

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVy7Kbhnyf169muhsomnFUucq6vBu2eVL</u>
TOTAL RECEIVED	0.10656499 BTC
	6,719.53 USD
TOTAL SEND	0.10656499 BTC
	6,719.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:41:56	<u>99d533432cb4efeffdf8a6 bfb8511301d2ef260ae90d 02558257074ba52cbf6c</u>	- 0.00110000 BTC 12.13 USD	
2	2020-07-20 07:16:33	<u>0715d23f9b4dc0b9f89212 f9d3db3ed8c40195c4a0ec 4d289bd47b37b5f598d2</u>	- 0.00248268 BTC 22.74 USD	
3	2020-02-24 21:39:09	<u>098bfc125dc76212650a9f 9cf28b5c63080c59eec51b 08e016592974e438be98</u>	- 0.00309673 BTC 28.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-24 21:39:09	<u>e31b7fd2e0d2617f355ee0393eb37edb8597d08219fe530d4e1a2c7dbf71a460</u>	- 0.00305964 28.50	BTC 	✓
5	2020-02-24 21:39:09	<u>033cccfab300d85ebfaa0612c2532f5277cb88df6b313a5c093f57a06fccc491</u>	- 0.00414321 38.59	BTC 	✓
6	2020-02-24 21:37:27	<u>072c83e673e348a06761ed12e7036794d432b3c123382ab6ca2833eb6c01b43f</u>	- 0.00325834 30.35	BTC 	✓
7	2020-02-24 21:37:27	<u>072c83e673e348a06761ed12e7036794d432b3c123382ab6ca2833eb6c01b43f</u>	- 0.00318238 29.64	BTC 	✓
8	2020-02-24 21:37:27	<u>ca8aaf8fd07e70194b55ad15c96095cd1da447ce9840cd2ceebd55d88b1afc25</u>	- 0.00327003 30.46	BTC 	✓
9	2020-02-24 21:30:58	<u>093d165d68df651c1525bd43447d09fb84f5f8aafb35ad27921b17707507c720</u>	- 0.00346687 32.29	BTC 	✓
10	2020-02-24 21:30:58	<u>914b8914382da0337d54f2edcf6c074fefe9dc25a457e374484d58a855ef2c95</u>	- 0.00327618 30.52	BTC 	✓
11	2020-02-19 00:23:45	<u>22d4bc953557c3ea2cef1f63013fec6514067112ad9beaab7301acb05df20113</u>	- 0.00493442 47.33	BTC 	✓
12	2020-01-09 18:34:02	<u>321b0135f734dddd0b2d45cbd3d337574531408a25b241cf2f43456ae7e67e8d</u>	+ 0.00110000 9.01	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-09 13:04:06	<u>e0514713a1050c3a263e38</u> <u>561b1f9c1e5d29ee76a759</u> <u>2b3387e77ac8b1cd06a0</u>	+ 0.00493442 BTC 40.44 USD	 ✓
14	2019-11-07 02:37:34	<u>f21aec43bd7411149db249</u> <u>4cbe73cedc9d217ebb4bec</u> <u>e3951869a01dae95bcfd</u>	+ 0.00305964 BTC	✓
15	2019-11-03 03:11:32	<u>6d1ea933f719ef3addf35b</u> <u>9221143b7dd91e0a979589</u> <u>4bcd2e11e43e41b6af8f</u>	+ 0.00346687 BTC	✓
16	2019-10-26 08:07:46	<u>fd0d8a7fe0f2dc1de244b8</u> <u>ad74c0b41c3a352e987f09</u> <u>e245741731691f7e47e9</u>	- 0.00589762 BTC	✓
17	2019-10-26 07:46:59	<u>3a06299268d768754e0482</u> <u>bb716ad1e63ba2dbddcf9b</u> <u>f350c4f804aecb274eef</u>	- 0.00559597 BTC	✓
18	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.00931881 BTC	✓
19	2019-10-26 02:58:54	<u>376bc8acace5ac71f42ffd</u> <u>1bd1cef892d06f0a859f6b</u> <u>012befd5e52dfb258d09</u>	+ 0.00327003 BTC	✓
20	2019-10-21 04:07:14	<u>38f4c2ed3f3418a7c60eb1</u> <u>aee7e957ac4e9677b95b9b</u> <u>7c9cc3ecd989b859e04f</u>	+ 0.00325834 BTC	✓
21	2019-10-16 02:27:53	<u>40a78cc20756dfc91173a2</u> <u>3d07343820569797fdc233</u> <u>19363c9a5e58d55f0eb7</u>	+ 0.00327618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 02:18:48	<u>c39800f90f1cdac74eb95c876bae7c81e27ec00a9521c0ea9db475af49458008</u>	+ 0.00318238 BTC	✓
23	2019-10-07 02:08:58	<u>48544b491e6a0fb6989ec6982e0c0c714f8a841920740d84b9164a00c30f57c0</u>	+ 0.00309673 BTC	✓
24	2019-09-30 01:27:12	<u>03e7cb7734c9b4f1192f42084945aa2de3c31b057ba665657c363d77f8f08e9d</u>	+ 0.00559597 BTC	✓
25	2019-09-23 07:16:15	<u>a6c560c27f7a52692aacf2443093b28c8dc9890ede01c527aca0b00b10845d29</u>	+ 0.00931881 BTC	✓
26	2019-09-16 03:06:21	<u>f7e26158c0eb3d64dc913939e1f8f44405e9d2d3ee411f46dcadf6b32862515d</u>	+ 0.00414321 BTC	✓
27	2019-09-13 02:54:54	<u>19d2f7f279ac0cf177794149e9da9f65fb90a34a668f40000337afcb3d19e8a2</u>	+ 0.00589762 BTC	✓
28	2019-09-09 09:48:41	<u>d74b29d3246c3fe41141f727997da2c609fbc7528f27e80bf7ba22d2b47cc097</u>	- 0.00761207 BTC	✓
29	2019-09-09 03:50:24	<u>d075b08981395ad841ef45d7489ca323665403750b3120e6ccf1994ad136bc85</u>	+ 0.00761207 BTC	✓
30	2019-09-05 19:58:21	<u>cb67ba474952762d71389f1f5cd917de22b793f7a04160ec9648ab4d56b4ccfd</u>	- 0.01084780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 03:05:34	<u>413caabc3c266bd95360d1</u> <u>611044f72d4167a371c3ad</u> <u>792201f226e276f026e5</u>	+ 0.01084780 BTC	✓
32	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.01005624 BTC	✓
33	2019-08-29 10:37:54	<u>811d8004e8859dd894c2e6</u> <u>19ee9d9a597696c03cf4f4</u> <u>019837be8c5c550015f2</u>	- 0.01035573 BTC	✓
34	2019-08-28 03:07:47	<u>d003ba46e4c975c4e77188</u> <u>9038554347c6c247b7c32d</u> <u>cc9201137f286228c4e4</u>	+ 0.01005624 BTC	✓
35	2019-08-22 03:34:22	<u>c8710da747f03e2def76a4</u> <u>bfe6ccff3b0dc1b10a2cbb</u> <u>c6a73a5a6e7a9b2992f9</u>	+ 0.00248268 BTC	✓
36	2019-08-21 12:33:46	<u>8197d103441daee7c5e053</u> <u>edf3687d85644fea6f93bc</u> <u>17606da7562091c7a706</u>	- 0.01161027 BTC	✓
37	2019-08-21 03:14:50	<u>b4e74ea5ac206884539e05</u> <u>04c408848951d823235e3c</u> <u>c51064876b525626f340</u>	+ 0.01161027 BTC	✓
38	2019-08-13 03:47:56	<u>47157fc0cabedd939a0ac2</u> <u>7380127455370c91afeb3b</u> <u>647273277ff761c77d24</u>	+ 0.01035573 BTC	✓

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