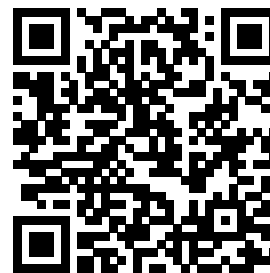


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CJHQTzpuEnPLbP63m2SkXJghqsFcRwzX7</u>
TOTAL RECEIVED	0.96388624 BTC
	60,815.43 USD
TOTAL SEND	0.96388624 BTC
	60,815.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 02:09:27	<u>a45458818379d786b1e7a2</u> <u>0e5290ee513fc34ea941e4</u> <u>4328277aa3b8de2a0942</u>	- 0.03889640 BTC	
			457.21 USD	
2	2020-08-18 21:01:26	<u>75f218c43adefbd5a5a933</u> <u>19ea9bbd9fc053220a5714</u> <u>f7b8facdc36d4393895b</u>	+ 0.03889640 BTC	
			457.21 USD	
3	2020-07-15 20:06:19	<u>36f9acc853045c66292643</u> <u>62c2907445da9c08a9f70e</u> <u>7a9a1f8c89381cf8443a</u>	- 0.05190000 BTC	
			474.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-14 23:22:36	<u>cd32d7e881455019367620</u> <u>82f6de7019a081f8744272</u> <u>ba763aacdc7573901854</u>	+ 0.05190000 477.35 USD	BTC	✓
5	2020-07-02 18:11:56	<u>537eb828fee8f78ca41d96</u> <u>6ee8179f9e3043a62f2f64</u> <u>f92b18d3651e0563d52d</u>	- 0.05190000 470.12 USD	BTC	✓
6	2020-07-02 09:11:07	<u>7b3ae5ffc9fe7050b24564</u> <u>0429fa557155cdb0427556</u> <u>a43f30693eac59ca34e7</u>	+ 0.05190000 471.59 USD	BTC	✓
7	2020-06-12 22:19:20	<u>2590d02ecf9f0888837b25</u> <u>44b52c4cfeabdf26a55bc6</u> <u>b233edb941ea416969d6</u>	- 0.05050000 478.40 USD	BTC	✓
8	2020-06-12 15:16:42	<u>7cc8c7e31b882cba996ab1</u> <u>0012b3653b1da90e4f9feb</u> <u>09f1aa7d0294d43965e5</u>	+ 0.05050000 478.40 USD	BTC	✓
9	2020-05-07 02:05:42	<u>4dddb91a6227a3b07d3d5b</u> <u>1c2ea5e7cd24e592a35c40</u> <u>624854e5d4c08aa9945c</u>	- 0.05353495 534.62 USD	BTC	✓
10	2020-05-06 15:10:51	<u>b04b3ff1035482e57ca8c5</u> <u>266c9d3d8c9af056a9612c</u> <u>4b94cca996b9df015584</u>	+ 0.05353495 534.62 USD	BTC	✓
11	2020-04-19 20:07:18	<u>3ea3de2df56fe14178363c</u> <u>4da12d929e11c6b4a3fa46</u> <u>2ff178ce68d323b7a452</u>	- 0.06657300 454.48 USD	BTC	✓
12	2020-04-19 18:42:38	<u>be64f3d1e67b2d750811f5</u> <u>f96dfe22abc324d5f88af4</u> <u>8f276e3b72aabe109228</u>	+ 0.06657300 454.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-09 10:10:53	<u>586099d08225313368cb94</u> <u>ba93f880362a9e255a16ae</u> <u>6e119357877c3acc7b21</u>	- 0.06490000 472.70 USD	BTC 	✓
14	2020-04-09 01:36:42	<u>3cc70395c3722e81894389</u> <u>bdecc9563995c2572a911d</u> <u>a642edfec9cc55247938</u>	+ 0.06490000 472.70 USD	BTC 	✓
15	2020-03-30 06:07:02	<u>6992effc06b20bf962038c</u> <u>afe2df4e89cb5eefd523e7</u> <u>11b4c5fd0b86da7cca2b</u>	- 0.08132693 520.03 USD	BTC 	✓
16	2020-03-29 19:10:54	<u>b2c8834804aec13886de76</u> <u>5d0eb5bbaf9a3f940e9760</u> <u>e7dadefc442f3d3c0634</u>	+ 0.08132693 520.03 USD	BTC 	✓
17	2020-02-28 18:05:37	<u>fa7e852c1c3d297365f31c</u> <u>89ed2f728516e4e09a869d</u> <u>199a701b06b69a6031ab</u>	- 0.05537055 471.95 USD	BTC 	✓
18	2020-02-28 15:56:38	<u>4a9dcedbaaef3eeefb903f</u> <u>4201592b7cc0760b669212</u> <u>c3df0ca549257b97f727</u>	+ 0.05537055 471.95 USD	BTC 	✓
19	2020-02-14 10:16:09	<u>45462c2f28a15baf0ead72</u> <u>fa688033c9bd2fec63a336</u> <u>d0a176a960c0fcc3ef28</u>	- 0.04721586 488.41 USD	BTC 	✓
20	2020-02-14 07:27:09	<u>33695d55a32ed3f70be706</u> <u>2d0c93f04bf0600d903d8e</u> <u>a47c8fdb7f7aceb113fa</u>	+ 0.04721586 488.41 USD	BTC 	✓
21	2020-01-11 06:02:25	<u>8f823b3053fbb14d5928e3</u> <u>39634284465384e98e99df</u> <u>bf7934c318e7d70e207e</u>	- 0.11830733 948.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-10 23:20:50	<u>3ef2f343d4da96d33dedd1</u> <u>46581bb127e4eccc92aad7</u> <u>d9176eca05eff479f0da</u>	+ 0.11830733 BTC 948.82 USD		✓
23	2019-11-23 08:47:42	<u>100c3ee96ae615a3879955</u> <u>f241cb8ee2b8630aa2e744</u> <u>287bf846e271abf70a88</u>	- 0.05360113 BTC		✓
24	2019-11-22 14:02:54	<u>7ae88bef40e27f0f4aea8e</u> <u>179fa1a74a44efc060a6b9</u> <u>4b19454c3270851af7a3</u>	+ 0.05360113 BTC		✓
25	2019-10-09 00:05:07	<u>296ccbe53c56e323c2e110</u> <u>1b1f44bcb923eacc2fc7db</u> <u>04e64faae5830176ecb3</u>	- 0.04647825 BTC		✓
26	2019-10-08 21:17:12	<u>69806b6a175e7c63056a32</u> <u>a79531565e9d6dc6cab3f9</u> <u>f5943e651b8b49b97ee2</u>	+ 0.04647825 BTC		✓
27	2019-09-12 04:15:04	<u>01d8d4f1473333fb44b8b0</u> <u>14567a89629f347de27563</u> <u>6a6b9039cb9103f432f7</u>	- 0.03748408 BTC		✓
28	2019-09-11 18:22:23	<u>b49b41d2a4c283250b80eb</u> <u>88e2d61d241abf86656b6f</u> <u>fc192def8a307942ce2d</u>	+ 0.03748408 BTC		✓
29	2019-09-02 22:05:07	<u>47861ed523e93e5ce0f1ee</u> <u>b0e7e5839d0f3b4507d275</u> <u>80526768fd963d8b9ba2</u>	- 0.03806864 BTC		✓
30	2019-09-02 15:06:46	<u>aa14897c7d2cec42bcbe62</u> <u>89d9c9b2c86f1af8f48fbb</u> <u>cb96d4fe20a035a828e6</u>	+ 0.03806864 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 20:01:04	<u>14ccbc147cc8ffb09bfac4</u> <u>33f86b9964195c21077795</u> <u>7c64062b0afbe6e06bfb</u>	- 0.03777309 BTC	✓
32	2019-06-26 18:56:12	<u>5a339be6c244e862148547</u> <u>c2ac83f68f2f1cfbbc597b</u> <u>19e4042a7f7177741629</u>	+ 0.03777309 BTC	✓
33	2019-02-20 18:16:33	<u>f8cb8a038555a8420195a7</u> <u>bfcea05d3bcb2cae05d2a3</u> <u>b324ce74740abfb96cac</u>	- 0.04809171 BTC	✓
34	2019-02-20 14:33:07	<u>d18cc442b4960746c33d35</u> <u>07cf093ceedc0b2bbcea5a</u> <u>2f7048ec3ad75d1f1ab0</u>	+ 0.04809171 BTC	✓
35	2018-01-18 15:27:20	<u>96006fbb169faef2d2716c</u> <u>a139204efcbc8853330377</u> <u>1702701d3ffe1cb25d18</u>	- 0.01387832 BTC	✓
36	2018-01-18 13:02:01	<u>5f31178948675f8550ffbe</u> <u>9426289032e002543793e3</u> <u>a969b5057242c830400a</u>	+ 0.01387832 BTC	✓
37	2018-01-13 05:36:53	<u>6f8083f780ad3ac0a84c44</u> <u>67aa2068712ce910b80c3f</u> <u>5c593b282728da08abec</u>	- 0.00808600 BTC	✓
38	2018-01-13 03:44:40	<u>778d6eda32abe644b5be24</u> <u>c8d05ad32a895706c77758</u> <u>1d53822f86acfe4455ea</u>	+ 0.00808600 BTC	✓

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