

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZVQ3dWXwmRMVpPqGQVRjx6VdLgymJRB1</u>
TOTAL RECEIVED	0.07760120 BTC
	4,871.64 USD
TOTAL SEND	0.07760120 BTC
	4,871.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 11:01:43	<u>e10ccdcc00d24a399282a9 cc237ca72ddb02d3eeaae5 128ac6d40e3ac5a239aa</u>	- 0.00006006 BTC	
2	2018-03-28 09:24:44	<u>ad44ce6465f88211bebab6 3c69beaa8a6b2a7cbe7c7f 11ae14d0e8c7776bd05f</u>	+ 0.00006006 BTC	
3	2018-03-27 16:38:15	<u>4ab042963bcf0b7054e01b 4b59846298faf5751a80fa 9df8c9a3008fa2596b05</u>	- 0.00006006 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 06:55:41	<u>8ce7024961fbb971418252</u> <u>dd1a032c5ccaf48026f4e4</u> <u>52284507f21104df75ce</u>	+ 0.00006006 BTC	✓
5	2018-03-24 12:27:05	<u>68033b32c46308fdb28dce</u> <u>4b0a68f3845114596fe701</u> <u>1d2485cf1d03d20b51da</u>	- 0.00005867 BTC	✓
6	2018-03-24 08:51:43	<u>ef50ba25eef239af31ceb1</u> <u>e4d1a813b1eaf596191156</u> <u>9ca3ace2a64cf16d77b2</u>	+ 0.00005867 BTC	✓
7	2018-03-23 08:52:03	<u>0348b2d2f5b5bf88bf88b1</u> <u>6b07525dd64ff0cf8c10e5</u> <u>3822c697bb9fabe3c91c</u>	- 0.00005867 BTC	✓
8	2018-03-22 09:26:22	<u>5550033a97bcece4cc4074</u> <u>6cdf1a1b9184db39e7a85</u> <u>a6a901b8c82da1d90a3f</u>	+ 0.00005867 BTC	✓
9	2018-03-21 08:04:03	<u>773bbda36cd3f5e72262a4</u> <u>f1432ffac62d897497a3d7</u> <u>086dd1c2fd18264f1cf3</u>	- 0.00005867 BTC	✓
10	2018-03-21 07:21:22	<u>39313bd54cbd2c010110fe</u> <u>f4cc4283ef4a4a8b28abbd</u> <u>3ef9699b9b1413bdcd53</u>	- 0.00006845 BTC	✓
11	2018-03-20 17:22:17	<u>40d4a2c1d8cc9f8cdb299d</u> <u>3b3ad28f99c0f77d37976b</u> <u>04eed7e12e5735e7080f</u>	+ 0.00005867 BTC	✓
12	2018-03-18 17:05:11	<u>e33df6ebf0b90ebd967c22</u> <u>4db1189badcac90fa0b3b8</u> <u>4e4bf70b882126085120</u>	+ 0.00006845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 06:56:18	<u>f37d05fbe79aa3a1abf1be</u> <u>de110d22ad3ab01fb1d397</u> <u>45ab73cfc023b7b5793a</u>	- 0.00006845 BTC	✓
14	2018-03-17 14:56:40	<u>ebed393403bebb94c99fce</u> <u>b83a36b5509118423dd870</u> <u>26274158da0d1db31f35</u>	- 0.00006845 BTC	✓
15	2018-03-17 09:48:27	<u>726d7cf77eb93e021c43d1</u> <u>89a9bce5dcfd3c9634ea47</u> <u>161c5fe58733ecf74152</u>	+ 0.00006845 BTC	✓
16	2018-03-16 08:51:10	<u>7c57067c27c042b0538c1f</u> <u>e5cfc0f557c20d7f4575c7</u> <u>fb6ceb77b0d4684327d</u>	+ 0.00006845 BTC	✓
17	2018-03-15 06:20:03	<u>d9a0d43d82bb3ffae21344</u> <u>99ae8f9ad90515f00bd75b</u> <u>fd21cd439e7b611447cb</u>	- 0.00006845 BTC	✓
18	2018-03-14 15:04:59	<u>e60837fd6d0dda7f1c769d</u> <u>476e321987a8137c5f5b52</u> <u>4d776cbb294e8ac096fe</u>	+ 0.00006845 BTC	✓
19	2018-03-14 10:27:57	<u>1a75f25f2ac514d363fb66</u> <u>19e3b368bca3f1fff7c044</u> <u>a8fbb12d9ac337847c93</u>	- 0.00006845 BTC	✓
20	2018-03-13 16:25:24	<u>78e2380a46b326e39e4d6f</u> <u>933a35775706a82d98017e</u> <u>a31e38fe930132acfe8d</u>	+ 0.00006845 BTC	✓
21	2018-03-13 06:11:58	<u>abbebdaf6c7ac5fd6d28f</u> <u>4a2a30abe8e609953300bd</u> <u>15fb76fc582d43be4dd4</u>	- 0.00006845 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 18:25:10	<u>17aa06ffad338908e2aeb3</u> <u>2a2903ba952997b1e4ad41</u> <u>b276d130dbe29379cf3d</u>	+ 0.00006845 BTC	✓
23	2018-03-11 17:32:24	<u>731e7a254c27b1c58ebc9f</u> <u>36432a9a12d54c8d26e0fe</u> <u>7ca19d65e4609d9e5b03</u>	- 0.00006845 BTC	✓
24	2018-03-11 09:35:34	<u>9b14ee005467872393a945</u> <u>68a1bc805c83e534a1319e</u> <u>ab2f58f9e4ffe45978fe</u>	+ 0.00006845 BTC	✓
25	2018-03-11 06:03:52	<u>64dc7dedab5d4293e8521f</u> <u>3968630e00085581956ef3</u> <u>1034a700e52fa454064d</u>	- 0.00006845 BTC	✓
26	2018-03-10 17:57:28	<u>607dc5514254927cca8a42</u> <u>627639beed15ef21c43a78</u> <u>b84376d3ddd2d8acf75c</u>	+ 0.00006845 BTC	✓
27	2018-03-09 21:02:53	<u>e22d35dcb054aa180b4c00</u> <u>7f4e5045440a2242351206</u> <u>7c5bc1d3a888ebad6dc4</u>	- 0.00006845 BTC	✓
28	2018-03-09 15:10:56	<u>3b97fd10ab699be8d84d32</u> <u>1c822fd9fd4b07e617f690</u> <u>2f57b9075e7812dd353f</u>	- 0.00006845 BTC	✓
29	2018-03-09 14:23:46	<u>efbf7e749df7839384a957</u> <u>47e9554415c3a6e2231a34</u> <u>1ad93e3af44dd2ea023d</u>	+ 0.00006845 BTC	✓
30	2018-03-08 11:33:31	<u>edcf4bf32af604acae1d6f</u> <u>227d3d8afa4748792a2fd5</u> <u>59b629d929dd5273e726</u>	+ 0.00006845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 16:50:38	<u>951cd6aad7aadfe8e3455d</u> <u>b2a775db7dc27d2824b032</u> <u>d3d9521d01482d67e57c</u>	- 0.00006845 BTC	✓
32	2018-03-07 10:02:19	<u>d4bea3b8084cb9b4bdd2a6</u> <u>ce14e0c0c8c58750657c7d</u> <u>3dc01d181c8a7bd93019</u>	+ 0.00006845 BTC	✓
33	2018-03-07 10:02:19	<u>08884e8f0cc4ce880dbf07</u> <u>3e3a804b7e944e08a5b888</u> <u>314d108475bdba36fdcd</u>	- 0.00006845 BTC	✓
34	2018-03-06 22:49:30	<u>70717fc170dbe8b1416be0</u> <u>91ed819269db9b2cd798b5</u> <u>323f9201bbc5ca697733</u>	+ 0.00006845 BTC	✓
35	2018-03-04 20:22:21	<u>85f764d13183d1cb2e57b6</u> <u>35f5202a8a316248032aee</u> <u>48c68f4cc9e86e766379</u>	- 0.00006845 BTC	✓
36	2018-03-04 18:44:14	<u>7621b332fa1bf8df3ec90f</u> <u>14129c0d746271d4c6e780</u> <u>a06c3d6f19c386fe0631</u>	+ 0.00006845 BTC	✓
37	2018-03-04 09:12:11	<u>966e1b3deeb70283725631</u> <u>6b2acda079752cc1d282ca</u> <u>189b9b2ec343c7137afd</u>	- 0.00006845 BTC	✓
38	2018-03-03 13:57:50	<u>d839b91349f9f312c4d3a1</u> <u>c00bb8ee91c218314f4c8a</u> <u>597504f9cacb74aa488f</u>	+ 0.00006845 BTC	✓
39	2018-03-02 22:23:43	<u>6d1adf4f191f6da23380cd</u> <u>278a755136642a60270170</u> <u>811ada6a182482b6310d</u>	- 0.00006845 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 14:17:00	<u>e00d6adf09dc4bd63dfd71</u> <u>3601aa46d5233191c5f302</u> <u>e08c99cdb4dc69f01386</u>	+ 0.00006845 BTC	✓
41	2018-02-28 15:43:11	<u>d8d8cee149c0693598a853</u> <u>9d916db4baec4f946d8127</u> <u>3576ef38148bbe89851e</u>	- 0.00006845 BTC	✓
42	2018-02-28 13:57:21	<u>2e20a9839d9687d35973d8</u> <u>f1e43e5a4d23b94fd8ef97</u> <u>0856c2c088f5299f92b7</u>	+ 0.00006845 BTC	✓
43	2018-02-27 17:58:01	<u>2bf3293307d7eb69e4f534</u> <u>7456b6d26c8c488c1aeb6e</u> <u>f8ad4560bf69c32b951b</u>	- 0.00006845 BTC	✓
44	2018-02-27 10:27:39	<u>aab1e6e55984ae7f5120c0</u> <u>137b839407be8d9b4d8f68</u> <u>9654d98e5903b793ba2e</u>	+ 0.00006845 BTC	✓
45	2018-02-26 10:11:05	<u>8313e9696aafc0cc2750a</u> <u>1e6c4f6ce48ad3e2462634</u> <u>1262b3bdd155017c981f</u>	- 0.00006766 BTC	✓
46	2018-02-26 08:18:28	<u>6f5eac40898822398440e0</u> <u>36dd5b910931da10f2cb86</u> <u>92c7d46ec5559d587583</u>	+ 0.00006766 BTC	✓
47	2018-02-25 16:01:37	<u>56cd050c1fc285ca7a4e1f</u> <u>782344f37b5760531d766e</u> <u>cff7779a373fe3361d62</u>	- 0.00006766 BTC	✓
48	2018-02-25 09:03:43	<u>e578f7c8d05468ccb9ee1</u> <u>af18638f0fc6877f4023f3</u> <u>1e7d74a4f3fde7ae66ad</u>	+ 0.00006766 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-24 14:12:35	<u>c2116f64f01382a66c83d6</u> <u>90180222a24083387a6b78</u> <u>b4c4671a0979676209ab</u>	- 0.00006766 BTC	✓
50	2018-02-24 11:57:36	<u>279db6b731132005c28eac</u> <u>e54af26a3bd94c52f99ccd</u> <u>78214fa4e91ff5b87286</u>	+ 0.00006766 BTC	✓
51	2018-02-22 14:50:09	<u>131f968fae93a8fde463ed</u> <u>59587f076a281a3e9fd0f3</u> <u>7354211e2c54a81969d2</u>	- 0.00006766 BTC	✓
52	2018-02-22 12:39:41	<u>9e951d02067bda1b65103b</u> <u>f5a2520e6bb02225aae4f9</u> <u>61771abf1c7a4a5dd1d7</u>	+ 0.00006766 BTC	✓
53	2018-02-22 09:54:31	<u>f58669e869690e61d24970</u> <u>3e4bd08e8c7bd758fcd08d</u> <u>106ee9002cf53e0d8c65</u>	- 0.00006766 BTC	✓
54	2018-02-21 10:17:55	<u>b8c5725f0f0b539f6c5bdf</u> <u>9224719161970b15daed50</u> <u>46cce561dcaf1bdd7010</u>	+ 0.00006766 BTC	✓
55	2018-02-19 16:11:25	<u>87e67d6216c3f1b8fa411c</u> <u>9c051e1af8dfbd8715193c</u> <u>fb519579f66f9ad86d23</u>	- 0.00006766 BTC	✓
56	2018-02-19 11:58:21	<u>ba63972ad32eb858f0aec8</u> <u>2e3e1415e515282e79eef3</u> <u>fda56f8d281d275c6d21</u>	+ 0.00006766 BTC	✓
57	2018-02-19 08:33:25	<u>b1119f3d189776897941b7</u> <u>1c7657c4ccc2c5b94e0ef0</u> <u>1596d355547da442d159</u>	- 0.00006766 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 15:37:54	<u>5fcd653aa4dcb9c731f6f2</u> <u>1b4c18a9ae10fac6ce87fe</u> <u>78a578cb01bb866fa0d7</u>	+ 0.00006766 BTC	✓
59	2018-02-17 21:53:07	<u>f0d54a9f4eb8748ae3a597</u> <u>00de5fb693c72400c5c172</u> <u>ffd1705bef7d0f275e64</u>	- 0.00006766 BTC	✓
60	2018-02-17 16:45:05	<u>0b1d713a1296c5bf24583c</u> <u>50b1cc398017c1d89d3acf</u> <u>eff285200de77d864823</u>	+ 0.00006766 BTC	✓
61	2018-02-15 18:05:40	<u>21943ae6b7447924da009c</u> <u>f33e879ec8eef9dbb28594</u> <u>daff086ac4fb2db901f7</u>	- 0.00006766 BTC	✓
62	2018-02-15 16:31:19	<u>8b50256ba5df2668b03516</u> <u>a53ffc370821c7562e12d9</u> <u>5719da565b54227074eb</u>	+ 0.00006766 BTC	✓
63	2018-02-14 22:06:16	<u>510dbbbe479e950a8267c0</u> <u>456f834b7a28fe692bc740</u> <u>b3293e88de3d36c08325</u>	- 0.00006766 BTC	✓
64	2018-02-14 20:39:32	<u>7a505c9ea561596f3f2a7d</u> <u>86b1fdf2ebc81fffe25c15</u> <u>0d4825d8cad806f52aed</u>	+ 0.00006766 BTC	✓
65	2018-02-14 14:56:23	<u>b833b56e9933c23df0da11</u> <u>70fc053b0f1cbbf1840589</u> <u>f4731bfeb6ac98f1b6bf</u>	- 0.00007198 BTC	✓
66	2018-02-13 15:13:04	<u>ec7ce99deddde1e572e00f</u> <u>b84d5a1dbee634c8247585</u> <u>7ea3c6590f7b7fac145f</u>	+ 0.00007198 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-12 16:07:30	<u>eca697777ae840fe4885a4</u> <u>2808a59c4020d4dda91a05</u> <u>a14d16d5a455cf17fe47</u>	- 0.00007058 BTC	✓
68	2018-02-12 10:16:03	<u>ccdf75f8ea9cc7883d105a</u> <u>4ab4500064d00b0507d3cd</u> <u>4407e9685603da6ddf7a</u>	+ 0.00007058 BTC	✓
69	2018-02-11 10:11:10	<u>d924f382e64a9e2035b733</u> <u>315e5b46e6fa2913d0e887</u> <u>6e428c2772319c791518</u>	- 0.00007058 BTC	✓
70	2018-02-10 16:09:16	<u>3fc2f5de160fd7ff1fb51e</u> <u>67b71284b7460788064b28</u> <u>7f8c8f4b2413019b31f1</u>	+ 0.00007058 BTC	✓
71	2018-02-09 14:38:20	<u>5e4088f230f0ce5fec01f</u> <u>d0782a8adf8bdb41e85752</u> <u>7ef9316d900e2d031b07</u>	- 0.00007058 BTC	✓
72	2018-02-09 10:18:53	<u>ca66d70f92a663afe511e9</u> <u>429b742ea56e89878acc49</u> <u>d53891fb4f1c969e45a6</u>	+ 0.00007058 BTC	✓
73	2018-02-08 19:48:23	<u>fa01dd11aecb65362cbcea</u> <u>ce04a85a6617090f7e8115</u> <u>32ac8d3ad3e60ebc1ba1</u>	- 0.00006928 BTC	✓
74	2018-02-08 10:07:02	<u>ec4279c78905ce8cc6a2b1</u> <u>6515bd0f6f389a2cea09ac</u> <u>2907072f0361e4094ef1</u>	+ 0.00006928 BTC	✓
75	2018-02-07 12:27:04	<u>6aff072eb98471a165f517</u> <u>7c6731db29162f5defff52</u> <u>852b120596e5a9164040</u>	- 0.00003684 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-07 10:30:28	<u>8bab580faea5a6e63c8b4f</u> <u>fe12f4a510f8d2544e4c7c</u> <u>ae1a199d0d55ddee1064</u>	+ 0.00003684 BTC	✓
77	2018-02-05 16:17:55	<u>95e521cc4f6a3228fbabda</u> <u>fda65290a6c27a21b5e11e</u> <u>25c84649314942b7980d</u>	- 0.00004210 BTC	✓
78	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00004210 BTC	✓
79	2018-02-04 15:30:31	<u>3200fb4decee38f5dcec13</u> <u>481564088d73093e5a2a5b</u> <u>6787b532b43d9243ddeb</u>	- 0.00004210 BTC	✓
80	2018-02-04 15:30:31	<u>3200fb4decee38f5dcec13</u> <u>481564088d73093e5a2a5b</u> <u>6787b532b43d9243ddeb</u>	- 0.00004210 BTC	✓
81	2018-02-04 10:59:48	<u>b0624192d7619712cfe972</u> <u>486856888df77145795850</u> <u>18bce18258db900f9e0e</u>	- 0.00004210 BTC	✓
82	2018-02-04 10:24:02	<u>cec1461ae86b52aae50376</u> <u>2fc1f54f2e253eaf602df0</u> <u>de30f58704065290ff6c</u>	+ 0.00004210 BTC	✓
83	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00004210 BTC	✓
84	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00004210 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-02 16:21:21	<u>538c746b7079b70c7924e601dffa3612d664b0ea56827f135c2df112ff4d392</u>	- 0.00004210 BTC	✓
86	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a430acf5072e4efaf60a2078796a62877a7552dd324</u>	+ 0.00004210 BTC	✓
87	2018-02-01 12:21:11	<u>5d321bae34c588fb2eba2335298cba65e8119b49863ac9e20f00ba90f0847e50</u>	- 0.00004210 BTC	✓
88	2018-02-01 09:31:47	<u>3d419923561dd52083a7bc7ca7f2569921ce675f3fd37d52fee81a3f7214027cd</u>	- 0.00004210 BTC	✓
89	2018-02-01 07:12:02	<u>4157963b96fd6ef675e0053bd01ea75bf8d4756573398b57904e1ee364f8385b</u>	+ 0.00004210 BTC	✓
90	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f6ae9f3355455f1d6460cd782a107e657dc278ee315</u>	+ 0.00004210 BTC	✓
91	2018-01-30 08:34:42	<u>b8a152a389017d9d9ed1476230a6d738d6d4f0b8f039c4b83c780e1629f65439</u>	- 0.00004210 BTC	✓
92	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d957d333ee994cc4e7b481984b2f48b4d7d110e88b0</u>	+ 0.00004210 BTC	✓
93	2018-01-28 18:59:59	<u>6f953e69798df03c462c4142b60bfb5c65c2417693ddf57afea714607572923</u>	- 0.00004210 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367</u> <u>d6970c49538b05d3e96a31</u> <u>97680b170a9bc947349d</u>	+ 0.00004210 BTC	✓
95	2018-01-27 22:37:41	<u>ffcf3ce83464aa11a96866</u> <u>af5af7b89981168f60f0c8</u> <u>8810fdf7a9f9dde1ab34</u>	- 0.00004210 BTC	✓
96	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc</u> <u>1ba11c132f9de305b68da1</u> <u>1eea4bb51c9197b61a8b</u>	+ 0.00004210 BTC	✓
97	2018-01-26 22:29:42	<u>04ace4528846e8e19fb105</u> <u>52e08d1940df3e0c55cdb9</u> <u>f22e8ebdadfdc9a25c5c</u>	- 0.00004210 BTC	✓
98	2018-01-26 22:29:42	<u>04ace4528846e8e19fb105</u> <u>52e08d1940df3e0c55cdb9</u> <u>f22e8ebdadfdc9a25c5c</u>	- 0.00004210 BTC	✓
99	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f536</u> <u>2ac7ddad57398b17e58f89</u> <u>4a94031b0f4b4bc2bed2</u>	+ 0.00004210 BTC	✓
100	2018-01-25 17:15:10	<u>b5951425d15e13a23fb956</u> <u>8293bb3da4899117b6e6d1</u> <u>7d4323d6e2215e46bc3a</u>	+ 0.00004210 BTC	✓
101	2017-11-20 23:14:24	<u>c07d2755718ceb2dda74e1</u> <u>d75a2ed3cbe16c70dcbbc4</u> <u>d7e8ab0b16af1ba0f686</u>	- 0.02929647 BTC	✓
102	2017-11-20 21:48:34	<u>0bfc249ca75234deff705a</u> <u>458478f54b1a89a2584687</u> <u>f2d51825b521a7d92948</u>	+ 0.02929647 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-24 12:13:40	<u>803b8e050a245e2fe3eb29</u> <u>f590f47c4c220907b89e0c</u> <u>73466a7ecaddbdbafc81</u>	- 0.03314681 BTC	✓
104	2017-10-24 09:53:57	<u>0df3b05c700dc530c34f5a</u> <u>20c9faaa8ab0b111dd9d83</u> <u>c0296c34cb6e28095369</u>	+ 0.03314681 BTC	✓
105	2017-09-20 13:35:49	<u>f6cb994b7f61698d68529b</u> <u>3c74967c0c1287f492d268</u> <u>9fea541e39edef6734ce</u>	- 0.01212650 BTC	✓
106	2017-09-20 08:43:35	<u>75d5c165844a6d0ffa88c6</u> <u>d980e591908acf4cccf490</u> <u>d876291fa68a78b522c9</u>	+ 0.01212650 BTC	✓

* USD values displayed at the time of transaction

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