

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GvsQQacyXg6Y7W9L9KDK3QiLCxnE5Wote</u>
TOTAL RECEIVED	2.22893972 BTC
	140,445.51 USD
TOTAL SEND	2.22893972 BTC
	140,445.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:15:08	<u>a2ff93750709c1ffeff2bf</u> <u>431d4bbea0d1fa9c938fe7</u> <u>1e82c17e192a89b8a9e6</u>	- 0.00117868 BTC	
			80.26 USD	
2	2024-03-09 13:29:19	<u>c41283eae4b145bf8108ad</u> <u>5aed0d028023603944dfd</u> <u>3aa3103690bf0382ab1b</u>	+ 0.00117868 BTC	
			80.55 USD	
3	2024-02-21 17:07:05	<u>28fca763772e3e5b45beb4</u> <u>c223034e82e50abda06ee9</u> <u>478cbc84857ba632be89</u>	- 0.01162992 BTC	
			592.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-21 15:45:25	<u>1e8e13d476f687866c4b0a8878542f4831ddac05841ec035f58054a646eaaada</u>	+ 0.01162992 BTC 597.15 USD		✓
5	2024-02-15 06:50:41	<u>2c8b6acfa219564f83ad27120df7a4e6467326498de8e072d6a25b6d0c21ed5e</u>	- 0.00101126 BTC 52.35 USD		✓
6	2024-02-15 04:18:44	<u>3b637ecc062bbab231879af579268caffff4e6b3188784176a7526fa0184ce09</u>	+ 0.00101126 BTC 52.72 USD		✓
7	2024-02-14 11:09:15	<u>e4afdf707614a95a197b1fb86c39642deea36de1a545d67c84103127ba510e90</u>	- 0.03108159 BTC 1,602.41 USD		✓
8	2024-02-14 10:08:10	<u>31d61f476b2a06a767510eb5493e556fc373811809320e0d7ca507c6c8b92c79</u>	+ 0.03108159 BTC 1,594.48 USD		✓
9	2024-02-05 06:11:25	<u>b83fd78cff1e200b81c9ace37502ef56529dcc89ca6cdc24f3f3ce70075f9606</u>	- 0.00659838 BTC 282.53 USD		✓
10	2024-01-24 18:42:24	<u>2eb56d39b684c014bf62b7bcda57f3d85d130853520285567d19ac201f974d89</u>	- 0.05584362 BTC 2,222.74 USD		✓
11	2024-01-24 16:24:02	<u>bf7722aae6b8f34c12b0f308b1c28d7106a734ef163c25c6c3e728a74b86250b</u>	+ 0.05584362 BTC 2,244.35 USD		✓
12	2023-12-31 19:55:43	<u>8814e13f93ea40005ada22f692e783f5ecf4201875d3028c10f9609d54a1e817</u>	- 0.01124344 BTC 478.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-30 16:14:48	<u>1e17e9582dada17911c70d</u> <u>f231035de2cbe41ed191c4</u> <u>03a567576fff7d5d8e01</u>	+ 0.01124344 BTC  476.80 USD		
14	2023-12-23 08:34:43	<u>3e43b6ea3b6dfffd13adb22</u> <u>2f67b58bacd34cd3ebfe7b</u> <u>1564723a583f70a4370c</u>	+ 0.00659838 BTC  287.87 USD		
15	2023-12-06 11:10:37	<u>db90c500713b9186a8bf32</u> <u>f6969b96ce0ab85e976444</u> <u>5be5a80ef04f04050114</u>	- 0.00604935 BTC  265.19 USD		
16	2023-12-06 09:35:32	<u>67b8b0259d80899091cd6b</u> <u>bd47cdb84b18fc3d6cadbb</u> <u>16ff564604a37f101e18</u>	+ 0.00604935 BTC  266.84 USD		
17	2023-11-08 01:05:26	<u>f179f17acdcd0567c7f18a</u> <u>03f2aba021294123aa1e26</u> <u>2c686082c08dcd7e2867</u>	- 0.07533428 BTC  2,664.95 USD		
18	2023-11-07 12:27:07	<u>fa3f6ca4591376051494cc</u> <u>da8417a931dae6e0c552de</u> <u>f1459bd4df517ea7d22d</u>	+ 0.07533428 BTC  2,616.90 USD		
19	2023-11-02 18:46:57	<u>c9c4fb9a4bf9000096e32e</u> <u>6726740e54439aa836326b</u> <u>d3deccd8f1e5cd2dbc35</u>	- 0.00037907 BTC  13.26 USD		
20	2023-11-02 09:59:58	<u>5e102a9ff15e7622642a5f</u> <u>61014849b9ca15718a66f4</u> <u>cbde35bd208a819759df</u>	+ 0.00037907 BTC  13.40 USD		
21	2023-10-25 11:44:49	<u>f65bfafcf5c4dd68d88291</u> <u>cac2e4c113bd92a32aa45e</u> <u>caeba1ff7d847eb215d3</u>	- 0.00914453 BTC  313.99 USD		

#	Date & time	Transaction Id	Amount	
22	2023-10-24 10:07:31	<u>ac29011d81125757c846cd</u> <u>935861b81419e95909348e</u> <u>e5931d149c703d43ae74</u>	+ 0.00914453 BTC  315.00 USD	✓
23	2023-10-20 14:53:36	<u>b7a571dd5b48050bc494a5</u> <u>25f6d72f8696f57e0593d1</u> <u>65bf9c615d16d8a51f23</u>	- 0.03429705 BTC  1,013.51 USD	✓
24	2023-10-20 13:09:03	<u>db4b579f1485331101b56e</u> <u>92fd4f6e54f8839730483e</u> <u>9ffca0f3ef54e0617f54</u>	+ 0.03429705 BTC  1,017.06 USD	✓
25	2023-09-28 12:41:07	<u>40c5cedd0078f797209b99</u> <u>0e6ae517aac539ddd64635</u> <u>74fac00c663a718998f4</u>	- 0.05810078 BTC  1,544.35 USD	✓
26	2023-09-28 11:36:54	<u>8aecde6559340c83fd34e8</u> <u>ed5db09545a4e63f03095d</u> <u>281b251e218e035748ca</u>	+ 0.05810078 BTC  1,538.46 USD	✓
27	2023-09-14 12:54:38	<u>25e3a404b1327b6ebc5551</u> <u>2ea60133cb4e5c910f6e63</u> <u>e087c4a5a754efa047b7</u>	- 0.05805362 BTC  1,543.20 USD	✓
28	2023-09-14 11:24:27	<u>cb76b12cd569d833d5fa94</u> <u>78b49ee8c5e1243aacde7d</u> <u>a697b65fc24eb320a490</u>	+ 0.05805362 BTC  1,535.29 USD	✓
29	2023-08-19 16:38:10	<u>a402d91bb4d312b09aa674</u> <u>e7ba81587bad67141406c2</u> <u>8c3e36148559a6b3d34d</u>	- 0.01979533 BTC  516.39 USD	✓
30	2023-08-19 14:59:08	<u>f7ed00dbb30dfe30bb34ab</u> <u>8e7967b2df7da252001914</u> <u>c591588a6196d7669d1d</u>	+ 0.01979533 BTC  518.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-08 14:54:30	<u>42dc9ad89fc5478fc270f9</u> <u>3a634a4697283683789cfb</u> <u>fe08a5961be353af84ab</u>	- 0.07965058 BTC  2,352.51 USD	✓
32	2023-08-08 12:23:47	<u>36aaa41b4173a5a3424541</u> <u>7dbd32206231a2f85eea81</u> <u>cddf38faf41cdd72a2dd</u>	+ 0.07965058 BTC  2,355.95 USD	✓
33	2023-06-20 16:42:10	<u>bae0659cda16798c93a528</u> <u>8a47567d35be6cb6859fe1</u> <u>422a13f1ebd70d2396b0</u>	- 0.06536583 BTC  1,816.90 USD	✓
34	2023-06-20 15:38:36	<u>cab099b7a2206fcc2cf1fe</u> <u>1ced0b58b7340e883757c4</u> <u>37feda7bcd41760450d0</u>	+ 0.06536583 BTC  1,789.75 USD	✓
35	2023-06-13 20:38:31	<u>00220f2113c68cc966123f</u> <u>bf19bba8bd1b899649a3d4</u> <u>5328e5001250edd1d046</u>	- 0.01825599 BTC  471.87 USD	✓
36	2023-06-13 20:17:40	<u>7663835c8398afc4a8f1b8</u> <u>53302f6172af72532e6c2c</u> <u>892f3446eaa8d31f7442</u>	+ 0.01825599 BTC  471.88 USD	✓
37	2023-06-07 10:38:24	<u>82c335ae3e9cfcc62f1c62</u> <u>16dd8c146188aee9f91635</u> <u>94c6b776299bb94020ee</u>	- 0.02265404 BTC  609.30 USD	✓
38	2023-06-07 08:36:50	<u>9306ff8a7f2aaf278223ef</u> <u>a918fcf656434cc79212b4</u> <u>4c617773cc12a107c94a</u>	+ 0.02265404 BTC  600.02 USD	✓
39	2023-05-26 17:03:12	<u>78cdc8d4e9392a44386da2</u> <u>11a6334667411c64b647d4</u> <u>7312c4d99f566fc39c0c</u>	- 0.07466878 BTC  1,994.62 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-26 14:53:19	<u>0c212b91c83002bfc4a3d4</u> <u>b5a790806cd4d4efb46e21</u> <u>e05d48c2a07439c5e7c1</u>	+ 0.07466878 BTC  1,997.40 USD	✓
41	2023-04-22 12:19:47	<u>7cb16770f5eaecb47347a6</u> <u>244828f63d5e2f5319148b</u> <u>e0b7d6626f7d89bf8701</u>	- 0.00417159 BTC  114.04 USD	✓
42	2023-04-22 10:44:31	<u>dae6d4b6be7cd5f1d70753</u> <u>3819b1bfa79d30fffd8fcc</u> <u>8ed85cd1cf137f0785ad</u>	+ 0.00417159 BTC  113.82 USD	✓
43	2023-04-14 10:53:46	<u>de76fb83c3a612b891ce7e</u> <u>a49e99b2eafb60e3e898d8</u> <u>9f0e8b42995736889a41</u>	- 0.05661758 BTC  1,743.92 USD	✓
44	2023-04-14 09:42:55	<u>ca03392b03d3d81a9ef29b</u> <u>cc96bbfe72603bbc9db0e6</u> <u>9fd3e8af9f560682758c</u>	+ 0.05661758 BTC  1,741.89 USD	✓
45	2023-03-02 16:24:39	<u>ed926a437956dd5a89a7fb</u> <u>8fa9b0cc567a8c0f7ebe45</u> <u>79d68e08a5c8476e5070</u>	- 0.16784723 BTC  3,907.48 USD	✓
46	2023-03-02 15:49:34	<u>6c04ec7d2e36c2839a711d</u> <u>99f6afbc74cea223b0da48</u> <u>e56ca4741c363d58243c</u>	+ 0.16784723 BTC  3,907.48 USD	✓
47	2023-02-28 22:14:35	<u>249d6eedb192a3b0acc63</u> <u>4e0fe429818ce6458e2db2</u> <u>8f0caf4729e2b1a3767d</u>	- 0.08452791 BTC  1,957.78 USD	✓
48	2023-02-28 18:46:01	<u>259c179ceea70eb4e6ee67</u> <u>6114aa876ebe4b2b112dab</u> <u>32ca9bdf4d03c2869247</u>	+ 0.08452791 BTC  1,966.48 USD	✓



#	Date & time	Transaction Id	Amount		
49	2023-02-15 10:05:58	<u>8c43950f626dd6fde77b99</u> <u>66c0f4c79e0ccb18bbdf52</u> <u>b61ca8121877edb985bb</u>	- 0.03288308 731.15 USD	BTC 	✓
50	2023-02-15 08:20:52	<u>683042a4643770d59a8431</u> <u>ec3e0c49f6315c906abd89</u> <u>763a42c799ccfc1837bb</u>	+ 0.03288308 726.51 USD	BTC 	✓
51	2023-02-15 08:20:52	<u>47b7142b2505e148dca4d0</u> <u>f1e5c87a80daa5f3b9734c</u> <u>60bf01093a2eaa3e92dd</u>	- 0.00039308 8.68 USD	BTC 	✓
52	2023-02-15 08:12:40	<u>664353cba340061c67f00b</u> <u>14b87f04915ead4b9f158f</u> <u>bdc19c0376cdc5329f1d</u>	+ 0.00039308 8.68 USD	BTC 	✓
53	2023-01-26 07:58:42	<u>0ccd23dc9b764473ad98d9</u> <u>533a3d4bee3bdfb93db40a</u> <u>255b963df8d14a1272ee</u>	- 0.04255037 978.82 USD	BTC 	✓
54	2023-01-25 14:09:49	<u>895792bf577173db7f4751</u> <u>51dc876a016398f31691b2</u> <u>95d875da8b1a82dc44c6</u>	+ 0.04255037 954.63 USD	BTC 	✓
55	2023-01-21 02:44:32	<u>7f83923a4e8fd024aa1ff0</u> <u>52b2d173cbc299da523d6d</u> <u>5bca99bee6a962b1d0a4</u>	- 0.02372615 534.96 USD	BTC 	✓
56	2023-01-20 17:39:27	<u>124d05bd4492165a80dbbc</u> <u>a1295e69d18c3bcdef83fb</u> <u>c3fdae6e6535eaaa4ffa</u>	+ 0.02372615 507.37 USD	BTC 	✓
57	2023-01-12 12:34:25	<u>8a152caf52a650f96479ca</u> <u>493a3dc3a938105e478edb</u> <u>beacac6f647c038b384f</u>	- 0.03175764 580.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-12 11:35:10	<u>0ebea71fd36adc8c4b1122</u> <u>8b13bfe0683c64c2aa8f57</u> <u>55830d7a4d78739e912f</u>	+ 0.03175764 BTC 580.17 USD		✓
59	2022-12-30 14:18:34	<u>afc350c1b500adf05c4fee</u> <u>cccd38f3274eb67efc32d7</u> <u>95f43fb03b25ae44549e</u>	- 0.08474177 BTC 1,390.90 USD		✓
60	2022-12-30 13:07:56	<u>5b1b8cc57edb44aaabb1ea</u> <u>5f3a6b4b434fcc1af15b57</u> <u>42eec1c13d08bcfdf23c</u>	+ 0.08474177 BTC 1,395.34 USD		✓
61	2022-12-20 18:12:17	<u>3f1a01fb23d12a4bceee8e</u> <u>4be8a7d466f5cf9ca7bfb1</u> <u>940f3000e414d824567c</u>	- 0.04291063 BTC 722.43 USD		✓
62	2022-12-20 16:57:51	<u>75e49a0188f836810cedd5</u> <u>a78ab16a4c341f5d086e4d</u> <u>434c2ffda0e808a0b93d</u>	+ 0.04291063 BTC 721.57 USD		✓
63	2022-11-04 10:10:58	<u>01e1e0aed5e52b8aae20ac</u> <u>ca9851a07fa0417181340b</u> <u>36dd8214b6ad77edb602</u>	- 0.13649918 BTC 2,819.40 USD		✓
64	2022-11-04 08:43:41	<u>e79b866de664a34570da05</u> <u>d13700925f47fba3a5b89a</u> <u>b5e8ab66b63d3d285055</u>	+ 0.13649918 BTC 2,807.69 USD		✓
65	2022-10-26 00:16:34	<u>0aae90277a1ca21a723ec0</u> <u>5d40b7c00a4943dafaa19b</u> <u>990cf8b7761f8592ab8e</u>	- 0.05232875 BTC 1,055.31 USD		✓
66	2022-10-25 12:36:26	<u>c78ea27b7392e39dbe1ea2</u> <u>d5f8c35f12ee041ed5cc98</u> <u>8df7265516806a53f625</u>	+ 0.05232875 BTC 1,019.27 USD		✓

#	Date & time	Transaction Id	Amount	
67	2022-10-13 10:07:01	<u>d30c4ffaef815e18d35a5591c4a1b0c58797a34fd8646b48a533e5671ee84519</u>	- 0.07520698 BTC 1,405.63 USD	✓
68	2022-10-13 09:09:13	<u>17451924f2bd416b6fefa5e30f1776b09b775d9fa445f84f95910c5c4757cc21</u>	+ 0.07520698 BTC 1,428.42 USD	✓
69	2022-10-08 16:10:28	<u>d8e37078b7508c81ef211f9b682faa0d7a4934eaf35840105e21443511d3efed</u>	- 0.00974210 BTC 190.24 USD	✓
70	2022-10-08 14:50:09	<u>d3e7be075fe5dedecec0e665ede07a474ad9bb654705711f8e8e57de58c166c67</u>	+ 0.00974210 BTC 189.85 USD	✓
71	2022-09-28 22:05:03	<u>3d4741a2c31d0b97978e14957ef3d6590a7e55a87f0cdf5ded1464fe9fb79e2e</u>	- 0.08933652 BTC 1,740.78 USD	✓
72	2022-09-28 14:03:41	<u>8e1ab43e909ddb5b8a8d1b931b3be7dc1836c29f168ce561f2dbcd635a245685</u>	+ 0.08933652 BTC 1,731.54 USD	✓
73	2022-09-11 16:04:16	<u>ff26d05d63844a2cd99f1adc643d68e50b230ce67950caf393a44ead314f40a0</u>	- 0.06857076 BTC 1,486.55 USD	✓
74	2022-09-11 15:31:05	<u>91dfdbbaea35fc4b46953518c9c41c7643f1d013f3458639e09b4a9c2f3aed59</u>	+ 0.06857076 BTC 1,486.55 USD	✓
75	2022-08-30 18:11:12	<u>697281e6865159dc2cf162a7c4da11d1392208f95126aed16d6b14ad0ab75992</u>	- 0.06788772 BTC 1,342.57 USD	✓

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76	2022-08-30 12:22:45	<u>e96fe13b9c8143971d9bd5a64e82cd7bfb63b4f533d933317ef7325e443ba9b4</u>	+ 0.06788772 BTC 1,380.47 USD	 
77	2022-08-07 16:12:35	<u>f4e3093a77733db83126d11e8a9210423600c382947b</u> <u>aa8fb7c57c8336119fca</u>	- 0.20129637 BTC 4,648.67 USD	 
78	2022-08-07 14:55:04	<u>49ba08ba6eab852a86e0be4a11e7f8690d42b405b768</u> <u>782fe5ee153c411cdc0d</u>	+ 0.20129637 BTC 4,634.47 USD	 
79	2022-08-02 12:03:04	<u>c3a90b1197d7a10718452fd94e13697d7ecd41979b9b</u> <u>fd01af1d509a6d4f3150</u>	- 0.02812980 BTC 639.54 USD	 
80	2022-08-02 11:12:38	<u>c744d13b332d389c8b35890ab1a1ce47a649b1df7f25</u> <u>a2604b6b66ffbd670ddd</u>	+ 0.02812980 BTC 643.68 USD	 
81	2022-07-28 18:38:16	<u>093c36aa4ec9b900a01ae300289e8a9be12fc460ddd0</u> <u>f2940298db7c60046e25</u>	- 0.00650882 BTC 154.87 USD	 
82	2022-07-28 17:10:33	<u>f8ac6558e71f427184f51afbdba3038efdc3c8f3742a</u> <u>a07d505ae219cbb38a37</u>	+ 0.00650882 BTC 156.21 USD	 
83	2022-07-05 20:19:07	<u>3ae3d96e0568003d5ead84b10227f67c0549eff27f95</u> <u>ee89d82077f8cc5a1097</u>	- 0.17004189 BTC 3,464.28 USD	 
84	2022-07-05 18:19:07	<u>4f3577c3bfc4ed82f7f33086a9a753f9c52346305a2a</u> <u>860f66ca20b449adc0ae</u>	+ 0.17004189 BTC 3,468.55 USD	 

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85	2022-06-25 14:05:15	<u>e911baa35a661a40ab6fde</u> <u>af587f67bc95e32ca0baf5</u> <u>d2eed06223c8129af7a4</u>	- 0.02528492 530.01 USD	BTC 	✓
86	2022-06-25 13:26:07	<u>ea04e3d09b12903a51454d</u> <u>beee20e214bd33dd59f39d</u> <u>c469c5e6c692affa2200</u>	+ 0.02528492 530.01 USD	BTC 	✓
87	2022-05-31 16:40:42	<u>4b9cca63579f8d6cae3ada</u> <u>232dcb366f39c574e88126</u> <u>b6edb0cced74b0a90d43</u>	- 0.00844733 267.15 USD	BTC 	✓
88	2022-05-31 15:28:36	<u>d0f0a8903fb12094b6c697</u> <u>ed62e358aab6244f1e2379</u> <u>aa03597aa5f773a91f71</u>	+ 0.00844733 267.15 USD	BTC 	✓
89	2022-05-24 18:21:39	<u>6d02eb25fe4ef2d76502b8</u> <u>e0b2a0f0bf8f772c4e27f7</u> <u>e8106f96988785294728</u>	- 0.03172202 940.70 USD	BTC 	✓
90	2022-05-24 12:29:16	<u>9ee64319527a78046c6acd</u> <u>5197f0b520a557caeb5550</u> <u>ba0c025e780fd1b75636</u>	+ 0.03172202 932.06 USD	BTC 	✓
91	2022-05-12 16:09:50	<u>652d05227e88801cbddc5d</u> <u>be7e5a0a752cc0b687d9c6</u> <u>3bd193d51ef6fda99bf7</u>	- 0.02746800 786.71 USD	BTC 	✓
92	2022-05-12 14:52:34	<u>3b9284517c7b86ca44b885</u> <u>ad93ad614ff4687d87d412</u> <u>c161af7e5c5f8ea5408a</u>	+ 0.02746800 786.71 USD	BTC 	✓
93	2022-05-04 11:19:50	<u>b5ff4a2a59e940a6d47b42</u> <u>82d3c3bb540eb9f7a7eee0</u> <u>da7e53a6a19fa3976abc</u>	- 0.01800541 701.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-05-01 17:28:13	<u>84fb49d3d016f44dd93c3e</u> <u>617c85d2fe9f7e73042c7f</u> <u>1f0f002757400499917c</u>	+ 0.01800541 BTC  692.63 USD	

* USD values displayed at the time of transaction

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