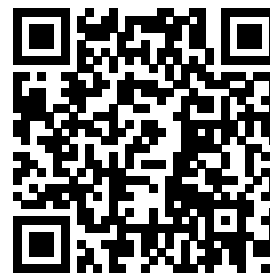


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G3UxTzWjWd4cMenEhfurSNkWHUPPDi4SB</u>
TOTAL RECEIVED	0.35449716 BTC
	22,338.15 USD
TOTAL SEND	0.35449716 BTC
	22,338.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:22:31	<u>0fbd5a066a6eec94ed3898</u> <u>2d470fee7a64478e1b6ac5</u> <u>823ad4ca5bf4b65f05e4</u>	- 0.00010000 BTC 6.03 USD	
2	2024-08-11 14:22:31	<u>fc9e47355cb7a03fd8887e</u> <u>9a5703452add3f12152620</u> <u>7c7f85c08b272ade046d</u>	- 0.00010000 BTC 6.03 USD	
3	2024-08-10 15:19:08	<u>6f44c59d1034a2ac4c28d8</u> <u>26e949fdde930c31b2605c</u> <u>580c2fd5eeca4f4156295</u>	- 0.00010001 BTC 6.05 USD	









#	Date & time	Transaction Id	Amount		
4	2024-08-10 08:12:13	<u>fd92a5c30e552dc8441860</u> <u>d3cf8e4daa8babeffb738c</u> <u>db991490029d135518c9</u>	- 0.00010005 BTC 6.07 USD		✓
5	2024-08-10 06:55:00	<u>f8059d2c265f8ab70e0e54</u> <u>2b16e15c35cce7e8bc92b5</u> <u>b6c2e1166e1b76b0208f</u>	- 0.00010006 BTC 6.08 USD		✓
6	2024-08-09 21:24:50	<u>bc484a6e8535a1dc1ebb6f</u> <u>4f739b04854f83a5ccdff7</u> <u>911d69ba83b0ad960a46</u>	- 0.00010011 BTC 6.07 USD		✓
7	2024-08-09 18:26:50	<u>cf16e9c2cae0ea921c2398</u> <u>8458b88fabb9062ec41e3b</u> <u>3628fa81136dfa4605b1</u>	- 0.00010021 BTC 6.04 USD		✓
8	2024-08-09 15:13:52	<u>4ca9f5001bb5a3db0e28a5</u> <u>6a42bad7206d173d36d012</u> <u>05f58538fb17a4c1cb20</u>	- 0.00010020 BTC 5.99 USD		✓
9	2024-08-02 08:09:46	<u>23542c07335b82f3204faa</u> <u>239d8879d2791d027649ca</u> <u>844c05f4a0eb5ef1f44d</u>	- 0.00011150 BTC 7.20 USD		✓
10	2024-08-01 19:34:11	<u>62fe75b099ae1c90c3c10f</u> <u>104e7c09c5c762396adade</u> <u>972e13b48e1c9c89ddc9</u>	- 0.00013175 BTC 8.53 USD		✓
11	2024-07-30 06:59:19	<u>bceac1d86b412a2b15e7a4</u> <u>81d60fc83bb91888a64e3d</u> <u>942f41cac053c17053fb</u>	- 0.00011809 BTC 7.90 USD		✓
12	2024-07-23 07:28:45	<u>7e6fc912d996cb6a0ab1d6</u> <u>ea50f7b6c9f918e129b034</u> <u>4eee112e48e3b3dd63b6</u>	- 0.00013913 BTC 9.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-22 04:34:49	<u>6da1c6c3d9d5559c15c991</u> <u>3b3a4d7d15c975110911f4</u> <u>343c0e837d02a0fc3b11</u>	- 0.00014200 BTC 	9.60 USD	✓
14	2024-07-20 20:13:41	<u>4454706dc2368d82d1335e</u> <u>2e2825a67cce5ee3f3278a</u> <u>59959692ff262c57e818</u>	- 0.00015206 BTC 	10.23 USD	✓
15	2024-07-19 18:16:38	<u>058f038e8a9b9add7a86ff</u> <u>62d9605ccc2c237498518f</u> <u>a8bc83710bf927276a48</u>	- 0.00031462 BTC 	21.01 USD	✓
16	2024-07-19 16:50:21	<u>528ea428a8bf7343fa4354</u> <u>e8b76b719858066ede15b</u> <u>84d2a5d8a6e81dfb43fb</u>	+ 0.00031462 BTC 	21.00 USD	✓
17	2024-07-17 23:35:51	<u>00c638b4a4892987053ad6</u> <u>80207e2d5092bc030ff1fc</u> <u>928d5eebf7751680c017</u>	- 0.00016326 BTC 	10.52 USD	✓
18	2024-07-17 23:35:51	<u>8a09addb3ce33b81209d7c</u> <u>ba3a8cc7f4207433f0e155</u> <u>5b5a7457282b5117649a</u>	- 0.00015999 BTC 	10.31 USD	✓
19	2024-07-16 10:57:45	<u>0a45e849dfdfab1dc5550d</u> <u>a1f5d9b56e602ec5bf1c3c</u> <u>c58ff733d0c71cbffd38</u>	- 0.00017539 BTC 	11.18 USD	✓
20	2024-07-16 10:55:07	<u>d67784cb365994dc977203</u> <u>40a7e3298d56b9bc08df76</u> <u>6b17d27c181b98456745</u>	- 0.00017500 BTC 	11.15 USD	✓
21	2024-07-15 00:47:59	<u>ce3cb96aa7d4d282802576</u> <u>a2076ca43e3b3f41ce53b4</u> <u>fe8a09a8a0db145bf996</u>	- 0.00019132 BTC 	11.74 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-13 16:41:23	<u>adaac5a8ebd5bf1db33754</u> <u>79de63853f9f27c5e070d5</u> <u>bf317e5049b811e3f499</u>	- 0.00019847 BTC 	11.65 USD	✓
23	2024-07-12 13:04:52	<u>ca9643b03d2da4daa2c08f</u> <u>2dbc7aa4d872ba1187348b</u> <u>7ad4b97b388e2095c5dd</u>	- 0.00020000 BTC 	11.57 USD	✓
24	2024-07-09 14:25:29	<u>575f52c9f444c357dd6008</u> <u>5a9905a2789c1a431ab24e</u> <u>5374d831210d83871089</u>	- 0.00020400 BTC 	11.64 USD	✓
25	2024-07-08 01:29:07	<u>46d94149b1d703c1a0b48c</u> <u>d49e33ead52622529d09a5</u> <u>ba202018ab120953b38a</u>	- 0.00021500 BTC 	11.81 USD	✓
26	2024-07-08 01:15:25	<u>1a3fc6719c2f5ce458fa09</u> <u>64448f9e5f9e7853412635</u> <u>22c395d93d0eaf275c1c</u>	- 0.00021582 BTC 	11.86 USD	✓
27	2024-07-07 21:45:14	<u>d1c3176f9047e41d299bb3</u> <u>d952b29902c1888e65c69c</u> <u>3a2494b03b3b800e6541</u>	- 0.00021666 BTC 	12.21 USD	✓
28	2024-07-06 14:33:27	<u>c80f3bb685d2dd2ebabd75</u> <u>6b3ab2b8e6ca7c8cad7990</u> <u>0aaed43030dda25b24e1</u>	- 0.00024664 BTC 	14.13 USD	✓
29	2024-07-06 14:31:49	<u>bb26678bba3bac06d84687</u> <u>0101e4774d405095bf50e4</u> <u>21f0828aacb211332f48</u>	- 0.00024000 BTC 	13.75 USD	✓
30	2024-07-06 13:55:14	<u>ba74f2acd62c3717f823c9</u> <u>fffc7762711be1c84a089f</u> <u>69602764d1b594e043c8</u>	- 0.00024000 BTC 	13.69 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-06 10:45:34	<u>7cacfd2d4ed0c76bb5fd67e2b765e1df0fba7ec4d1f9626855759debb35c39c4</u>	- 0.00025000 14.18 USD	BTC 	✓
32	2024-02-18 03:30:02	<u>32e0390d772ae6dc8172053100bbb733e6cf7896f5f9c7ecf089b724217d6c81</u>	+ 0.00020400 10.51 USD	BTC 	✓
33	2022-12-17 16:17:17	<u>43e6d10c37a701d22b0df07891c76ea92058f762651502d93bd00c09b780fbc3</u>	- 0.00031475 5.25 USD	BTC 	✓
34	2022-12-17 01:30:08	<u>c7f93b6e10734e8ceb10ee6869e4d587f7853d8c66a0e560f7bfd72cc1f6bc51</u>	+ 0.00031475 5.24 USD	BTC 	✓
35	2022-04-05 06:15:49	<u>f91f8d8eceb2da2e1306de6b30e7c83a0cc8db5ff5bed688664dbef816198e2d</u>	+ 0.00015206 7.09 USD	BTC 	✓
36	2021-11-02 22:25:45	<u>b34af78c4c0145ec703ad6cab8a313e5af0904316c445ae6ed74d3401f1ea6a4</u>	- 0.00030635 19.42 USD	BTC 	✓
37	2021-11-02 03:08:15	<u>ae8b2b1bc59f8333fdb984f7a40387c977dfd9aabad6ad420ec0c083fbb27807</u>	+ 0.00030635 18.84 USD	BTC 	✓
38	2021-08-17 19:32:41	<u>b6a8e8edb02d84934f7b80f8f0fa8b36aa7320ec22648fa0345d98256027b97d</u>	- 0.00030036 13.44 USD	BTC 	✓
39	2021-08-17 06:55:47	<u>c25239f8f0d8b428c5ce28b76389a33495399c2f121ca8374d393bb9c34361c3</u>	- 0.00030092 13.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-17 06:33:38	<u>10d07bcc434706120364a57ff6a1768fdca2b39bababd049e869e60bd51a6e43</u>	- 0.00030151 BTC 13.47 USD		✓
41	2021-08-17 04:27:15	<u>c103e7f7871bf86b05f89b356443d3815b304690f3136be10b2fb02bfde9ce4f</u>	- 0.00030869 BTC 14.46 USD		✓
42	2021-08-17 04:06:56	<u>ae5588ead4c8f8af211fb4837424a388496700800eee a40cd3d50c5a4f6dd9ef</u>	- 0.00031158 BTC 14.59 USD		✓
43	2021-08-17 04:06:24	<u>ee9ae2d00d0be4d8b22aa590a598fec69a628313d90bef4760e15732701b4a</u>	- 0.00031686 BTC 14.84 USD		✓
44	2021-08-17 03:02:34	<u>254d2a692955caf2be2a093307f5c6d2ff9603dfabd2e85cec3fc602fcccc6a7</u>	- 0.00032451 BTC 15.20 USD		✓
45	2021-08-17 00:08:45	<u>971650895997aa9f54ecfa81b27d1193d745c90e134dc168e9c18927f1eb17d7</u>	- 0.00033653 BTC 15.76 USD		✓
46	2021-07-28 03:28:03	<u>cc1ca69a7a342dcaf5b896591bbe528c350890d0b9f7e3eefe75729847102f7d</u>	+ 0.00032451 BTC 13.22 USD		✓
47	2021-04-25 03:21:17	<u>7ada396984018c287a2c889a0ab5194491c794845f9a92bf79bebfd43fa79134</u>	+ 0.00019132 BTC 9.48 USD		✓
48	2020-12-06 03:47:46	<u>782875d6883440eabc8ad0170c67ea9307ff3ecec63680aa0836b004d208d203</u>	+ 0.00010000 BTC 1.93 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-22 03:20:06	<u>dfb2467fc41d799050031a</u> <u>5be170128f83cb6a7a6822</u> <u>2706683ee59511cfca0f</u>	+ 0.00030092 BTC 5.54 USD		
50	2020-11-04 02:41:07	<u>8ebab60c5ff22825d4f853</u> <u>869c35c9a2596e05be1de9</u> <u>2538377c80645d3c0dbe</u>	+ 0.00010006 BTC 1.41 USD		
51	2020-10-08 05:44:53	<u>e4adf78da6d569afd3bea5</u> <u>3d5a07b2041d66902b49d0</u> <u>aa5d60d7cdb7faed5190</u>	- 0.00036000 BTC 3.93 USD		
52	2020-10-05 04:38:39	<u>b4f76cdc01262629a4c9d6</u> <u>e26408f79ddea6cb8fb71d</u> <u>350d16b46198adc6c288</u>	- 0.00150554 BTC 16.24 USD		
53	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c</u> <u>431d87e3fc81d31c1aa421</u> <u>596056a369e0aa7aa207</u>	+ 0.00150554 BTC 16.24 USD		
54	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a</u> <u>88e9659fbc37af3348c5</u> <u>ae05a13150baa4a4b3df</u>	+ 0.00010001 BTC 1.09 USD		
55	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c55</u> <u>7d02a909dbd91fa4b37391</u> <u>f46030f63ac200dd3451</u>	+ 0.00010021 BTC 1.15 USD		
56	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00016326 BTC 1.50 USD		
57	2020-05-30 02:31:48	<u>40cb2bb24310906c89cae2</u> <u>004bac2928d0b56259b031</u> <u>62d4b025e341181b76bf</u>	- 0.00040538 BTC 3.93 USD		

#	Date & time	Transaction Id	Amount	
58	2020-05-04 02:26:14	<u>2b7f4fff851a099b96ec74</u> <u>287ff6ad4160e5a7729194</u> <u>0efd3d3f9513061d09e5</u>	+ 0.00010020 BTC  0.88 USD	✓
59	2020-02-23 11:35:27	<u>9174e53cf158336fa2ec6e</u> <u>e6e862a76435e4d820bdfd</u> <u>3871b1113ce6bb26f2cd</u>	+ 0.00011809 BTC  1.17 USD	✓
60	2019-12-08 12:27:07	<u>543cccc4eb6699908f910a</u> <u>3c40cb9b2f1aaedde88a62</u> <u>67ef662ed12cbdea7276</u>	+ 0.00010011 BTC  0.73 USD	✓
61	2019-12-02 18:24:57	<u>053708df39ba3bfdaca85b</u> <u>2153eb53d5e5f07c28cd8c</u> <u>30013384ceab8bb42413</u>	+ 0.00030151 BTC  2.19 USD	✓
62	2019-09-20 12:25:59	<u>146af954084211895a420b</u> <u>23aa9915d85659c41c2988</u> <u>536b90e0ff0f5686fb3a</u>	+ 0.00015999 BTC	✓
63	2019-09-01 20:35:18	<u>80e85fc4eb0c6739795125</u> <u>29029d358c61fa518671d8</u> <u>ca4dea8c0a8a807d31f6</u>	+ 0.00040538 BTC	✓
64	2019-06-07 00:00:47	<u>8a2f473ea6c9efbbe179ab</u> <u>2bcf0d6853c081e7c3457c</u> <u>e01867a0c728c607f51c</u>	+ 0.00010005 BTC	✓
65	2019-06-02 09:39:02	<u>0db684aa778bef0a597c69</u> <u>fc2cb6f81b438c2188280a</u> <u>d70bdb7f7cf02a347067</u>	+ 0.00030036 BTC	✓
66	2019-04-29 02:23:56	<u>8c1620112100b6dfe75aa5</u> <u>68b0d031504c6943c34c20</u> <u>b46e8165481c9c791202</u>	+ 0.00013913 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-05 06:45:32	<u>5065db99a777d349513dfa</u> <u>eab18410e998ec57213d69</u> <u>66c1bcbfc8d0e2ba7047</u>	+ 0.00010000 BTC	✓
68	2019-03-04 14:31:34	<u>b08aab9200472c813f35c0</u> <u>c27758ba2e0f871f8fe95b</u> <u>95ba3b043157b6094f85</u>	+ 0.00031686 BTC	✓
69	2018-12-22 22:47:59	<u>873973b396707d3b99efce</u> <u>3b3de6a115c541936586f7</u> <u>d8cfab5e07d53034a48e</u>	+ 0.00031158 BTC	✓
70	2018-09-01 09:44:54	<u>1d025af0f93d9316f2f66c</u> <u>410222351e340beb8818f8</u> <u>a226d4abab8e61475914</u>	+ 0.00030869 BTC	✓
71	2018-05-06 20:03:24	<u>96cdea78872d7d9a02e5dc</u> <u>864afde7bf9a648c86bdf6</u> <u>6d6923b7c2415a465d24</u>	+ 0.00019847 BTC	✓
72	2018-04-22 20:04:38	<u>0dc798828a6d06d4a791ad</u> <u>ac8cb695880617b8c364d6</u> <u>79a96e84fe8abe29600f</u>	+ 0.00021582 BTC	✓
73	2018-04-06 22:27:01	<u>88957a1aa31fb23fce16a6</u> <u>fd89c1333b4ad5eda277e8</u> <u>14f4df5046c52172b07f</u>	- 0.00183363 BTC	✓
74	2018-04-06 20:13:43	<u>c430f7b1ad2f09a128b74d</u> <u>aaf2fdc912467e6e6e827d</u> <u>e0fa50889b8ceee3092b</u>	+ 0.00183363 BTC	✓
75	2018-03-25 20:22:55	<u>1e8f543eddf5c36f4c3b03</u> <u>9204dd9c45f42dfb0a90d5</u> <u>fb0a52b803c6bd91b949</u>	+ 0.00024664 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-19 16:08:17	<u>380589239eb10a5374d20a</u> <u>c50a1096f7cb6a1bbf75d9</u> <u>8f58cb3857f0740509c5</u>	+ 0.00013175 BTC	✓
77	2017-11-06 00:07:20	<u>5ac914453aa352158c6a14</u> <u>26e137b7f0bb5fd0d5a2bf</u> <u>acf0ca0e2ccac2ee884f</u>	+ 0.00011150 BTC	✓
78	2017-10-16 08:20:18	<u>50877f8ac3e14c2220e6b4</u> <u>44c44d6ed47b3ef389e263</u> <u>cbcc8ece989cc59f371c</u>	- 0.05779814 BTC	✓
79	2017-10-16 06:41:53	<u>f15399b73510ab992c295d</u> <u>a2909d164d210ae7cf54ee</u> <u>3952b608d3e2dd9d7392</u>	+ 0.05779814 BTC	✓
80	2017-08-20 14:52:22	<u>1fb1d73d17c28ad010fc7e</u> <u>b4d423c460e9197f93063d</u> <u>456631daf54dce74503d</u>	+ 0.00014200 BTC	✓
81	2017-07-22 08:06:48	<u>e7a4a219961eaec37000be</u> <u>340c069c605f790f7f4345</u> <u>210f5d618c12e6323272</u>	- 0.28409992 BTC	✓
82	2017-07-22 00:21:03	<u>af684722f3fee9476605a9</u> <u>3841070c750eec8e1d37bb</u> <u>f02617f10547b786424d</u>	+ 0.28409992 BTC	✓
83	2017-07-10 03:49:01	<u>89cd9c32d778b3d66f106f</u> <u>b23fe163cf137f0b20ea3e</u> <u>77c63ab1222f623046be</u>	- 0.00037115 BTC	✓
84	2017-07-09 14:35:26	<u>b871aa175eccc38ca636</u> <u>1849cb3d7e23d47574f472</u> <u>b15bbd99dea806b10508</u>	+ 0.00017500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-02 20:08:05	<u>20524ce2f98c5732282176</u> <u>0bef617a654332bd0f7a28</u> <u>4e96f975dcb76516266b</u>	+ 0.00020000 BTC	✓
86	2017-06-26 10:38:40	<u>7bd896286c8b14ed21cbb9</u> <u>30c2a759c4d1a461c6efc3</u> <u>34982bba779e6ee1b000</u>	+ 0.00021500 BTC	✓
87	2017-06-18 20:21:57	<u>1ba9ad5def97f30e40749c</u> <u>2be4ea0a18c8d9501c09bc</u> <u>42b6d44d9f9777840643</u>	+ 0.00024000 BTC	✓
88	2017-06-11 20:39:09	<u>aa330d9e3fec1bb84a53a6</u> <u>ad0b93f441217769f4dfda</u> <u>a1aa645156489296211b</u>	+ 0.00025000 BTC	✓
89	2017-06-04 22:46:08	<u>0e0b71b686952ca43061a2</u> <u>6b7a5cd7a11f8d4faa3a2c</u> <u>a8338b48424f6c9f7ff4</u>	+ 0.00036000 BTC	✓
90	2017-05-29 06:11:57	<u>b488157ee2a659bb5e5a41</u> <u>29785e64b50f566f8346d4</u> <u>f74697d9004725d0b1c8</u>	+ 0.00024000 BTC	✓
91	2017-05-18 07:50:27	<u>c74525024cbc5f29f020e7</u> <u>06208c16ef0862b52ba34f</u> <u>184f2d7f4847a3ea2611</u>	+ 0.00017539 BTC	✓
92	2017-04-17 23:46:43	<u>aa03a24ac27d9f3813e495</u> <u>772b4ff7a31d07480cae2d</u> <u>09f922859190c154d86f</u>	+ 0.00037115 BTC	✓
93	2017-03-22 22:40:53	<u>6a0849ac994930236793e7</u> <u>50d95d8ab53874a2db24e6</u> <u>68d1680556fa83a032fb</u>	+ 0.00021666 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-09 00:37:57	<u>47582452793e33c7212b0c</u> <u>cd77936fe75ac9ff5e1e43</u> <u>4ea95aca6023e604a5e5</u>	+ 0.00033653 BTC	✓

* USD values displayed at the time of transaction

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