

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVoJ9cgT9w2BdRUkkGhCyXPfJJK9Rd9SS</u>
TOTAL RECEIVED	1.46316670 BTC
	92,261.10 USD
TOTAL SEND	1.46316670 BTC
	92,261.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.03263041 BTC	
2	2018-03-15 22:00:48	<u>ae4ed75907f74dc52a4aa5</u> <u>f03afcbfa15be41aa779da</u> <u>3582ecfa12194bef2905</u>	- 0.03290911 BTC	
3	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9</u> <u>e256d7e1e9e651226980cb</u> <u>3260c003f39f8dc4c5c2</u>	- 0.01742627 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-15 21:28:02	<u>86de74ab48892a68c2c1a1</u> <u>615642908716aa0efe8588</u> <u>f25b6422d72356c03af8</u>	- 0.03095728 BTC	✓
5	2018-03-15 20:27:48	<u>4b269df2b413be1ddb59b3</u> <u>e0c9b8aa1ac8cc7bc60f70</u> <u>2070fe5238be37fff487</u>	- 0.07301519 BTC	✓
6	2018-03-15 20:27:48	<u>f7cdf25b093272c824a7ec</u> <u>4b752439b6ea1383cb466a</u> <u>523a8e0f532255e6fea</u>	- 0.06787364 BTC	✓
7	2018-03-15 20:27:48	<u>0f4fddd27683d8004ba9b3</u> <u>79f152b616d1e2857812a4</u> <u>81b851399442d2a0f126</u>	- 0.03352117 BTC	✓
8	2018-03-15 20:09:29	<u>8e723d4a15e46b9236dfd0</u> <u>012d7abfe779d19d159ff5</u> <u>72c3e274067b94f1929c</u>	- 0.03286617 BTC	✓
9	2018-03-15 20:09:29	<u>77f637643a09dc75b9947c</u> <u>908dbb2f7b9addcc8fea33</u> <u>3dcfe19955c49fc4923a</u>	- 0.03362421 BTC	✓
10	2018-03-15 20:09:29	<u>b7f09a0b363669e08c7712</u> <u>95ea1e4a70a868336ae619</u> <u>2160153853a6e405360e</u>	- 0.03355033 BTC	✓
11	2018-01-28 21:16:10	<u>9be86eb8cefbc6f5cc20ab</u> <u>0e73f3b72f02f9941d15ba</u> <u>0f417dd1ebb5366c21db</u>	- 0.03354928 BTC	✓
12	2018-01-28 08:28:08	<u>46c7f9815bfcca6b04c378</u> <u>6915f0c4c61eb9f7125ff9</u> <u>137d0639a3a4d8658820</u>	- 0.03527336 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-28 07:55:38	<u>15906e8c0823f6a8a6b141</u> <u>dcdd2a56a0d817f1fc21b9</u> <u>8f9e87a5e3ca482b7ac2</u>	- 0.04828075 BTC	✓
14	2018-01-28 07:49:18	<u>0efd2594ed647920583b54</u> <u>d1a30622f4970deef46464</u> <u>8d676eeb9670dd310e53</u>	- 0.01903252 BTC	✓
15	2018-01-27 20:54:46	<u>00742329635d0304858206</u> <u>e7566018664df48455ccba</u> <u>f3740ce78615a7d4f093</u>	- 0.03348152 BTC	✓
16	2018-01-27 20:23:06	<u>c6994021a68cf4e055aaa6</u> <u>41c2da10e7cb5ede8249a0</u> <u>d0d7eed28ae6044698fc</u>	- 0.01543328 BTC	✓
17	2018-01-27 20:08:39	<u>229b32540a8ff34d4d7f0d</u> <u>f9315bef291363279d8b73</u> <u>2d99a6ff3e15dfecce3d</u>	- 0.06782982 BTC	✓
18	2018-01-27 20:08:39	<u>7e1ac4ef64d29528fcc821</u> <u>eff7d3565ffa66c28031c9</u> <u>25aed310846df27e82fd</u>	- 0.06887700 BTC	✓
19	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.03336455 BTC	✓
20	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.04667337 BTC	✓
21	2018-01-27 20:08:39	<u>e5be2d4fe7fab30c0ebf5a</u> <u>7c20dcb575e08bc590e4a3</u> <u>eb6307690a4f668747a2</u>	- 0.03296006 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 11:23:44	<u>384753138f23cb0629962a</u> <u>4b2677b8420bd869d46661</u> <u>9b5cec57025711bf2c07</u>	- 0.01756458 BTC	✓
23	2018-01-27 11:13:26	<u>388f76ac5196f516e05162</u> <u>b9386bad84e06ec07b1e42</u> <u>30627cb3e8d6f4c1c799</u>	- 0.06687749 BTC	✓
24	2018-01-27 11:13:26	<u>2f9b717f9b88f3539dd781</u> <u>5219adaf2cd7cf9ba2b579</u> <u>4f46cd7839503afa2c0a</u>	- 0.03379274 BTC	✓
25	2018-01-27 11:06:17	<u>2ea04302ceb3bffa9d3c37</u> <u>7f0921bed4d11508b2e022</u> <u>fbdbb5adb55cb590e17b</u>	- 0.04345210 BTC	✓
26	2018-01-27 11:06:17	<u>fc7c789ebe2f6dfe6341d8</u> <u>339881d3e39b464f2c002d</u> <u>4638da8eba6d537bb36c</u>	- 0.06244697 BTC	✓
27	2018-01-27 11:06:17	<u>bfde20d6ec7e5200db4301</u> <u>56de19df1807678daaa6b6</u> <u>3bcb530ab4c5f8d7a1b6</u>	- 0.03345024 BTC	✓
28	2018-01-27 11:06:17	<u>bfde20d6ec7e5200db4301</u> <u>56de19df1807678daaa6b6</u> <u>3bcb530ab4c5f8d7a1b6</u>	- 0.04856992 BTC	✓
29	2018-01-27 10:56:16	<u>57e3c64dda33312ed10b69</u> <u>f46036dc6e9a498f63d1c8</u> <u>4c5ba2f8c01040cb6218</u>	- 0.03375548 BTC	✓
30	2018-01-27 10:56:16	<u>09e85bb6663a7b60a857ef</u> <u>9b4da0c88b31e09321f7f1</u> <u>b266efd2c2a14d75615e</u>	- 0.01526473 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 10:42:44	<u>c625537565658061886634</u> <u>12063dac130892d9c21c7a</u> <u>59bd630f1e492179b9cd</u>	- 0.03604712 BTC	✓
32	2018-01-27 10:33:06	<u>05ab0184dc1be7c9c43f38</u> <u>75ff6de4107b7ec6547c7e</u> <u>1678477d9a532bb7f008</u>	- 0.03352131 BTC	✓
33	2018-01-20 07:12:58	<u>97ffc1396d2339a93b5999</u> <u>7c9e1c6634ac8f9f28697d</u> <u>7a352cb865650e3c5fe3</u>	- 0.06816553 BTC	✓
34	2018-01-10 10:08:04	<u>2ab9fdc9c2b5f4e78fca19</u> <u>1076fd6f17efffd68c3731</u> <u>02f77cd7cbd510f0bfdc</u>	- 0.11363158 BTC	✓
35	2018-01-06 18:41:15	<u>582e5d44a73e0ed3f6fc12</u> <u>d60ec884d65c9c74dbaea8</u> <u>118c562a1ddeceb76b16</u>	- 0.03349762 BTC	✓
36	2018-01-02 08:06:28	<u>76eb703a421c4ce55e5221</u> <u>ace70fff768a2cd1a233d94</u> <u>c05e7c372efdcf9063a0</u>	+ 0.11363158 BTC	✓
37	2017-12-28 07:45:30	<u>bd1be2ce46327831b1e7d9</u> <u>b27755a062c625b9bb0bcc</u> <u>3c53ac0aacfff56814dc</u>	+ 0.03290911 BTC	✓
38	2017-12-28 06:20:08	<u>e1737972961be584d310ff</u> <u>958dd6e459ecf70d82160f</u> <u>b0ed2306ef8030c45426</u>	+ 0.03379274 BTC	✓
39	2017-12-26 10:54:43	<u>644a5d05dc5f1de7c0d7aa</u> <u>6a29d95dc706c4452227d5</u> <u>552938ff3efa287aa9ec</u>	+ 0.03095728 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 21:05:01	<u>96f4f56767c10728643d8f</u> <u>2472b89cd3799b34676697</u> <u>451b9d5a53243822c811</u>	+ 0.03345024 BTC	✓
41	2017-12-25 20:01:10	<u>6ada901dfa055a09cf2228</u> <u>a69154e01b800137a43c5e</u> <u>ab5aa875781beafb3a3a</u>	+ 0.03336455 BTC	✓
42	2017-12-25 17:42:45	<u>428892af6a5be55b291853</u> <u>e75b8d88c66a3b34261712</u> <u>211532203d25ea62e841</u>	+ 0.03348152 BTC	✓
43	2017-12-25 13:10:12	<u>1cb701225abbb771574662</u> <u>d85595bfef91fb378bc725</u> <u>aaee88e6039f77abf4e0</u>	+ 0.03263041 BTC	✓
44	2017-12-25 12:29:50	<u>2d3c35dd2eb2e26bc2b4e4</u> <u>6a16b7347db57035a6cfe3</u> <u>1a2e2694d3d3f9d725e3</u>	+ 0.03286617 BTC	✓
45	2017-12-25 12:07:38	<u>61ff044a645d0cc57a963c</u> <u>501677671f522dc563c89d</u> <u>ca4223a6d794b10b8cd7</u>	+ 0.03352117 BTC	✓
46	2017-12-25 11:25:40	<u>443808370b719576d4dc6c</u> <u>ad0679dd386c90932d70dc</u> <u>a27227061410c9229eea</u>	+ 0.03349762 BTC	✓
47	2017-12-25 11:19:15	<u>f5653291083c43bcf71339</u> <u>06c0831043f35f3f7941aa</u> <u>9cdde6fe4af3507fd6</u>	+ 0.03355033 BTC	✓
48	2017-12-25 11:07:15	<u>72b175937332d3eb7b9979</u> <u>afe33149ba5471a7280506</u> <u>ee18ff1ef78121908005</u>	+ 0.03352131 BTC	✓

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49	2017-12-25 10:29:40	<u>f89b9104a745549805d085</u> <u>936b928db6306ed99affa3</u> <u>211093492697980f6814</u>	+ 0.06687749 BTC	✓
50	2017-12-25 08:51:14	<u>00ad3cd400092034ab81ba</u> <u>193cbee2ca5df3f7274d5f</u> <u>1c308e4441a80155320b</u>	+ 0.03375548 BTC	✓
51	2017-12-25 08:12:14	<u>75fecaa7cb7a310c37cc28</u> <u>391064a75a0bea895e11ce</u> <u>2e3c48b7adc78aa9fecd</u>	+ 0.03362421 BTC	✓
52	2017-12-25 08:12:14	<u>e5013024db7bfa2281e627</u> <u>37a28e703b1d0d019d63ac</u> <u>619cacbb8272a62a800b</u>	+ 0.06816553 BTC	✓
53	2017-12-24 23:11:33	<u>91315ac03cee943fb02d09</u> <u>9c68f7d075c3d69ed2e07a</u> <u>65450d2e41e5c205e69e</u>	+ 0.03527336 BTC	✓
54	2017-12-24 18:10:13	<u>52a418572f5a825f35132b</u> <u>4890a711f6a32d1b557e7c</u> <u>875266592ed57cd79207</u>	+ 0.03604712 BTC	✓
55	2017-12-24 17:46:38	<u>46b8fad81418fe14b9eef0</u> <u>438c81b9e98853af16574f</u> <u>0dc3d145944b14d23be7</u>	+ 0.01742627 BTC	✓
56	2017-12-23 22:37:48	<u>df67751388a182073ebde5</u> <u>14a27070b28d27ea67ea7b</u> <u>d180a8321b1b73e4e408</u>	+ 0.01526473 BTC	✓
57	2017-12-23 21:17:56	<u>454b570c1202d4ffefa889</u> <u>102c09984c100f2bc6526b</u> <u>e89b624a24edc5cb2131</u>	+ 0.01543328 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-23 12:17:24	<u>777fa864700725ff5dca95</u> <u>135476763821448d0331f3</u> <u>2571cd52157c87306839</u>	+ 0.04667337 BTC	✓
59	2017-12-23 11:12:43	<u>ead69a94964313e2df8718</u> <u>0b9017353e0ba0a79ac1b4</u> <u>df481053b20500deb128</u>	+ 0.06244697 BTC	✓
60	2017-12-23 10:38:46	<u>9e3c52860343de05be2a5c</u> <u>b3cadda83df06d92f336c5</u> <u>6273c61e26e96942da10</u>	+ 0.04856992 BTC	✓
61	2017-12-23 08:30:36	<u>df044d421e3a780b5dd191</u> <u>cd32295d183d88e5161aed</u> <u>cfae48ab2a4edba59a7d</u>	+ 0.04828075 BTC	✓
62	2017-12-22 13:58:57	<u>79221347fb7d65610897c4</u> <u>a7ef4e44a85a20a394fe52</u> <u>9dc5c6d20429052c0189</u>	+ 0.01903252 BTC	✓
63	2017-12-22 13:58:57	<u>e1d886c7693f0c5beffae8</u> <u>f8b6037c348a9cae996a61</u> <u>b2d62ef1766cce6cd920</u>	+ 0.04345210 BTC	✓
64	2017-12-22 11:31:16	<u>2f317b0c3c6cf3b5359780</u> <u>832b8aefb5c5efef8912d2</u> <u>591bce343b7c426deeb1</u>	+ 0.03354928 BTC	✓
65	2017-12-22 11:31:16	<u>767aafb28fd2986eea6b5b</u> <u>374edba44fe626199b7396</u> <u>d03b763716a67b430939</u>	+ 0.03296006 BTC	✓
66	2017-12-22 10:44:40	<u>d58ecae7018d2f2f94c4f6</u> <u>15c52f3182f3cc5f74d095</u> <u>45ee93cf90956866453d</u>	+ 0.06887700 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-22 10:44:40	<u>bb259700cc9fb9829f2afd</u> <u>a57911e96da48fda37397b</u> <u>81223f9f25cef6599ac3</u>	+ 0.06787364 BTC	✓
68	2017-12-22 09:20:25	<u>fc5843513d7546494e67b5</u> <u>32cce71ba5c1797dc26bb1</u> <u>f896d53e45881404123c</u>	+ 0.06782982 BTC	✓
69	2017-12-22 09:10:07	<u>73352d1ef284821a352b8a</u> <u>d35fe40240031a743ea520</u> <u>1504947f3602adce36c9</u>	+ 0.07301519 BTC	✓
70	2017-12-22 07:19:43	<u>a51019d7bba69b302bf051</u> <u>9919ee29250a6da1e59c53</u> <u>3d1f6c14672daa9a7019</u>	+ 0.01756458 BTC	✓

\* USD values displayed at the time of transaction

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