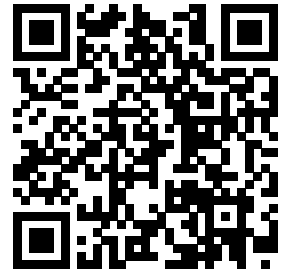


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J8Ry1YLdYRSZFzFCdpUrP8AybrziXPSti</u>
TOTAL RECEIVED	0.42106581 BTC
	26,532.88 USD
TOTAL SEND	0.42106581 BTC
	26,532.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-11 22:09:28	<u>667ba50fe7ae897af9250f</u> <u>0a13d4b575d92f92355a21</u> <u>11e4e318336d56bf2789</u>	- 0.20000000 BTC	
			8,454.40 USD	
2	2022-02-11 21:03:50	<u>05112aab29a5963f542761</u> <u>52a79030d61a63dfcd246f</u> <u>42551408fae8e13efd05</u>	+ 0.20000000 BTC	
			8,454.40 USD	
3	2021-10-27 14:35:56	<u>6ddd8500dc4fed7b8412c7</u> <u>23197404928c41e797561c</u> <u>4a1e904e1060e4b44302</u>	- 0.00133521 BTC	
			77.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-27 11:27:29	<u>b14d401762d0d41bdcb127</u> <u>1b5857694030d41843bc71</u> <u>3082eb0c5230f1954307</u>	+ 0.00133521 BTC 77.99 USD		✓
5	2021-08-24 22:11:00	<u>4b0aa77248270bad9b19b9</u> <u>e0be6be7b772b731e2bc5a</u> <u>d3805d5f3a590cb208e0</u>	- 0.00449868 BTC 214.00 USD		✓
6	2021-08-24 16:12:54	<u>38bdc976f10078f21da807</u> <u>17df5a014bf9250fdcb996</u> <u>788984c5f96cc255d063</u>	+ 0.00449868 BTC 214.47 USD		✓
7	2021-05-24 22:03:33	<u>280459ce0181789063179a</u> <u>de8d330d8666caad07c711</u> <u>1bfbb1dbea981b022a44</u>	- 0.01917884 BTC 700.74 USD		✓
8	2021-05-24 17:18:52	<u>bbb787bf7f2a02c5f4c613</u> <u>1e8c3cf26af8160826d2e3</u> <u>0036856c2bd3a2ed6920</u>	+ 0.01917884 BTC 744.06 USD		✓
9	2021-04-12 12:22:20	<u>de495385f4646a8580d047</u> <u>494df3051bf07bcdd50b53</u> <u>20aa4d8bbdf0da9c1051</u>	- 0.00897503 BTC 570.58 USD		✓
10	2021-04-12 10:47:26	<u>675af4317fb377d350f5c9</u> <u>6949609a051dd93096752d</u> <u>86ca061dab428d04ac04</u>	+ 0.00897503 BTC 537.24 USD		✓
11	2020-04-27 20:18:40	<u>8f4a0f36f0214a3950aa70</u> <u>85d6d4293d79723c61f49d</u> <u>4727b269003658456813</u>	- 0.00311386 BTC 24.09 USD		✓
12	2020-04-27 13:32:57	<u>e151ba55eb72fa5d643898</u> <u>14fa9ea9759683642e8137</u> <u>0aa6c6f2948bf8f2d7fb</u>	+ 0.00311386 BTC 24.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-08 17:17:49	<u>2fb2ebd77dc180e3061079</u> <u>6b04e9cbb47c1a168d20fc</u> <u>77b9d85249b935eafb58</u>	- 0.01452581 105.79 USD	BTC	✓
14	2020-04-08 09:13:52	<u>da45dd0c9f7146b713e87d</u> <u>ef57256a54174dd6eae62e</u> <u>b2d8a20338936ef9e293</u>	+ 0.01452581 106.92 USD	BTC	✓
15	2020-03-19 16:05:03	<u>41e52fb9cc38ec730eea3d</u> <u>574f951841c09dfbdeabf1</u> <u>384ff59851113bd86763</u>	- 0.01877917 116.58 USD	BTC	✓
16	2020-03-19 14:59:26	<u>f03a2cdbaf761dee68d2d5</u> <u>f33df555835415e5434719</u> <u>262ffbb9286688864eb1</u>	+ 0.01877917 116.58 USD	BTC	✓
17	2020-02-01 06:03:32	<u>1a8ba33ed1ca03bee02e9b</u> <u>7d258bfd2f5b93ee9378a2</u> <u>b7d7576ad349671db681</u>	- 0.01147633 107.70 USD	BTC	✓
18	2020-01-31 20:00:50	<u>531cffcea52fd06990c2b0</u> <u>50fe4a6487b326fe084dee</u> <u>c202b30039f1cb33ccf2</u>	+ 0.01147633 107.70 USD	BTC	✓
19	2019-12-05 02:03:45	<u>307b182f2a9e3aba299cbe</u> <u>a32490adb1fa93abcd6f4</u> <u>37ccb7ad823dc0e3fe55</u>	- 0.01637839 121.01 USD	BTC	✓
20	2019-12-04 22:18:22	<u>8e5bf45b5b12daf81510a2</u> <u>42e47e80c56685ef233f35</u> <u>7763c4c3591c72ca02be</u>	+ 0.01637839 121.01 USD	BTC	✓
21	2019-05-02 18:14:57	<u>bce77b79c883b59aabf187</u> <u>b70dfc64ca75a28b2b0c0b</u> <u>4c8d681ea9c8437e09ec</u>	- 0.01973795 121.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 17:29:50	<u>dae89d828237f6c68ab292</u> <u>ba62482baa2d745b8a1fed</u> <u>3aa0de89e811d11a0cf6</u>	+ 0.01973795 BTC	✓
23	2019-04-15 18:06:58	<u>0b04734dff5277f6d43c67</u> <u>77475962cc8f0c891b2d8a</u> <u>c5d093c6ad9d4fc35bce</u>	- 0.01048886 BTC	✓
24	2019-04-14 18:17:21	<u>299facf524a7108dd971b4</u> <u>4983d8418722182d6184ad</u> <u>14426cef5591c01fc41a</u>	+ 0.01048886 BTC	✓
25	2018-11-20 00:42:26	<u>7311266b86533dc83f513e</u> <u>d420fb6789a10dcdc1403f</u> <u>ff6a9e4a0ccde3a41494</u>	- 0.06598227 BTC	✓
26	2018-11-19 17:57:16	<u>6b28f3b4525462b7c52d8a</u> <u>b0eda60ae05930b9995d15</u> <u>82c888652d2e4db9239b</u>	+ 0.06598227 BTC	✓
27	2018-06-21 18:50:27	<u>f09c882c769d0b00a8a8cc</u> <u>d310c5cb808084c742e323</u> <u>df7ed30c97c791a103d5</u>	- 0.00341765 BTC	✓
28	2018-06-21 16:07:11	<u>5e42f7a484d5bfff37ead5f</u> <u>7c698bf8ad2a7f469bf1c9</u> <u>7c3bb3f37ca2c82fd97f</u>	+ 0.00341765 BTC	✓
29	2018-06-01 08:01:48	<u>17cd1d20b0b87ceffd589c</u> <u>c4af5ce74937b72db48188</u> <u>50cd0fd363de4aafea66</u>	- 0.00409200 BTC	✓
30	2018-06-01 07:10:20	<u>f65b9df8030b3a1a0b1003</u> <u>84cd05e881c9beeebefecd</u> <u>ef9fd65154e2244642b5</u>	+ 0.00409200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 12:06:53	<u>8bfcc8af494c92d2ed5483763d69c9be88d85b9e36f7539d891e8196ab4e2c72</u>	- 0.00158479 BTC	✓
32	2018-05-28 10:44:46	<u>295ef39f741a9d7d0d11f656793790a69702f493c9ab46484bada45452b30435</u>	+ 0.00158479 BTC	✓
33	2018-05-22 22:39:58	<u>f5956363d333e1380cd3db003b858c6f03f4c0eda64dd05f11f0bd0bd450b6dd</u>	- 0.00620000 BTC	✓
34	2018-05-22 21:28:06	<u>8a946f543706bb4619d625eb66a8962630274e4d76124eff55890c735d213d12</u>	+ 0.00620000 BTC	✓
35	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6ae16fd6178843282c45005a41041483fd5ca2d3a7e</u>	- 0.00066197 BTC	✓
36	2018-05-18 10:45:23	<u>4eed6a399e10b8b88c871d79c5dccc2a2ad1007175f8a714eecef1d462fd582e</u>	- 0.00072000 BTC	✓
37	2018-05-18 10:45:23	<u>4eed6a399e10b8b88c871d79c5dccc2a2ad1007175f8a714eecef1d462fd582e</u>	- 0.00070500 BTC	✓
38	2018-05-18 06:38:33	<u>1fafffc001953cdf41872460d81c237542d848abe775fca2acce71284fc16132</u>	- 0.00111200 BTC	✓
39	2018-05-18 05:49:06	<u>93acedfe6487de5fc05c97765cc5662420cba0870ea1179c7c409f11457fad1c</u>	- 0.00114400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-17 22:45:27	<u>b20864996a6b4434896fd3</u> <u>40f798e722b20280d0680a</u> <u>7ce2a433fe47d650d7f6</u>	- 0.00695800 BTC	✓
41	2018-05-16 21:23:37	<u>5e2df900a02dab88cfd397</u> <u>0f88113a9c8de99040bf44</u> <u>887311e598e02cc58b6b</u>	+ 0.00695800 BTC	✓
42	2018-05-16 14:52:21	<u>9c957bf4879847b0b5d453</u> <u>e3c94f8c56caa4fa03d2ba</u> <u>44fceadc7a81c32b491</u>	+ 0.00114400 BTC	✓
43	2018-05-15 19:47:55	<u>2f9daf04a3fce91c07cde4</u> <u>4b36f9a46331d1e0a0166e</u> <u>1f27054279675eb566a1</u>	+ 0.00066197 BTC	✓
44	2018-05-12 11:01:03	<u>0e09c63290081181b16bba</u> <u>376920dc4da122ef416388</u> <u>37edb983960b14de9ae0</u>	+ 0.00111200 BTC	✓
45	2018-05-12 09:56:38	<u>34946d15e0d0121e7900d5</u> <u>c66d0cf535ccfc10ed6735</u> <u>1a8ae23e95489332a776</u>	+ 0.00070500 BTC	✓
46	2018-05-12 09:09:38	<u>37fffb8e040038cc70392b</u> <u>9d9d863b49382834738d6b</u> <u>fe6dd2d1b997bfc8bd7c</u>	+ 0.00072000 BTC	✓

* USD values displayed at the time of transaction

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