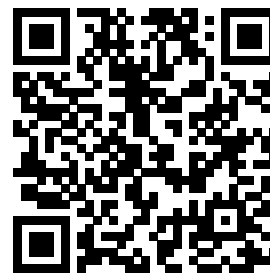


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gwa871gDNBj15H7PJELFkjg7wrjC1zQz</u>
TOTAL RECEIVED	15.02584946 BTC
	944,711.21 USD
TOTAL SEND	15.02581178 BTC
	944,708.84 USD

Token	Balance
Bitcoin	0.00003768 BTC
	2.36 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 03:58:36	<u>4a569a8342d7ea1ba0f0a2</u> <u>1219a5b239be917f6395d0</u> <u>db930d042bc38897c9db</u>	- 0.50000000 BTC 24,644.59 USD	
2	2021-12-04 23:33:18	<u>0a9982e861a3fb544ba3cf</u> <u>9bd56fba4f59cdb6020214</u> <u>989c5a34626ffee14332</u>	+ 0.50000000 BTC 24,644.59 USD	
3	2021-11-24 06:07:11	<u>c54bba7a5b073fe0b45298</u> <u>dd9422c03ee6b7f6834629</u> <u>d4fe56ee0b81d6e9bbdc</u>	- 0.00920000 BTC 521.89 USD	




#	Date & time	Transaction Id	Amount		
4	2021-11-24 02:54:26	<u>707b1a1201fc804a7fd7ee</u> <u>3058e432277deb1cd88ee1</u> <u>92c35b9056074c02bf49</u>	+ 0.00920000 519.77 USD	BTC 	✓
5	2021-11-23 03:47:47	<u>9637064e327114e6e2b7b1</u> <u>4fd98673b974008e10e301</u> <u>370688b659aad8030959</u>	- 0.01440000 806.49 USD	BTC 	✓
6	2021-11-23 03:07:43	<u>fcf9caf9de829686090583</u> <u>2396859cdbc54b60d4d932</u> <u>d6ff46c16dc38cbbb1d2</u>	+ 0.01440000 806.49 USD	BTC 	✓
7	2021-11-12 03:51:06	<u>30588a0349156f040e2f83</u> <u>2e718511e743013878c344</u> <u>d88cd5e625d3cc6499cc</u>	- 0.03310000 2,134.55 USD	BTC 	✓
8	2021-11-12 03:39:15	<u>20d19513d2929168bcbb1f</u> <u>f77314da81afcc074fa42d</u> <u>655147fbd410db57c653</u>	+ 0.03310000 2,134.55 USD	BTC 	✓
9	2021-11-09 09:51:48	<u>3443da9479d4fc1dc1bdfa</u> <u>c4a0e9da12a13e8d46f448</u> <u>3994db077b688e0b2c21</u>	- 0.00889744 594.09 USD	BTC 	✓
10	2021-11-09 04:07:44	<u>63f386bb9ea3e5f5ec09a1</u> <u>88ccbb6c7dc2e2a1a7db24</u> <u>19df3090421eb50440ea</u>	+ 0.00889744 594.09 USD	BTC 	✓
11	2021-10-30 13:57:46	<u>8882b5e97b6d2dd09372a3</u> <u>4382c042f8dad4203fc1c1</u> <u>f0b57e12ba03616177b8</u>	- 0.14000000 8,660.28 USD	BTC 	✓
12	2021-10-30 12:06:16	<u>c2c30fbe5f813d5f61e8e2</u> <u>32c471ab19ee3fe0793fb1</u> <u>886d4ccb4a9593422bfb</u>	+ 0.14000000 8,660.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-20 03:07:01	<u>74bef3c0c602f312454a32</u> <u>922f884301433486d952a8</u> <u>4dfa680b754a921278d6</u>	- 0.00890000 569.59	BTC 	✓
14	2021-10-20 02:31:56	<u>78f36f91b078fa74c7c7b3</u> <u>53c38884159ac5053b1b5a</u> <u>42e54e9fbfc12e3be731</u>	+ 0.00890000 569.59	BTC 	✓
15	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u>	- 0.30000000 18,718.79	BTC 	✓
16	2021-10-19 01:49:21	<u>ef4ba65770a20e43f0ed61</u> <u>1f0e8b91bdf4a3886d732c</u> <u>4f985cc2741cac9ed6f5</u>	+ 0.30000000 18,689.11	BTC 	✓
17	2021-09-02 05:15:03	<u>2c8301f53b006654177e31</u> <u>f2cde179fed57f7e664362</u> <u>e523b88346c09ce17781</u>	- 0.01906700 954.73	BTC 	✓
18	2021-09-02 03:14:49	<u>3c554bc7904dc740f52868</u> <u>0904ae5da07822a92eb5f4</u> <u>7a5a47e39f4c199f3f3c</u>	+ 0.01906700 954.73	BTC 	✓
19	2021-08-16 02:37:53	<u>9fd202c5f8012c42fa8744</u> <u>cd64d9d0573a3d68f26802</u> <u>625d35af883c0b987cd3</u>	- 0.62917953 29,896.69	BTC 	✓
20	2021-08-16 01:44:13	<u>59f028a98603b5bc6fdb83</u> <u>71a96bcd721645d7c117c1</u> <u>894f9eb6591706c4eb19</u>	+ 0.62917953 29,896.69	BTC 	✓
21	2021-07-26 13:48:17	<u>f21522a85887ca899ab7a9</u> <u>f476e909530059ddb103c0</u> <u>b708eb8e2ea1d9b5714e</u>	- 0.25000000 9,309.40	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-07-26 12:21:05	<u>94d41775f4615d2c45da85da7ebb954dae1fce188211718edadf623a731fdb69</u>	+ 0.25000000 BTC 9,309.40 USD	 
23	2021-06-30 02:10:53	<u>8f3cc389091788b9112d027201daf7cf7ec24f9e204da6242c098631b6218f07</u>	- 0.90000000 BTC 31,364.99 USD	 
24	2021-06-29 23:37:08	<u>ca35691a8d13fce5a27bb19781366e7d945175d44ae41252ac194b2e72f4311a</u>	+ 0.90000000 BTC 31,364.99 USD	 
25	2021-06-10 01:55:51	<u>2714796cca524fef13b16219a842b254b9650ae87adaa3e7780c8b6d9847a3e5</u>	- 1.00000000 BTC 37,818.54 USD	 
26	2021-06-09 21:59:41	<u>6acfeb2ce4f84657696538a6c07a7b03716cc38732c841f3e11009ebfbb8cb76</u>	+ 1.00000000 BTC 37,818.54 USD	 
27	2021-05-19 16:14:14	<u>bc447fa74bedc9eb780a205a2c89b165a64fa8ccac9b9f1ce54dc5d029a0fab7</u>	- 1.00000000 BTC 36,690.09 USD	 
28	2021-05-19 14:57:00	<u>ce00de046ab019340ebd3f9d268751dcd5689eebeaa4f91730dd7cefe5f9a217</u>	+ 1.00000000 BTC 36,690.09 USD	 
29	2021-03-20 04:04:20	<u>1bb3378bc3f5439b7f5ff19fe5d38b57af7a0a354fe033c6e60221db11297619</u>	- 0.99950095 BTC 58,073.28 USD	 
30	2021-03-20 03:40:05	<u>57c39fb5adbd4b4144b6b32cc80db7857db9552699f9faf1b84912a05bd60e4</u>	+ 0.99950095 BTC 58,073.28 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-02-23 11:21:03	<u>1c4b6461f2aa2f867cd57b7276e701dc1be81dfb2c40bc0e9cd93be098cfee15</u>	- 2.00000000 BTC 97,782.00 USD	 ✓
32	2021-02-23 10:13:40	<u>cced5792b57066f0cff924f342e53b42d7536d5cf4f285b9a0776705c9df5dfd</u>	+ 2.00000000 BTC 97,782.00 USD	 ✓
33	2021-02-01 01:49:28	<u>a0932849da14e64a40e1fe4fd3a66664947ba5f388ee15740e35467b91e6e3b</u>	- 1.00000000 BTC 33,526.37 USD	 ✓
34	2021-01-31 20:10:57	<u>410a800fec4a44a30d485fbf7c8c97720f9062229d99c3efbe5ff4364ba9871c</u>	+ 1.00000000 BTC 33,526.37 USD	 ✓
35	2020-10-31 09:23:29	<u>c487b1baf84fcace8038b708e98d1a6cfd02a8d77b4d28928d362995843d4f9d</u>	- 0.50100000 BTC 6,909.29 USD	 ✓
36	2020-10-31 08:10:58	<u>4b05f1b02a86ee0af351cc2b91addfd0bf90ee346f5ca81e4e94d7434c1e48e3</u>	+ 0.50100000 BTC 6,909.29 USD	 ✓
37	2020-10-19 07:43:45	<u>76c3329b102bde8a9896cda620a368f819d395b0854d685504c4b4ffff210aed</u>	- 0.50000000 BTC 5,875.73 USD	 ✓
38	2020-10-19 06:29:26	<u>f0cac08ac15eb4ca43fc0f62b26fe850c74b5d5347a15679d546a85ed1f1d662</u>	+ 0.50000000 BTC 5,875.73 USD	 ✓
39	2020-09-06 07:59:19	<u>515a1f33422f272fd1ea30f5f89dba253d564a6bb77e96b1f8f6352f7c0a88c8</u>	- 0.10072400 BTC 1,033.04 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2020-09-06 05:58:43	<u>85e7594faba97cc7566a26</u> <u>b9650029f3c9dbe2428671</u> <u>13c15360294ecb32766e</u>	+ 0.10072400 BTC  1,033.04 USD	✓
41	2020-08-02 21:26:02	<u>f954e6c18deac2fe2546a0</u> <u>3d36e3a48726cbcbc275ce</u> <u>476e371ac30138e0ef8a</u>	+ 0.00003768 BTC  0.42 USD	✓
42	2020-03-13 13:15:54	<u>ce053ca4c24b2a9fb3d985</u> <u>2a51c051463ca35376abe8</u> <u>2ff9bfd11bf7930d61de</u>	- 2.00000000 BTC  10,344.12 USD	✓
43	2020-03-13 11:11:00	<u>43f0984ae7c9c83179b228</u> <u>02872c950ca9dce5a0cfd0</u> <u>59e3ad1b33d48fb36599</u>	+ 2.00000000 BTC  11,157.20 USD	✓
44	2020-03-12 21:15:35	<u>bdf0216a08a6cb175fc15f</u> <u>60c466c6a733b5535dfebc</u> <u>f4a82b78281a14598556</u>	- 1.00000000 BTC  5,578.60 USD	✓
45	2020-03-12 21:15:35	<u>f14cdc5647ecd72678d431</u> <u>511a2be9d9cf9f7110b0c3</u> <u>b3a7d709abd8ac60f569</u>	- 1.00500000 BTC  5,606.49 USD	✓
46	2020-03-12 11:24:21	<u>b9f051cc353f97b475e948</u> <u>9a60e2d10fad44a0f9b3ee</u> <u>410d56ad1ebfbedbc017</u>	+ 1.00500000 BTC  4,824.00 USD	✓
47	2020-03-12 11:12:57	<u>6c25c896476016a9429608</u> <u>8c8b4b7c32d19ccdc5363c</u> <u>b4e3c5cba8f723bd9b6d</u>	+ 1.00000000 BTC  4,800.00 USD	✓
48	2020-02-28 06:52:30	<u>9e4b81aefa9edce0ac42b4</u> <u>f9b9392d0aed939902400f</u> <u>6a9b3db25636bb9f05db</u>	- 0.10500500 BTC  912.79 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-28 05:59:21	<u>7536e82bc992e24e056e00</u> <u>cfb9de0557802ea146a83f</u> <u>e0b6c6c377b4693c7a86</u>	+ 0.10500500 BTC  912.79 USD	✓
50	2020-02-07 02:37:26	<u>28defb713807ee222836f4</u> <u>a3a36920e767e52e5d54ee</u> <u>82817f24509c60770e2d</u>	- 1.00183786 BTC  9,831.76 USD	✓
51	2020-02-07 02:09:02	<u>571300e085416f0be4d733</u> <u>1e81ca8666bc76507719fb</u> <u>beb848570fc5fed50a73</u>	+ 1.00183786 BTC  9,831.76 USD	✓

* USD values displayed at the time of transaction

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