

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GwF1LySRULHAEFiUDFWuCEbiPrvH6DVWv</u>
TOTAL RECEIVED	6.79164608 BTC
	427,695.82 USD
TOTAL SEND	6.79164608 BTC
	427,695.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-02-10 18:34:22	<u>dd233707807eb98ad4615d</u> <u>ac410c274c1a26b2582a00</u> <u>1560031ad89510b13a2e</u>	- 0.00232340 BTC	
			111.45 USD	
2	2021-02-10 03:36:24	<u>f014533b9238f0057fefe4</u> <u>138319025e416bfd453aac</u> <u>b4ddd2fb2dd2dcc7ab05</u>	+ 0.00232340 BTC	
			104.10 USD	
3	2020-11-13 06:04:03	<u>7e321262f74e253be9a1b3</u> <u>cfc0ee7e8fe35fba52d880</u> <u>246c08f86e6347f581b2</u>	- 0.05073638 BTC	
			828.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-13 05:48:26	<u>1bdfd6416a6f0d0a530fc17287a81157dc9fb4cbe0a3e08cddd187697b668e9f</u>	+ 0.05073638 BTC 828.05 USD		✓
5	2020-08-28 08:09:09	<u>7186a5ecbbdba63a981e21065015cac45d9d36d17d706db2a4b256fe6dc39c6c</u>	- 0.29456108 BTC 3,395.37 USD		✓
6	2020-08-28 05:29:16	<u>e922069d9d526ffb93fe2fd1ec567322d2001401d2e1e9e506d2ca0754e78fe3</u>	+ 0.29456108 BTC 3,395.37 USD		✓
7	2020-08-25 11:59:52	<u>7475e60d73af5c6ad0a5f9d6783bd59b2dbe92eb7ede57ff65c78f85a4f558d6</u>	- 0.20469366 BTC 2,316.80 USD		✓
8	2020-08-25 05:43:34	<u>9576014a1111e06682940bfd9e377860bcb7e1bbe75539616fca1fa84673c4f</u>	+ 0.20469366 BTC 2,316.80 USD		✓
9	2020-08-17 08:04:17	<u>465f7c9dece816daf6e427e0151e2e9d05ff15ea473a401b78f8491103ac0362</u>	- 0.10090019 BTC 1,239.16 USD		✓
10	2020-08-17 05:27:39	<u>6fa2018ae9bc35e6c55635958d632e5c2763fd4ff6b181c5046cc2c45ca0334b</u>	+ 0.10090019 BTC 1,239.16 USD		✓
11	2020-08-11 06:03:31	<u>7554c34159c6af09fcf6e27fc1e9cc8c200e25e48c860496004613ecfe163843</u>	- 0.09562376 BTC 1,089.35 USD		✓
12	2020-08-11 04:23:26	<u>b35e5c054dec579a57f9fbb69117cdcd2049cb828ee935e8b9eb588abce7e1fa</u>	+ 0.09562376 BTC 1,089.35 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-08-07 06:43:01	<u>73e15a364ba6c6134660a1e9732d65f46223b1b041c3ec662cc80ec96d165fd9</u>	- 0.10099594 BTC 1,170.97 USD	 
14	2020-08-07 04:59:52	<u>9d50d6a5af1e22bd12b30a4376164b853ae868d1c24fb4c39b1b086ba766ae8d</u>	+ 0.10099594 BTC 1,170.97 USD	 
15	2020-07-28 17:46:18	<u>063de418900e29399fb36231bdd988beaa1c3a517c279f20780cb83f73642304</u>	- 0.08635616 BTC 958.59 USD	 
16	2020-07-28 04:18:12	<u>7c714f5f21e84d27a6bc953307c2eba9727d76114819bf2a877cdbfd0d7a1d12</u>	+ 0.08635616 BTC 941.82 USD	 
17	2020-07-09 06:29:27	<u>47261604837e7dc3063805bfb66f8294aa41981815069514ad2103ad39827972</u>	- 0.30577385 BTC 2,823.03 USD	 
18	2020-07-09 04:54:11	<u>837d767fd78071389e62ca0f991da72fcb3478127c678af5891c4adc83ae2ae</u>	+ 0.30577385 BTC 2,823.03 USD	 
19	2020-06-22 08:15:09	<u>e252c361b6a5a625457bc2e7b732a3bd493604059531aa5307f2c746d47cd477</u>	- 0.20301953 BTC 1,966.38 USD	 
20	2020-06-22 05:53:06	<u>904bc388088b4483b0124f4c459a40b159a12267b2531e8c88ddca12be73e5b8</u>	+ 0.20301953 BTC 1,966.38 USD	 
21	2020-06-17 04:09:33	<u>50c504216ea70b7b10d3dd6187d2fc0c57dd72b68a11d0dcba962bc605dfc1b</u>	- 0.10106208 BTC 956.56 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-06-17 03:00:13	<u>efb7f63acff52e947174c477d7b5ba0b3253a7304a1090e399e5bda31beb8097</u>	+ 0.10106208 956.56 USD	BTC 	✓
23	2020-06-16 06:17:15	<u>7f10d9924661f66882ffb9ceeccd8002de545b5ac7873dcbe0f2c86bb023101c</u>	- 0.10613532 1,011.00 USD	BTC 	✓
24	2020-06-16 05:01:28	<u>2f9c9d565d94b6f72716444aa9379778bc6aab21f7a42ea2e78659ccf16c6728</u>	+ 0.10613532 1,011.00 USD	BTC 	✓
25	2020-06-12 14:08:16	<u>28b54a3c8f90d81b1e48c43538477ecfce3e0c6918cfc65dfa8a3c3fee7c5e3c</u>	- 0.03116057 295.19 USD	BTC 	✓
26	2020-06-12 07:56:36	<u>d953210a68e6de4e4efd59bd9c5003fd8992586c6914c56db98024de6819e715</u>	+ 0.03116057 294.93 USD	BTC 	✓
27	2020-05-25 10:06:47	<u>903cd4bf174e7f63eb1b827d8513a4064650e064a573d9b6e39a95dbfe36b2f0</u>	- 0.01979772 176.20 USD	BTC 	✓
28	2020-05-25 05:58:26	<u>bfaf71fae09db3ee006c3e7ea466dc492100ff08bbc2852bcaccde7f1d13e179</u>	+ 0.01979772 176.20 USD	BTC 	✓
29	2020-05-13 10:03:01	<u>0c12cd6975e608001966be9197560960f926dc52b3dd5f1e8527cc661ea96362</u>	- 0.10701727 996.26 USD	BTC 	✓
30	2020-05-13 05:06:21	<u>8adc409e22a9ee06c2cdb5fca818ba3444d11d287757880d706daf6733aef7fd</u>	+ 0.10701727 996.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-29 12:57:12	<u>a7814e4d084df86a3c1c8e</u> <u>1aab61afc9587be1468408</u> <u>a37debf343c5eee7aa34</u>	- 0.09919783 855.08	BTC 	✓
32	2020-04-29 06:14:21	<u>ee698618ac2405c34d170</u> <u>87e6a9d6fb0bf56d5c5d68</u> <u>84c92212c6189c63c53c</u>	+ 0.09919783 870.81	BTC 	✓
33	2020-03-26 12:01:36	<u>444efdcca76c0188c997cd</u> <u>8cea1be4c5f90f22d2aa1d</u> <u>8d647bb97ee99623d372</u>	- 0.26675899 1,696.34	BTC 	✓
34	2020-03-26 05:14:52	<u>653b751f4af70fab92a34a</u> <u>7adf9c41ecbb22263f8482</u> <u>473a4cb754ebc55ce198</u>	+ 0.26675899 1,797.25	BTC 	✓
35	2020-03-25 08:12:10	<u>be52b46fa3cdc7d0557733</u> <u>b5f9d72c779c1b612c5a6c</u> <u>523663e9c0282e8994d5</u>	- 0.05292780 353.42	BTC 	✓
36	2020-03-25 05:23:29	<u>d9989705eb3bad7147e162</u> <u>d06dbf09242a31ab870ce9</u> <u>021b3581d00adc44a691</u>	+ 0.05292780 353.42	BTC 	✓
37	2020-03-11 06:03:24	<u>151044eb2c87b9f3f067f7</u> <u>81107ea292fd75729e9076</u> <u>78f17d86afb262185a4e</u>	- 0.60374458 4,790.42	BTC 	✓
38	2020-03-11 04:55:19	<u>2a363664d3cd15a8c82b94</u> <u>256da31d8a0f308e3e2612</u> <u>47ebb4b78b0144887b84</u>	+ 0.60374458 4,790.42	BTC 	✓
39	2020-01-23 06:27:46	<u>dcd67414d88745d13523ae</u> <u>cd91dc0fed7a3e094dc2e8</u> <u>b5fc392a69bbc0867abe</u>	- 0.13907824 1,168.88	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-01-23 03:38:11	<u>1446561a02ad138b17ac67</u> <u>b77d7627061d38ce85bdab</u> <u>88a12d0857c0702c218c</u>	+ 0.13907824 BTC  1,168.88 USD	✓
41	2020-01-15 09:01:42	<u>45293afd7ffbd9d0614026</u> <u>b8ce5fe3318f9b580d8545</u> <u>498d5dc9967575fcb49c</u>	- 0.13839930 BTC  1,220.87 USD	✓
42	2020-01-15 05:14:16	<u>ea38c985761d400a61e66c</u> <u>6b96b90754647f09e13f64</u> <u>fe7bdd737cc3aef20ffa</u>	+ 0.13839930 BTC  1,220.87 USD	✓
43	2020-01-07 08:18:45	<u>f8342467ffb7916c311ead</u> <u>c359e062e3ec66fa8013f0</u> <u>c28124e56d4edfa5f877</u>	- 0.14320316 BTC  1,166.42 USD	✓
44	2020-01-07 04:02:10	<u>c6104aa25432dd65b53443</u> <u>277c63193a7c7ca281d056</u> <u>a760582c375520612ed5</u>	+ 0.14320316 BTC  1,166.42 USD	✓
45	2019-11-22 09:22:44	<u>59936e2f3764b9d246c119</u> <u>5499630411129c32cb2f0f</u> <u>6028823f24e7a59ba4ac</u>	- 0.08059000 BTC	✓
46	2019-11-22 04:35:01	<u>a67738df91b379f0531ea7</u> <u>b0a2bfdc935361a69b6471</u> <u>38165b156942ea4e8c6e</u>	+ 0.08059000 BTC	✓
47	2019-10-18 06:19:34	<u>2427a5a5b868d64f0efbce</u> <u>5d6dd0f8ae1e8a376d2513</u> <u>54e826ff676104ef977f</u>	- 0.21871500 BTC	✓
48	2019-10-18 03:58:23	<u>1482d60f969ae1b52e069c</u> <u>4c2145663845f95f925b91</u> <u>3152d1441bee76f4dd6d</u>	+ 0.21871500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-17 10:24:25	<u>e89f2df55662675468bc48</u> <u>e6ebd4dd43965173ade881</u> <u>4f402efd40251e868d41</u>	- 0.22033800 BTC	✓
50	2019-10-17 04:04:39	<u>251121de2d224dbecc9794</u> <u>b6b76b93215bd1b72958f2</u> <u>5a90791ca597a42e5e1a</u>	+ 0.22033800 BTC	✓
51	2019-10-08 16:08:17	<u>262dcb9d0359fc7224c9e3</u> <u>99075cc8174aba47c857f8</u> <u>28cce10d79e2aabe4eaa</u>	- 0.11483400 BTC	✓
52	2019-10-08 05:15:28	<u>130dc8f027860552bc0feb</u> <u>aff598b77f42f924fa0d76</u> <u>b3cbf95a1c39a4f41253</u>	+ 0.11483400 BTC	✓
53	2019-10-04 08:05:20	<u>c89673684968f77f803d07</u> <u>e6ed9664b77cf3057a4b56</u> <u>fc3993430caa8cf00fca</u>	- 0.14382800 BTC	✓
54	2019-10-04 04:14:46	<u>78bfe11ceff75e456e3cc2</u> <u>437358316270b832207daa</u> <u>6250d109164d332582d4</u>	+ 0.14382800 BTC	✓
55	2019-09-27 06:26:40	<u>1f110a761ce4d1f9842558</u> <u>a801557851fb1faeef3de5</u> <u>016c40659bd2d726088d</u>	- 0.14812500 BTC	✓
56	2019-09-27 04:50:47	<u>6fb7a621d6cbf788f9d575</u> <u>66fb2f99918054ed510142</u> <u>c671c9eb5a8c74a2e721</u>	+ 0.14812500 BTC	✓
57	2019-09-11 08:03:50	<u>f8d4b80f1f34a3479c0a34</u> <u>f964bd11472a7ad24027a4</u> <u>4125f3a67f36cb4f7058</u>	- 0.11556800 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-11 02:47:07	<u>4d34605f14f63d687c8bfff</u> <u>fe6c2d073bbf3eba916266</u> <u>cf9ec470f21c8df939ed</u>	+ 0.11556800 BTC	✓
59	2019-09-03 08:05:47	<u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u>	- 0.22642900 BTC	✓
60	2019-09-03 05:26:22	<u>a531a9f7c565731a288819</u> <u>4a9720296b02b69210d9a9</u> <u>3441ce349dbf7161bc45</u>	+ 0.22642900 BTC	✓
61	2019-07-18 15:21:37	<u>2cfa35a48c8dc3f5b7dd0f</u> <u>a5d87d911ab39a68962083</u> <u>3515617565b50c1aa976</u>	- 0.09370500 BTC	✓
62	2019-07-18 05:04:22	<u>eeb8ff0b1a97614cdb6c1d</u> <u>69982440a7b55fa1822335</u> <u>63eb423da6b6511daadb</u>	+ 0.09370500 BTC	✓
63	2019-07-16 10:07:53	<u>4a7aae8447cc040cafc062</u> <u>1dac5d86aec4b62806a292</u> <u>68789ac5cb7f26a68630</u>	- 0.10655200 BTC	✓
64	2019-07-16 09:04:36	<u>7545d7526f5b95be3a6982</u> <u>45491453798ae574c496d5</u> <u>76c38b8f194798487816</u>	+ 0.10655200 BTC	✓
65	2019-07-08 12:03:05	<u>6b748eaf2898c1dbb623d3</u> <u>ea5c510090e1e6798100fe</u> <u>4ceb82cd23410e4f7288</u>	- 0.05131700 BTC	✓
66	2019-07-08 05:29:49	<u>40b24984e238eceb0add74</u> <u>5fa4a669db475b02174518</u> <u>73ad553d9ded79a0585e</u>	+ 0.05131700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-07 08:02:00	<u>b2d6eca08086e0a901b949</u> <u>e2936c4ac730ec72bfff45</u> <u>fa9b39b737b0e1aa861e</u>	- 0.04970943 BTC	✓
68	2019-07-07 07:14:11	<u>8411912f844c45c02743b6</u> <u>634023dbd77efd92bfc62d</u> <u>37b8ca96f808561c1e26</u>	+ 0.04970943 BTC	✓
69	2019-07-04 10:11:44	<u>196af8ada85314812b0f99</u> <u>8defa19f010bd0184ec15d</u> <u>a38ca8ccfc1b9026dd46</u>	- 0.05045900 BTC	✓
70	2019-07-04 10:11:44	<u>429de769db4c20ac1d72a1</u> <u>50c68ba121880badb9f216</u> <u>ff4daaecde5085d4af11</u>	- 0.05045900 BTC	✓
71	2019-07-04 07:37:18	<u>1af1fec6f33920e9b89888</u> <u>2379466e1fed01ce85d189</u> <u>8f2afaa5e4ba90b6f71a</u>	+ 0.05045900 BTC	✓
72	2019-07-04 07:37:18	<u>0b979dc4b493e206fd1bad</u> <u>df31edc8cf299dda620da7</u> <u>0ef0d19667fcba6e9c80</u>	+ 0.05045900 BTC	✓
73	2019-03-21 12:08:16	<u>a82108376fbdb7c555bc20</u> <u>a3027006af0e7f182a85eb</u> <u>eed7e039f5f6f8e42638</u>	- 0.14559000 BTC	✓
74	2019-03-21 04:46:30	<u>aa7c5d9aaafd3d0601329f</u> <u>90f033197bd50a00f6cf56</u> <u>5b08e42d930954469889</u>	+ 0.14559000 BTC	✓
75	2019-03-20 20:33:23	<u>bb4e8af3932867e5ac12af</u> <u>906cc99a14e3b4d94a8694</u> <u>de2fe74ed7c7c110db27</u>	- 0.14577000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 06:44:20	<u>3a4a4ebda0a8ec4b88c3b4958cba10d45df305e13d8e</u> <u>e60783a3311eea30955b</u>	+ 0.14577000 BTC	✓
77	2019-03-18 08:46:14	<u>401f4708229c32f330a54671c0599e0760b0ac7c5062</u> <u>913de940892c8613c15d</u>	- 0.14644900 BTC	✓
78	2019-03-18 03:38:26	<u>c9d1589fe424afa4479349f86a14f1763dfb1ee970e2</u> <u>ddddec557cffc655aa08</u>	+ 0.14644900 BTC	✓
79	2019-03-15 18:57:11	<u>de26c0be9fe771590e9ceb</u> <u>b7db3a760b2c47b3ec3900</u> <u>1e95b82e3c97de652807</u>	- 0.15171000 BTC	✓
80	2019-03-15 07:00:17	<u>914be1f4be10ed3e3f234c42596610c32e5458dabe3c</u> <u>bdb85e53c18a8fde1863</u>	+ 0.15171000 BTC	✓
81	2019-03-14 12:55:14	<u>37def1d6adba84d9b5faab</u> <u>80f42040943b1cb7e496a0</u> <u>3a3db8ce5d2c6673c10c</u>	- 0.12971574 BTC	✓
82	2019-03-14 08:57:35	<u>07d8737195152ec4a53e19</u> <u>27e2f88f026aa6efc3298b</u> <u>db1e73b7c53f02bc5208</u>	+ 0.12971574 BTC	✓
83	2019-03-13 06:39:36	<u>9bfeeb7ab5f7d3779ba467</u> <u>9b8a20ee3526283dd251f7</u> <u>a37be5daf02b0d59de9b</u>	- 0.14363008 BTC	✓
84	2019-03-13 03:02:24	<u>75f1b92f60c1469124d664</u> <u>c3ed4a6a5ed18f6191f6ba</u> <u>d68d91b88d8fef867a9c</u>	+ 0.14363008 BTC	✓

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85	2019-03-12 18:23:48	<u>86e1713fc623ce07283224</u> <u>7ed54742d0a8022bbc4c22</u> <u>d183b5e6011e68921abc</u>	- 0.14329148 BTC	✓
86	2019-03-12 13:51:25	<u>1f74cf552d517ebc99cd08</u> <u>2f11f83af75158be8f1882</u> <u>e889958a11c8dd683460</u>	+ 0.14329148 BTC	✓
87	2019-02-05 12:01:40	<u>73fcfac0a81396be24bc94</u> <u>88e34d4041b79ac50d1d99</u> <u>c96d4f626e6ab17cf91d</u>	- 0.14542963 BTC	✓
88	2019-02-05 12:01:40	<u>981c97b4bfeb5d846c3379</u> <u>b2114a62e5103c2158e5f8</u> <u>8e46b343f58998bc5dfe</u>	- 0.01617630 BTC	✓
89	2019-02-05 10:04:31	<u>244109dbda1fdf1a63005e</u> <u>fd08e074929d10b56da6b1</u> <u>683c120bf9837f313f47</u>	+ 0.01617630 BTC	✓
90	2019-02-05 10:04:31	<u>c0e0b750802c17ee7d724b</u> <u>a3218c545550e6f132d71f</u> <u>79ee56a374887bb47801</u>	+ 0.14542963 BTC	✓
91	2019-02-04 12:18:34	<u>a3e2ec0d4d8f156c320379</u> <u>3a5e7495fcfeb8b43e87d7</u> <u>4c4abe91dc282d574164</u>	- 0.14565445 BTC	✓
92	2019-02-04 09:19:12	<u>faf8267d490192b197c70b</u> <u>b6597c72daa4660f92bfb9</u> <u>29b97c45033aa858d635</u>	+ 0.14565445 BTC	✓
93	2019-01-28 06:12:46	<u>3179ff8e7267a2624595f3</u> <u>38a93aa39eca2ef3049109</u> <u>cd6a23f3efbb291155a9</u>	- 0.09400852 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-27 18:12:38	<u>28d8f52087ea867d7fccac</u> <u>3269ef96e357cf15b4a919</u> <u>cec69138f8eb6c479ff2</u>	- 0.06289441 BTC	✓
95	2019-01-27 18:12:38	<u>fa65af20ecce531e3d3ae7</u> <u>09c6d79dc390efc9702bc9</u> <u>78bb6b203e040543951b</u>	- 0.15660123 BTC	✓
96	2019-01-27 12:36:01	<u>b16a6e84384cf8f1f056de</u> <u>4c831417f2c67c39155760</u> <u>586e3f5b7f631c32cfa9</u>	+ 0.09400852 BTC	✓
97	2019-01-27 12:36:01	<u>e324973fd9636a4ad67b92</u> <u>e820ecb28ae10a129924d4</u> <u>a55973759ed231596ade</u>	+ 0.15660123 BTC	✓
98	2019-01-27 10:41:36	<u>0fee2512c09b29c5a6f12b</u> <u>ef4a4b1124535ddddd8da1</u> <u>46d6ff33121bdc948e39</u>	+ 0.06289441 BTC	✓
99	2018-10-17 06:46:51	<u>a637dc364792de332688b6</u> <u>9d8994ad2a85a957c98acf</u> <u>98b56c68c350f39c15fa</u>	- 0.22663000 BTC	✓
100	2018-10-17 05:30:25	<u>ab7770cd878477cc5d51d7</u> <u>8ef62b379e2c78dc1bd64c</u> <u>d06a2ce6817877b5d448</u>	+ 0.22663000 BTC	✓
101	2018-07-14 09:00:19	<u>5a974f725bec2e3bde090e</u> <u>361408054016b240692c36</u> <u>376439663dddca8850db</u>	- 0.00500000 BTC	✓
102	2018-07-13 21:10:46	<u>0575cd127b48e425b3000b</u> <u>8326833cf28e70c30996f8</u> <u>73c2c6db008c30b1e725</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-09 16:47:39	<u>125b673ec102d1c76c0c08</u> <u>d04ee78d0120e0bf6cbfef</u> <u>1631fc96ee99d27d8c65</u>	- 0.00800000 BTC	✓
104	2018-07-09 16:47:39	<u>125b673ec102d1c76c0c08</u> <u>d04ee78d0120e0bf6cbfef</u> <u>1631fc96ee99d27d8c65</u>	- 0.00100000 BTC	✓
105	2018-07-09 15:30:34	<u>147f7afd3ccd2a65538c0a</u> <u>9e4403c81844a277d2b745</u> <u>f550f55f39fac65153a9</u>	+ 0.00800000 BTC	✓
106	2018-07-09 15:30:34	<u>334b4bcabea70b4f65f321</u> <u>5aaf45b8330e2653d1f228</u> <u>7f2610bc80111aba8b8f</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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