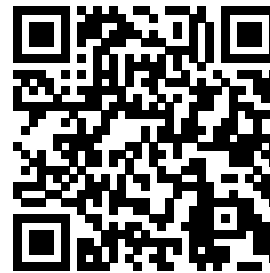


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GEPnmjoiWpqypjBN9X1uPfwfWDGzvbZns8</u>
TOTAL RECEIVED	0.38714578 BTC
	24,414.13 USD
TOTAL SEND	0.38714578 BTC
	24,414.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 20:01:11	<u>ae6da23c7cb386e79e33e8</u> <u>da58e7aeb4e5f7297be0a7</u> <u>526c19afe330daae1a11</u>	- 0.00819826 BTC	
			332.70 USD	
2	2021-01-07 16:26:54	<u>08348ff89ee1e5dc66564e</u> <u>b762997bdaa58c2cb44d28</u> <u>5a9fb6ace445d6c0d738</u>	+ 0.00819826 BTC	
			332.70 USD	
3	2020-07-28 10:03:57	<u>e4d17d25324668817a51cb</u> <u>c26dcdbdf8e85bc25021f96</u> <u>ef1183799f4f619bd42e</u>	- 0.09621359 BTC	
			1,049.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-28 06:07:39	<u>540fbc952786cfa041dc02</u> <u>10a8f870bd3c058c927212</u> <u>63cb2919cf3404973daf</u>	+ 0.09621359 BTC  1,049.33 USD	✓
5	2019-02-06 00:04:44	<u>a443c3167465a5bcce1dde</u> <u>6d3d55c18e57add3d0bbcf</u> <u>11998389de89418fb438</u>	- 0.02191176 BTC	✓
6	2019-02-05 22:12:33	<u>fa8b05e79f5eb14260c010</u> <u>b6f8980a4bb5fafb228cd7</u> <u>e18041499b9798267723</u>	+ 0.02191176 BTC	✓
7	2018-04-04 15:34:01	<u>a85f8a8d6667c3c076ecd7</u> <u>f5e7f615967d4a479498a9</u> <u>05b170b0fc6cf836738c</u>	- 0.00567958 BTC	✓
8	2018-04-04 14:42:11	<u>47182da66c64961e2d6b03</u> <u>7c1142b6f17fdf2a2ce76d</u> <u>a93a0bbab60cf38efbc0</u>	+ 0.00567958 BTC	✓
9	2018-02-22 02:47:28	<u>d3b3e9a2bcec49d97de939</u> <u>1b5a95f5f12287bb03bf6a</u> <u>cbf3b7a4d490696c7065</u>	- 0.05674259 BTC	✓
10	2018-02-22 00:05:40	<u>21f8b7709f0fb67fab99e2</u> <u>723636e02e3f1a82de6d5f</u> <u>59d4336018934527465d</u>	+ 0.05674259 BTC	✓
11	2017-12-27 00:18:10	<u>47f8f118ddf1c02afc94d1</u> <u>ed613ee45eb04b04a33106</u> <u>c9c74927369118e32831</u>	- 0.01500000 BTC	✓
12	2017-12-19 08:35:39	<u>b6850920e57a46d7b0ad9e</u> <u>8fed6211a39f2af6019ca1</u> <u>666ab6dc37df0c21787a</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 07:31:37	<u>5ad53b775714f9e109718b</u> <u>ac006fb4fd5e094c822dbb</u> <u>d896a57a3cd8dc379488</u>	+ 0.10000000 BTC	✓
14	2017-12-19 05:25:13	<u>2d3c49b702e19c65fed889</u> <u>eccd77291012f706e15994</u> <u>5ce2350602285263e7bb</u>	- 0.01000000 BTC	✓
15	2017-12-19 04:40:18	<u>64c1624b771c277bdddde6</u> <u>45098c9f25ce56c405b7fc</u> <u>1d3bcd86f0825226a0b9</u>	+ 0.01000000 BTC	✓
16	2017-12-18 09:06:03	<u>c1c68c2e7ee9153ba1ccd0</u> <u>d5ed8bd4984b8885432508</u> <u>063e9f5f9fd237607378</u>	- 0.01000000 BTC	✓
17	2017-12-18 06:53:17	<u>f7755fa67917429868b441</u> <u>c28c64b1aef2271d286f23</u> <u>6597d8ae4e74c189ef50</u>	+ 0.01000000 BTC	✓
18	2017-12-15 08:21:51	<u>5f05db3b49d43be5a0203a</u> <u>697a8db953bb47c6aa2768</u> <u>a8fda0bbf845e40692e5</u>	- 0.01890000 BTC	✓
19	2017-12-14 05:55:39	<u>72f6fc5c465b4bc4708ae6</u> <u>fcd97ccd012097ae88e706</u> <u>ab51dbd79294dd77916f</u>	+ 0.01500000 BTC	✓
20	2017-12-13 21:37:19	<u>4d9905bf2558906b0874aa</u> <u>2c6d1cd9b956f8e74ff339</u> <u>6d61ff0260ceb51dddef</u>	- 0.00850000 BTC	✓
21	2017-12-13 05:47:37	<u>ed524e51469c3f7aaacfc9</u> <u>4ed8ff9ccc0afe1f032ac7</u> <u>38abe0cbaba2800c603c</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 10:21:23	<u>b80c2bdb1e5481987ef60e</u> <u>ad3ba6f3191d5f9309dbfc</u> <u>d418beade5f710d2e8cc</u>	+ 0.02000000 BTC	✓
23	2017-12-12 06:54:48	<u>e58efe14ba60d1b8bead9c</u> <u>85147df10ed8cf0d95d5bc</u> <u>b1b6f93875bee440bda8</u>	- 0.01600000 BTC	✓
24	2017-12-07 22:26:44	<u>09a6f74d5015f413db6daf</u> <u>aa6c7fd33ae8bc464b49fb</u> <u>b6e217fbdc988db19493</u>	+ 0.01890000 BTC	✓
25	2017-12-06 15:22:17	<u>99b6ef06a0c578a889f009</u> <u>c8928d3e52a741a931046e</u> <u>b8de5b4e11b9a292fdf4</u>	+ 0.01600000 BTC	✓
26	2017-12-05 09:53:34	<u>6347d96dc318e8331eefb8</u> <u>a2650abe7f811e97ddd135</u> <u>8c6c3c4162af6556b408</u>	+ 0.00850000 BTC	✓

* USD values displayed at the time of transaction

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