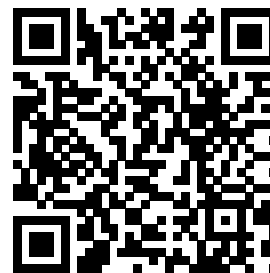


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GWij8W21kGDspcqV4N36asqJrRVTPSiL</u>
TOTAL RECEIVED	2.27865603 BTC
	143,682.88 USD
TOTAL SEND	2.27865603 BTC
	143,682.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 13:05:31	<u>fde25419ec775a1d0e5069</u> <u>455e97105d5bb036011011</u> <u>3f8b1b272bcaede3bcec</u>	- 0.01500000 BTC	
2	2019-07-30 00:42:26	<u>7b0774a0864792ae762371</u> <u>95c16830c3b9508325455d</u> <u>d80a0412766528ce7908</u>	+ 0.01500000 BTC	
3	2019-05-04 04:55:46	<u>a4ad28a4d304398a75d1d3</u> <u>edf17d5e7819ead6ae7918</u> <u>d401834bea1333457459</u>	- 0.00850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-04 04:42:00	<u>dcd37be1e7ca62006f7202</u> <u>2ee07a7cc6791323f207e2</u> <u>ed75a10e540b4d2059f2</u>	- 0.01300000 BTC	✓
5	2019-05-01 08:36:26	<u>41e5bae346e01b001b8312</u> <u>e8876a0ddc6999028b9c3e</u> <u>d2f7d496e7a6a4fc6603</u>	+ 0.01300000 BTC	✓
6	2019-05-01 08:26:23	<u>c2e35e01a7515213835f50</u> <u>61bfc39b4b67d062e43f64</u> <u>575bfb78072cfd303248</u>	+ 0.00850000 BTC	✓
7	2019-04-27 07:15:14	<u>69a7b964c70a96db20ab83</u> <u>46562150e8d101cafca13d</u> <u>280f392da233e675fc17</u>	- 0.00690000 BTC	✓
8	2019-04-23 09:11:26	<u>e046547539760ad143fa31</u> <u>95d901f184e6ce8eff6901</u> <u>6f0bb9ae91b407f78855</u>	+ 0.00690000 BTC	✓
9	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u>	- 0.02194680 BTC	✓
10	2018-12-06 14:12:41	<u>00a67ce809c8de35b0cf12</u> <u>ef941204b2ec2b6dab5671</u> <u>2bca56b293d26789f931</u>	+ 0.02194680 BTC	✓
11	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b</u> <u>1f9c47faa81e7f44e5a764</u> <u>f881dfdde2c6c7684a28</u>	- 0.01110000 BTC	✓
12	2018-11-29 21:06:24	<u>81a61e16dedfb48b8511ac</u> <u>5c5a32c3da9139fd874cbd</u> <u>53231e28e1693251f353</u>	+ 0.01110000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-28 12:02:15	<u>1d06e15c36983b73ccf41b7a5e23896c5c494f7635a6e0858790ec9f9a13f24e</u>	- 0.11785098 BTC	✓
14	2018-11-26 04:49:45	<u>4e9953175de9ff411ce06018524668ada163d4b52019f1e91b3f53f355c469ff</u>	+ 0.11785098 BTC	✓
15	2018-11-23 14:43:28	<u>1af23cacab81f7c72a83f3cc45ce538ce47b54e48b48c9a516af112ad9e4a61b</u>	- 0.25278599 BTC	✓
16	2018-11-23 14:43:28	<u>ca8252e4b7ac3ca3d5f18c9275b341e3be8c2145c3461ab8917d2da4413c9296</u>	- 0.02982230 BTC	✓
17	2018-11-23 04:18:39	<u>0f8def6f2be9510fbd713d3e8f7c77b3f3149334052280a59dc5708f535de619</u>	+ 0.25278599 BTC	✓
18	2018-11-22 18:43:34	<u>4b4b8076c0450bc7c751a068387513890e72873fe0ee8bec1559f3ab06319fde</u>	+ 0.02982230 BTC	✓
19	2018-11-15 09:47:48	<u>b728a6d599701d2c74c942bfc4e00427b54988ee7f82881c967697afe537df3a</u>	- 0.09144996 BTC	✓
20	2018-11-15 04:36:01	<u>98faa5433e135bb8a75c85c8e60f6229e58f3885d0cde87507d3856f04dedde2</u>	+ 0.09144996 BTC	✓
21	2018-10-25 07:52:04	<u>e31579b2923265a43e358af2646595c90f5e8609bcf9569241cdd841324716d2</u>	- 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-24 04:58:32	<u>db6900417d9d6f4bb1116a</u> <u>c8f3fdf1f8059efe34c00f</u> <u>432254af286baa62df0a</u>	+ 0.05500000 BTC	✓
23	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.07100000 BTC	✓
24	2018-10-15 15:00:59	<u>241a3f85cd07c30e6dfdf</u> <u>3b79db09892d3d5399ecbb</u> <u>86cb4028cbc1983eb51a</u>	+ 0.07100000 BTC	✓
25	2018-10-09 14:45:48	<u>fb7a897de982ac01fddc66</u> <u>266dd7e18b89c4915b759f</u> <u>028e1f0a3d248b631402</u>	- 0.09600000 BTC	✓
26	2018-10-08 06:45:58	<u>668eba7e8a138d81ce60cf</u> <u>4eefc53a52f5bd7032571c</u> <u>c5c6e89fac1723ed3d82</u>	+ 0.09600000 BTC	✓
27	2018-10-02 15:08:20	<u>1cf66280c71b7d0d75ed79</u> <u>8642c146ee21f97530f88d</u> <u>1bb8f1a7a455babbbf6c</u>	- 0.24600000 BTC	✓
28	2018-09-28 16:57:01	<u>765a5160c902d45bb8cbb2</u> <u>4e937e11c77e435111d936</u> <u>255fe51db4d31c529033</u>	+ 0.24600000 BTC	✓
29	2018-09-05 09:32:39	<u>c6d0fc29b9bffc4b44bc65</u> <u>c44baba61e5a86f7dae817</u> <u>44bb7c5572601b555536</u>	- 0.01330000 BTC	✓
30	2018-09-04 20:13:01	<u>e09f1885e35193b95be8c7</u> <u>8a60a050c0680feef627c1</u> <u>5e77df0f673871972f3d</u>	+ 0.01330000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-29 14:12:47	<u>b843281610a5aeb9997de089fd7453d125f951b55ccc1b988afd2174b1ceb770</u>	- 0.08000000 BTC	✓
32	2018-08-28 19:35:01	<u>0beef5d8c6fc4cfe6547c66e35f5f0b0f16790947e12d52aeb8b4b2fee90a9a0</u>	+ 0.08000000 BTC	✓
33	2018-08-22 14:36:01	<u>2c664d0343babc3a44f05b99e4abe4a257f60d891ab7d780f14dbe2d155cb36e</u>	- 0.19800000 BTC	✓
34	2018-08-22 14:36:01	<u>9e54fb34eb98a1ee35a744dd5df7b60de8751ca012f36f6dc76f4c7e6c119140</u>	- 0.13100000 BTC	✓
35	2018-08-22 14:36:01	<u>997f39744415ede613243b3428740a8b64ac602e19262640f34b33db27c2e9c8</u>	- 0.03100000 BTC	✓
36	2018-08-22 11:27:17	<u>1cbae559323783c1488f771caa2abdbc7c52a0bdbc3e0a010c15aa41f511b3ff</u>	+ 0.19800000 BTC	✓
37	2018-08-20 16:54:42	<u>cc77511b6f181a1e5f92c728e2650077297d58bfd23e8378e78fcf4dd2bd1144</u>	+ 0.13100000 BTC	✓
38	2018-08-17 15:08:27	<u>2b89a8a9649b8b224bbfe77964c81a4a5414da3eef17c4e9a7348a8d5b13e830</u>	+ 0.03100000 BTC	✓
39	2018-08-15 12:37:54	<u>ba7a9ece44fc039b6be53a245d6cb79e801d6ba04e4f47be33217ff927851700</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-15 12:37:54	<u>9b3af0180a770ebf7abf5fde9c378d66da655790147affbbb2965db554d52377</u>	- 0.01000000 BTC	✓
41	2018-08-13 11:06:19	<u>4a1135a5596b4c44d04697b219941d3800d9a256cdab1214ae5f15012c5817d0</u>	+ 0.01000000 BTC	✓
42	2018-08-11 17:09:35	<u>f7ad3df0d12a8500e96cb082279fc3068a09e8297c48e35f95eb7cb85b842233</u>	+ 0.21000000 BTC	✓
43	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b779bfe326d47d88f030548162f8bd1160db1ead9e5</u>	- 0.02720000 BTC	✓
44	2018-08-03 04:29:46	<u>9aa082c7dacc586416cf121cd9095367a956137a42a88e605a2928fc341d28cf</u>	+ 0.02720000 BTC	✓
45	2018-08-01 08:38:46	<u>76c28c5ea7cd2afdd7871f919d0fa8ee223b5926ce1d7bd01303bf8d353b041f</u>	- 0.01230000 BTC	✓
46	2018-07-30 08:02:53	<u>7698a8db754e88aead259898871e334a77cba37e1d160b6a4e48580c213ec017</u>	+ 0.01230000 BTC	✓
47	2018-07-27 12:07:12	<u>973d06312fee2b8eac1ae09aade79e331b5c4e44106a9f67261e85f1ff79e70e</u>	- 0.04070000 BTC	✓
48	2018-07-25 23:09:01	<u>8985c6a496c023e9b3b5a9c115b6f3a2aee69648dd6914b44e4dc2f4db940ef8</u>	+ 0.04070000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-29 08:45:41	<u>be542151c6030fcc470066</u> <u>f10446846cc2163f06f024</u> <u>768135e46aa44dd7d26e</u>	- 0.02730000 BTC	✓
50	2018-06-27 21:54:48	<u>642d27273e4d1f4382e344</u> <u>2b89f5f8ff728f714c068a</u> <u>3a46b4e51f4dc624607b</u>	+ 0.02730000 BTC	✓
51	2018-06-27 12:36:14	<u>8fa3e47a54e18ccc079491</u> <u>8a3926e891456cc9113739</u> <u>6ddfa141c9d411a8d01c</u>	- 0.01100000 BTC	✓
52	2018-06-27 12:36:14	<u>60ab0b1934309376feeeec</u> <u>892476e02a865af97e4a31</u> <u>6aba48763674e334fd18</u>	- 0.02210000 BTC	✓
53	2018-06-25 10:12:57	<u>c5160cd6eabe74e6f43c0f</u> <u>33eb5977f95cbf8b686f6e</u> <u>08cf02489d51c6ec5e75</u>	+ 0.01100000 BTC	✓
54	2018-06-25 07:39:47	<u>87e2e572700fda01f50843</u> <u>638fd83c58e31b1bbfa9f7</u> <u>d32d2085a5d762545f94</u>	+ 0.02210000 BTC	✓
55	2018-06-20 23:32:17	<u>8ac42b99cda1df13c09c5e</u> <u>e7b7efecbae67f6857915e</u> <u>5a5b086f73ba97494157</u>	- 0.01760000 BTC	✓
56	2018-06-19 09:12:32	<u>c1bd94cb85669d48676841</u> <u>19acd54ea16fc1c867fb11</u> <u>41bfcd1c662b114bac02</u>	+ 0.01760000 BTC	✓
57	2018-06-05 15:09:27	<u>208cfd10e6b1c7008e352f</u> <u>d8781257e377b14bd3ffc4</u> <u>8961e73ae755449d737e</u>	- 0.24550000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-05 15:09:04	<u>5df1cd0caa07c5813815da</u> <u>4164cf159e65f450175743</u> <u>142f056ec821230509ee</u>	- 0.01700000 BTC	✓
59	2018-06-03 21:52:40	<u>e1f7757d23dd573a73486b</u> <u>51616b60a9b7819193d415</u> <u>d0b62654463e16062316</u>	+ 0.01700000 BTC	✓
60	2018-06-01 08:56:12	<u>433b549a8409491213ef3d</u> <u>8e9a76d7c677ffe16c7dbc</u> <u>7431e1f1f023f164c8a6</u>	+ 0.24550000 BTC	✓
61	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02</u> <u>497eae9506700e96c4aa04</u> <u>01e8da7ab8dc4c63684e</u>	- 0.03400000 BTC	✓
62	2018-05-28 19:08:31	<u>fe595f1fd7efb2cd04ab6f</u> <u>2a664862c8cf5521091615</u> <u>b7a25d31ad35d36d4a50</u>	+ 0.03400000 BTC	✓
63	2018-05-23 07:48:06	<u>661be250bb543fa2e76a72</u> <u>ee28e508a0e241336a054b</u> <u>40f43da32eb9b310295f</u>	- 0.03100000 BTC	✓
64	2018-05-21 12:35:53	<u>6bc81b4702347ad61dfeff</u> <u>ee62dc8570eac8efacb8a8</u> <u>ecb22aafe3c52a779519</u>	+ 0.03100000 BTC	✓
65	2018-05-18 08:39:46	<u>6b16f2baeaa9dcddf48f6d</u> <u>637b6e1cc1f10189662d91</u> <u>0b5b69daa72d61bc3b1e</u>	- 0.08330000 BTC	✓
66	2018-05-17 14:59:15	<u>5e401663feb9010dbd08f2</u> <u>2407f2ac98eb6e70fcad</u> <u>3c7ca65070aa1da33b0d</u>	+ 0.08330000 BTC	✓



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