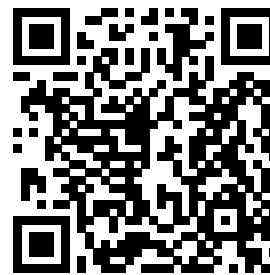


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GMGNUm3WFWqGgSP6K9tbDSdE3idYVAgMY</u>
TOTAL RECEIVED	2.49092124 BTC
	157,164.47 USD
TOTAL SEND	2.49092124 BTC
	157,164.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-23 21:10:47	<u>9b12e21367e1b4ad8f4d62</u> <u>a3f2925c2774762f7eb1df</u> <u>935e98c785e459e7a344</u>	- 0.16384652 BTC	
			5,546.33 USD	
2	2021-06-23 19:01:16	<u>a33a365f2e49e197d077e7</u> <u>bf2e79e48fd8bb253764e3</u> <u>a94848955bbdc9fc67</u>	+ 0.16384652 BTC	
			5,546.33 USD	
3	2019-05-18 15:40:32	<u>2abca8d6c040fbc69d5196</u> <u>2ce6d43491605986d977e0</u> <u>b07df4b44d41a1099e13</u>	- 0.07645100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-17 10:23:45	<u>76825bc66436a900a37c81</u> <u>f5f7dcb63c407bd82771ee</u> <u>260975b35c5c1a729778</u>	+ 0.07645100 BTC	✓
5	2018-07-12 05:44:43	<u>a7b3fe0a46a64c49baeacd</u> <u>13100ef355fa996d810df3</u> <u>c26d1287e45dc8d9dfac</u>	- 0.12635280 BTC	✓
6	2018-07-11 16:40:17	<u>7b3ba2c2c9386f6b4ab2d4</u> <u>0a95bfb71cdcb29d1713ac</u> <u>0793e26f7a06aefb599e</u>	+ 0.12635280 BTC	✓
7	2018-06-15 22:38:52	<u>0137c42079e224d9b79d87</u> <u>c3ac144b3a1ad46db23259</u> <u>0d59cfd4262b152107d5</u>	- 0.02278500 BTC	✓
8	2018-06-15 09:36:51	<u>325051be0b57f49740f233</u> <u>758af7c53783e1273972b9</u> <u>02fd2cce5b461dbf1065</u>	+ 0.02278500 BTC	✓
9	2018-05-03 10:30:54	<u>601b2043ea3ad9b447f970</u> <u>7baa121b1db3097069ada0</u> <u>787e6216932ab620bc97</u>	- 0.01630200 BTC	✓
10	2018-05-03 07:21:55	<u>e228f16f9b27b6ee43cfe1</u> <u>619d7d4e54effaa2607d03</u> <u>e0ad3e6189bdf0358055</u>	+ 0.01630200 BTC	✓
11	2018-04-27 06:01:03	<u>bf71edf40a11f2b64e61db</u> <u>29cc68d9f51c04cadda745</u> <u>4f358ef7399ef7413d67</u>	- 0.10722000 BTC	✓
12	2018-04-25 09:02:22	<u>8b36814f93aab6b5c4a871</u> <u>e15811e3bea59b035b4ad8</u> <u>e5ec53f7896f479cd583</u>	+ 0.10722000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-17 17:31:51	<u>f4f468cb14e7797a24930b</u> <u>b7e0c1a992a31c2cd10e6f</u> <u>ab81c8693db1067e7fb8</u>	- 0.02519655 BTC	✓
14	2018-04-15 11:00:09	<u>3a45009c6faab95c866470</u> <u>7e828c6bbfa7ea6bd51fc8</u> <u>e59bfb44c2b6533adf1f</u>	+ 0.02519655 BTC	✓
15	2017-11-04 22:31:21	<u>a226556f20b8e069c7472c</u> <u>14dc32672e48bbba9eb6fb</u> <u>8156fb85400f7acebd3d</u>	- 0.13936000 BTC	✓
16	2017-11-04 22:31:21	<u>a226556f20b8e069c7472c</u> <u>14dc32672e48bbba9eb6fb</u> <u>8156fb85400f7acebd3d</u>	- 0.07588704 BTC	✓
17	2017-11-04 22:31:21	<u>ee299b938ffa2b7d1f2d4a</u> <u>b0996968a25ce1364fd196</u> <u>e7faf1a99c8c5ff999e4</u>	- 0.13590000 BTC	✓
18	2017-11-04 17:28:45	<u>5fe41f2b1d79fd10e7f5a0</u> <u>a555b31a5cced9fd5c5291</u> <u>91a2fe2897c2e7d3f377</u>	+ 0.13590000 BTC	✓
19	2017-11-04 09:22:45	<u>76e86e8eb54102498450c8</u> <u>043f8e619de777c79745b8</u> <u>09d027e0ac7234a72fab</u>	+ 0.07588704 BTC	✓
20	2017-11-03 23:14:49	<u>c9c5c054a49b70a2c11ee2</u> <u>8693b9dd2bfe00cbbe28d5</u> <u>47d68defc95b1fffa65f</u>	+ 0.13936000 BTC	✓
21	2017-10-30 00:10:01	<u>da6148b03aeeadb6f888d</u> <u>591ce55789e38b19937459</u> <u>c6d0eda623764b6e1878</u>	- 0.17378460 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-29 14:12:23	<u>66c34d653fc1599d4ced46</u> <u>204bcb476f8ae4f8ab08b4</u> <u>7cecce57f729ed15310e</u>	+ 0.17378460 BTC	✓
23	2017-10-23 10:31:12	<u>75ac85c6febb59479b93bc</u> <u>1e4221ce43abdde2f2723f</u> <u>953d14fdf6ee1a6b8574</u>	- 0.17191000 BTC	✓
24	2017-10-23 09:40:14	<u>681078147dea6afac06029</u> <u>dc31f06500f1d688654060</u> <u>f6d21363869dd78d6bdf</u>	+ 0.17191000 BTC	✓
25	2017-10-15 15:03:41	<u>76be103a4c33bf4ae56b7e</u> <u>44bbcd505149159706dea3</u> <u>56b5fdfdcc7c6bc7c826</u>	- 0.07000000 BTC	✓
26	2017-10-14 07:48:19	<u>93967001ed7ff9c0aca9a0</u> <u>17a605040f654a6c0a3e19</u> <u>cf16db6977521a0a7b7d</u>	+ 0.07000000 BTC	✓
27	2017-10-10 10:20:28	<u>f6d38d8628283820ef08db</u> <u>54ca51ec17b868519e6cc7</u> <u>dad8a060b7df0c220a30</u>	- 0.07306600 BTC	✓
28	2017-10-10 09:15:07	<u>e6ceb605410f386bed60cd</u> <u>edb13dd15f372de7c02c0d</u> <u>d240f036358a73f94011</u>	+ 0.07306600 BTC	✓
29	2017-10-07 12:50:36	<u>8910dfdab700b89ad9df84</u> <u>2b91209a3c2d8f5b5a2044</u> <u>2c1558e676aa933edc43</u>	- 0.06903000 BTC	✓
30	2017-10-07 09:43:15	<u>e4107ad9947476fb38e826</u> <u>ab0ebb05a7ae9908796a4c</u> <u>3858ef984d9e9af10754</u>	+ 0.06903000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-04 22:02:44	<u>9af8cb29b5dc7e148b170b888d5b0ab6efb26cf8cf394498a2da08726c453baf</u>	- 0.04872000 BTC	✓
32	2017-10-04 08:00:22	<u>437e4397b0017d86ec4f0096f990d841fe1675263e16fcf65b872d4e7a6a1a75</u>	- 0.05770750 BTC	✓
33	2017-10-04 06:35:57	<u>eb2b3c43a14d1069bd9eb69ee183d3460f91aec3a0b1f038cbfee54ce316f343</u>	+ 0.05770750 BTC	✓
34	2017-10-03 19:22:13	<u>de3fd5c1fdfe3417e4ef29aa34671400a1f0fa08cdd907dff2988b24abc6617f</u>	- 0.05856500 BTC	✓
35	2017-10-03 12:15:15	<u>e8634e19e5f9de616af0df73234d91a05187e9be48ea80e60b541054f32804ad</u>	+ 0.04872000 BTC	✓
36	2017-10-02 19:07:36	<u>1b0ed99a4426f9ca86aac456d8715f2440481cbf14f97dbe1359bcec50823bd3</u>	- 0.07869750 BTC	✓
37	2017-10-02 14:50:19	<u>4bef5bebe7120f93a02ae3fc8ba62a013a741b9e785660d97df69a1de537b842</u>	- 0.19688550 BTC	✓
38	2017-10-02 06:12:03	<u>4d1966944b8c7e4ac8246b44eff6f94629f2f5fb8feb d21504c07e0b3fa254da</u>	+ 0.07869750 BTC	✓
39	2017-10-01 13:20:13	<u>920dbebf55bd27902ccf44ec2f049ebb7d11a70e35e532c491daf525df2dcdb2</u>	+ 0.05856500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 07:35:37	<u>8f88b3daaad4ece4e9fbdf</u> <u>5970f7cd627e5fca731ca0</u> <u>a01190ae89c11fedb925</u>	+ 0.19688550 BTC	✓
41	2017-09-27 03:12:41	<u>431fdac315c7a9b48f5212</u> <u>f7d00b3a6565ce867d02b6</u> <u>e395d3ea98a4d68b85f9</u>	- 0.27157923 BTC	✓
42	2017-09-26 06:50:59	<u>d7b039d06bda93cf2a567b</u> <u>6479b09d6f33bfdab29419</u> <u>c812e8256917a9a6fb05</u>	+ 0.27157923 BTC	✓
43	2017-09-25 13:31:04	<u>83c498b1df928a75e39f80</u> <u>be4e29cd2a95521224fccb</u> <u>29af30f6199b054951e3</u>	- 0.33167500 BTC	✓
44	2017-09-25 05:57:23	<u>03d3878a0334962d2c458d</u> <u>a0eb98d2e6790bd98419d6</u> <u>b9aaa9ed36f09156de18</u>	+ 0.33167500 BTC	✓

* USD values displayed at the time of transaction

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