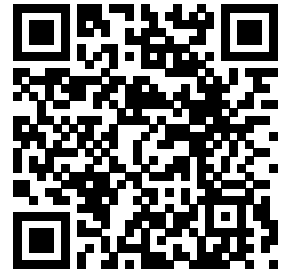


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GUeZDF4dD6SQ6BJuC2TK569coBNU6xJy6</u>
TOTAL RECEIVED	0.07844149 BTC
	4,933.18 USD
TOTAL SEND	0.07844149 BTC
	4,933.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 17:47:45	<u>51676017c9333c6c34ca92</u> <u>220b28142ca4795685fc85</u> <u>3bcd01f4b89484ef92df</u>	- 0.00136028 BTC	
2	2019-07-26 09:13:06	<u>21bba835de8292f137d6aa</u> <u>e89688f3f52bdb2f370579</u> <u>19f65573a51e8905834c</u>	+ 0.00136028 BTC	
3	2019-07-05 11:07:59	<u>8a76ec8baffe8ff2fba02a</u> <u>66da3764f60a6f3ed75004</u> <u>406fa5f02ed2a5e5be0c</u>	- 0.00099286 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:01:37	<u>3773d7c22b830e78c62c66ded4f90432af058bc8f23327d60528fa40c82be057</u>	+ 0.00099286 BTC	✓
5	2019-06-21 13:35:09	<u>4666b8c5016f47d51d6057321e6c7fb4a8bcc34d4085a63e957ab550b3e46069</u>	- 0.00110237 BTC	✓
6	2019-06-21 09:06:28	<u>32fa5b317d9388ec086e9ba3a9e25658df3b06004ef9a52643e5ea047fb391ed</u>	+ 0.00110237 BTC	✓
7	2019-06-14 09:50:05	<u>f809532e7ce220113c610703f7db406f0770a84addc22a1f8c0b1f52eaa3cba0</u>	- 0.00115458 BTC	✓
8	2019-06-14 09:14:18	<u>5d365ba0055e9874806a59e521ef9fb74f417a64136adece438c8d6e6e63a13e</u>	+ 0.00115458 BTC	✓
9	2019-06-07 11:13:49	<u>244150aa36af161f2a89f9c685df6640be4e26ae52c59fa35edc7e87d1680096</u>	- 0.00114775 BTC	✓
10	2019-06-07 08:55:18	<u>b949201fca2b6406a681e3ff617f36ad08a07183c06eed486f2e04852393b855</u>	+ 0.00114775 BTC	✓
11	2019-06-03 08:55:53	<u>848720f04d74e38a5754e1cba2dd7c815a0c33112bfac0ebba904b2c09d93b54</u>	- 0.00107720 BTC	✓
12	2019-05-31 08:49:43	<u>f0af63ec165a2a9fc70498874079b7835cabbb06d744f778e9ed2193566259d4</u>	+ 0.00107720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-24 13:21:02	<u>f65b33000eb1f7f77bf687</u> <u>8ae045fb640a941675fe45</u> <u>25729c1649fecf1f7fe7</u>	- 0.00110153 BTC	✓
14	2019-05-24 09:30:31	<u>26e79005f23807c6b00e19</u> <u>7dec0da1a7dea5e9532df0</u> <u>1d04b80bac086666abc7</u>	+ 0.00110153 BTC	✓
15	2019-05-18 16:22:09	<u>65210f628d463369469f5e</u> <u>81a3ec45a8dad4e76ca59b</u> <u>29fc5c69ba54850ef211</u>	- 0.00103200 BTC	✓
16	2019-05-17 08:59:50	<u>a3a39130e71745da26c257</u> <u>a112a71c3589d1c4f0b283</u> <u>54bc5618235ade366f6f</u>	+ 0.00103200 BTC	✓
17	2019-05-10 12:53:46	<u>a8b967fae2a1a954515dd2</u> <u>766b9aaa08e58801d8c84b</u> <u>83705443812420d5d284</u>	- 0.00110501 BTC	✓
18	2019-05-10 10:15:38	<u>03a9e69e5b2e5114988cd1</u> <u>2fa447a2d9ab837ec4f44e</u> <u>c0f67f54903b224f3202</u>	+ 0.00110501 BTC	✓
19	2019-05-03 11:01:50	<u>a1ad9c3bf614116a231d92</u> <u>e092720d693cf7eb1f7560</u> <u>4cd36daf39e00dcbf5ba</u>	- 0.00097165 BTC	✓
20	2019-05-03 08:37:35	<u>aa3dc0c055d4f2433b9be8</u> <u>7df24a1adf6596f1abc4fc</u> <u>51ebcc4d5773158bf965</u>	+ 0.00097165 BTC	✓
21	2019-04-26 16:32:32	<u>bea76b389d7d80219d773a</u> <u>92e3de49ca6e4ad94a58f3</u> <u>b86a475617b172a9c829</u>	- 0.00124913 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-26 09:24:44	<u>d8df8a0a9ba4c3e25fa1df</u> <u>f7c370c58d7e6da61806bb</u> <u>9564730a542e29b33b58</u>	+ 0.00124913 BTC	✓
23	2019-04-19 12:44:09	<u>43eb31e3f64a4455a00a77</u> <u>358458640fa369a66e8472</u> <u>2cccfe8e3e557f7cd294</u>	- 0.00184395 BTC	✓
24	2019-04-19 08:52:08	<u>f1c337291eb9afad01d174</u> <u>7507949cc2d00715af6ba3</u> <u>ad1ffc3d21b2ff938906</u>	+ 0.00184395 BTC	✓
25	2019-04-12 16:07:46	<u>1de8791de352f4a357d18e</u> <u>8522de969d330f60b4705e</u> <u>b5a6e4241b9c8f62e05d</u>	- 0.00221629 BTC	✓
26	2019-04-12 08:48:01	<u>1bff9b2a74e7f1977e7073</u> <u>413fbd29f10a366baeb0f3</u> <u>3a0b68c7c1265295d82d</u>	+ 0.00221629 BTC	✓
27	2019-04-05 20:50:58	<u>fedb6c38332da15157e62f</u> <u>6f10990931d0c103c6cec7</u> <u>d82f633c3a4d8afc0320</u>	- 0.00161427 BTC	✓
28	2019-04-05 12:13:14	<u>750caf645780efd7c028b8</u> <u>ca6399feb8c71857acb6f1</u> <u>8683fc544a3577769e35</u>	+ 0.00161427 BTC	✓
29	2019-03-30 09:51:31	<u>5d8120a5764f196a9010f1</u> <u>7f7df08c18a6f6b1cee581</u> <u>dbfa1870a95327f193f2</u>	- 0.00239677 BTC	✓
30	2019-03-30 00:31:50	<u>bcc6365e2fddc73c1429e8</u> <u>b4db2a9387dd9ed45c2d0f</u> <u>ce46fd59590ca8872560</u>	+ 0.00239677 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 17:11:38	<u>4aac7971e833c819c33202</u> <u>c623550d73c33b1291c6bb</u> <u>8e24016cc175b33b35aa</u>	- 0.00100039 BTC	✓
32	2019-03-22 13:06:28	<u>fae84c5005e35c0cf03565</u> <u>c969c414c54f1375ad0971</u> <u>0175ac4eee5c576a0dec</u>	+ 0.00100039 BTC	✓
33	2019-02-22 15:31:51	<u>5d12b1c90ebc1fe247c58d</u> <u>8ee0c89d37e2dd87d29dbb</u> <u>f203876ea78095eff74e</u>	- 0.00108518 BTC	✓
34	2019-02-22 09:47:59	<u>bf51c4e5112d4ce3527904</u> <u>db8240134ea80b2dc49075</u> <u>c738ecb9f5a45981a2a2</u>	+ 0.00108518 BTC	✓
35	2019-02-16 09:10:08	<u>8a55a70214cb1a0e5750aa</u> <u>8d965339ad2d228fb0c709</u> <u>63feb5c80702952224a8</u>	- 0.00148628 BTC	✓
36	2019-02-16 00:40:28	<u>4b24c02f29218fde297b3e</u> <u>ca3bdb7fe6c941d8a4582f</u> <u>8f505aa49ab5b4e8b2fd</u>	+ 0.00148628 BTC	✓
37	2019-02-09 14:53:40	<u>65300ae35b8366c9a73f23</u> <u>91f19615db452d97732093</u> <u>beb7eeebddd225ee9a41</u>	- 0.00154077 BTC	✓
38	2019-02-08 09:46:47	<u>c6a3b3ed80322af0fce5fc</u> <u>3d8bb0b4634d39c17f2e5f</u> <u>ba3ec2bb2785a1fb4f5b</u>	+ 0.00154077 BTC	✓
39	2019-02-01 15:46:33	<u>3a080614443b6c6488f95e</u> <u>c3166ee53c81dd9f03bc76</u> <u>7adfed89acfec080d100</u>	- 0.00191431 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 09:34:53	<u>7776a24b8296bfad12ed2a</u> <u>ca23f28ca502460fd3d6e4</u> <u>a87554ce25010dfcda61</u>	+ 0.00191431 BTC	✓
41	2019-01-25 14:57:12	<u>d594f27af7f0a44346bb49</u> <u>7ef7d55b7c68c7a713a208</u> <u>2e097746eed5740233e6</u>	- 0.00183966 BTC	✓
42	2019-01-25 10:14:30	<u>d4a542cf0c59ae8aeb5428</u> <u>ea491bf0a57f9e157db143</u> <u>c66835c21173c862be9d</u>	+ 0.00183966 BTC	✓
43	2019-01-18 15:31:12	<u>d47e354c405c739fb3b7bd</u> <u>1478d00e0616f10611a68d</u> <u>60694c906f9428c80156</u>	- 0.00198156 BTC	✓
44	2019-01-18 12:32:56	<u>4b433d9dfd535a268e903a</u> <u>06e06c09e830cc074c4c85</u> <u>190877101fa5966f3a57</u>	+ 0.00198156 BTC	✓
45	2019-01-12 13:48:57	<u>d3a11cbc175028d848ffba</u> <u>5d1a59a050ffbbfbeda97f</u> <u>5c8a99a7379066a062f4</u>	- 0.00269970 BTC	✓
46	2019-01-11 09:49:37	<u>7d045093762e55415287e7</u> <u>209d263ac5e6ac8e89d6a9</u> <u>45529ee5aedd8c1d9623</u>	+ 0.00269970 BTC	✓
47	2019-01-07 07:07:40	<u>aa1c9a0fc791e4e2c112ec</u> <u>1f66382d743040e33ae4b6</u> <u>762a33cecd16daff4268</u>	- 0.00105828 BTC	✓
48	2018-12-28 17:33:28	<u>d1e82c16392550edaa99a3</u> <u>247ca03d5be031851a9851</u> <u>41ffce2ce049e669e70c</u>	- 0.00122225 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-28 10:53:30	<u>00dfa8fcfba39380f67ccd</u> <u>3868797700fa9021b4e983</u> <u>ccce6c0da48bcd94cd24</u>	+ 0.00105828 BTC	✓
50	2018-12-21 11:08:39	<u>08fcfc859375df671e6802</u> <u>6e490accad11664b8540e4</u> <u>07e440755ccee76c3c05</u>	+ 0.00122225 BTC	✓
51	2018-12-20 16:07:46	<u>3c24b1cf3f94b541c72e62</u> <u>f2baf8859d9a4c5295789c</u> <u>f6515135a01ce0820212</u>	- 0.00174550 BTC	✓
52	2018-12-16 14:01:05	<u>974ad8c51793bdfa7d8333</u> <u>d4b424997b81cad7fb8cf</u> <u>4424f45799d0a7fc4781</u>	- 0.00183844 BTC	✓
53	2018-12-14 09:45:44	<u>f8030d0a5cbd5ddc4c5273</u> <u>c4c6ba2550b69cf060ee86</u> <u>56e8240e19494d1b2df6</u>	+ 0.00183844 BTC	✓
54	2018-12-07 12:41:10	<u>c93ed73ff8a75bc0e1a4ca</u> <u>09ca51d30cb54d155a8f71</u> <u>1743134f12e259e04055</u>	+ 0.00174550 BTC	✓
55	2018-12-01 06:56:06	<u>85260eabb1d35e2980298a</u> <u>81c841908dc52daf77c146</u> <u>3201df81c56e54686a05</u>	- 0.00125572 BTC	✓
56	2018-12-01 03:07:38	<u>6aa62bed0faeab530fc848</u> <u>678ae65c6ac6f9b5c6972c</u> <u>88aaf6a876da7a84f4b4</u>	+ 0.00125572 BTC	✓
57	2018-11-23 11:47:43	<u>7e383346d09925922d5802</u> <u>ced0d3bee3826770a0f014</u> <u>a99a6daa7b8f0b896730</u>	- 0.00106479 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-23 10:31:25	<u>1e15e5a6d82abc4c1dde97</u> <u>abd0a326b656afc24e0efd</u> <u>9f774ca1501bb1760922</u>	+ 0.00106479 BTC	✓
59	2018-11-20 11:21:47	<u>aad7e215d9ce0081b16436</u> <u>2a72723149e14cc602921e</u> <u>3ac1442e88a87e6f07ed</u>	- 0.00155962 BTC	✓
60	2018-11-16 19:45:04	<u>c30a80e5d50969a1b9ada2</u> <u>12ac8e83ce34662f0bf3fd</u> <u>42eab7ee2a37b1a210b4</u>	+ 0.00155962 BTC	✓
61	2018-11-09 17:51:53	<u>f610cd6f8652950151576b</u> <u>032d76d443a9fb46cfe26b</u> <u>2f95deaf6165cc7faa26</u>	- 0.00188678 BTC	✓
62	2018-11-09 12:46:41	<u>6f9afe885e6e3e78512862</u> <u>2aa924ff0b928be7243b52</u> <u>fdf9b6ae6e62265da91e</u>	+ 0.00188678 BTC	✓
63	2018-11-04 01:42:54	<u>021752a0a24b492cf6fc51</u> <u>4640a1e1d556bc56f646e0</u> <u>040c740c5c950b201635</u>	- 0.00184663 BTC	✓
64	2018-11-02 22:22:02	<u>11d107e28d1e3744da21a8</u> <u>88ad4f0cd5f029cafe67f5</u> <u>2890dce63c55afb8f0d1</u>	+ 0.00184663 BTC	✓
65	2018-10-26 17:43:02	<u>0561d1e695650814cd8c83</u> <u>25279c8273322c26c5e297</u> <u>d985d84848cd16cdd511</u>	- 0.00174146 BTC	✓
66	2018-10-26 11:34:06	<u>bf821ca1281685744a216e</u> <u>c363ad0abc2b8037a7d3c0</u> <u>72d76be9c03199185596</u>	+ 0.00174146 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-19 16:41:30	<u>f71761b3a554e968106aea</u> <u>cb0081fae37d159c94e49e</u> <u>11f30879a3b20f907420</u>	- 0.00161505 BTC	✓
68	2018-10-19 11:57:09	<u>7b0435460c2fa4b3001db2</u> <u>763e8f8a79cbfd8e825ea6</u> <u>bd5eef5af159941990c7</u>	+ 0.00161505 BTC	✓
69	2018-10-12 12:31:45	<u>4b49d4c6502ba071e3b12f</u> <u>1c11f1921e7351d84e873a</u> <u>bd67ba90e20eb8be9127</u>	- 0.00171341 BTC	✓
70	2018-10-12 09:08:57	<u>86963dac23dfa15348100f</u> <u>1bdc45b8fd4abebe651c43</u> <u>b6c32ef9488952ff9ba2</u>	+ 0.00171341 BTC	✓
71	2018-10-06 03:52:28	<u>4eb6e79b5ff267332bbd12</u> <u>85332aca83b2aada3a67d5</u> <u>0c5bdf3e4cae63d18ca7</u>	- 0.00179218 BTC	✓
72	2018-10-05 23:50:48	<u>70e33b4c380e55280ff8cb</u> <u>7739a60e73ca6b6cff7435</u> <u>f2dfd363dbf2f0e443cf</u>	+ 0.00179218 BTC	✓
73	2018-09-29 02:19:31	<u>7a13506dd16c69f6450de3</u> <u>3b5bc572a78abeec9b590a</u> <u>5a44a7534e4537416059</u>	- 0.00209692 BTC	✓
74	2018-09-28 08:57:36	<u>6d28703321ea8aa6a6b7c5</u> <u>27e0b34de102385866fa93</u> <u>59772beb8c4cb37e5cb2</u>	+ 0.00209692 BTC	✓
75	2018-09-21 14:32:09	<u>8c3931d34f1130b1e65ddd</u> <u>cdb6798a799683766fd17e</u> <u>7fa05b638aac97e96129</u>	- 0.00175106 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-21 08:35:51	<u>56448393c5a790db15df02</u> <u>137a2f048937e4cc712c0d</u> <u>82fffad25d638b6e1a12</u>	+ 0.00175106 BTC	✓
77	2018-09-14 14:23:45	<u>901c76431d3b12613eb33d</u> <u>6d5d1708e807bd989d67ea</u> <u>8ace463e00e73cc10554</u>	- 0.00161660 BTC	✓
78	2018-09-14 09:58:54	<u>b3b3aa851954197cf3b0aa</u> <u>efda0667e3b5cae1304359</u> <u>2528c0485d56de39c82f</u>	+ 0.00161660 BTC	✓
79	2018-09-07 12:25:55	<u>543b0ecdc27ab3fb13e987</u> <u>09ba7d547256166564ff55</u> <u>a7c342713201e9472909</u>	- 0.00199240 BTC	✓
80	2018-09-07 09:36:11	<u>44633070c9143956dd1236</u> <u>7819b12f67917348e5bfb0</u> <u>f072b8df2c7ed3f24495</u>	+ 0.00199240 BTC	✓
81	2018-09-02 17:20:12	<u>51095352232cead6c5dd28</u> <u>7e03dd0cd54d37cd7d513b</u> <u>3542886c0b50967ce68c</u>	- 0.00176548 BTC	✓
82	2018-08-31 09:27:12	<u>4f13d3ab59815f289eb87d</u> <u>ed30190ae6bce8cceb6b26</u> <u>960c8b78a2b769268369</u>	+ 0.00176548 BTC	✓
83	2018-08-28 09:40:53	<u>2b9046889bbb09862bf8d7</u> <u>d6669ec62b8da468b0d590</u> <u>32fa42f8298decd5edf4</u>	- 0.00144987 BTC	✓
84	2018-08-28 00:38:07	<u>13550104f398450b0af2a6</u> <u>4be8a8b854089c1ded741a</u> <u>f7b19fad38515ef76185</u>	- 0.00203967 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-27 09:08:25	<u>f5940d82e8bd9364f08afa</u> <u>360d940502e4df7345898a</u> <u>b4593d496b3dafaec802</u>	- 0.00325803 BTC	✓
86	2018-08-27 09:08:25	<u>f5940d82e8bd9364f08afa</u> <u>360d940502e4df7345898a</u> <u>b4593d496b3dafaec802</u>	- 0.00326075 BTC	✓
87	2018-08-26 23:10:40	<u>837ddb7f53277f575e4b6c</u> <u>36ddfdaaf073b3f34415ae5</u> <u>96f44b2382a2cbc261e7</u>	- 0.00347144 BTC	✓
88	2018-08-24 22:38:56	<u>ac2061bb117b8e65250261</u> <u>50173d3d80944e32b2accb</u> <u>53cc21097d28f3a99587</u>	- 0.00148567 BTC	✓
89	2018-08-24 10:26:28	<u>2cb17aeaed698eb97c2c63</u> <u>d1dc5ce3d19ba9eec69386</u> <u>ecbaa4a5c73e80931da8</u>	+ 0.00203967 BTC	✓
90	2018-08-17 08:53:40	<u>e038c289030e5630a20828</u> <u>02ceb4d89e745dbda4625d</u> <u>0720c7c402e6bceca82f</u>	+ 0.00326075 BTC	✓
91	2018-08-10 09:20:02	<u>0e437fd69aadb31cfba3ca</u> <u>2efc5f55e0b2fb1e68e78d</u> <u>e42d543fa00dc5f62fb0</u>	+ 0.00325803 BTC	✓
92	2018-07-27 09:09:08	<u>b1e49c15d791b9223f0db4</u> <u>64326b00b4e6e5f261b786</u> <u>7e70364a22d50c75ed0f</u>	+ 0.00347144 BTC	✓
93	2018-07-20 10:47:17	<u>4561fcbcfdea9abca67ae7</u> <u>efa882ecca3935df515cfb</u> <u>c82df601ff2f0f705555</u>	+ 0.00144987 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-15 08:51:35	<u>3fef99486094d4074a600d</u> <u>3d235bbbb2b28c9196b3e5</u> <u>caccea54555e8287b71e</u>	+ 0.00148567 BTC	✓

\* USD values displayed at the time of transaction

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