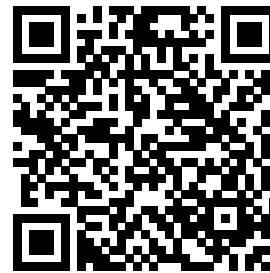


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JGKsZcnMhoi9EboZZf8jLzV6UzCuApQkk</u>
TOTAL RECEIVED	0.60502561 BTC
	38,174.04 USD
TOTAL SEND	0.60502561 BTC
	38,174.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 22:40:33	<u>185e5e001cbe0898ec3655</u> <u>9d018c1b53974db7e0a948</u> <u>a1b52d1954d714ccdf05</u>	- 0.01062193 BTC	
			408.83 USD	
2	2021-08-02 21:18:10	<u>51b29382f867927638d103</u> <u>7017d3cff29473e8fa10a0</u> <u>783ba1a4e93e7ddc4259</u>	+ 0.01062193 BTC	
			408.83 USD	
3	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.01758273 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-03 10:45:45	<u>09429d8a80c8f03a6c4059</u> <u>58f350b74810f9f0416f62</u> <u>1530637128a5f8bd577d</u>	+ 0.01758273 BTC	✓
5	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.02792199 BTC	✓
6	2018-03-28 20:13:58	<u>9ddf56755bce8e749b6084</u> <u>1dc1f081dfe85e79dfe50b</u> <u>cb7a39457a41a0c14496</u>	+ 0.02792199 BTC	✓
7	2018-03-16 22:11:55	<u>6832dc89aeb6ec95395847</u> <u>3a665943e382b2be7b05e7</u> <u>a2f8301fe624a0e47805</u>	- 0.01193610 BTC	✓
8	2018-03-16 20:53:53	<u>f40d2f3f13b26f83fc4223</u> <u>d88847bf54b9c455f81c41</u> <u>9ced87e8b222a16e482b</u>	+ 0.01193610 BTC	✓
9	2018-03-12 20:31:50	<u>825533b0bb321b86c9f3a3</u> <u>026271a4bd4f8ae6a2fb33</u> <u>bf247b291e6d34e9d68f</u>	- 0.01717728 BTC	✓
10	2018-03-12 19:48:10	<u>c511176001b33503ed7055</u> <u>b78e43e1c34d04e7dfcc13</u> <u>c9d362f4681daec45e81</u>	+ 0.01717728 BTC	✓
11	2018-03-12 10:44:57	<u>23e4c6a346898fd7acbf4d</u> <u>ae8f1383925507fd893af3</u> <u>f1ee7b139bbfde5ec808</u>	- 0.02028336 BTC	✓
12	2018-03-12 10:13:00	<u>399fc8a5510283ffc21901</u> <u>ef364a66ac902dd87fac44</u> <u>26896ccae27d504ce066</u>	+ 0.02028336 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 09:53:29	<u>e6cfb0e024fa7cba7c14d8343a2e2f41ae5aa6114f088f18183c728b49733d3a</u>	- 0.02301768 BTC	✓
14	2018-03-01 09:06:33	<u>9872f7b08508c352e472ca d7a3e8d67466e48350ec5901d0e439361e4e6cdcc3</u>	+ 0.02301768 BTC	✓
15	2018-02-25 21:39:30	<u>4f9064a653bf299e95b7a9e2a32ff1a2c17297ed7516fe21fe94e1e9d641add8</u>	- 0.00576000 BTC	✓
16	2018-02-25 21:21:45	<u>5ea5366b61a687bd2081ee245e27f0a220f84a67645977081551c47222069a14</u>	+ 0.00576000 BTC	✓
17	2018-02-22 07:04:39	<u>be6e0a4d48f7eee0b42f285ac387beb0a154db635150e3b3f79df6c213f6d18b</u>	- 0.01766555 BTC	✓
18	2018-02-22 05:33:59	<u>6a652cc0917174128e02ba9f155378e043010acfca19aa1ad22e346da5418c94</u>	+ 0.01766555 BTC	✓
19	2018-02-15 19:12:25	<u>a26e807caf8988a656186f6a2e09274ade441d24ac677fea104e68842952fefa</u>	- 0.01904529 BTC	✓
20	2018-02-15 18:29:49	<u>de1f0c234aab6ed65742ad253cc52207f0abce9a0e82c0f832fd63f4da487cff</u>	+ 0.01904529 BTC	✓
21	2018-02-08 12:42:12	<u>adf27041a037de462aa0088a16ad8fffb4e0fcb71e22fe8fa3502bd7246c0d312</u>	- 0.03869061 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 12:31:19	<u>532b61132bc5d777b0859d03585482f5f8e1c9d5beb3db52aafb08fcac32df96</u>	+ 0.03869061 BTC	✓
23	2018-01-19 13:08:11	<u>6cddf0fb7b89b6dd0e9641bb341367bd8ba0fd2b3d8fb3ae2ee843fb6fd572c3</u>	- 0.01426234 BTC	✓
24	2018-01-19 12:24:27	<u>e27db6cf5cd3992f646298256cadffbd41e167c59ce7da5eae40e79f5896ab93</u>	+ 0.01426234 BTC	✓
25	2018-01-09 07:50:48	<u>46014f65bb78bce0d9364a228e9a50f6523ea475feaacf353327b1c7bbeaa703</u>	- 0.08126175 BTC	✓
26	2018-01-09 07:23:57	<u>0e85365ac76db5c43b11195a611b06a037bf9ddf94ecf7709f3a9ab1f8132951</u>	+ 0.08126175 BTC	✓
27	2017-11-06 19:07:59	<u>e2daa33e24e045e22535ce5af48534233c70753a83bc929e16ee226ab03db0e2</u>	- 0.02880000 BTC	✓
28	2017-11-06 18:47:07	<u>f2fd400d5f66c605059ebcd3a5c1b3345b43f02d2c45223ea091e678fc250c16</u>	+ 0.02880000 BTC	✓
29	2017-10-07 13:00:57	<u>b8618dc12bfe663a0890e6b487183ea8479d1f2b812e9da563650844ff7af279</u>	- 0.27099900 BTC	✓
30	2017-10-07 12:22:59	<u>71fcd9e4aab607ece2e0509765adf04216c33cc7b535caddaba42fa09e674bc8</u>	+ 0.27099900 BTC	✓

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