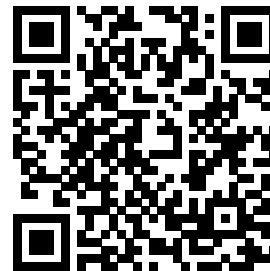


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BJSEnBkqREDGdysGaqWQoGzUtiFvb2u7r</u>
TOTAL RECEIVED	0.07531388 BTC
	4,727.45 USD
TOTAL SEND	0.07531388 BTC
	4,727.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:42:55	<u>3b612f2b582df1962e8394</u> <u>8086047d7dd766850355fb</u> <u>4362a1949e9385cf65b8</u>	- 0.00006000 BTC	
			3.57 USD	
2	2024-08-29 05:41:19	<u>aa3180d9fa3c9fc8cf7a17</u> <u>f9b0b033d0af8bbcbbba2a</u> <u>ffd4f2f6ed97d51cfda5</u>	- 0.00006157 BTC	
			3.66 USD	
3	2024-07-16 12:28:33	<u>7f5d97135b0a55177dc9b8</u> <u>baeb8908e36b88a7c5c0c8</u> <u>5a2cc333106967fb0018</u>	- 0.00016949 BTC	
			10.80 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-15 03:55:37	<u>02cc7f23761c01f4538426</u> <u>1ac882ba1559b4f9738fa2</u> <u>bb944ae299fa5262bc41</u>	- 0.00019055 BTC 	✓
			11.93 USD	
5	2024-07-08 13:36:11	<u>b728fc5a10360e989b0729</u> <u>6371346ce750a4d391eb54</u> <u>8a106c67fb3a154fd878</u>	- 0.00021266 BTC 	✓
			11.94 USD	
6	2024-07-08 13:01:56	<u>0bbfcf55a48c19646c326e</u> <u>9fed74826f1ea481741f8b</u> <u>42f2276049438955d7f6</u>	- 0.00021274 BTC 	✓
			12.17 USD	
7	2024-07-06 07:29:01	<u>450ea54d51fde27a85bf87</u> <u>886ebee87d81a824e4848b</u> <u>e1ec6e31583b45e668d4</u>	- 0.00025994 BTC 	✓
			14.71 USD	
8	2022-06-17 12:50:58	<u>5fabb084a07ab0599a93aa</u> <u>cbfbf56c6688cb7e16639c</u> <u>9806079bc8e93d81f329</u>	- 0.00028491 BTC 	✓
			5.92 USD	
9	2019-10-15 12:27:19	<u>e91aadb26798c1a331b93a</u> <u>3368c7cd7bb39275decda1</u> <u>e2717f18d4829e792897</u>	- 0.00189022 BTC	✓
10	2019-10-15 10:09:12	<u>4b901f7c0c333e73806e32</u> <u>1392ea5dfb1860e34c20d2</u> <u>16edba79e3e77dceeb8a</u>	+ 0.00189022 BTC	✓
11	2018-02-05 01:53:57	<u>e9b9e443905aa0ce49ad61</u> <u>e184b266bcef98f2ac95f4</u> <u>af607ffcd4351f90203f</u>	- 0.00037460 BTC	✓
12	2018-02-04 23:50:10	<u>73a8678374159beecdf304</u> <u>07947ac1551c0eed995a60</u> <u>3fd24347f0d28b843f64</u>	- 0.00045589 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:50:10	<u>8c0d0082b8307d435d50b6</u> <u>82c98cdd60a649e7bb9b36</u> <u>52669cd59b7966f93a4f</u>	- 0.00044988 BTC	✓
14	2018-02-04 23:42:55	<u>5ed53ede16fb986fd3046d</u> <u>eca4c8b14136696c5358d4</u> <u>4278e35d7804b0c415e0</u>	- 0.00094839 BTC	✓
15	2018-02-04 22:26:38	<u>e87b2c9213397dda0a5c2d</u> <u>9bfcc05b5e736f1e508104</u> <u>3aef6f405db9fc74fcc7</u>	- 0.00048081 BTC	✓
16	2018-02-03 17:07:08	<u>90843f3fc3366b7b859027</u> <u>32398f486ddea87fe67b37</u> <u>7e3ff6430284ae5d4d15</u>	- 0.00050000 BTC	✓
17	2018-01-30 07:05:59	<u>81e388d3d348bf91df6bb5</u> <u>cafd560c0584513710a4fb</u> <u>631bc86579154391af5f</u>	- 0.00052194 BTC	✓
18	2018-01-30 07:05:59	<u>81e388d3d348bf91df6bb5</u> <u>cafd560c0584513710a4fb</u> <u>631bc86579154391af5f</u>	- 0.00052337 BTC	✓
19	2018-01-30 05:40:26	<u>ec2d1309c0774cc14225a8</u> <u>8cf2777003c9af7ae21c6e</u> <u>95cfad84c212b3c71814</u>	- 0.00056000 BTC	✓
20	2018-01-30 05:40:26	<u>1acc92cc1616484d99d2cb</u> <u>75e8a1d837ef274fa6e9e6</u> <u>bb8a2076b49a331aa30e</u>	- 0.00056850 BTC	✓
21	2018-01-30 05:40:26	<u>1acc92cc1616484d99d2cb</u> <u>75e8a1d837ef274fa6e9e6</u> <u>bb8a2076b49a331aa30e</u>	- 0.00057000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 04:35:28	<u>e3fdbf56782d68fb22614a</u> <u>20243ee0e1967d33f7bbc2</u> <u>542496dfb80a42e7522b</u>	- 0.00059400 BTC	✓
23	2018-01-30 04:35:28	<u>3db8c11092b606d76e5128</u> <u>530890be19936949d07d2f</u> <u>3e107f376fc749dd3f77</u>	- 0.00060000 BTC	✓
24	2018-01-30 04:19:23	<u>dc92a218e7481b636e5a9b</u> <u>0b53d1af8f596aa10f3fe4</u> <u>8ccc880829640c5c3ba6</u>	- 0.00129753 BTC	✓
25	2018-01-30 03:42:45	<u>c76ec5126a42d7622b1d4c</u> <u>e3d3fdeecccd506299ddcb</u> <u>6df4e201029ad856c606</u>	- 0.00064050 BTC	✓
26	2018-01-30 03:42:45	<u>24960dabdd3fe021713024</u> <u>d70fc76c6a536dcdfd3c4f</u> <u>02a8b2b53263f2521b47</u>	- 0.00066017 BTC	✓
27	2018-01-30 03:42:45	<u>24960dabdd3fe021713024</u> <u>d70fc76c6a536dcdfd3c4f</u> <u>02a8b2b53263f2521b47</u>	- 0.00066689 BTC	✓
28	2018-01-30 03:35:41	<u>73db84b9d8aff3504c540c</u> <u>67a6c328ec8e405f57e919</u> <u>5b8799ad8de40f18a7e9</u>	- 0.00068000 BTC	✓
29	2018-01-30 03:30:38	<u>8af8f829aec7596e405f3d</u> <u>da8910a961549829c28004</u> <u>da7801a3973d648c5367</u>	- 0.00070750 BTC	✓
30	2018-01-28 23:56:09	<u>257c8e67df1288ec06fcb2</u> <u>757286004d839848548ed0</u> <u>d3580e5feb79cadf74ef</u>	- 0.00255551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 08:14:51	<u>a3e291f101cf645a8b55fa</u> <u>2a6d2d95685cb8bea2cbf7</u> <u>75d20feda852abd9ab9a</u>	- 0.01238005 BTC	✓
32	2017-11-17 21:43:05	<u>8cf0d394b68a67020ec4bc</u> <u>59c7f6bb6a5cd8073caf1e</u> <u>6b356887258b0de25ece</u>	+ 0.01238005 BTC	✓
33	2017-11-16 12:39:14	<u>625800fd35983ac2083d23</u> <u>2f2023665b34c6f4aafdfb</u> <u>e44f4c1a75a1a8bc4a6f</u>	+ 0.00255551 BTC	✓
34	2017-11-05 20:23:01	<u>28f9e6808ac58fbcd11791</u> <u>7d2d7cbae9e0725bf11c68</u> <u>9610964bb7cee9c5c7a7</u>	+ 0.00006157 BTC	✓
35	2017-11-01 09:51:23	<u>ea13a67e752cf172f443ec</u> <u>b8cbf6e5dea02e497ee76b</u> <u>909e518dfa1855f901c1</u>	+ 0.00129753 BTC	✓
36	2017-10-23 09:55:24	<u>400e6184b277c256927c2b</u> <u>4bdb35d3534c042b75361</u> <u>60b15ee0240d42255a71</u>	+ 0.00044988 BTC	✓
37	2017-10-19 04:55:42	<u>b6eafd3ce63124239bdb01</u> <u>0fc088624d5316180427f4</u> <u>d6b510d3e3ebd2bbf1c6</u>	+ 0.00016949 BTC	✓
38	2017-10-17 10:29:40	<u>b938eacaf510c832bd11a4</u> <u>ea9fea4005683456526be2</u> <u>76f210eee6f9363c4e7a</u>	+ 0.00048081 BTC	✓
39	2017-10-15 04:42:52	<u>0bb867ceb3e087f994f624</u> <u>670050daef600fca17798e</u> <u>bc72b53e5100c56b46ce</u>	- 0.00113166 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-14 11:20:10	<u>f313c52a0ed68eb1f8361f63f8379c0ae9c1973fbeedc24cdbd87f009bc5d957</u>	+ 0.00028491 BTC	✓
41	2017-10-12 17:00:25	<u>c62e8380e01a8403aaf636e984dd4dc596e4bf01cad31e079cfb71bca040c5a4</u>	+ 0.00006000 BTC	✓
42	2017-10-12 05:06:04	<u>a10fcc273f0e371d428b1150bb1396bc64c3182646c7cb4986c7491db39d4df1</u>	+ 0.00113166 BTC	✓
43	2017-10-07 05:01:20	<u>79ef6c1d33dd56ba2756e5b91163ddf061ba4c0069b6103d068ddd7f1e2caf38</u>	+ 0.00045589 BTC	✓
44	2017-09-29 18:48:58	<u>2241528f38ae4870157b1660cbc4384f2a8d8b6c2b6edd9f97c2cc90b429b804</u>	+ 0.00070750 BTC	✓
45	2017-09-26 07:02:39	<u>70690e191d0db1ceadad5cfe35fc9962f43d01829e11f4b35ddd512ef627ff7f</u>	+ 0.00021274 BTC	✓
46	2017-09-23 07:59:27	<u>49837159c34ee076407d5314cddd717f79296d7e9cdb15da26737a7d44153282</u>	+ 0.00019055 BTC	✓
47	2017-09-21 21:25:57	<u>f0b476f50dde443019c254fded463ae34ea8be58045e7838aac3b4865bc75718</u>	+ 0.00025994 BTC	✓
48	2017-09-19 06:06:40	<u>cb2111204cd5ae8f540b7ba8b1042335d237b2d9e6095d61921da4f1224e4cce</u>	+ 0.00037460 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-17 18:56:31	<u>7d47ed8ba0cdef080ec5ed</u> <u>30a6b4571c435658e41430</u> <u>fc5bbf4e95153047231e</u>	+ 0.00094839 BTC	✓
50	2017-09-13 18:01:45	<u>3cc423c320b1234bee0bd7</u> <u>3a28f0ef2078e81846561c</u> <u>bd56172b3a8c6c93a84e</u>	- 0.00078000 BTC	✓
51	2017-09-13 08:15:48	<u>fc7dbb1d17139f91921f98</u> <u>d8c3edd4d768593d6902ac</u> <u>64155b745b6a15d4643a</u>	- 0.00154745 BTC	✓
52	2017-09-12 16:48:07	<u>534c980e421e29be4c72e3</u> <u>3e8800242b3e2107189e34</u> <u>2934d31204294636ef88</u>	+ 0.00154745 BTC	✓
53	2017-09-09 20:17:11	<u>c0fbfb8178ef6f5310c1d20</u> <u>140fc7a1be5258fb87c63b</u> <u>10f95fa5edc0d61cbe26</u>	- 0.00082903 BTC	✓
54	2017-09-09 19:04:28	<u>406dca4ad85223db864ee4</u> <u>3dab5d7cebc85b92dd5c4a</u> <u>79d7bfce05b5d2d56ee3</u>	- 0.00093567 BTC	✓
55	2017-09-08 14:06:30	<u>f1c956171288e8c9d9cf3e</u> <u>b25026be86a63124438061</u> <u>94a7f95e41e979a099f7</u>	- 0.00120950 BTC	✓
56	2017-09-08 13:39:27	<u>6bdc43028b64585ea02be3</u> <u>723d15bab1dc052de0f475</u> <u>8793ac96c6397d2b13c5</u>	- 0.00500000 BTC	✓
57	2017-09-07 21:33:50	<u>a22a78a000182d945b6810</u> <u>8d0c912265481d64fe7403</u> <u>f378ec6bf99ead166535</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 10:54:42	<u>8be510cef7be01087e0e52</u> <u>730c5fb06e65b5566a45da</u> <u>bf6632a597769d725978</u>	+ 0.00120950 BTC	✓
59	2017-08-30 20:47:25	<u>3a6de54a9514af28c75bd2</u> <u>42c48f89222b024c04be71</u> <u>00edb1c80d6e83fbb74f</u>	+ 0.00050000 BTC	✓
60	2017-08-20 10:43:34	<u>1b7abcda48eefdabff5ba3</u> <u>5dba8e366ad5ede2ab89b8</u> <u>f9f1086c15bf24a0b40e</u>	+ 0.00093567 BTC	✓
61	2017-08-19 07:50:14	<u>264405ec03aecad64f2ech</u> <u>7b2046346bc91496883c95</u> <u>56e6b3d580591fed933f</u>	- 0.00500000 BTC	✓
62	2017-08-19 07:50:14	<u>264405ec03aecad64f2ech</u> <u>7b2046346bc91496883c95</u> <u>56e6b3d580591fed933f</u>	- 0.00504536 BTC	✓
63	2017-08-18 05:40:01	<u>7e80cdd52d486f097ac7a9</u> <u>17b7eee5345c59ebe8a8cb</u> <u>fe2cd17ef3dbf65d343b</u>	+ 0.00500000 BTC	✓
64	2017-08-17 22:15:32	<u>73ac3d4a3901d6a9bff37d</u> <u>91bd47512db19ebdbe9705</u> <u>3ae84ff44ead6b431fec</u>	+ 0.00504536 BTC	✓
65	2017-08-15 12:49:50	<u>87a46027affdfc78efe346</u> <u>2c533ae1a8e19dd312f300</u> <u>388d476e6e35c3a43b6e</u>	+ 0.00064050 BTC	✓
66	2017-08-11 11:04:58	<u>7221bf7201619e6adf2347</u> <u>ac1afd4a7aa763918e6e9f</u> <u>851c974773cc21135ff5</u>	+ 0.00066689 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-08 11:40:40	<u>d17387e3676e62a5e4931b7033a614f3816f119c5f799592c750d78c1825975c</u>	+ 0.00052337 BTC	✓
68	2017-08-08 08:17:20	<u>931a51438fcfaadd1a64e6a39d9d4a4a0f6b59231da3e557f75d3e66dec0ec10</u>	- 0.00129191 BTC	✓
69	2017-08-04 09:56:50	<u>89afc114d3913bd7e48b4b0a7be05041135e0fe110a1f696806f3516f0167f39</u>	+ 0.00129191 BTC	✓
70	2017-07-28 11:57:33	<u>f5e24f21f3f8c532b517626219cd5820359e45755d000823c954736e1de07590</u>	- 0.00101940 BTC	✓
71	2017-07-27 10:46:19	<u>54a933f7b403102f796874357494822fde48ab7f605974bcc63fbf6eca1c5a37</u>	+ 0.00101940 BTC	✓
72	2017-07-24 19:37:37	<u>956927926abbe5d2e6cea8e57db8041767d438536e846c8bde8293c9e8bd1209</u>	+ 0.00052194 BTC	✓
73	2017-07-23 07:32:32	<u>0fc9d41e5c3d047eb50beb49b1193f4fa25e18e1b053776fdcef8483033d0889</u>	- 0.00118826 BTC	✓
74	2017-07-23 01:37:05	<u>526e2351c982b3f2dafddc90701ab83dc62cceb3a31f818f0914a6f449a33751</u>	+ 0.00118826 BTC	✓
75	2017-07-21 05:31:35	<u>269eca55a8041a9a49528c62aefba5f37a8ec38db0d3f05d0498a46fbe4eb3e8</u>	+ 0.00068000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-17 10:52:47	<u>dfc5e9dd34e56be33c3ac6</u> <u>df5f3224a1bd356507bb33</u> <u>fe5ad4b08d5c2f4f3b2c</u>	+ 0.00082903 BTC	✓
77	2017-07-16 18:25:41	<u>ff0d53e688b7fb7940ba60</u> <u>4180daf8176127b144b9f1</u> <u>1415e1345a043a512b72</u>	+ 0.00056000 BTC	✓
78	2017-07-14 10:14:33	<u>fdcfdc7286604f285b49bf</u> <u>24fcfae2fcfa976d1141f3</u> <u>815755a90b62d1e0e5de</u>	+ 0.00059400 BTC	✓
79	2017-07-13 05:13:51	<u>1d5ad2adfe4c1f15ea6ad7</u> <u>489e46a01e88a1bba5481e</u> <u>4947eef69f225f9fa79f</u>	+ 0.00021266 BTC	✓
80	2017-07-11 16:37:23	<u>9e827cfbf76d331339ac08</u> <u>8e7c92491e5f573bcfb4b0</u> <u>2ee57dee89a066c1938c</u>	+ 0.00066017 BTC	✓
81	2017-07-10 17:02:54	<u>6c0137620eed032307283c</u> <u>b2d1c619bc930dec7daaaa</u> <u>8962f26c78959ec82ad6</u>	+ 0.00056850 BTC	✓
82	2017-07-10 03:54:20	<u>c936d1c6db651aafa305c3</u> <u>d3121120394949b0242d82</u> <u>f46fe0ee00f1f5c364c8</u>	- 0.00050963 BTC	✓
83	2017-07-09 10:29:29	<u>06b73a22ac1e893d48d012</u> <u>181f3774588437f05ffad2</u> <u>dd16facc4236384b4d65</u>	- 0.00070036 BTC	✓
84	2017-07-09 07:32:14	<u>67ee5ffd1ebe96604e3692</u> <u>ab58c29701ef8c40357ff0</u> <u>5c093dc3c39a35a9c1e0</u>	- 0.00761703 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-08 09:23:42	<u>81b0957891b1f0cd684553</u> <u>8caf2da718364f81885d78</u> <u>0a248a35011fad59a39d</u>	+ 0.00761703 BTC	✓
86	2017-07-08 09:04:08	<u>aca4b67618ec8ef5bdc7c9</u> <u>834caaa69c3426aa73afca</u> <u>df4eeba2bebf15d23863</u>	+ 0.00078000 BTC	✓
87	2017-07-07 08:41:13	<u>4ac8754612d8a05879f97d</u> <u>824aefad41d503899565b9</u> <u>0c4ace09273fe6624f83</u>	- 0.01143101 BTC	✓
88	2017-07-06 08:47:02	<u>6b0104bb3de8dacdebce39</u> <u>6d37ddec61670c142d15c9</u> <u>e18269402020f0aa2522</u>	+ 0.01143101 BTC	✓
89	2017-07-02 07:28:44	<u>816f79f8a6a6b345208e56</u> <u>a4a2c85eca34e1f116a1e5</u> <u>3d9fdbd9eb24f9151e4c</u>	+ 0.00060000 BTC	✓
90	2017-06-26 16:43:42	<u>bc9d2caa7bde34ab95e1e4</u> <u>5a16150c8bc0bb033c6adb</u> <u>ef96ddd974662fbfc51e</u>	+ 0.00057000 BTC	✓
91	2017-06-21 18:03:19	<u>9db8ef5b13d8071993fa64</u> <u>ee342022adf86fcc98e76c</u> <u>34676b8acdfebc4291cc</u>	+ 0.00050963 BTC	✓
92	2017-06-13 10:16:15	<u>6122fe649be84fe636a948</u> <u>7f977ee9a2f1e7d676c323</u> <u>2b814d9a3d495ef407a6</u>	+ 0.00070036 BTC	✓

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