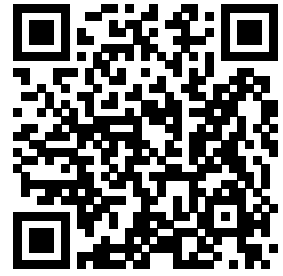


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GTwh83bVWwwCKTHRaUSNoFJYYif9wwJAQ</u>
TOTAL RECEIVED	4.39452678 BTC
	276,915.12 USD
TOTAL SEND	4.39452678 BTC
	276,915.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 18:26:07	<u>29174c63f2a69da50aa01e</u> <u>6071b256b8483769a9378f</u> <u>5b7faea1f3ad98cb0553</u>	- 0.36992724 BTC	
			12,207.61 USD	
2	2020-12-28 14:59:17	<u>d8b0592f995f04675a256e</u> <u>98f6e661108a83ad54399e</u> <u>bc58ff22a1f2889afde6</u>	+ 0.36992724 BTC	
			10,130.45 USD	
3	2020-08-18 18:10:34	<u>8da8244e322ff8ff71a942</u> <u>c0c70f7e1986ae496cb63b</u> <u>c3f260167b94ae811d64</u>	- 1.76797833 BTC	
			20,781.86 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-14 17:11:12	<u>c04349c208632d29529838</u> <u>a23a12b88670f7a031b986</u> <u>4abcccd6ec94337cdbad</u>	+ 1.76797833 BTC  20,954.78 USD	✓
5	2020-06-23 16:45:31	<u>b60c22c1d169cece721369</u> <u>3cad65337e6f57a9f3291d</u> <u>36c8e616da519bc406d8</u>	- 1.28486207 BTC  11,944.70 USD	✓
6	2020-06-23 01:35:00	<u>0caef4189458fe9be7a56e</u> <u>06ca154d107f2f2acabe4e</u> <u>dadb36f0d9c0a07b31a8</u>	+ 1.28486207 BTC  12,366.65 USD	✓
7	2019-07-07 17:30:22	<u>46c741153ed1135ba97545</u> <u>11be46fcc57e098b2ad0b2</u> <u>1a16349cbf204b7efa9d</u>	- 0.73033661 BTC	✓
8	2019-07-07 17:30:22	<u>46c741153ed1135ba97545</u> <u>11be46fcc57e098b2ad0b2</u> <u>1a16349cbf204b7efa9d</u>	- 0.02989941 BTC	✓
9	2019-07-07 16:24:48	<u>f4d7b38dd0447b5b6b0b80</u> <u>359983f3fa135a6f0a11a5</u> <u>be4a8a5e57494143359a</u>	+ 0.02989941 BTC	✓
10	2019-07-07 16:24:48	<u>b7921fe8cd6bf88cc78a63</u> <u>8f8a5d1ce8bf2c2b82b0e2</u> <u>152831aa39400a659c91</u>	+ 0.73033661 BTC	✓
11	2018-01-14 09:37:17	<u>542cb55bbf6732a84367c4</u> <u>ec74ca3e32dc64f8a1450c</u> <u>1f12c6b6742c6e29484a</u>	- 0.04465707 BTC	✓
12	2018-01-08 20:16:20	<u>b473ed0643791b2d8ab1ac</u> <u>883ad76084b9b647009eb0</u> <u>de521fc9d17cb2c7b61c</u>	+ 0.04465707 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 21:31:11	<u>a345780ab41c50a1e96176</u> <u>a8197f39e6fe32e4ce4e43</u> <u>7cab1c2e7be9ec40dc84</u>	- 0.16686605 BTC	✓
14	2017-11-20 19:34:31	<u>e32f15f5e68111ada24c30</u> <u>93f86cbda210dcdaf707c7</u> <u>384dd3114bc352e9f402</u>	+ 0.16686605 BTC	✓

* USD values displayed at the time of transaction

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