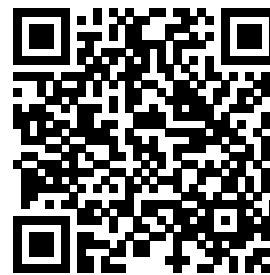


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7SYqFWKNMHykzq95KLzfChEa3SuAB5xJ</u>
TOTAL RECEIVED	7.58658786 BTC
	479,745.39 USD
TOTAL SEND	7.58658786 BTC
	479,745.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 10:29:45	<u>a5b45fe7535862ac48b9ac59f53bf146c28f552ec9af18290dff6a5997687f7a</u>	- 0.12807763 BTC 5,330.32 USD	
2	2023-12-04 22:22:18	<u>678435c307f3c8ceb767ba88b8de857d808977b2b0e687aa796a037e20412fcc</u>	+ 0.12807763 BTC 5,372.93 USD	
3	2020-10-22 12:21:05	<u>743f8ad0c9e983ce20d3078e01930d25b7ce9f892cfb36b12fb0021cbf212788</u>	- 0.07201568 BTC 930.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-22 11:02:05	<u>0915eb0373bf7d7e965a4a2c25842af34b26c51bb54e97afa7ca5e67507644b7</u>	+ 0.07201568 BTC 933.93 USD	✓
5	2020-08-16 22:16:48	<u>17fe2ae5a6f2e2cbfc3ceeec53edaab03e0089f0991a3c4c11629b2d7c9dfde4</u>	- 0.53689952 BTC 6,593.73 USD	✓
6	2020-08-16 20:21:30	<u>1b958075a8595790e6d205d585583418557f8e93b3940b30453f8f2d8b84bcee</u>	+ 0.53689952 BTC 6,593.73 USD	✓
7	2020-06-10 16:05:43	<u>4327906fef4514d2c9a52b24c62271987cbbb3400d4e27a84aa58fb74dbbde1a</u>	- 0.11452668 BTC 1,062.85 USD	✓
8	2020-06-10 15:17:16	<u>2e1e061453863154dc62c150febe55f886de855475a111947281945d92e7b666</u>	+ 0.11452668 BTC 1,062.85 USD	✓
9	2018-12-20 11:06:38	<u>954182cafa91e9fe9f907e22eba107298d5dfe8ae9cc9406995f35e26976a3e7</u>	- 0.10000000 BTC	✓
10	2018-12-20 10:55:57	<u>d15fa507f45146e7ded7a1e6bbe69180af512b7ab567aa9a692eb4aebe7181c9</u>	+ 0.10000000 BTC	✓
11	2018-12-17 12:06:26	<u>fbf69a3c390fdcace7106f00a02c95566c81df3f1632cbecfa050fa6876909fd</u>	- 0.10000000 BTC	✓
12	2018-12-17 11:51:12	<u>7b0bfafc0180bce1cea056e93997eb03275e395f40259878b7a7319e0d8b1ad1</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-22 19:43:38	<u>8d0734fb8d3b6bbaf25e38</u> <u>7c6e61f8ffd96542b642fd</u> <u>bb1454a68643304dc77a</u>	- 0.86000000 BTC	✓
14	2018-11-22 19:19:09	<u>f76e672afe5ef95bb520d7</u> <u>6b794f452a6be8cf6e2d87</u> <u>46d7ed3328ad171f4374</u>	+ 0.86000000 BTC	✓
15	2018-11-12 22:44:44	<u>799053a6e42b7f0ae24910</u> <u>002e0b4014a99c9d3a55c8</u> <u>35a6a6062870bdb8a3c2</u>	- 0.20000000 BTC	✓
16	2018-11-12 19:31:13	<u>1ffe457c532040a4248406</u> <u>387d4562e24bc4430a2cf5</u> <u>77c3b7e8373041ea3c8e</u>	+ 0.20000000 BTC	✓
17	2018-11-07 22:12:03	<u>20777e419a5ade3e41d2e6</u> <u>598d386ca0c695285685a5</u> <u>a851833f41cf98e9ef4b</u>	- 0.10000000 BTC	✓
18	2018-11-07 22:08:25	<u>8a42973d7e49023db1d772</u> <u>4813e1ac44244447f85704</u> <u>3477fdbcad4690d1de08</u>	+ 0.10000000 BTC	✓
19	2018-10-31 13:40:05	<u>f197741965cc707373de74</u> <u>5820fffdfce558c1aaa568</u> <u>3619ef931f80cf1de462</u>	- 0.10000000 BTC	✓
20	2018-10-31 13:17:12	<u>5ca0ba2c6d6584fbf8d32a</u> <u>a5ae7abf341c2fca52dda3</u> <u>20234e9d2cb46194a79d</u>	+ 0.10000000 BTC	✓
21	2018-10-18 21:58:02	<u>73d02e6a4aa2d7a410257d</u> <u>7568a88fc273696f80d008</u> <u>3a5444939ff7bd36b07e</u>	- 0.09100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 21:26:24	<u>00d8ec04eb7644d06c268d8159240b61ba929fe2f69a8e2aee70d2047a1903a3</u>	+ 0.09100000 BTC	✓
23	2018-09-16 09:28:11	<u>6dcbf7aa9e23d0dcca2fc62a474256147dd645245dba635cf417bd0e20bbbddb</u>	- 1.08600000 BTC	✓
24	2018-09-16 09:18:22	<u>b5677e8cf1e3abb88d27f545b88789eb2cf1ccc5731855f3a4eb4a18003a924a</u>	+ 1.08600000 BTC	✓
25	2018-09-14 21:22:25	<u>bc6a094c1f8da3cc54bbec58bc70d42fb8768389fe3f10a4aa71a81079e8cbec</u>	- 0.10000000 BTC	✓
26	2018-09-14 18:55:35	<u>896f42d1a4d5d893d907d0af01c697acc1b98310b1fd928971115d80e64cfa33</u>	+ 0.10000000 BTC	✓
27	2018-09-08 21:48:13	<u>29d14723e09ca9a2f4532e964672f4c117d0a8b35ec7de137de9aad2203dd082</u>	- 0.05000000 BTC	✓
28	2018-09-08 20:34:07	<u>8ce63e27387e47b9a99ff05fa3b3197d897a46bdc54c2cf735e2f127f2081e26</u>	+ 0.05000000 BTC	✓
29	2018-09-06 07:34:53	<u>d289c2aa2da198699f7362b33ee096ca939bc950bf39377046a63ea33a96c88e</u>	- 0.10000000 BTC	✓
30	2018-09-06 07:18:04	<u>57b22b83a7231a4b9e9b2ef817883e1b193d84066f13e2f73f343cfae9604f33</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-23 17:18:55	<u>930d94f37927ee46066497</u> <u>bffb4d34cc4adc88cbdf56</u> <u>235bcaaa5568de5158ba</u>	- 0.10000000 BTC	✓
32	2018-08-23 17:08:17	<u>3ee3baf41fdd2f6a207c16</u> <u>74c917018a95961ad7ba51</u> <u>ce8a9cb293480bb1b4a8</u>	+ 0.10000000 BTC	✓
33	2018-08-19 20:37:30	<u>7642db041d064a19dfdd92</u> <u>aee7a4b1bd628955f68648</u> <u>de3ecfb5c3f7db33671c</u>	- 0.10000000 BTC	✓
34	2018-08-19 17:48:47	<u>19f1e1ea8f6476439b1e9c</u> <u>0c8bd4a3c3087863c99b89</u> <u>65aa317c1423c8f81d38</u>	+ 0.10000000 BTC	✓
35	2018-08-16 00:19:09	<u>0c4579ac46a7e159ef00a7</u> <u>ee28d35425d1e917239917</u> <u>1ff63364e1d8666f1a95</u>	- 0.10000000 BTC	✓
36	2018-08-15 21:54:07	<u>4df77cd3dd03e42ecf9924</u> <u>9ab4bb950bae96f78c765d</u> <u>3de7b3b9552bcfb39aa4</u>	+ 0.10000000 BTC	✓
37	2018-08-15 11:55:40	<u>10b4f2ae99054c229e1ccc</u> <u>c56b130af827056256f579</u> <u>7a1a912af2289937959d</u>	- 0.10000000 BTC	✓
38	2018-08-15 10:48:48	<u>455dc2cf76bac1eb86353e</u> <u>01ad3c5ee2cb2bc1236c6c</u> <u>8025819232e929739e39</u>	+ 0.10000000 BTC	✓
39	2018-06-18 19:03:49	<u>a7b9db244b99ed027a41fd</u> <u>980594e34744e0c5af06de</u> <u>1a70b34515328296062b</u>	- 0.33500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-18 18:47:51	<u>7bc1c32cb7588ce3c5338d</u> <u>b60d24d5124a459a33fef7</u> <u>befdf760429a984b69fb</u>	+ 0.33500000 BTC	✓
41	2018-06-17 22:56:46	<u>72ad62ddf9565a64138b77</u> <u>69e6850b6e883109b670a7</u> <u>46dd5195c8574e786f9f</u>	- 0.10000000 BTC	✓
42	2018-06-17 20:44:00	<u>355f511296eaba9dec8aff</u> <u>72fa1c2e23f1b07e98a5b0</u> <u>6de0dfaffc44cc7d872e</u>	+ 0.10000000 BTC	✓
43	2018-06-14 23:11:37	<u>143cb214d22effe234e738</u> <u>dcf061e57e8edfc1fbc3d6</u> <u>bbe4e53440667cc956a0</u>	- 0.10000000 BTC	✓
44	2018-06-14 23:07:22	<u>565da67748d18af7e51009</u> <u>ac360ed74d115b274a9544</u> <u>8d2b574e10d48ce23d99</u>	+ 0.10000000 BTC	✓
45	2018-06-09 02:15:03	<u>da4a820701a1d0d43f3cfe</u> <u>c005519c93516e8cbd7c96</u> <u>173c73f10e37fad11f6e</u>	- 0.06160000 BTC	✓
46	2018-06-09 00:46:35	<u>adb3ba2ae4ad83b5710be7</u> <u>f114ccf0e6d4c2317bd129</u> <u>ecc7d3d22ff3de7cd1bd</u>	+ 0.06160000 BTC	✓
47	2018-05-23 16:40:30	<u>205f6931fa7f62f6617414</u> <u>941965f662d3e8683f0bfc</u> <u>d039e5411ca1b03ee33d</u>	- 0.09293301 BTC	✓
48	2018-05-23 16:24:18	<u>93be234f32bf4dfa9b085f</u> <u>9d507e5a5b000313c0c86c</u> <u>614c52210c9e991e4f85</u>	+ 0.09293301 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 10:01:42	<u>185b875be2a8c1b9716213</u> <u>12afcb6da8b95050600ec8</u> <u>931201249d90b5f81b53</u>	- 0.08190000 BTC	✓
50	2018-05-20 09:12:57	<u>6c91551a73bc656c72a719</u> <u>0813709e1041456076b908</u> <u>5e0fe8729f19c0f5b8c9</u>	+ 0.08190000 BTC	✓
51	2018-05-19 20:49:17	<u>1b68d8139752ae73e817a1</u> <u>8faa23659043dc6be50a1b</u> <u>3f59ae43906a512cfea7</u>	- 0.08173297 BTC	✓
52	2018-05-19 18:36:03	<u>8f485b0e6d127ff214ac87</u> <u>613278ecfeef67a62886cf</u> <u>9061c37d017bf97c3ea3</u>	+ 0.08173297 BTC	✓
53	2018-05-13 21:50:45	<u>6b30c36aaf8771d114a6bc</u> <u>7d6f52e9ed4017b6f35797</u> <u>3ec990aa1f4e966b783a</u>	- 0.05700000 BTC	✓
54	2018-05-13 21:10:34	<u>d3c5b6527c0fae561aaa19</u> <u>baad313f3cd910da882496</u> <u>5b2a5bbb5e0c3257249e</u>	+ 0.05700000 BTC	✓
55	2018-05-12 18:49:59	<u>9066e002208f4eba31dbe6</u> <u>d30adf8fa96674a174fa04</u> <u>001352b97fe433fad58c</u>	- 0.10000000 BTC	✓
56	2018-05-12 18:42:17	<u>f701053a79ef5ceb6f5ed6</u> <u>4749e74f68499ef9acb042</u> <u>46351124176b923900a0</u>	+ 0.10000000 BTC	✓
57	2018-05-12 07:08:24	<u>caa4fa7e8e53de99ec46af</u> <u>cf6c03a4e6ed45621ca370</u> <u>9a359926e5f47410d72c</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-12 07:02:32	<u>d60487c1f13fa0b5db22a3</u> <u>2c6e6b2db4b98ee68ace7c</u> <u>3a8d87463ec3acd220e2</u>	+ 0.05000000 BTC	✓
59	2018-05-11 23:38:13	<u>255b76b27d8df444cb8a89</u> <u>7b886c3a44688879e3b14e</u> <u>80df6a88445935e20fea</u>	- 0.06000000 BTC	✓
60	2018-05-11 23:11:19	<u>e4fe4e1d9248f66f45407f</u> <u>8086cfc3f42babd5668b2</u> <u>1b88abb8b0e599ff0573</u>	+ 0.06000000 BTC	✓
61	2018-05-11 22:27:46	<u>a52efce44d950e32072917</u> <u>4ced5e873ab513d74b39e5</u> <u>500f9d56391e43700714</u>	- 0.10000000 BTC	✓
62	2018-05-11 21:55:56	<u>0f3cc91962e0356b621c7c</u> <u>a8f005a28503dd0589abf9</u> <u>67167d7d1c2121afe6c0</u>	+ 0.10000000 BTC	✓
63	2018-05-10 17:49:55	<u>38e51606beb21a18c30337</u> <u>d56f1af58f5a95a71ef12e</u> <u>e33895abee98adb4f7eb</u>	- 0.06000000 BTC	✓
64	2018-05-10 17:10:33	<u>79e0286d0f8fb2c43a6330</u> <u>49b837efcfcb01939f4393</u> <u>07fcd25cf3c9427a8e68</u>	+ 0.06000000 BTC	✓
65	2018-05-10 12:23:35	<u>73ba95d080b44ae091ed7c</u> <u>2131a4e7723ec3115a0339</u> <u>9668e5997c18468ef899</u>	- 0.20000000 BTC	✓
66	2018-05-10 12:06:16	<u>a679f043423b8dc1ec52a8</u> <u>b00dff3a574e73f1651596</u> <u>070f242f88ef39ce61a0</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-20 23:58:29	<u>183c12425e8517e15d8d19</u> <u>3b48d3624eeaf0260743a8</u> <u>3884bd609a8035f33c9d</u>	- 0.14106107 BTC	✓
68	2018-04-20 22:55:06	<u>45ed804bd76b041d34564a</u> <u>7a32fb9dae6c0f1f53ebcc</u> <u>b85a4ac183709004b143</u>	+ 0.14106107 BTC	✓
69	2018-04-12 17:04:02	<u>a64c758b0a089f24908998</u> <u>bebf9b6c937413a2a0f078</u> <u>aefb7f4a62251e047362</u>	- 0.72411423 BTC	✓
70	2018-04-12 16:59:28	<u>c733a97cc23b430ea10889</u> <u>92c35238ccd8061b3344be</u> <u>c174292d056223bdc544</u>	+ 0.72411423 BTC	✓
71	2018-04-11 19:58:51	<u>824ae695f3743ebe93e0ca</u> <u>3de9384f311f0b1881ce6a</u> <u>4552faad866e56c0f2c1</u>	- 0.10000000 BTC	✓
72	2018-04-11 19:46:54	<u>f68d9db99138c1b106738e</u> <u>e8597c3a8cfe3940ab182b</u> <u>ddec61c26793b4812e94</u>	+ 0.10000000 BTC	✓
73	2018-04-11 17:26:35	<u>6ff2d7dc82c41cfa1c1146</u> <u>0ccd94182b69d1b953f899</u> <u>2573c4dd1356bb8c35f5</u>	- 0.08587836 BTC	✓
74	2018-04-11 16:28:43	<u>10b0023662fdac50df7f6c</u> <u>15fca94ed16b57663d7a7d</u> <u>095e8649ce50e82a8298</u>	+ 0.08587836 BTC	✓
75	2018-04-11 10:30:23	<u>c54fb339d81b76f8c4d58d</u> <u>7315f500d0ab2fca00df70</u> <u>124830882430cd59d626</u>	- 0.01222255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-11 09:31:38	<u>f8eb3a0a07ee268f4faf50</u> <u>5bf1b226ba69fbf325741e</u> <u>63d407cd4d4aa027046b</u>	- 0.05301217 BTC	✓
77	2018-04-11 09:16:34	<u>717316c4ce616438b64ec5</u> <u>6a58f613c3d38637d37463</u> <u>26188231af60d4bedbeb</u>	+ 0.05301217 BTC	✓
78	2018-04-11 09:16:34	<u>955e75c719a3c623d60662</u> <u>27dae91a3407f738250234</u> <u>bf0d55ef380ee275c236</u>	+ 0.01222255 BTC	✓
79	2018-04-04 15:59:05	<u>28531c82f0ff1027c23e73</u> <u>158c80856beed1ff324c5d</u> <u>31081b17b68251a9165f</u>	- 0.10000000 BTC	✓
80	2018-04-04 15:44:57	<u>0c3d74f1a61d2bd3d391f8</u> <u>8b57c847b0518a495daeb1</u> <u>af07568f355c4c16781d</u>	+ 0.10000000 BTC	✓
81	2018-04-04 12:35:06	<u>bd133eb6bc3e1e7d9de8d7</u> <u>7e6c8f8c0ebc5285745c03</u> <u>643d2b3a55a196b2aa5c</u>	- 0.10000000 BTC	✓
82	2018-04-04 11:33:14	<u>b96df80f9de09c6b2a7d6c</u> <u>1d91628869e5c995321410</u> <u>fe1faf77c6ab90285ec5</u>	+ 0.10000000 BTC	✓
83	2018-04-03 07:19:45	<u>3c21c3c3730267d9bd146f</u> <u>96c9dae6d05c0c8c5ac3a3</u> <u>c63294f148a31a55c531</u>	- 0.12706901 BTC	✓
84	2018-04-03 07:00:10	<u>445f540e874f929fbe2298</u> <u>d490fda6c0d74ad0b12509</u> <u>e5273143f877add07950</u>	+ 0.12706901 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-26 13:13:07	<u>9f1850a4cb0c4ba140f363e17bc46b1db1bf6b6dd64b8f24771a150c1acdfdac</u>	- 0.18000000 BTC	✓
86	2018-03-26 12:53:39	<u>0d17732bea6cfd6a7cb7f2d2e6cfdef096086314041565f59756d197356749f4</u>	+ 0.18000000 BTC	✓
87	2018-03-26 12:30:10	<u>3c28428a65c04f289d5e3e7b4db68bbea91879dbc6e4d67350e909afe0a440c</u>	- 0.01554498 BTC	✓
88	2018-03-26 12:13:13	<u>95b56b51c504b6817768e4a204dcffc5bc261c3c37ac824ddbdf667eb3abf9bb</u>	+ 0.01554498 BTC	✓
89	2018-03-26 11:28:28	<u>21c8014067f465f88134e374aa602555d0d1bbb605d8ef3d88a2657582e59fe3</u>	- 0.04400000 BTC	✓
90	2018-03-26 09:50:12	<u>92ee80a955ccea392492e6e88d96367a7825ca0308d6b02d7ee597c882db4ce4</u>	+ 0.04400000 BTC	✓
91	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b6baa7df6b67119b09b3fb4e5a7ea8dcacce1dc7542</u>	- 0.08000000 BTC	✓
92	2018-01-14 04:30:39	<u>9a57e41433dab4409ebc195ba0a47f0a5c0d0956bda0e88c9a3c759dd379438d</u>	- 0.08000000 BTC	✓
93	2018-01-10 16:02:56	<u>6302eb8cc82fc58ef4d1cfff15274f9488dd84896068a686150b7007c48f9bb67</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-10 15:33:25	<u>7b98f498f573070784dbbb</u> <u>96cde14b8940ae4d68e362</u> <u>8408b2552987fcac286e</u>	+ 0.08000000 BTC	✓
95	2017-12-24 10:57:39	<u>f1a6a59c42b04edfa5953d</u> <u>4a7af9d3e0e1294fc10864</u> <u>6eb04701b9da777e75ef</u>	- 0.02500000 BTC	✓
96	2017-12-23 10:22:48	<u>1184f839b24f596802401c</u> <u>bd10fa2916023d72c2e182</u> <u>f2f2958c2e83da1390b1</u>	- 0.10000000 BTC	✓
97	2017-12-20 18:46:22	<u>53eda569378db8a21a04e3</u> <u>a5bef748d0d915823fd219</u> <u>83b82a0a1f4b453c984c</u>	+ 0.02500000 BTC	✓
98	2017-12-19 21:57:34	<u>fccdde00227fd08ad5181f4</u> <u>dad31e574662dfa3872441</u> <u>20b6fcec3e8707d08c25</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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