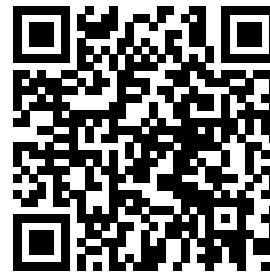


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GQe2TLExPg2hcxxVSJrHHxqPLQetihFqU</u>
TOTAL RECEIVED	11.24155104 BTC
	707,496.45 USD
TOTAL SEND	11.24155104 BTC
	707,496.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 08:23:10	<u>d138226ab39a64c0b11687</u> <u>0ee88be43c45a25abb9cd6</u> <u>c2fa4eb3e3b6a98ae1f4</u>	- 0.06110000 BTC	
			1,618.74 USD	
2	2020-12-26 06:05:26	<u>1b73c644d927d7de351838</u> <u>3131e652d44c3df21a375e</u> <u>3985a877695faec07976</u>	+ 0.06110000 BTC	
			1,618.74 USD	
3	2020-12-19 10:19:00	<u>ae33e29a69821877dd2bba</u> <u>453bf525a37641cf0ea936</u> <u>a076c660038a126a5ab1</u>	- 0.04786027 BTC	
			1,140.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-19 08:44:57	<u>6af9e9f472bf41251bd762408dfb02e5b79c7e971a2e4af299e7e38c3f97b1b3</u>	+ 0.04786027 BTC 1,140.10 USD	
5	2020-09-18 07:48:14	<u>2fd1784b1d6ae894f3247ad309c35dbd98d60a5a6df6fdea2491b677d06136f5</u>	- 0.08656565 BTC 946.45 USD	
6	2020-09-18 07:48:14	<u>2fd1784b1d6ae894f3247ad309c35dbd98d60a5a6df6fdea2491b677d06136f5</u>	- 0.09647224 BTC 1,054.76 USD	
7	2020-09-18 07:09:42	<u>2cb65a5108afa40e787050fc4f5f991c0d66f85b0c05a2c908c692dff3d2a0ca</u>	+ 0.08656565 BTC 946.45 USD	
8	2020-09-18 06:59:09	<u>aff1e359768f677b89c1e0f21c2f7164a9bddcb44e43e9d427b4a98f817aab52</u>	+ 0.09647224 BTC 1,054.76 USD	
9	2020-04-10 12:18:14	<u>f38fd50f289a1461413d77738ba67e2fdd657348c9cfc07b3ae316955539e96</u>	- 0.26057711 BTC 1,791.94 USD	
10	2020-04-10 10:14:04	<u>90699888e0aa63e274d746ed44345990260d918276f0ad2ec397e69de20ea095</u>	+ 0.26057711 BTC 1,787.27 USD	
11	2020-04-04 10:15:56	<u>3b9da6149ae3c88089ba7a6b52b09ff7b83d3c3dac15739cee176f1b54dea0e3</u>	- 0.14521397 BTC 995.73 USD	
12	2020-04-04 07:00:27	<u>8ba094ba950127f4ed6b09fa4ddab82886e33536decd e3e7cb1fab52d4f099c8</u>	+ 0.14521397 BTC 995.73 USD	

#	Date & time	Transaction Id	Amount		
13	2020-04-01 17:35:58	<u>3db63716ea2489da4a0144</u> <u>aba4bb4caae815269b6910</u> <u>9790c86633bb6921382e</u>	- 0.01381480 BTC 	93.85 USD	✓
14	2020-04-01 09:29:46	<u>eb5c727b2040fc66aa051d</u> <u>7428f9bafa7fe0733546b0</u> <u>30ed470680e0c7c18ad6</u>	+ 0.01381480 BTC 	91.77 USD	✓
15	2020-03-31 20:04:06	<u>75f2ba83f599c4de55f5bd</u> <u>2c2882740cb7ff14ace8d3</u> <u>985a92e2c6af311889cc</u>	- 0.03310000 BTC 	219.88 USD	✓
16	2020-03-31 17:59:16	<u>7468e89c88e1dd5e33868e</u> <u>459e64fea32008f6c2c2b4</u> <u>c74cf126c4f7418cd212</u>	+ 0.03310000 BTC 	219.88 USD	✓
17	2020-03-06 22:05:21	<u>21a98215d54a289d51d0a6</u> <u>220864a869f195e2f488d2</u> <u>ee5494188fb19381fb85</u>	- 0.31929058 BTC 	2,837.42 USD	✓
18	2020-03-06 11:13:53	<u>3bf9acade1dc146b5c3530</u> <u>ef07a7acb83b12fd09a038</u> <u>1ce9f35f74f47b27f0c0</u>	+ 0.31929058 BTC 	2,915.72 USD	✓
19	2020-02-04 01:26:15	<u>fab43cbfb936fa98266cbe</u> <u>d52f8fc02c4bc4595b7a6d</u> <u>0e0222fcbd49a1a86e07</u>	- 0.02780000 BTC 	255.67 USD	✓
20	2020-02-03 19:03:34	<u>f3eb16c7242876cd2951c7</u> <u>dcd58030369f773a9903ae</u> <u>e03251a537d4a41285a8</u>	+ 0.02780000 BTC 	255.67 USD	✓
21	2020-01-31 02:04:30	<u>65507e5e48a6e0e8dbd671</u> <u>826cb068692cf251c79e66</u> <u>f509defe075dc8a562be</u>	- 0.08940000 BTC 	836.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-30 22:09:52	<u>305b7a32914e1589fc86ade39bf0b3e09b8544e51f321ed4552f10babe0b5789</u>	+ 0.08940000 836.14 USD	BTC 	✓
23	2020-01-26 18:02:40	<u>31d444619444cea8d2613f84880a93a98482e127f7e86f0af44684ae9f4ede40</u>	- 0.05198561 463.06 USD	BTC 	✓
24	2020-01-26 09:12:05	<u>f59ed9704e70c0ceeb4013480ec94fd9e1e9727e265d17ca497366228568dda</u>	+ 0.05198561 447.85 USD	BTC 	✓
25	2019-06-13 22:33:47	<u>178eba247fcfdacd9e97fd32864d346eb807d5255d7ab8d2a413e69b2a4397f6</u>	- 0.21913473	BTC	✓
26	2019-06-13 21:11:37	<u>2fc91a8399181d7ffd5a407c4faa939dbc575246824137fb535459fafc53ce2d</u>	+ 0.21913473	BTC	✓
27	2018-12-21 12:43:29	<u>da3945a20a18dd1c7e3bb7fb9cc586c33d118534acb7ed79e60d854864921eea</u>	- 0.28117000	BTC	✓
28	2018-12-21 11:14:16	<u>ff43a58dbaf7e460f3d913b65f72952c8ee2a0fdb9593bd006288d8ef056dfb0</u>	+ 0.28117000	BTC	✓
29	2018-10-24 21:47:20	<u>23a34c8d98ef5169443e40426a0eef8437a8979bbd39124f94c3cc11e6f6a123</u>	- 0.25975045	BTC	✓
30	2018-10-24 20:36:34	<u>5d58bc865487c0f83f82d2ee92652e92c951b2aee676f9ed0c3f794639c70da5</u>	+ 0.25975045	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 15:33:47	<u>165d8f5195524d01aef06b</u> <u>ba790ca96106ae5b91bc03</u> <u>1a3e821d2aecb6a5975d</u>	- 1.16166835 BTC	✓
32	2018-07-18 14:54:07	<u>bd705a346de83721d58549</u> <u>26ce4fc467b36035e8f12e</u> <u>881fa2f4e99a23597b48</u>	+ 1.16166835 BTC	✓
33	2018-03-24 09:32:51	<u>a1460fec43f0b8d47677de</u> <u>88720d9b6886b8cc01f66c</u> <u>d04b1ebf0a3fd32fe3cc</u>	- 0.29093541 BTC	✓
34	2018-03-24 08:51:43	<u>fdce86380c7dd78e013890</u> <u>5da2985d1a1e761e50cf0c</u> <u>69dc0875ee41161eea96</u>	+ 0.29093541 BTC	✓
35	2018-03-23 09:31:12	<u>c9f3c85d59c241a2e12e8c</u> <u>7d78433feb0e9d0e32ed68</u> <u>ee48d2fdfa56ba2c0597</u>	- 0.28709272 BTC	✓
36	2018-03-23 09:10:21	<u>9cc0345d92d4c2cc1120a8</u> <u>436b0da69d92b55431f4fa</u> <u>9fa22c63f53f9add3c78</u>	+ 0.28709272 BTC	✓
37	2018-01-04 20:36:16	<u>60d04f21e505c74fccc246</u> <u>be2b6ce6abf9ab45035d8f</u> <u>980a9e12def2cfb798f6</u>	- 0.49763513 BTC	✓
38	2018-01-04 20:20:00	<u>e0fe7566bd37117c7d8d95</u> <u>e38f6e512d738fe3165a1e</u> <u>a4a330f3de5102c20ff6</u>	+ 0.49763513 BTC	✓
39	2018-01-02 03:54:57	<u>db92d04e14997a4620b417</u> <u>fb4999ce103f61342e9311</u> <u>db0c089aa12f4aefb3f0</u>	- 0.40894689 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 03:20:42	<u>b6e01e66da67344d0c3aec</u> <u>15f62234819f72f1a52fc0</u> <u>a818b76a6b734c05e330</u>	+ 0.40894689 BTC	✓
41	2017-12-24 12:04:43	<u>3c14665bd8144a77b478fa</u> <u>2c493902fb250f376706ea</u> <u>b88a3414706b13ebc948</u>	- 0.04610538 BTC	✓
42	2017-12-24 10:35:11	<u>56ce1afc3998869c557a90</u> <u>4a2e49e4f702297050f504</u> <u>c1ac7f25e8d186d096f9</u>	+ 0.04610538 BTC	✓
43	2017-12-22 19:06:33	<u>e77c37a3ec57de70c0b857</u> <u>42996ceb446368c9c1a94</u> <u>4b584cbb5cfea189e3b6</u>	- 0.18485633 BTC	✓
44	2017-12-22 18:38:32	<u>01bbe7a428496bbab8be6d</u> <u>a08e96a310d6333d7d6899</u> <u>636d443267823c572667</u>	+ 0.18485633 BTC	✓
45	2017-12-17 19:28:18	<u>e2fbbdce48efd17101a2a5</u> <u>cf1e000e5268d94aea3d98</u> <u>bf0fc56383a61c5b7fb6</u>	- 0.25346609 BTC	✓
46	2017-12-17 19:01:54	<u>ff23b5b5a694f7c0f3cbcb</u> <u>3d95e6a101409f87bb84eb</u> <u>dfd513cc7a46691f5697</u>	+ 0.25346609 BTC	✓
47	2017-12-17 17:13:28	<u>165987ddc938d356502597</u> <u>96b5547cc0a1664c68154c</u> <u>87b1bf10abb4abaa52d0</u>	- 0.58208178 BTC	✓
48	2017-12-17 00:19:27	<u>a537841156f0f6551607b7</u> <u>705b3becfd5d6c298f0d46</u> <u>0c198650dde074b1b6d4</u>	+ 0.58208178 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 04:44:12	<u>39906b61d7794273a8cd776a9a5dda8be32ad95d9fa986f3d9a4f9f3fb492ce5</u>	- 0.11777442 BTC	✓
50	2017-12-11 21:22:39	<u>05d1835cd66814d3a00f31b42889f57931b6c04d2288ed53a9326bd03de35fc4</u>	+ 0.11777442 BTC	✓
51	2017-12-11 06:59:56	<u>44b36079ba942321a93cf9ae45048662386705a893f88b128f1885a6cddbe3c9</u>	- 0.04677311 BTC	✓
52	2017-12-11 04:18:23	<u>8a256a676ce36aff63da876e251f8bd146e7d844b0f75cacd3f7476d95b8991b</u>	- 0.07748539 BTC	✓
53	2017-12-10 23:58:33	<u>a213ca85abbe378067f031f679562a3df65deb660897918f0b3428bb7d0ac65d</u>	- 0.09900000 BTC	✓
54	2017-12-10 23:31:21	<u>4546f038bcfb323f7ca6437a8c896c0298d9255e353a310b6ce0927ff6905305</u>	- 0.10060830 BTC	✓
55	2017-12-10 18:53:18	<u>5fdbbb7714489743d9e9b3538a287bd45270dbf7dfbacb50ba6e69db22219f6f</u>	- 0.15303486 BTC	✓
56	2017-12-10 18:53:18	<u>e1cb5025d2aa26ca233f5d930fe2feccfa463faeb3cd9db7e88afaa3b176eeb3</u>	- 0.15327411 BTC	✓
57	2017-12-10 18:49:55	<u>c33fee2ec8e2069f01fe32273042790b0659796dcb7285e7f7199ccc10f9dd69</u>	- 0.17601354 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 18:49:55	<u>c6f21b0f0d73082124168b8809b314e8feb36752a045e47f0b5ad6f5ff84669f</u>	- 0.17954787 BTC	✓
59	2017-12-10 18:02:02	<u>31f5013a7e2fb0259a1177f0d6dda44eec69dd20c3a5ce1199bc50a99f1c15ee</u>	- 0.19900000 BTC	✓
60	2017-12-10 17:25:49	<u>a8f691fc5bd569a4ccb93170c442885d0b9f83c3e7cbe557fca7441059fe8f42</u>	- 0.24097794 BTC	✓
61	2017-12-10 16:51:11	<u>fb58d4199c61b1ca6d6725bb6bc513ab4b9814b086706300f60fd72e7e3061e8</u>	- 0.27963625 BTC	✓
62	2017-12-09 10:36:23	<u>03c01bb6d8c67a19e1236cc47209a63e5e1e008ddbdc880d160b1cd8b5554674</u>	+ 0.07748539 BTC	✓
63	2017-12-05 19:07:18	<u>93bb52d1ca32acaef64b70c535291219e0d5311e6eee6495b9ca5fd6e3fb4031</u>	+ 0.04677311 BTC	✓
64	2017-12-02 14:23:52	<u>41e127e6203e7ec74dd863144aa0a9d2298b2eeb023b105eaa61c82c3046f05e</u>	+ 0.24097794 BTC	✓
65	2017-12-01 05:54:42	<u>e2d8c5b0354864b0785fa8c27ec30da7550616229e9da6552ebe7793b67b8928</u>	- 0.30583499 BTC	✓
66	2017-12-01 05:54:42	<u>aeae7471e3f930ae27150ab34b13a3e996836b3e16aa75c5ed6c5e2b1ce93a43</u>	- 0.31271774 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-25 09:19:18	<u>12515f80d998ba0fc5a49b2dfc37c151a9ad0eab28cd900c6ccba6ed3d5105c6</u>	+ 0.09900000 BTC	✓
68	2017-11-24 21:05:56	<u>c36ab0505465c80c00b284ce747c6a539d26590e22e35d967c190bd8348815cf</u>	+ 0.19900000 BTC	✓
69	2017-11-21 23:36:01	<u>3fecb4de5773ed07b02e83ff5386eccdbf6ff48472ccb5ead700282c6aac5d9f</u>	+ 0.27963625 BTC	✓
70	2017-11-17 15:28:39	<u>e00948ac36543cd9e9fd8b9aff772bc2f4331352d8dd8abe26ed7dbdd55e5a72</u>	- 0.64271989 BTC	✓
71	2017-11-17 08:52:19	<u>361a689125f283b41b1f07fe150e36a69172615503fbddb4ec8fced0188a6409</u>	+ 0.30583499 BTC	✓
72	2017-11-15 15:31:19	<u>2a71cf4ee184c50d6ee9191c3a1f6b81495eea0fd50767354b5e5ba1252e9a8b</u>	+ 0.31271774 BTC	✓
73	2017-11-14 19:39:32	<u>70224625972aa56df7806b58406ad81a3e0a461a87dd46b2f1339b250aef207d</u>	+ 0.64271989 BTC	✓
74	2017-11-08 11:48:44	<u>28030da046955fb8897fa140ac8c405eb039513641d88cfcfd3b5e6c1ea992a6</u>	+ 0.15303486 BTC	✓
75	2017-11-03 09:12:47	<u>cdafdce45bd17c1ad9855e1e86a460644fee025b0da14b8cd80dc1b844f2c88d</u>	+ 0.15327411 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 01:52:08	<u>0250dd25f4a74ea3e794f0</u> <u>45739fb9c59eb18dc9e87f</u> <u>a4e24e08abe87b42acb6</u>	- 0.29900000 BTC	✓
77	2017-11-02 11:24:21	<u>d052db6147786a399a4c9b</u> <u>daa13dfd63ece9f53d0ab5</u> <u>847a4800d2edbb7a9d1a</u>	+ 0.29900000 BTC	✓
78	2017-10-29 13:19:00	<u>1f75e8c4e574572c2a8f3a</u> <u>a4ffa3ef6c510d6548498b</u> <u>12059f08c3d70830621d</u>	+ 0.17601354 BTC	✓
79	2017-10-29 12:36:48	<u>a33be45efe4c70e02b6876</u> <u>20a7351b2e70920c2c6c5f</u> <u>e83727000684de46b864</u>	+ 0.10060830 BTC	✓
80	2017-10-29 12:04:50	<u>16826ed00a968881c62ea9</u> <u>3c616419073848e4dc6ba1</u> <u>41a28db2c5a13561b9de</u>	+ 0.17954787 BTC	✓
81	2017-10-25 05:13:56	<u>df3375ffad9c373a116113</u> <u>8b327a7c50fc5f1ae8a844</u> <u>8fa3069deb7becab0c79</u>	- 0.26614717 BTC	✓
82	2017-10-25 04:12:07	<u>3c59c2dbc61275eae8e618</u> <u>7baef52a9b7a3d788a1b8d</u> <u>9d12220d929ce35c1bc6</u>	- 0.30013918 BTC	✓
83	2017-10-18 06:00:33	<u>7c9bd15293f4f175fa273a</u> <u>7427861fa5e7f74073b1ac</u> <u>4f7aaad518d3ca26a912</u>	- 1.58584279 BTC	✓
84	2017-10-18 00:44:53	<u>796d97cb3a922aac393236</u> <u>d07525ecb3cd02100821d8</u> <u>12a5490d3b35bcae0cd6</u>	+ 1.58584279 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-07 13:00:57	<u>c06ca7574929e3e2958840</u> <u>2a3efa3342cc4cfbf7e28c</u> <u>1441f94665a85ff98a04</u>	+ 0.26614717 BTC	✓
86	2017-09-29 15:44:18	<u>5d531f6b81b8da58989bdf</u> <u>0d39e47045f4b6741a16b9</u> <u>9a33bbe658ac870daec2</u>	+ 0.30013918 BTC	✓

\* USD values displayed at the time of transaction

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