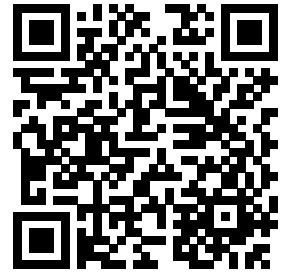


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GeDJhDeHPuFB4pmhMvbmK1A693HPHGhWH</u>
TOTAL RECEIVED	3.20712250 BTC
	201,727.97 USD
TOTAL SEND	3.20712250 BTC
	201,727.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-01 16:27:40	<u>40eb91b2def8160aad5ecb bb4699f46e4e958e1ea069 ed45fab6fdda5ade8dff</u>	- 0.16701270 BTC	
2	2019-05-01 13:02:09	<u>7ba4d0249140c34453738c 756071fd215998e712f5ed e010480c701698b84175</u>	+ 0.16701270 BTC	
3	2019-04-21 07:31:54	<u>fdfc25eca8d144848658a5 e81abebc26a6ba6c26963a ac6b7707e11b05137310</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-20 20:19:35	<u>7190d0ce8c49d8dafd6861d5a136875b8ca30ce24cf3bcb727544f7ed2cd278c</u>	+ 0.20000000 BTC	✓
5	2019-04-17 12:20:40	<u>153a0ee615993557542999cd02ac9e3ed6627a2a80036e11d0c66af71294a958</u>	- 0.14320515 BTC	✓
6	2019-04-17 06:22:22	<u>145301da28e47a9dbfdbba5a5a3235befa8f3447589ae233b86397dfeba2651a2</u>	+ 0.14320515 BTC	✓
7	2019-03-23 15:32:58	<u>6b0f7a6c85c0f0ba578a11ce30e087c40ce730bc4062e351616e2cbdf2a92cb8</u>	- 0.07502266 BTC	✓
8	2019-03-23 13:34:48	<u>e4329a5a371e5facadd41abaf99ff13baa120f6044c2430ff122bb0db264a4f2</u>	+ 0.07502266 BTC	✓
9	2019-03-18 19:23:34	<u>bdd55a7d6cf18d95b9c85577e16b74af9c676ce2386762aa467a5d8e4fac16ec</u>	- 0.12900000 BTC	✓
10	2019-03-18 16:18:07	<u>f25493ce62abeaf61748936bdbb30a47885a24d2ef9e67a388508be953532ebb</u>	+ 0.12900000 BTC	✓
11	2019-03-18 02:55:29	<u>b367fcc2eaa00da1edda9a41925ee6440714eafb2b5fba62090d812b14b3b840</u>	- 0.12477338 BTC	✓
12	2019-03-17 16:19:40	<u>f94dfe578e4e51082543c86bdc062f473fa7ab47743753b5456a17182519eecf</u>	+ 0.12477338 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-17 20:31:08	<u>8276b937266fafc178db21</u> <u>99670c83a64c436a5124e0</u> <u>04cf32011c0e46f149be</u>	- 0.55000000 BTC	✓
14	2019-02-17 18:01:38	<u>f6cf62cda20cd6032c0860</u> <u>0bf20a8e144f064446b937</u> <u>7f2e9760a7388cc6bfd</u>	+ 0.55000000 BTC	✓
15	2018-06-06 10:20:29	<u>e623e493abec176bafcc1a</u> <u>c6bc7d8e093f7cfb7b1f0c</u> <u>cb0636c83d8653b4e1e0</u>	- 0.15000000 BTC	✓
16	2018-06-06 03:02:17	<u>4e024bf482e71d602ca8b1</u> <u>35c44fc4f0e84172da5a24</u> <u>8be0a389501753d5cd3c</u>	+ 0.15000000 BTC	✓
17	2018-05-17 16:26:55	<u>a55ec7cd2353f5f25a5bc0</u> <u>be9a4cc58fb53d37bbe8df</u> <u>4b0839fcfbe6db45707a</u>	- 0.05500000 BTC	✓
18	2018-05-17 05:38:15	<u>8e8e1c70f894bd83964426</u> <u>0a1c1f2024080fee9a4d54</u> <u>706dba10e93c0e2ae4d6</u>	+ 0.05500000 BTC	✓
19	2018-02-27 03:10:38	<u>3616eff00270e4da3dcc3e</u> <u>784cdb7d0fd210a8442b6</u> <u>1618cd98d64ec02af411</u>	- 0.12524554 BTC	✓
20	2018-02-26 23:45:39	<u>9c1fbb40d5bd270ce1fd26</u> <u>4d365f0bdb5114ebc878b2</u> <u>975dec59b59ce40eac77</u>	+ 0.12524554 BTC	✓
21	2018-02-26 21:36:34	<u>fd37ac71a3b41839f5f180</u> <u>465604b123d30b739bd90b</u> <u>409669726935602bee48</u>	- 0.20670209 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 21:36:34	<u>fd37ac71a3b41839f5f180</u> <u>465604b123d30b739bd90b</u> <u>409669726935602bee48</u>	- 0.80906098 BTC	✓
23	2018-02-26 18:11:51	<u>1fc8d8b50b79109853f04b</u> <u>88c77d393c1b85945c84ac</u> <u>4560ff623ea636bd5935</u>	+ 0.80906098 BTC	✓
24	2018-02-26 17:35:21	<u>a94ea6f3e0ed68e0e5c331</u> <u>c59f68963bb6e66c2911aa</u> <u>c073648eb6c597bde99c</u>	+ 0.20670209 BTC	✓
25	2018-02-19 10:13:26	<u>84d61b0d5fda393d228da8</u> <u>83fbcab80ae18e70b77e91</u> <u>6ddfbb055239db1258969</u>	- 0.13900000 BTC	✓
26	2018-02-19 01:54:27	<u>a6727d9681f7caccf31d58</u> <u>61b03ac06e7ea5b664c659</u> <u>6f7e30cf3229c0d1a3e5</u>	+ 0.13900000 BTC	✓
27	2018-02-14 22:32:34	<u>3b5db83ffa933a1696be75</u> <u>a23004a431bcbbd4abcb9a</u> <u>e23f635e29f2b93e6809</u>	- 0.17410000 BTC	✓
28	2018-02-14 21:22:46	<u>c04d149d2be925c50855c2</u> <u>2b8f8ee92bcd0d8c1c9c5a</u> <u>bb87785ef329511a16bb</u>	+ 0.17410000 BTC	✓
29	2018-02-14 18:19:12	<u>fe82222dc70f571d38303c</u> <u>fec174ce5f68c1c4093677</u> <u>144c5e38bb02df92ccda</u>	- 0.15900000 BTC	✓
30	2018-02-14 06:56:53	<u>66e0c41dc5ddd3971c771e</u> <u>528d42d800a9dfc78e3350</u> <u>934356fb6393f718140b</u>	+ 0.15900000 BTC	✓

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