

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVppdQU11HnFKu8Gh2crBUwiL79KafjRt</u>
TOTAL RECEIVED	0.08697887 BTC
	5,486.80 USD
TOTAL SEND	0.08697887 BTC
	5,486.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-11 18:52:00	<u>49b324571868142a60f598</u> <u>100b822c49f660101a0cc4</u> <u>92f832c7ff7cc21fff5b</u>	- 0.00242808 BTC	
2	2018-08-11 09:46:59	<u>ad7ed0429efce81a6bf166</u> <u>5600073531a331e0b30386</u> <u>ee13f08b65af32964155</u>	+ 0.00242808 BTC	
3	2018-08-07 14:04:23	<u>584c52cb1b14f39f6b56b9</u> <u>739b1af72b15c7f6c8537c</u> <u>057c0865421eb4008f3e</u>	- 0.00210940 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-07 09:08:00	<u>6dd3718c26f94a2e1bbfd1</u> <u>79d8257991919c6a0bf482</u> <u>10b2c7f358bb12aa6be9</u>	+ 0.00210940 BTC	✓
5	2018-08-04 19:58:10	<u>12dd4808ed7ea93a9a7f6a</u> <u>3285650034019e893753f4</u> <u>ef068ec97e30ba22a241</u>	- 0.00318914 BTC	✓
6	2018-08-03 08:59:43	<u>8c86af6e2dff8905c8cc71</u> <u>a91eef3603071eac825868</u> <u>f3b6e9c2da46e6d2a162</u>	+ 0.00318914 BTC	✓
7	2018-07-28 14:44:55	<u>e8a9880f3484e6e7069013</u> <u>dfe5f5b3ede4f1bc02819b</u> <u>6df7c1b6de329f248245</u>	- 0.00224495 BTC	✓
8	2018-07-28 09:37:34	<u>9b5872011b323a491a2ac2</u> <u>0093cac8ff4595ad16fda0</u> <u>ba4232718291fa1bf8ba</u>	+ 0.00224495 BTC	✓
9	2018-07-24 10:52:58	<u>482de0f0ad2affe9f26b77</u> <u>9a8f98af056a1d1b6606bf</u> <u>ee0927b5c7043c3532a1</u>	- 0.00246394 BTC	✓
10	2018-07-24 10:05:36	<u>c496b27df44e9ac0642d9a</u> <u>1972e337c7db79a306d991</u> <u>f9933cb032e2084955e1</u>	+ 0.00246394 BTC	✓
11	2018-07-20 11:01:10	<u>106e1f97ba68e1333d47b2</u> <u>f9497cdb9e6764839d27ec</u> <u>ec865decb18c0563acec</u>	- 0.00288751 BTC	✓
12	2018-07-20 10:07:36	<u>61b106a9577f2d35d12b77</u> <u>53b0324079aa9db4ada739</u> <u>9e979fe2335f888b2c9f</u>	+ 0.00288751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 19:31:41	<u>acf8e3af258771c8ba2b32</u> <u>f74f535b0dbb3438df849c</u> <u>5fae385698a7e0d04c38</u>	- 0.00308481 BTC	✓
14	2018-07-17 09:25:42	<u>d637a4ef35e2d2ce84b4ec</u> <u>439171adf18602a2cf08df</u> <u>5e3552c6ce89e99a00e3</u>	+ 0.00308481 BTC	✓
15	2018-07-12 14:06:05	<u>4f867414ccb87a5c1a12fa</u> <u>c96533d974ca6d05dbfd2e</u> <u>3f8f8863ed9cf5b5bd01</u>	- 0.00302835 BTC	✓
16	2018-07-12 11:40:44	<u>7bfcfab63631647bd39c5c</u> <u>191b8c17b40c893565fac8</u> <u>c9ca5b22ca8f8cf246f1</u>	+ 0.00302835 BTC	✓
17	2018-07-07 11:44:37	<u>5b3d8a77937e37005a7a68</u> <u>b67006f71aae9017aa13ef</u> <u>a98c12507dfbcc916d49</u>	- 0.00296261 BTC	✓
18	2018-07-07 10:40:23	<u>e07fe819271a3dc459ed2e</u> <u>f2199d06085cf5dd6942e4</u> <u>c346c8aab6f81f31b63</u>	+ 0.00296261 BTC	✓
19	2018-07-04 09:42:28	<u>dd6156ee9d49f8ffb1f872</u> <u>d2d2218efe31c2d33d680d</u> <u>e6f12609b149b4c3cc9e</u>	- 0.00316931 BTC	✓
20	2018-07-03 13:11:31	<u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u>	+ 0.00316931 BTC	✓
21	2018-06-29 13:57:30	<u>b0c50349f251c2abee24ed</u> <u>584773a7a7b91dfe4cf4fa</u> <u>44f42b51add12b4e28a7</u>	- 0.00300546 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 08:47:36	<u>29b08ef4287f994696c9abc8f5d7cd1f768b9c6237e337c7f9e0cadcbf696cc3</u>	+ 0.00300546 BTC	✓
23	2018-06-25 18:25:22	<u>e2092b71f61958b6f940c8a698db9ab53fb7e2e343238b3431da47e31de56f08</u>	- 0.00250611 BTC	✓
24	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3acf9a3cdc30468ae0dd909ed9b4ae4a481b92e739d8</u>	+ 0.00250611 BTC	✓
25	2018-06-21 12:55:04	<u>375160210b04c3d6d6f343f36b8dbd97a036799c784eff9d28f94bad6cb60da6</u>	- 0.00222314 BTC	✓
26	2018-06-21 09:27:58	<u>805f53f19ae09914a3743b8915b271a1a208bd6865c334a05d726d14d3e27df4</u>	+ 0.00222314 BTC	✓
27	2018-06-18 10:28:50	<u>3d51dc7182d08f109ff562f31b3b252517752d3f8f88b1496fd7a23eec6948dc</u>	- 0.00228867 BTC	✓
28	2018-06-17 09:09:21	<u>9d1153e3f4e6435fdae007bcd2c51b0c652b047a3018b8e7005bdd669cddd457</u>	+ 0.00228867 BTC	✓
29	2018-06-13 20:49:34	<u>57c0b6d77fb613c17e6ec1aeedca57fd6443429f1d81617be8967c60d2afbdf2</u>	- 0.00382831 BTC	✓
30	2018-06-13 11:55:46	<u>05397d4e4ad15a0151a3b7e8ebfcaee4737fc7e9aeec e8c925ff795016c3f9f1</u>	+ 0.00382831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 15:22:49	<u>57c48cd1834ba5d0167393</u> <u>6c75e7c5730511cf7fc779</u> <u>bb613798fca31b6135ca</u>	- 0.00236296 BTC	✓
32	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab</u> <u>1dfffe47b737c0f85ab3bf</u> <u>d65c2692dadbbc871a8d</u>	+ 0.00236296 BTC	✓
33	2018-06-02 21:14:19	<u>b511f94d7bd09a677d375e</u> <u>ead10a81f8106b21c0dea1</u> <u>7b506c475f4b53407930</u>	- 0.00240712 BTC	✓
34	2018-06-02 10:34:27	<u>5fd35f8914fe7d7448f0c1</u> <u>ccaacc940fc3e8a2039a2d</u> <u>589d6315200553747ef4</u>	+ 0.00240712 BTC	✓
35	2018-05-31 06:29:08	<u>25aa8083413cb0c1745fcc</u> <u>463373719de4fee80b57f4</u> <u>312634da42d4b1006867</u>	- 0.00205093 BTC	✓
36	2018-05-30 09:16:53	<u>2b839d3ea4c47ac3a06f47</u> <u>2f4dace1e4fb75c64bd15c</u> <u>cfa7e224c545f27cb675</u>	+ 0.00205093 BTC	✓
37	2018-05-27 09:12:28	<u>ca0b120a8aa7366a5a6bda</u> <u>b3f1bc9d02698f84ae815b</u> <u>9d4aef6e7876ea4ac5cf</u>	- 0.00253286 BTC	✓
38	2018-05-25 08:31:34	<u>ce1a685053c27d8cd90623</u> <u>ec287746c8a9c580bf7c89</u> <u>527dcd7e8b9f9f63dfda</u>	+ 0.00253286 BTC	✓
39	2018-05-21 14:39:44	<u>eb903c9a2bfc78aca6ffdd</u> <u>35b43d869b5e9e4f0813c0</u> <u>1aec8072f604f242f4fc</u>	- 0.00207238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 09:43:14	<u>e2087e0481fbacc72f8b977e5a1712669d90862e3d5bd8b9066485b6b3765487</u>	+ 0.00207238 BTC	✓
41	2018-05-17 11:46:08	<u>e3ef061ccdb79c51516c53903b183ff48315c3c8d1558d3eba37a19e6b6ad231</u>	- 0.00213769 BTC	✓
42	2018-05-16 10:24:15	<u>7abc938a952f11d303778ea5ce5e380603329e5cb2650a1aae08d353434ab7d9</u>	+ 0.00213769 BTC	✓
43	2018-05-10 14:23:55	<u>b5874478da00361f8fd2995bc913639fbd247c73f26215d8ab87315a9e04e801</u>	- 0.00229245 BTC	✓
44	2018-05-10 09:57:52	<u>3ad7b8d67dc7aa63a3964919bd022cddd8313d09e1bd605d77f5874447820275</u>	+ 0.00229245 BTC	✓
45	2018-05-05 05:32:36	<u>a1adf42728a312fc276d54ff07f9756d09c39e45b17cad9627862d59987f8fef</u>	- 0.00253668 BTC	✓
46	2018-05-05 05:32:36	<u>a1adf42728a312fc276d54ff07f9756d09c39e45b17cad9627862d59987f8fef</u>	- 0.00236690 BTC	✓
47	2018-05-04 08:53:11	<u>8098a18365d73a5c49d1c12893deee71c2507935b4531b98a8d2c1c65707e5be</u>	+ 0.00253668 BTC	✓
48	2018-04-30 09:08:37	<u>5840ee6b086f728aba5de08b5c3ed09e546aa4809cadcfa586b621550f1eff7b</u>	+ 0.00236690 BTC	✓

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49	2018-04-22 13:05:04	<u>5a730b32836314a6811736</u> <u>f6c09a780b610d35744900</u> <u>d8ac2918131d8335a4db</u>	- 0.00219391 BTC	✓
50	2018-04-22 10:01:52	<u>2fcbaa4dd93a79c3bbe5d8</u> <u>de84d51eff2524748e9b22</u> <u>0a718f086f2d0cf2bc75</u>	+ 0.00219391 BTC	✓
51	2018-04-16 12:49:55	<u>42b27a9632f79e3a28c114</u> <u>3d2a1167830dd7d591001f</u> <u>dbcfa433deae5690b079</u>	- 0.00201842 BTC	✓
52	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.00201842 BTC	✓
53	2018-04-10 15:52:18	<u>c41518275d7a394030fb87</u> <u>dac74e6200e8dddd431156</u> <u>8e7bbaa31d4a203d46c2</u>	- 0.00229333 BTC	✓
54	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.00229333 BTC	✓
55	2018-04-02 09:34:54	<u>f971a9e2fe98b14b8faf07</u> <u>9fa0b2f52b94cfe98a3ae6</u> <u>43c5a41f9b62f050b795</u>	- 0.00221172 BTC	✓
56	2018-04-02 08:57:23	<u>ef0fb4b103d2c4ea8b6688</u> <u>638c5efa9ec55f32481819</u> <u>dfc5a75f65ce543add68</u>	+ 0.00221172 BTC	✓
57	2018-03-27 05:38:36	<u>9752bc00855d447cc80e81</u> <u>90e723d9e7708e4a0828e4</u> <u>aabda82a1a32b880c304</u>	- 0.00232906 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-26 09:52:28	<u>900539bf925a493083f4b0</u> <u>d925df3a542708fa7961b6</u> <u>f6d050f6209392c9a186</u>	+ 0.00232906 BTC	✓
59	2018-03-20 16:34:13	<u>77b2da4ae08ac6a77cf09b</u> <u>3eed93d0223606f6a43c4a</u> <u>3685459bdad81dab3e4f</u>	- 0.00263366 BTC	✓
60	2018-03-19 10:50:06	<u>7376cc3683290fc639b4a6</u> <u>e9257ea2aad43da484b82b</u> <u>0a4ec254340a80d86561</u>	+ 0.00263366 BTC	✓
61	2018-03-13 14:31:50	<u>84f296d538637c583c74af</u> <u>17adc2880f041ef852a823</u> <u>6352465a29b650d71cb7</u>	- 0.00259602 BTC	✓
62	2018-03-13 12:57:02	<u>e137bf305c36fedac7684d</u> <u>d780be2df0a1f9eca7f5b1</u> <u>1b7014666ce9e676febc</u>	+ 0.00259602 BTC	✓
63	2018-03-06 20:26:47	<u>8e73f592d095eff4a37599</u> <u>abe2f3f884654d1901ca81</u> <u>abcac880b334e502b2bc</u>	- 0.00269185 BTC	✓
64	2018-03-06 18:45:02	<u>ee2f3598d4667335864783</u> <u>823d62bdbc56fe2ff3df61</u> <u>20d3ea6e0ced68bbb816</u>	+ 0.00269185 BTC	✓
65	2018-03-02 14:23:29	<u>b1c747408aadfb46247829</u> <u>eab4e2fa9d7a1631deed88</u> <u>a462ce33b1912dc093e7</u>	- 0.00353725 BTC	✓
66	2018-03-02 11:33:27	<u>27d83411d9975ef0e82d40</u> <u>ee36059683caa56e9b682f</u> <u>d019be92f5cd51d3763b</u>	+ 0.00353725 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-18 20:16:53	<u>180fd7083b1f33ab8667ec</u> <u>f9dac71c9c07dd194f4586</u> <u>e013546fb78f7b31f9c9</u>	- 0.00229389 BTC	✓
68	2018-02-18 16:59:48	<u>a589b6c503bbe368401d36</u> <u>179829c2457f5458a48b76</u> <u>5732b7179191230e8155</u>	+ 0.00229389 BTC	✓

* USD values displayed at the time of transaction

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