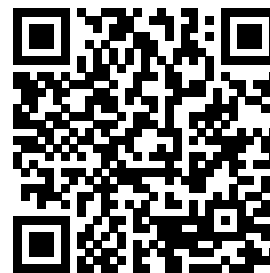


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J1kctBV5YkUwVi7r3BkmaNxdNQu1r7L9o</u>
TOTAL RECEIVED	0.03932631 BTC
	2,475.45 USD
TOTAL SEND	0.03921139 BTC
	2,468.22 USD

Token	Balance
Bitcoin	0.00011492 BTC
	7.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:50:19	<u>103281c3e6c3ea90a3e9c6 0428d36b5e626e0b8a9673 5faf7a53ff193568620b</u>	- 0.00002778 BTC 1.74 USD	
2	2024-09-18 09:46:19	<u>5a4969e49641510c9de50a eb38b6602e704a666fed4d 21816fd491ada3fdf1b7</u>	- 0.00003044 BTC 1.82 USD	
3	2024-09-02 08:38:27	<u>76b2c032c1b619842a04f6 a5d2fbbf46067a87bd9a66 29e33ef0b1df8a4ccb1e</u>	- 0.00005486 BTC 3.20 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 21:31:02	<u>0a303152ee8308d7cc876c</u> <u>40a954b77d1215f6ce57c2</u> <u>fa800bdcbb424cf46dc5</u>	- 0.00007053 BTC 	4.17 USD	✓
5	2024-08-30 21:31:02	<u>0a303152ee8308d7cc876c</u> <u>40a954b77d1215f6ce57c2</u> <u>fa800bdcbb424cf46dc5</u>	- 0.00006069 BTC 	3.59 USD	✓
6	2024-08-26 23:30:35	<u>47a5b294e7bbf9683a24d4</u> <u>398266b437e879893031e3</u> <u>d3362e8396426d9ae89d</u>	- 0.00006369 BTC 	3.99 USD	✓
7	2024-08-13 07:37:29	<u>0239ba587817314973b407</u> <u>d5e7ec30799a35782cb1a7</u> <u>9e0f5684bd18af625566</u>	- 0.00008840 BTC 	5.22 USD	✓
8	2024-07-15 00:14:30	<u>e77add59f8cdc0d38a9e1f</u> <u>1c8c9f3aa49fc780f0889d</u> <u>5af4bc185f81b3e09450</u>	- 0.00019211 BTC 	11.75 USD	✓
9	2024-07-06 14:33:27	<u>f5485de81ea9bd66ec0891</u> <u>70aa907107a653a467a180</u> <u>75abecade580ffd2584d</u>	- 0.00024374 BTC 	13.97 USD	✓
10	2024-07-06 06:46:08	<u>b760372be457aa9fe3859c</u> <u>142d250d2e5af75360bb96</u> <u>8c8956b39455bf7afc23</u>	- 0.00026246 BTC 	14.85 USD	✓
11	2024-06-23 20:35:56	<u>1e569220032d6c38a5546f</u> <u>b6eb6506db43daa85b51e8</u> <u>6464c5d65289f0cfd849</u>	- 0.00039181 BTC 	25.01 USD	✓
12	2024-06-23 19:43:03	<u>d7738ed227b990aafe2953</u> <u>6aa04d452a8d2d9ab42386</u> <u>31d567d3f6676752e686</u>	+ 0.00039181 BTC 	24.97 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-18 08:57:11	<u>3eafeaad95834b9fcc7675</u> <u>66673268cfaa106ad1d28c</u> <u>74320bbc66a62669bfc0</u>	- 0.00029157 BTC 	19.57 USD	✓
14	2024-03-14 02:11:24	<u>cc5ae039200c49d4adb712</u> <u>e26b9fb680a260a59199bf</u> <u>611f038e353b2b4c0835</u>	- 0.00053652 BTC 	39.17 USD	✓
15	2024-03-13 23:26:20	<u>05b8588ab1d02e84f451ff</u> <u>971da32d0b2246d332bcd9</u> <u>5852dca0d5b1c71e805c</u>	+ 0.00053652 BTC 	39.20 USD	✓
16	2024-02-23 11:17:27	<u>df06bbbf4bf9ca9ceab6eb</u> <u>97f60171d9fb3a60135b34</u> <u>4a9dcc06641942ca38b1</u>	- 0.00061860 BTC 	31.68 USD	✓
17	2024-02-12 04:07:28	<u>6ee11acb76018c1a99c447</u> <u>d9c20cb0bd5ade5b739462</u> <u>708b7c48b6c81b25438e</u>	+ 0.00026246 BTC 	12.61 USD	✓
18	2024-01-27 19:52:34	<u>f82c7b0db7f3217d3a071b</u> <u>46d484b8aa9497339bd940</u> <u>f07c26d45a9460512897</u>	+ 0.00061860 BTC 	26.01 USD	✓
19	2024-01-08 06:05:22	<u>31eedccbc59dbe281ab6d4</u> <u>61f428c655ba959ec1f68a</u> <u>c6c0d8a028b4cbabf2e2</u>	+ 0.00029157 BTC 	12.80 USD	✓
20	2023-10-22 01:40:59	<u>4027d8d64002ef882a2a2f</u> <u>c18736276a1cae06de1915</u> <u>4227e624644b891bf33c</u>	- 0.00211756 BTC 	63.23 USD	✓
21	2023-10-17 15:12:01	<u>70327592cb1850aba3fb48</u> <u>ced815659a658b761c5386</u> <u>868caa274c38990cef5d</u>	+ 0.00211756 BTC 	60.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-10 23:22:33	<u>bc3212a68a6ba4931ecdfa</u> <u>4ccd06449021a8860d6479</u> <u>9588a5cbf94f77754404</u>	- 0.00058710 BTC 16.08 USD		✓
23	2023-10-10 18:29:36	<u>484b2aa0498ae255d2d44f</u> <u>f214c0190fca120863065e</u> <u>025c3d880f30dbf359d9</u>	- 0.00061733 BTC 16.88 USD		✓
24	2023-10-07 08:07:41	<u>98b8daabce6e39072099a5</u> <u>1d1c43f2d2e35fcc6ee574</u> <u>2d545eb3c10fc2b4e704</u>	- 0.00113301 BTC 31.73 USD		✓
25	2023-10-07 02:35:36	<u>75dcc36e3330ee439f198d</u> <u>76b975c05291fa375f3a6e</u> <u>d04b14740c979b32b306</u>	- 0.00123456 BTC 34.44 USD		✓
26	2023-10-06 22:52:34	<u>357eea64242514aece8b20</u> <u>8462b0a2e3b891c013a5cc</u> <u>8e970b28af1d384e323c</u>	- 0.00136187 BTC 38.03 USD		✓
27	2023-10-01 10:11:07	<u>351d70eabe47eea02ea853</u> <u>743dcb487137840748cc1c</u> <u>7b1edad898f6e2f5d595</u>	+ 0.00061733 BTC 16.79 USD		✓
28	2023-09-28 03:23:40	<u>e97ef90079f7b9e029e699</u> <u>33827b5158ea82a7588105</u> <u>1a3aea64a40a040b23e5</u>	+ 0.00136187 BTC 35.92 USD		✓
29	2023-09-27 13:15:43	<u>e5536afa6d4a4f4d47cb58</u> <u>545b6c6b4641cf29280f37</u> <u>b86bbe33e240a3fbe83c</u>	+ 0.00123456 BTC 32.86 USD		✓
30	2023-09-27 09:43:17	<u>89e913f74e6d01068660c0</u> <u>4a7abad3430b544683c0d2</u> <u>04b9a47088b020c583ce</u>	+ 0.00113301 BTC 29.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-23 19:35:08	<u>5dc70d2a932684c13890b016470b744bd3aedda3fc6cafba7d89e4d7dfbc7f6</u>	+ 0.00006369 BTC 1.69 USD		✓
32	2023-07-08 05:20:26	<u>cb183c47106ec227eef74c2d50344aec2444ca6eb203d2fdc1ca6d39c72ec9a</u>	- 0.00109283 BTC 33.04 USD		✓
33	2023-07-03 03:36:00	<u>6748d40fc64c3cff828b3bd4fd422980d331ef8cd9c9fb109e972ce728dda291</u>	- 0.00219317 BTC 67.28 USD		✓
34	2023-06-29 23:20:46	<u>662a4fc81f9888d678100957821b26c8457c70dbef07abb5ef419cafb3703f0b</u>	+ 0.00219317 BTC 66.77 USD		✓
35	2023-06-03 08:26:15	<u>e682f769d5172defbc62b93d5d062d6004c04b5a1360dbbcc34e5625e7fef9e</u>	+ 0.00058710 BTC 15.93 USD		✓
36	2023-04-29 18:33:48	<u>ee89b45a38656d0d4d0ebfb4df07ebb137fe5481beb89aa92376b53baa47aa50</u>	+ 0.00109283 BTC 31.95 USD		✓
37	2023-04-28 02:47:39	<u>52c00e74cd630d564e3d110aaf51860c243fa0bc62982b7c42fc72ec1e33942c</u>	- 0.00223401 BTC 65.72 USD		✓
38	2023-04-27 04:42:47	<u>4d3cf5009ef81b3ae74ac6a86e9fe9a44352915c463c64909ea5ba8841a7924c</u>	+ 0.00223401 BTC 64.97 USD		✓
39	2023-04-04 03:36:46	<u>f85e740c53891c54ff8c35e0c121a00ff325f8cf2d52d6adb50b94a75df52793</u>	- 0.00193598 BTC 53.84 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-04-03 04:42:20	<u>782e09a719a79e6b16f76e</u> <u>49dbb5a4a6423cf6870f3c</u> <u>66ccc970393c5fb3ba52</u>	+ 0.00193598 BTC 53.58 USD		✓
41	2023-03-29 04:33:52	<u>20144839eb13389690afcc</u> <u>73dacef47b340f5eef090c</u> <u>e9fab2709152f3cf98b0</u>	- 0.00118891 BTC 32.74 USD		✓
42	2023-03-28 08:13:41	<u>653318eaf4edc4e55f8327</u> <u>2134098c4ce423e0d9b053</u> <u>f686e506997cd8c18b7b</u>	+ 0.00118891 BTC 32.11 USD		✓
43	2023-03-11 14:58:38	<u>7ffb2fe409319d5cce1e24</u> <u>083aa9704493742ad5664d</u> <u>7906f5d02a9512048036</u>	- 0.00147478 BTC 29.58 USD		✓
44	2023-03-11 06:38:46	<u>651f3a2184721431c60b86</u> <u>f1d7e9f328bc187360724d</u> <u>57a7e22f388b566643f6</u>	+ 0.00147478 BTC 29.27 USD		✓
45	2023-03-06 08:33:28	<u>b90a9eaebd47477c4b2d9c</u> <u>41a6c184ad32e1972fa11e</u> <u>6c0a1e068ec2f1721900</u>	- 0.00056400 BTC 12.63 USD		✓
46	2023-03-03 12:51:49	<u>9e9c74f893dac7d773ccc2</u> <u>9f55b2a2e35c6ff69f09b5</u> <u>a3be18dd1bc4c2d98632</u>	+ 0.00056400 BTC 12.63 USD		✓
47	2023-02-27 21:12:55	<u>ca2d13e406f0c3472a52b3</u> <u>5cef7a7b7a00b26154e5ee</u> <u>2892dd811f1587d55a2e</u>	- 0.00240424 BTC 56.21 USD		✓
48	2023-02-27 05:24:26	<u>657eddb14d4de2e155f840</u> <u>4f40b755e04c3a879a4ff1</u> <u>1559844cec290191faf2</u>	+ 0.00240424 BTC 56.23 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-01-10 10:29:51	<u>fe1d1419f4b2f3f73625f0</u> <u>50f73d30af44a5d071aa1f</u> <u>0050fd70b6ec58ed78d0</u>	- 0.00034165 BTC 	5.90 USD	✓
50	2023-01-07 23:17:41	<u>48cb695b8731dda527a9d3</u> <u>59884ea43c1c593ebddeb2</u> <u>87f7980c40970934ae1a</u>	+ 0.00034165 BTC 	5.78 USD	✓
51	2022-12-26 21:18:49	<u>e28df0e05e1a9e61983a1f</u> <u>f76d4ed892f2cef61ed0ac</u> <u>b35ee40cbdb6cc034707</u>	- 0.00142139 BTC 	23.92 USD	✓
52	2022-12-26 14:19:32	<u>c2a219d75997f8db821568</u> <u>9ae7109979209219807009</u> <u>610f2599e6492e37906b</u>	+ 0.00142139 BTC 	23.92 USD	✓
53	2022-12-04 11:51:22	<u>b7dfe0ac5a1b640d4d9e54</u> <u>a60036e2b15b236c150b57</u> <u>f8f907bc78e0cce550cc</u>	- 0.00203800 BTC 	34.55 USD	✓
54	2022-12-04 00:51:56	<u>4a81181e135bded42555f1</u> <u>dc6a5a282b3885eb165108</u> <u>11dea75d21a068a7f367</u>	+ 0.00203800 BTC 	34.57 USD	✓
55	2022-12-03 23:56:36	<u>4468d05bc06c613545fb80</u> <u>b3de2fcc2abd784531b384</u> <u>c0ba5668223333b40f32</u>	- 0.00165937 BTC 	28.12 USD	✓
56	2022-12-03 13:34:49	<u>aaafa51e28703d74ae9bb9b</u> <u>e2fb50709420fdc13c942d</u> <u>1ee2db019c597d98f0de</u>	+ 0.00165937 BTC 	28.12 USD	✓
57	2022-11-26 15:43:35	<u>963c2ce13d19918121ec7e</u> <u>e62c249c28bc9e6de58268</u> <u>86e6b76d6c0697ced214</u>	+ 0.00024374 BTC 	4.02 USD	✓



#	Date & time	Transaction Id	Amount		
58	2022-11-26 05:47:06	<u>29fe8752e1affce6e65c8d0332f13a86f25ba2169b6ae5d39fcb7654ddd807fe</u>	- 0.00229647 38.02 USD	BTC 	✓
59	2022-11-26 02:18:28	<u>de5afb1a97ffc335d104a5086acdc31b7bb53f369d3e4f594f65e0c5fb0e07d1</u>	- 0.00075843 12.61 USD	BTC 	✓
60	2022-11-25 19:36:17	<u>fcdbbd1a75ef5c1c13a1d9a3d44e520e7f7dfe936afd994a97951f75dbb1fd2c</u>	+ 0.00229647 37.95 USD	BTC 	✓
61	2022-11-25 11:02:36	<u>3f5b97032e50f95fc492047cfedda1717fb45aa4526eddbfa48c99b5ef552c67</u>	+ 0.00075843 12.53 USD	BTC 	✓
62	2022-11-19 14:59:59	<u>19f1144566106ee5708ad03c1297d62948b1de30d8627dd79389429c42813f24</u>	- 0.00102358 17.04 USD	BTC 	✓
63	2022-11-19 14:59:59	<u>19f1144566106ee5708ad03c1297d62948b1de30d8627dd79389429c42813f24</u>	- 0.00156019 25.98 USD	BTC 	✓
64	2022-11-18 03:43:29	<u>edd485179b477fbe760fe0af54e7cac048f1fdd3181767f5d696bc5d8ead3e6f</u>	+ 0.00102358 17.20 USD	BTC 	✓
65	2022-11-18 00:34:45	<u>9609efed98c466140002642de07c33c552618b7bf1a021e397f6b42fc55756ef</u>	+ 0.00156019 26.35 USD	BTC 	✓
66	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7dead3ec18654986ac99fc9fb8c9fb5d015b50a8ec62</u>	+ 0.00001718 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-05 06:38:53	<u>b03cbcbd4369d4b0003537</u> <u>92b3ae6e8ca1aba8d3bf86</u> <u>42d859689baa21b161d8</u>	- 0.00066408 13.43	BTC 	✓
68	2022-10-05 00:32:20	<u>a684f505f2dbce8604f8c9</u> <u>e35d58f3dc570f2a535859</u> <u>10fceb924f40a739fa05</u>	+ 0.00066408 13.42	BTC 	✓
69	2022-10-02 09:54:45	<u>b676b63310a7b850f00405</u> <u>6c319d700e07aff24f6c23</u> <u>33c59b231ecac5315106</u>	- 0.00052652 10.05	BTC 	✓
70	2022-10-02 04:12:41	<u>a22806e16aa0ae8cfb3f61</u> <u>0ca26235697138e16a827d</u> <u>339fe0f21a67c1d0e686</u>	+ 0.00052652 10.17	BTC 	✓
71	2022-08-08 09:54:35	<u>764ed8a2f1f780235bb941</u> <u>490c9c936c7ff45e66ecf1</u> <u>5b98dcbb43eebe4489b0</u>	+ 0.00003044 0.73	BTC 	✓
72	2022-01-31 00:53:05	<u>621fd8742f8697a640cac6</u> <u>e0b74b932301c94214802c</u> <u>ba67cc9ecafc541cc994</u>	+ 0.00002778 1.02	BTC 	✓
73	2022-01-19 23:39:33	<u>d81d72e0499c3a40036bdf</u> <u>b328d99deb93e9e6c718b7</u> <u>ad584799d82184ea851d</u>	- 0.00133470 55.89	BTC 	✓
74	2022-01-19 13:37:46	<u>37767dd140664954264222</u> <u>07c7953c2b31b300d9d086</u> <u>ae3672d9487d734ee80e</u>	+ 0.00133470 56.25	BTC 	✓
75	2021-11-26 22:07:11	<u>609c4957713addbe095af0</u> <u>8cd34aad35e2b9eac9d9c6</u> <u>bb8d2b2495e4f8b3cb0b</u>	+ 0.00001101 0.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-25 19:53:51	<u>ee2a38fedeb67db01d8f10</u> <u>928d6c60c6c1221770884c</u> <u>7e4dced73f1fa6c63e38</u>	+ 0.00001131 BTC 0.52 USD		
77	2021-08-25 07:55:03	<u>bc0b1f70ed70ef35bd29c2</u> <u>753fdb8f3a3245c0501511</u> <u>80837738844a7389bef6</u>	+ 0.00001000 BTC 0.48 USD		
78	2021-08-24 14:01:55	<u>686a26087fa5658a6d89ee</u> <u>bb0960dc253cc64385d299</u> <u>ecac3a59fa42d628ce61</u>	+ 0.00001555 BTC 0.74 USD		
79	2021-08-20 12:43:02	<u>3435a64d6575b7f61a7e4c</u> <u>d27004f6637958dc455e0a</u> <u>51dbe5d00fe8c74754ac</u>	+ 0.00005486 BTC 2.70 USD		
80	2021-08-13 23:38:36	<u>805bd09a3131640354ceb4</u> <u>5c9ed5c108633be08f8c9a</u> <u>e6d88c2550afc7076583</u>	+ 0.00008840 BTC 4.11 USD		
81	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff0dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00002765 BTC 1.10 USD		
82	2021-07-30 19:44:43	<u>0f744228f6cc3364ea3814</u> <u>bb262f3cd9e044981f47f7</u> <u>230c54173ade54380178</u>	+ 0.00006069 BTC 2.52 USD		
83	2021-07-27 17:45:25	<u>f7940696439824404e4df0</u> <u>e4135e7102625eba774eb0</u> <u>68dc5bf199d56b65610b</u>	+ 0.00007053 BTC 2.78 USD		
84	2021-07-26 17:31:29	<u>7905bc057d77a7f4942a61</u> <u>9a652f3622986ece10f37c</u> <u>2420021443484c55eafb</u>	+ 0.00002222 BTC 0.82 USD		

#	Date & time	Transaction Id	Amount		
85	2021-07-23 03:02:47	<u>d1f31f054bf1ac126b745e</u> <u>99bcb0a89d48ca806cc879</u> <u>b8b940698db3a95ebbf8</u>	- 0.00108558 BTC 35.06 USD		✓
86	2021-07-22 13:55:42	<u>3e182fe912793ab838252e</u> <u>9d4a9d475e930204ce2a18</u> <u>d7b474c35bed211b43b6</u>	+ 0.00108558 BTC 35.05 USD		✓
87	2021-07-22 11:30:17	<u>ba8538389f3573b3374265</u> <u>15321e60ddf0c5ab22bcae</u> <u>468e3fea17085352370a</u>	- 0.00044444 BTC 14.35 USD		✓
88	2021-07-22 11:30:17	<u>e572b4987c676b07f3abc2</u> <u>89650cd3282947bbce6fb7</u> <u>deb04755d2132909a1c6</u>	- 0.00054000 BTC 17.43 USD		✓
89	2021-07-22 00:45:58	<u>0d615de8154a62cb3a4127</u> <u>7d3b1df5138c7ff424f26a</u> <u>57111f8da74b52a52d95</u>	+ 0.00054000 BTC 17.23 USD		✓
90	2021-07-21 23:22:57	<u>7dce283330b9193cb00877</u> <u>082ad67a7e7dbb6f5929ea</u> <u>bfd74b7d79c611404709</u>	+ 0.00044444 BTC 14.18 USD		✓
91	2021-07-21 21:50:38	<u>a55f2e9bba416060505dd4</u> <u>909e019a71b3e5a2cdbbb1</u> <u>10d681c79b4a4609ff35</u>	+ 0.00019211 BTC 6.13 USD		✓
92	2021-07-12 22:32:49	<u>3739d9199c2545230c5e52</u> <u>b7256295064f49328fd41b</u> <u>26c2ed01795353869841</u>	- 0.00044444 BTC 14.68 USD		✓
93	2021-07-12 10:58:41	<u>2eb559d42f156e992f83e1</u> <u>7f6a853b038f72a1cd0ed5</u> <u>6fc892638f95183ef0ed</u>	+ 0.00044444 BTC 14.70 USD		✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount
1	2024-09-20 13:47:59	<u>51b1bd991bd5d4b4aae977</u> <u>de35afdce511e8627e63d9</u> <u>395acb948c4b6c1f1592</u>	- 0.00002765 BTC   1.74 USD

* USD values displayed at the time of transaction

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