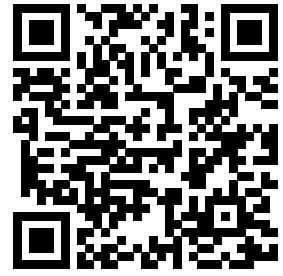


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GzZGDRRvYtLV48w5pmMsRCZMuQRexKRAN</u>
TOTAL RECEIVED	0.27654281 BTC
	17,404.45 USD
TOTAL SEND	0.27654281 BTC
	17,404.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00265869 BTC	
2	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00256727 BTC	
3	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00289050 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00298696 BTC	✓
5	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.01000000 BTC	✓
6	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00383885 BTC	✓
7	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00327983 BTC	✓
8	2018-08-08 12:35:37	<u>8fa59329b820260adb9ed8</u> <u>431af08695922226d49b3f</u> <u>b754f01219b6583b3ac8</u>	- 0.00286333 BTC	✓
9	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7</u> <u>de82e40024cc8455339a1a</u> <u>699f2a873129b5c70169</u>	+ 0.00265869 BTC	✓
10	2018-08-01 10:52:41	<u>d4a2223baadeb6b8f3999c</u> <u>14d42bd15d440a81c948e4</u> <u>fe292e3abcf9a4042f4</u>	+ 0.00256727 BTC	✓
11	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00289050 BTC	✓
12	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00298696 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-26 01:29:24	<u>5bbf3c577f435a05f132de132d147bf47ebd72485a70d1e79c00ca9d215eb2e3</u>	+ 0.01000000 BTC	✓
14	2018-07-25 11:51:37	<u>5faf0e80fc4bed64476dedecea58d48370afdb9174e2781e2d0f26ee55bad81b</u>	+ 0.00383885 BTC	✓
15	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251123c7089d91f5271d85c86156d75686865413b5fd4</u>	+ 0.00327983 BTC	✓
16	2018-07-19 11:29:19	<u>9199c84813a97475437e0fc4994d2d370d827224b8c8121022af408f4b5fb039</u>	+ 0.00286333 BTC	✓
17	2018-07-14 10:29:56	<u>94ce377ea707479d9e1eaa9d34f77acca9edb3b86a191574d6ddaeab69a306d3</u>	- 0.00250593 BTC	✓
18	2018-07-14 08:47:48	<u>926b90bfe42e32a1af6535da740b8c54a7555b9f3448f154262aa131a5d0ecac</u>	+ 0.00250593 BTC	✓
19	2018-07-07 14:23:53	<u>193592819843681a5ca890b1cde7a0d32c1f2c4b42486c118c08ca854b543a66</u>	- 0.00281013 BTC	✓
20	2018-07-07 14:23:53	<u>193592819843681a5ca890b1cde7a0d32c1f2c4b42486c118c08ca854b543a66</u>	- 0.00289052 BTC	✓
21	2018-07-07 13:59:11	<u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u>	+ 0.00281013 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3</u> <u>f61cb880329f08a63d673d</u> <u>dc0707ef4fe2b21f57a0</u>	+ 0.00289052 BTC	✓
23	2018-06-29 11:58:58	<u>c6734117f18aae9db91756</u> <u>3fad65a98ff8615b2bf5dc</u> <u>b5905b239b76263efc34</u>	- 0.00266641 BTC	✓
24	2018-06-29 11:58:58	<u>c6734117f18aae9db91756</u> <u>3fad65a98ff8615b2bf5dc</u> <u>b5905b239b76263efc34</u>	- 0.00326238 BTC	✓
25	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00266641 BTC	✓
26	2018-06-20 05:32:16	<u>63aaba9dc882fae5d977c4</u> <u>5078acad56f34101db4d1d</u> <u>cc552d973bf294958064</u>	+ 0.00326238 BTC	✓
27	2018-06-16 09:17:58	<u>9e94f30c00ab185b41383a</u> <u>66a434a349bc7200224474</u> <u>ececbf278fd9d44a70c7</u>	- 0.00332797 BTC	✓
28	2018-06-16 08:41:11	<u>6c1f9cdf65d2ff14ad41ca</u> <u>cc9a00680d7110c676e401</u> <u>87387fd1b2b9d134206e</u>	+ 0.00332797 BTC	✓
29	2018-06-13 11:51:59	<u>e295863c0e8760f1efb06d</u> <u>c40e0fd95477eca3c28a04</u> <u>d3e7510dce8050eac197</u>	- 0.00368350 BTC	✓
30	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00368350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 21:56:00	<u>b71e4f82667988ff73d5d7</u> <u>9f2f3bed2dd135244ddf76</u> <u>538b786bc2d06c7bd6eb</u>	- 0.00469647 BTC	✓
32	2018-06-10 21:56:00	<u>b71e4f82667988ff73d5d7</u> <u>9f2f3bed2dd135244ddf76</u> <u>538b786bc2d06c7bd6eb</u>	- 0.00377049 BTC	✓
33	2018-06-10 21:56:00	<u>b71e4f82667988ff73d5d7</u> <u>9f2f3bed2dd135244ddf76</u> <u>538b786bc2d06c7bd6eb</u>	- 0.00451865 BTC	✓
34	2018-06-10 21:56:00	<u>b71e4f82667988ff73d5d7</u> <u>9f2f3bed2dd135244ddf76</u> <u>538b786bc2d06c7bd6eb</u>	- 0.00436957 BTC	✓
35	2018-06-10 21:56:00	<u>b71e4f82667988ff73d5d7</u> <u>9f2f3bed2dd135244ddf76</u> <u>538b786bc2d06c7bd6eb</u>	- 0.00425611 BTC	✓
36	2018-06-09 09:13:36	<u>8458436f73fd295d8545f5</u> <u>59a250552016a58ef0fbdf</u> <u>8a4feeb7604c2df8429d</u>	+ 0.00469647 BTC	✓
37	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00377049 BTC	✓
38	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00451865 BTC	✓
39	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00436957 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24e3200c0795d7432a76d0462c50ee4df92fceb4480d</u>	+ 0.00425611 BTC	✓
41	2018-05-31 04:31:51	<u>0d74d420bf445cc0807d7a0b8f8df0608d77a9293ff766166d2992c442467aa5</u>	- 0.00436088 BTC	✓
42	2018-05-31 04:31:51	<u>0d74d420bf445cc0807d7a0b8f8df0608d77a9293ff766166d2992c442467aa5</u>	- 0.00414775 BTC	✓
43	2018-05-29 11:40:28	<u>402dd55105e627d17cf997f11fc0d69039fc1a4d81d20b0451968eb8499b2d05</u>	+ 0.00414775 BTC	✓
44	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</u>	+ 0.00436088 BTC	✓
45	2018-05-27 04:25:19	<u>f49ce8e4d84401e41c9758fc8f8c2d14e4af2bb7a52cd2623a8269d8b3b66db7</u>	- 0.00476596 BTC	✓
46	2018-05-25 11:34:19	<u>84650f009154ebfecc0689182dad9195810fc2a5cbb542276025919ea0790fd5</u>	+ 0.00476596 BTC	✓
47	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79042a4f1987df35155e264d73ac49ad13b611832626</u>	- 0.00565909 BTC	✓
48	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79042a4f1987df35155e264d73ac49ad13b611832626</u>	- 0.00565808 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79</u> <u>042a4f1987df35155e264d</u> <u>73ac49ad13b611832626</u>	- 0.00558231 BTC	✓
50	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79</u> <u>042a4f1987df35155e264d</u> <u>73ac49ad13b611832626</u>	- 0.04542171 BTC	✓
51	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79</u> <u>042a4f1987df35155e264d</u> <u>73ac49ad13b611832626</u>	- 0.00575631 BTC	✓
52	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79</u> <u>042a4f1987df35155e264d</u> <u>73ac49ad13b611832626</u>	- 0.00584297 BTC	✓
53	2018-05-23 11:27:52	<u>f41508d3b8e9de4d762d79</u> <u>042a4f1987df35155e264d</u> <u>73ac49ad13b611832626</u>	- 0.00585050 BTC	✓
54	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00565909 BTC	✓
55	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00565808 BTC	✓
56	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd</u> <u>2fe548ad70df4d82202569</u> <u>1c3421be1d4534fe9423</u>	+ 0.00558231 BTC	✓
57	2018-05-19 01:35:42	<u>dcd12a592475610bf4914e</u> <u>070f71dde07b592db38704</u> <u>fdeac619536ea3be8fff</u>	+ 0.04542171 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-17 18:46:17	<u>c1b2d64456216de23b95aa</u> <u>a41a25b7ffa2249371968d</u> <u>75d1a7182e25a8917087</u>	+ 0.00575631 BTC	✓
59	2018-05-15 10:08:40	<u>c0d307c7f423b591c00c08</u> <u>bf623ca4a6461561137187</u> <u>6ba4c2da9f7380506c29</u>	+ 0.00584297 BTC	✓
60	2018-05-13 22:46:04	<u>3a834ac93f5880d38f373f</u> <u>29123aedaf7dc32d279d2f</u> <u>adbc0778c0bfe3faaf56</u>	+ 0.00585050 BTC	✓
61	2018-05-12 19:20:46	<u>c35a36dc0bfa6fc5f7b91e</u> <u>ff556a23c075d89f0bd156</u> <u>467df0b43d37c5a7b084</u>	- 0.00673163 BTC	✓
62	2018-05-11 18:53:12	<u>01a42e0c5e0e3a44db73fd</u> <u>f91b0b5c5c0297af2fec6a</u> <u>fc1265fca1c4fb2718f5</u>	+ 0.00673163 BTC	✓
63	2018-05-11 12:25:22	<u>86f1b1b86ec40b3fc934b2</u> <u>65ab18856e19757c89613f</u> <u>e4463c38fd4b7c070b59</u>	- 0.00356923 BTC	✓
64	2018-05-11 12:25:22	<u>86f1b1b86ec40b3fc934b2</u> <u>65ab18856e19757c89613f</u> <u>e4463c38fd4b7c070b59</u>	- 0.00351882 BTC	✓
65	2018-05-11 12:25:22	<u>86f1b1b86ec40b3fc934b2</u> <u>65ab18856e19757c89613f</u> <u>e4463c38fd4b7c070b59</u>	- 0.00679175 BTC	✓
66	2018-05-09 13:40:44	<u>65b27df000fa451d2f8cf2</u> <u>9673f615aca3a52f5d7a3a</u> <u>7bed793db48a4b1133aa</u>	+ 0.00679175 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00351882 BTC	✓
68	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceebea690dee50</u>	+ 0.00356923 BTC	✓
69	2018-05-06 00:55:48	<u>b8fa9fa6d4be625f90f5ba</u> <u>9c34fd3420b904c5d64740</u> <u>df3043b23af0e8b49d09</u>	- 0.00697916 BTC	✓
70	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00697916 BTC	✓
71	2018-05-04 03:59:31	<u>4416f409572bfb9c0781c</u> <u>0959aa09ec16512b141a4a</u> <u>1b3a43ad38528a944735</u>	- 0.01037900 BTC	✓
72	2018-05-04 03:59:31	<u>4416f409572bfb9c0781c</u> <u>0959aa09ec16512b141a4a</u> <u>1b3a43ad38528a944735</u>	- 0.07168410 BTC	✓
73	2018-05-04 03:38:21	<u>7e48e8028028e4826f4675</u> <u>bec73645c520a12b49b147</u> <u>72957bb4a19df3614fd6</u>	+ 0.07168410 BTC	✓
74	2018-05-04 03:25:49	<u>6b7691b4eec3f9c1a2ad3a</u> <u>a11e9b255e629d629cdfcd</u> <u>86e6603d4fd04e6667ce</u>	+ 0.01037900 BTC	✓

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