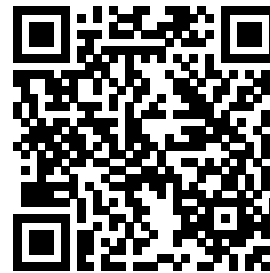


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J2PUhhAH7t3TmXjUtrNBYpic8FgRUS7CJ</u>
TOTAL RECEIVED	0.29085427 BTC
	18,390.71 USD
TOTAL SEND	0.29085427 BTC
	18,390.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 01:41:59	<u>185b90b55b03cc020e787b</u> <u>953bed1ce96a06832ff654</u> <u>194737f62d4354a8d7f7</u>	- 0.00054811 BTC	
			20.13 USD	
2	2022-02-22 00:47:47	<u>c8748ed476da4aa3abb4d6</u> <u>6e78324534899235ec5f8b</u> <u>56044cd87001239b76eb</u>	+ 0.00054811 BTC	
			20.13 USD	
3	2021-12-29 09:15:45	<u>8ccb9502dab1b65834c742</u> <u>d111fb8e027a02b24f69ab</u> <u>94b3c2a3462fa8eb0b64</u>	- 0.00111286 BTC	
			53.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 08:19:31	<u>19fff894ccd018017b215f</u> <u>fd4a262c7cf9e66dc4741c</u> <u>f0f906aca0948119a3c6</u>	+ 0.00111286 BTC 53.37 USD		✓
5	2021-02-24 02:55:23	<u>bd485a45c4025c06d4f6c4</u> <u>bc2fe5e28d2c32b6ea2481</u> <u>0c5cc23159177c041dae</u>	- 0.00846166 BTC 420.34 USD		✓
6	2021-02-23 02:33:58	<u>5c610ebd107c6c0c385568</u> <u>026c4597c94d2683db4bc8</u> <u>abf6339b712d87aea7dd</u>	+ 0.00846166 BTC 413.69 USD		✓
7	2020-02-15 03:19:48	<u>aba9d509cc8c6ec6d6ba58</u> <u>b6b62061b34aec05ad9a8</u> <u>b6940f0f0562cb12d04b</u>	- 0.01008344 BTC 99.87 USD		✓
8	2020-02-15 02:24:05	<u>77d78a3bf0532000a0efc9</u> <u>e5b59ccb23b70bb6719d0e</u> <u>602c0e2c52057e1c9eea</u>	+ 0.01008344 BTC 99.87 USD		✓
9	2019-11-05 03:18:06	<u>df5e2d1f992bc5a668b3d0</u> <u>aa5f3297cad53d4200fa48</u> <u>2fe04a6967625ce721d5</u>	- 0.01015041 BTC		✓
10	2019-11-05 02:51:14	<u>81b930a2517278397b504f</u> <u>f3d5d93872c737b67c43d0</u> <u>59561473d34b9db11c4d</u>	+ 0.01015041 BTC		✓
11	2019-09-02 03:28:00	<u>9e9e6a65f7871fe84573dc</u> <u>9a69e4529874f9909f006a</u> <u>02d8596986a3f82748cf</u>	- 0.01023819 BTC		✓
12	2019-09-02 02:49:35	<u>ad8b3e3eb018b91d49b2ea</u> <u>aebe2794df96d29228180a</u> <u>6d16d8a819dd89036bfb</u>	+ 0.01023819 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 03:18:10	<u>301039bee3e9a38ea78814</u> <u>f6591cd9499abef198dc16</u> <u>a6bd3fa485c0d46c107d</u>	- 0.01014959 BTC	✓
14	2019-07-17 03:05:49	<u>0048c060c3e84b0f7a57b4</u> <u>19bcad04d91ce3d8016ef8</u> <u>6937a0427a070987d7b3</u>	+ 0.01014959 BTC	✓
15	2019-05-24 04:24:02	<u>38a784d24618f0568e2e1b</u> <u>f95e4e8d5e03028aeb4b94</u> <u>8d63fdf880e057e62581</u>	- 0.01014823 BTC	✓
16	2019-05-24 03:18:46	<u>c1168de0d683a696650e37</u> <u>6dbbc1ab9f4d8f1f904dae</u> <u>d14881ef3ee54eefc448</u>	+ 0.01014823 BTC	✓
17	2019-04-18 05:44:08	<u>654881d9fc4422041e80b3</u> <u>2b87bf0bde34e27d7f3c14</u> <u>1aba26107e192fc66357</u>	- 0.01033728 BTC	✓
18	2019-04-18 04:55:58	<u>9c0727caca1da3a985b9f8</u> <u>a225074012366ae9168406</u> <u>55540ba2866d223440ad</u>	+ 0.01033728 BTC	✓
19	2019-01-29 05:57:36	<u>c40b49514c255f54c4470b</u> <u>ecc6cfbca3e47755d2715b</u> <u>d280264dd8fe7ac48a50</u>	- 0.01006520 BTC	✓
20	2019-01-29 04:34:06	<u>e4a0a469d02aa26dda10d4</u> <u>d14bdcb05024be71451e58</u> <u>8d15bf0bec8e8b3ff7da</u>	+ 0.01006520 BTC	✓
21	2019-01-03 08:50:05	<u>2732b7e9102587824abaa0</u> <u>6e5e66918fb3a8dd036737</u> <u>67756934d45318a20f3f</u>	- 0.01068773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-03 07:22:43	<u>1a0b943c9d40d1afbe2bb1</u> <u>29a686ac694ac7d3550c9d</u> <u>c1ac91d05045c656b1bd</u>	+ 0.01068773 BTC	✓
23	2018-12-24 07:09:38	<u>fc5f1a7cf7d04de9b3c650</u> <u>cb3a074577c02228b78f1f</u> <u>0b41a8d8cead70f50cfc</u>	- 0.01064762 BTC	✓
24	2018-12-24 06:46:42	<u>9af270706c2dc874465c65</u> <u>ea82b3e7bff7c12965a26a</u> <u>a646167e00fd38318840</u>	+ 0.01064762 BTC	✓
25	2018-12-06 08:28:59	<u>64f7146502541b0a8ce24f</u> <u>538dfce9147bdd898be000</u> <u>502d0c8a80f410c1c0fa</u>	- 0.01017422 BTC	✓
26	2018-12-06 06:19:18	<u>42bcee90bb892a3b755652</u> <u>4dd55c153598cd81c89903</u> <u>b9cfc0c0f7ca08176801</u>	+ 0.01017422 BTC	✓
27	2018-10-30 17:16:47	<u>1e31f71b60261e09920d9d</u> <u>adbb00e36b0e944d95d23e</u> <u>57b9f3f02d07d2340676</u>	- 0.01061370 BTC	✓
28	2018-10-30 14:26:07	<u>64b2160e7747efae8811de</u> <u>e5d4db1504ce75fe2ac369</u> <u>c6b8bc42d1db182d4822</u>	+ 0.01061370 BTC	✓
29	2018-10-24 10:25:21	<u>cebb1c0b638f3c0bf1fedd</u> <u>0800a71c7bab4737e2bd4f</u> <u>f3738c11f5d05500dc9e</u>	- 0.00210082 BTC	✓
30	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00210082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 10:48:09	<u>80ca47680eef5d684a30f7</u> <u>a87a86a1dc2b9799aba433</u> <u>33deafe397cf39087933</u>	- 0.02022549 BTC	✓
32	2018-10-18 10:23:44	<u>193cd1f15274a74b906a36</u> <u>b0622187626ebbf68049ca</u> <u>dbd1181626474b0e3050</u>	+ 0.02022549 BTC	✓
33	2018-07-10 10:33:22	<u>17039077e4e1bb75235aa3</u> <u>2c828922f408060b9f4400</u> <u>6ab595cd195e6f283447</u>	- 0.00666644 BTC	✓
34	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	+ 0.00666644 BTC	✓
35	2018-06-27 11:32:43	<u>790284df11a2af59eed728</u> <u>b046b354ee819ef6e8663a</u> <u>f7a55980e4d5866e3f93</u>	- 0.01081131 BTC	✓
36	2018-06-27 10:37:36	<u>a028f4407151d0febfe839</u> <u>2c46c2036449705083ab50</u> <u>73dfedfa7f2cc2d41083</u>	+ 0.01081131 BTC	✓
37	2018-06-20 23:16:14	<u>b2605960d053137e44fa47</u> <u>91e96c48791e51196a68d1</u> <u>b5980e0f3a099e69faff</u>	- 0.01063469 BTC	✓
38	2018-06-20 11:54:24	<u>747b7b47ec415dd39bc40f</u> <u>a08163e9f41db7aae9c61d</u> <u>7afa04a66bc86cdaea8d</u>	+ 0.01063469 BTC	✓
39	2018-06-11 09:13:22	<u>585d94224bc52076964140</u> <u>0037a17ff4229ca00f7a70</u> <u>d1d1dfbd6afd55fe884f</u>	- 0.01094107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 08:37:51	<u>93a9c506730470ca55af50</u> <u>b8968fcc92bc4c9b51377f</u> <u>1bb8d62bfdec2479134d</u>	+ 0.01094107 BTC	✓
41	2018-06-03 09:56:21	<u>61bae237fe9088bac376d1</u> <u>5ecc98fc434beb599725d6</u> <u>d2eade703cb701476d6f</u>	- 0.01017168 BTC	✓
42	2018-06-03 09:15:14	<u>bccbe4ca1111e7f6b0751b</u> <u>b8056e781c2c8e08047512</u> <u>081a7a1d5f64f5241cca</u>	+ 0.01017168 BTC	✓
43	2018-05-27 11:40:00	<u>2797e95aa7fc6f3a18f800</u> <u>9477c1f8445140c00b39fc</u> <u>994864b161f79cc3196c</u>	- 0.01076257 BTC	✓
44	2018-05-27 11:10:28	<u>9dadd3921a138dc445b976</u> <u>606008a24e6a9bcc3b078</u> <u>e2fa743eef7062aa2e3a</u>	+ 0.01076257 BTC	✓
45	2018-05-25 07:20:40	<u>7b4092790e3a1282688cfc</u> <u>ade4be715963c9df6bb62c</u> <u>f0d5884a764706ab8b63</u>	- 0.00200000 BTC	✓
46	2018-05-25 06:36:38	<u>1f518c7cf4dbd8c4174c72</u> <u>3cae9ccc9a6a5fe912645b</u> <u>4e7a80c1c9de6b4eb67e</u>	+ 0.00200000 BTC	✓
47	2018-05-21 05:02:57	<u>75d347ea3a1339d377d586</u> <u>f9b567b54a1ba04d77ff65</u> <u>b55cf41f3176929dd5aa</u>	- 0.00020000 BTC	✓
48	2018-05-21 04:09:36	<u>5632226eea2e1ece2ffc4e</u> <u>07d7448c52515f4ff2f5aa</u> <u>171746a493b6d318f587</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 07:12:17	<u>5a3420909f5d339d875890</u> <u>abf94c447a283031329f8b</u> <u>88546882e94f8f87dc60</u>	- 0.01091551 BTC	✓
50	2018-05-20 06:46:01	<u>219dfec6dd6074aca2593d</u> <u>86b8fb91a0769abc833fec</u> <u>3b4e98235b99a3b8d247</u>	+ 0.01091551 BTC	✓
51	2018-05-12 08:44:56	<u>922081afcb7d282c7f2996</u> <u>62530e6adc28ec9c642559</u> <u>266364893d52f6b6a2f1</u>	- 0.01084288 BTC	✓
52	2018-05-12 08:08:55	<u>26ade00f0f30bfc30be5a7</u> <u>597f146ba8dce292d7907c</u> <u>d3485d2d61c35f50c4c8</u>	+ 0.01084288 BTC	✓
53	2018-05-04 09:37:52	<u>d51c43bae31c1019461647</u> <u>1a0c1e983a90c6c1ebaf8f</u> <u>8b7cccbeba3f191d0023</u>	- 0.01119795 BTC	✓
54	2018-05-04 09:26:53	<u>86605270db607eb58efc59</u> <u>f1b476a69e60b3422d1937</u> <u>74a0441b8dc80fa8c10c</u>	+ 0.01119795 BTC	✓
55	2018-04-22 04:06:54	<u>935401502f5a5aaa8f3bcc</u> <u>c848e4e7eb336bcc165312</u> <u>323b72b3a36ba3bc1deb</u>	- 0.01092389 BTC	✓
56	2018-04-22 03:59:29	<u>5d90b5fcd1f265f4c3822a</u> <u>8ea725c621769054add755</u> <u>d2dc4abe2d3fe4c442cc</u>	+ 0.01092389 BTC	✓
57	2018-04-03 11:44:29	<u>c9312bfb670ac0bccfea80</u> <u>73105d5a248c8dcf41ef53</u> <u>21af7af444728ae9ffdc</u>	- 0.01096604 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 11:22:56	<u>678d402f48e4e9c020ffe0</u> <u>b3d59112fc5ae35e797723</u> <u>5f24527f45000f66c3c5</u>	+ 0.01096604 BTC	✓
59	2018-03-25 00:06:44	<u>e018c27e7f7264ae161aa5</u> <u>9b322d86ef3596a83ac0ce</u> <u>806c93303c0697955e75</u>	- 0.01009420 BTC	✓
60	2018-03-24 23:35:04	<u>740d4bc8f92977fb16cceb</u> <u>5986b98e9bfff56943bc191</u> <u>78d32a5b52e1f1d2bb28</u>	+ 0.01009420 BTC	✓
61	2018-03-15 10:08:42	<u>e55ecf05719cc5bcb7b4f1</u> <u>cc04ae43961d1a803ae572</u> <u>87f8eca9076dd5668f87</u>	- 0.01034209 BTC	✓
62	2018-03-15 08:46:28	<u>560ec3a0b07289f32d81ff</u> <u>ca10891fea4128c08efb23</u> <u>206efac7815676cb5ab1</u>	+ 0.01034209 BTC	✓
63	2018-03-07 06:17:58	<u>a524e113386bc8100ccbca</u> <u>3a7489f5c36c68a74c0c3d</u> <u>f707a04874303016bd6c</u>	- 0.00533850 BTC	✓
64	2018-03-06 15:23:32	<u>97c8656b2b391feaf047ce</u> <u>e75558c99e847b5d2ce231</u> <u>c6d3123e25290a5cbbb8</u>	+ 0.00533850 BTC	✓
65	2018-02-28 13:07:24	<u>29190c217428ca82f77879</u> <u>5e2fe382d647cb7514c3dd</u> <u>93ec9fb428fd440cf1c7</u>	- 0.00230090 BTC	✓
66	2018-02-28 10:15:32	<u>81e0b732a3f57160ab796c</u> <u>78096267c5e492ed546daf</u> <u>dd119ca8d89ad66cb7d7</u>	+ 0.00230090 BTC	✓

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