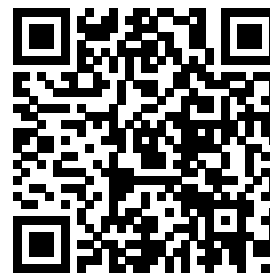


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gjv3E3wpAazgkkuLZhTFRLCSC4qEDTqVo</u>
TOTAL RECEIVED	0.69640581 BTC
	43,778.84 USD
TOTAL SEND	0.69605365 BTC
	43,756.70 USD

Token	Balance
Bitcoin	0.00035216 BTC
	22.13 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 05:59:23	<u>0916281f3ec9c0b64735ec eec445e637f0f23c4a49b8 3f19e7dd8b2bbe61f08a</u>	- 0.00274829 BTC 23.97 USD	
2	2020-05-10 01:04:21	<u>e5601b9ca5d0ff58a1a7e8 56245c733e8c801388f0fe 8f5561ec2f51597b7e10</u>	- 0.00191149 BTC 16.67 USD	
3	2020-05-06 01:16:25	<u>3862abf81d85a0c9f05ac7 8822ad1e93c35e50c6e8fb 1c119f502436c71e93df</u>	- 0.00360105 BTC 32.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:18:25	<u>e2b2406cbcc1e6586733ad</u> <u>03183f0ab1de7e57cae2f1</u> <u>578d68d3b1b990d58481</u>	- 0.00360105 BTC 32.92 USD		✓
5	2020-04-29 04:49:49	<u>0e8095dd801f833fd1a2dd</u> <u>d9f88546f216ca1e58f971</u> <u>d2a5ff18ffee447b3269</u>	- 0.00616162 BTC 54.09 USD		✓
6	2020-04-29 04:49:49	<u>ad5e5736dc1652cd5d849e</u> <u>4cf70b63c8a2879196f3ad</u> <u>d6aa2f46b8156fd23edc</u>	- 0.00616162 BTC 54.09 USD		✓
7	2020-04-27 04:27:51	<u>1bf12ca0d933c403bfa236</u> <u>9c135113827235f943bc24</u> <u>5a444026917ba6555dd3</u>	- 0.00651089 BTC 50.61 USD		✓
8	2019-11-29 03:49:27	<u>01ea90012c5507b4f86bc7</u> <u>ee24ac4cc56148fe34b5ae</u> <u>3ce3b919e6200409688b</u>	- 0.01051134 BTC		✓
9	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01051134 BTC		✓
10	2019-11-22 15:09:03	<u>1be663e7e28819f7c0917c</u> <u>80bf841be84e2109b1602f</u> <u>e920bf9e3cb42014bb0e</u>	+ 0.00274829 BTC		✓
11	2019-11-22 13:53:31	<u>8c94d933dcd1194e436579</u> <u>7afdd27e4e166a49d90a15</u> <u>af4af648c8ecd763ac10</u>	+ 0.00191149 BTC		✓
12	2019-11-22 06:00:05	<u>d6039ab4e44e405b73e4a7</u> <u>66735b90a0fb7a811ed8c4</u> <u>a2e38f63cfbd853f295b</u>	+ 0.00035216 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 13:53:52	<u>b5e770d6d643001d134868e76b177f6665899f5c88c1b6928545c97d3cccb572</u>	- 0.01049126 BTC	✓
14	2019-11-17 21:07:18	<u>83895fc08aca27ebee41dfdca2b0cc6615846b2118398928d756df1edf09ba18</u>	- 0.01091421 BTC	✓
15	2019-11-16 16:51:55	<u>1b293d25d1ff736adc7707aeb3bf5483e6f61ebf29df4ee04cd28829fd4410db</u>	- 0.01181281 BTC	✓
16	2019-11-16 15:25:42	<u>31a84a9d24496b418d3c0c6e13186f11b3ae7e6fa84f052e437eb2ce250d6966</u>	- 0.01186027 BTC	✓
17	2019-11-15 12:11:14	<u>3c3eea225c96cf3b05f842204225b5b930e14fa030f98dbbd20229abf2b54d02</u>	+ 0.01091421 BTC	✓
18	2019-11-14 15:47:17	<u>418fffd25b345dc024d257e31d1657868e17238ec4b4dc06312590c35c7fb5b8</u>	- 0.01388557 BTC	✓
19	2019-11-14 08:10:33	<u>63180532f38c0652f62889d3532fff58da19f2cabf90cdf115183625ced47a42</u>	- 0.01430878 BTC	✓
20	2019-11-07 18:19:59	<u>9387c33fef4f8d0bea9d2c54191d2c5c409dd660c9ba48331429be7aa0e72828</u>	- 0.02755682 BTC	✓
21	2019-11-02 05:42:45	<u>e23d03fa189476db89caa5edab35fe90ab20827e0d8c8f1c5dcc83e95b2e1667</u>	- 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-31 04:25:12	<u>1e86ba1a377b20bc2f830f22f5e6fb383035b3b13208fdcb3af3a5396ff92db1</u>	+ 0.01430878 BTC	✓
23	2019-10-27 15:02:23	<u>3dcedbc340aaa98e755d096737113e3ed6f4c3a171ab40210d4afe0e5739c61e</u>	- 0.18157102 BTC	✓
24	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067e82c32fee1c674d5f3cf5999fc27427f14d0623b23</u>	+ 0.01181281 BTC	✓
25	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba337cb8fba1d6dbc37f568b4f6f787f1f67c2d625158f</u>	+ 0.01388557 BTC	✓
26	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d905283b9e4701b29a852fa78593fbbb685ce35e4dcd1</u>	+ 0.01186027 BTC	✓
27	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf917ff724051f5a6c2a74a3283bb01384772ff41455da</u>	+ 0.01049126 BTC	✓
28	2019-08-22 10:21:22	<u>e5e0a3a3c339683737d2b5a219359c99faf710755cddf11007adc0fab55a8bf</u>	+ 0.18157102 BTC	✓
29	2019-08-22 08:40:12	<u>6591523debfc2d0316c763ab216003156b6e15479ee66aa91ec4547f9f7a827</u>	+ 0.02755682 BTC	✓
30	2019-08-21 09:31:43	<u>84df14ae5b1cf48d6703267da32ddbc2ae7920e655788891c6cdea40de62a83a</u>	+ 0.00360105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 09:31:43	<u>957f5a8d27112ec134d79d</u> <u>31acc9803e7dd43866b070</u> <u>52ab3a23c317c9c67a41</u>	+ 0.00360105 BTC	✓
32	2019-07-22 09:02:12	<u>fac7ad766d289d097807cd</u> <u>be8215ba7487ab8b3e4ca1</u> <u>70cdd24ddd24dc366c19</u>	+ 0.05886695 BTC	✓
33	2019-07-05 06:38:53	<u>1ac489555dc2e557ed03c8</u> <u>b09339e4322d14aac82a8e</u> <u>262bddb88c5de7faab2d</u>	- 0.00834252 BTC	✓
34	2019-07-05 03:58:46	<u>b9b27e55856feb78a6e945</u> <u>1df0799125a64cfe1cb17d</u> <u>748f45f2fc57339ee054</u>	+ 0.00834252 BTC	✓
35	2019-06-20 10:48:50	<u>bc1fd8fad72b4a8f3497c6</u> <u>31fd0969e39ac92827722f</u> <u>1b4752b06066bf6288c4</u>	- 0.02489162 BTC	✓
36	2019-06-20 07:05:29	<u>44105858728b6ad2bd1fdc</u> <u>b058b6907476c45476525f</u> <u>af1f8697e6ed727a7533</u>	- 0.01354053 BTC	✓
37	2019-06-20 05:38:00	<u>624d576cdf7280457db1f3</u> <u>0949499cea29319e37273b</u> <u>b4661ad3255902a29030</u>	+ 0.02489162 BTC	✓
38	2019-06-20 04:50:56	<u>5c5cc964810d18f4541c75</u> <u>4280c2c1742b74ed2ae338</u> <u>235f8cd7a10f0e02b1a4</u>	+ 0.01354053 BTC	✓
39	2019-06-14 09:50:05	<u>6ce51d0b419f73e6fe53d5</u> <u>2c47797d1f402a24f810a5</u> <u>429e79b46755f3974af1</u>	- 0.03789691 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 09:25:06	<u>cb73d0da25ad3b88c3a06a6eb7d5ee639c943c58cecd605f87d7274085a6fdc8</u>	- 0.02118152 BTC	✓
41	2019-06-14 04:36:26	<u>1fa37e81f71749b4d9f7ee82544df070dbf4468066379bf5a3d351d4f8012d98</u>	+ 0.03789691 BTC	✓
42	2019-06-14 04:07:11	<u>5728ccfc106512ddfa17029060336d1d12a79a871583a7508a89b7d2a44216a4</u>	+ 0.02118152 BTC	✓
43	2019-06-12 03:48:16	<u>e76ff812ff8bbf85ea7f17f3edfdaedd7e33cc638ba68c086eb8176d775911e2</u>	+ 0.00616162 BTC	✓
44	2019-06-12 03:48:16	<u>783a193504e47211f6f601f82bf4a267be05728777a4c3622882792342734aa1</u>	+ 0.00616162 BTC	✓
45	2019-06-07 07:39:28	<u>55fd66c8421d5fa1892960f0bb40948b0bce7a10313436826beef595d62dba5b</u>	- 0.08372640 BTC	✓
46	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44cab0ea8c65efaf793e1037195bf913ea8de054877be</u>	+ 0.08372640 BTC	✓
47	2019-06-05 07:15:20	<u>257faa0fe07922306ac08059c428256723cc1553b103a588d30ae73aaae50de8</u>	- 0.00913187 BTC	✓
48	2019-06-05 03:52:20	<u>16c51ebbe9ffb59f942e53d6f57aa82136ead0284a6daf80ecf6af3a25047b14</u>	+ 0.00913187 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-01 01:38:23	<u>6b6984593d54c5d4ccac76</u> <u>87364ca3f05e3b36eb9eab</u> <u>1178bfe2dce2ab1fcd68</u>	- 0.05348665 BTC	✓
50	2019-06-01 00:58:15	<u>20080bd501994127afd72e</u> <u>6a2c1312e188cc12bc2e16</u> <u>5eced2cfabc09ff6852c</u>	+ 0.05348665 BTC	✓
51	2019-05-28 02:55:17	<u>af73200bfb56e5674e7037</u> <u>4e9645f178d21b16b9711e</u> <u>13be8370c76d7905543e</u>	+ 0.00651089 BTC	✓
52	2019-05-22 05:58:30	<u>ed41555395e8a5d99a5617</u> <u>aa12a73e68c473c7811eb6</u> <u>ab8f527bd24909af2d6d</u>	- 0.06138059 BTC	✓
53	2019-05-22 04:11:46	<u>2f5aa0e7c49210fbdab6a3</u> <u>f49257f2de47607bd6dfffc</u> <u>fcc10ed8d22f98637987</u>	+ 0.06138059 BTC	✓

\* USD values displayed at the time of transaction

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