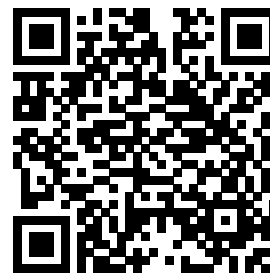


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBAk1cgAPUzk46LHWD9NPdHAmLna2raUk</u>
TOTAL RECEIVED	0.40040161 BTC
	25,276.55 USD
TOTAL SEND	0.40040161 BTC
	25,276.55 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00060075 BTC	
			32.49 USD	
2	2021-01-17 16:29:25	<u>f45bd75c7fd5c38a2bdcf6</u> <u>2c2e0cac65dcb07becb8a3</u> <u>888bf87929105159fbc0</u>	+ 0.00060075 BTC	
			22.00 USD	
3	2020-07-13 10:52:25	<u>ba45c390ff22118af875c9</u> <u>da4615253f3f0b045fe187</u> <u>0760ca051fc8785be15a</u>	- 0.02000000 BTC	
			184.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-06 15:55:04	<u>9a37f3ad27eea3c0307617</u> <u>3540fade466c6f49ef7fdf</u> <u>6cbd575b80371c9febec</u>	+ 0.02000000 185.14 USD	BTC 	✓
5	2020-06-23 16:18:16	<u>20623025a4c9aa5ba6e4e1</u> <u>58644151539ac010a09344</u> <u>ae0afef1007d5f8bebf4</u>	- 0.01758225 163.45 USD	BTC 	✓
6	2020-06-23 14:14:22	<u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u>	- 0.03464772 322.10 USD	BTC 	✓
7	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03126478 290.65 USD	BTC 	✓
8	2020-06-23 13:37:25	<u>b1521dba963f47a70dc562</u> <u>20835ac159d038c10b784c</u> <u>324564f58f7b95e05853</u>	- 0.02392504 222.41 USD	BTC 	✓
9	2020-06-18 14:42:04	<u>71e26817013e4f0e3ec067</u> <u>23de852c6272f7eb1fae56</u> <u>a02174e121574869984a</u>	+ 0.02392504 222.74 USD	BTC 	✓
10	2020-06-18 09:09:58	<u>a58290926ab069ea99d1d1</u> <u>a398c19b9024312cf5ad13</u> <u>64edfeba5b6f6d19c050</u>	+ 0.01758225 165.03 USD	BTC 	✓
11	2020-06-15 10:31:12	<u>f2c5375e25f946800bf250</u> <u>e0f19d45ce872f70c45108</u> <u>a8ebd69890c24f2f6953</u>	+ 0.03464772 326.59 USD	BTC 	✓
12	2020-06-11 14:24:38	<u>b411f17aab57a07e736db5</u> <u>6933bb5d7470c0bc07a304</u> <u>ba8c0148e3ebb0b34c09</u>	+ 0.03126478 295.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02089315 197.75	BTC 	
14	2020-06-11 13:37:36	<u>0a32a8bd0470308f98a9d7</u> <u>b8a7947f6d3bc407e43bba</u> <u>b9222519a12686dfbf03</u>	- 0.01838835 174.04	BTC 	
15	2020-06-11 13:11:58	<u>9117928dbf67355ca95fd1</u> <u>3f9bc21aac8d84aad6bb2</u> <u>22d643514dd13cdf41be</u>	- 0.01309194 123.91	BTC 	
16	2020-06-11 12:45:07	<u>05d6bed13b838aaa6d117c</u> <u>673b4b4d29acc08f5c3904</u> <u>9a60b2bd3f8f1ba21b80</u>	- 0.03027510 286.55	BTC 	
17	2020-06-10 15:17:16	<u>34055ff3dba7cfeef895f5</u> <u>612d9fd59b5fa4c04b6644</u> <u>14bbb02358d45c79b359</u>	+ 0.01838835 170.65	BTC 	
18	2020-06-08 22:11:02	<u>a81ac8ae46336b92525dce</u> <u>523c5e0e5e56f4a49782d8</u> <u>d22b8c55c483f73dc76a</u>	+ 0.02089315 204.17	BTC 	
19	2020-06-06 04:49:44	<u>fad2a80e1ff635434337a8</u> <u>94b017377a0c0313bf354a</u> <u>b9467db0c9204cacf4dc</u>	+ 0.03027510 292.64	BTC 	
20	2020-06-06 04:13:45	<u>1096e4efbbcc95da31d847</u> <u>778da4d52db55a462b6914</u> <u>0b190152cc8d6adb660e</u>	+ 0.01309194 126.55	BTC 	
21	2020-05-11 03:16:58	<u>cdb86f7ef1af07bb6a360d</u> <u>e14c1daeed85072d61efec</u> <u>583ee33b646c07c88a51</u>	- 0.00377550 32.32	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-06 12:48:36	<u>8e6095f94dd01348ca2cc4</u> <u>11c4b879089bb3ac2cab74</u> <u>7bf0661d2e2131a43744</u>	+ 0.00377550 BTC 	37.70 USD	✓
23	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00642133 BTC 	57.11 USD	✓
24	2020-05-03 06:31:34	<u>1a297703e5614e3e41dfba</u> <u>0ad36e6cfa6552f000e35b</u> <u>0f5f0263ca3428007607</u>	- 0.00095030 BTC 	8.45 USD	✓
25	2020-05-03 06:31:34	<u>1a297703e5614e3e41dfba</u> <u>0ad36e6cfa6552f000e35b</u> <u>0f5f0263ca3428007607</u>	- 0.00083900 BTC 	7.46 USD	✓
26	2020-04-29 12:24:21	<u>1d5d33194c74b8353ac341</u> <u>431025426129ecccb82a5f</u> <u>7d0c89707314ffb0fa7f</u>	+ 0.00095030 BTC 	8.19 USD	✓
27	2020-04-27 09:47:51	<u>72106a7c79866fc51c7653</u> <u>64cdacb59b2fa9336043b9</u> <u>3656f7ee1bea78d709bd</u>	+ 0.00642133 BTC 	49.92 USD	✓
28	2020-04-22 06:07:18	<u>450759915184e876870a00</u> <u>05da8aed59e16486cf715e</u> <u>d79ee72eb11a10ebb96e</u>	+ 0.00083900 BTC 	5.97 USD	✓
29	2020-03-24 07:55:44	<u>7a68d222e4b226385fb826</u> <u>640bf02b39e5606971e6e7</u> <u>e2e67ccc96911ad82e62</u>	- 0.01822686 BTC 	122.93 USD	✓
30	2020-03-23 09:15:10	<u>199e0164c63c5fb47ecd55</u> <u>79f85d236765bff78c719b</u> <u>ddb1ff49b56ce86dbbb0</u>	+ 0.01822686 BTC 	117.87 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 14:27:12	<u>fe28b52b27408803780bbe</u> <u>a6e61a4514d94dd214488a</u> <u>8470bdecb600696c7c94</u>	- 0.04857037 413.99 USD	BTC 	
32	2020-02-27 16:02:47	<u>f0d0120cfd4d76134826b9</u> <u>aaed019a6631c3fdc5dca6</u> <u>b8016c581032fcf9ab4c</u>	+ 0.04857037 422.21 USD	BTC 	
33	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00187192 18.06 USD	BTC 	
34	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01727852 166.75 USD	BTC 	
35	2020-02-21 13:52:13	<u>ebaf3a4aeebba405428211</u> <u>1b826c7206cccb7c968f00</u> <u>3b08126a7d5fb8fc3442</u>	- 0.00321720 31.04 USD	BTC 	
36	2020-02-18 08:55:52	<u>c17cc114a76e16b9fcf3ef</u> <u>505dc0d55a8678276fc000</u> <u>97d33c6eda748152b74d</u>	+ 0.00187192 19.02 USD	BTC 	
37	2020-02-16 03:06:13	<u>a14cb0960a823d1447b49a</u> <u>06028fd94edf90a9586114</u> <u>9d2f43b0ba8a59370e78</u>	+ 0.00321720 31.90 USD	BTC 	
38	2020-02-16 02:29:12	<u>d1c11efa6a07fdaf8cd824</u> <u>5ae6dab6b06bd6233ed378</u> <u>05b54e5c2536b43cb778</u>	+ 0.01727852 171.35 USD	BTC 	
39	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00369700 36.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-07 12:55:22	<u><a href="#">fad6ca8843ea2c24903830833230b4bbf84578dae3194bf8b6ae9e178e10acc2</a></u>	- 0.01485407 BTC 146.98 USD		✓
41	2020-02-03 04:32:43	<u><a href="#">d82ca83bb36249507548d56bb0c16869f2de0de02ad386e704f984f43ac4e3c9</a></u>	+ 0.00369700 BTC 34.35 USD		✓
42	2020-01-31 19:33:07	<u><a href="#">ae163eb9b397fc5977dc77b54aa010188296ad858e03640e44abc4d0dd1f1175</a></u>	+ 0.01485407 BTC 139.39 USD		✓
43	2017-12-22 13:00:42	<u><a href="#">2cd6f1fc9d64c724e5436d57044a3401714d8a15b24df5a6ab072d062c1e6f4d</a></u>	- 0.03463766 BTC		✓
44	2017-12-18 14:19:52	<u><a href="#">faf0ae2fec5737cd68e2c9bb903fb97fd7c70d36fc6f4f4af65d21b346ced5ee</a></u>	- 0.02069280 BTC		✓
45	2017-12-18 14:19:52	<u><a href="#">e82ff969f4af857f5e826431cb759e235284b6bff8bf48ba20568c8318b50500</a></u>	- 0.01470000 BTC		✓
46	2017-12-16 10:50:47	<u><a href="#">8c72d6279eced2a7ce3e28184fa46149920f738d4cfd7fbd79e1892b81933b23</a></u>	+ 0.01470000 BTC		✓
47	2017-12-16 10:27:51	<u><a href="#">4dfc3bac4997898b7154e6d6d71dd396e092e442655ae752f30ce5eb120241ef</a></u>	+ 0.02069280 BTC		✓
48	2017-12-16 09:57:39	<u><a href="#">fe4c8613b018e8936328cc6acfe74e50c6d239090e5b55486ebc95d03a5b211c</a></u>	+ 0.03463766 BTC		✓

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