

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GvCCaus6xbGiddqemK2UzwbvAJ8WKdcBK</u>
TOTAL RECEIVED	0.69589743 BTC
	43,796.88 USD
TOTAL SEND	0.69589743 BTC
	43,796.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-09 14:04:07	<u>be694914f3731bcf8db02c</u> <u>762d4a82b8693a7d713687</u> <u>775e124134f21021aef3</u>	- 0.00800000 BTC	
2	2018-10-09 12:15:04	<u>5d8247c2a3c8b89ed7ca2d</u> <u>6f659ce3b5d36e28ee0b14</u> <u>f83547ce6448ee224e98</u>	+ 0.00800000 BTC	
3	2017-12-08 20:13:33	<u>1aa978abb4106819cc0cc7</u> <u>6a2760be848babbe6b6069</u> <u>76ab795585416c972d22</u>	- 0.09650000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-01 09:44:35	<u>9773ef5ce34dd034e48b00</u> <u>8490a322ffc0eb21dafa32</u> <u>b12271ccec57f55f1427</u>	- 0.00050000 BTC	✓
5	2017-12-01 09:30:23	<u>82f4543438fc6bd64af675</u> <u>d64ba6eb2a3a30027cfe20</u> <u>46db161f2a3e32832def</u>	+ 0.09650000 BTC	✓
6	2017-12-01 09:09:35	<u>c93bb7a37b1763fd56efc9</u> <u>10a6379fb4e69d49239ee8</u> <u>6c50ff098fe0146da48c</u>	+ 0.00050000 BTC	✓
7	2017-09-19 09:27:56	<u>2041ecb8658b6b6197dbf8</u> <u>80ea42574953082fe577c3</u> <u>f9103988d042313b46f1</u>	- 0.00172735 BTC	✓
8	2017-09-19 09:09:00	<u>8cab58b506548cfa726c22</u> <u>02b99897a39529e1d4565f</u> <u>3bb9503519bdedb0f396</u>	+ 0.00172735 BTC	✓
9	2017-09-13 13:27:05	<u>c331a821692648937d2ed6</u> <u>a846d3078a0d3d90c57a38</u> <u>abfa280c00298727a79b</u>	- 0.01422220 BTC	✓
10	2017-09-13 12:44:07	<u>04b52b71e64ebcbf3afa33</u> <u>a942a240a8a4736d586693</u> <u>8ba6068c1bd7db3bc314</u>	+ 0.01422220 BTC	✓
11	2017-09-11 18:39:21	<u>314646bdd32dab497c744b</u> <u>94a7c0541c075f9f9732ff</u> <u>cde630e93643819bd398</u>	- 0.03225272 BTC	✓
12	2017-09-11 17:56:10	<u>9c32b1171f0de3fb8bb863</u> <u>95b099af68e16059each0e</u> <u>0e584601dd5c04e4fdbb</u>	+ 0.03225272 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-07 21:58:27	<u>6928acae1bc73273675f6f93b96d23ee029af484743f0f6bcb32c7e843ec3e73</u>	- 0.05323369 BTC	✓
14	2017-09-07 21:43:35	<u>14eeb31f22abd37cb34b5b2f84d446c19c765e10869d944ef586a48a04f6ff37</u>	+ 0.05323369 BTC	✓
15	2017-08-27 20:23:46	<u>07feeadb45b0b8c8e8ab4b0edabdb7890adfbba1475f48ee9095df054933ddc36</u>	- 0.07384068 BTC	✓
16	2017-08-27 19:55:06	<u>458f7accccf66448bddfd0124b8f0c640828dd88076a1ef17175c248edbfe70</u>	+ 0.07384068 BTC	✓
17	2017-08-16 14:01:02	<u>173f1b6d6b40c4b8b382d8a65d841efdbd5d33e0de465beffd95983ca95c94d6</u>	- 0.04900000 BTC	✓
18	2017-08-16 12:40:46	<u>31b00fefad31f7e896fe69c0aebac2f85452e2302be6a5ea06cd25d766674d6e</u>	+ 0.04900000 BTC	✓
19	2017-08-11 11:17:50	<u>6f7e7edcdccaa9791c7556e1d3db87df897e747e3b2ac2a6b9eae1ab33542267</u>	- 0.04094758 BTC	✓
20	2017-08-11 10:46:13	<u>19109091a68f0191a8b8103cef5e8a82f2e14ea3740d35f7a5c5a40d24d7c3d4</u>	+ 0.04094758 BTC	✓
21	2017-08-10 14:21:23	<u>de7b1a59b57afe0a83c41379dcf21872ddf93ba5a11d0dee4b38b19cc39808ca</u>	- 0.03475135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-10 13:37:32	<u><a href="#">a8ee1aa5013458e6452e01583a50573fdb835f006442d3aac4e05e0982b76250</a></u>	+ 0.03475135 BTC	✓
23	2017-08-08 12:26:25	<u><a href="#">a08c8d9ef8557e327c615bd759b5cde510e9b5dca48dbf24aa276b63e83ebd07</a></u>	- 0.05820000 BTC	✓
24	2017-08-08 11:57:36	<u><a href="#">5f2a41e4f8c66ccbbc47c05212a491a814842751afd2c185483a632406c7add7</a></u>	+ 0.05820000 BTC	✓
25	2017-08-06 00:17:21	<u><a href="#">dac3f3ae6d95d1ce5278e5fcfe5968c01db662378e4c4a982fc960a4dc60ed64</a></u>	- 0.07720675 BTC	✓
26	2017-08-06 00:01:41	<u><a href="#">2efe96fac2f1a8f55e32b37f75f19f5d6b457972d158af78f7a2ecddb6cef5a0</a></u>	- 0.00010000 BTC	✓
27	2017-08-06 00:01:41	<u><a href="#">201a132789025113643507dbbea851151fef9cb426791a1601f9437c0654d8b</a></u>	+ 0.07720675 BTC	✓
28	2017-08-05 23:41:00	<u><a href="#">695d87ab13541db624de475e3a65a74ac0d156d1fa771f7a33b3857c81ec20d1</a></u>	+ 0.00010000 BTC	✓
29	2017-08-03 15:56:02	<u><a href="#">031a5f0b2dbb5a9ab3af5da2ca0016b157ba6d3c75cf09953ab23b511b26b686</a></u>	- 0.04389000 BTC	✓
30	2017-08-03 15:23:20	<u><a href="#">2eb10f8e4f3f0e29ff651e3eb3c710f44e515c5568fb35b8dc3f09c77eecd800</a></u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-03 14:23:39	<u>50cc4bba7855b26f8b6d15</u> <u>952a429d6d88ddee28ca6d</u> <u>1fa558dddc25d2ac68dc</u>	+ 0.04389000 BTC	✓
32	2017-08-03 14:10:18	<u>7beb6541eb16189a442afe</u> <u>e0e6402192b7bc2a9ae36b</u> <u>bee35df7805528ddf41f</u>	+ 0.00040000 BTC	✓
33	2017-08-02 15:32:15	<u>6d3fec878f6ed08204e624</u> <u>9da633de4c8fce443899dd</u> <u>25d2a932fde7d4c978bb</u>	- 0.05112511 BTC	✓
34	2017-08-02 14:35:26	<u>22886efe09b40f26b7f52b</u> <u>8b4348c36a1995e393ac6c</u> <u>52bb9f8422c5017ca1e1</u>	+ 0.05112511 BTC	✓
35	2017-08-02 13:27:15	<u>22cd94b3caf8b1ef3f2fee</u> <u>39f56e3e89c777afe0afb7</u> <u>1f86470d42ab7a9e38f1</u>	- 0.00010000 BTC	✓
36	2017-08-02 12:39:32	<u>fd6ac9970a51152af26809</u> <u>23591a9f46ffe6d6b658eb</u> <u>0c9d3fa0b65e636fc3f1</u>	+ 0.00010000 BTC	✓
37	2017-07-16 10:13:10	<u>099b634661e61be98822eb</u> <u>c3a222874cec08788d5e2b</u> <u>5689d02ed1ddbe5302d7</u>	- 0.05990000 BTC	✓
38	2017-07-16 09:59:36	<u>d69c0b647529d721149fbe</u> <u>475b8b63e2dc166c5f38a3</u> <u>f67bf1dea6741b81f25f</u>	+ 0.05990000 BTC	✓

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