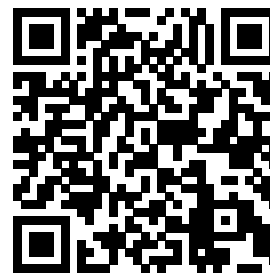


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GKWQeoYf76nWdnF3mB1owWiRDTjDgpgWe</u>
TOTAL RECEIVED	1.94698271 BTC
	123,119.37 USD
TOTAL SEND	1.94698271 BTC
	123,119.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-25 09:37:01	<u>7c4cfaab3ed1566c993abe</u> <u>b78856d1ff6673d5310d2e</u> <u>46f826da863514723a94</u>	- 0.01025000 BTC	
			502.93 USD	
2	2021-04-10 19:06:25	<u>4458c7b7dcd1394b0ce2fa</u> <u>aa26164a2463a25494dd5e</u> <u>c8d6758ea63ac7c87438</u>	+ 0.01025000 BTC	
			615.02 USD	
3	2021-02-13 00:06:46	<u>0b2fcbb849e31f524187ec</u> <u>bd8005dc0155c88116eaf0</u> <u>efc354f134c030bc044c</u>	- 0.00419000 BTC	
			197.57 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-12 23:11:23	<u>5134f52b68086fe062c529c3e8d14672b9176256a37b650815a5eba17432d8d3</u>	+ 0.00419000 BTC 197.57 USD	
5	2019-08-06 12:11:57	<u>9cb714517c2daa2dff67d8a6fe8bb0725e00f3e4aec44d9cc2208102e2b50cdd</u>	- 0.03959668 BTC	
6	2019-08-06 10:29:17	<u>ad218019adf0c5a1c9777b28924aa3551b359b71db86cf6661df9a540ca895d2</u>	+ 0.03959668 BTC	
7	2018-02-07 03:44:11	<u>56bddefce8efc4db7d6e1a9eb90f0b7b77e144f9af83de763690cddeda864d57</u>	- 0.24917000 BTC	
8	2018-02-07 03:17:43	<u>f3dbe162dcaec489cebc89c9e17c946b7bb22984ab2068de8854ab7ab013eeb0</u>	+ 0.24917000 BTC	
9	2018-02-05 14:34:30	<u>798ae21737095e9d4c4503a8e22b00baa63d77d3cba9b563677f876ba145cc01</u>	- 0.22254000 BTC	
10	2018-02-05 14:29:07	<u>a70d80178a088fc1883791537792d5efc5efd2faba80aa29838cb064b2d0cdaf</u>	+ 0.22254000 BTC	
11	2018-01-17 07:12:12	<u>9f68e208190b8640798812f6692058609bec8116079a82f879e63151fa8bc172</u>	- 0.13712667 BTC	
12	2018-01-12 18:17:38	<u>6ec5acaa4985462bf60450c0901447c4f6b48f89bbc10c1da492d1faf09128a8</u>	- 0.23378475 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-12 06:39:42	<u>c3df1e9a07d426cdeeb05b3e534eec18ed4d23f0d1f726df24abdf0c15a47a7a</u>	+ 0.23378475 BTC	✓
14	2018-01-11 09:11:43	<u>f87f6060a03bfeb32907a16a534cf0609646348ada44593e24767ae16ff2316e</u>	- 0.14900000 BTC	✓
15	2018-01-06 13:06:35	<u>27b067e5f121ad5fecc6ba77de4005ba5aad5271b25e64668b6c3ea6d6733236</u>	- 0.00782480 BTC	✓
16	2018-01-06 06:55:18	<u>f18058adfd298fa82ef69d914c07ac16cdd34a7f2b92bd7ea2fadfac888f515b</u>	- 0.39538035 BTC	✓
17	2018-01-05 17:15:02	<u>45ace20a0977049cffa754da7f23d2114efaea383a53577580745a2131051e7d</u>	+ 0.00782480 BTC	✓
18	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u>	+ 0.13712667 BTC	✓
19	2018-01-03 16:41:15	<u>e8bbab2c9c245bfa8e158b3d869f4b2c1bbbc8176ee3b806dd90c4b713d1f3d9</u>	+ 0.39538035 BTC	✓
20	2018-01-02 17:33:04	<u>aa70866e3d6b88c1b8a083b61b75e5b0c495e28ab23f39f5c2ac32bffed648ec</u>	+ 0.14900000 BTC	✓
21	2018-01-01 11:47:10	<u>21c4da1fdd06d9cda6a22ce1774d7b8a79706c3a943d5acbfee913f194d26ec7</u>	- 0.27899946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 10:16:09	<u>249564428cbbf45e1936b4</u> <u>3b405aa10668dfdf8a54b4</u> <u>3f2a13034a8d94cdc5f4</u>	+ 0.27899946 BTC	✓
23	2017-12-27 04:08:35	<u>e58aa900198721f8b3fbbe</u> <u>52d27b3be5e36c80a2512f</u> <u>d71f3fa88910cf2ee691</u>	- 0.07900000 BTC	✓
24	2017-12-27 01:48:24	<u>358916b04da17b8eda0459</u> <u>ae9500fdfb5ea328958174</u> <u>b76bd388926f5c44fb87</u>	+ 0.07900000 BTC	✓
25	2017-12-20 09:47:39	<u>94414d40662debe5c3af6e</u> <u>ecf33aaad0bdc48babb4df</u> <u>0cead2e8468b7ba7a30c</u>	- 0.14012000 BTC	✓
26	2017-12-20 08:58:07	<u>00927414ef6d2589a1ed20</u> <u>65d29c5c25a00769f51658</u> <u>c4388e851ea9fae67088</u>	+ 0.14012000 BTC	✓

\* USD values displayed at the time of transaction

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