

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GaVrZMoET83WKYyej4mkpUY9SdTtmcEus</u>
TOTAL RECEIVED	0.14813107 BTC
	9,299.37 USD
TOTAL SEND	0.14813107 BTC
	9,299.37 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 17:43:12	<u>c1b1c1bff4b9f4199e0063</u> <u>e272154d26a292c844e686</u> <u>7d58af9ec6e9934750d7</u>	- 0.00003611 BTC	
			2.16 USD	
2	2024-07-05 16:56:30	<u>7975a4bd4548899ae2b56a</u> <u>84ebdd9266d7b0cda8355f</u> <u>01b5a635088c76623491</u>	- 0.00322000 BTC	
			181.77 USD	
3	2024-06-30 11:58:29	<u>8eec214a384aca556ddd52</u> <u>bf82dd0138a38746142406</u> <u>93016a2af0b03a2f2a39</u>	+ 0.00322000 BTC	
			198.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-05-23 01:07:00	<u>f5c258b83d66f8ac51aaae</u> <u>b7ad776eccc246b8af9870</u> <u>02fcb0fa877bfa1ae4b6</u>	- 0.00287143 199.51 USD	BTC 	✓
5	2024-05-22 23:37:56	<u>c049e9cf695782eb27a609</u> <u>4af4d00703fa557c8513ca</u> <u>126708376c8be57ce400</u>	+ 0.00287143 199.56 USD	BTC 	✓
6	2024-05-04 02:08:58	<u>3e024fb3c210708c6e3b3a</u> <u>7102608a1c018a05bb03bd</u> <u>09b08debfd92c30b2fcf</u>	- 0.00043110 27.02 USD	BTC 	✓
7	2024-04-14 12:50:59	<u>d113ca12de326537e8b3cf</u> <u>5dff3b9541ab5c32a79dde</u> <u>36eab557f585f8f2c145</u>	+ 0.00043110 27.75 USD	BTC 	✓
8	2024-03-15 11:21:28	<u>edaeeb309749309fe95244</u> <u>62b00948f5a788ec7c0150</u> <u>5fbf500135572311e69e</u>	- 0.00506786 343.38 USD	BTC 	✓
9	2024-03-15 10:08:42	<u>437f5eacc9f25888f7ccd2</u> <u>0a0502d20af0510f5c80ff</u> <u>0b780630547066d7cc08</u>	+ 0.00506786 340.81 USD	BTC 	✓
10	2024-03-11 12:00:32	<u>cce505d10be43253f80f97</u> <u>06cd1d87aefe659d303a51</u> <u>32a6a3941fd8cf05f1bf</u>	- 0.00040000 28.78 USD	BTC 	✓
11	2024-03-09 01:31:11	<u>83cec946a6147ff2cb36e9</u> <u>903e0bb9e1a5ee9b036619</u> <u>20c61b5b3a901e20dad7</u>	- 0.00050000 34.07 USD	BTC 	✓
12	2024-03-09 01:31:11	<u>83cec946a6147ff2cb36e9</u> <u>903e0bb9e1a5ee9b036619</u> <u>20c61b5b3a901e20dad7</u>	- 0.00050000 34.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-09 01:31:11	<u>83cec946a6147ff2cb36e9</u> <u>903e0bb9e1a5ee9b036619</u> <u>20c61b5b3a901e20dad7</u>	- 0.00050000 BTC 	34.07 USD	✓
14	2024-01-15 07:43:02	<u>65e76743220cd83356e0ed</u> <u>fb83dfb9a8a33e70db590f</u> <u>262f5d6565214471ab2a</u>	+ 0.00040000 BTC 	17.07 USD	✓
15	2024-01-10 20:21:13	<u>4e5b2920cc190580364554</u> <u>34c8a07a128b7a5100398b</u> <u>a331ae288181d7786f8e</u>	- 0.00193566 BTC 	89.28 USD	✓
16	2024-01-05 15:18:05	<u>5a6d1d5a7d53623e73fcff</u> <u>7a0e41975a75b16c21c928</u> <u>3fc8a14599a5aa235966</u>	+ 0.00050000 BTC 	21.75 USD	✓
17	2023-12-08 11:48:04	<u>67ed305261964fc44e5548</u> <u>7aec121b770c1125df58ef</u> <u>b03797f03b88cdce8981</u>	+ 0.00193566 BTC 	84.67 USD	✓
18	2023-11-11 09:38:59	<u>1cefa1e5bf53c803a0299a</u> <u>019cf34960ea68cde49e74</u> <u>7eed8733b878b3da0ce</u>	+ 0.00050000 BTC 	18.50 USD	✓
19	2023-11-10 22:56:59	<u>5c5b635c8462aeb7183a6d</u> <u>072fa6203520434d84b5b2</u> <u>58dc08872c31d85f99e9</u>	+ 0.00050000 BTC 	18.65 USD	✓
20	2023-10-07 08:07:41	<u>593f6882d890199a761d2e</u> <u>fe64f43e691014eaf0a023</u> <u>092fb8b129be758c12a1</u>	- 0.00106396 BTC 	29.79 USD	✓
21	2023-09-08 01:05:24	<u>095596ccb24d9b4d825735</u> <u>a51bd8cbd93a6fddf6a6c9</u> <u>762656a93da535910987</u>	+ 0.00106396 BTC 	27.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-15 09:20:55	<u>044f2538868508a8289186</u> <u>bec8943460378f4640bf53</u> <u>2ca1ed2e4dd754851fd4</u>	- 0.00043604 13.28 USD	BTC 	✓
23	2023-04-12 21:54:52	<u>c9e2adbfbf3a4da94d119c</u> <u>f4cc4d28f52daa577b8a63</u> <u>6298136b73f3b72b27d3</u>	- 0.00060553 18.06 USD	BTC 	✓
24	2023-04-08 14:47:08	<u>bb4f14719d7a29b8b240ff</u> <u>384a7f4fdd95332671528d</u> <u>3b4a5d03d7c10ec974fe</u>	+ 0.00060553 16.96 USD	BTC 	✓
25	2023-03-19 15:19:18	<u>8f8b98cf00789e58032022</u> <u>ec37fb3ec29094f9b113cf</u> <u>f450cabb47c84cb5cc8c</u>	+ 0.00043604 12.01 USD	BTC 	✓
26	2023-01-04 00:49:51	<u>0299e55e255e83d8e3e266</u> <u>ccbc46bf2b5f259128a1f4</u> <u>efa09e8dc2af51b00d6c</u>	- 0.00041975 7.01 USD	BTC 	✓
27	2023-01-03 14:54:01	<u>552a86d0fc8194e7a5419f</u> <u>a43414eda255fe40437524</u> <u>a9d1233e150a693040f7</u>	+ 0.00041975 7.00 USD	BTC 	✓
28	2022-12-26 15:15:20	<u>69b21086740c2155d87974</u> <u>bb39454c36eb24ef94e859</u> <u>70b14084f79410d85c46</u>	- 0.00073165 12.29 USD	BTC 	✓
29	2022-12-26 05:44:36	<u>c2fde3a2e2d934935eff1e</u> <u>2ffc4629de203081169979</u> <u>18f3ee80d5f9cf82f9d7</u>	- 0.00053633 9.03 USD	BTC 	✓
30	2022-12-26 04:18:44	<u>bfbfd3d17754e6f7e4ca65b</u> <u>0770dc65ff7de66e9b655e</u> <u>bc611b7cb0e537ac7a1a</u>	+ 0.00073165 12.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-25 17:36:36	<u>3e4a36e9560548dca5a0e8</u> <u>fba4b9c391acde05bc9594</u> <u>6069d06ea848b5fff5b6</u>	+ 0.00053633 8.99 USD	BTC 	
32	2022-11-06 00:44:48	<u>8638a66125d52ba0dc7633</u> <u>e2733652f419fe6796dc98</u> <u>ed31992d495a47a136c0</u>	- 0.00103152 21.86 USD	BTC 	
33	2022-11-05 11:54:31	<u>2265bc2ed7b132d97c8f8a</u> <u>c9c0559328beca487306ef</u> <u>e33c8ae55437c3c9f0a6</u>	+ 0.00103152 21.98 USD	BTC 	
34	2022-09-20 13:13:24	<u>bee feaa6a02aa6b44723f9</u> <u>3027dad1e299acf88147f4</u> <u>a5579f65925aefb61319</u>	- 0.00088340 16.71 USD	BTC 	
35	2022-09-20 03:18:40	<u>0e933d5404fb786cb5dea9</u> <u>9a45c285525c50d42e598b</u> <u>84d6cc567ce12d5ad04a</u>	+ 0.00088340 17.10 USD	BTC 	
36	2022-08-23 22:17:34	<u>8c2112d53b0478ed822df6</u> <u>ebfd070bd68f834a098cd6</u> <u>69d634443d96da05f57d</u>	- 0.00376949 80.95 USD	BTC 	
37	2022-08-23 17:27:01	<u>99ddf98d592ea90a813727</u> <u>110a4d2b540f26c18559e1</u> <u>0633bffabcf91c3da4fb</u>	- 0.00050697 10.85 USD	BTC 	
38	2022-08-23 09:43:52	<u>f88df9d8396cb7aa6a355b</u> <u>e4400e309999ea5346b6a5</u> <u>38c9f350f4c3a2248f99</u>	+ 0.00376949 80.72 USD	BTC 	
39	2022-08-22 23:52:27	<u>094564124fed6a8e917956</u> <u>d50b67f6f53676f91ee7c0</u> <u>7947db90c88604ae0514</u>	+ 0.00050697 10.80 USD	BTC 	

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40	2022-08-19 00:59:23	<u>286efe49374b777cb70ea7</u> <u>1078b889e8d0593326dfcc</u> <u>8da14f35cc13baf854ee</u>	- 0.00070219 BTC 	✓	15.98 USD
41	2022-08-18 15:10:48	<u>4a9c181867804f47c9c2c4</u> <u>7055a46a62d36c37ee6659</u> <u>38e4c3ea8d128cb8b76a</u>	+ 0.00070219 BTC 	✓	16.46 USD
42	2022-02-15 19:20:14	<u>4851fcf2f5e5df74302ba1</u> <u>fd208027bd9863837b0be8</u> <u>11131331ba17d0ccaa04</u>	- 0.00071197 BTC 	✓	31.71 USD
43	2022-02-15 11:55:06	<u>5a868b9b939678fa81a655</u> <u>1e45c1a9d5409c8f806c45</u> <u>a42d79e129b2b1689f30</u>	+ 0.00071197 BTC 	✓	31.27 USD
44	2022-01-07 11:14:09	<u>e065efda5374a88cf3a70f</u> <u>389c3b26e251ad33fae01e</u> <u>999eb00514beba28213f</u>	- 0.00052360 BTC 	✓	21.98 USD
45	2022-01-07 02:13:51	<u>1ee8479cacf0721dc27b4e</u> <u>f9ea95aaef38b3c077db51</u> <u>235d94f9a1697a0a0c59</u>	+ 0.00052360 BTC 	✓	21.91 USD
46	2022-01-06 06:04:47	<u>4bdf492e9a52254bb0d873</u> <u>787aa71698259cbd336136</u> <u>e46a2f0ad08ac987e6d5</u>	- 0.00050018 BTC 	✓	21.44 USD
47	2022-01-05 18:09:43	<u>872a05707949236b3bc052</u> <u>27daf974936d08fd572ea1</u> <u>5e0a21537fad10b7ab0d</u>	+ 0.00050018 BTC 	✓	21.73 USD
48	2021-12-11 05:03:47	<u>a828693cc2a9dd0773d359</u> <u>69159abb6a338e629946e9</u> <u>7056a38e1afe850b33f3</u>	- 0.00099547 BTC 	✓	48.52 USD

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49	2021-12-10 16:34:48	<u>7cbe32aa9abe5de2cdb7b83aa4003bc0d1a845aee14fccbe2c18de658f6294b</u>	+ 0.00099547 BTC 46.92 USD		✓
50	2021-11-15 02:04:28	<u>d0669e51ca91817b3a53ed46e20f6dec95befdc93c403a826fcbe5df1ce0b600</u>	- 0.00044538 BTC 29.20 USD		✓
51	2021-11-14 15:04:05	<u>79a0c269db7862a1111230233547281dd436a64be35fe7c8ffe08fa775050974</u>	+ 0.00044538 BTC 29.18 USD		✓
52	2021-11-12 19:31:52	<u>5eec54f3579cbcb554d8d499c07ca4f76cac5f125e773dab1a6daa6e9c0a5ab</u>	- 0.00038782 BTC 24.86 USD		✓
53	2021-11-12 09:35:06	<u>adb43c0d2b6e4603efa665ce1f596c846fea41562251a48282b05a0d674fddbc</u>	+ 0.00038782 BTC 24.49 USD		✓
54	2021-11-11 11:47:36	<u>646cf8d022cc09b6af35a5bb21ac9f5d9ce8277713c1132eb59461e719a8b275</u>	- 0.00034249 BTC 22.18 USD		✓
55	2021-11-11 03:34:59	<u>56f3a89b6527645f00e4dad974fdaa7eed10dd3b2118aa63db5c73c9941c4826</u>	+ 0.00034249 BTC 22.34 USD		✓
56	2021-08-22 03:49:27	<u>944c03a9d0d132c325dd4feb0d3570d8f9127e5e214110fb2629c4e96011823</u>	- 0.00030000 BTC 14.73 USD		✓
57	2021-08-17 19:32:41	<u>e49aec19634218ea15e5d83afb78973477c858cdcbeb2047b50eeb2114e8645</u>	- 0.00030048 BTC 13.44 USD		✓

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58	2021-08-17 18:47:39	<u>a76845e70b3c7642dcf75e</u> <u>e2ed36943d69bd9807b14d</u> <u>251d3fe8ab165c5856c7</u>	- 0.00030989 BTC 	13.86 USD	✓
59	2021-08-17 10:10:39	<u>89fab60c5dde5b6a3773ba</u> <u>ed00607e682d96fbfda1d1</u> <u>2dfa71746bb6466ee94d</u>	- 0.00030000 BTC 	13.40 USD	✓
60	2020-07-11 18:41:55	<u>02b2267f57929ec177a459</u> <u>65354c66132541ee828664</u> <u>53008ca5bc715331104d</u>	- 0.00037470 BTC 	3.48 USD	✓
61	2020-06-30 01:41:25	<u>6b4abe3041eb3ccfeef0b9</u> <u>d76ecd36d5afc671a29f5c</u> <u>792d54c269686f9988b0</u>	- 0.00655367 BTC 	59.89 USD	✓
62	2020-06-29 18:07:49	<u>94e5b0c8015ddc2765fa9a</u> <u>71cba72703afa5728b6464</u> <u>6d43cd9f489a8315642f</u>	+ 0.00655367 BTC 	59.89 USD	✓
63	2020-06-06 04:20:47	<u>c2d1444bcf0452ee1efeb2</u> <u>9bbe48554b1afdadd2d8d9</u> <u>bedc8194c2bb62944bfd</u>	- 0.01140923 BTC 	110.28 USD	✓
64	2020-06-06 02:50:40	<u>53bd24eebe0ed30d0ee460</u> <u>673626b19446dc09f52db8</u> <u>15f8ee95e7927eb1a1ce</u>	+ 0.01140923 BTC 	110.28 USD	✓
65	2020-04-25 23:13:00	<u>45ba3867d274c497cd852c</u> <u>72a86498ce8c24bd3e963c</u> <u>3e787b51e1b729f93920</u>	- 0.00047615 BTC 	3.66 USD	✓
66	2020-04-21 12:07:58	<u>0032ae55813fa4a6f21f0e</u> <u>6942496c11b7b2084c8da4</u> <u>559ad8ed6fcf2f586428</u>	+ 0.00030048 BTC 	2.14 USD	✓

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67	2020-03-28 03:07:59	<u>44f6f4c86629a963961181</u> <u>2559817d8a1d148e0b136f</u> <u>c9eb397554afbdff227d</u>	- 0.00408337 BTC 	25.46 USD	✓
68	2020-03-28 00:47:07	<u>275d5f9f2e3f037f5b9497</u> <u>baac9bc1abacd3235d5737</u> <u>173fe4b000488cb989d6</u>	+ 0.00408337 BTC 	25.46 USD	✓
69	2020-03-26 22:15:38	<u>737c0334b19fcd4d9c84a3</u> <u>085cc7bd660aec95c19f7b</u> <u>ed86aeba47b4b9230684</u>	+ 0.00047615 BTC 	3.02 USD	✓
70	2020-03-21 07:18:01	<u>14b4f47398e7e3ba7f80eb</u> <u>efe8aba3f1141428065f89</u> <u>ae7149ba759937436ba1</u>	- 0.01227836 BTC 	75.96 USD	✓
71	2020-03-21 05:09:38	<u>c74861047e003b5ff2737e</u> <u>5e263f1dd30f2d3717501c</u> <u>c0aeae2dcf06fa4ac340</u>	- 0.00071092 BTC 	4.39 USD	✓
72	2020-03-21 04:29:18	<u>5d634e924b74a93c721ca9</u> <u>d6bc42d3bb3f61a054e47b</u> <u>5f15832dc797db7a314b</u>	+ 0.01227836 BTC 	75.96 USD	✓
73	2020-03-18 10:40:10	<u>0b1acf0111167f6a104dc2</u> <u>774f20d0d139489cbc0ba5</u> <u>74ceef4d4493788f9f0b</u>	+ 0.00071092 BTC 	3.83 USD	✓
74	2020-02-17 00:45:32	<u>d17d6b17e3728ecc6f830c</u> <u>f00a3aa5e91ec2bdd28fb7</u> <u>87c55764403422944ccc</u>	+ 0.00030989 BTC 	3.00 USD	✓
75	2020-01-24 08:44:59	<u>06e9971ebe1ed34676c3b9</u> <u>9787caadd7fb49543aefda</u> <u>0ff8eeb61b1cba0188d9</u>	- 0.00092562 BTC 	7.81 USD	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-17 20:14:50	<u>6e82b38b375f2fccccf7601</u> <u>fc944a3f6e1c161069a144</u> <u>0f1682d0b58efe4839ea</u>	- 0.00989965 BTC	✓
77	2019-10-17 18:09:54	<u>2be97ee5dc892b8fc12fb7</u> <u>0c16d484c138738ba3682e</u> <u>86ba79bb2c596b78d36f</u>	+ 0.00989965 BTC	✓
78	2019-09-10 17:37:31	<u>02caeabc2a7b9ef9010dff</u> <u>3ffe378fd82acae3144574</u> <u>d1a29e00909ac4c80b41</u>	- 0.02621440 BTC	✓
79	2019-09-10 14:40:25	<u>758c825797f363c4bee660</u> <u>fe2b6b5fbebe61832ca720</u> <u>fbcb3919f32c17d3cfb3d</u>	+ 0.02621440 BTC	✓
80	2019-08-18 07:16:57	<u>f5770275bc6844b06789ab</u> <u>1d964600772a7c93c3f760</u> <u>f34e13cb9450207af0b4</u>	- 0.00132374 BTC	✓
81	2019-08-18 02:14:25	<u>432c3cfbc4f1b61a6f3d96</u> <u>a1a0d6b379999f439b0334</u> <u>556e97d16cb9ce64ad59</u>	- 0.00138508 BTC	✓
82	2019-08-17 18:17:47	<u>ef76e7dd418bf75e543cec</u> <u>5416c88ce1118cf9cc41df</u> <u>56f6cf0acce685082d19</u>	+ 0.00138508 BTC	✓
83	2019-08-17 17:45:32	<u>411a51b085a327b94e099b</u> <u>387a2db4db6b40ffeba940</u> <u>61080fb146fc6a385fae</u>	+ 0.00132374 BTC	✓
84	2019-08-15 01:17:05	<u>bae28be360b0a37581759b</u> <u>3697d4ed66e2fcae9fa0a6</u> <u>f631d2c7f622d39ac414</u>	- 0.00228579 BTC	✓

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85	2019-08-14 23:05:56	<u>2783a5c68260ea0ab82e0a0ca2174d09aaa36d806c7d5b818cc29650fcce17ff</u>	+ 0.00228579 BTC	✓
86	2019-08-14 19:38:14	<u>2560f1122fcbd112b6d8c8cafef21cd0dc6a2e10a7eab9b68a5cd2259c356d11</u>	+ 0.00092562 BTC	✓
87	2019-01-09 17:39:39	<u>e614a2f52d82d195d69373499e47e6bd8c726cb538d17bc94d01bc9ee9180a4f</u>	+ 0.00037470 BTC	✓
88	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00003611 BTC	✓
89	2019-01-01 12:07:58	<u>f34a9a09f76ab77760ce6cc209552c0c2af791dd79b42dca011a1b65048a6fb5</u>	+ 0.00030000 BTC	✓
90	2019-01-01 10:50:26	<u>6eff93c31810468c6e984e07296227f4b244b2007c0f912253f7ec802d12567f</u>	+ 0.00030000 BTC	✓
91	2018-12-14 20:55:26	<u>5b94f4d621698e1cfea0e8351a3f0d7ccc728e4830c0b4bccad05916660180bd</u>	- 0.00624196 BTC	✓
92	2018-12-14 19:59:04	<u>d109467e0b4d5a67d20983acedb3e9013d1ff382e23fd5a145aceedb23eb058a</u>	+ 0.00624196 BTC	✓
93	2018-12-13 00:46:30	<u>d1911f7b5f90ff0beffe6be60b2632735a866e6be56bb9f8ccff4dcf6dfd5e38</u>	- 0.03270216 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-12 11:38:06	<u>c6bf05f5089e568252e0be</u> <u>93b82ae392aebf5b4f14a2</u> <u>78310af97563a7476602</u>	+ 0.03270216 BTC	✓

* USD values displayed at the time of transaction

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