

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GawwAnYKV5ubzet267Lo5ZQsgYopfgM96</u>
TOTAL RECEIVED	2.75197149 BTC
	173,106.87 USD
TOTAL SEND	2.75197149 BTC
	173,106.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:38:24	<u>89fa532a16a19390e6a5b1 d553c4ea4f3745f4c5df3c 0df8ab11ba88dc8fbb6d</u>	- 0.30092528 BTC 18,638.52 USD	
2	2024-03-19 17:29:03	<u>24ef5e26f5a18aecc8d0df 30a5b3a1c882eada07372b 05d54187a6de82660c26</u>	+ 0.30092528 BTC 19,520.42 USD	
3	2021-01-19 10:05:04	<u>6e26b34fff8f744b610201 58613e14481d763d2530c9 29206b1cf6151a72f49a</u>	- 0.02105502 BTC 755.69 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-18 23:25:33	<u>96450910b58c241a739ecf8dfe425666a8ac14908d2a07d25aec73a063a003c1</u>	+ 0.02105502 BTC 755.69 USD	 
5	2019-06-16 17:55:10	<u>a1bebd1a9785e126f5f848c488bd7bf958a4e1556ec07b790df36d9767d1e4aa</u>	- 0.55029473 BTC	
6	2019-06-16 16:22:58	<u>4162ec7b45dff64735472dc96d4bca0d555070386d1276059ce51208a103389a</u>	+ 0.55029473 BTC	
7	2019-05-04 16:30:35	<u>d7dec5aab89ee579bf2ef6e705eaedc982931f1d6a9e4086576b79cb3b9ba9ba</u>	- 0.06142151 BTC	
8	2019-05-04 16:00:17	<u>18ec14b5998176f4ef8e7ccdff0bfceb43ea09301079de16c1a7725dd803c09e</u>	+ 0.06142151 BTC	
9	2019-04-23 08:42:47	<u>a3a1778f1120e8f7b56b5b90b6a29d77fb8a8b02a20050ef980ffa3b338d6ee7</u>	- 0.18764729 BTC	
10	2019-04-23 05:50:34	<u>46b1d8b80926ff67f74def76212196ed2f0fd47b68348060d0e4402ac287eced</u>	+ 0.18764729 BTC	
11	2019-03-28 16:25:56	<u>716547a68f4885c6e3c29cc596cbac24eed0bb5895560951282c3f3e1eb452bd</u>	- 0.09977963 BTC	
12	2019-03-28 15:35:53	<u>9e13ab4bcb6717b0d064d936d18333393cd1f02aac281a180dd4f20e5cad38af</u>	+ 0.09977963 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-02-08 00:40:58	<u>5395ad7e69de5bed28b09a</u> <u>16bab6d244bad1732cc567</u> <u>2824952509b3a68321a8</u>	- 0.10000000 BTC	✓
14	2019-02-07 18:05:20	<u>12f2808874cb86a8236468</u> <u>59905d23afc3e9ee55fe3a</u> <u>be79412ca8ff22b10d84</u>	+ 0.10000000 BTC	✓
15	2018-09-05 22:09:04	<u>85191a313dea0bdc53354e</u> <u>8bafea975c39d550786f63</u> <u>d57071cc231385ce0c9a</u>	- 0.04031526 BTC	✓
16	2018-09-05 20:56:01	<u>2d06b0295ecf99257644b5</u> <u>a17db71dff5c37fff62798</u> <u>999d281972b524e80136</u>	+ 0.04031526 BTC	✓
17	2018-07-31 11:06:04	<u>e60ad8967b6b4c56e998eb</u> <u>a395702b5e180994fc5ab8</u> <u>87b762dd4393f10732f0</u>	- 0.25000000 BTC	✓
18	2018-07-31 09:58:17	<u>9768a03b533970a180f7aa</u> <u>e75d6b78c3762d55dc03ea</u> <u>4531462c8308a464378f</u>	+ 0.25000000 BTC	✓
19	2018-06-16 23:01:53	<u>b44100d1147a3f723d877d</u> <u>dc38a16ae6d89ad04b5f0e</u> <u>7b4a5f26fd0f8571f19e</u>	- 0.05000000 BTC	✓
20	2018-06-16 21:20:30	<u>18eb1e4ee52518b8fc51c3</u> <u>7d39b8a1241d5dcb27d8e5</u> <u>8e8a5d96ec3382dce6ef</u>	- 0.05000000 BTC	✓
21	2018-06-16 20:13:53	<u>fe0a08ca678e8c0ddc095e</u> <u>43b76fda0918ace71fada4</u> <u>cdac2c5bbbe903f164f6</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-16 19:23:36	<u>bf33b6228d1042d913c630c93c8835bd1052867e01d2bdb68067329a5e87795</u>	+ 0.05000000 BTC	✓
23	2018-06-10 20:43:14	<u>e603ef4905ca97ef4336c6ddc8424cd69b86ebd53e2c14d681adfa87fe7430f7</u>	- 0.06559367 BTC	✓
24	2018-06-10 19:31:17	<u>57feab1c04f992febb81db2eeb74359f15386a731f0f745e566e5e9dcd2da928</u>	+ 0.06559367 BTC	✓
25	2018-06-10 17:14:29	<u>d20b425c398d743a3c46333f59b1e6f9d3754c4a34fd26493c7e04ca7f5178e0</u>	- 0.05000000 BTC	✓
26	2018-06-10 14:09:58	<u>ebc3aaa9f2d8b6d427ff2111592a60b1a3c826503ab16f1c76fb120331aded95</u>	+ 0.05000000 BTC	✓
27	2018-05-12 09:51:30	<u>8275bc06414f580fe2ee43b2b350b614cab1243af676e6b675f4cca4b9aaef98</u>	- 0.08295100 BTC	✓
28	2018-05-12 09:37:10	<u>551041828136e962af0c8bae981fc192f9f1a6b2d968f3157e74a93e2da6f7c1</u>	+ 0.08295100 BTC	✓
29	2018-04-19 14:42:49	<u>fc5588341ff3733e28f351b6e41605462fd39aca96cb813521c3560da847e06f</u>	- 0.07500000 BTC	✓
30	2018-04-19 13:48:14	<u>c5f77c5e3a48eddd0817da9543b753da7ac46a45566ba46e3e189ac1f6c688fe</u>	+ 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 15:32:36	<u>1ab3a553f286af6b79a661</u> <u>f6e320af3e99989d71fdcc</u> <u>311c594ff78da789eeb9</u>	- 0.03651811 BTC	✓
32	2018-02-05 14:57:56	<u>c26ad45b3f916bc7d4cfd3</u> <u>420475bab3c869d8f1e9d5</u> <u>09e69eda0c1f0f9d7eba</u>	+ 0.03651811 BTC	✓
33	2018-02-03 01:59:06	<u>1fe4b9fa33c51c1e313152</u> <u>f81262737472da13e17643</u> <u>68841bd411ca1f1d3a99</u>	- 0.02800000 BTC	✓
34	2018-02-03 01:15:37	<u>2ec611e1a629eb4aebae9a</u> <u>5cc1e4d4422ed78aed98a9</u> <u>f39895dc239c5f757dee</u>	+ 0.02800000 BTC	✓
35	2018-02-02 22:58:32	<u>10c6c3911d195c20d8b55d</u> <u>11b9c2574cb3b5547eba92</u> <u>52e5a40ceeb79e7be3fb</u>	- 0.08000000 BTC	✓
36	2018-02-02 22:30:09	<u>5b0ef9224798bf75d22999</u> <u>8d95942fbc8a22f701dc0c</u> <u>4e400507936e5495c040</u>	+ 0.08000000 BTC	✓
37	2018-01-29 17:42:58	<u>391de06fcebef3895ae14a</u> <u>fb546a4a363589d8a75490</u> <u>cb69213de5efbb46bc6c</u>	- 0.03000000 BTC	✓
38	2018-01-29 16:37:37	<u>87c9ac47dbb294461afd33</u> <u>5a8f616d0d249a4eccb99c</u> <u>952872af827460c66437</u>	+ 0.03000000 BTC	✓
39	2018-01-16 23:39:18	<u>2317755e014b3bca5411b4</u> <u>08885a09a4b3707fc130a1</u> <u>926d9c915339d0b61d5e</u>	- 0.08798000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 22:15:33	<u>23538e5de7854f32221521</u> <u>a4dbb0b621444400a52996</u> <u>c834f5fef670311fa796</u>	+ 0.08798000 BTC	✓
41	2017-09-06 17:41:11	<u>e9e15d83d66492f7e8028d</u> <u>c90baaa528532b95338fc0</u> <u>8e37910a5bac9575d549</u>	- 0.07500000 BTC	✓
42	2017-09-04 13:06:35	<u>4611ac5f313931f790dd30</u> <u>9b3bf484d8f036453ac556</u> <u>459b137bbba0502b6acc</u>	- 0.14003232 BTC	✓
43	2017-08-24 13:23:09	<u>5ccfe7256487551b843f78</u> <u>851f1fdbee82a30132b98a</u> <u>5e9256d237ec2890b037</u>	+ 0.14003232 BTC	✓
44	2017-08-18 15:25:32	<u>a0351eb842fe2e3b681fa6</u> <u>921dfc6718ed5183833e0d</u> <u>d1f832f9396578ff651a</u>	+ 0.07500000 BTC	✓
45	2017-08-17 02:51:32	<u>5dcad467b912c89e9603e2</u> <u>a708a72a060ffd0bdfd226</u> <u>18d1bb502bc4ae9902a9</u>	- 0.28945767 BTC	✓
46	2017-08-13 18:15:23	<u>03b1959c533f0e9c0636ac</u> <u>e52aed3c3ad714b27f1c4b</u> <u>719fd99f77352ad484c7</u>	+ 0.28945767 BTC	✓

\* USD values displayed at the time of transaction

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