

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QG8wRCnqvkvu8Kk8v6mLwRDYwtUrhrpQD</u>
TOTAL RECEIVED	4.38298220 BTC
	276,013.08 USD
TOTAL SEND	4.38298220 BTC
	276,013.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 08:48:32	<u>4ebaae0d2b103dd371368b</u> <u>ba1658f3cceac49bd45191</u> <u>23701769733467652bb2</u>	- 0.06151954 BTC	
			1,061.07 USD	
2	2023-01-09 20:13:08	<u>474d8730ddfedca1edac95</u> <u>bc6ec341be2ce237a3a2e5</u> <u>64ad1281c1a13c467f63</u>	+ 0.06151954 BTC	
			1,059.44 USD	
3	2023-01-05 22:48:11	<u>e5480acb8526a01bb9cf4b</u> <u>9ef38613c163a782779597</u> <u>66397c3f4cc01be6cb40</u>	- 0.03104419 BTC	
			522.53 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-05 19:09:04	<u>b0c0d542df1461a5a99cbc</u> <u>6a463c24f5ec5fcd4801a7</u> <u>e52e67c0465521e6f301</u>	+ 0.03104419 BTC  523.52 USD	✓
5	2022-08-23 20:04:27	<u>dc8f696d61dfcc5988a0cb</u> <u>ffb006d12c357e2e0c0086</u> <u>e6b26ec69a8391f3e09c</u>	- 0.09690082 BTC  2,081.26 USD	✓
6	2022-08-23 15:42:16	<u>d64a77c53747c109e0b230</u> <u>ecdbc5c613502a64869240</u> <u>dae498a616ffb3020fef</u>	+ 0.09690082 BTC  2,079.75 USD	✓
7	2022-05-20 14:03:39	<u>27f90c819e027eae97055d</u> <u>1df630a7bce4b50acb2ea1</u> <u>b82f2c0da48d311565a1</u>	- 0.05230623 BTC  1,532.13 USD	✓
8	2022-05-20 09:16:20	<u>f7194720f6457f08d04989</u> <u>fd1b42042ff9fc11f88499</u> <u>ac1e14a24de04048f866</u>	+ 0.05230623 BTC  1,590.84 USD	✓
9	2022-05-04 20:44:19	<u>b8574b92d27623e2068d96</u> <u>652d10df053e81566e94d8</u> <u>ddd72af253befde8ed56</u>	- 0.01333261 BTC  529.17 USD	✓
10	2022-05-03 14:54:03	<u>7ddf3d1741ce37103cb67a</u> <u>e8e540f8ee32127971a795</u> <u>09f061cd3e88c6b9b974</u>	+ 0.01333261 BTC  502.87 USD	✓
11	2022-01-25 20:06:02	<u>5f30ce7eba131c39723502</u> <u>e9de3c572d588e22d836a5</u> <u>b0a5eba6d68c5b9efcf4</u>	- 0.05230797 BTC  1,933.21 USD	✓
12	2022-01-25 18:49:46	<u>755b42295b70225a2f6d46</u> <u>0195e2da19b85815f28a59</u> <u>17d7b1fc751a8e656ed7</u>	+ 0.05230797 BTC  1,933.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-21 21:33:20	<u>8dbbc09b901dee5675c44a</u> <u>2eeb45cf8e0ec144b47116</u> <u>c74dd0fbe71ffda10a82</u>	- 0.02933933 BTC 	✓
			1,048.55 USD	
14	2022-01-21 18:47:55	<u>5219317d264769796b8ca1</u> <u>893454cd792afb0b83688b</u> <u>89f37e226b148e9051dd</u>	+ 0.02933933 BTC 	✓
			1,069.28 USD	
15	2021-12-30 06:03:41	<u>b382513803724653bf9c05</u> <u>3901ec4dfde5b380dc3ef1</u> <u>e4b27e0f909f41f317d4</u>	- 0.01174592 BTC 	✓
			558.11 USD	
16	2021-12-28 22:28:02	<u>2cabdca0ab73785c83293c</u> <u>15980ac2fbe3bd0fe025c0</u> <u>9b164ae168bc795e3c05</u>	+ 0.01174592 BTC 	✓
			562.61 USD	
17	2021-12-08 20:32:12	<u>7601f07f8d043e67ab72dc</u> <u>0c476beb2430dc02d04ef4</u> <u>9343466c32d305d36688</u>	- 0.00508278 BTC 	✓
			254.22 USD	
18	2021-12-08 19:03:33	<u>c527d3a2122a563ee2529c</u> <u>0a98a4e1bd436faf2b865f</u> <u>7ebfb3b0009d76d86b90</u>	- 0.00483743 BTC 	✓
			244.15 USD	
19	2021-12-01 19:59:14	<u>8f276cb5bf1d9cf4c1a8c7</u> <u>dd914a2af9d0157cddcff3</u> <u>2c00f43849576ca5d176</u>	+ 0.00483743 BTC 	✓
			276.62 USD	
20	2021-11-27 21:09:26	<u>f4f0609d16989da0cbb293</u> <u>6dd9b3b35e8faecd75ed13</u> <u>065366d17516955da10e</u>	+ 0.00508278 BTC 	✓
			277.09 USD	
21	2021-07-28 18:35:27	<u>7813e4e2cb8de3fd83803b</u> <u>fa41d906b8c9063b6226de</u> <u>e8882f181c168fa1af1e</u>	- 0.01717936 BTC 	✓
			683.22 USD	

#	Date & time	Transaction Id	Amount	
22	2021-07-28 15:24:58	<u>2f7148f7c5770efee4b4bf</u> <u>f0f4ded066e30f5a2dac9d</u> <u>4db798c76d02d1b38f1e</u>	+ 0.01717936 BTC  687.51 USD	✓
23	2021-06-25 08:04:12	<u>0be9973cb0fbecc33708ac</u> <u>f3ec1c6e8a31bc8fd931d7</u> <u>7f241d9a20a05079af79</u>	- 0.05103463 BTC  1,611.90 USD	✓
24	2021-06-25 05:11:31	<u>c478af83dbdbca1d478102</u> <u>676db8456d31b97fb4d506</u> <u>5217948f882820aee1d8</u>	+ 0.05103463 BTC  1,700.06 USD	✓
25	2021-06-04 02:18:36	<u>057d21841ff7cd51b349bc</u> <u>5ceaef826b8754960630c6</u> <u>93824180c27bfd680453</u>	- 0.01685431 BTC  616.62 USD	✓
26	2021-06-03 11:15:45	<u>3e311838f432a598336104</u> <u>90d61db4bacc087c435b8a</u> <u>a1481263759248de5f4c</u>	+ 0.01685431 BTC  661.47 USD	✓
27	2021-05-20 07:51:26	<u>b06b241f67f2a26336441b</u> <u>67073e314d3c22b0f4aa5d</u> <u>a055b3679c7c70c2468f</u>	- 0.02981663 BTC  1,208.36 USD	✓
28	2021-05-19 19:05:11	<u>ca3d4a248ba5606f38b258</u> <u>39a9dfe20d400c43ba892a</u> <u>7633c13a0dd5d5b47a90</u>	- 0.02990424 BTC  1,210.37 USD	✓
29	2021-05-19 17:31:21	<u>1eb3d202a3a3ebda0890b3</u> <u>3d8b78ba18f7fc972cf36e</u> <u>4c490cc69ebd809f522d</u>	+ 0.02990424 BTC  1,097.18 USD	✓
30	2021-05-19 10:25:57	<u>087bb78448a4360e5d5292</u> <u>bc227b5b03c67d4e188cca</u> <u>500a692414bca82fb8f6</u>	+ 0.02981663 BTC  1,093.97 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-17 22:44:16	<u>3a0f53b6cfce4cce1a159e</u> <u>7d1e86ccc019454c864e98</u> <u>68db1a14d0dd403675e1</u>	- 0.02337829 BTC  1,205.21 USD	✓
32	2021-02-17 13:03:59	<u>052e953ccdd7f722eebb57</u> <u>5ccd1114c0d96ff7ccf91e</u> <u>1294b334dd2b3db52db0</u>	+ 0.02337829 BTC  1,205.21 USD	✓
33	2021-01-04 22:02:52	<u>4255902f6977370766fb60</u> <u>1f2e9592df067b1a2dad15</u> <u>73bb028a9d138892a695</u>	- 0.07670770 BTC  2,604.19 USD	✓
34	2021-01-04 15:16:15	<u>9cde1e9e7966997d94d34e</u> <u>96b7edf4842ce5b3101995</u> <u>1a6e708151939c554f5d</u>	+ 0.07670770 BTC  2,604.19 USD	✓
35	2020-08-23 14:03:23	<u>b27ab8e1a16748f12ed43f</u> <u>361cb39687d5e21e512211</u> <u>e4f90101846905c59c79</u>	- 0.20176123 BTC  2,370.33 USD	✓
36	2020-08-23 11:13:31	<u>ca8859fea4387928c7163f</u> <u>ed35f8ec8d62ce67b7ef62</u> <u>1a0070f00e05eac0fa68</u>	+ 0.20176123 BTC  2,350.14 USD	✓
37	2020-07-19 12:10:51	<u>b36b57e16d91023f01e5c6</u> <u>d281755af5ba27b7726ba3</u> <u>ff8d991f38020b7f359a</u>	- 0.17724992 BTC  1,623.74 USD	✓
38	2020-07-19 08:42:19	<u>80b837c58f03897814df99</u> <u>7a13f6ee7716d7585643fb</u> <u>e02edad34efbcd7727da</u>	+ 0.17724992 BTC  1,632.29 USD	✓
39	2020-05-14 16:06:46	<u>531d805861641780cd56c8</u> <u>7eb1357adaf2eff946f9b3</u> <u>c33dda8c2b61fe42dc9</u>	- 0.22321689 BTC  2,079.58 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-14 13:51:21	<u>a3bb7fb3fecec56192220d892103358efb807b1d81b1d59d282e134b81edf52b</u>	+ 0.22321689 BTC 2,079.58 USD	✓
41	2020-05-11 21:08:34	<u>e7d49b2c9b011fc553a50527f937ba1ff9586ce1657226ecbc63917115017e2e</u>	- 0.18485009 BTC 1,628.67 USD	✓
42	2020-05-11 17:00:37	<u>34492a902a5bf20e90ea441a34dd39b6fbeacc649175ecebefa36290fe0e5851</u>	+ 0.18485009 BTC 1,628.67 USD	✓
43	2020-04-19 22:02:13	<u>6853410d060a7e88733a69767c47d19060622c23750decf22cfb20a19fda9be4</u>	- 0.33521040 BTC 2,288.42 USD	✓
44	2020-04-19 20:19:10	<u>90b93114c2736a609e4593a9476a2026aa916f0d16a78e5cc17c0b579572e512</u>	+ 0.33521040 BTC 2,288.42 USD	✓
45	2020-01-31 20:14:34	<u>41f14743a31b1f84d3aaa5a1daf16d24f02a11c90a27ce8372322ca314fa198e</u>	- 0.10000000 BTC 938.46 USD	✓
46	2020-01-31 19:51:10	<u>bcbfd6fdc3297dac347052f33a099b99bcb290d68869e3d4ff7b669da464b29d</u>	- 0.40728066 BTC 3,822.17 USD	✓
47	2020-01-31 16:41:42	<u>9c7a9978bb879908428087fdc0a8a7aa51eb62d3efc57a46776e5f148d4fcab2</u>	+ 0.40728066 BTC 3,822.17 USD	✓
48	2020-01-31 16:13:12	<u>1f1786cf73d9e4cdcd8d7235d11d1cfe873652a8b09806fd6c6d0d3d356c4b28</u>	+ 0.10000000 BTC 938.46 USD	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-16 14:28:07	<u>1b2d479566a7bce3bf1643</u> <u>94da694241c0f29636ec6c</u> <u>976d1452a504d23eac9b</u>	- 0.10501073 BTC	✓
50	2019-05-16 11:52:20	<u>7ed1b3eb2b799ceccf5cac</u> <u>60bb403a52d36f7fa6b0fc</u> <u>a9ca33fdf83a81e20c0d</u>	+ 0.10501073 BTC	✓
51	2019-04-30 03:20:12	<u>a405223e41813e0afb29bc</u> <u>4ac8db54a171325bfca776</u> <u>d6893fa75ab2fb346afe</u>	- 0.59845035 BTC	✓
52	2019-04-29 19:56:57	<u>2151aa01f5926baa1aa4ab</u> <u>f69dc424a3e76e2ee6d450</u> <u>4984d73e0a0ff4d6cce1</u>	+ 0.59845035 BTC	✓
53	2019-02-21 00:04:55	<u>79711aee29d890c5f445ed</u> <u>59d4923fc6c08e2cc2c65b</u> <u>edd9ddf847c5ba3cdaaa</u>	- 0.11394676 BTC	✓
54	2019-02-20 22:43:48	<u>4db227ec58a29f47f0af03</u> <u>51691123638713444ef51a</u> <u>e78a114d623e28d26037</u>	+ 0.11394676 BTC	✓
55	2019-01-22 01:02:28	<u>e4c4041ed65ff709c05342</u> <u>8dd342f39309fb660ebafe</u> <u>a3c70a1ab75778b5c678</u>	- 0.63304541 BTC	✓
56	2019-01-21 18:34:24	<u>e10f2d6124dbf86ea99180</u> <u>042f2d75bf9b8b4de0ed48</u> <u>451fef9a3042a448257b</u>	+ 0.63304541 BTC	✓
57	2018-11-20 00:42:26	<u>b520a02dfd72a8b64fb15c</u> <u>fd984035516babea00282b</u> <u>d0a032334f29a8294946</u>	- 0.10282850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 21:11:21	<u>9a886cec0ed9c89e2f4786c7df7416725c779b69f3e1484aaec0a3c3bdc9036</u>	+ 0.10282850 BTC	✓
59	2018-11-16 18:01:49	<u>df0d9ddc659a0f827dea5a3391631645151993e6ab59e94d97c82dd73d19d402</u>	- 0.20397630 BTC	✓
60	2018-11-16 16:14:29	<u>bf46094d224a81b187d59bf381aad86fd62ef81b7aaeca6ecb2693b04841266</u>	+ 0.20397630 BTC	✓
61	2018-10-11 11:04:21	<u>b53580ed32f6872d1951f54b14255e0c890a0e0b85edf48196e8bc763c447af3</u>	- 0.12865603 BTC	✓
62	2018-10-11 09:49:23	<u>54c60ca516a6f8a1422253934b8eed24d16c3ece9bd9a46895df11b9b374d9fd</u>	+ 0.12865603 BTC	✓
63	2018-09-08 19:21:03	<u>1c51c70ae2a848964eecd374c5cee6d03c4efc4b2b6fa42eb3af65457e2feac5</u>	- 0.11607233 BTC	✓
64	2018-09-08 17:41:49	<u>3fb65b024defb9b882764f026fe0d27543b1411333ad748c92dca501a45e30b8</u>	+ 0.11607233 BTC	✓
65	2018-06-26 14:14:46	<u>34deb617076d718fd07a2926364b773fc908a510b024123fb05e29038f09b362</u>	- 0.03325226 BTC	✓
66	2018-06-26 12:53:23	<u>35a3ab699db0d9df544707e5c190405a93651341f9855abfdae5a936000d96a4</u>	+ 0.03325226 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-26 00:49:43	<u>e9c3b6c3f46cac142d1bec</u> <u>234d69067908db3d6f4dee</u> <u>f2eda61ab94bcf2a6976</u>	- 0.04000000 BTC	✓
68	2018-05-26 00:38:38	<u>9527f39a8e6caf35ca05ed</u> <u>c3f81f0b9c1ff48bc71e0e</u> <u>35dd3fd48e4ca991c41f</u>	+ 0.04000000 BTC	✓
69	2018-04-25 06:33:34	<u>97140f10e0853be4977569</u> <u>36b7d5f59014b2e81e9b27</u> <u>79af629f2b194828d1b9</u>	- 0.07488236 BTC	✓
70	2018-04-18 17:36:33	<u>3190f461f9f2f869e7a765</u> <u>3cb9e2fc7897f91417c1a7</u> <u>e0deb1d07679d02d1c3a</u>	+ 0.07488236 BTC	✓

\* USD values displayed at the time of transaction

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