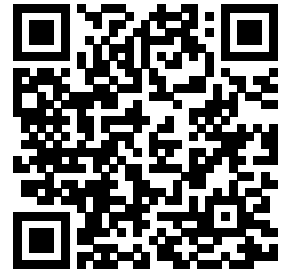


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYqdWvjHjjGjtD6Q2ECsqN4tjrFrm7dMf</u>
TOTAL RECEIVED	0.01042180 BTC
	655.42 USD
TOTAL SEND	0.01042180 BTC
	655.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-12 05:35:19	<u>03f36c5a3003bb1c0832cf c80effb1c2e547d8257f04 eb675a49157d17070a54</u>	- 0.00203075 BTC	
2	2017-12-10 15:32:33	<u>55580f76b161ea2fce70df 02bc57fa7120dea88a2840 7be18d968e3e8a5b86a3</u>	+ 0.00203075 BTC	
3	2017-07-17 16:36:26	<u>e895a8c49996b1c0dcf434 ee4e3b5e1f44681419fdfe a3f0357f516b01126974</u>	- 0.00011230 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-16 19:15:12	<u>1bcb06bf5b4582ebce36c1</u> <u>21e192f4692556af8313a2</u> <u>ff671071b965bfe1af08</u>	+ 0.00011230 BTC	✓
5	2017-07-03 16:08:25	<u>8cd10e0a8aa8ca68e45ef1</u> <u>1e6ef46fbd0cccefdb5cc8</u> <u>3a19a61ff29c22c48602</u>	- 0.00022192 BTC	✓
6	2017-07-03 00:30:53	<u>2be198b83d4229067898d7</u> <u>9732a43170a36869c21ca7</u> <u>823124d9f12846e1aac0</u>	+ 0.00022192 BTC	✓
7	2017-05-28 16:41:23	<u>0d5fd9511e5f6201ea074d</u> <u>968dc82a4fe89d7ac5f515</u> <u>f7e0ec6ddbbaa90a48674</u>	- 0.00065630 BTC	✓
8	2017-05-28 15:19:25	<u>93518a7630eeb20656a352</u> <u>f73bc2646db9fb33646377</u> <u>9582a992ebd8e9cbcb49</u>	+ 0.00065630 BTC	✓
9	2017-04-19 06:37:02	<u>a762528c780c96a741b5c1</u> <u>901f9aca3997ea17910ed1</u> <u>f0a35aef6bb95ee8d828</u>	- 0.00023453 BTC	✓
10	2017-04-19 03:46:38	<u>8ce78d8f0ec2f04a882638</u> <u>bb8466066c40f1ad730e65</u> <u>463352b34de087c07a10</u>	+ 0.00023453 BTC	✓
11	2017-03-31 20:25:47	<u>65f11cfb7058933702eafe</u> <u>d23850a2f39334fad4ff1a</u> <u>d6848f6b39b1d8258d8c</u>	- 0.00021300 BTC	✓
12	2017-03-30 20:18:47	<u>7338351961cb386e4fcefcb</u> <u>243ede1e7fdb2d66a4eaf8</u> <u>4605f4af8adf5bee7103</u>	+ 0.00021300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-13 08:00:41	<u>280762b2fcddb9f8a2bba18da272b1c09458d4b50d7ce10bc5aa4fb807ecdae2</u>	- 0.00021970 BTC	✓
14	2017-03-13 01:29:54	<u>d37cbab0ba3ca25ab451729f0ac7b9090cffe442f5f9b499407173a828fa933</u>	+ 0.00021970 BTC	✓
15	2017-03-10 10:21:53	<u>26a7094322fc716397436d0f56889bb800b54440a0df6b7775dcc3baac756074</u>	- 0.00036239 BTC	✓
16	2017-03-09 15:29:54	<u>d4a937669f6de3ea3be97ee5d616870f56f1f7c2e26c291bdfbda891e33f6560</u>	+ 0.00036239 BTC	✓
17	2017-03-07 15:29:45	<u>2e7cbe3f18e6dc70bf4bd051b97f8b365cfe2a36935b643977f9df213df3350c</u>	- 0.00010220 BTC	✓
18	2017-03-07 14:21:39	<u>52398c8fdc974ae4cf756967bd1263e5c173d66081b9a523c5159456799df346</u>	+ 0.00010220 BTC	✓
19	2017-03-06 02:21:48	<u>3c3ac0ec870cf7d20cf7568ab2968e60be9b5225c03f1607ef05c01f79a3c5f5</u>	- 0.00010832 BTC	✓
20	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58da9840b326322d0a59df006547d6bfac684f45bd78d</u>	+ 0.00010832 BTC	✓
21	2017-02-27 10:38:10	<u>be1da52f482bb90bdb727870fc7ec1f03e1e85f0f8aec0760938287915dd5f7a</u>	- 0.00035280 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-27 05:49:40	<u>83f8a1d6ba2d19503c8073</u> <u>463e329e8d4105b991d650</u> <u>90158d45dfd6660a1a82</u>	- 0.00016393 BTC	✓
23	2017-02-27 04:22:20	<u>c29f458eb676ad5985b37f</u> <u>28d8e8a74278b349fa1f05</u> <u>9ef0a584eb07facde0b5</u>	+ 0.00016393 BTC	✓
24	2017-02-27 02:31:36	<u>e8414e5f912c4c54b996a4</u> <u>2491dae18eef6d622545e1</u> <u>ed162204024839a9b890</u>	+ 0.00035280 BTC	✓
25	2017-02-14 10:08:30	<u>dd4bcfa7aaf411a9b931ee</u> <u>c801c0515f75b894b04087</u> <u>aff8b47fe02cbcb240c1</u>	- 0.00028100 BTC	✓
26	2017-02-13 22:08:35	<u>4a02b66146ae7e55ee0496</u> <u>ad99413c5e08c6fc599e3d</u> <u>6527c86c15a8313536d8</u>	- 0.00024006 BTC	✓
27	2017-02-13 20:19:38	<u>937002634d2452bbe30119</u> <u>6ac8d6e891995512403019</u> <u>cf650ca33b2a1ebe04b0</u>	- 0.00028560 BTC	✓
28	2017-02-13 17:03:05	<u>df0fabae79503842ab1a9b</u> <u>1dc9a010572c2bd8bd4108</u> <u>4251e9f01cf827992f4d</u>	+ 0.00028100 BTC	✓
29	2017-02-13 10:03:09	<u>3d64151dadf5eb01a91458</u> <u>1f15c4cb59e35606d89142</u> <u>7ac5e1d052dd6cba6c1d</u>	- 0.00031897 BTC	✓
30	2017-02-13 01:42:36	<u>d45b3c284920d89ae688ca</u> <u>48f1b6d4c62cdc0c0f01f5</u> <u>b50e3a759a9fbaabd9b2</u>	+ 0.00024006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-13 00:02:51	<u>f7b78a195e7391ee7e4e51</u> <u>5c7ce243e106c5036c006c</u> <u>75c31fd0490d2df05d82</u>	+ 0.00031897 BTC	✓
32	2017-02-12 21:54:43	<u>96a4eb525f8d6765ad2681</u> <u>57d389f37ac457c8fa02e9</u> <u>3543b4515ff07588a0e2</u>	+ 0.00028560 BTC	✓
33	2017-01-16 12:01:30	<u>81d7f289eed1ee7cd3b24e</u> <u>a7e7c4f559547ed15cd22c</u> <u>2f9fe0620f173896c4d7</u>	- 0.00023505 BTC	✓
34	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e7</u> <u>6cc46a33ef871908fb493b</u> <u>3f015a1b90e66bbbb3b4</u>	+ 0.00023505 BTC	✓
35	2017-01-07 12:57:07	<u>deb9440c6ef6beb4412ef8</u> <u>490e87deabc2d29981eba3</u> <u>efa5a7f4fc756437a713</u>	- 0.00011624 BTC	✓
36	2017-01-07 12:57:07	<u>deb9440c6ef6beb4412ef8</u> <u>490e87deabc2d29981eba3</u> <u>efa5a7f4fc756437a713</u>	- 0.00143250 BTC	✓
37	2017-01-07 09:13:56	<u>e5d065a9274d5a12e46385</u> <u>b290686e2350f860be4d87</u> <u>277dde9e2e1a34eb7d74</u>	+ 0.00143250 BTC	✓
38	2017-01-07 00:40:17	<u>79a76c8e219013be587080</u> <u>8318522957e7846df0e94f</u> <u>10925aa8e6e669f1b3c7</u>	+ 0.00011624 BTC	✓
39	2017-01-03 04:27:31	<u>05ee265064fef6e2fddf40</u> <u>e8ecf41f68857a0ff2bae4</u> <u>f8af81a3c0ca4d861197</u>	- 0.00023626 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-03 02:01:54	<u>325bcc2869497c577df092</u> <u>3b31e738ef65a6e2ea0330</u> <u>8389ba2e90f48495cab9</u>	+ 0.00023626 BTC	✓
41	2016-12-26 10:06:50	<u>18f327b184ee75f9db3007</u> <u>8a9a4d1bfd26c39b63ee8b</u> <u>36161b9115191750d9f7</u>	- 0.00020854 BTC	✓
42	2016-12-26 00:51:42	<u>c5a4443278e50544acf557</u> <u>b4cbc4db86543b88862404</u> <u>6271ac6ecc2e12e6c323</u>	+ 0.00020854 BTC	✓
43	2016-12-12 04:19:53	<u>14aa6da54eb35bb764f046</u> <u>cc74037344c9bdf faaa3d7</u> <u>737804def2fbbcf0ade0</u>	- 0.00027027 BTC	✓
44	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca94</u> <u>1d31916b00542d4c51adfc</u> <u>5cf0de9c7f710ab67d86</u>	+ 0.00027027 BTC	✓
45	2016-12-04 01:07:40	<u>1daa865d5148af42f3235a</u> <u>88ffa425cc5ffb1f6637e1</u> <u>af66e7238e00c2c65a80</u>	- 0.00011167 BTC	✓
46	2016-12-03 20:32:42	<u>5d84779e93ba1b0f2f9688</u> <u>ddb2a3d3018ef2b7acdd08</u> <u>c1d6f6341fdb9ffaad99</u>	+ 0.00011167 BTC	✓
47	2016-11-08 14:36:30	<u>79a2025548b83db51cf32f</u> <u>d5ff20e3afd634d3e4d2c9</u> <u>2d387f084d12a41f4ac0</u>	- 0.00022771 BTC	✓
48	2016-11-08 13:32:15	<u>34fd216b689b1378699ad0</u> <u>5fcb0d89ceb142f78a29bd</u> <u>52c5b613e649df9d11e9</u>	+ 0.00022771 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-31 15:02:26	<u>c7aba1f039dd045f2a7703</u> <u>208b717d7d34a201627217</u> <u>4a5d0a32e9245dbab9d5</u>	- 0.00022305 BTC	✓
50	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00022305 BTC	✓
51	2016-10-11 11:24:29	<u>71cdd2721ab4d52ed90c61</u> <u>8c789684ec2a04abebe74e</u> <u>89a0a91bb19a619ea52c</u>	- 0.00021904 BTC	✓
52	2016-10-11 10:24:13	<u>18d80c3477044861989188</u> <u>cad74a5deb6b19e0d67753</u> <u>1dc3cd72345a637c6a3c</u>	+ 0.00021904 BTC	✓
53	2016-09-19 04:57:45	<u>e6954298992eb91a051531</u> <u>242f60f40590f107672f03</u> <u>6ed2b659474b0c49388e</u>	- 0.00058770 BTC	✓
54	2016-09-18 17:51:37	<u>ec1896b8b1a46c62e4bf61</u> <u>dd7d3a0577bae489cf1490</u> <u>512ef9495d7a91d3e459</u>	+ 0.00058770 BTC	✓
55	2016-09-18 11:00:51	<u>f665442f37f2882b8f1215</u> <u>d11080d119b1579a182b43</u> <u>4939793d8b4305ad168d</u>	- 0.00030000 BTC	✓
56	2016-09-18 01:29:58	<u>c94a778e0141448265b41c</u> <u>8be342df5a08d052e69300</u> <u>6deabd5039d12dc64298</u>	+ 0.00030000 BTC	✓
57	2016-09-10 13:03:54	<u>7224b389b8c5a5d47b8d5e</u> <u>74d09e27afb257047078fa</u> <u>37c22aaf780a6cce9707</u>	- 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-10 07:53:13	<u>5b70a49b42000e021fb2e6</u> <u>e641e597d165e3098b224c</u> <u>dd098aacf437ba13f48d</u>	+ 0.00035000 BTC	✓

\* USD values displayed at the time of transaction

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