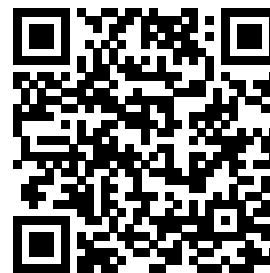


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GhSK57Rwhrn66m7r38UjuXjCcHXuGPur7</u>
TOTAL RECEIVED	0.17343710 BTC
	10,960.81 USD
TOTAL SEND	0.17343710 BTC
	10,960.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>7a13af1fae00d0e9ea17e7784f72f66ebf2cbdf1601292b85847fd15f108eaa5</u>	- 0.00062037 BTC	
2	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c4494494c67161fa125ae13f0d42184051cbc56b648b7</u>	- 0.00085100 BTC	
3	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde175aa7d0a9eb07c8cb0adc672082c1fe4b6982b857</u>	- 0.00064271 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea088762df1b49ce9f4e6db2e5a194a953d9adb7060d</u>	- 0.00080801 BTC	✓
5	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2eb274be963a1c68d84971b29b4109a336d942a701e</u>	- 0.00067530 BTC	✓
6	2018-06-20 18:24:08	<u>78c42c3682d2423a579f787311052e189fd7267e5d101638f33d80f47fb0942d</u>	- 0.00068441 BTC	✓
7	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34c244d8e56f4188c103ddb0f35a887b52bacc72fc67</u>	- 0.00085687 BTC	✓
8	2018-06-20 18:14:20	<u>2e23f0c881b40026ae876581480c88cc2455953254409d5aa4eed7f3b53fb8e8</u>	- 0.00087140 BTC	✓
9	2018-06-20 17:18:17	<u>2fad23b803183bc847f63f259b2e0d9651b70f1bf0d5598c12c2cf80f8f9b390</u>	- 0.00086975 BTC	✓
10	2018-06-20 17:18:17	<u>b9a402071cc3fc7c2b8e1992278f7c40553ec4800f6555784b8cb13a17fe261e</u>	- 0.00106925 BTC	✓
11	2018-06-20 17:14:22	<u>3b44aaa843b0902df271579e386441580cb91ec41636e115959dbfcf30f91833</u>	- 0.00105307 BTC	✓
12	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79bd36e1c087dff6e7ebad44e39cf0448a0f3c754e0a</u>	- 0.00103059 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:14:22	<u>676513ff33bf2d0a97de79</u> <u>bd36e1c087dff6e7ebad44</u> <u>e39cf0448a0f3c754e0a</u>	- 0.00103981 BTC	✓
14	2018-06-20 17:11:23	<u>654b45e9d19554d591c565</u> <u>bf301bdd8d278b617c74da</u> <u>60a0e53a6a7921f4ed59</u>	- 0.00088742 BTC	✓
15	2018-06-20 17:01:36	<u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u>	- 0.00102378 BTC	✓
16	2018-06-20 15:50:30	<u>fe783807e756aad4b9399</u> <u>7108e254b3a082b16f723e</u> <u>6ff1ae87c6fd1c989243</u>	- 0.00128301 BTC	✓
17	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167868 BTC	✓
18	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00153773 BTC	✓
19	2018-06-20 14:37:06	<u>7834877d830fb1476ef9b0</u> <u>f7084e30dd3ea792a7c117</u> <u>d0d32033921fcd6f2343</u>	- 0.00171034 BTC	✓
20	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00173434 BTC	✓
21	2018-06-20 13:19:28	<u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u>	- 0.00067599 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 05:04:44	<u>8879983bebb534def54b65</u> <u>1f42b7a0de1d30778b8c6b</u> <u>1bbd6dcbfd9684cf7a</u>	- 0.00694575 BTC	✓
23	2018-06-20 01:52:26	<u>5051c34b7da7223863b358</u> <u>d09aa38641b23b54b217a0</u> <u>dc807ab1086ff97fcd13</u>	- 0.00128950 BTC	✓
24	2018-06-19 18:00:27	<u>6cc2298adfd6ee19162968</u> <u>142ed552b8912cce9d7830</u> <u>6ec2c650186c964c2cf0</u>	- 0.00101251 BTC	✓
25	2018-06-16 20:13:53	<u>9a97c3252d9f30476016df</u> <u>624907d4b6570d248de508</u> <u>85fab21543dbbc2b142e</u>	- 0.00083983 BTC	✓
26	2018-01-29 10:53:29	<u>889772f5550c0a671ea4fc</u> <u>e1b493d31c33842b0440b3</u> <u>78e33ed45611b8a736ae</u>	- 0.00083772 BTC	✓
27	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
28	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
29	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
30	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f69249035351beece623fd0a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
32	2017-06-04 16:33:52	<u>ba9b967495626ab556d705ea58d1fc01f4c7917947845d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
33	2017-06-03 00:54:53	<u>944363dd4d2e99d913a45ba934a0d72bcd934aa0ab94682a911230dff5330023</u>	+ 0.00694575 BTC	✓
34	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c3962e40b744fd7d44e4c9498b94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
35	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb054d13ed0a3a4d79c83695fc48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
36	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc25057da3e7bfc5a828526098f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
37	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570dd113e62401d5f26b72f4c7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
38	2017-05-20 17:14:48	<u>160e407b83b5c511e91939d7d0f480c8d170f16b50663b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
39	2017-05-20 16:44:45	<u>cb05917af4d7c18918be7a05d2e742bc0208e60f8549e59304bee5479a646c9e</u>	- 0.00067079 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-18 09:07:44	<u>13d268cdfd2a657f5dee43</u> <u>e61a059d7bc6fff815a3b4</u> <u>f79fc202302206ab985a</u>	- 0.00080388 BTC	✓
41	2017-05-18 04:48:09	<u>5cddfa383ab19451de811b</u> <u>d4c17306e3ae696fb102c9</u> <u>524be8521a242cfe3c49</u>	+ 0.00067079 BTC	✓
42	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓
43	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
44	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
45	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
46	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓
47	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓
48	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b0</u> <u>99cb00ac53c70fca942bc9</u> <u>e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20a</u> <u>c8649160ea05ca8b5442c2</u> <u>5c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
50	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
51	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
52	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
53	2017-04-17 17:35:36	<u>a456cd60c2b3cb417c83cc</u> <u>cbb6dee2295539f6fbfa0a</u> <u>79957be34176e505444a</u>	+ 0.00080388 BTC	✓
54	2017-04-14 18:14:00	<u>26c7be05626e71e7537c5b</u> <u>64bdce81abccc099a1a3a4</u> <u>d2e28d94debaa23af869</u>	+ 0.00085687 BTC	✓
55	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f</u> <u>3b0e44505ea41678b29c1a</u> <u>82ca5da347e8b2d2dcb7</u>	+ 0.00086975 BTC	✓
56	2017-04-08 16:58:27	<u>45653030a487e68ace9e77</u> <u>97bbab4b4ec2306c7d99f2</u> <u>c00ee1ecdc9f117be267</u>	+ 0.00085100 BTC	✓
57	2017-04-06 18:10:44	<u>960f6b465e380b02a646da</u> <u>218a7800cf018be4c0d1a2</u> <u>58b3450f07f4be7eeeb7</u>	- 0.00082808 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-05 20:28:25	<u>29f5dd71526aa186424268</u> <u>e1f23ab5ce6fce9c20965d</u> <u>9e4d3f9b01d44daa4446</u>	+ 0.00082808 BTC	✓
59	2017-04-03 02:45:20	<u>8aee9c4e09ffcdc41abf2e</u> <u>7320f6cea5bee57e088de1</u> <u>5979ce3e4ae905a185d1</u>	- 0.00079897 BTC	✓
60	2017-04-02 18:34:11	<u>e6e50199685d968082bde5</u> <u>cc0e496e8a7ceb902b9059</u> <u>c88e6f0eb51322ff75ba</u>	+ 0.00079897 BTC	✓
61	2017-03-31 05:43:33	<u>1145c89bceda655c0716ca</u> <u>f69f3de75968402072bc2c</u> <u>40b906597da5225e04b0</u>	- 0.00081777 BTC	✓
62	2017-03-30 16:53:07	<u>f2ceb70284cb10412e4c1d</u> <u>18ba6be723f17268d7940e</u> <u>4219dd0e444eb6893596</u>	+ 0.00081777 BTC	✓
63	2017-03-28 13:20:00	<u>92b7cdb3c790cdf3de8a06</u> <u>9d4856c2a3f2e9a4a59858</u> <u>c54d31e1320dd984262a</u>	- 0.00075548 BTC	✓
64	2017-03-28 11:57:44	<u>05864ecd462a98ee3b5fb0</u> <u>1f55523e0fdf00afa17310</u> <u>3d4155d5b33145627b60</u>	- 0.00063049 BTC	✓
65	2017-03-27 10:18:52	<u>f3c9e9532f594616ee2e4e</u> <u>e59b31eb99194d8b89e164</u> <u>842ad9e991d59c9dcc05</u>	- 0.00083553 BTC	✓
66	2017-03-27 10:10:59	<u>eb46cfaf788151ba367963</u> <u>894cf8694470383cc6d9db</u> <u>6c7b61464b5f5c7053e6</u>	- 0.00081701 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-27 10:07:50	<u>1ab1b3fab3024e5e68547b</u> <u>40c5839d3a985ecfff82c8</u> <u>567226817e4173a85918</u>	- 0.00331345 BTC	✓
68	2017-03-27 08:11:22	<u>c91154fd170f9983a9877e</u> <u>feaa888e7bb1d2b81f9009</u> <u>59c425c8e4e170c1c277</u>	+ 0.00075548 BTC	✓
69	2017-03-24 18:32:01	<u>717e540d203ebfd6acb395</u> <u>4b10141940ab904ae51d4b</u> <u>76fee28eac426bb50aec</u>	+ 0.00083553 BTC	✓
70	2017-03-21 19:31:37	<u>77ecd59ba89569e7bc8ea8</u> <u>bbb58ba92f30f602158806</u> <u>729c5f27b27dc634e165</u>	+ 0.00081701 BTC	✓
71	2017-03-18 19:01:04	<u>549f9a72d4f8936d5be749</u> <u>eb3f7409775bd08cc16208</u> <u>454c7fe49a5471968f0d</u>	+ 0.00063049 BTC	✓
72	2017-03-16 11:26:27	<u>8add3d42fbc3a9291fe1e9</u> <u>5d6b930dd01fa1415543aa</u> <u>73410bc4281d84e8f9ce</u>	+ 0.00331345 BTC	✓
73	2017-03-16 10:55:31	<u>c9053ced6ab11030b97422</u> <u>77ee89456dee98d0e6ad14</u> <u>0afe03962258eda38818</u>	- 0.13063651 BTC	✓
74	2017-02-28 14:02:00	<u>30e685a850c336c649f855</u> <u>432849762557d27580930c</u> <u>ae28dd428d0a1d2fb7d3</u>	+ 0.13063651 BTC	✓

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