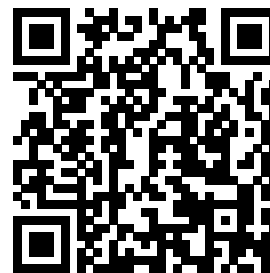


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBEbWkW3JXhbh7oG95kps1AANWSp8gHmi</u>
TOTAL RECEIVED	0.05293386 BTC
	3,309.00 USD
TOTAL SEND	0.05293386 BTC
	3,309.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00066991 BTC	
2	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u>	- 0.00070783 BTC	
3	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00061226 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00064452 BTC	✓
5	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00154267 BTC	✓
6	2018-06-20 17:18:17	<u>8eb95fa621d81816e3e8fb</u> <u>0704fdb06f8335cd4547cf</u> <u>302d0102b5aa2d323151</u>	- 0.00155855 BTC	✓
7	2018-06-20 17:17:17	<u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u>	- 0.00105657 BTC	✓
8	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00208037 BTC	✓
9	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa</u> <u>92070408b5a9899d91bcc</u> <u>2e67f2c5fd84f9971cbb</u>	- 0.00163801 BTC	✓
10	2018-06-20 16:10:12	<u>f8fbef9158a1c13026ab2</u> <u>a6a89b39c20c9115c17d12</u> <u>f92629a671f26735d386</u>	- 0.00150000 BTC	✓
11	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00152028 BTC	✓
12	2018-06-20 15:01:34	<u>55efa45daff0c24425455e</u> <u>a8c10ade1a5a27d27028b1</u> <u>a837426680254479d92d</u>	- 0.00152767 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153838 BTC	✓
14	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153969 BTC	✓
15	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00156037 BTC	✓
16	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00255325 BTC	✓
17	2018-06-20 13:46:14	<u>48033013d0b59a4634b069</u> <u>23d8f835b0a9c5a496c479</u> <u>75c793141df7f296a741</u>	- 0.00158278 BTC	✓
18	2018-06-20 13:24:30	<u>88f8cc3e22396c4b121ed2</u> <u>49dfb15ef75f07539364bc</u> <u>6b309ad6968524a66c43</u>	- 0.00067848 BTC	✓
19	2018-06-20 13:24:30	<u>88f8cc3e22396c4b121ed2</u> <u>49dfb15ef75f07539364bc</u> <u>6b309ad6968524a66c43</u>	- 0.00060581 BTC	✓
20	2018-06-20 11:41:29	<u>a0e0739d1ce986efbb1fe0</u> <u>e0bf3e04abd79dc2300c9a</u> <u>4ba7a260bbc35d48367b</u>	- 0.00119782 BTC	✓
21	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 10:50:44	<u>d5e95a08860a226123debd</u> <u>0744466c26c0d642c7488d</u> <u>8baa790a9a35d691579e</u>	- 0.00202690 BTC	✓
23	2018-06-20 10:50:44	<u>d0c1f2a0318de758350a4a</u> <u>dfe87f517948002ced9e10</u> <u>84caad7e9ac854c5c333</u>	- 0.00076404 BTC	✓
24	2018-06-20 10:50:44	<u>d0c1f2a0318de758350a4a</u> <u>dfe87f517948002ced9e10</u> <u>84caad7e9ac854c5c333</u>	- 0.00060916 BTC	✓
25	2018-06-20 10:39:25	<u>e1f7dde8f85eac5356bbb0</u> <u>2eb29c9ea8811b7e377857</u> <u>366386c7c4688ccb80f4</u>	- 0.00102907 BTC	✓
26	2018-06-20 10:39:25	<u>614588aa3b84e92651dc3d</u> <u>210af6f70a1f1e3cf2d538</u> <u>702cb1b29e459b44676a</u>	- 0.00069754 BTC	✓
27	2018-06-20 10:39:25	<u>614588aa3b84e92651dc3d</u> <u>210af6f70a1f1e3cf2d538</u> <u>702cb1b29e459b44676a</u>	- 0.00068409 BTC	✓
28	2018-06-20 10:39:25	<u>ad77782c54b22bb437992d</u> <u>912ffe18610f0850ae4c45</u> <u>629a53f03c093427ce6b</u>	- 0.00154820 BTC	✓
29	2018-06-20 10:39:25	<u>ad77782c54b22bb437992d</u> <u>912ffe18610f0850ae4c45</u> <u>629a53f03c093427ce6b</u>	- 0.00151380 BTC	✓
30	2018-06-20 10:39:25	<u>ed2bc99aa6e85e4a0fb63f</u> <u>7556853277d4d7d0e47946</u> <u>4b3cb3668bddbf211bb1</u>	- 0.00075784 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 10:39:25	<u>ed2bc99aa6e85e4a0fb63f7556853277d4d7d0e479464b3cb3668bddbf211bb1</u>	- 0.00077370 BTC	✓
32	2018-06-20 06:57:02	<u>d005502feef29f267245eafcc60db81330d22d64ddb88970f796a03cbeda6943</u>	- 0.00501331 BTC	✓
33	2018-06-20 01:12:49	<u>eb85baabd1933dac7125065716f63932672ead0c910c1840e1f0aa33a6b4a432</u>	- 0.00102593 BTC	✓
34	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a958cc7e8ee1be896ec917b6a2875d17e98734e2286</u>	- 0.00100536 BTC	✓
35	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8182ba1de03b8b08dcd770ceb5bf8ee0dc60899ae70</u>	+ 0.00255325 BTC	✓
36	2018-05-17 08:43:56	<u>e6078b5978485c9bc1d1aa50189237e0ac91fe56d06d1fb2e22a9b57ad9a943d</u>	- 0.00066104 BTC	✓
37	2018-02-14 00:42:45	<u>a2e68118d06570e8c15e459fbdd9626f7724e6b8cae6e2108ae1b7fe6a09b92f</u>	+ 0.00501331 BTC	✓
38	2018-01-05 06:11:47	<u>e51301a8d1e1922df3d9344578eb4047f25800a1aa055b6acd7993d27835f2f5</u>	+ 0.00150000 BTC	✓
39	2017-12-04 17:50:13	<u>6843224e131700d0a13b9ad2ff7153a1372c23c016dd0e178c44d7db58d1cf36</u>	+ 0.00208037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-14 23:37:56	<u>6c77fac2b76e074ff2eaca</u> <u>89ed5b227d7291b1ad2771</u> <u>9cddb13187c08ed34eba</u>	+ 0.00159316 BTC	✓
41	2017-10-29 03:41:30	<u>b874e46b13a6e0a5cd8a3e</u> <u>f72d8de3708c3f03284349</u> <u>b0836465ae254ab4e2db</u>	+ 0.00158278 BTC	✓
42	2017-10-13 20:49:52	<u>dba464c002dcd9836af278</u> <u>5c91bf107789fa96066d8d</u> <u>f11a551b8a5d89ccefef6</u>	+ 0.00155855 BTC	✓
43	2017-10-08 05:04:17	<u>558f2104ee3d9ba4947a74</u> <u>29a40e7d3eb6219107605a</u> <u>428837e1d622a85d29bf</u>	- 0.00070868 BTC	✓
44	2017-09-29 20:53:26	<u>b7b03ed559e27b48d81455</u> <u>ebb0f65f2459ad61dcc249</u> <u>dc8cb707ea658231d92e</u>	+ 0.00153969 BTC	✓
45	2017-09-16 19:02:26	<u>04916a92a364b95957f644</u> <u>f73e86e8be85a76d67998e</u> <u>460945a4d85e27da816c</u>	+ 0.00151380 BTC	✓
46	2017-09-05 23:06:00	<u>59f82afa21e241adab2f9b</u> <u>b6c8d82b460a16f9a6e4d9</u> <u>735e36e493d6459fcdfb</u>	+ 0.00154267 BTC	✓
47	2017-08-27 03:51:09	<u>1b6796a861e309ade2c4e2</u> <u>63fd40160cecdfe4e69e05</u> <u>d488c16655630244d258</u>	+ 0.00156037 BTC	✓
48	2017-08-12 13:05:27	<u>2eb1411b589a142a115f7e</u> <u>dc17cdeaceb7f249e1ad8a</u> <u>c00ef3ba25276558bd9f</u>	+ 0.00152028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-31 12:39:29	<u>06bdd1d19a7478c575f716</u> <u>198b7f3a36bb01184f7e48</u> <u>5e8073b911d0310c74db</u>	+ 0.00202690 BTC	✓
50	2017-07-14 01:31:05	<u>b2ccca9fe21742300f916f</u> <u>bc7c03dbb431758689cbe0</u> <u>cc072bf1405592cfbeb2</u>	+ 0.00154820 BTC	✓
51	2017-07-04 22:55:52	<u>129907197374e0f76b06fc</u> <u>5ccf29f5faf70923d36c1c</u> <u>1bee6a6cd22b713899ae</u>	+ 0.00152767 BTC	✓
52	2017-06-25 23:04:35	<u>3988617d0ee42ce42ccdbc</u> <u>90a7a46efbaac5e757332a</u> <u>cc4044492d186c621499</u>	+ 0.00153838 BTC	✓
53	2017-06-20 03:49:46	<u>0ec5b86f80b73aef44d172</u> <u>b0b0f657f126e031f7708b</u> <u>f367b78d8c0b4ba38ac7</u>	+ 0.00119782 BTC	✓
54	2017-06-16 22:58:32	<u>97741d43ac257e8dd09b88</u> <u>010670253c7b59b6dc23f2</u> <u>ae006389d9706db172ba</u>	+ 0.00163801 BTC	✓
55	2017-06-08 00:46:14	<u>774dd3065b9b9c5c9ca6f7</u> <u>1e1b083f6ddf4738ba8ba4</u> <u>a6c8dffaf62252fd9e06</u>	+ 0.00100536 BTC	✓
56	2017-06-03 02:40:14	<u>a88e6a7ffeed993c5fc8ff</u> <u>3bc3bd0ef3addd4c278c70</u> <u>07c27d889fadca6f780d</u>	+ 0.00102593 BTC	✓
57	2017-05-28 21:11:57	<u>e42889c945c6a00959c458</u> <u>764aaf0624209a75934cf0</u> <u>361e16389f7e64941546</u>	+ 0.00102907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-24 02:29:56	<u>0dd177476b63cb26e48fc3</u> <u>c10cd51b50cdaaaa5ff488</u> <u>3c04476b8fdafa3a9d5d</u>	+ 0.00105657 BTC	✓
59	2017-05-18 22:30:34	<u>866a9a8f6a11b717548703</u> <u>fa4fb0034ef76c3fd39cb2</u> <u>22e8b1bacc3aa5699651</u>	+ 0.00060581 BTC	✓
60	2017-05-15 21:07:02	<u>1a57c7d188b68ebc38a5e4</u> <u>c6f21b535fa68a492047b7</u> <u>dc4d6990267d6b87877f</u>	+ 0.00060916 BTC	✓
61	2017-05-13 18:28:18	<u>31baa9625d3f83ee84ecc0</u> <u>cca4636ea75e2f044d332e</u> <u>b423ef05a51dacaf879c</u>	+ 0.00061226 BTC	✓
62	2017-05-10 04:53:38	<u>b0bff1719317bca710f1b6</u> <u>bb55ba8b2e318fbf2a528d</u> <u>6462ed50ee9c4fa1d821</u>	+ 0.00077370 BTC	✓
63	2017-05-08 13:50:21	<u>f3da0a8864d06285aef920</u> <u>ce41867d9e3746f588528f</u> <u>2f3e10fdd6a26a6d56d9</u>	+ 0.00070868 BTC	✓
64	2017-05-06 15:43:56	<u>d0aeee2c18ad5ba8f5f0da</u> <u>16f2ab45f0dea5a160547a</u> <u>6e8805ec3f3bdcce2fda</u>	+ 0.00075784 BTC	✓
65	2017-05-02 14:37:35	<u>94fbe9e2c8bbbd7783051b</u> <u>ee5d8261bf632400be03bc</u> <u>c5ebbc0b228ad2101e</u>	+ 0.00070783 BTC	✓
66	2017-04-29 03:32:40	<u>04cd04cf79bcad98f3384f</u> <u>c20e1b86a2b323e353e98f</u> <u>588861b5f705351ea8be</u>	+ 0.00068409 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-24 12:54:38	<u>cc2f0565cac97f62226081</u> <u>7d524ba55d2fb75382f8c1</u> <u>f3708c7c38a529772cce</u>	+ 0.00066991 BTC	✓
68	2017-04-20 18:35:15	<u>4baf31039550a6c430b4d5</u> <u>3991546b95c4c6cd9b1a8b</u> <u>9fd140cb3940e9965789</u>	+ 0.00064452 BTC	✓
69	2017-04-19 06:37:02	<u>26ee661688f33bc538cd49</u> <u>3ede797ad5a88c24ae1ff6</u> <u>262bb2c09347087e698a</u>	+ 0.00076404 BTC	✓
70	2017-04-16 17:58:59	<u>371e11500412f4eb342280</u> <u>17195811e0d2be1e334591</u> <u>82cedac03c0d09d29afa</u>	+ 0.00066104 BTC	✓
71	2017-04-12 22:19:54	<u>20375c97f67c0ab1c8a003</u> <u>bcf6c28510dc98e300a102</u> <u>10b71e63fad4aee99cc6</u>	+ 0.00069754 BTC	✓
72	2017-04-08 17:26:01	<u>88fc0190f1052f13cb16ed</u> <u>46459518805d31edf06a21</u> <u>ec64daac733428494df4</u>	+ 0.00067848 BTC	✓
73	2017-04-05 22:02:39	<u>5d197a8d53e1baab6ac1a0</u> <u>8a6ddea370b1b32ea0c3aa</u> <u>7f79ee33ee55650a08ce</u>	- 0.00064841 BTC	✓
74	2017-04-04 20:51:31	<u>c07fc3a75a35f8bef307e5</u> <u>10f9f418c4e2c466105385</u> <u>84eb95d33ce50b5a42aa</u>	+ 0.00064841 BTC	✓
75	2017-04-01 05:17:46	<u>21d434591cd53af7daf785</u> <u>59ead0a20fde6de211ba65</u> <u>7f78761665ba3cdf3e86</u>	- 0.00065059 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-01 00:38:09	<u>eb1cd298437523f1a6d3f0</u> <u>afcc996fa50817d4e90ec3</u> <u>16272ff55de7e0354b9d</u>	+ 0.00065059 BTC	✓
77	2017-03-29 14:06:25	<u>9bcde1eeea21c67dc794f5</u> <u>12d1654d5eb3008b44b648</u> <u>72a0bf7ec5446a0cfa58</u>	- 0.00490782 BTC	✓
78	2017-03-29 04:19:51	<u>ab46dd5f4f812ce19d8a81</u> <u>ec0ef36ed1f80421cb58f8</u> <u>d386b48d4335f6011433</u>	+ 0.00490782 BTC	✓

\* USD values displayed at the time of transaction

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