 20:14:58	<u>0352117ed3ff21b0d701350c87df9ca4a6ad5e37d742a5ae6f691fc37b75bfd4</u>	- 0.00105733 BTC	✓
14	2019-08-20 20:14:58	<u>0352117ed3ff21b0d701350c87df9ca4a6ad5e37d742a5ae6f691fc37b75bfd4</u>	- 0.00105733 BTC	✓
15	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7ef836591db7d80a1012e6a4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
16	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fdfe7019565d4912e0aedba6704308b9271df4420034</u>	+ 0.00105733 BTC	✓
17	2019-07-22 08:07:21	<u>d3482d53fdebe0275770be687cc997f4a039083485e3cc63937a5c5f302cc7cb</u>	- 0.04805150 BTC	✓
18	2019-07-22 07:59:17	<u>0196505829c18a4e5120fa1f4588e8e058ce90f50ad7858012b9ee969994b644</u>	- 0.03649013 BTC	✓
19	2019-07-22 07:59:17	<u>d5d63422f145a2f01950d38765052a4140638c354130e03e03b1f699bffd804</u>	+ 0.04805150 BTC	✓
20	2019-07-22 07:55:24	<u>71132e150c5d82f744f9adf663959c674c6e00a9c87d5f81b8a382677c5456fd</u>	+ 0.03649013 BTC	✓
21	2019-07-16 06:17:47	<u>335e291aa6868d9b8286875306ac77de8349c22bfa6cc7178ac88985fe7c6365</u>	- 0.00399583 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 06:13:56	<u>8fc8830adf15ab50a10c2a91d393e7b27bb3fced6169d2a9e959aa48565cd2a9</u>	- 0.00399583 BTC	✓
23	2019-07-16 05:58:01	<u>b76559b657cd12a17c3567a79ccab722ec558d76fb0d36eeb2734760e6531838</u>	+ 0.00399583 BTC	✓
24	2019-07-16 05:05:49	<u>90c15d4fff288d638de8c989e905a3912c8bef8d17aa45c915d0e16bbd5a8b96</u>	+ 0.00399583 BTC	✓
25	2019-06-20 05:38:00	<u>64cc9f86068608691286c427b72c9aefc1ef68118c2ab0bff3d5bade024d75d7</u>	- 0.02284965 BTC	✓
26	2019-06-20 05:23:32	<u>41c9bcd3cab3ab0398f85fac8cc3d529a3fe7885b8a8bb70adf7e4e1eaaea9bf</u>	+ 0.02284965 BTC	✓
27	2019-06-20 04:29:18	<u>740299087cead69428295c3b93f82a719200d5d0bf5cfa3386df54aadf17ef</u>	- 0.01354053 BTC	✓
28	2019-06-20 04:29:18	<u>d40fc5a8281543a2b39106da77d36b058208f94c1bc38377b9c8ca95be669c71</u>	- 0.01354053 BTC	✓
29	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d2c0ebde46ea101be4ba9506af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓
30	2019-06-20 04:02:18	<u>a70222b85840c12a98b9a15450f6fde4784a8a66de08f2577c27f9ed23b2122d</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 04:00:16	<u>e43c23ae471a59fde9075d</u> <u>4f1b03eea567b5d7a2eafa</u> <u>7a7d8c64396522bcb406</u>	- 0.00998614 BTC	✓
32	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e6</u> <u>50dc61ca9bb7bddfc6f007</u> <u>9ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓
33	2019-06-14 05:44:43	<u>121e50fffcbb9eb2c3d574</u> <u>030eacc50166bba94e598f</u> <u>a93fa5b15f69a9b51d10</u>	- 0.01932277 BTC	✓
34	2019-06-14 05:40:25	<u>4728cd168524e37476a71e</u> <u>628be8a153ffe55136e878</u> <u>5ecf2b4581791f402269</u>	- 0.01144706 BTC	✓
35	2019-06-14 05:40:25	<u>89e3f3c58fac2509db5b90</u> <u>3194442b9863d43b6db3d3</u> <u>2ae4cd1aeddda838fcd2</u>	- 0.01144706 BTC	✓
36	2019-06-14 04:07:11	<u>a4af23553c8ae1a89fd381</u> <u>735d489390edae7000a435</u> <u>3b5901d0171488baf2aa</u>	+ 0.01932277 BTC	✓
37	2019-06-14 03:36:30	<u>d86dec22a543ad6570851f</u> <u>9ab2051e23df877af7a8b7</u> <u>8059340810dece3aff47</u>	+ 0.01144706 BTC	✓
38	2019-06-14 03:36:30	<u>6f0a9f0936e0a33bcb4828</u> <u>624bfe30d49d23af7ad3e7</u> <u>58250864878b3522960c</u>	+ 0.01144706 BTC	✓
39	2019-06-11 04:02:32	<u>34aead2d015a9bcacbce5d</u> <u>9209ed69143914dcef413a</u> <u>5d5c7863557e1c137b33</u>	- 0.03180271 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 03:57:36	<u>32a62f6675cffd3721b3ec</u> <u>77403f427c902da9bfac13</u> <u>ad19b99a7092e02ee3c1</u>	+ 0.03180271 BTC	✓
41	2019-06-11 03:13:17	<u>750c5e5d00f26a852e4c90</u> <u>a9977e709cfееeb0d93ca6</u> <u>e95fe9dc168882bf08a4</u>	- 0.01884111 BTC	✓
42	2019-06-11 03:13:17	<u>750c5e5d00f26a852e4c90</u> <u>a9977e709cfееeb0d93ca6</u> <u>e95fe9dc168882bf08a4</u>	- 0.01883996 BTC	✓
43	2019-06-11 03:10:21	<u>cc386fae3dd41685e74304</u> <u>947c41c86193bb04c20618</u> <u>182d147586a783d7bb00</u>	+ 0.01884111 BTC	✓
44	2019-06-11 03:10:21	<u>a6b284e8861794d38c8e30</u> <u>5f09419753f17339efd8e</u> <u>668fdaaed7bdca888762</u>	+ 0.01883996 BTC	✓
45	2019-06-04 06:34:17	<u>02b9edc4328159b421ec4a</u> <u>db1d7ceab0ce73e45573f6</u> <u>bc2d043dae529e4c4ce1</u>	- 0.02318866 BTC	✓
46	2019-06-04 06:34:17	<u>7d0194034f290e5fed91f3</u> <u>e0b096a1ded24dce855c1b</u> <u>22d4161763d6ed0d31b6</u>	- 0.02318981 BTC	✓
47	2019-06-04 06:34:17	<u>91eb59bd47bd85daed1fab</u> <u>4f5a88f29e0d495e4981df</u> <u>d12913e89fa0fc2d42d6</u>	- 0.03914352 BTC	✓
48	2019-06-04 02:46:55	<u>f88f02a8f6c7272f6ac7a1</u> <u>e83fd7ebbc53e23b32eb05</u> <u>71b1e961f8080fb57391</u>	+ 0.02318866 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 02:43:19	<u>4b08e8426f5c4c39314960</u> <u>940e36a8aa3467b062cbac</u> <u>13d8ca960bca7b5bb83e</u>	+ 0.03914352 BTC	✓
50	2019-06-04 02:43:19	<u>829db764fcaa425e8b7e91</u> <u>153302aa6f38f54f036023</u> <u>9a4fa38ab50a5ac3fe16</u>	+ 0.02318981 BTC	✓
51	2019-05-28 04:17:31	<u>b8fd4c31511ad9ecebba2</u> <u>8db293ee91821768f67691</u> <u>2714609e1c695f3fd2ea</u>	- 0.02061112 BTC	✓
52	2019-05-28 04:11:27	<u>4f3eafc073cad01bb5d3b3</u> <u>8f5fd8032f785ffff6920c</u> <u>85fcbe12385531da2ff2</u>	+ 0.02061112 BTC	✓
53	2019-05-28 03:42:06	<u>9a1c96735096fc86c399af</u> <u>9b60f351ead98040e3d5bd</u> <u>386eaf3da4cd9d7c9248</u>	- 0.01672447 BTC	✓
54	2019-05-28 03:37:13	<u>69a2ee7cd819d1ef086bd7</u> <u>5dd5d983fea891fc1a130c</u> <u>0a112aa65f5ec8dc596e</u>	+ 0.01672447 BTC	✓
55	2019-05-28 03:30:19	<u>ac8a978828980ef18ed724</u> <u>f087425132b423a61e0b85</u> <u>75d773f9bf406c29c791</u>	- 0.08292134 BTC	✓
56	2019-05-28 03:25:09	<u>a66332a63d88d65d48430b</u> <u>de2e134f940a2e8758f7f2</u> <u>7f969ceae4822c89b673</u>	+ 0.08292134 BTC	✓
57	2019-05-21 04:50:23	<u>e664b8af4015b4b1286cb0</u> <u>83d02b470adb9203ca5985</u> <u>abc8e378e4a98fb8ee24</u>	- 0.02389304 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-21 04:50:23	<u>de45a380cd223887bfc106</u> <u>4e81fdfd16930aaf6bcc35</u> <u>23dd58f6274861caf529</u>	- 0.04119489 BTC	✓
59	2019-05-21 04:05:27	<u>166207ca4eed29636f2193</u> <u>be5ca4e5033ea1d30398f6</u> <u>3fd7ea688f7d4f21645c</u>	+ 0.02389304 BTC	✓
60	2019-05-21 03:40:15	<u>aae48ae3b9338cd6681505</u> <u>5ed6fb0c5e6bee2038dc1a</u> <u>5343ac996e69b55a2499</u>	+ 0.04119489 BTC	✓
61	2019-05-16 06:35:46	<u>b5d1653b5b2d1f24dfd77b</u> <u>d81e8ede4167d4ed57cf73</u> <u>6fb21301c9de65b767a7</u>	- 0.03502134 BTC	✓
62	2019-05-16 06:35:46	<u>9d9ebcbd25585e20c57bd5</u> <u>d9d6f7bdc0d272b3f3cb1d</u> <u>c3d9073d567c3d6f89a3</u>	- 0.02101233 BTC	✓
63	2019-05-14 21:13:30	<u>7e2b12d4f3cc1f9523c7c0</u> <u>d3f300882ec61354c6d8e6</u> <u>7f33556afab7a97b1985</u>	+ 0.03502134 BTC	✓
64	2019-05-14 20:23:34	<u>c6f462d6bf89e6a1af8c1a</u> <u>f93df572b23129362b9438</u> <u>bd6bc698e3873eea52cc</u>	+ 0.02101233 BTC	✓
65	2019-05-07 12:17:13	<u>7edbf01dcfa579dc0fa265</u> <u>5b0c4af0f4eca0d91548d2</u> <u>44a5846f9ed1d9f12bcb</u>	- 0.02654978 BTC	✓
66	2019-05-07 12:17:13	<u>12e965bfcad90909929c6f</u> <u>0a70de5f92923cee9c1d58</u> <u>1899c4ef2faadd01f5be</u>	- 0.04424912 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-07 04:41:24	<u>f9edf7e4b4a2afb1ffc845</u> <u>1755b835fbfac68b728ea9</u> <u>840ba1fc6b7eef64d862</u>	+ 0.02654978 BTC	✓
68	2019-05-07 04:38:24	<u>8c79a13d2c1715b3cb0ad4</u> <u>b18742d0a6143d2b766ce5</u> <u>1c22f23edd441e595e84</u>	+ 0.04424912 BTC	✓
69	2019-05-03 00:55:47	<u>d513cb73d71e663d75f3f6</u> <u>27e9b7bb0445ad7322d8b8</u> <u>42c94524250544e6933b</u>	- 0.03323846 BTC	✓
70	2019-05-03 00:55:47	<u>242d8d90a1a7952e05eeb2</u> <u>e092752f06fc9feadc4fe4</u> <u>1a23babad3f50de3d474</u>	- 0.05539743 BTC	✓
71	2019-04-30 02:56:08	<u>768985038d16eecfbc4173</u> <u>0812d466b8f1e474b14fe1</u> <u>6171137ebd9eddf5713</u>	+ 0.03323846 BTC	✓
72	2019-04-30 02:32:42	<u>92b586e78b9bd4e3815765</u> <u>c6cbb450fbd38d7728886b</u> <u>db476aeca0469739274c</u>	+ 0.05539743 BTC	✓
73	2019-04-24 07:24:52	<u>dbafad2781fc4910c0658f</u> <u>784a646bbebbf1afc3468e</u> <u>82379be8e3f354d66e67</u>	- 0.03423849 BTC	✓
74	2019-04-24 07:24:52	<u>7b5897fd3da7750a7726cf</u> <u>919f98363f4f959d4bbef7</u> <u>ef3ff8795afcc29fac6c</u>	- 0.05706415 BTC	✓
75	2019-04-24 05:50:10	<u>96db8a27f519a64b3fcf2c</u> <u>c4f96b20f4f4da9bebce04</u> <u>1b0fd42842802a800aef</u>	+ 0.05706415 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 05:32:35	<u>c7a85feaec74bcf4e350fd</u> <u>6ea0a391d7028c43740e01</u> <u>35940a4a87ceb8baa0cd</u>	+ 0.03423849 BTC	✓
77	2019-04-16 06:56:01	<u>81acf4ad134e7491595c6c</u> <u>f0f8029081a2a443fcc9ff</u> <u>034b93b970d4bd57d62f</u>	- 0.03469962 BTC	✓
78	2019-04-16 06:56:01	<u>b33df6453581250e639a18</u> <u>d423e6a43faea3d99ad701</u> <u>ee35ba3ed8a73dbc71e7</u>	- 0.05783270 BTC	✓
79	2019-04-16 06:13:02	<u>28614c940f924801379f51</u> <u>1ed0d1391b25b010afb50c</u> <u>f3dbb29c78c12cae32b7</u>	+ 0.03469962 BTC	✓
80	2019-04-16 06:13:02	<u>27e6463553fe5601675413</u> <u>bfccf8a607275429f2c00b</u> <u>69ed9375a5107c258f59</u>	+ 0.05783270 BTC	✓
81	2019-04-09 07:44:46	<u>53e4dc9d5194c95d266a18</u> <u>dad93ff37ecca5311203c2</u> <u>70502020574db79e581f</u>	- 0.03368661 BTC	✓
82	2019-04-09 07:44:46	<u>53e4dc9d5194c95d266a18</u> <u>dad93ff37ecca5311203c2</u> <u>70502020574db79e581f</u>	- 0.05319227 BTC	✓
83	2019-04-09 05:44:42	<u>eaec3956fb3b1cfc377154</u> <u>484bcb977a7a1321c9f705</u> <u>b1af56282b10b367ee88</u>	+ 0.05319227 BTC	✓
84	2019-04-09 05:44:42	<u>a2b7b4f820b429d1ede958</u> <u>365d6928380d2767f729ea</u> <u>b8dba544a4d62aa2df8a</u>	+ 0.03368661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-02 09:35:56	<u>50a05cb0058530162f7e1f0233591a7532231917e71822b2b77f41dd8ee7dae6</u>	- 0.05495868 BTC	✓
86	2019-04-02 09:35:56	<u>8dae6e59a030c4def3e4d1153c2e27c2322ad8afec0dad6cf7c4b633de8e387d</u>	- 0.04351010 BTC	✓
87	2019-04-02 06:20:18	<u>3fafa28955a87ca947081057d0fd246ce9bddb38018dde96cf69c7bbb7175361</u>	+ 0.05495868 BTC	✓
88	2019-04-02 06:20:18	<u>b4cdab5cfad1d5810aa2f14eebbf0a4765bd857c7f29b3a522ed2ad9010ae3f0</u>	+ 0.04351010 BTC	✓
89	2019-03-27 02:13:09	<u>0072fd8db84445154f6936437ceb10c60a17adb554eba7f89c79616b770aad74b</u>	- 0.07499268 BTC	✓
90	2019-03-26 23:07:48	<u>a2d54e3b972e7ce4f10b78c99e0cb6d6a227138c9d5c5651f243408f89260654</u>	+ 0.07499268 BTC	✓
91	2019-03-20 11:21:46	<u>b91e87dc9e098ce72b2af80172a5d7685943049af24c4d94811938fd953e0ffe</u>	- 0.01451896 BTC	✓
92	2019-03-19 23:40:34	<u>0e5aaea81b99fc66b4176f7f7afb401084551d70fbf8d7171fe92527f5191f70</u>	+ 0.01451896 BTC	✓
93	2019-03-15 15:04:03	<u>b951619302566fbc5809dfa2629bff31bfbeda0b4cd892af584d7d4b90e56602</u>	- 0.03163000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-15 12:26:47	<u>8f97004c474af7045ff110</u> <u>b77d9d7dec008bab2709d8</u> <u>c8bf777eb90f383c1654</u>	+ 0.03163000 BTC	✓

* USD values displayed at the time of transaction

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