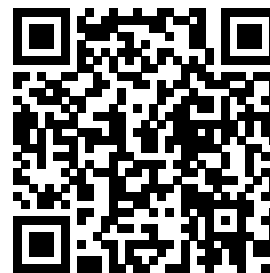


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GyZ7eGgaad4ybmCFxmGm9tzZLvHmJRDYi</u>
TOTAL RECEIVED	9.00433693 BTC
	567,867.51 USD
TOTAL SEND	9.00433693 BTC
	567,867.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:42:42	<u>3e02c3a1affc7120642b22</u> <u>3c8803286c57a8de902c8c</u> <u>3ac49f7944a54913b03b</u>	- 0.01327814 BTC	
			799.74 USD	
2	2024-06-28 16:56:52	<u>00fa9cfa1b9d193c0564d2</u> <u>dec01797c1997ab5f32ea9</u> <u>6f1464ca15f4e250237f</u>	+ 0.01327814 BTC	
			807.66 USD	
3	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00660563 BTC	
			381.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-10 13:37:30	<u>fceb4b0f2c33adf9363272</u> <u>00e89ec0a0486576b2477e</u> <u>a8861c2e36fed154dae6</u>	- 0.00785000 453.51 USD	BTC 	✓
5	2021-03-10 13:37:30	<u>0b8ba092438f84298490b2</u> <u>5070f6f7f25ae1516027bd</u> <u>d4a41c87f216d5282dc9</u>	- 0.00985000 569.06 USD	BTC 	✓
6	2021-03-10 13:37:30	<u>0b8ba092438f84298490b2</u> <u>5070f6f7f25ae1516027bd</u> <u>d4a41c87f216d5282dc9</u>	- 0.00985000 569.06 USD	BTC 	✓
7	2021-02-24 18:32:33	<u>81ef9a1520fb6a3bfd75a4</u> <u>0ab30b8acb7ed98f74f39b</u> <u>af9eba7383b4ad2cb3af</u>	+ 0.00985000 463.67 USD	BTC 	✓
8	2021-02-23 21:42:39	<u>7459bd15d561e02cf7334a</u> <u>767b5c3ecb00ea9812eaa0</u> <u>ea70c641b321b624faf3</u>	+ 0.00985000 489.31 USD	BTC 	✓
9	2021-02-23 17:53:00	<u>1e6904c16b90b93ede20fe</u> <u>66b6aca0bd7048b7017d4e</u> <u>a6cf96db97f4b9aa23ca</u>	+ 0.00660563 328.14 USD	BTC 	✓
10	2021-02-18 20:38:45	<u>230ca72974290f5205d604</u> <u>bd9d0df406b82696bddcc3</u> <u>a27b4440aab683bfe67c</u>	+ 0.00785000 438.86 USD	BTC 	✓
11	2021-02-17 19:46:56	<u>f741103b1772a36346f5b7</u> <u>8a06faf66605216d10d9f7</u> <u>eb26f26172c8c900ff60</u>	- 0.01485000 765.55 USD	BTC 	✓
12	2021-02-11 20:18:20	<u>8204319e73326fe81f9c3b</u> <u>fdbeb73c403a1242a6d8dd</u> <u>6b4318c0566394a5eca1</u>	+ 0.01485000 702.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-21 21:17:00	<u>a4e9a1cfa8daa872b40ce2cf9a7de91d614a07e7278c</u> <u>dbf867c57a6c836d92a9</u>	- 0.02450000 807.15 USD	BTC 	✓
14	2021-01-21 19:16:12	<u>1d6eb7e39efcd98416f24870fe06d498c81f983c1c6d</u> <u>10111678d8e8bd56bbba</u>	- 0.01450000 477.70 USD	BTC 	✓
15	2021-01-21 19:07:33	<u>7ebde64816d5f383f0814d98dab41a0d1282e917d5ea</u> <u>bbb519ff5d045016a070</u>	- 0.04450000 1,466.06 USD	BTC 	✓
16	2021-01-15 14:04:22	<u>a7bf8b99b361ecf0f99fe63fe1bb95cd5dc0e5ba49e4</u> <u>65fa413eae5f32e9c09c</u>	+ 0.01450000 521.92 USD	BTC 	✓
17	2021-01-12 09:49:33	<u>8c8c28a231a9e28879d04ce25dde1194e467518a56a2</u> <u>f1abab6f8f349d7f3392</u>	+ 0.02450000 834.25 USD	BTC 	✓
18	2021-01-07 18:33:16	<u>8a5e06675f572797b397753f6a64e6dd6665568288f0</u> <u>00054b4f2f866917c801</u>	+ 0.04450000 1,805.93 USD	BTC 	✓
19	2020-11-21 14:06:37	<u>0202080c6913ee49b9465fa8654cdb5858f9bcf15623</u> <u>7863ca63d9b792ae0dfd</u>	- 0.00950000 174.93 USD	BTC 	✓
20	2020-11-19 16:55:16	<u>d78e32132e5da71f8a087f50683ec36a11827c6e26ff</u> <u>8f0c9835eee6fc598136</u>	+ 0.00950000 177.22 USD	BTC 	✓
21	2020-07-27 16:40:40	<u>12fffcc0cee7f3eca2ed5e498e597f6f697c355afee4</u> <u>692fa3ede1c3d5a406b8</u>	- 0.01450000 158.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-23 18:27:12	<u>3e0a58c0c57d7b813b7f21</u> <u>ddacbd1f03ee6aef1be2f4</u> <u>66574c377d734f84b6c6</u>	- 0.08950000 853.63 USD	BTC 	✓
23	2020-07-22 18:41:21	<u>8c78216cac6b82aca7c32f</u> <u>d90bb597ddceaf685f611e</u> <u>d4d2de11f31bebc71143</u>	+ 0.01450000 139.24 USD	BTC 	✓
24	2020-07-20 12:34:01	<u>ddac0e127781f3ced77411</u> <u>fa999010a390bac4064585</u> <u>62fd2423a9e961e67d83</u>	+ 0.08950000 840.40 USD	BTC 	✓
25	2020-05-15 02:16:47	<u>5c617f1b07dec0043e0bde</u> <u>1868ed367cbd725cbac8eb</u> <u>9d8ad39db431370077e8</u>	- 0.01950000 181.67 USD	BTC 	✓
26	2020-05-14 14:49:58	<u>780f506a181280fed3ed43</u> <u>f903d31c082ad59f88f014</u> <u>ee553822e2956c33a05c</u>	+ 0.01950000 181.67 USD	BTC 	✓
27	2019-12-29 15:29:12	<u>cf03fbb151b4a335406c0e</u> <u>7bbb87c35b58b4343e7513</u> <u>3c135ae42025f3058d38</u>	- 0.01292658 93.66 USD	BTC 	✓
28	2019-12-29 15:29:12	<u>ccd8a526e11cd46b0e78f8</u> <u>bfe4751b3d4a4203bab6a8</u> <u>03d0280a9b126e8edb44</u>	- 0.01292658 93.66 USD	BTC 	✓
29	2019-12-29 15:29:12	<u>ccd8a526e11cd46b0e78f8</u> <u>bfe4751b3d4a4203bab6a8</u> <u>03d0280a9b126e8edb44</u>	- 0.01292658 93.66 USD	BTC 	✓
30	2019-12-29 15:29:12	<u>ccd8a526e11cd46b0e78f8</u> <u>bfe4751b3d4a4203bab6a8</u> <u>03d0280a9b126e8edb44</u>	- 0.01292658 93.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-29 12:51:39	<u>5b50daf2493d3b8d03e03f</u> <u>a31c2444f98f85aca60bd5</u> <u>80bb645bb37129b2ca2d</u>	+ 0.01292658 93.66 USD	BTC 	✓
32	2019-12-29 12:31:15	<u>38122ff3b9b4a703bf6793</u> <u>c30e189738f2a67dcd8d2e</u> <u>288e26f8431141d840a1</u>	+ 0.01292658 93.66 USD	BTC 	✓
33	2019-12-29 12:30:04	<u>fd93fbc95a77b06975c285</u> <u>c35cba15b1c2eb86b6f000</u> <u>bead0a3db4ebaf3f15a4</u>	+ 0.01292658 93.66 USD	BTC 	✓
34	2019-12-29 12:30:04	<u>da8bd43f569f840bb585b7</u> <u>9a26a0ee739b865eaa7a08</u> <u>7e14ba468e6d590e8a9a</u>	+ 0.01292658 93.66 USD	BTC 	✓
35	2019-12-09 23:53:08	<u>2abc4b84f717a411180473</u> <u>b73dc5ea016e6603d1ee01</u> <u>b1d7d93adf8a80b0801e</u>	- 0.01253604 90.56 USD	BTC 	✓
36	2019-12-09 23:53:08	<u>2abc4b84f717a411180473</u> <u>b73dc5ea016e6603d1ee01</u> <u>b1d7d93adf8a80b0801e</u>	- 0.01253604 90.56 USD	BTC 	✓
37	2019-12-09 23:31:42	<u>ee2eb7052328b430e8fcef</u> <u>58dc43223a361778c15ec4</u> <u>b70a390b9ebf26710843</u>	- 0.05791651 418.39 USD	BTC 	✓
38	2019-12-09 20:58:27	<u>d5ed48c044f0ca503e0c5c</u> <u>a6da29840e252f43463719</u> <u>b7d0b80560075fa1b990</u>	+ 0.05791651 418.39 USD	BTC 	✓
39	2019-12-09 20:37:30	<u>8beb35ec97a6527a3336fa</u> <u>5c308764201c1424ec5a25</u> <u>c54d36f3160137ca66a1</u>	+ 0.01253604 90.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-09 20:37:30	<u>19bf2a43606636c823cff9</u> <u>c0537e538f2cd47f5f5881</u> <u>f052764acc0b95220d99</u>	+ 0.01253604 BTC  90.56 USD	✓
41	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01304691 BTC	✓
42	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01304691 BTC	✓
43	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8</u> <u>fac513344252bfad7c57d1</u> <u>dc32debcc6a6d0b1cfd1</u>	+ 0.01304691 BTC	✓
44	2019-11-29 02:14:06	<u>60ff6ef43c7e60ef21eb63</u> <u>25639f809679b895fd2dd4</u> <u>4d4570bbddb99683e249</u>	+ 0.01304691 BTC	✓
45	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d</u> <u>364c15bd963b479ce9e132</u> <u>751f73cd1aeb192d91db</u>	- 0.01244572 BTC	✓
46	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d</u> <u>364c15bd963b479ce9e132</u> <u>751f73cd1aeb192d91db</u>	- 0.01790268 BTC	✓
47	2019-11-13 01:29:07	<u>db2b42ef267dfafa2bf88b6</u> <u>9c5f1a43e04d9849be37d9</u> <u>f7aed293c361e63c5eb1</u>	+ 0.01244572 BTC	✓
48	2019-11-13 00:40:48	<u>4efd16d0b641e0e4acc983</u> <u>74ddbd925b124a5bbbb11f</u> <u>80841f6784d5181dc1da</u>	+ 0.01790268 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-28 04:17:15	<u>88845b0ca9d6448369ae8a0d09fef6e88d85e1ec50f77c9e826be4d5d6c52699</u>	- 0.01350097 BTC	✓
50	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319e8b6ed6a44a08d3e63d51f489cb869b69c793301bf</u>	+ 0.01350097 BTC	✓
51	2019-10-18 16:24:44	<u>2fed99de0f49621736bf423702a1392e11690ecb1f2e71e3eca23f055e1b7c58</u>	- 0.03080783 BTC	✓
52	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f004785ee023a16f3cb462037de45e49a2f131129e5ea</u>	+ 0.03080783 BTC	✓
53	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608838ffd977f0fcb331774d53be13ac27e0e44db8d8</u>	- 0.01601663 BTC	✓
54	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d6dc37cb280657814326d2736e6b51c1ea649091311</u>	+ 0.01601663 BTC	✓
55	2019-09-25 02:37:29	<u>7eef1e0ea1689a8fc3c7fcf1c6aa5e4bac5e7eea5333073145f8fb324970eac9</u>	- 0.03677166 BTC	✓
56	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8447315c83a58927c769c0c7582a80dea61ac05de7e</u>	+ 0.03677166 BTC	✓
57	2019-08-29 04:27:04	<u>f0b2eb769d81095a6475883feb9646e0e854ebf3e76ba3206be00f8d71cf3c6c</u>	- 0.02006731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-28 22:18:14	<u>7310c339298db13defe599</u> <u>1612aee8988e8982162e3f</u> <u>63eea76bf7f0bd06c0c3</u>	+ 0.02006731 BTC	✓
59	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.02755682 BTC	✓
60	2019-08-27 21:11:34	<u>db69e4ab6171d64f0d5628</u> <u>ba4b9506ce07c32de1e91f</u> <u>6cff5d12a2ba2e79beb6</u>	+ 0.02755682 BTC	✓
61	2019-07-26 00:26:08	<u>6034fc244001c470dde7ff</u> <u>c0de1c9a1610fd04d9d7e1</u> <u>0eba9f9f14af5fefcd8d</u>	- 0.00405001 BTC	✓
62	2019-07-25 20:58:52	<u>e2cc6fcb5f56f134d0c572</u> <u>3729f52ceca92552472df2</u> <u>3d8307fbef6b9bba056a</u>	+ 0.00405001 BTC	✓
63	2018-06-14 15:36:43	<u>2170fd62ace07a21b07bde</u> <u>dd95bd353ffbefeb7f9f3f</u> <u>8f64442eee2038d5880e</u>	- 0.84950000 BTC	✓
64	2018-06-14 13:43:27	<u>a5b18fc55cd76027a95ea5</u> <u>f8c45dc4020b98ae3cf8e4</u> <u>3613a7abc6f907dce86e</u>	+ 0.84950000 BTC	✓
65	2018-05-22 17:18:03	<u>7648b46626e16351b9a7b8</u> <u>9c1ae78b9ee2251c4d0234</u> <u>c44ae4bb87c4a30409e4</u>	- 0.69950000 BTC	✓
66	2018-05-21 23:33:03	<u>d58dc7f6cb013f60c5ca2f</u> <u>a02ad22effa9bce9214d02</u> <u>73dad8d0ee79412113b6</u>	+ 0.69950000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 14:33:36	<u>c961709a8bbdbc63a929c7e802625bff2c2c5028af78bc99536f737c36807984</u>	- 1.25900000 BTC	✓
68	2017-12-28 20:13:53	<u>022ad7e2dc956571365f3eae2cd845d0afb2d07a140f1a4d2b706215ea2c80</u>	+ 1.25900000 BTC	✓
69	2017-12-27 04:32:23	<u>b53970d41410524680ca0a2d20b71b9ff5bee12edfaa9a60d7dc53881120251d</u>	- 0.32200000 BTC	✓
70	2017-12-24 01:01:55	<u>d77f53e9dceb79b1c3a66a1b56246cc15ff6f4f2efdac22246547d90d0ad6157</u>	- 1.07588000 BTC	✓
71	2017-12-21 04:03:04	<u>734284551b9a2764e53592de02145a199904d8197d9767dea4b61254e0a20a31</u>	+ 1.07588000 BTC	✓
72	2017-12-19 01:58:19	<u>38de8aff1330586a8eacbac5ca0a3ee2ee0da511c3afc3a137704db062bd4645</u>	+ 0.32200000 BTC	✓
73	2017-12-15 06:36:59	<u>755f6d3cc976c77fba142dd47a822d7eb5d5d589a83f38b9bd4bd8fc56388d8f</u>	- 1.13900000 BTC	✓
74	2017-12-15 03:37:34	<u>b042ad530c5b0af6352c68245285d5a0a691ecec0840dde953da9259228e42b</u>	+ 1.13900000 BTC	✓
75	2017-12-08 15:08:19	<u>ea581ba38a0e6fa8f86d9801993398529d24227d43e6058fa0b2e07ad1c48615</u>	- 1.61900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-08 13:52:41	<u>37970c2100355badc781e409050d221561f63cbd3e185b756c75373243d0a75b</u>	+ 1.61900000 BTC	✓
77	2017-12-02 00:02:30	<u>faff7d25d166d38eb0a4e825b03f881a7419a7deb83c3f89ef775756a46bd376</u>	- 1.40420000 BTC	✓
78	2017-12-01 23:27:40	<u>8573e5add6d4ada28a9ec16091d3d791a352d851a1a00ae0ae9324901dfebe8c</u>	+ 1.40420000 BTC	✓
79	2017-11-24 02:40:44	<u>994b7224318f4f359c4a5e6c3ab72be50d6be7711d6a1d17c9dcfeeba636e0b0</u>	- 0.00756480 BTC	✓
80	2017-11-24 01:04:14	<u>45e69adf4b816f483a6be0f5cfc667d14d0c249c3931ed6f65a0b7fb57406f3e</u>	+ 0.00756480 BTC	✓
81	2017-11-23 05:39:46	<u>0c8c2a79d8620f7c6929e3187137309ed38b5cef03c1e67f2dc7004640dd8631</u>	- 0.01000000 BTC	✓
82	2017-11-23 02:57:17	<u>4e1842aa8ee8bf4f6a1bf50ff24c0b2f86473592adca0ba1d36695298aef0d96</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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