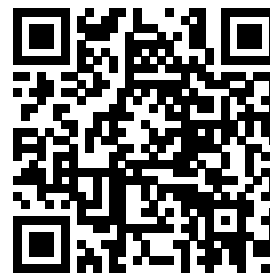


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gc826tzGXsjqn7acEtm7YbqPkxkYxg5kV</u>
TOTAL RECEIVED	0.39850176 BTC
	25,111.04 USD
TOTAL SEND	0.39850176 BTC
	25,111.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:49:28	<u>d86d35512396f671670392</u> <u>7a479b60cf82ba102b7ff7</u> <u>d1e0ae4791e8f071edba</u>	- 0.00972825 BTC	
			76.80 USD	
2	2020-03-10 04:54:12	<u>ad24e8091824cd5fdae143</u> <u>d3f3960efecf870cb53468</u> <u>84233cebda0c4eb100f4</u>	+ 0.00972825 BTC	
			76.80 USD	
3	2018-03-21 05:04:09	<u>ba7bf6848fcec572e86dc0</u> <u>f424090a390b113d426dcb</u> <u>314e01fae585194c461a</u>	- 0.01175897 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-21 02:39:34	<u>aa8f76521482323b020971</u> <u>0cae57a53e91381f379b8a</u> <u>e44fbb414e979aaa125f</u>	+ 0.01175897 BTC	✓
5	2018-03-15 03:01:07	<u>7397636cfac9690479b97a</u> <u>59c78c8b3a46af4d198696</u> <u>08eea5fadaf74d7088e1</u>	- 0.01022779 BTC	✓
6	2018-03-15 02:43:18	<u>713de58ae94e1a13a933ba</u> <u>397b8665ac260e2b69b34a</u> <u>c4cbe61262d888da2ea2</u>	+ 0.01022779 BTC	✓
7	2018-03-10 09:25:52	<u>a7559c892391a6bf881c27</u> <u>59c1028d7d67c1640253ab</u> <u>72ef2c3881236ce53b84</u>	- 0.01022204 BTC	✓
8	2018-03-10 08:01:47	<u>47bda1b247da84d99412bc</u> <u>656aed570da6c4d9ed0936</u> <u>eb47d3a351cb6dc0d9f1</u>	+ 0.01022204 BTC	✓
9	2018-03-05 06:06:45	<u>046107665f4ca6a20456ca</u> <u>02758212bef50e9dcf2d3f</u> <u>fed305039406319edda8</u>	- 0.01110511 BTC	✓
10	2018-03-05 05:26:01	<u>dd65ccfb5e9f0b9c8cb267</u> <u>6bf3386d1e7f9a2b5ff771</u> <u>271bf8c22e9e2be2b6d5</u>	+ 0.01110511 BTC	✓
11	2018-03-01 05:00:52	<u>3521459970afdc47acbce8</u> <u>cc1172b2cad3141a66544</u> <u>7381c1bc47d5557749cd</u>	- 0.01125969 BTC	✓
12	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceeae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01125969 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 09:48:08	<u>cfa9d2704350488e292349</u> <u>c074270b7f97f333ec8417</u> <u>54ab94a0541f3aea7017</u>	- 0.01132306 BTC	✓
14	2018-02-24 09:48:08	<u>cfa9d2704350488e292349</u> <u>c074270b7f97f333ec8417</u> <u>54ab94a0541f3aea7017</u>	- 0.01173319 BTC	✓
15	2018-02-24 09:48:08	<u>cfa9d2704350488e292349</u> <u>c074270b7f97f333ec8417</u> <u>54ab94a0541f3aea7017</u>	- 0.14060000 BTC	✓
16	2018-02-23 02:44:56	<u>99b0c5acc6036d72eb2ada</u> <u>3aa042c84acab2a5bc4603</u> <u>d6b64b13c1bc3592582d</u>	+ 0.01132306 BTC	✓
17	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01173319 BTC	✓
18	2018-02-17 16:06:30	<u>4bedbbcbb6907462f36981</u> <u>21d5caa64ce8b5f399ecb6</u> <u>ffe801722db58dd96c41</u>	+ 0.14060000 BTC	✓
19	2018-02-13 05:18:09	<u>a51f1d82767b3aa9da257c</u> <u>88869f8c5bd5c27f979ad9</u> <u>93ff6556186363e0ebda</u>	- 0.01191469 BTC	✓
20	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01191469 BTC	✓
21	2018-02-08 09:33:38	<u>8f2a5135b9a09640614051</u> <u>c628fcf67024fb922c2d78</u> <u>97b6f0710e7829122d87</u>	- 0.01040174 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01040174 BTC	✓
23	2018-02-04 05:22:39	<u>37e81b7705e9f892c777fba101b19bd21e62e091188f163017c14150b2f97cb</u>	- 0.01101259 BTC	✓
24	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01101259 BTC	✓
25	2018-01-31 09:38:48	<u>625a63063d2fac8990b69bb5598af05547e7fbe935f63d7d6985c6d1ec56e7db</u>	- 0.01074367 BTC	✓
26	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01074367 BTC	✓
27	2018-01-27 06:37:53	<u>e7e11a9be0e683763b4aadbe33e0735cf8924d0aba904d2337e6a0403e092e52</u>	- 0.01241564 BTC	✓
28	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db2b43f4cec2974872932cb3bee517a60b461511d7ee</u>	+ 0.01241564 BTC	✓
29	2018-01-23 09:16:50	<u>012520d9c890fe69747cc8fc68f7fe6c3995df67c6a4486f3743b93184f420da</u>	- 0.01020492 BTC	✓
30	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.01020492 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.01123085 BTC	✓
32	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00393810 BTC	✓
33	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00394239 BTC	✓
34	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00379716 BTC	✓
35	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00430806 BTC	✓
36	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00410655 BTC	✓
37	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00476309 BTC	✓
38	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00408216 BTC	✓
39	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00452990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00452985 BTC	✓
41	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00442952 BTC	✓
42	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00453024 BTC	✓
43	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00434603 BTC	✓
44	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00445007 BTC	✓
45	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00448093 BTC	✓
46	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00470858 BTC	✓
47	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00394536 BTC	✓
48	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00419112 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00529205 BTC	✓
50	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00484408 BTC	✓
51	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00531775 BTC	✓
52	2018-01-21 11:47:58	<u>07604c39d9497e643b6201</u> <u>da6168ac15b9c5b69fc00d</u> <u>c7e228b67992a3c6d89b</u>	- 0.00408657 BTC	✓
53	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b</u> <u>7998d92e1d315a1fd2aeda</u> <u>59abc3af9c11537ea9aa</u>	+ 0.01123085 BTC	✓
54	2018-01-17 02:58:19	<u>1cb97875099d914a851fc0</u> <u>5bdbc6cbc5360a280ceed7</u> <u>8b169eabc2523c4c13d2</u>	+ 0.00393810 BTC	✓
55	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.00394239 BTC	✓
56	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.00379716 BTC	✓
57	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.00430806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.00410655 BTC	✓
59	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.00476309 BTC	✓
60	2018-01-11 03:51:28	<u>93391fe8657bc60472e910</u> <u>1d533eb2e7ff817c911579</u> <u>3627f50c81cf82d9b984</u>	+ 0.00408216 BTC	✓
61	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.00452990 BTC	✓
62	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.00452985 BTC	✓
63	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83</u> <u>d4bfac9d4bfe498fc37422</u> <u>ebe12b6d63aff9575339</u>	+ 0.00442952 BTC	✓
64	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb</u> <u>9fd009eb1a01eb243e3c74</u> <u>acdb0a11625d238c2ecc</u>	+ 0.00453024 BTC	✓
65	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a</u> <u>4e10f22a115d21392843c2</u> <u>69fe94205e03a8f094e5</u>	+ 0.00434603 BTC	✓
66	2018-01-05 07:10:56	<u>2444844c995a7993d9950f</u> <u>0b0ccaffa38e3e04e45248</u> <u>2e09eb59b943bb0a388e</u>	+ 0.00445007 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3f</u> <u>b6d9028973972e2ddd4ade</u> <u>da4502177dec585343b3</u>	+ 0.00448093 BTC	✓
68	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00470858 BTC	✓
69	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.00394536 BTC	✓
70	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.00419112 BTC	✓
71	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.00529205 BTC	✓
72	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.00484408 BTC	✓
73	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.00531775 BTC	✓
74	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.00408657 BTC	✓

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