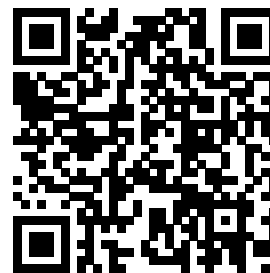


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfQFc8y6c5A7hM2QgvcZL66wpPsU96AFz</u>
TOTAL RECEIVED	3.30809321 BTC
	207,675.50 USD
TOTAL SEND	3.30809321 BTC
	207,675.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-09 17:16:08	<u>048096841f263cee462cfa</u> <u>81525ce5eba487a0df654d</u> <u>9b19ac5ef1c0d1ad8d23</u>	- 0.00160691 BTC	
			11.02 USD	
2	2020-04-09 16:39:40	<u>4099ec48ef945975bb8e8e</u> <u>b25f44ca48e61b6c73242d</u> <u>c5a74dcc3808b90e8e37</u>	+ 0.00160691 BTC	
			11.02 USD	
3	2019-07-05 04:56:36	<u>f3136ff5459630450c8b5d</u> <u>90a3a0cb03b5e55453695a</u> <u>acf123350230377353bb</u>	- 0.00428154 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 03:58:46	<u>1336f7957a0fecc6321fc0</u> <u>1319d2d68845a603218c0d</u> <u>db7fd6e0eaa3155c0dac</u>	+ 0.00428154 BTC	✓
5	2019-05-09 06:17:23	<u>17c37d21d403d65b1d3c2d</u> <u>5c13252329146bc6e400f6</u> <u>84d56fbe83ef27bec889</u>	- 0.00778452 BTC	✓
6	2019-05-09 05:50:02	<u>d6eac8f8408ca635d85bf2</u> <u>a87f9863923d1d4a2cf056</u> <u>45ac4092b575be74453b</u>	+ 0.00778452 BTC	✓
7	2018-02-15 22:35:25	<u>fd24a7884c2cc3e23810e5</u> <u>5ffc44c8d1280871ca7629</u> <u>68e5ffadf2cf11d5c3e5</u>	- 0.01068255 BTC	✓
8	2018-02-15 13:31:32	<u>bb3d616a7d863005efc65e</u> <u>3de2a5ee11b621b5a1d146</u> <u>7802e41beb9819043bff</u>	+ 0.01068255 BTC	✓
9	2017-10-19 21:38:30	<u>91fa1befb8eaa1dcb2b54f</u> <u>5e171e31cf416a94de8dd8</u> <u>e169ad917f465b54c2bc</u>	- 0.02962712 BTC	✓
10	2017-10-19 20:44:13	<u>e9cb8de13ca5fb71dc7349</u> <u>bf3f4e8be5dcfa7003f5f1</u> <u>1b8a311b3a3f5b19be21</u>	+ 0.02962712 BTC	✓
11	2017-10-19 02:10:35	<u>6d4ab8bec3888646d3cc0b</u> <u>3856f1157a4ded38c01d42</u> <u>7ab727aa8abe91f495cf</u>	- 0.00527899 BTC	✓
12	2017-10-18 19:47:31	<u>1950e9206003a8dac5f17b</u> <u>15905f8a1bff4414320024</u> <u>a40a7bea1ccde96835f1</u>	+ 0.00527899 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-05 00:29:05	<u>e4b2b9e9d8f69a74fc5d05</u> <u>a297be8dd0c6b4e3d96c6b</u> <u>b63c794a803176001584</u>	- 0.00290000 BTC	✓
14	2017-10-04 16:00:56	<u>af5ea971f2223172139b3a</u> <u>24599bbe085a75eeb8f112</u> <u>defb07b24327e593e67c</u>	+ 0.00290000 BTC	✓
15	2017-07-21 16:05:23	<u>47ebf04b44a8f5f19a26bf</u> <u>1127526dd1fd4eedf71809</u> <u>7c26fd9693fcc8ca707e</u>	- 0.02944542 BTC	✓
16	2017-07-21 15:36:36	<u>63e842882875727c7e4b74</u> <u>9c0f3c6948e3ef81c6b810</u> <u>89dbd0cbc9e53709837f</u>	+ 0.02944542 BTC	✓
17	2017-07-13 21:39:13	<u>cc44d74ea205d3e037062e</u> <u>a70cea905cd7597fe9693a</u> <u>9cecf6d617e34814213d9</u>	- 0.02798721 BTC	✓
18	2017-07-13 16:21:15	<u>1283d65035e09ed59fd674</u> <u>55b5ac611a8591430e3a9a</u> <u>1ea273096994cf8dcffa</u>	+ 0.02798721 BTC	✓
19	2017-06-26 02:38:28	<u>5c0f62997ec2b01da3c607</u> <u>5ee3971fe3f8405472ed65</u> <u>2c6771aedb4b8f05a217</u>	- 0.02846964 BTC	✓
20	2017-06-26 02:17:50	<u>6c92e8c8f5bea6e83c1153</u> <u>1a2f44f78f0f4ae92d4a07</u> <u>4b0c549ecc3ee826199b</u>	+ 0.02846964 BTC	✓
21	2017-06-22 18:09:47	<u>7bdcc07da8638386883ce3</u> <u>291c7cdf4d7656395da15e</u> <u>0d6af04833b1295598ec</u>	- 0.03336996 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-22 17:32:42	<u>f2526c693012207ba28520</u> <u>633894331eeb2bad53c62b</u> <u>41fccba686456ef07953</u>	+ 0.03336996 BTC	✓
23	2017-06-18 01:15:09	<u>fc630c364b0bcc169d1864</u> <u>aa5571949992c1d9f31540</u> <u>8e01c58120b728a5afae</u>	- 0.06157624 BTC	✓
24	2017-06-18 00:33:44	<u>9830f89c38366cd0dc6c9c</u> <u>4adfcd141334f691c38485</u> <u>3889151d88911921f342</u>	+ 0.06157624 BTC	✓
25	2017-06-15 17:06:32	<u>524789484001d254051e7f</u> <u>0f0b8ab2e6736f9a1bcc74</u> <u>01825515efb71b2154e7</u>	- 0.02760001 BTC	✓
26	2017-06-15 16:47:38	<u>b85e3ea4dc1a50b40430b1</u> <u>8d466e5a7d13cbb4aa2e41</u> <u>76909d7a65a1562cec27</u>	+ 0.02760001 BTC	✓
27	2017-06-05 06:38:25	<u>68f848384adcc39bf75159</u> <u>7dbf40fc2867add11d190e</u> <u>7b3ba3a55e99f492eeb2</u>	- 0.02773070 BTC	✓
28	2017-06-05 06:28:58	<u>a08c92cd8beb9c568b2959</u> <u>09edf6100f5bc1c1e54459</u> <u>2500e26ce736b9b8f936</u>	+ 0.02773070 BTC	✓
29	2017-05-27 21:59:33	<u>48c72d82e17117e2f0438a</u> <u>036304a11fd345f08c1b4e</u> <u>c6c72b0d244de3b1efc1</u>	- 0.02809368 BTC	✓
30	2017-05-26 14:56:49	<u>f6c518e6082c3cfa86c5d8</u> <u>a20ad5481dfe79f1b0742e</u> <u>8811c8ba0f0d1f503a35</u>	+ 0.02809368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-23 05:58:21	<u>fabd81b2c6b6847bce501c06b48e1c7a5e494d9493d14be66cea2797bb0cb91c</u>	- 0.03450361 BTC	✓
32	2017-05-22 19:41:11	<u>f9f85c10fa992e6bd8d064f66ab4e7565022c8efe6d5fbae2410427ba0a63d55</u>	+ 0.03450361 BTC	✓
33	2017-05-19 17:42:19	<u>b42b58bd8efecb815e11f6b61115a084bc0e79ef6648dcdff70a72935d4a6b84</u>	- 0.03036000 BTC	✓
34	2017-05-19 17:19:57	<u>046aad00bb8d588e64acf6e46f35db15c1c6f871838a922cbe572ce78d86dc06</u>	+ 0.03036000 BTC	✓
35	2017-05-15 05:10:34	<u>348fc7a78dfada147da6c3da9006941057bd56bdaa4bfb421c322d30cd3fa1ea</u>	- 0.02760000 BTC	✓
36	2017-05-15 04:47:48	<u>da6f9d3f3271a10aa58ae97e6967b15914876ff08b186969963d1c833191e151</u>	+ 0.02760000 BTC	✓
37	2017-05-05 23:53:27	<u>261d25acf97e99cdef89e514b81e4f7d9f6baf8174fb8a5d4ce0c4e43dee057a</u>	- 0.02786077 BTC	✓
38	2017-05-05 21:08:56	<u>23ed35936385fe58ea866e0be5b2b826375d818c65573e9c62dfb9f71736c746</u>	+ 0.02786077 BTC	✓
39	2017-04-28 22:07:30	<u>3b05bc2767083755ac72bf13b36ed2b3711aa492940dd34d1ee13b47b6f44253</u>	- 0.02924363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-28 21:24:07	<u>b5374f7b712e737b23e5d5</u> <u>b5e0bfc338fcb36a08b841</u> <u>5aba709ce5bf82465186</u>	+ 0.02924363 BTC	✓
41	2017-04-24 08:57:28	<u>64c13ae02f44c0b21f9894</u> <u>9bfce72107847b1088604f</u> <u>2517058387ff14a65d3b</u>	- 0.02974317 BTC	✓
42	2017-04-24 03:38:37	<u>fef60f8e9068891df11158</u> <u>c8acb9426a6271224494b3</u> <u>ec9a301b2b09229f8319</u>	+ 0.02974317 BTC	✓
43	2017-04-20 08:15:46	<u>1fea20b261fdb6351612a7</u> <u>3876f9c5973f975e561191</u> <u>137ce39fca1677b07772</u>	- 0.03153530 BTC	✓
44	2017-04-20 05:50:06	<u>c88d5651948534e4a5c23e</u> <u>60c3387290d771aeb6ca1e</u> <u>11b92c9667540912c0bc</u>	+ 0.03153530 BTC	✓
45	2017-04-18 09:24:39	<u>c74662395f816740bd5766</u> <u>b1edf6c895d1024fea76c6</u> <u>e173c16bcc6291cb9f03</u>	- 0.02834026 BTC	✓
46	2017-04-17 16:03:50	<u>d78f342ef474bb52e3a42e</u> <u>f97fde50b8a32b1ad5eb0e</u> <u>57d1cafe1af49ad88d51</u>	+ 0.02834026 BTC	✓
47	2016-03-15 04:14:44	<u>2b9ec341b80b2c70eb1d50</u> <u>307485580f35c324142397</u> <u>469b6ddb2577be758d00</u>	- 0.24279534 BTC	✓
48	2016-03-15 03:49:10	<u>6087b9cbc17f67fd7500e9</u> <u>86482a29d3548bc307d0cf</u> <u>ab5c0dac7e28c4a6416a</u>	+ 0.24279534 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-14 03:34:11	<u>2a69e49154fdec491bd3dd</u> <u>735775ef28a064757b4df1</u> <u>231d2e6b871d11940fc6</u>	- 0.01814344 BTC	✓
50	2016-03-14 03:29:32	<u>beaed03f28e713f6707178</u> <u>e6435e7c60d5f3caf8c020</u> <u>79db294f79a15edd9868</u>	+ 0.01814344 BTC	✓
51	2016-03-07 08:41:19	<u>727edb7f55ce4f46dde99c</u> <u>d92b9b2442491069dfb29a</u> <u>274715558e3e9dbf58c0</u>	- 0.13749059 BTC	✓
52	2016-03-07 08:06:31	<u>6ad5b71da5a6e7254b8a8d</u> <u>370d7c8f7584ec12a17fad</u> <u>38d89c62736cb1cea794</u>	+ 0.13749059 BTC	✓
53	2016-03-01 04:04:56	<u>c5a80c9874e27a572a3be2</u> <u>d6f7b5996a2a04a794d039</u> <u>5dab8ea97e44aed4a900</u>	- 0.12976843 BTC	✓
54	2016-03-01 03:44:30	<u>680f949af40b9d8a37fc8b</u> <u>8fd46de4e1669e2a1b08e8</u> <u>717a9f03f55d4f99c394</u>	+ 0.12976843 BTC	✓
55	2016-02-20 04:06:55	<u>d47e93a6713787ba332381</u> <u>ace22ac8c31c7a3515e56a</u> <u>fc10655fd958e37bbb9a</u>	- 0.14383261 BTC	✓
56	2016-02-20 03:30:25	<u>6181ad5d99edeb657f5f98</u> <u>f1af1f96f8eed3f6f7ab28</u> <u>0bad77e6a4d9f813f58e</u>	+ 0.14383261 BTC	✓
57	2016-02-18 21:15:02	<u>23c7b73836578539a30431</u> <u>207f397959049ed8eb679a</u> <u>badd78adfedab062566e</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-18 19:34:36	<u>355a2e8db3b7a310dcac5c62606c89f58d913aa19564efe9a26282380b9dd9fd</u>	+ 0.00100000 BTC	✓
59	2016-02-18 07:12:27	<u>a1daf9bd0564261d4ce57ad253739ce1ae7bd2b65c174cc54aede74cf123f4eb</u>	- 0.07180000 BTC	✓
60	2016-02-18 06:47:22	<u>0bdde2b36092edf3cb5aaadd0a6d5a9c06038d56f3f24d1745546680a70d10f9</u>	+ 0.07180000 BTC	✓
61	2016-02-18 03:42:38	<u>52d02cb5654f6a0afa7ae01a302698a0c947301c34afbeac750927f37ef1f39c</u>	- 0.07151200 BTC	✓
62	2016-02-18 03:19:41	<u>3296ff81c7e820a3b6563de67574db07532af34f6daf a1af5d0de8c212126c15</u>	+ 0.07151200 BTC	✓
63	2016-02-18 02:03:24	<u>ba8e140c9e19926328d81d67e02da1da1e65e52b7fce607ab5f331e0a491e6e1</u>	- 0.09534934 BTC	✓
64	2016-02-18 01:55:36	<u>80de3d78f6635c56117f091f279eda2188c4ddc3e9a942bf5de9bf1c110a510d</u>	+ 0.09534934 BTC	✓
65	2016-02-05 14:21:49	<u>d3386f546a7bed6c2465d39efb68928836e494eccb1a01b04a348f55fd9e84a4</u>	- 1.05708245 BTC	✓
66	2016-02-05 13:52:27	<u>95fab28abbdec169a0a63db329acc9b2b876a051f85c8d22a560e0641a02bdad</u>	+ 1.05708245 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-28 16:34:45	<u>36a044dcb6bb74c2a47008</u> <u>2ec0c48a907d7651f1d923</u> <u>8fef8c00f9c27dce6d2d</u>	- 0.75100350 BTC	✓
68	2016-01-28 16:02:45	<u>f71ff6a704b6cdb4bdf6c8</u> <u>f8dd80ae9b3059fd670169</u> <u>9431ef95c684b7229a7e</u>	+ 0.75100350 BTC	✓
69	2016-01-04 09:07:34	<u>35df2f9c1c50b24de27fa6</u> <u>f13e47edadc7cb301c23b7</u> <u>96ac4cb4b706b41f09c9</u>	- 0.02269428 BTC	✓
70	2016-01-04 08:46:17	<u>cae31730204c4b5447f262</u> <u>ce33da45a5661dfef75aef</u> <u>6c1ab3d969a8688cf9b2</u>	+ 0.02269428 BTC	✓

* USD values displayed at the time of transaction

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