

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZZ2rMeGbUqcyWhRQzB2ZixqWbHvBqz6a</u>
TOTAL RECEIVED	0.16204089 BTC
	10,212.14 USD
TOTAL SEND	0.16204089 BTC
	10,212.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 03:00:47	<u>ab5dc00b3d432c8c184a44</u> <u>5335948ec70d42621004ed</u> <u>f73c06149111169d0c59</u>	- 0.00099182 BTC	
			33.09 USD	
2	2021-01-27 23:07:36	<u>36ca5306f84f9962a9b835</u> <u>1b5eac76f48e9bc58d4d4a</u> <u>eaefff29f8aed5450772</u>	+ 0.00099182 BTC	
			33.09 USD	
3	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>ae5fa5f024cb0ced670c7</u>	- 0.00149688 BTC	
			53.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00166148 BTC 59.52 USD		✓
5	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00143789 BTC 51.51 USD		✓
6	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00104178 BTC 37.32 USD		✓
7	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00107946 BTC 38.67 USD		✓
8	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00182066 BTC 65.23 USD		✓
9	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00113427 BTC 40.63 USD		✓
10	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00121835 BTC 43.65 USD		✓
11	2021-01-17 09:02:24	<u>6225a6203661385a3b3042</u> <u>2f36cb7b876c7713b51a76</u> <u>aefa5f024cb0ced670c7</u>	- 0.00152433 BTC 54.61 USD		✓
12	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00126354 BTC 46.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00128521 BTC 47.22 USD		✓
14	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00140147 BTC 51.49 USD		✓
15	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00161439 BTC 59.31 USD		✓
16	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00120345 BTC 44.21 USD		✓
17	2021-01-14 15:51:49	<u>24150b9f70aa8e9c7894e5</u> <u>3176b33f8511250bec6e18</u> <u>b0a0a7b52e9cd5d4bbd8</u>	- 0.00131092 BTC 48.16 USD		✓
18	2020-12-16 19:40:19	<u>9b0e5309d3a40b8ce06d1f</u> <u>6144a72e9950cbd84551a1</u> <u>cb2186e504795500b920</u>	+ 0.00113427 BTC 25.85 USD		✓
19	2019-03-15 10:29:52	<u>a0248aaab4cc46762a1126</u> <u>eb7824ce37605cf3f6ea6a</u> <u>54563cb060136c9f1cb0</u>	+ 0.00128521 BTC		✓
20	2019-03-01 22:41:01	<u>00174a89ac26ee60e65d81</u> <u>f0424a9cedd0312a87b29c</u> <u>0f7dbdb5c6e665201a80</u>	+ 0.00104178 BTC		✓
21	2019-02-22 09:57:56	<u>ca43f94d17eb84e0dd1ac2</u> <u>d0905f2d44b2e1f60d5b83</u> <u>5f7c37a1833d44531922</u>	+ 0.00120345 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-16 00:19:07	<u>7a8d92f9db0d899bbe6d1f ed83b708462ce6c5760afd e1be35eb075610f9e826</u>	+ 0.00131092 BTC	✓
23	2019-02-08 09:55:48	<u>a8fabbb128a5d16e58f52c 97178410b3d07d39723c27 5eb0e3609a8d0c864864</u>	+ 0.00161439 BTC	✓
24	2018-12-14 10:03:05	<u>ed0057a45bbc8878018051 6b27b09a4aa7e0b12015b4 70c817ac7cddcd6873f7</u>	+ 0.00143789 BTC	✓
25	2018-12-07 12:41:10	<u>542ba13146d22e791e68bc 74d8ee056a2038dc47ce04 f535d470c120b9c2e5a9</u>	+ 0.00140147 BTC	✓
26	2018-12-01 00:03:02	<u>70fadb1f865423c1c742e4 3fd81d6a09cddfb17f8687 c2644532578b305868c4</u>	+ 0.00121835 BTC	✓
27	2018-11-23 10:31:25	<u>d239c7f0bf7051bbe2998e 52b79b29154ea83aa10cbc d84133496688b471a17a</u>	+ 0.00107946 BTC	✓
28	2018-11-16 19:24:57	<u>dd812fe3acde31bf18fa8f c7bc4f8e5cc7b783a62382 edcab15f394627a8ef59</u>	+ 0.00152433 BTC	✓
29	2018-10-26 11:34:06	<u>5bcb5837c02aee725e3012 7070b7c65f7a5e36787ee9 bc28e69b4961716dd4ad</u>	+ 0.00126354 BTC	✓
30	2018-10-19 11:55:11	<u>d3496cd503613f8400feb0 1959c1e5f4f15fe0df716b 36487c4441b125d3da60</u>	+ 0.00182066 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00205642 BTC	✓
32	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00188857 BTC	✓
33	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00141080 BTC	✓
34	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00205747 BTC	✓
35	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00192905 BTC	✓
36	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00190349 BTC	✓
37	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00162131 BTC	✓
38	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00120710 BTC	✓
39	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00116906 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-17 22:54:57	<u>5a26448f0876607f3bb1f5</u> <u>4dd63e215a8bfa8346c489</u> <u>98c180a9b1c2a5028848</u>	- 0.00146162 BTC	✓
41	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1</u> <u>e129990a0be425391d6733</u> <u>6d8f292c7f292b9e1ac2</u>	+ 0.00146162 BTC	✓
42	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00205747 BTC	✓
43	2018-06-15 08:36:08	<u>3be4d9403ac2571beb99d7</u> <u>cdb87b9dd604b9d4119178</u> <u>95e4f4da66f191abbf1b</u>	+ 0.00192905 BTC	✓
44	2018-06-01 09:52:43	<u>d8049533f3c56211a21e3d</u> <u>fbe51d3ebc46a5b0fc0e4a</u> <u>c9a04d7efea82386b03f</u>	+ 0.00190349 BTC	✓
45	2018-05-25 09:13:33	<u>2fc87d0344647922513008</u> <u>a626babe460b7314235725</u> <u>c92c348409c33b074d91</u>	+ 0.00188857 BTC	✓
46	2018-05-18 12:13:23	<u>01ce286c44f15359622f35</u> <u>7396338389f79b5322b589</u> <u>ddda3b32eed738cd757b</u>	+ 0.00166148 BTC	✓
47	2018-05-11 23:57:54	<u>686b2bc585b9c5421c008f</u> <u>66893101d0855a99517b65</u> <u>0edb196de7b3435e490c</u>	+ 0.00141080 BTC	✓
48	2018-05-04 10:51:03	<u>842b3f2fc973bd34f51c92</u> <u>19161bdfa6440360851c41</u> <u>039c09e2f0da02e692ca</u>	+ 0.00116906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-27 09:21:27	<u>c684f98fdee6d6c92f6d53</u> <u>67ecf3f74de57461ddd668</u> <u>895ecce4681e40d7edc6</u>	+ 0.00149688 BTC	✓
50	2018-04-06 13:05:04	<u>74962d1115af59289e55c8</u> <u>4daa8c2ef062d55ed86997</u> <u>ea5d57d5e51986d9f091</u>	+ 0.00120710 BTC	✓
51	2018-03-30 10:40:17	<u>6081d50d53de5f488155bd</u> <u>4168df238fd5744651718d</u> <u>addd45ae60ae4df47128</u>	+ 0.00162131 BTC	✓
52	2018-03-23 12:12:35	<u>fc7cb470fcbdef37ab35e4</u> <u>69d5ccb306bcc270e6bbf3</u> <u>b4d72f798a63fdbcb1134</u>	+ 0.00205642 BTC	✓
53	2018-03-19 10:48:52	<u>f25c07897c39d59ae16529</u> <u>c168894fa78eebc64ae2e1</u> <u>df84ca2483da9750ca43</u>	- 0.00652186 BTC	✓
54	2018-03-19 10:48:52	<u>f25c07897c39d59ae16529</u> <u>c168894fa78eebc64ae2e1</u> <u>df84ca2483da9750ca43</u>	- 0.00237066 BTC	✓
55	2018-03-19 10:48:52	<u>f25c07897c39d59ae16529</u> <u>c168894fa78eebc64ae2e1</u> <u>df84ca2483da9750ca43</u>	- 0.00662944 BTC	✓
56	2018-03-19 10:48:52	<u>f25c07897c39d59ae16529</u> <u>c168894fa78eebc64ae2e1</u> <u>df84ca2483da9750ca43</u>	- 0.00285755 BTC	✓
57	2018-03-16 10:09:01	<u>a9eaf2b4ea6b0dfd5d8686</u> <u>ea60a6155c74ad689afd91</u> <u>525d5b43942bfdd8ed0d</u>	+ 0.00285755 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:58:32	<u>e1b80673a49b7706967906</u> <u>32fd5da587bc860b5480be</u> <u>a31b6d5510f2f346cccf</u>	+ 0.00652186 BTC	✓
59	2018-03-02 10:04:13	<u>22917a1ed4078d201a6a78</u> <u>d78b7d85856200e66c5527</u> <u>b41ae0df3ae274b18a61</u>	+ 0.00237066 BTC	✓
60	2018-02-28 10:15:32	<u>f01685498a029644af3df2</u> <u>3b10646a772efcaf58f2da</u> <u>639a9dc42ca38366e211</u>	+ 0.00662944 BTC	✓
61	2018-02-27 17:58:19	<u>9a985df3767e98c3470fb6</u> <u>04c1f97a64ffc0537fc015</u> <u>6a1f7261faa40587f5be</u>	- 0.01665234 BTC	✓
62	2018-02-22 11:56:16	<u>5fa3a2802e3ddd9f6cff9b</u> <u>1bfe8398ff126df4410096</u> <u>b32312501ebe737e5f97</u>	+ 0.01665234 BTC	✓
63	2018-02-14 23:44:29	<u>b40f29e221f410bcd37879</u> <u>2302f77481863821b65f34</u> <u>fc3f11cb6438c031e33f</u>	- 0.00418448 BTC	✓
64	2018-02-14 23:44:29	<u>b40f29e221f410bcd37879</u> <u>2302f77481863821b65f34</u> <u>fc3f11cb6438c031e33f</u>	- 0.01446370 BTC	✓
65	2018-02-14 23:44:29	<u>b40f29e221f410bcd37879</u> <u>2302f77481863821b65f34</u> <u>fc3f11cb6438c031e33f</u>	- 0.01070655 BTC	✓
66	2018-02-09 17:21:39	<u>cd0bdbf7e6b1e5fafc104e</u> <u>5d767a2e1eac8ac55e2bc8</u> <u>caed6f5a15e5a24e42b7</u>	+ 0.00418448 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-06 21:43:57	<u>473cf76d6df6e021b93bf7</u> <u>f293e19ec805ca5a969ea3</u> <u>a5168f9047bad8541789</u>	+ 0.01446370 BTC	✓
68	2018-01-28 10:03:40	<u>d70b6fa808f24d28831a14</u> <u>f51ae066e382782329cb88</u> <u>e19c87de9daa3ea98510</u>	+ 0.01070655 BTC	✓
69	2018-01-21 22:32:14	<u>f988742d244b368ddfedab</u> <u>bb64fa2503f9592fcc93f9</u> <u>e7ecd4114d9f5fea1d1d</u>	- 0.01771732 BTC	✓
70	2018-01-21 12:03:30	<u>a320c58b8da29fe45efc8b</u> <u>0159568a9cf3a65baf9df2</u> <u>75e34058e680a0902c01</u>	+ 0.01771732 BTC	✓
71	2018-01-10 01:27:30	<u>65b63812afe1fbd8eebd9e</u> <u>8df56d1897815019090cc0</u> <u>d57522c88600b93da74b</u>	- 0.01721873 BTC	✓
72	2018-01-09 11:38:33	<u>f392fc1e4c11f0362accc0</u> <u>5eea5b55f9868d8a1f8a09</u> <u>6eba7c85078e26916631</u>	+ 0.01721873 BTC	✓
73	2017-12-03 18:12:42	<u>a8b4cf8d5a2e9913ffeb23</u> <u>022798b59fcee30201acd</u> <u>d0de29350c46957cac9c</u>	- 0.01062069 BTC	✓
74	2017-12-01 15:43:00	<u>639445c8805e9dc53a35a5</u> <u>0957a09262287a30e619c4</u> <u>e9bd9f8e14ceca1ed3a2</u>	+ 0.01062069 BTC	✓
75	2017-11-21 13:17:20	<u>cb85f020de86219b143ec1</u> <u>97937300b8a740df201d28</u> <u>35861b3969211046bc18</u>	- 0.01390678 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 13:03:43	<u>61875f89eeb2fa8fb833b8</u> <u>025397bc048fd354a300c7</u> <u>3427027948e8cb5f73e7</u>	+ 0.01390678 BTC	✓

\* USD values displayed at the time of transaction

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