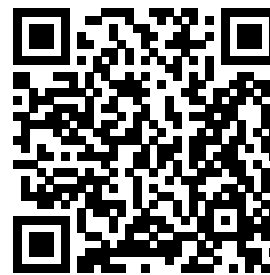


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GBvJuurVaAwEvbvRaXkRnFkxddLNhfPHX</u> |
| TOTAL RECEIVED | 23.30577300 BTC |
| | 1,466,492.46 USD |
| TOTAL SEND | 23.30577300 BTC |
| | 1,466,492.46 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-21 06:23:29 | <u>498af8ff48cac3adbea4a38f5726adb1cd3ff7c19d85d50e81c7a32ada962f73</u> | - 0.23874224 BTC | |
| 2 | 2017-12-21 05:14:17 | <u>a024a1b8eba173da2df46289eca8278523ad08125764c78f1b4f7f85b1844dba</u> | + 0.23874224 BTC | |
| 3 | 2017-12-05 17:19:02 | <u>f15d00ea8db5e11f0660bb2e4064bf327b653c5d69f08cc23503bbe7939e3767</u> | - 0.70900000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-05 16:51:27 | <u>0b2972aac28f886da2b260</u> <u>709a332c8781a847f3050d</u> <u>3acf4a13d2c2c6ecd7e2</u> | + 0.70900000 BTC | ✓ |
| 5 | 2017-12-04 05:04:45 | <u>3c65d9fe3069e5ea00fd0e</u> <u>f481804d9845c247b80ddb</u> <u>19e9c319657beb90528b</u> | - 1.49900000 BTC | ✓ |
| 6 | 2017-12-04 04:56:32 | <u>bd402156f0ac7b8f8ebbd5</u> <u>5da7bf7af5982af2bcaffb</u> <u>7aee571934083575c06a</u> | + 1.49900000 BTC | ✓ |
| 7 | 2017-11-21 14:16:57 | <u>e8ee6a3b4a76ecdbea0f08</u> <u>c87017b87a2ad07fde3e1c</u> <u>4f30de105f0591f9ec87</u> | - 0.49899851 BTC | ✓ |
| 8 | 2017-11-21 13:17:20 | <u>38fcfc737af8b4facacced</u> <u>15961da002019174283383</u> <u>0a15a8ff83169144aaf4</u> | + 0.49899851 BTC | ✓ |
| 9 | 2017-07-11 15:01:01 | <u>49b166a9a1e1f549ad1c55</u> <u>b7a9ee2e47bb617d4625fd</u> <u>a08665a7a46453a2b927</u> | - 1.65042874 BTC | ✓ |
| 10 | 2017-07-11 12:22:19 | <u>1d592379a29c224af5f2a8</u> <u>977d2e7a48f4e3d0b166c3</u> <u>6d8671204ea332503b22</u> | + 1.65042874 BTC | ✓ |
| 11 | 2017-06-02 19:00:33 | <u>b29d111976e7cfb4914b65</u> <u>dbbb7cece92b7882b86530</u> <u>c724639e4ded09146704</u> | - 2.97810895 BTC | ✓ |
| 12 | 2017-06-02 18:26:58 | <u>07e9c93142cc86a3107c3f</u> <u>45b641376fa952cfe30fd9</u> <u>0787b22200e51e72db07</u> | + 2.97810895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-19 10:11:29 | <u>790bf1dc40663354541223</u> <u>5018695aad5e6ab439c36c</u> <u>0858db850d7ff9cd12d1</u> | - 0.99750626 BTC | ✓ |
| 14 | 2017-05-19 09:03:31 | <u>d713c1c5d42dd7acefbe49</u> <u>3e0eea85b2ea41d493db87</u> <u>f94b985aa8e154afe1b1</u> | + 0.99750626 BTC | ✓ |
| 15 | 2017-05-15 21:14:46 | <u>40b211ac1647c81049f548</u> <u>ce9b4cad6eeaf0842662a8</u> <u>de908063698e8f89f3ca</u> | - 0.55795330 BTC | ✓ |
| 16 | 2017-05-15 20:37:58 | <u>88065374b7c3f6d4658115</u> <u>65feff8def0350e987db68</u> <u>693aab04e8ed61fcc204</u> | + 0.55795330 BTC | ✓ |
| 17 | 2017-05-12 16:27:08 | <u>9b8d4376eb166721c393b9</u> <u>e2fd4c4c7a936408b97678</u> <u>cc53620cc79b050836f8</u> | - 0.99980000 BTC | ✓ |
| 18 | 2017-05-12 11:39:14 | <u>88361370e174eabe2c2ab3</u> <u>73ec3b79a4cc8e23d9e8e2</u> <u>daf3c3632a86761c61a9</u> | + 0.99980000 BTC | ✓ |
| 19 | 2017-04-21 01:08:17 | <u>ac71542756f24054c1dcc6</u> <u>029038bf21ebcd3a54955e</u> <u>9b79790103e6aadd75b2</u> | - 0.47291762 BTC | ✓ |
| 20 | 2017-04-20 18:07:46 | <u>3dec4b9e33d8f1fd5a75df</u> <u>582f8cc647cc8f288b9b0f</u> <u>836ab9420b96bd0aaf1d</u> | + 0.47291762 BTC | ✓ |
| 21 | 2017-04-14 03:24:37 | <u>f3a6ec295ecc191dfe1285</u> <u>39be7dcf5623b776b41002</u> <u>e8ad3e0d17a386b6702e</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-04-14 03:24:37 | <u>f3a6ec295ecc191dfe1285</u> <u>39be7dcf5623b776b41002</u> <u>e8ad3e0d17a386b6702e</u> | - 1.50000000 BTC | ✓ |
| 23 | 2017-04-13 09:05:13 | <u>5c1f8a607470264a235ba0</u> <u>b4fd3035cf2e4afc72f698</u> <u>59c5bfe114429036a600</u> | + 1.00000000 BTC | ✓ |
| 24 | 2017-04-13 07:00:34 | <u>aefce75866706a0bdd828b</u> <u>e5177254e1be6b7bca5421</u> <u>6917a5fcb51c1ecb11e7</u> | + 1.50000000 BTC | ✓ |
| 25 | 2017-03-19 07:54:18 | <u>34731092b60b19cb73d25f</u> <u>db0659543970be2130b816</u> <u>a0de7c90d538125fcb6c</u> | - 0.30000000 BTC | ✓ |
| 26 | 2017-03-19 05:29:54 | <u>bd8a52c3f724e3f8b81eb1</u> <u>9b538db7c7aea600025f84</u> <u>a02505e7ef5774ff8a66</u> | + 0.30000000 BTC | ✓ |
| 27 | 2017-03-10 22:14:04 | <u>05e44c8fd7c9320eaf1794</u> <u>05ae7d930bf933988a09d7</u> <u>d8983457e52795aa9291</u> | - 0.04227510 BTC | ✓ |
| 28 | 2017-03-10 21:30:22 | <u>f9a8f54ae36dd830e6e637</u> <u>cfadf74d57824ddba3a7db</u> <u>7e9f3935f15d40933626</u> | + 0.04227510 BTC | ✓ |
| 29 | 2017-02-28 04:30:26 | <u>69b165ec33285a60ca38bd</u> <u>fb0412b3eb16513c886303</u> <u>26f3f2d9f8e6a56ed6b5</u> | - 1.00000000 BTC | ✓ |
| 30 | 2017-02-26 20:36:22 | <u>1cac565f79c4e9ee65d7b9</u> <u>7c42bf857f9afc3533f4d4</u> <u>aa9a35176aced9b4ca99</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-02-18 10:18:06 | <u>62a124eae028cb601a3003</u> <u>d825b6328734c418da0761</u> <u>dd84128a08573f5802a6</u> | - 0.39315110 BTC | ✓ |
| 32 | 2017-02-18 05:44:00 | <u>d2b1acbf48769b9661c52b</u> <u>d961f7c6941d022129a44b</u> <u>957c8735458bf33ac702</u> | + 0.39315110 BTC | ✓ |
| 33 | 2017-02-11 03:59:55 | <u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u> | - 3.50801068 BTC | ✓ |
| 34 | 2017-02-10 10:04:34 | <u>44166b69184a285894a4ad</u> <u>7732223ab6a99317d43e25</u> <u>4f4f5ec7203ebfe09c08</u> | + 3.50801068 BTC | ✓ |
| 35 | 2017-02-09 18:18:18 | <u>6d4ec27704fa8512efdd76</u> <u>9e17c825fa03c9861642f1</u> <u>d98dfb2d436959dac39f</u> | - 0.38993902 BTC | ✓ |
| 36 | 2017-02-09 16:26:03 | <u>9096117df308c160a2117d</u> <u>febb374e7626904835562b</u> <u>6fe0910253f152faa8b5</u> | + 0.38993902 BTC | ✓ |
| 37 | 2017-02-05 07:09:46 | <u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u> | - 0.04940000 BTC | ✓ |
| 38 | 2017-02-05 07:09:46 | <u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u> | - 0.22803299 BTC | ✓ |
| 39 | 2017-02-05 07:09:46 | <u>96b35b13e4dcfd4f9e3e0c</u> <u>9e8bb808d02a8e985eb4ca</u> <u>02c00695ad757f43c329</u> | - 0.04940096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-02-01 11:16:34 | <u>cac02a27007a89ab143602</u> <u>2c67ba2f0e201b7d886b3e</u> <u>59b7c87996b686bc3221</u> | + 0.04940000 BTC | ✓ |
| 41 | 2017-01-29 09:49:48 | <u>fefcd2499049a5046aa26d</u> <u>3e9111db6a714b223a40d9</u> <u>675692597ba10ce5a3f2</u> | + 0.22803299 BTC | ✓ |
| 42 | 2017-01-29 09:47:05 | <u>009cef26423f8a79aebd88</u> <u>978739d99eb3338d2b2c6a</u> <u>fec1f20baa82e6c0e6e6</u> | + 0.04940096 BTC | ✓ |
| 43 | 2017-01-25 14:24:59 | <u>b5476f218c324e56adeb82</u> <u>932470bade9d3a26584dd3</u> <u>a4c2982e6d7256c19168</u> | - 0.19980125 BTC | ✓ |
| 44 | 2017-01-24 10:13:41 | <u>c7d84c5bcab77bfb474dca</u> <u>284a642c409ea944632b1c</u> <u>867533204e81bbdf43ae</u> | + 0.19980125 BTC | ✓ |
| 45 | 2017-01-15 06:37:43 | <u>2e5f08f989f0a3271c4705</u> <u>b1e46db0111ab54980c7dc</u> <u>7f5f55707e3f336994fb</u> | - 0.12346262 BTC | ✓ |
| 46 | 2017-01-14 13:14:24 | <u>ef2a5a866f2dbf85bc04d1</u> <u>3b92156fb96d2ee2d19aff</u> <u>618ce7fb61f57e3cefa8</u> | + 0.12346262 BTC | ✓ |
| 47 | 2016-12-16 07:27:57 | <u>228975c0dbccbcfc5b3bec</u> <u>c2582d5ea95cf4577c5d92</u> <u>8f85dc187dfc51fed5c9</u> | - 0.55418091 BTC | ✓ |
| 48 | 2016-12-16 07:27:57 | <u>228975c0dbccbcfc5b3bec</u> <u>c2582d5ea95cf4577c5d92</u> <u>8f85dc187dfc51fed5c9</u> | - 0.86596000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-12-16 07:27:57 | <u>228975c0dbccbcfc5b3bec</u> <u>c2582d5ea95cf4577c5d92</u> <u>8f85dc187dfc51fed5c9</u> | - 2.49970275 BTC | ✓ |
| 50 | 2016-12-04 15:18:25 | <u>33435cd053829aaaf2e274</u> <u>570cf03500dc4e965ec501</u> <u>c0f4022d749769749189</u> | + 0.55418091 BTC | ✓ |
| 51 | 2016-12-01 18:11:00 | <u>7770d386cec2d6dfec384d</u> <u>1f2466f4dbe8a0fbdaf1cd</u> <u>89aa21cc7e825d2fa684</u> | + 0.86596000 BTC | ✓ |
| 52 | 2016-11-24 23:16:29 | <u>05c7e2a016b7a692564ae4</u> <u>7938164602484dd1e3e5a0</u> <u>2e6527cbd11029468e96</u> | + 2.49970275 BTC | ✓ |

* USD values displayed at the time of transaction

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