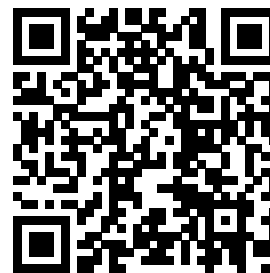


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GCBRdsZutHbCVAhP3sXx8RvQAdHs4RxHr</u>
TOTAL RECEIVED	4.26452078 BTC
	268,928.61 USD
TOTAL SEND	4.26452078 BTC
	268,928.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-20 09:58:26	<u>0e2cfbbaa2d19be364afbc ed2fd17f0425a1f8a9dbcf e9339427460eeb6e0cc5</u>	- 0.17084237 BTC	
2	2018-02-20 08:59:59	<u>21abf93d74b2377ccf6485 50f20a496aa646ac0de64b 92e5fcb67ac4485670bc</u>	+ 0.17084237 BTC	
3	2018-01-30 06:57:34	<u>6d9f4efe769440c946d8fa bf749b5a07d973e372e476 8f2503f0ceadf4ce1408</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 06:22:05	<u>3b082919c5e6cf6d36a9a1</u> <u>f6067c814da49e1a74dd29</u> <u>159ee251254d0d53e406</u>	+ 0.20000000 BTC	✓
5	2018-01-16 15:18:17	<u>7c40968a7546d36279a05f</u> <u>f0a0cc04b5ec2538899ae0</u> <u>176d8a0b10324611860f</u>	- 0.20000000 BTC	✓
6	2018-01-16 14:49:57	<u>3d131b5b6d304afd2005f9</u> <u>6d2889ca4982a79c217503</u> <u>aee2a79c043bbd51b4f8</u>	+ 0.20000000 BTC	✓
7	2018-01-11 06:02:41	<u>a025615f919884b6ede58d</u> <u>70def37af113980d51a7c9</u> <u>1a0047b3dbfdbce273a1</u>	- 0.10000000 BTC	✓
8	2018-01-11 05:29:11	<u>efc07c972f4c72ea329cee</u> <u>eb7aa768de20e1070ad0b6</u> <u>b5b11a83feb0c4968f5f</u>	+ 0.10000000 BTC	✓
9	2018-01-08 05:46:01	<u>37a32aede09b06b963763e</u> <u>d48b4e70e6450321f32223</u> <u>3bc790d4dce7fbeb290e</u>	- 0.10000000 BTC	✓
10	2018-01-08 05:18:42	<u>3aff555768d77ef2c881bc</u> <u>34b9a80d15a979ab3835bd</u> <u>eedf3621c1d4ba4aff7d</u>	+ 0.10000000 BTC	✓
11	2017-12-31 06:08:35	<u>2028e3b2319d93e86d587e</u> <u>3d3f6fc18fd696e40ee0e4</u> <u>865bcfd33caa7bb9f0ca</u>	- 0.10000000 BTC	✓
12	2017-12-31 05:46:24	<u>934b9bc249d51e3466b5d6</u> <u>dae1bf7b429f9e307799bb</u> <u>087a812ef49794ab2f29</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 00:25:22	<u>8086df76d7e1dd441d4164</u> <u>981cd1534bf39320631e70</u> <u>0d2560315ae16f948ab8</u>	- 0.10000000 BTC	✓
14	2017-12-29 00:04:46	<u>27079015bd9e538f30fa78</u> <u>02cfb622e155ac7f03f49b</u> <u>171d2422548380e6f277</u>	+ 0.10000000 BTC	✓
15	2017-12-26 18:58:59	<u>7970ccd0da0d4bcce86db2</u> <u>f1f747ad34355843ee1eb5</u> <u>29c1733bd66535d792ef</u>	- 0.40000000 BTC	✓
16	2017-12-25 08:29:20	<u>d9eb9569d5456f000eed3</u> <u>a2c77a12812980355dcc69</u> <u>c9f57b7b1ad19358af9a</u>	- 0.03121379 BTC	✓
17	2017-12-25 08:03:18	<u>6416cee3c435a4a1d194a9</u> <u>1f2189eab99d2e2642cd65</u> <u>8e7c2554983d91095733</u>	+ 0.03121379 BTC	✓
18	2017-12-25 05:00:09	<u>01e41c8fdebdbebd205261</u> <u>ad134d57eb8b70cb8cbe9a</u> <u>f38a311a649fcab6cfb8</u>	- 0.25000000 BTC	✓
19	2017-12-16 21:20:16	<u>a9c55ef9002f98c0563c20</u> <u>0c1ddc15df3817531b30a9</u> <u>1a44638e59f6f1f44e73</u>	+ 0.25000000 BTC	✓
20	2017-12-09 19:03:44	<u>8bbb6ebfc6ed2a3ce5a5be</u> <u>d2308f0bb17ee38d4bf9ca</u> <u>44fdcc3e5b1b6b22542f</u>	- 0.13227046 BTC	✓
21	2017-12-09 14:36:42	<u>953e9117f45241f3341f08</u> <u>4240a55c66cb1fee0c3f5f</u> <u>512bca673f5288c040d9</u>	- 0.12092473 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 04:40:17	<u>5c8d3c7f6b743c03ab0370</u> <u>6b121844f69eb1719398b3</u> <u>5e96653c840165fd5764</u>	- 0.10000000 BTC	✓
23	2017-12-07 03:46:55	<u>e4ffb39acd384c084b85c3</u> <u>922e9de50b2376b16ff4ab</u> <u>e16464bdeea4d5254b97</u>	+ 0.13227046 BTC	✓
24	2017-12-06 03:24:33	<u>5a35b31db35b458e065e69</u> <u>e9f07448cbe2620de6f957</u> <u>467d5b6ea598ed3bb9d1</u>	+ 0.10000000 BTC	✓
25	2017-11-30 18:11:11	<u>311af39abaf124a268033b</u> <u>b10afd6806aa15b738a97d</u> <u>8bc77997546d07566d1c</u>	+ 0.12092473 BTC	✓
26	2017-11-28 07:04:13	<u>9535793c22aa23cc4aa4b8</u> <u>1cb4549fccd48304a7e8cc</u> <u>d5703f5a75cc8fb29130</u>	+ 0.40000000 BTC	✓
27	2017-11-20 06:32:25	<u>fef3def6f155bf54016355</u> <u>05ac6e6d8d20d5d9126f76</u> <u>4e4582f216bdba77c8eb</u>	- 0.10000000 BTC	✓
28	2017-11-20 05:52:07	<u>eed98d2e49fe9f38b40a57</u> <u>240c85172346fdd59055a2</u> <u>f1fd52e4a1a2ad9b1647</u>	+ 0.10000000 BTC	✓
29	2017-11-18 02:32:53	<u>1fc71f7a0280f3e54e32bc</u> <u>084f74a7148c45857098b4</u> <u>c6a1fb81432e2d1d10f7</u>	- 0.15000000 BTC	✓
30	2017-11-18 02:12:43	<u>80a09432d93ce92852ef71</u> <u>332595cc51438cb6cc3304</u> <u>0c5eff48a4c48591ad6b</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 07:55:04	<u>de0ffbe7ed61150f7ee925</u> <u>fcc4453fb52db0ede5dc6a</u> <u>59d89b3a03e9584125af</u>	- 0.10000000 BTC	✓
32	2017-11-17 07:34:56	<u>fa74cbbd5c398b5a05b20c</u> <u>81710d37dbe3db46ebdd08</u> <u>ba3941f1888ca05a17e0</u>	+ 0.10000000 BTC	✓
33	2017-11-17 07:17:39	<u>3411537b83a4fc8eefe6f8</u> <u>9fe23405d9beae688d1663</u> <u>fb512b210895f8d5c799</u>	- 0.05000000 BTC	✓
34	2017-11-17 06:54:22	<u>200088a233de22b40dcd63</u> <u>ea23b230ecef400846eeaf</u> <u>79b08355453063092d3c</u>	+ 0.05000000 BTC	✓
35	2017-11-17 06:34:54	<u>ea7888a7204ead5e71054</u> <u>2f820d628b9b4d975a6b4f</u> <u>ffac66ee0ede8e083943</u>	- 0.05262443 BTC	✓
36	2017-11-17 05:38:29	<u>99f608420c90a3ad8b9071</u> <u>0a21f071da9856e3583561</u> <u>ffa07de3c5a29e4df32d</u>	+ 0.05262443 BTC	✓
37	2017-11-14 05:46:50	<u>e001677448fbb447c80550</u> <u>c78081f7a1787c33ba1299</u> <u>c7f9453187eca1004ab8</u>	- 0.02000000 BTC	✓
38	2017-11-14 05:06:48	<u>123cd3f1866e582954a34e</u> <u>98d079818166b5be0c1dbe</u> <u>da1277e96ad173229fc4</u>	+ 0.02000000 BTC	✓
39	2017-11-02 05:41:11	<u>de3c386bab5fdf90cd50c7</u> <u>24bb6052305e3dcc89a0a0</u> <u>ff42b6452962766fba01</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-02 05:30:40	<u>a720a90221d233f20986e2</u> <u>caa79ad25e89316abb42cf</u> <u>bd205d8bc736d5603253</u>	+ 0.02000000 BTC	✓
41	2017-10-29 04:55:10	<u>8e0256a95188399f30dba8</u> <u>e05482568bfef324656ff5</u> <u>e4ff19f529c5794d9308</u>	- 0.04000000 BTC	✓
42	2017-10-29 04:03:53	<u>8413b6496ca99517b278b7</u> <u>7fd3812a5441dd39ec7e7e</u> <u>65b9700332daafa8bb85</u>	+ 0.04000000 BTC	✓
43	2017-10-26 04:23:05	<u>1f8e0ee749f1df29057225</u> <u>2fbdf62a313a8f44c0fb92</u> <u>d2c1a376a56fff53bb5c</u>	- 0.10000000 BTC	✓
44	2017-10-26 04:09:16	<u>3b9b850e2866cb40d5a972</u> <u>85dcda661f453fe4cf2c98</u> <u>936dcf4782b6f6b0fc39</u>	+ 0.10000000 BTC	✓
45	2017-10-24 06:31:42	<u>4aaba6f2ab965b4ace48d5</u> <u>78bc2b258093b29dec75fa</u> <u>47bd908dd94b91711c79</u>	- 0.10000000 BTC	✓
46	2017-10-24 02:53:29	<u>11a170b2aba153d09df69d</u> <u>6da6eb6953ad5c73e4b895</u> <u>f01cd6a0e94af64555ac</u>	+ 0.10000000 BTC	✓
47	2017-10-15 11:35:31	<u>ad4d0761add1c1a95223f3</u> <u>ee69f4389ad9781d63ff2c</u> <u>48762f4d09029c763497</u>	- 0.10000000 BTC	✓
48	2017-10-15 11:20:58	<u>e569626456b1b5c97e13a5</u> <u>81debf483ca057640dc7f7</u> <u>2fc915d9603295f34c2c</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-13 05:41:47	<u>f818d4bb4ea6c146ede197</u> <u>04311dfe6fc1ce4e9546f6</u> <u>378f28587c99eaed535b</u>	- 0.10000000 BTC	✓
50	2017-10-13 05:18:35	<u>df5ccfbc9550e0dce15050</u> <u>c8fa151dd6657ed2ee2237</u> <u>e5137af41fc833b7b7b9</u>	+ 0.10000000 BTC	✓
51	2017-10-06 19:03:40	<u>303878014941c6cff32b94</u> <u>ac7c052c9afe4b2dd64857</u> <u>e90f55d09ac750b024bc</u>	- 0.23000000 BTC	✓
52	2017-10-06 18:43:45	<u>5bc1a624dd7a18c911173a</u> <u>06a582800fda07b4e2eaa3</u> <u>714f5b653ceaecef728e</u>	+ 0.23000000 BTC	✓
53	2017-10-06 07:37:19	<u>b6185fbb4fa477f73ebb0b</u> <u>20c52cc9bcbb513e0fd8c0</u> <u>38a6ee546c5ffb9ab884</u>	- 0.20000000 BTC	✓
54	2017-10-06 07:03:22	<u>e21f330abd7d95cd66ba2f</u> <u>2703b8a53e5cba86439a44</u> <u>9ae22c196e43ace511dc</u>	+ 0.20000000 BTC	✓
55	2017-10-04 17:28:44	<u>37bb9dbb2b08287999296c</u> <u>043c55b5c4062a6fdc1825</u> <u>10d3c0ef2954c8978b37</u>	- 0.25000000 BTC	✓
56	2017-10-04 16:47:30	<u>a62b4997fdf20ea95952db</u> <u>e8abc204677a98ae18ff1e</u> <u>725dc49db706c5c447c7</u>	+ 0.25000000 BTC	✓
57	2017-10-01 05:56:46	<u>1aa09ccc48ed613d01f091</u> <u>e8ec3bbe7e8de8b80963bb</u> <u>b62e9c6f4cd2b44da15d</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-01 04:38:13	<u>e67b7b6abc5eb4efc76f5b</u> <u>23a5097c70ad919f00238c</u> <u>767b613def5270b4062f</u>	+ 0.30000000 BTC	✓
59	2017-09-30 06:03:41	<u>54c7055cbfc5c36d791574</u> <u>8ed565981a1010c92e619f</u> <u>89c9d29f3c4973c98d35</u>	- 0.15408200 BTC	✓
60	2017-09-30 05:52:51	<u>0c312e6d16a2bcb37e4c65</u> <u>587451c5f654476d5009c8</u> <u>2315a933ef9ed850d1e5</u>	+ 0.15408200 BTC	✓
61	2017-09-19 07:18:34	<u>65a8e1ddba828515d4ed26</u> <u>0237d6aa293de50353e65a</u> <u>e3101856c75799d35343</u>	- 0.12556300 BTC	✓
62	2017-09-19 06:42:49	<u>55cf7fbd8e88cde25dba9a</u> <u>adaf8f834ad34f734d475a</u> <u>a28fc52eb61edc8f8d81</u>	+ 0.12556300 BTC	✓
63	2017-09-06 03:21:44	<u>71c03461f5f52cda2a3e10</u> <u>e45043e9b6ffb65c243bea</u> <u>1ef00e080376de776f24</u>	- 0.04500000 BTC	✓
64	2017-09-06 02:55:58	<u>1eaca25677064774338cde</u> <u>c9af55bf0e46648e0a6503</u> <u>669f7921582a0947df83</u>	+ 0.04500000 BTC	✓
65	2017-09-05 04:13:54	<u>ac3c9e5502589bbcd77a87</u> <u>91835ec064b93f3d8a73b4</u> <u>7d08dda5804e41526122</u>	- 0.02200000 BTC	✓
66	2017-09-05 04:00:04	<u>0ae1b04c1a340523165928</u> <u>09005a4c6b520e973a681e</u> <u>5258f5a2a54d3f3422ae</u>	+ 0.02200000 BTC	✓



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