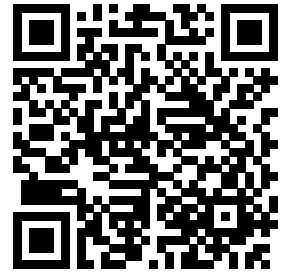


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJg916f2jSqYAanAAhgW4uyz1DeqKvFgw</u>
TOTAL RECEIVED	0.07095874 BTC
	4,471.11 USD
TOTAL SEND	0.07095874 BTC
	4,471.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 11:27:44	<u>85daccef061d13fcde274b</u> <u>c2ea5d6ba66b58f7ef016a</u> <u>8ff15fe7550c20ef86a4</u>	- 0.00191614 BTC	
2	2018-07-30 05:09:22	<u>12cd72d09225529005368b</u> <u>d108dc3ad8b9d408c74d8b</u> <u>848bafef0b5ac1f74f006</u>	+ 0.00191614 BTC	
3	2018-07-23 10:04:23	<u>eff87b5ba74954d4b33996</u> <u>66587fcc7473d1aa3bdbe1</u> <u>1fd8d8e3614094311697</u>	- 0.00220238 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 04:45:29	<u>96a775d9570a1e112826b8</u> <u>b4c6c924c2d91e9567087e</u> <u>a0eb2bc6e8b8ba612cf3</u>	+ 0.00220238 BTC	✓
5	2018-07-16 06:46:46	<u>36203a1e6fcbcf60208305</u> <u>f2f5444c218b0c0c8c90fd</u> <u>7462bd151abf7ddb3cd0</u>	- 0.00250426 BTC	✓
6	2018-07-16 04:55:16	<u>ffd5a207291b88b0805bd9</u> <u>2696f9dac37b024b269f71</u> <u>7e42a6a7104de701258c</u>	+ 0.00250426 BTC	✓
7	2018-07-09 06:14:34	<u>8ee44e6fa5deb9d6c28e5d</u> <u>a8530904098cf30647d9af</u> <u>37621961f9af1bf55f68</u>	- 0.00246625 BTC	✓
8	2018-07-09 04:05:03	<u>28895bc28b85f12a048afd</u> <u>3b0032176fa407a403ee03</u> <u>d9782221cf462d6cb2a5</u>	+ 0.00246625 BTC	✓
9	2018-07-02 04:40:09	<u>b50f447d0da762136e84e7</u> <u>0403a7ca747aaf402deea6</u> <u>7c939735f5d9e448ec10</u>	- 0.00281051 BTC	✓
10	2018-07-02 03:30:04	<u>05ef9abd86510b9db46c51</u> <u>358488a8885455f838d4f8</u> <u>1a1ffe5ad026788d2f80</u>	+ 0.00281051 BTC	✓
11	2018-06-25 06:21:56	<u>9b0a8a9fb56b8fa2056b20</u> <u>b0414d30a204d186510ab9</u> <u>c9492d733f42e15ba4e4</u>	- 0.00253518 BTC	✓
12	2018-06-25 03:08:55	<u>42db784af4acf254b23cb8</u> <u>78daa0c13c4cab87eb2b84</u> <u>6828145f7486cad6819a</u>	+ 0.00253518 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-18 05:53:12	<u>07b7b7b149cfac249a9dec</u> <u>216e144839a82fc9ec6a1b</u> <u>62914270382d8e58190b</u>	- 0.00330180 BTC	✓
14	2018-06-18 02:50:32	<u>d17a29b31b7c7ccf236ca8</u> <u>d87390fb093041b5047bd6</u> <u>1605eb79bc78d2a938</u>	+ 0.00330180 BTC	✓
15	2018-06-11 04:31:24	<u>b5653f1039d0f8247c01db</u> <u>6a4e1c73f12c5d9c0bea3e</u> <u>6824e427d35b03b283cc</u>	- 0.00284796 BTC	✓
16	2018-06-11 02:50:56	<u>11fd240b20278b53ed3b7a</u> <u>376299fcffb953d6b6f1dd</u> <u>0ae9039b9af5fabef3d5</u>	+ 0.00284796 BTC	✓
17	2018-06-04 07:43:59	<u>d625d442e9fa1db25ee023</u> <u>15cdc3694c917e663a0543</u> <u>76cc3c716cd50438af4d</u>	- 0.00252735 BTC	✓
18	2018-06-04 02:35:16	<u>f168cf6eff399519ffc4cd</u> <u>c9f0ce42299bb414b7d988</u> <u>970e2d2c878f06bede0d</u>	+ 0.00252735 BTC	✓
19	2018-05-28 04:22:57	<u>8f9c9ea893cb3b9edef561</u> <u>554aa7c3c17c4a5adb91e4</u> <u>4586bbcac45014ce122f</u>	- 0.00321596 BTC	✓
20	2018-05-28 02:18:55	<u>8c68baec68f901f515b2a6</u> <u>08020d0e8973c6449273bb</u> <u>072d289baa1cdfef856e</u>	+ 0.00321596 BTC	✓
21	2018-05-21 05:24:36	<u>35f1c36b3682232a4faf6b</u> <u>39b869afdb98d1f01b918d</u> <u>c2cc2f641fe947157c79</u>	- 0.00360311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 02:30:58	<u>a1432bab5817b65157c89c746e717f8c3f6c7400d30f981b888d616d39d9feef</u>	+ 0.00360311 BTC	✓
23	2018-05-14 03:21:45	<u>f3396150cee75aa3e8c9faf66962d3c7cbafef20fb3fe1e7ee802f44d8fedff43</u>	- 0.00284490 BTC	✓
24	2018-05-14 01:57:05	<u>b7d669f542c05f62215e0ff230d6e7df9442ff2b0f8ff93dcc8464765e523d9f</u>	+ 0.00284490 BTC	✓
25	2018-05-07 04:46:19	<u>5f01005bee8d4205111adf44c40681241f33d7dd2096d43ed8132a850a7652a</u>	- 0.00310340 BTC	✓
26	2018-05-07 01:42:55	<u>3f140c82ff95fe93ab95a26853969417909db23888f91e63b3727df572275313</u>	+ 0.00310340 BTC	✓
27	2018-04-30 03:55:14	<u>13968c3eba5eaed8d37cf4a6392ef6c27b6728a03242f867cf6985de74718473</u>	- 0.00292562 BTC	✓
28	2018-04-30 01:26:51	<u>eac45d9b6ac1c4e451283b23e1a5eddc28ddf776c88a537e3ed0300b9391153d</u>	+ 0.00292562 BTC	✓
29	2018-04-23 03:21:11	<u>7ea3fc1e6bc8bb80745ca51f108b39c0d32a31667a67279098a2e27ae1a21e1c</u>	- 0.00292886 BTC	✓
30	2018-04-23 00:51:10	<u>545e5a0b85820b0c668a2409db9506afad6c88c69c5369f0f9a89b2945fa9fab</u>	+ 0.00292886 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 01:15:33	<u>85123ece9380acd661ebe7</u> <u>f36d3f17f612271a39e1a8</u> <u>e19169b4ae3c32af41b1</u>	- 0.00212252 BTC	✓
32	2018-04-16 00:43:07	<u>018121823ce04a0fd6f9eb</u> <u>e7ff32e44de251db34c872</u> <u>f77b9facdd452a91dae4</u>	+ 0.00212252 BTC	✓
33	2018-03-25 19:32:04	<u>027f5a7997d0e2f7977406</u> <u>babbd34b9a04100e46cb65</u> <u>a3ceadc22e389dd992b8</u>	- 0.00279132 BTC	✓
34	2018-03-25 17:05:20	<u>149afa6827d6f4225aeda3</u> <u>93e126ab484060ec72ccc7</u> <u>9f7091d97fbb1be831c5</u>	+ 0.00279132 BTC	✓
35	2018-03-05 05:37:31	<u>791e7e3bd5910d6d0da9ec</u> <u>8ed324d017f54bfc6e9f38</u> <u>780e8b245f8642d7f8a8</u>	- 0.00325870 BTC	✓
36	2018-03-04 22:22:41	<u>ff812d6886e948199dd3e6</u> <u>8bcef7461fa50c0e533bf6</u> <u>55b83f9611dc623a0050</u>	+ 0.00325870 BTC	✓
37	2018-02-18 22:56:39	<u>c5f3fead54500b1f3116e9</u> <u>0e582f7b461638f4ff21ca</u> <u>65e404123bc2e936ceb1</u>	- 0.00405921 BTC	✓
38	2018-02-18 21:07:03	<u>8164de8d274c6549dae16c</u> <u>addaa5cc8fd0e452d83eac</u> <u>9a3a0db03988bceb127a</u>	+ 0.00405921 BTC	✓
39	2018-02-11 21:50:23	<u>7d9df1ba0093a52549b023</u> <u>fe6e525afd98a6b58f42ea</u> <u>73b2a1562c2d2b6eaf04</u>	- 0.00477814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 20:20:32	<u>4743adf044558011ba3196</u> <u>d3f361c829aa9f1e18f7d3</u> <u>6d59fdce6c667acf0148</u>	+ 0.00477814 BTC	✓
41	2018-02-04 22:18:27	<u>16481efb65c3be4c0d4a4c</u> <u>0704a1505c9a90a70e6cb4</u> <u>24df19dd739510d84684</u>	- 0.00481872 BTC	✓
42	2018-02-04 20:04:46	<u>7eb3e4d0155f5755e6ee8c</u> <u>f6b79bc060097ec26c0bed</u> <u>3444ed500fe1afc5af7d</u>	+ 0.00481872 BTC	✓
43	2018-01-28 21:35:23	<u>b1948084a7036d31a9615f</u> <u>0df4369ab6cd4493d71992</u> <u>85f7bbe52844342e808e</u>	- 0.00238174 BTC	✓
44	2018-01-28 19:57:59	<u>22e4bd0ca69cd27133adb1</u> <u>4ef4c9571b9159af38cc66</u> <u>b5db33830954b7a54404</u>	+ 0.00238174 BTC	✓
45	2018-01-25 21:10:56	<u>4a8d5e237c2da6b741603f</u> <u>45f4b55e0513cb49daacba</u> <u>3f43c09b56642f617708</u>	- 0.00501471 BTC	✓
46	2018-01-25 19:59:44	<u>c3d38a6c5dc835faf566ad</u> <u>969f74cd7d628b51b7afa1</u> <u>33ab5b17677df1adb046</u>	+ 0.00501471 BTC	✓

\* USD values displayed at the time of transaction

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