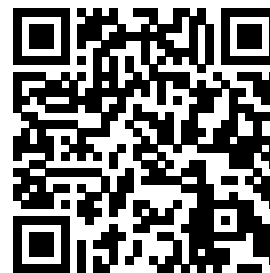


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GcxsnzgUdY8gFhjGdPd4t1eXPDz26Az2h</u>
TOTAL RECEIVED	12.56201096 BTC
	790,150.36 USD
TOTAL SEND	12.56201096 BTC
	790,150.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 05:04:50	<u>59b6c1f742ca63e66e1423 d955cd210465f79b9a000c e88c78c9f282d05a89ff</u>	- 1.09049269 BTC	
2	2019-11-30 03:08:20	<u>66511b99461d674a06b57c a0e555763dcb90df010bbb b7fff1c155d250a7fbaf</u>	- 1.12566318 BTC	
3	2019-11-23 04:26:34	<u>5e0a30b7f5216090b9e86a 1c8ce9fce8953fa8e6f0f2 285d40195e7b4bde4e0e</u>	- 1.43887415 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-12 23:54:45	<u>c551e0b1e140937a0e6b0b</u> <u>bdee562b40cb36d51d600b</u> <u>8534abdb6506be344597</u>	- 0.01616278 BTC	✓
5	2019-10-28 00:14:06	<u>6be75207cc23deaab67f5d</u> <u>56cfd6e92633a2e66c5a74</u> <u>92c8c5c5a693d18f66fe</u>	- 0.16218685 BTC	✓
6	2019-10-26 10:14:15	<u>6d91446fe2598a0df2a0a0</u> <u>ed8b5f6a0899982e5e2394</u> <u>4bc83b6bf29979e8c404</u>	- 0.26162238 BTC	✓
7	2019-10-26 05:20:25	<u>cf44192fa8e8559871955d</u> <u>c43c5393a980c46608ae05</u> <u>d1246c3e8e2642b6b436</u>	- 0.28075961 BTC	✓
8	2019-10-26 04:44:10	<u>d0d87af005e1a05cdb1c54</u> <u>3903cd6e8e09271815d782</u> <u>7a4f4cce5cefd2d4337e</u>	- 0.28456995 BTC	✓
9	2019-10-25 18:23:16	<u>a9a33bdb5f5ff0c07f92f9</u> <u>5d10a0f773e4f80e355804</u> <u>84ccf0b5683e04e34786</u>	- 0.32750332 BTC	✓
10	2019-10-25 04:29:51	<u>2e4c2f46d039b1a6fdf6c5</u> <u>06823e479d8308f97a115d</u> <u>ea07daa08ef59863e2bd</u>	- 0.41901307 BTC	✓
11	2019-10-25 01:44:47	<u>cfaa96f4da59285758460f</u> <u>31a2ddd0c385c8ebcb5b1c</u> <u>2e8796a0d00875aff8e5</u>	- 0.44647730 BTC	✓
12	2019-10-24 19:55:58	<u>1ede1193c404f8246d423c</u> <u>2a36cd73f2ab2f214ac054</u> <u>18c725105acf76815d36</u>	- 0.49274899 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 14:36:21	<u>e35346ed5137bc6174340a</u> <u>29503d6ba4b5a966f61c75</u> <u>3b5e72df429a8d60b024</u>	- 0.51154106 BTC	✓
14	2019-10-23 18:23:06	<u>4065717bb6747e5a54a0fc</u> <u>2cb7cb30cdcf5b95f33b33</u> <u>a0e634b1bdaf61596550</u>	- 0.66547335 BTC	✓
15	2019-10-23 14:07:51	<u>6bb2c2cd39734281160285</u> <u>beaaa56a048a00816ec1ad</u> <u>e5de32575f8a6495ef83</u>	- 0.73203316 BTC	✓
16	2019-10-23 08:30:51	<u>596be8902291258733329f</u> <u>e1ae6f6c6a8bd7c13de939</u> <u>2f837297c06c3558e47f</u>	- 0.94342820 BTC	✓
17	2019-10-21 06:16:20	<u>a0a4ff733c85f2fc55ef18</u> <u>1d1c91de710ce041b99eef</u> <u>9413f721f5bca35631c5</u>	- 3.36346092 BTC	✓
18	2019-10-21 04:56:53	<u>07a054c3424728608d36de</u> <u>43fa86f3986fb6f85cf94a</u> <u>b57e4a5975fc91efa3b2</u>	+ 3.36346092 BTC	✓
19	2019-10-21 04:56:53	<u>07a054c3424728608d36de</u> <u>43fa86f3986fb6f85cf94a</u> <u>b57e4a5975fc91efa3b2</u>	+ 0.26162238 BTC	✓
20	2019-10-21 04:56:53	<u>07a054c3424728608d36de</u> <u>43fa86f3986fb6f85cf94a</u> <u>b57e4a5975fc91efa3b2</u>	+ 0.16218685 BTC	✓
21	2019-10-21 04:12:25	<u>7107c80a1e945397cd1e37</u> <u>1a90b0291cea6f30bb0f89</u> <u>115f9b506f035221298e</u>	+ 0.44647730 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-18 03:14:47	<u>22cce4b3312a729ae77b81</u> <u>9e8886048c4d7c1e04eda2</u> <u>fe9d8a80f458a4e3863e</u>	+ 0.32750332 BTC	✓
23	2019-10-18 03:14:47	<u>22cce4b3312a729ae77b81</u> <u>9e8886048c4d7c1e04eda2</u> <u>fe9d8a80f458a4e3863e</u>	+ 0.28075961 BTC	✓
24	2019-10-18 03:14:47	<u>22cce4b3312a729ae77b81</u> <u>9e8886048c4d7c1e04eda2</u> <u>fe9d8a80f458a4e3863e</u>	+ 0.28456995 BTC	✓
25	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.41901307 BTC	✓
26	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.73203316 BTC	✓
27	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 1.09049269 BTC	✓
28	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.51154106 BTC	✓
29	2019-10-11 02:33:28	<u>d1033dfa396f9791137faf</u> <u>cb30308535df6906228d87</u> <u>0c24f6c65e1b625dfc24</u>	+ 0.49274899 BTC	✓
30	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 1.43887415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 02:08:24	<u>d864a65411bb9c7d1a030a</u> <u>82eccea9ec8245ff678d4b</u> <u>85dda4da62085835eb88</u>	+ 0.66547335 BTC	✓
32	2019-10-03 03:07:16	<u>c907f754359f633dd78dca</u> <u>f76bb9a4ba8ef1a5c42993</u> <u>67b1190cd62e145a52c6</u>	+ 0.94342820 BTC	✓
33	2019-10-02 23:58:48	<u>fed9d440c9be7ab0001c54</u> <u>cb958727263803f69dfc48</u> <u>555f82440bc9f95a58ff</u>	+ 1.12566318 BTC	✓
34	2019-09-26 16:09:09	<u>7cfad98b896fd1bfd5f825</u> <u>9ff372f2d0f2bdf28a7786</u> <u>7bc63ebac287782fd01c</u>	+ 0.01616278 BTC	✓

* USD values displayed at the time of transaction

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