

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GwzHiQbTjKdbgiCL2WB3oU39waE4usJTH</u> |
| TOTAL RECEIVED | 0.88256440 BTC |
| | 55,673.93 USD |
| TOTAL SEND | 0.88256440 BTC |
| | 55,673.93 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-25 11:30:36 | <u>1318b2bf326bdc77432092</u> <u>787580a6ab53449580fc1c</u> <u>d8e97e149a922e1b1a38</u> | - 0.01615775 BTC | |
| 2 | 2019-05-25 10:13:33 | <u>e32c4950dcac8b6255517a</u> <u>2fe7d75570eace673692ed</u> <u>9d8e3bd1d14976987d20</u> | + 0.01615775 BTC | |
| 3 | 2019-05-03 10:53:24 | <u>1849b3c7f14fb09b0c8e8e</u> <u>fa43183d691616f1266223</u> <u>3e4139dd0b1f669c1cc6</u> | - 0.08265875 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-05-03 10:29:37 | <u>db53162ba7a3f9eb9efe00</u> <u>6d57b6cd69e3e3e30efc95</u> <u>1d7a18349473e4955662</u> | + 0.08265875 BTC | ✓ |
| 5 | 2019-04-10 17:40:41 | <u>bf89a8d9631028fd719bac</u> <u>9a7ace02b86bf7cdd722e9</u> <u>41f804236b8266847b3d</u> | - 0.07008022 BTC | ✓ |
| 6 | 2019-04-10 17:05:46 | <u>a18a4ce7980c463aa4febd</u> <u>7e5de808e90a92f6abeafd</u> <u>35420b070baea50d257d</u> | + 0.07008022 BTC | ✓ |
| 7 | 2019-03-25 21:10:58 | <u>4d3e9c86a9c4de5e2f64bb</u> <u>f204584a020198357f1900</u> <u>edee5ad2405fc6f459d7</u> | - 0.06207110 BTC | ✓ |
| 8 | 2019-03-25 19:42:34 | <u>33ec73bef9799b46934ef8</u> <u>b221d5c570ea944347df14</u> <u>2c1d720225d5fd3740eb</u> | + 0.06207110 BTC | ✓ |
| 9 | 2019-01-25 06:13:30 | <u>4f5908a9d5bbcfef17ef7ed</u> <u>767e745d9da1a6f38d6b7a</u> <u>b5579f5a67c2ff073d56</u> | - 0.06426310 BTC | ✓ |
| 10 | 2019-01-25 03:07:35 | <u>5687e7e18828761b128e39</u> <u>8d61a736f97e587aa1aca6</u> <u>ad7f3f0fa732eecf418a</u> | + 0.06426310 BTC | ✓ |
| 11 | 2019-01-04 05:31:16 | <u>ffc266aa4dbcdeb426e46d</u> <u>a2171ee2dbd98cd2270aef</u> <u>1585117e568e09c238f0</u> | - 0.00273994 BTC | ✓ |
| 12 | 2019-01-04 05:13:18 | <u>19c3dfb00261d2b332898a</u> <u>30acb8d3897b60cdb08c5d</u> <u>b7c84711ef1491267dff</u> | - 0.00262556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-02 22:49:58 | <u>ea0c72b4ee6331ac8997d9</u> <u>5a1068d1ec7dee371a942b</u> <u>cfb4a0dbe73468133dcf</u> | - 0.00551355 BTC | ✓ |
| 14 | 2018-12-29 16:32:01 | <u>6579c80281937b463dface</u> <u>9e8c0c8d827c784c6cd7a9</u> <u>b18a0ab870af7d106168</u> | + 0.00262556 BTC | ✓ |
| 15 | 2018-12-22 08:18:37 | <u>9d7b2b6f77fd7d1501be02</u> <u>662ffc9b66ca8356e51b15</u> <u>f63ed7303fc700022e71</u> | + 0.00273994 BTC | ✓ |
| 16 | 2018-12-17 16:32:19 | <u>fa03edbd41f6153e91f764</u> <u>a20d3de4f54dd7510a6f61</u> <u>1c40aec4c05621b3ca19</u> | + 0.00551355 BTC | ✓ |
| 17 | 2018-10-12 19:26:30 | <u>79fd9d0de919e6b8acd83c</u> <u>5b32c371c13f19f1e8f8fd</u> <u>86d1b88067c197300b47</u> | - 0.02900000 BTC | ✓ |
| 18 | 2018-10-12 17:34:01 | <u>4176a32bc9bde67abac45b</u> <u>a2da43d5d39af4e43e9c02</u> <u>0d8793e7403dc5b477ec</u> | + 0.02900000 BTC | ✓ |
| 19 | 2018-10-04 00:00:36 | <u>bc64d03668535774335211</u> <u>ac7db07ca5e8ef7f4f950c</u> <u>a6aba874f90a281e3b7b</u> | - 0.00096618 BTC | ✓ |
| 20 | 2018-10-03 16:03:37 | <u>7cc0bd4705102fb7915f2b</u> <u>c5a1c796d79078203b11f7</u> <u>c0b8728eb2671bad2658</u> | + 0.00096618 BTC | ✓ |
| 21 | 2018-09-26 13:15:04 | <u>174c3d8f6aaa20d90906d8</u> <u>9c151136f836b6632de477</u> <u>619afe6557cce1e950e4</u> | - 0.05203831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-09-26 11:52:45 | <u>224c5f5007b526beefb576</u> <u>db97a01e3db83a8951a808</u> <u>14f2acfeddaf92b79b66</u> | + 0.05203831 BTC | ✓ |
| 23 | 2018-08-27 20:07:38 | <u>8f6827413403b1e42f143f</u> <u>1220e8e6d59e70bfbea0e1</u> <u>3e993c3be8d68555b24a</u> | - 0.00228387 BTC | ✓ |
| 24 | 2018-08-26 08:24:32 | <u>1f0489575ba4559d39d359</u> <u>61e36735fd09494a3ccfb4</u> <u>b8557151a665a0dd99fe</u> | - 0.00582795 BTC | ✓ |
| 25 | 2018-08-25 09:16:31 | <u>918e5539cc8ec3f4de51d8</u> <u>66c7154079bc33747b4e7f</u> <u>8e5023e95939cc7dc641</u> | + 0.00228387 BTC | ✓ |
| 26 | 2018-08-22 09:46:28 | <u>df3d3582fdcc49a522724a</u> <u>64f22b1edf3f020eb09fe4</u> <u>fe5936a01bcb20a68a16</u> | - 0.00708538 BTC | ✓ |
| 27 | 2018-08-22 08:42:30 | <u>1067c682bab38ccade06dc</u> <u>dd99cb35d7376fcbcaf901</u> <u>e46e7bc74c78b686c701</u> | - 0.00716384 BTC | ✓ |
| 28 | 2018-08-20 20:44:21 | <u>c1604b4e0ea6d484fbc32b</u> <u>444a87586159c4047d4ebe</u> <u>7f59d33a1baa06eb1e65</u> | - 0.00757815 BTC | ✓ |
| 29 | 2018-08-11 13:26:46 | <u>bdb6866d94660f72be9bca</u> <u>57bee18043b4309c138823</u> <u>6862a70308a106ba458c</u> | - 0.01205790 BTC | ✓ |
| 30 | 2018-08-11 09:46:59 | <u>39784828ecf82b978e87af</u> <u>3875e5ae0b8b4f52002e5a</u> <u>eb24979a3576408f9e31</u> | + 0.01205790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-03 18:19:04 | <u>b81401498d6f988c376319898a9227a0234032490da000546194467c77f69e42</u> | - 0.00278486 BTC | ✓ |
| 32 | 2018-06-12 12:34:37 | <u>83857eb593ef23934ad6f45f3e1e3758d1af0313d8bea307ec0ba1cfb8390cff</u> | - 0.00752831 BTC | ✓ |
| 33 | 2018-05-24 08:34:28 | <u>027ee174378720708370d829ee743bb924364adf031ffa9f4113f646e87ed62b</u> | - 0.00305542 BTC | ✓ |
| 34 | 2018-05-11 11:28:39 | <u>3042822cc21a6e3b3efbb9e3ec992e87bf2941bd968e7ff90a09e87fe9d1bda4</u> | - 0.00110713 BTC | ✓ |
| 35 | 2018-05-06 06:20:34 | <u>96a317a5b4848c8c2b483ccc0997570a3bc47a27ed00b711eb32d45280960958</u> | - 0.02037794 BTC | ✓ |
| 36 | 2018-05-06 05:30:21 | <u>3091bbe66fddbe6324102aec37a2541b43a133de1dc4ed0b7e794ebb0912d0a8</u> | + 0.02037794 BTC | ✓ |
| 37 | 2018-05-02 22:48:42 | <u>df860a629616b6b273199d669d49198d215215924074958c312690b55c95fd2f</u> | - 0.07229697 BTC | ✓ |
| 38 | 2018-05-02 19:04:35 | <u>25a62ab290c8a5667377013a4b66c3608e529476c24a3cc73cad0e8edfdc2415</u> | + 0.07229697 BTC | ✓ |
| 39 | 2018-05-01 15:07:20 | <u>84804263b542a83eb0e26e2ce53eea6d4bf3dbca8f65755368b527b03d3d5a6b</u> | - 0.02925558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-01 14:11:13 | <u>d1be90245218954aef6d1070092b2cef3fe271778ee0554803bd868cf1deef88</u> | + 0.02925558 BTC | ✓ |
| 41 | 2018-04-30 15:59:08 | <u>af7db0642a1dae1516e77ac2708c1af494165092f67dff15931cdff6d5cedd23</u> | + 0.00110713 BTC | ✓ |
| 42 | 2018-04-29 10:43:10 | <u>a9ae73a06ffa6ecf3784f8aee41c35d604e139c7f4284812ae788ec331648fd6</u> | - 0.00328929 BTC | ✓ |
| 43 | 2018-04-13 13:37:25 | <u>f4b5ffa89ee80c1087ef33cf69c86d9985f7a883bd06a449f27a0c028b1bb67a</u> | - 0.05395739 BTC | ✓ |
| 44 | 2018-04-13 11:28:46 | <u>1780c604dff78a2476687f353c372729fb0feeae1be3387c84b06368e0921a8</u> | + 0.05395739 BTC | ✓ |
| 45 | 2018-03-26 16:03:35 | <u>38c75cc443c57cce071c29f880b7c3bd6502cd8a67cdb6c923f9c85ce8db9561</u> | + 0.00757815 BTC | ✓ |
| 46 | 2018-03-25 15:02:50 | <u>b7c4c971527da3fa900f9f7b671d0016708ec4c93469169e98221b76adf9da7a</u> | + 0.00582795 BTC | ✓ |
| 47 | 2018-03-24 18:15:21 | <u>1186334cac0b32bb5b186aea7ae537b29c8a877655ab0b4550d90eb9c3ec2187</u> | + 0.00328929 BTC | ✓ |
| 48 | 2018-03-24 05:36:25 | <u>99bd002aa9a39117e5da295ccd8757a321399cd59bfea347a4bc4baa69fb5925</u> | + 0.00708538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-23 13:02:02 | <u>f19c798d3d51cc006766d1</u> <u>bafb9d87f49e162537c1f4</u> <u>eab457dee20d398e9a5a</u> | + 0.00305542 BTC | ✓ |
| 50 | 2018-03-23 07:17:22 | <u>5f0209c295f072cecc9363</u> <u>b56ba42e81dd5820c5a5e9</u> <u>f69bfc3f202fbe912f1d</u> | - 0.00348908 BTC | ✓ |
| 51 | 2018-03-22 16:43:10 | <u>a877a37503521ccfa6d51d</u> <u>67802860249a48169b52c7</u> <u>6ea1a401f59edf8b74e9</u> | - 0.01345297 BTC | ✓ |
| 52 | 2018-03-22 15:53:46 | <u>23e05fe2d2812641bcebe8</u> <u>5a425e51f4ec1193b2f2dd</u> <u>a687d92c07463901fefc</u> | + 0.01345297 BTC | ✓ |
| 53 | 2018-03-20 06:08:53 | <u>9a358980ee591391488709</u> <u>49e4af57ec5ddf6e10daab</u> <u>9c4e83c46fa81a84fe67</u> | - 0.01760630 BTC | ✓ |
| 54 | 2018-03-20 04:00:00 | <u>6b19ae51aa406d00b43257</u> <u>ba33be9d744e8f25313734</u> <u>1c1f5279806f6eeb2d9b</u> | + 0.01760630 BTC | ✓ |
| 55 | 2018-03-19 14:44:34 | <u>b13627ca3e2c8bfc2b0978</u> <u>03560f4984012a41014c25</u> <u>4bf1c6de067b9557cc85</u> | - 0.01362097 BTC | ✓ |
| 56 | 2018-03-19 06:21:22 | <u>7d4fbab5a278954e3ddbc7</u> <u>6edd62994b06d54478aa51</u> <u>9be2490c0188a6fda844</u> | - 0.01425104 BTC | ✓ |
| 57 | 2018-03-19 00:54:00 | <u>5450d54ce5e981af23a6db</u> <u>dc33644a631b38f9ad6f32</u> <u>188345cc01bf6e9dc33e</u> | - 0.01458979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-03-18 14:44:28 | <u>d73eca87c620f4680f8b1a</u> <u>243c42ee16e461902336c0</u> <u>23a76561c31b4a900629</u> | - 0.01525715 BTC | ✓ |
| 59 | 2018-03-17 17:31:42 | <u>b2c450d7024cffd8d1e990</u> <u>d8383f46c62413aec9f79e</u> <u>ea08f391766be6eefe53</u> | - 0.01625384 BTC | ✓ |
| 60 | 2018-03-16 03:56:10 | <u>9adf5d491c77300d309103</u> <u>2cedf9213772f8dc9d754e</u> <u>74398aeaf58559bec258</u> | + 0.01362097 BTC | ✓ |
| 61 | 2018-03-14 05:56:51 | <u>16aade107f5dbae4bfa943</u> <u>896f21b6f539688cca5caa</u> <u>7a6a7672a9ceea8db043</u> | + 0.01458979 BTC | ✓ |
| 62 | 2018-03-12 04:07:42 | <u>702717bbc89b85d37546f9</u> <u>9cceedfccb87673eb8f883b</u> <u>220669ea9a8230090dd0</u> | + 0.01625384 BTC | ✓ |
| 63 | 2018-03-10 07:18:03 | <u>9b9d2a7f738184e9214a14</u> <u>c196a372b7bcc76f21e350</u> <u>4b837851c87d2135868d</u> | + 0.01425104 BTC | ✓ |
| 64 | 2018-03-09 10:28:07 | <u>4c77b51cfa5c4ca858f353</u> <u>5e8a33b74b269ee42da8ce</u> <u>f79d6d46616126f69b8b</u> | - 0.00067257 BTC | ✓ |
| 65 | 2018-03-08 17:53:18 | <u>b6d3bb733a36f5997e35de</u> <u>b4bf9e61167a44eeafd27e</u> <u>0b29ce529b78eb0c8370</u> | + 0.00067257 BTC | ✓ |
| 66 | 2018-03-08 17:21:57 | <u>a6df9c15e97e7dafedeeff</u> <u>733be5cd136a3a9d1822ff</u> <u>20207b2a8944029f3708</u> | + 0.00716384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-06 10:39:58 | <u>b978a87d110767cae69de0</u> <u>da89eb5410ad649a30a9e8</u> <u>49dad5e3dfc03856ac5d</u> | + 0.01525715 BTC | ✓ |
| 68 | 2018-03-06 10:08:50 | <u>eba3e844513106bb6febe7</u> <u>883497d911bb2ad1dcbf39</u> <u>4298abd246ea41a5fd42</u> | + 0.00278486 BTC | ✓ |
| 69 | 2018-03-04 13:41:02 | <u>9357e1168b5c8e8d81a7b7</u> <u>59ca0f4e4b59376bea0d1f</u> <u>a9df4412525e9c7e1d18</u> | + 0.00752831 BTC | ✓ |
| 70 | 2018-02-21 18:42:52 | <u>1aace6b5bb36623a784920</u> <u>0ca72dc13fd88093d48cda</u> <u>20a87bc5c480188ceb5c</u> | + 0.00348908 BTC | ✓ |
| 71 | 2018-02-13 21:24:44 | <u>b33395d68a91e9ff27417c</u> <u>afaaec7bd863eef72eaff9</u> <u>0b54b5114e3368f67234</u> | - 0.04725433 BTC | ✓ |
| 72 | 2018-02-09 16:58:40 | <u>ade0959a399bfb50b7c66a</u> <u>89ac1f93a33483224be649</u> <u>629f1ace56cd3cfd722</u> | - 0.02851693 BTC | ✓ |
| 73 | 2018-02-09 11:15:24 | <u>606dd81c5e2337f4eca6cb</u> <u>5f065465410e50e6fcc90e</u> <u>ff0d7cb9ff268e8497e6</u> | + 0.02851693 BTC | ✓ |
| 74 | 2018-01-18 10:29:39 | <u>a61f234946d90fb54bddf5</u> <u>061a64a15363920f15c5c3</u> <u>78cb85c0b2bf565df963</u> | + 0.04725433 BTC | ✓ |
| 75 | 2018-01-16 15:56:34 | <u>8b16b46c5be0ec0fdbe0a1</u> <u>f92648cade9e665aff2141</u> <u>e1aca90bd399aa96c93c</u> | - 0.06161717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-01-12 11:08:36 | <u>50b82f08a67973cd599967</u> <u>1eb1b399c3e940e8fae18f</u> <u>cd0ec89abf9db37a0608</u> | + 0.06161717 BTC | ✓ |
| 77 | 2018-01-08 00:37:45 | <u>9c07b140707baaf16f91f6</u> <u>44b49c6186e46408256ce0</u> <u>9fdec88eec0eca63502e</u> | - 0.01221782 BTC | ✓ |
| 78 | 2018-01-05 10:40:45 | <u>f4ab51085eacc18cbae074</u> <u>4977e8065175e533e6d119</u> <u>6a2246ab0e599d2a7b11</u> | + 0.01221782 BTC | ✓ |

* USD values displayed at the time of transaction

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