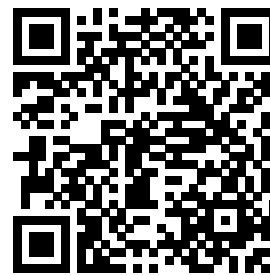


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gchrggd93g3xG3utGbK5XTkbgdoWC5EK2</u>
TOTAL RECEIVED	2.53779206 BTC
	160,382.39 USD
TOTAL SEND	2.53779206 BTC
	160,382.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-06 14:33:05	<u>1c44d504fce0f5b0c8af57</u> <u>f23b9c0070fb57a10aa058</u> <u>e63865d7435594640982</u>	- 0.02396385 BTC	
			255.60 USD	
2	2020-10-06 13:04:13	<u>85552951a34c255b560a63</u> <u>e3d8f997f6f222e8f3ce1f</u> <u>475c5b0df23bc40989c8</u>	+ 0.02396385 BTC	
			255.60 USD	
3	2020-06-20 22:18:51	<u>9b6661d529204eb7c35082</u> <u>bdec9cfd05ab61631ce5be</u> <u>a21138b2284293269789</u>	- 0.39858742 BTC	
			3,704.74 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-20 18:11:28	<u>1ac389741412aab7982e2f</u> <u>f59856168b62053d7291e4</u> <u>b09d2b14ca6677274d56</u>	+ 0.39858742 BTC  3,704.74 USD	✓
5	2020-06-20 02:48:55	<u>1735ffd2f5bb3c18fd3f65</u> <u>7c30430e92de1192ffc846</u> <u>33ec2a19845b66784541</u>	- 0.13000000 BTC  1,216.66 USD	✓
6	2020-06-20 02:21:04	<u>37653edb326523e1fa2f07</u> <u>63d722e311023c198427d1</u> <u>bee477c8ad0206e70526</u>	+ 0.13000000 BTC  1,216.66 USD	✓
7	2020-05-07 22:55:10	<u>573b7808f9e6848082f6b8</u> <u>97d0c515d069277e8e7536</u> <u>e57a076d7a51ff64efdd</u>	- 0.13073420 BTC  1,281.19 USD	✓
8	2020-05-07 21:08:41	<u>3ebf196ca1a7c3d4079c98</u> <u>243c48b606f0bc248a269e</u> <u>18c949a861c252816539</u>	+ 0.13073420 BTC  1,281.19 USD	✓
9	2020-05-05 18:02:14	<u>8cadeb6b6392ada5424edb</u> <u>dd320f58572a40c12ccec8</u> <u>d351ddc424691566c663</u>	- 0.44947816 BTC  4,109.54 USD	✓
10	2020-05-05 17:04:58	<u>593da99920859a688b56ee</u> <u>df5d4a77a1f98bc5ce423e</u> <u>221cc4799edf6ffac3cf</u>	+ 0.44947816 BTC  4,109.54 USD	✓
11	2020-04-30 01:51:31	<u>4f37d25b4ba8f844e138fc</u> <u>7b3a36e73008ba429348b2</u> <u>1449ae492903aae87bf6</u>	- 0.44600256 BTC  3,844.54 USD	✓
12	2020-04-30 01:03:33	<u>f0def1a6b895bf65128f70</u> <u>3c3304b915c9bbd5e08310</u> <u>71c09e4f0ba2fccf76b5</u>	+ 0.44600256 BTC  3,844.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 23:19:25	<u>124eef5091a554eeeac553</u> <u>9f7081a4ef4252932b91e6</u> <u>6e15f6c42ef2deb58c1a</u>	- 0.10772535 BTC 	928.59 USD	✓
14	2020-04-29 21:05:56	<u>9cdafe8213dea5b98cd78d</u> <u>65b282bd5a73f00aab4fea</u> <u>11989d2d99519edf53e0</u>	+ 0.10772535 BTC 	928.59 USD	✓
15	2020-04-26 00:49:33	<u>6dbfb09b2df0b27a8ba126</u> <u>a7c0b520b4b2a5ecd3e220</u> <u>ed9ca7d446d62aa5acc6</u>	- 0.16582006 BTC 	1,275.67 USD	✓
16	2020-04-26 00:27:51	<u>6b69c668d4771881fc6ae8</u> <u>caa3d5aa48fab6f2af45ed</u> <u>fe89d3b971f7883b1a3d</u>	+ 0.16582006 BTC 	1,275.67 USD	✓
17	2020-04-24 10:21:50	<u>facc1c2a6659eab4f2e36e</u> <u>e7c4b09622128f20b9feb7</u> <u>b5ef2b39a007be583d8e</u>	- 0.16240517 BTC 	1,218.85 USD	✓
18	2020-04-24 08:58:45	<u>21d33cf305530492c53c8f</u> <u>344f4fb799820aafb2abce</u> <u>a8a5752ea9b8da7e8c38</u>	+ 0.16240517 BTC 	1,218.85 USD	✓
19	2020-04-22 19:47:41	<u>6c086748310dea5348605e</u> <u>40c18a787c3fbd8eb8b6e4</u> <u>3bb6fcb21c12efcada39</u>	- 0.28811957 BTC 	2,155.82 USD	✓
20	2020-04-22 16:10:09	<u>3f45e80d0040ab4955bec3</u> <u>3d50df99d0bf7a15d6114d</u> <u>607df04188fd71873307</u>	+ 0.28811957 BTC 	2,155.82 USD	✓
21	2020-04-18 23:59:33	<u>a742892485ddc0450b456c</u> <u>0a9a0381a9705487928a7e</u> <u>dd0154ebe1ea11076d97</u>	- 0.05804403 BTC 	413.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-18 22:40:02	<u>afc08b537eae104449e757</u> <u>2a4892ca09fe665f784148</u> <u>00189b4b7b5066b3c783</u>	+ 0.05804403 BTC 413.31 USD		
23	2020-04-06 18:54:03	<u>7c8771cbcec5e3eb09341a</u> <u>384c5e792c0a78237dec0c</u> <u>20252433651cb789465c</u>	- 0.16311260 BTC 1,173.97 USD		
24	2020-04-06 17:03:38	<u>a98f4e66caf0ed02c9a791</u> <u>2004074d5a2ab5620a4134</u> <u>dd946a01b82541995f33</u>	+ 0.16311260 BTC 1,173.97 USD		
25	2020-04-02 02:12:02	<u>221f50a39ca6ebe0199253</u> <u>96d3d4a26ffef668759d16</u> <u>ecb856571806fd5e7366</u>	- 0.00367801 BTC 24.98 USD		
26	2020-04-02 01:39:40	<u>6646445db645b680e9eab3</u> <u>9ba1ae5a29eaecaab23b15</u> <u>a85f85ecfcbdb9efdfae</u>	+ 0.00367801 BTC 24.98 USD		
27	2020-04-01 18:49:09	<u>0d9d8b91b4a0474f0a9283</u> <u>6a3f605b734a14a6fb5754</u> <u>901143a57b102e6867a9</u>	- 0.01012108 BTC 68.76 USD		
28	2020-04-01 18:25:42	<u>135e43294905eb6f3f77a7</u> <u>6f80d97445476da228cd3b</u> <u>d0fcd0d2a3463c94f3c7</u>	+ 0.01012108 BTC 68.76 USD		

* USD values displayed at the time of transaction

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