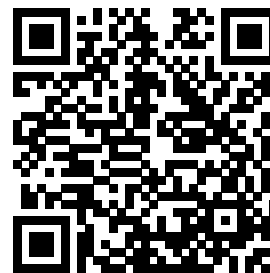


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYxGNSaR4UwipUnp65tnfsWQtrHEKfeNS</u>
TOTAL RECEIVED	0.08874743 BTC
	5,606.17 USD
TOTAL SEND	0.08867035 BTC
	5,601.30 USD

Token	Balance
Bitcoin	0.00007708 BTC
	4.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 20:16:34	<u>4016d3d580855126c7ebfa</u> <u>a35de6e1d90075b44638ae</u> <u>ea4f9e6ce4cdc08c6b57</u>	- 0.00009584 BTC	
			5.60 USD	
2	2024-08-11 17:34:31	<u>7f1ab2dc30bec71541f22b</u> <u>6cc5c8f5c364d1eaca7a85</u> <u>e03e14f507de965b7f76</u>	- 0.00010000 BTC	
			6.02 USD	
3	2024-08-11 17:32:35	<u>427c3c2907de164a2fd430</u> <u>9d25c361d206f62f3232b2</u> <u>6a9336e3c94059d64e31</u>	- 0.00010000 BTC	
			6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 17:32:35	<u>ada4ab06d415ca760a8d4e</u> <u>dba743653f63a3fea88665</u> <u>6b0c8c192511f633f040</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 17:30:57	<u>694b821664a0554d1acca2</u> <u>91c14fafef44480dd20623f</u> <u>2625af01f8089bfde485</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-11 15:22:56	<u>089b1851021b688e5ba44c</u> <u>bed87f540c5c6f354b694e</u> <u>e02ed8a94b0fca08966c</u>	- 0.00010000 BTC 	6.01 USD	✓
7	2024-08-11 14:52:32	<u>21fd87a78498c7794797fe</u> <u>5314e377668f48519e042b</u> <u>29de812e6d5423777bd1</u>	- 0.00010000 BTC 	6.01 USD	✓
8	2024-08-11 09:04:16	<u>2fcec4b564eb19c3f79f89</u> <u>64f8af5fb6c5f3206f805e</u> <u>e0a2406829edc9b39821</u>	- 0.00010000 BTC 	6.11 USD	✓
9	2024-08-11 09:02:22	<u>ee561af39fd8fc432bc468</u> <u>42f561ce9a447a4743ae43</u> <u>023e1630a44feb888735</u>	- 0.00010000 BTC 	6.11 USD	✓
10	2024-08-11 08:45:33	<u>ff4d015634da4f7ed642c7</u> <u>5c48f1239dcb30045e41ff</u> <u>62f1227c990c750bfa31</u>	- 0.00010000 BTC 	6.11 USD	✓
11	2024-08-11 08:45:33	<u>fae4872346bef8b2d8d1a8</u> <u>7c8523d991a9a49243c0d2</u> <u>331f9047a89e6ad992fc</u>	- 0.00010000 BTC 	6.11 USD	✓
12	2024-08-11 08:45:33	<u>74d1010bc4ece1aeac663</u> <u>2adb5ac1b31d0b0d7c825c</u> <u>58a47480bdb02d785a44</u>	- 0.00010000 BTC 	6.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-09 14:15:03	<u>1fc69ffaa1027009be51c4e28bcc7909b430c6e31f07603fb6d1fdc3783a60d2</u>	- 0.00020517 BTC 11.70 USD		✓
14	2024-07-08 01:29:07	<u>6dc8de3cfa04e8c57196ac96c7d57adeb2b7e9d22115618b95b64b7725ab611c</u>	- 0.00022000 BTC 12.09 USD		✓
15	2024-07-06 09:05:37	<u>e3d7e7f69e40b4b436b07fddf64880e71b316b7aa3c5a0d6042c77d7d863a3f6</u>	- 0.00025266 BTC 14.34 USD		✓
16	2021-08-21 03:28:37	<u>22ed471c8ac9d8555c171173614812331a067c9b18b25f4723c650e878e1069c</u>	- 0.00030000 BTC 14.55 USD		✓
17	2021-08-17 03:56:16	<u>f3d60884d56cbe39d4c18df3c4eb24d8e037305ba2842b89b39695b787d71348</u>	- 0.00032000 BTC 14.99 USD		✓
18	2020-12-14 09:21:17	<u>d84b42bc7b4a4f3b92045efc2b5fe39a589cccbf48f62f5731b7b7dc44f21858</u>	+ 0.00009584 BTC 1.84 USD		✓
19	2020-10-24 23:10:33	<u>e1f87f09c56f18e4f189119a3eb097b3a727006db416a40fef0edc6eeae4af34</u>	+ 0.00010000 BTC 1.30 USD		✓
20	2020-09-16 15:40:57	<u>1d8c4c52607faceb6077566f1997c9a0e89c10880951e51c1c770b53a054acc7</u>	+ 0.00010000 BTC 1.09 USD		✓
21	2020-08-11 06:04:31	<u>d7415ac541464dec645627ec03004939010dea910a6abf375a4c1f5cc325b3c3</u>	+ 0.00010000 BTC 1.13 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-09 05:42:51	<u>25985fc9331d5a0a71b58b</u> <u>32856f8e21ff62e19ea7cf</u> <u>916d7d6c2dbc9013c5d7</u>	- 0.00039268 3.62 USD	BTC 	✓
23	2020-06-27 07:53:41	<u>18aea68bbade07a9e6544b</u> <u>857b9890ad8ebb32d4b97c</u> <u>78bfc99ba3ea0709104e</u>	+ 0.00010000 0.90 USD	BTC 	✓
24	2020-05-11 09:19:10	<u>d609388a5ebe5570fa30d9</u> <u>e9c76f719f20862b37b6a6</u> <u>777d3b62742e7509eb1f</u>	+ 0.00010000 0.85 USD	BTC 	✓
25	2020-04-19 07:21:55	<u>c3fa062ab53556a1fbefe7</u> <u>8e303f005c47adb6665809</u> <u>8a21c3d10492d52707bf</u>	- 0.00050000 3.56 USD	BTC 	✓
26	2020-04-08 09:13:52	<u>987ece42373f95393aba66</u> <u>52011be66118b66e149420</u> <u>abe506482a02292e0423</u>	+ 0.00025266 1.85 USD	BTC 	✓
27	2020-04-07 00:40:12	<u>05a4df6874a4e022d69041</u> <u>64f59c7160d8c46f09676a</u> <u>ef02e82175c9d2922ca2</u>	+ 0.00010000 0.71 USD	BTC 	✓
28	2020-04-02 14:32:35	<u>acd721fe0e57ac974aa032</u> <u>3192d65ad166bb7dcec17f</u> <u>59e42238aa4c768498b6</u>	- 0.00055000 3.70 USD	BTC 	✓
29	2020-03-30 04:54:01	<u>bda0e6fe00f26f660e0333</u> <u>a19dbb8ef44d738411a49f</u> <u>411c03002267f4174c48</u>	- 0.00060000 3.83 USD	BTC 	✓
30	2020-03-24 01:16:06	<u>ca8e812f4c82bda688e588</u> <u>e3a45ed4abc602ef18fcef</u> <u>4ea60194922d6b81aefc</u>	- 0.00229900 15.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-23 14:53:59	<u>e1fc0c6f850ea671a5343c</u> <u>d98dd1a34610c7ee8d56b9</u> <u>03d33db8a5a718cc6dcb</u>	+ 0.00229900 BTC 15.50 USD		
32	2020-03-08 22:23:24	<u>9f3d5cad299d719f722394</u> <u>35cd4db1ceb5fa33f4f48d</u> <u>40e9598caf476aec0bcc</u>	- 0.00240000 BTC 19.03 USD		
33	2020-03-08 19:05:18	<u>bab82517b19a974ed15b4c</u> <u>1c0d2e1aa70dff79b36f6e</u> <u>ff77c71f4b5e37f7b193</u>	+ 0.00240000 BTC 19.03 USD		
34	2020-03-06 23:50:32	<u>907f923f7711e64b45f201</u> <u>393efc622159e4315809f9</u> <u>fad8d9705dcc69f4cfa7</u>	- 0.00201300 BTC 17.88 USD		
35	2020-03-06 14:18:09	<u>7176ad1dfb65f0eaedfec5</u> <u>560d3a974f575f1c537b31</u> <u>19ef0b991358f19406fb</u>	+ 0.00201300 BTC 17.88 USD		
36	2020-02-27 21:45:03	<u>fed46a3a2d2e98fcec8b92</u> <u>1569a2bd55a5072f9f9dc1</u> <u>806a18433c2d915e1386</u>	+ 0.00032000 BTC 2.78 USD		
37	2020-02-25 06:23:55	<u>382925992c1af1ef1c1542</u> <u>0a4eea0190b6834c00aebf</u> <u>e03467f6fb1813413d3f</u>	+ 0.00010000 BTC 0.93 USD		
38	2020-01-28 06:42:20	<u>e5a34c95e3fa30e61d485b</u> <u>f3d0c7f0f9c8f905ba8792</u> <u>dfd3276aa3202c03c5a1</u>	+ 0.00010000 BTC 0.93 USD		
39	2020-01-14 06:45:12	<u>6c87832534577587c01428</u> <u>3b0532371fa472ebc4abf2</u> <u>7906ac2e808098debd78</u>	+ 0.00060000 BTC 5.28 USD		

#	Date & time	Transaction Id	Amount		
40	2020-01-10 17:57:25	<u>af1b37dbe3100c620064b1</u> <u>1fd611dc88926d32627bc2</u> <u>fdb11077a18d0c1488be</u>	- 0.00232200 18.62 USD	BTC	✓
41	2020-01-10 13:28:55	<u>aec501033cb7fd00284f99</u> <u>58914246b9fb19da187c7d</u> <u>1f500966924b50d74a66</u>	+ 0.00232200 18.62 USD	BTC	✓
42	2020-01-09 01:16:28	<u>a60d05f50d6791397588f0</u> <u>1bc050a943db91775d43d6</u> <u>45cabb865113cdf5451e</u>	- 0.00989900 77.38 USD	BTC	✓
43	2020-01-08 17:43:37	<u>ae3a81820151efeed5b60a</u> <u>47ba72218b3b2fbe631906</u> <u>063ad281045abb28237f</u>	+ 0.00989900 77.38 USD	BTC	✓
44	2020-01-07 18:56:36	<u>62982533d5038fb46f42ac</u> <u>c5adfc27492cea10ef709</u> <u>7a4ebf32afa52926e655</u>	- 0.00515400 41.52 USD	BTC	✓
45	2020-01-07 12:04:17	<u>b3b5f27af51492207d4957</u> <u>c4bfd57612ef6c9a018b18</u> <u>042e7bf097656e6e4325</u>	+ 0.00515400 41.52 USD	BTC	✓
46	2020-01-04 08:14:14	<u>767add54e0abecc19ef887</u> <u>cf63cf8168aec4d6785c5a</u> <u>f27e639e90c04756776d</u>	- 0.00269400 19.81 USD	BTC	✓
47	2020-01-04 06:08:22	<u>cec4cc9571edf3f046f9</u> <u>ad85e6a88959d8bf7b3181</u> <u>d9c0f5490f11047b0b8e</u>	+ 0.00269400 19.81 USD	BTC	✓
48	2020-01-04 01:09:48	<u>0e049c619822cb46f08d68</u> <u>6f4e0047630315d4c0cc83</u> <u>c9e62d786ceac791656c</u>	- 0.00271500 19.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-03 22:34:26	<u>593bb76c28cfbca0133c9d96b62a2c6b783b09d967e5caf96ec6f980f5ca5250</u>	+ 0.00271500 19.96 USD	BTC 	✓
50	2019-12-30 00:38:40	<u>b4e8317712c7f32d399e85d71d30f3484f15a79923b5d22156feb3d521efb98b</u>	- 0.01632400 118.28 USD	BTC 	✓
51	2019-12-29 21:40:49	<u>c45638a22376b71c08dd00b9d71e54317cc0de0d6458e0be9eab171d8ea80578</u>	+ 0.01632400 118.28 USD	BTC 	✓
52	2019-12-18 23:55:42	<u>e78002dfe2af946dcac8b5ca77f9ebb9cc09d4e88a13a9ec4b9c8954624a35c8</u>	- 0.01789300 127.94 USD	BTC 	✓
53	2019-12-18 15:06:30	<u>c468a32fd465a782ef50c746129ec1b9f98fef0074abb2a2013d3959b7d00207</u>	+ 0.01789300 127.94 USD	BTC 	✓
54	2019-11-27 05:32:09	<u>505ff5cff335a3b95bc2429d93d8943e8aa89b44442304772ad9c543f7c7b5ec</u>	- 0.00505300	BTC	✓
55	2019-11-25 16:58:24	<u>2273a8e5425b1ec38979a7b7314f540cff7cefa758d9f1752b5c9eb4a7283179</u>	+ 0.00505300	BTC	✓
56	2019-11-23 11:29:54	<u>9e8894ed95520e6121384266c424dc8fa98f5912a4e0fc28e9706b68c4b1f02c</u>	- 0.00504600	BTC	✓
57	2019-11-23 08:36:48	<u>88192c65e296c47004183dcbd fcf6d82fc6e6824e625475e6a99f71b0361a7bb</u>	+ 0.00504600	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-20 21:02:21	<u>f7e5a125dfb22a37df73d6</u> <u>491f55651678af20051631</u> <u>8f153c753f8ae4e80714</u>	- 0.00225100 BTC	✓
59	2019-11-20 11:12:46	<u>bf4be38a7d4be967aada27</u> <u>f16a4d81cac963a4edcccd</u> <u>a19c520e6d5efd92855c</u>	+ 0.00225100 BTC	✓
60	2019-11-11 17:18:01	<u>722554fa5a71391c9d428e</u> <u>aba509aa47e25c090909e8</u> <u>52fb9f87937b57b5c290</u>	- 0.00209900 BTC	✓
61	2019-11-11 12:28:42	<u>18784122cbfa5dc062a72a</u> <u>9954459c7d4d557fdab623</u> <u>908f93c50618b828fe85</u>	+ 0.00209900 BTC	✓
62	2019-11-09 03:29:40	<u>cfbf0f5e30672ea69a0ba4</u> <u>3e726ca98d56478447bfcf</u> <u>a32a3929a585c7c2fb45</u>	- 0.00200000 BTC	✓
63	2019-11-08 10:24:56	<u>05707075358521f03edf62</u> <u>dcdc63ae49dcd147d35fa6</u> <u>5b613f6b3ee9f18c485c</u>	+ 0.00200000 BTC	✓
64	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001000 BTC	✓
65	2019-10-25 08:38:15	<u>f9043fb221a63a7da49cc8</u> <u>570f6d34ec329b9166547b</u> <u>97eaab0f1a3bb7a76508</u>	+ 0.00022000 BTC	✓
66	2019-10-20 02:27:04	<u>e27d26993a3fc26921ccb1</u> <u>88372576a98ae1d9cbd29d</u> <u>89395f457ad0eedf0157</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-07 22:17:47	<u>fbdf9b825934378ef56765</u> <u>9cc7864be75c31e8d10329</u> <u>a26e757744f094496f1b</u>	- 0.00213400 BTC	✓
68	2019-10-07 15:22:18	<u>ae404bc2a8646e12b44a2c</u> <u>6e01a8c3e1f2ea3e9770d9</u> <u>5dc815c94d790d49375e</u>	+ 0.00213400 BTC	✓
69	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001000 BTC	✓
70	2019-09-24 17:53:50	<u>f0350e639af599057e1f9e</u> <u>33195c51dbd65813899cd9</u> <u>e76bc413ecfa081afc45</u>	- 0.00183800 BTC	✓
71	2019-09-24 14:12:32	<u>bb1c8b28a9e1d25db80026</u> <u>b1c66f373ba612ee4d133f</u> <u>d63d604c1e74ab3a0cc8</u>	+ 0.00183800 BTC	✓
72	2019-09-17 06:08:57	<u>221d4794d197c200310e1b</u> <u>84e26c5b5215a0d5f106d7</u> <u>c64b3c9fa2ecc6ac4005</u>	+ 0.00055000 BTC	✓
73	2019-09-03 07:15:18	<u>40fd7f0640e7fb9f1dbed3</u> <u>317beaef01b6c127ce10a</u> <u>c2b55c5c4a1a40b58e30</u>	+ 0.00010000 BTC	✓
74	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00001250 BTC	✓
75	2019-08-21 05:51:52	<u>b4206af01ec536d2d9e85e</u> <u>14ff1b01f1502db75e78b7</u> <u>33d7b68772835c83487a</u>	+ 0.00039268 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-18 12:32:43	<u>91a2a9402fb8f155835291</u> <u>0fa47e638123026a746d44</u> <u>414649143e1080919d68</u>	+ 0.00020517 BTC	✓
77	2019-08-01 18:25:54	<u>890f93fbc70891ddd354ea</u> <u>16cf9b0edc33178426373b</u> <u>4fab0a0739f78e064284</u>	+ 0.00001100 BTC	✓
78	2019-07-15 05:19:57	<u>127c10e3bb9d7b21ce35e1</u> <u>aab1bcdc51b7e42ec09f7f</u> <u>4c9ef5798b95bc61512e</u>	+ 0.00010000 BTC	✓
79	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u>	+ 0.00001000 BTC	✓
80	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00002358 BTC	✓
81	2019-05-08 06:10:28	<u>83e24d2edfd3d5313af75e</u> <u>f71fc88feeab79887e30fc</u> <u>0bec1503fa8ee3f02ef8</u>	+ 0.00050000 BTC	✓
82	2019-05-06 05:31:52	<u>c1ad8e050ddadd372ea895</u> <u>0834b19d6370c91983d5bc</u> <u>4058643f7702377edadd</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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