

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gvms1qxV8YUGAfXR8RRJiNJDS7VpUtz9</u>
TOTAL RECEIVED	0.02903607 BTC
	1,827.40 USD
TOTAL SEND	0.02903607 BTC
	1,827.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 19:25:30	<u>a80d9b55c03576149906c0</u> <u>d733516fc5f0eadee1306e</u> <u>1714f723790ec6723e89</u>	- 0.00050527 BTC	
2	2019-07-03 19:25:30	<u>a80d9b55c03576149906c0</u> <u>d733516fc5f0eadee1306e</u> <u>1714f723790ec6723e89</u>	- 0.00050696 BTC	
3	2019-07-03 19:25:30	<u>a80d9b55c03576149906c0</u> <u>d733516fc5f0eadee1306e</u> <u>1714f723790ec6723e89</u>	- 0.00053847 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-30 16:23:35	<u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u>	+ 0.00050527 BTC	✓
5	2019-06-04 14:43:39	<u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u>	+ 0.00050696 BTC	✓
6	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdb</u> <u>da508554e30ce2dcce1469</u> <u>dcbd3600a7b1f38d7575</u>	+ 0.00053847 BTC	✓
7	2019-05-09 03:47:07	<u>6dfeccd0bc8cd52ce8224c</u> <u>a178faf946af08bbc35b43</u> <u>aea30b561ce1c8c16626</u>	- 0.00051081 BTC	✓
8	2019-04-22 21:58:11	<u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u>	+ 0.00051081 BTC	✓
9	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00054311 BTC	✓
10	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00056731 BTC	✓
11	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00055978 BTC	✓
12	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00052579 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00064453 BTC	✓
14	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00052422 BTC	✓
15	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00050233 BTC	✓
16	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00057530 BTC	✓
17	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00055884 BTC	✓
18	2019-04-10 01:13:53	<u>f9b181c59630b20f37968e</u> <u>a60f01cbc8d23351528af9</u> <u>4f71117b0a95fe264bcd</u>	- 0.00058492 BTC	✓
19	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e</u> <u>2a4dbdcd1536a27774d479</u> <u>2ddd426222b97a6e0803</u>	+ 0.00050233 BTC	✓
20	2019-03-15 14:28:48	<u>fe86865e22e74e26a6c1d4</u> <u>30fd1aa6fc7ac84a60e2ef</u> <u>de91ee582179ffd884fc</u>	+ 0.00054311 BTC	✓
21	2019-02-23 18:47:58	<u>2cc4bae79c589cf73cbfea</u> <u>bdd61609dfd1f9b2c493c3</u> <u>6c35871a0d1c299b0a94</u>	+ 0.00055884 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 11:53:55	<u>3dc58020fd1e5700d55a9f87b928878f0e25fc7bc9f32fbc26f0bd466629b99f</u>	+ 0.00057530 BTC	✓
23	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b890e88366c8e872af3267d51b6b8f8925819a0bd252</u>	+ 0.00052579 BTC	✓
24	2019-02-03 19:06:44	<u>a3863854426e76087b4715f5d34e78662fd864a4e9b02640b966395bab20affc</u>	+ 0.00052422 BTC	✓
25	2019-01-27 16:36:49	<u>f9f80ad8d902d669cef52cb2b82cb9c9f834cdeda48c1d6e312203535ba7b47c</u>	+ 0.00056731 BTC	✓
26	2019-01-20 11:34:02	<u>107ea05f04507ff8e4f7d151298c4a3da8543134e0fc1c20303189250cbfc5df</u>	+ 0.00058492 BTC	✓
27	2019-01-13 15:52:52	<u>dc6733d4fed50f189f3d8a3bea7bd959cd180ff5d1557c4bf40894656a56dfb2</u>	+ 0.00055978 BTC	✓
28	2019-01-07 17:09:01	<u>a61fa5688947a527787ced06eeb3981f00041b76e5218a62d83ccf1c3c8a2b56</u>	+ 0.00064453 BTC	✓
29	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca384196b02f5c2ebc3fc0efed80f3819dc9ef0c666a</u>	- 0.00106425 BTC	✓
30	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca384196b02f5c2ebc3fc0efed80f3819dc9ef0c666a</u>	- 0.00119492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00123473 BTC	✓
32	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00119492 BTC	✓
33	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00119492 BTC	✓
34	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00113746 BTC	✓
35	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00124839 BTC	✓
36	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00119492 BTC	✓
37	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00102769 BTC	✓
38	2018-11-22 01:48:09	<u>9baaee1b88a3e56d1a82ca</u> <u>384196b02f5c2ebc3fc0ef</u> <u>ed80f3819dc9ef0c666a</u>	- 0.00119492 BTC	✓
39	2018-11-08 17:13:01	<u>054e6f98682087136906ba</u> <u>a00181c20b34d12ee486c3</u> <u>89e85e2c6f7d9ae5811f</u>	+ 0.00102769 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00106425 BTC	✓
41	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00113746 BTC	✓
42	2018-10-15 17:34:26	<u>0fee366963d7aab219b7fd</u> <u>68b4bf45b4e91b41789054</u> <u>499c25766ea876808f00</u>	+ 0.00119492 BTC	✓
43	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00119492 BTC	✓
44	2018-10-07 22:09:13	<u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u>	+ 0.00119492 BTC	✓
45	2018-10-03 12:45:30	<u>9c757e60adfafa263207a9</u> <u>36555bdfa942f8e9895e4e</u> <u>9efe3e637178514ba060</u>	+ 0.00119492 BTC	✓
46	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b</u> <u>64a98f2161233c1e5b338f</u> <u>5dd5b6400e68603d9eb9</u>	+ 0.00119492 BTC	✓
47	2018-09-25 11:01:22	<u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u>	+ 0.00123473 BTC	✓
48	2018-09-21 15:17:36	<u>17d442cec7f1bcf6f26da3</u> <u>7b1100f607893c684f9c37</u> <u>2a9d4f5cfc54a0642ee9</u>	+ 0.00124839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-17 16:38:43	<u>bea52f9040d80f21f11595</u> <u>297f3702f3126774d4f42e</u> <u>0cb11d20feddb6adc113</u>	- 0.00107016 BTC	✓
50	2018-09-17 16:38:43	<u>bea52f9040d80f21f11595</u> <u>297f3702f3126774d4f42e</u> <u>0cb11d20feddb6adc113</u>	- 0.00107016 BTC	✓
51	2018-09-17 11:41:44	<u>5b8797653e07af331b9a2c</u> <u>f4c2434f77861d5fb34b83</u> <u>98349127f421c6c3a04c</u>	+ 0.00107016 BTC	✓
52	2018-09-13 10:11:17	<u>0917166ece9fdffcedad17</u> <u>13e68c6910922a784e47ec</u> <u>ffc59cde6f120ef8d6ea</u>	+ 0.00107016 BTC	✓
53	2018-09-12 11:32:30	<u>c9143037e68bbcbe9738a4</u> <u>3cdb690ef314ce58af07ab</u> <u>1cba2840e20e978867af</u>	- 0.00107016 BTC	✓
54	2018-09-12 11:32:30	<u>c9143037e68bbcbe9738a4</u> <u>3cdb690ef314ce58af07ab</u> <u>1cba2840e20e978867af</u>	- 0.00107016 BTC	✓
55	2018-09-12 11:32:30	<u>c9143037e68bbcbe9738a4</u> <u>3cdb690ef314ce58af07ab</u> <u>1cba2840e20e978867af</u>	- 0.00107016 BTC	✓
56	2018-09-12 11:32:30	<u>c9143037e68bbcbe9738a4</u> <u>3cdb690ef314ce58af07ab</u> <u>1cba2840e20e978867af</u>	- 0.00107016 BTC	✓
57	2018-09-12 11:32:30	<u>c9143037e68bbcbe9738a4</u> <u>3cdb690ef314ce58af07ab</u> <u>1cba2840e20e978867af</u>	- 0.00107016 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-09 10:58:50	<u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u>	+ 0.00107016 BTC	✓
59	2018-09-05 19:34:14	<u>74ac1596055d7ba30448f8</u> <u>2dde76ab6e7b36a9147a4b</u> <u>938f6e70c6aa2f74d9ba</u>	+ 0.00107016 BTC	✓
60	2018-09-01 11:50:48	<u>38df74a22f1d9da41a76b1</u> <u>173f3178d4923616785525</u> <u>a59a059f23b262465834</u>	+ 0.00107016 BTC	✓
61	2018-08-28 14:09:06	<u>94e5711306d33c7ee76ef1</u> <u>0faaf38d76831f688928ab</u> <u>8f09e330ac2a2783b9b6</u>	+ 0.00107016 BTC	✓
62	2018-08-24 10:53:38	<u>1556bf266c8348b90a7bbc</u> <u>66dbde9869f5dc5c5837da</u> <u>ce5f35ea8336bce24447</u>	+ 0.00107016 BTC	✓
63	2018-08-22 13:41:41	<u>9878921e195dc1b6845d06</u> <u>926b61b6d1869705d49977</u> <u>631e6da7c188472c04d4</u>	- 0.00114424 BTC	✓
64	2018-08-22 12:45:19	<u>a8042b934d1e08e5732bee</u> <u>bb379978f130e2981ac242</u> <u>24c468650c5a6b16acb9</u>	- 0.00106595 BTC	✓
65	2018-08-20 11:09:09	<u>c023c7f939fd179677e304</u> <u>cffc5682e0895cbd7fb59d</u> <u>97982c5060b52c07aafa</u>	+ 0.00106595 BTC	✓
66	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.00114424 BTC	✓



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