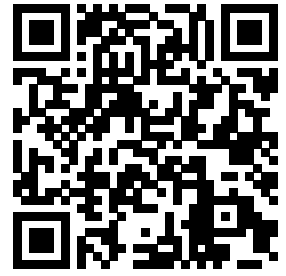


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GcZVbx7o1qMBoVAA7iSgYvfDjWZCoQzpK</u>
TOTAL RECEIVED	26.54277972 BTC
	1,668,808.26 USD
TOTAL SEND	26.54277972 BTC
	1,668,808.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-07 07:46:38	<u>50f0f08d732a91e6190278</u> <u>7aa49c23c47c31589d3752</u> <u>a2d1b86efd73f6036249</u>	- 0.02000000 BTC	
2	2018-11-07 05:11:08	<u>a50947c41d631977af6761</u> <u>331dd0175866dceeb73c85</u> <u>37cec5d874455e46b632</u>	+ 0.02000000 BTC	
3	2018-04-28 20:16:57	<u>d4e8da1b13702f106f043f</u> <u>764467ae3c198f9b576c53</u> <u>3d346d9896c256bf4cb2</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-28 19:36:38	<u>15cb001813273e57ed6d17</u> <u>6c45a01709cb2e7b8c2b79</u> <u>458021da3e9e7eee130a</u>	+ 1.00000000 BTC	✓
5	2018-04-24 21:52:22	<u>abf3b98230568be5168373</u> <u>a020eb0a1f72c0ead359b9</u> <u>7fc30b23320e22636211</u>	- 1.00000000 BTC	✓
6	2018-04-24 20:43:10	<u>0eec39cf6eaddfd547ea35</u> <u>c8e0be8f84006ee75eef29</u> <u>1fff1702397c14dc68bb</u>	+ 1.00000000 BTC	✓
7	2018-03-16 05:04:50	<u>bb028a68f9282cb38089ad</u> <u>e634cafbfcc4eca3362f08</u> <u>ffe886bd8135e39aac75</u>	- 3.00000000 BTC	✓
8	2018-03-16 04:45:28	<u>f9bb2d5fda2bf14e6081f2</u> <u>b655bbfaaeb4e01b684bc1</u> <u>059250970d11c2941fb3</u>	+ 3.00000000 BTC	✓
9	2018-03-09 12:58:35	<u>9b22e5c110fecfdd58ca73</u> <u>15edd802c24ffbf8105752</u> <u>4e8222c595fb3a959e97</u>	- 6.00000000 BTC	✓
10	2018-03-08 02:44:23	<u>e9201b5c696d8b2aa2d912</u> <u>dc8b856848b3bb5bf38cd6</u> <u>375deac822911597f6c1</u>	+ 6.00000000 BTC	✓
11	2018-03-01 06:44:10	<u>309a74d9a6b27d69190588</u> <u>fdb33b5e38714447ff6a75</u> <u>64e825c0498311a29d1e</u>	- 6.79089100 BTC	✓
12	2018-03-01 04:48:10	<u>bbd55eac10cf52be7ed50c</u> <u>3e8734d8c1a3ee850c03ce</u> <u>5d7e60b8d98bd7d17505</u>	+ 6.79089100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 0.36958186 BTC	✓
14	2018-01-16 19:40:18	<u>d2b5bb052d4a443f738f67</u> <u>35bec6c4a6251d1cbb25ac</u> <u>4b346d85c1078be96775</u>	+ 0.36958186 BTC	✓
15	2018-01-13 06:33:20	<u>778c2e231d29a8657bf920</u> <u>4a4bbe8284a5f886af0cb7</u> <u>26127cbd7bc4e8cd54cf</u>	- 1.00000000 BTC	✓
16	2018-01-13 05:26:11	<u>9e918c62bfaa191c1b0a71</u> <u>b129f7c47eaa70aa6a2a7d</u> <u>4b7c19761f6e01823eea</u>	+ 1.00000000 BTC	✓
17	2018-01-13 05:15:28	<u>3f3fa22e249aeac3035a71</u> <u>d6b32b28552b0c2cb3bf38</u> <u>30e10a0704d653d52933</u>	- 0.09271983 BTC	✓
18	2018-01-13 04:19:39	<u>5c9c68b669c2b35c1c1294</u> <u>b017e82dec7e446cac5937</u> <u>e925cf7cecd608a3370d</u>	+ 0.09271983 BTC	✓
19	2018-01-12 17:28:36	<u>ad0217017ef82853951dde</u> <u>e6797c5e63f592bfbf262d</u> <u>578723b298edf7483b02</u>	- 0.19443020 BTC	✓
20	2018-01-12 17:00:43	<u>bf2c86ad42cef7b707992a</u> <u>0ae9a71cb7fe18e902bc0e</u> <u>9807304c6dbe14db063d</u>	+ 0.19443020 BTC	✓
21	2018-01-05 07:51:19	<u>ea687ecd5ee264034f6305</u> <u>43bf905d95ba78e589ce49</u> <u>8d472ecd5176c484f737</u>	- 0.33300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 22:03:41	<u>b04a364dfc30e08a0c9e10</u> <u>e82d529ada468704c26230</u> <u>250e76832afd6d11380a</u>	- 0.10000000 BTC	✓
23	2018-01-04 19:53:37	<u>d25910f812b828939d6ada</u> <u>fe36ce660f301f41aecf07</u> <u>f62a1dc7ea33438b98da</u>	+ 0.10000000 BTC	✓
24	2018-01-04 04:58:58	<u>71a8dac078b5b97ea01029</u> <u>ba7946144105727808da93</u> <u>b6387fa018519de44adf</u>	+ 0.33300000 BTC	✓
25	2018-01-04 01:21:11	<u>0ae1de9dc9a5e4c9b76c16</u> <u>21797c6ecbfe343c8db20e</u> <u>c236e4610b7b2bbfdb7a</u>	- 0.12000000 BTC	✓
26	2018-01-03 23:44:59	<u>897c2a268f643e81e411d3</u> <u>7bdefefd0e76116101f851</u> <u>b6f4f8cccac525261d53</u>	+ 0.12000000 BTC	✓
27	2017-12-29 01:59:53	<u>2ae3b622f7943d00e35bbf</u> <u>a0f4032c6156e2600f6afc</u> <u>4f2e21bbf6d087c47d13</u>	- 0.74241833 BTC	✓
28	2017-12-08 00:37:16	<u>3b18dac40d9bc9fb16ec66</u> <u>3176171075bcf61727b400</u> <u>875432ea292a12705612</u>	- 1.29202000 BTC	✓
29	2017-12-05 23:54:23	<u>14e909c4fc4457c59aa4d7</u> <u>13e8391e20c3950eac92f6</u> <u>425f33dbe0930999d4d1</u>	- 2.77900000 BTC	✓
30	2017-11-29 20:31:36	<u>18cc80b9c3afd3df7d4d60</u> <u>146fd133a667d0b32bb3a9</u> <u>952ad4587774197e39c3</u>	+ 0.74241833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 15:51:49	<u>cc9aa487937543c87ef6e8</u> <u>639f3b86afe24c0d0e6b48</u> <u>afb9c29d3f950b5e0c1a</u>	+ 1.29202000 BTC	✓
32	2017-11-28 15:46:31	<u>30a351799abac864412b97</u> <u>d9b43aac16fee2a99d0bb5</u> <u>640e5486b37e2b2c451b</u>	+ 2.77900000 BTC	✓
33	2017-11-16 03:13:20	<u>4ff295e29ab2e921beb6c6</u> <u>781f60486bc0a6b2cd7896</u> <u>563a06883670aad4cc72</u>	- 0.06957241 BTC	✓
34	2017-11-16 02:13:46	<u>377b517fb1b8d9898a5046</u> <u>46c7eadb0375381ee7d3d5</u> <u>3bca0ed401c28f7480ef</u>	+ 0.06957241 BTC	✓
35	2017-09-21 17:41:55	<u>743046a7bee20923ccfaae</u> <u>e5b74a3cfb7fb6368b41d3</u> <u>814a0e933ee689cc6f96</u>	- 0.06511400 BTC	✓
36	2017-09-21 17:30:44	<u>5f2e0a19faec69c9b8e3ff</u> <u>93cec3b2419f94425dc9d2</u> <u>8a5a44dcabffae95433f</u>	+ 0.06511400 BTC	✓
37	2017-09-09 16:32:41	<u>dc1d512ae7c60ae346e427</u> <u>dd89c31ad9b2e2794186a0</u> <u>32c071f01a70d52ed1ec</u>	- 0.68531499 BTC	✓
38	2017-09-09 15:24:18	<u>8db7efd999fa41aa7a6783</u> <u>bae820703f6135aaa6f976</u> <u>23cc08080d96154eff32</u>	+ 0.68531499 BTC	✓
39	2017-08-20 20:43:06	<u>ee58c1c2b24c9104be714e</u> <u>f52b4e5c4ffdac55769c92</u> <u>d360d65a9d287e5fd3ee</u>	- 0.53066710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-20 06:25:49	<u>31c534fe3851f30fd89d4f07b1a34d9abf4bf479da7dd05531bd4bb0e99a3d08</u>	+ 0.53066710 BTC	✓
41	2017-07-11 17:50:37	<u>49a2b9623ce1966a980ec8b82f261b8cc22e819844466744d8822ab8b45201c4</u>	- 0.16805000 BTC	✓
42	2017-07-11 17:28:53	<u>ef8422401fb5c5752b28418202e1a2a70e39ef21ea72267a41b6c09cdd609f56</u>	+ 0.16805000 BTC	✓
43	2017-07-09 02:55:51	<u>43828610160ca60abec49a2b867d9ac6e0e3de510e9a90ba5a38835bcabf19ba</u>	- 0.19000000 BTC	✓
44	2017-07-09 01:55:22	<u>a1187a303cef974321637da4694b911ed1c05a4d095ae9891360f9aa13d78c51</u>	+ 0.19000000 BTC	✓

* USD values displayed at the time of transaction

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