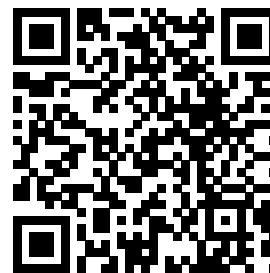


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBj9kwBhDgwdb9v5xQow1WNAdFo1yjdZE</u>
TOTAL RECEIVED	0.59904157 BTC
	37,663.18 USD
TOTAL SEND	0.59904157 BTC
	37,663.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 20:41:01	<u>2547cce591c772a5a1faf8</u> <u>55039ff19f0794841f2eb0</u> <u>b28ddb0cc4609e255d12</u>	- 0.04507984 BTC	
			1,744.58 USD	
2	2019-12-02 02:25:20	<u>fb777b7a2ec061950b95fa</u> <u>978df40770114cd63ecbe2</u> <u>02134baa2c95858736f9</u>	+ 0.04507984 BTC	
			328.82 USD	
3	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01056661 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01002579 BTC	✓
5	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01046755 BTC	✓
6	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01068560 BTC	✓
7	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01053178 BTC	✓
8	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01014914 BTC	✓
9	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01078229 BTC	✓
10	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01111697 BTC	✓
11	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01072541 BTC	✓
12	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01066794 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01036615 BTC	✓
14	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01093780 BTC	✓
15	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01075950 BTC	✓
16	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01029983 BTC	✓
17	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01030736 BTC	✓
18	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01097017 BTC	✓
19	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01037981 BTC	✓
20	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01090057 BTC	✓
21	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01035275 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01070784 BTC	✓
23	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01032170 BTC	✓
24	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01081696 BTC	✓
25	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01026609 BTC	✓
26	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01052712 BTC	✓
27	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01040398 BTC	✓
28	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01079124 BTC	✓
29	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01143136 BTC	✓
30	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01091296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01055539 BTC	✓
32	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01000065 BTC	✓
33	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01199735 BTC	✓
34	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01096211 BTC	✓
35	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01081736 BTC	✓
36	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01078374 BTC	✓
37	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01009089 BTC	✓
38	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01097954 BTC	✓
39	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01054050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01000486 BTC	✓
41	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01078904 BTC	✓
42	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01109794 BTC	✓
43	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01041170 BTC	✓
44	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01102664 BTC	✓
45	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01044209 BTC	✓
46	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01080836 BTC	✓
47	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01017529 BTC	✓
48	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01090032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-16 21:20:06	<u>99410d530aa2ee3a23555f</u> <u>e08edee7ba16ed232980ec</u> <u>2176cfeaa817a8fa22e0</u>	- 0.01066313 BTC	✓
50	2019-10-16 18:08:06	<u>3afc7e6dff8853531ed9a0</u> <u>97f595a6b6a37a2b9e0aef</u> <u>547bda8a5f6431040d42</u>	- 0.01110518 BTC	✓
51	2019-10-16 18:08:06	<u>3afc7e6dff8853531ed9a0</u> <u>97f595a6b6a37a2b9e0aef</u> <u>547bda8a5f6431040d42</u>	- 0.01024207 BTC	✓
52	2019-10-16 18:08:06	<u>3afc7e6dff8853531ed9a0</u> <u>97f595a6b6a37a2b9e0aef</u> <u>547bda8a5f6431040d42</u>	- 0.01043494 BTC	✓
53	2019-10-16 18:08:06	<u>3afc7e6dff8853531ed9a0</u> <u>97f595a6b6a37a2b9e0aef</u> <u>547bda8a5f6431040d42</u>	- 0.01013220 BTC	✓
54	2019-10-16 18:08:06	<u>3afc7e6dff8853531ed9a0</u> <u>97f595a6b6a37a2b9e0aef</u> <u>547bda8a5f6431040d42</u>	- 0.01182817 BTC	✓
55	2019-10-14 03:03:03	<u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u>	+ 0.01046755 BTC	✓
56	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u>	+ 0.01000065 BTC	✓
57	2019-09-23 06:15:35	<u>e1e43bf11e00373ff614c6</u> <u>5effcbc9954ea60d00ff70</u> <u>4e6b548783b51e447026</u>	+ 0.01078229 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-13 04:15:08	<u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u>	+ 0.01037981 BTC	✓
59	2019-09-04 03:20:39	<u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u>	+ 0.01080836 BTC	✓
60	2019-08-26 02:22:52	<u>ee1f2f9c551c2c906f6528</u> <u>f1482e9de5d42c343fa20b</u> <u>8f24aa469c5e11d1d683</u>	+ 0.01002579 BTC	✓
61	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01041170 BTC	✓
62	2019-08-10 02:55:48	<u>49b46e66a70b7198d50297</u> <u>631da8c739863335ef1339</u> <u>d640594145123219f1a5</u>	+ 0.01078374 BTC	✓
63	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.01143136 BTC	✓
64	2019-07-25 03:30:44	<u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u>	+ 0.01030736 BTC	✓
65	2019-07-18 02:21:22	<u>d4710e8d9069cd63ca5b26</u> <u>dc560dcdc65efd6bb08cbc</u> <u>eed22204488c4ddb4c83</u>	+ 0.01036615 BTC	✓
66	2019-07-11 02:31:40	<u>2916987c7337232fba600d</u> <u>63ace52ccd72f3922274b5</u> <u>e818d9cbf03ff8ec6c6d</u>	+ 0.01109794 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-04 03:47:28	<u>6168448a48706d809959a1</u> <u>fade80d8cb1502d57b659b</u> <u>57296bb9515b0e245e38</u>	+ 0.01055539 BTC	✓
68	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01102664 BTC	✓
69	2019-06-22 03:52:25	<u>3bd72bc2060d3b8a92518e</u> <u>64f47d5e0be404eeb5fc7c</u> <u>ca7c274638bd62a66743</u>	+ 0.01097954 BTC	✓
70	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.01093780 BTC	✓
71	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01090057 BTC	✓
72	2019-06-04 04:19:36	<u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u>	+ 0.01111697 BTC	✓
73	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01066794 BTC	✓
74	2019-05-23 04:22:34	<u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u>	+ 0.01075950 BTC	✓
75	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u>	+ 0.01081736 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-13 02:18:54	<u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u>	+ 0.01029983 BTC	✓
77	2019-05-08 02:23:18	<u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u>	+ 0.01199735 BTC	✓
78	2019-04-30 05:46:10	<u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u>	+ 0.01066313 BTC	✓
79	2019-04-20 05:01:24	<u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u>	+ 0.01000486 BTC	✓
80	2019-04-11 03:49:44	<u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u>	+ 0.01014914 BTC	✓
81	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.01091296 BTC	✓
82	2019-03-23 02:15:01	<u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dfffc21b71d073</u>	+ 0.01009089 BTC	✓
83	2019-03-14 05:36:36	<u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u>	+ 0.01017529 BTC	✓
84	2019-03-05 02:27:48	<u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u>	+ 0.01056661 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.01096211 BTC	✓
86	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a692b0bbf644866cacdfd38fd652ce7299b454267d17</u>	+ 0.01026609 BTC	✓
87	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39bb24c43ee9537057371dd6c7f37bce66d2d9873e936</u>	+ 0.01032170 BTC	✓
88	2019-01-26 03:25:51	<u>347b585cf6ac51303d48280fea414c2666bc8a693d6ad2bbf04abc573c30f022</u>	+ 0.01078904 BTC	✓
89	2019-01-14 02:19:54	<u>090031b4abf0b037e591b18b224dab729fc6dd4ff93e62c34f8c6c800d4942eb</u>	+ 0.01090032 BTC	✓
90	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513c7cac1f5b41b2b88230e89f4f1992ecaf1cc6c983d</u>	+ 0.01035275 BTC	✓
91	2018-12-25 02:17:34	<u>a295206a64a6539cf54f4475afc2237bc684719b5d6bff18c0f5aef32762a220</u>	+ 0.01070784 BTC	✓
92	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e6b1be5119831442eeeb08ef31ff1a25d5727b611ad</u>	+ 0.01052712 BTC	✓
93	2018-12-05 02:47:01	<u>19891cdd89fc9e3fdb0b63c9f70764359ec887c7755db5ae78ab425415e6213a</u>	+ 0.01044209 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u>	+ 0.01097017 BTC	✓
95	2018-11-14 02:14:47	<u>8782ed7d3fb292b3f5c19b</u> <u>ee64418fafaaa597184485</u> <u>ecd09f035c6439f4d0df</u>	+ 0.01040398 BTC	✓
96	2018-11-02 02:14:53	<u>e9e7b57c78b228f767e900</u> <u>0c0fe7ee0807937991c617</u> <u>498c8eb8c2268c11d4c4</u>	+ 0.01053178 BTC	✓
97	2018-10-21 02:48:00	<u>d82b320cc203882b1d665a</u> <u>bb4243008bfc028f7df075</u> <u>3e283ba97ca16e517cfd</u>	+ 0.01072541 BTC	✓
98	2018-10-09 04:19:16	<u>9bb311f7944529b4b4ed5f</u> <u>432ef4b26de57696e55440</u> <u>12a17bb0bc924ff55e4c</u>	+ 0.01081696 BTC	✓
99	2018-09-27 03:00:03	<u>376d62267863ee8be582d2</u> <u>c58745f73a8bc90e93b60a</u> <u>ae25cd3863a69efdbf28</u>	+ 0.01054050 BTC	✓
100	2018-09-15 04:32:51	<u>ebd7ba1532caecbbe589cf</u> <u>5345c95b9826eb3178958d</u> <u>06f00c169eead487e41c</u>	+ 0.01068560 BTC	✓
101	2018-09-04 03:47:57	<u>6e91b3729c6f183e82ca29</u> <u>ae1b1c53037bd639a0aaaf</u> <u>ee2232904d90f19412b2</u>	+ 0.01079124 BTC	✓
102	2018-04-19 02:47:26	<u>780229f8aa0a087f97485f</u> <u>c0157dc35094729beec63f</u> <u>a0d6cd8e90e37a2b765d</u>	+ 0.01024207 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-13 02:37:29	<u>efa0895785c2de54219937</u> <u>070648f1338b3eeade9140</u> <u>b002af6e7bc938fa6acd</u>	+ 0.01110518 BTC	✓
104	2018-03-12 03:03:50	<u>0889906c74b0bc616f4ca8</u> <u>6e0c362f45044afc4d4566</u> <u>a7f1c7f242500da52d9a</u>	+ 0.01182817 BTC	✓
105	2018-02-22 03:07:11	<u>73155b0b88ac12adfd5576</u> <u>3e06c2c762021008c0c6d2</u> <u>909da185f46da864b876</u>	+ 0.01043494 BTC	✓
106	2018-02-17 10:21:49	<u>456b6788b3bb9630e048f1</u> <u>10aa4e4c94c679fa1ab2ef</u> <u>d9e1e1a34b6751d6cef8</u>	+ 0.01013220 BTC	✓

* USD values displayed at the time of transaction

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