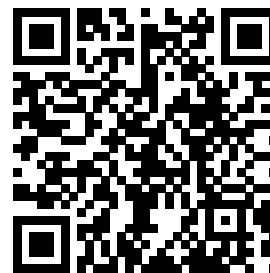


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBHsAYDq8TLxw94rW5HyZAdSJUxt7LuyG</u>
TOTAL RECEIVED	37.60684383 BTC
	2,368,246.23 USD
TOTAL SEND	37.60684383 BTC
	2,368,246.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:20:52	<u>435d9089ac6d9577d2ac4a</u> <u>99d846ac722ae97aaa7c1b</u> <u>aaf8d72e72e0f01870c6</u>	- 0.35000000 BTC 22,501.35 USD	
2	2024-04-16 08:29:54	<u>d969759ac207a1b44586f7</u> <u>cc043e03e49bd2de3b2032</u> <u>0c3a033f2d8cb07c5485</u>	+ 0.35000000 BTC 22,150.96 USD	
3	2024-01-10 11:57:16	<u>f80ab8e4d7070202a82fc3</u> <u>9832e592cca77b509d5a3e</u> <u>83f50229df507e73f011</u>	- 0.36731510 BTC 16,408.16 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-05 14:39:50	<u>877aaa66a6d180677b0c73</u> <u>5dee8dbe2460580bcb8759</u> <u>fdd7bed6226aaefb15f7</u>	+ 0.36731510 BTC  15,978.21 USD	✓
5	2023-10-31 08:39:13	<u>7fe73a15e019f1d76d2cb1</u> <u>9d55299b79d5355551dd0f</u> <u>eca11f273281eb1ed938</u>	- 0.50000000 BTC  17,207.32 USD	✓
6	2023-10-30 09:27:07	<u>6a1b0310db7ea8af750fec</u> <u>1a680af2edcd12c11577c5</u> <u>81a44cc2654c2f0a07af</u>	+ 0.50000000 BTC  17,266.04 USD	✓
7	2023-10-04 10:02:21	<u>ce3f0fd88e5b9a2ebd5fcf</u> <u>0249b8c17489dfc55e999c</u> <u>bfbbac248653f8e36d35</u>	- 0.40000000 BTC  11,012.02 USD	✓
8	2023-10-03 03:30:34	<u>562e93b3462a2e133cc0e3</u> <u>7a7bfc47d7d8806f21fa99</u> <u>d805e1980d04571881c8</u>	+ 0.40000000 BTC  11,053.20 USD	✓
9	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.12913184 BTC  3,456.43 USD	✓
10	2023-09-21 10:33:46	<u>8ed0085101361f303d8c18</u> <u>86338a3b781f244dadaaac</u> <u>e6d9712fa004c2fdb7f</u>	+ 0.12913184 BTC  3,451.79 USD	✓
11	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.20000000 BTC  5,346.15 USD	✓
12	2023-09-13 14:23:40	<u>091505d7b80b71d0be267e</u> <u>823442718a89553ed11f71</u> <u>aa3ee1bf3e166e4c5bf8</u>	+ 0.20000000 BTC  5,242.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-04 13:18:14	<u>3e8311bc280673c35b1263099ebea42274035aef38dc</u> <u>e1a22cd29d1c7104e321</u>	- 0.00323433 BTC 128.47 USD		✓
14	2021-07-31 02:39:35	<u>eb2f47c7e0ec394fd4242c97f226b8dd5b983f1c633c</u> <u>f124fe7fdc32315f99fc</u>	+ 0.00323433 BTC 134.52 USD		✓
15	2020-11-05 13:51:19	<u>5218f6a1e984117843415fdc53e0a158b31151fc1e48</u> <u>c9848e0a8d979f129d87</u>	- 0.50000000 BTC 7,789.96 USD		✓
16	2020-11-02 15:24:59	<u>2409d43648ff0f11cddb83e830ee7fa50c41e863b6be</u> <u>8babf917ebd6e9d763fe</u>	+ 0.50000000 BTC 7,011.76 USD		✓
17	2020-05-22 09:11:08	<u>2866e387691f72dda4b22600f2e9949376032569c634</u> <u>66a76c411afeb457b2c3</u>	- 0.50000000 BTC 4,585.00 USD		✓
18	2020-05-20 01:27:37	<u>5877bf3fc1d6d5d8900f3979284bc01fafe0209775e0</u> <u>6e1d33f14a438b3866a7</u>	+ 0.50000000 BTC 4,755.71 USD		✓
19	2017-11-07 15:20:41	<u>b465cb76c3badec627fd0c920a935d74e2e1551881e5</u> <u>2eefd256980c0b5fe72f</u>	- 0.60703095 BTC		✓
20	2017-11-06 14:31:34	<u>579e3e36af902cbe1aa11aac277283e0fa53c7356029</u> <u>173f7b5e61ccd1d3ba08</u>	+ 0.60703095 BTC		✓
21	2017-06-02 13:41:04	<u>3ba7f845a9ed16a1395d0afd7a312c6c67bee1f52d85</u> <u>f15537d54a7de6af20ec</u>	- 4.19700000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2017-05-25 09:35:48	<u>a50532a740e9f573d7fc9e48e5dee5341f2897b5729a9d98b8d0e435995c4f39</u>	+ 4.19700000 BTC	✓
23	2017-05-12 06:52:23	<u>76cb542569cf4ea8461ec79f1a6b167086212edcb53c8e0ecfe4079252ba1150</u>	- 1.07403232 BTC	✓
24	2017-05-11 17:56:39	<u>36a1fa0637de2105244daeefe5f825da96958c24a402c21d2479374f027b8157</u>	+ 1.07403232 BTC	✓
25	2017-05-04 06:59:58	<u>38b44e02999631d3cb4840e57755e97f19ccbddc0cd32af17a8dcbf4e84322a1</u>	- 1.00000000 BTC	✓
26	2017-05-04 02:54:57	<u>1faf9c12b2a165741f1082519aea8cb9f1fcf683df7ec448f14ed46129130596</u>	+ 1.00000000 BTC	✓
27	2017-05-03 06:30:27	<u>840fdbebcebb02bfc19f1d683fe75562ef5033c9199d27b4d5c949cb15b126f3</u>	- 0.34199712 BTC	✓
28	2017-05-02 15:23:12	<u>f6c64ffbbd45a1090eb5a5c994419d623573521ea9b38456900cd407beb6a2b9</u>	+ 0.34199712 BTC	✓
29	2017-05-02 07:44:53	<u>922c88b509cd3dc80773ba09dd22a605b5d5c8e8efab4c815e9dc15053441f29</u>	- 0.10170000 BTC	✓
30	2017-05-02 06:02:45	<u>994cd5363107b1c529b19f7a635f3dbd62f3294dfee292013de9b12958f63ccc</u>	+ 0.10170000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-10 15:55:52	<u>62fb76361a4150946f6b75</u> <u>5fc25a726b94c305313765</u> <u>04da08a2b7d1a732574c</u>	- 0.70000000 BTC	✓
32	2017-04-09 03:58:28	<u>9872d8a5877f9c09dddd92</u> <u>0fa5903aaf0236d6164d5e</u> <u>1d5412d1ec15b5a4e6c1</u>	+ 0.70000000 BTC	✓
33	2017-01-09 10:16:08	<u>3d9182a7716a66af4f5b0b</u> <u>0be31f40d68325d8d9d8c2</u> <u>5e13ac55677b2be66f83</u>	- 0.00900000 BTC	✓
34	2017-01-09 07:38:20	<u>dbc2a49bb099ae0a34f8f3</u> <u>c605688f3aa38257406fb4</u> <u>ea89d3b89881f4283eb0</u>	- 0.00570170 BTC	✓
35	2017-01-09 07:38:20	<u>38ea26dd247704149d748e</u> <u>0b96996f7b36cbb82efbd5</u> <u>486250de90c32ee9870f</u>	- 0.00509684 BTC	✓
36	2017-01-09 07:08:08	<u>9f9c4f2b9e4e50b43bec21</u> <u>977408812abc730c5a09ff</u> <u>61017225efdc95303099</u>	+ 0.00900000 BTC	✓
37	2017-01-09 05:03:43	<u>12f460463129204c6855ee</u> <u>74146efcaf89a44e7c74db</u> <u>3f2dc0da86fb5182bd4d</u>	+ 0.00570170 BTC	✓
38	2017-01-07 02:43:48	<u>42464e6b261b6c2c131e1d</u> <u>e907e9fae0da10239a39e4</u> <u>b06dd0ceec1bff662341</u>	+ 0.00509684 BTC	✓
39	2017-01-04 15:15:12	<u>5ee47a29df42cffe64ace3</u> <u>518feae5a804bd1cfcff6f</u> <u>7c8e988bee6e686d2a4e</u>	- 0.00473023 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-04 13:16:24	<u>4205b3601d022e5bb74663</u> <u>04b9fa37b91e203c7e0024</u> <u>a5a64156614a3a653ac9</u>	+ 0.00473023 BTC	✓
41	2017-01-02 10:33:54	<u>3bc5e7957f37e0c1130ec0</u> <u>3548b9951b9c7f7898add0</u> <u>c26d872df2033bbc0ba2</u>	- 0.00518156 BTC	✓
42	2017-01-01 12:58:44	<u>69ae1ba1872a6d8ceac005</u> <u>6692c699748523a60ca611</u> <u>1227bb249d66d1b6f09c</u>	+ 0.00518156 BTC	✓
43	2016-12-29 07:03:11	<u>a7a5b6694204116d4bd9d1</u> <u>ad6f7d014def669b0cd674</u> <u>1ed54804bbc3a3bbd3d2</u>	- 0.00515554 BTC	✓
44	2016-12-29 06:27:49	<u>97c1d602068a66d0891561</u> <u>8bc0c188f46f369e75bd95</u> <u>6581d2a3751a7720a207</u>	+ 0.00515554 BTC	✓
45	2016-12-27 09:13:36	<u>213b82d80402590967f56a</u> <u>b0650b5efab3c9712262ed</u> <u>502b36e1752fc4ce3aff</u>	- 0.05500000 BTC	✓
46	2016-12-27 09:13:36	<u>213b82d80402590967f56a</u> <u>b0650b5efab3c9712262ed</u> <u>502b36e1752fc4ce3aff</u>	- 0.05500000 BTC	✓
47	2016-12-26 19:31:36	<u>46f9a9366fa3739592d840</u> <u>0d6f5e04c9f69ad3c33150</u> <u>22e359c925bb5dc0f79e</u>	- 0.00220000 BTC	✓
48	2016-12-26 19:31:36	<u>e3ffbe0b1c5bedfffe1d97</u> <u>796861fab12f381b9cd3ab</u> <u>bbc9f43e2b3ec6aa35d3</u>	- 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-26 19:31:36	<u>e3ffbe0b1c5bedfffe1d97796861fab12f381b9cd3abb9f43e2b3ec6aa35d3</u>	- 0.00110000 BTC	✓
50	2016-12-24 16:28:48	<u>c681fa34c17a97abbc4951621816fd9d1a7363e9774c2eed3c3e67b34bb08394</u>	+ 0.00110000 BTC	✓
51	2016-12-24 05:38:12	<u>8cd8d0803e97528f594ab6e10996301eaa3d962dc89f73bdc6a918ef9fcfcf82</u>	+ 0.05500000 BTC	✓
52	2016-12-23 16:28:17	<u>54c5d408f7288e0b22bcc11191de197644c5283d16cdf7bd095d5e381ea1c742</u>	+ 0.05500000 BTC	✓
53	2016-12-23 15:25:14	<u>7ce0e71c10bb36ad46dd9f9d7bdece67ed31c82ccbc494fb2930ee4d0cabfb9a</u>	- 0.05500000 BTC	✓
54	2016-12-23 15:25:14	<u>10b9d7657a3cadac74abce52d8bbf0d8398c16ad6aa6f65505156d1b120a0d1e</u>	+ 0.00220000 BTC	✓
55	2016-12-23 15:25:14	<u>1d975ce2063b8dd729b85cb58280660edbd41278d48f8fbe537662bbc1632474</u>	+ 0.00110000 BTC	✓
56	2016-12-23 14:22:19	<u>95f951218a2b265474392a487a5204288a147d51d1eb0c64f97f27ec8de934c4</u>	+ 0.05500000 BTC	✓
57	2016-10-24 07:07:01	<u>13670a4bf9ab157cde8cc3d1b08a59f9d44504df59a6a674d3e7ec4ee53865f9</u>	- 1.01685400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-22 05:09:28	<u>a463fe6160c9b517bb5cb0</u> <u>3f6cf4e4cd8587eb73b241</u> <u>50a2164eedabda6307f4</u>	+ 1.01685400 BTC	✓
59	2016-10-11 10:30:45	<u>6431c611f9fc1cc40f31e8</u> <u>caf78435e65ca5ad2c71cd</u> <u>ba5e9944747c13b355d8</u>	- 1.69940000 BTC	✓
60	2016-10-11 07:00:03	<u>97ca65892488e83b520901</u> <u>f477232f0a552ba61163b9</u> <u>7fe90a84e5e4bec5aa3a</u>	- 1.12541570 BTC	✓
61	2016-10-10 21:49:10	<u>8c8704ba015f8d558703a7</u> <u>694361071733a3c8d16a81</u> <u>623a3732985fe50d51ac</u>	+ 1.69940000 BTC	✓
62	2016-10-10 17:01:53	<u>311ac21d2fa1d818432208</u> <u>d5db6de09c43ffc47cd3de</u> <u>d4446621dd313c0ede86</u>	- 0.99760000 BTC	✓
63	2016-10-10 17:01:53	<u>311ac21d2fa1d818432208</u> <u>d5db6de09c43ffc47cd3de</u> <u>d4446621dd313c0ede86</u>	- 0.99667570 BTC	✓
64	2016-10-08 13:49:00	<u>08da5838a06003f609b3a4</u> <u>f7c6acc54096d8a8017ee5</u> <u>1fc7e93baf939a106170</u>	- 0.01975140 BTC	✓
65	2016-10-08 02:08:15	<u>ceefe4463c82a68ae2de25</u> <u>091a528a4448e2e0e2e701</u> <u>e551ef64e4ecb5f9b556</u>	+ 1.12541570 BTC	✓
66	2016-10-08 02:08:15	<u>932111c3331dc50f12a670</u> <u>83930acb0ab4eecabf04f5</u> <u>c9dfe288fd400a9830df</u>	+ 0.99667570 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-08 02:08:15	<u>33a505497ce0086eeadf93</u> <u>719d6b3766084ec99aacd3</u> <u>ee1f6ec6c88712cb30ea</u>	+ 0.01975140 BTC	✓
68	2016-10-08 00:40:43	<u>c3a9e383a1e9edac577d4d</u> <u>12a61a6e9fc3893832a0d1</u> <u>10e095c4f09c3e6effc2</u>	+ 0.99760000 BTC	✓
69	2016-09-27 07:22:35	<u>e4816c6ad5db35bfcaa498</u> <u>3b69374c05d7e01dc865f1</u> <u>5562a0974fdec5d44fe1</u>	- 0.99760000 BTC	✓
70	2016-09-27 07:22:35	<u>e4816c6ad5db35bfcaa498</u> <u>3b69374c05d7e01dc865f1</u> <u>5562a0974fdec5d44fe1</u>	- 0.99660000 BTC	✓
71	2016-09-27 00:06:06	<u>8fdaf18931e162ad11d4fa</u> <u>79a1d8b3be6c14fe007940</u> <u>1d10491ea24ba6e24652</u>	+ 0.99760000 BTC	✓
72	2016-09-27 00:06:06	<u>78a263768bdea95e75d600</u> <u>ba5f9a63169152aae5f306</u> <u>ccb748d520a853d2a64f</u>	+ 0.99660000 BTC	✓
73	2016-09-20 07:30:42	<u>3f9afc21221c60617e9cc6</u> <u>23a304fd235a06c6c61579</u> <u>788bfb1f6803f595f24b</u>	- 5.17064603 BTC	✓
74	2016-09-19 11:30:02	<u>65d4f7dcc2bf0b2aa3133f</u> <u>978005000c38e9d1d8f199</u> <u>9dc910b8311438dac591</u>	- 0.20000000 BTC	✓
75	2016-09-18 03:18:22	<u>502c6deaf7f464e708597b</u> <u>f05b49c4bd597dd9af23c7</u> <u>316cb3a5fd67453d018c</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-16 07:24:36	<u>cd5f919e1f752500b266f9</u> <u>2f91a27ee673e715287aae</u> <u>19671b35474a7a7de548</u>	- 1.08359347 BTC	✓
77	2016-09-16 07:24:36	<u>cd5f919e1f752500b266f9</u> <u>2f91a27ee673e715287aae</u> <u>19671b35474a7a7de548</u>	- 1.00500000 BTC	✓
78	2016-09-16 07:24:36	<u>38707e0833bb35866cb738</u> <u>8399e429a2c0e4b4cc9b44</u> <u>8f1a7e0fdbda7c5f63a9</u>	- 0.99880000 BTC	✓
79	2016-09-16 07:24:36	<u>38707e0833bb35866cb738</u> <u>8399e429a2c0e4b4cc9b44</u> <u>8f1a7e0fdbda7c5f63a9</u>	- 0.99780000 BTC	✓
80	2016-09-16 07:24:36	<u>38707e0833bb35866cb738</u> <u>8399e429a2c0e4b4cc9b44</u> <u>8f1a7e0fdbda7c5f63a9</u>	- 0.99580000 BTC	✓
81	2016-09-16 01:10:04	<u>7ed35513d8b3998a65c7c6</u> <u>e3afe2daf71fb2e84f7acf</u> <u>24440ce9575fbd1655cf</u>	+ 1.08359347 BTC	✓
82	2016-09-15 16:58:00	<u>6b95f968c70408e63ecf64</u> <u>7951e1cc871f3d9e2da32b</u> <u>8f67b2c0b70f44cf6ee6</u>	+ 0.99780000 BTC	✓
83	2016-09-15 16:43:01	<u>09dd081d62eb1357e770aa</u> <u>e5dd67f0363bc27d8d933f</u> <u>ff5785e62ba41ab121af</u>	+ 0.99580000 BTC	✓
84	2016-09-15 16:43:01	<u>95f7fc7c6a0a6521095753</u> <u>c578baadaff4dd92473b11</u> <u>84fd2257e3a54d889d76</u>	+ 1.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-09-15 15:58:50	<u>0c7ea636e3123025e404bb</u> <u>b77c9c48cb16c4cc636693</u> <u>c86fbae5177d72cb06af</u>	+ 0.99880000 BTC	✓
86	2016-09-15 15:47:16	<u>44efc5e5286c317de1e94f</u> <u>d47dfcd53cc46ad16f47ab</u> <u>9287119ca9f3f9dba36e</u>	- 1.07820000 BTC	✓
87	2016-09-15 07:17:28	<u>09b64b218d39289df87156</u> <u>b2ab5eb692a87bc62ad73f</u> <u>f89d0e4e96f72fb0da98</u>	- 0.99760000 BTC	✓
88	2016-09-15 07:17:28	<u>0498dbfa7e2b9511cfc040</u> <u>dc0be8b17c7f76a0a464c</u> <u>08b3e39cca02511bf5b1</u>	- 0.99780000 BTC	✓
89	2016-09-15 07:17:28	<u>0498dbfa7e2b9511cfc040</u> <u>dc0be8b17c7f76a0a464c</u> <u>08b3e39cca02511bf5b1</u>	- 0.99780000 BTC	✓
90	2016-09-15 07:17:28	<u>fe5caba3dcb976cd8c08e0</u> <u>6a9e63856a71dd4a2484fb</u> <u>d3e8016e1d11922110c1</u>	- 0.99880000 BTC	✓
91	2016-09-14 08:42:46	<u>a644c806fa27b73f07aa1a</u> <u>de0dde75a0335cf997cbaa</u> <u>cb544dba3ffaea01fa1f</u>	+ 0.99760000 BTC	✓
92	2016-09-14 08:38:31	<u>26ad7859b4a45cdf56482b</u> <u>7ae0d70bb61b892feccd21</u> <u>592e6ac29c36cd494ca7</u>	+ 0.99780000 BTC	✓
93	2016-09-14 08:38:31	<u>d94a234d6ad0f26639b0c6</u> <u>b5b4764c2780f0aa048841</u> <u>3fb530de4463ac61b5d5</u>	+ 1.07820000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-09-14 08:30:42	<u>d72ad0d02ca891d44871c6</u> <u>25396476c62f960b54a7bd</u> <u>cae4121f6ceed35de9d3</u>	+ 0.99880000 BTC	✓
95	2016-09-14 08:28:07	<u>78864c9884da98f3e9d651</u> <u>c6e5195dc7556143e957b1</u> <u>b9718ddd1da814dc45b0</u>	+ 0.99780000 BTC	✓
96	2016-09-09 15:11:59	<u>7b67a66b9d259bebecc48a</u> <u>8663c73578dec676503075</u> <u>44fbd6c95021241ce959</u>	+ 5.17064603 BTC	✓
97	2016-09-07 13:23:23	<u>b563b366d13301d673f9b2</u> <u>0f8e66865f67caf5b8b8ea</u> <u>1aabec233e6bddd8498c</u>	- 1.04940000 BTC	✓
98	2016-09-06 23:33:55	<u>76cf888e4feade875508ec</u> <u>d33f0c97e05869683ba7a8</u> <u>4d6a50ae45c39a5e3e82</u>	+ 1.04940000 BTC	✓
99	2016-08-16 11:17:23	<u>1f233bdd132e5aa9f16dce</u> <u>5028a22bac7c4fd002267d</u> <u>6e9877d8a9f7af5236de</u>	- 2.00000000 BTC	✓
100	2016-08-15 06:33:35	<u>9afd9871b4ef22d0be8239</u> <u>3b8c74a5fd5fc5e736b1ac</u> <u>b5e006ccd85448f43759</u>	- 0.01000000 BTC	✓
101	2016-08-13 23:02:16	<u>d3b2fa2e662c25060c984a</u> <u>5f225e3e3d0faf14183899</u> <u>d856391079df42379cfe</u>	+ 0.01000000 BTC	✓
102	2016-08-13 14:44:21	<u>0110c6ec94350b8f71e7b6</u> <u>9f7bbca2465d0cbf97969f</u> <u>ecc8333770ec221cc2fa</u>	+ 2.00000000 BTC	✓

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