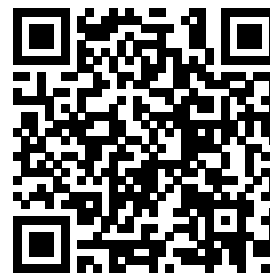


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JHvWoyetjJmJRwGfZQWMKjHBiFtgB2Bec</u>
TOTAL RECEIVED	0.60706832 BTC
	38,245.30 USD
TOTAL SEND	0.60706285 BTC
	38,244.95 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 01:38:37	<u>84150ee306c1490d8bc72a</u> <u>d1a4ab59804373143ae499</u> <u>09ffe614369be0d0066f</u>	- 0.00984160 BTC	
			567.22 USD	
2	2021-03-24 05:51:06	<u>2f9acc086e356c58232b59</u> <u>e39c2938f6a4e39c60a40d</u> <u>f0db5f4a71eec7ae64b9</u>	- 0.04186875 BTC	
			2,189.88 USD	
3	2021-03-23 09:32:19	<u>8f175ff2e8d11a22d8ac7e</u> <u>f819e8eee0a0f8a1e7d8f8</u> <u>612d9f48d56e21399518</u>	- 0.01939373 BTC	
			1,053.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 09:32:19	<u>d203f8c1d734a4b83d482b</u> <u>571f1539c18c2dcdebff5d</u> <u>ba5d51c48dd5b0dfdc59</u>	- 0.01646734 894.84	BTC 	
5	2021-03-23 09:32:19	<u>8b40f19b46c82d4e98809e</u> <u>de0e2c4edc1649766b4e74</u> <u>808d0022e75bb812d2a8</u>	- 0.00225164 122.35	BTC 	
6	2021-03-23 09:32:19	<u>bb2af126bb0b1a576c9da9</u> <u>d4ec79f22c68e469e7a9c6</u> <u>80ed9286236ea6e55e21</u>	- 0.00248707 135.14	BTC 	
7	2021-03-23 09:32:19	<u>fab0354f8f5ed15458adc5</u> <u>efa6cb21f6987520ed228b</u> <u>b9ed4df19a41878297e5</u>	- 0.01109348 602.82	BTC 	
8	2021-03-23 09:32:19	<u>47d4e492afc9b376200ca3</u> <u>a3a36ba2188af655ad4de9</u> <u>1972a2aaf813eecd7ba2</u>	- 0.00518309 281.65	BTC 	
9	2021-03-23 09:32:19	<u>8a4fc9ef5366a6998c1ae1</u> <u>75348a6dcf9e33df4719e5</u> <u>d7fd1b98c8f53efbcf95</u>	- 0.00254681 138.39	BTC 	
10	2021-03-23 09:32:19	<u>132b9906be8550f089a122</u> <u>2241dd345d6e0c0b03a08d</u> <u>8ca8279153facf3ee88e</u>	- 0.00907579 493.18	BTC 	
11	2021-03-23 09:32:19	<u>132b9906be8550f089a122</u> <u>2241dd345d6e0c0b03a08d</u> <u>8ca8279153facf3ee88e</u>	- 0.00098526 53.53	BTC 	
12	2021-03-23 09:32:19	<u>e700a6618f594d7258aa40</u> <u>b814d906d32d345016f291</u> <u>62b4e28c4500c4b60962</u>	- 0.00509236 276.72	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-23 09:32:19	<u>af45f43f8f1cb8b5b22450</u> <u>0e6341728ebb6bd29746e9</u> <u>c5f14a99f5c44fdb9159</u>	+ 0.00248707 135.14 USD	BTC 	✓
14	2021-03-23 09:32:19	<u>64f2b5d32bea2d78794e6a</u> <u>838f77485276b4974bc386</u> <u>7f18fcfa219df66c0b19</u>	+ 0.00225164 122.35 USD	BTC 	✓
15	2021-03-23 09:32:19	<u>eb6a8cc2fd7a8083cc7fbd</u> <u>c0a6045c0420a775621f1b</u> <u>4f9712cf8bdd1c5a0311</u>	- 0.00240632 130.76 USD	BTC 	✓
16	2021-03-14 11:27:41	<u>45b89ba38b8a2ddadaf33c</u> <u>6200a22378443cc83b2907</u> <u>73d5cd30fbca0c2b33d6</u>	+ 0.00000547 0.32 USD	BTC 	✓
17	2021-03-08 05:50:17	<u>505fef503ea395036496c1</u> <u>7a941c4125d5c7f15fa78c</u> <u>aac4152b2bc05b778501</u>	- 0.03544884 1,856.63 USD	BTC 	✓
18	2021-03-08 05:50:17	<u>505fef503ea395036496c1</u> <u>7a941c4125d5c7f15fa78c</u> <u>aac4152b2bc05b778501</u>	- 0.00214080 112.12 USD	BTC 	✓
19	2021-03-06 10:25:14	<u>618e781c4f512d6dbded51</u> <u>e8e6ae689fded7638b1bbb</u> <u>e406c995c5b64569d238</u>	- 0.00355073 173.56 USD	BTC 	✓
20	2021-03-03 01:10:37	<u>7fcf789fd85eb35922aeae</u> <u>c21e130242b0d55278c1a8</u> <u>0837148e74ee5d3c0081</u>	+ 0.00355073 178.77 USD	BTC 	✓
21	2021-03-02 21:34:37	<u>d068ff07130156f15e03ee</u> <u>31ca8fc79de7c1eea1fc7e</u> <u>62362c82bcbe60721c88</u>	- 0.00936346 471.44 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2021-03-02 21:34:37	<u>573ce8fd08b1ba94491fcf</u> <u>a2117b3f68e781641af971</u> <u>78725dfe8e5ffac4797f</u>	- 0.01646258 828.88 USD	BTC 	✓
23	2021-03-02 21:34:37	<u>eb844cd4b71451c1ffe88d</u> <u>336de61e46ce9ca1a0248c</u> <u>194e57b3380d2f0950e6</u>	+ 0.01646258 828.88 USD	BTC 	✓
24	2021-03-02 21:34:37	<u>5d60782528492ea86a4b64</u> <u>e1da1dc0d3803646ca1e81</u> <u>5f268ee5204f6dd93a93</u>	- 0.01902644 957.96 USD	BTC 	✓
25	2021-03-02 21:34:37	<u>66f52e0eb53c8627b7fed5</u> <u>b0773094959833441a8c93</u> <u>6157ad596f0686fc060f</u>	- 0.02027755 1,020.96 USD	BTC 	✓
26	2021-02-24 04:16:37	<u>905843e02d9ee6c3d3ab50</u> <u>361d64036d5b37c577617a</u> <u>9a542d09dcbbebb222c9</u>	- 0.00170182 84.53 USD	BTC 	✓
27	2021-02-24 04:16:37	<u>905843e02d9ee6c3d3ab50</u> <u>361d64036d5b37c577617a</u> <u>9a542d09dcbbebb222c9</u>	- 0.01418386 704.60 USD	BTC 	✓
28	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.01418386 792.04 USD	BTC 	✓
29	2021-02-19 19:07:31	<u>7248bf0a40070732980f48</u> <u>4c828d128b1696eccc6cec</u> <u>cb3e58559cff503d58fd</u>	+ 0.00170182 95.03 USD	BTC 	✓
30	2021-02-19 00:43:24	<u>1087686681f45857e72ac8</u> <u>00404128dc060133d7acce</u> <u>9c58a1bc1035d33665fe</u>	+ 0.01902644 1,063.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-18 22:16:09	<u>3cc062beb5957399e55a64</u> <u>7c91499cabeada7bedaf6d</u> <u>a34c15b0743e054385ba</u>	+ 0.00984160 BTC 550.20 USD		✓
32	2021-02-18 09:26:13	<u>314e962f53aee067d6e227</u> <u>0123d2e4d6692d1d6dcf8c</u> <u>d3602d4d7ffc2a6d3efb</u>	+ 0.00936346 BTC 482.71 USD		✓
33	2021-02-17 09:52:56	<u>196692bae701c1161af431</u> <u>237bd63e7794245d21cbaf</u> <u>e6feaafe06b3fc13609c</u>	- 0.04691860 BTC 2,445.38 USD		✓
34	2021-02-17 09:36:46	<u>eb709563b185fe0154e3db</u> <u>27ac305996a583f37e9253</u> <u>2b8c4b129d27d8f550df</u>	+ 0.04691860 BTC 2,445.38 USD		✓
35	2021-02-16 19:24:39	<u>6f48e165f5b85225e1eb81</u> <u>54da22b234bfca7a4d4e6d</u> <u>44f4396d7e0480bed4c5</u>	- 0.05765060 BTC 3,004.73 USD		✓
36	2021-02-16 12:22:35	<u>8c3d1ed63bc6530c0a626f</u> <u>3a4abdf239ee8c1f15c0db</u> <u>c306096bdac6c759acdc</u>	+ 0.05765060 BTC 3,004.73 USD		✓
37	2021-02-16 12:16:41	<u>9d7071ffd29ec0ae6be403</u> <u>7d8990aec16ae5f6611cf</u> <u>1d9cfedf88efd3f86d9f</u>	+ 0.02027755 BTC 1,056.86 USD		✓
38	2021-02-16 04:05:24	<u>f4fccfe095ec5acf0dad02</u> <u>0784934c1a11f669e072b2</u> <u>6198f350663f04973774</u>	- 0.05441245 BTC 2,673.47 USD		✓
39	2021-02-16 00:31:59	<u>b80fc68590a24c79882c70</u> <u>bc6d6d71dcbe782f67990f</u> <u>9eef5dc4da22b2685886</u>	- 0.01046609 BTC 514.23 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-02-15 16:57:38	<u>66e6bf6352aedd2fbcd545</u> <u>a9ca5b436d13d91f552ed7</u> <u>001de2065a73a23533ee</u>	+ 0.05441245 BTC  2,673.47 USD	✓
41	2021-02-15 12:50:43	<u>f1aea860b5831c835dbae5</u> <u>ea2d1f6cdc52ee98b4c618</u> <u>fbe7ed171d02f3442af3</u>	- 0.05006250 BTC  2,459.74 USD	✓
42	2021-02-15 12:50:43	<u>f1aea860b5831c835dbae5</u> <u>ea2d1f6cdc52ee98b4c618</u> <u>fbe7ed171d02f3442af3</u>	- 0.01629375 BTC  800.56 USD	✓
43	2021-02-15 12:40:28	<u>8d18e8b84c288b59db74a6</u> <u>001cb00a213fa697c4c9d5</u> <u>855ff2f66d43aa2bc205</u>	+ 0.01046609 BTC  514.23 USD	✓
44	2021-02-15 10:43:36	<u>3b946d2ef417f47d7418c3</u> <u>ba7c07e79d1b52099b978a</u> <u>a0d84c897032fa3c863d</u>	+ 0.04186875 BTC  2,005.97 USD	✓
45	2021-02-15 10:40:02	<u>689b330844c62dd4f1dbed</u> <u>7310d6d914882a0ed8a684</u> <u>9362e8874006ca5a42fd</u>	+ 0.05006250 BTC  2,398.54 USD	✓
46	2021-02-15 10:40:02	<u>2c8c6341bca8422915d635</u> <u>ba0d83241a4fbab1e42ff0</u> <u>21aed45e2d4a0328e6e3</u>	+ 0.01629375 BTC  780.65 USD	✓
47	2021-02-15 01:59:37	<u>b6dd610165ba8ad65fafd8</u> <u>758d122b8a487395bb516e</u> <u>448861707f09c11ffc94</u>	+ 0.01939373 BTC  929.17 USD	✓
48	2021-02-14 22:58:50	<u>a86f4fde3ed43cf27bb2ca</u> <u>af14864a83c9fffb4eb92d8</u> <u>0d46fd9c61b69a3db703</u>	+ 0.03544884 BTC  1,698.39 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-14 19:05:03	<u>61257d4585e7f3c3f2e2f5adffba3d640448df90f8882980493787a368d08a9</u>	- 0.02843694 BTC 1,362.44 USD	 ✓
50	2021-02-14 18:26:48	<u>42cef2be13dc3e6a8b08021d55397e9e970de1afd96ba051e7763aad423982d2</u>	- 0.01241443 BTC 594.78 USD	 ✓
51	2021-02-14 03:52:25	<u>5bf359154d0d0aa6b218d3814fa2ed96665a2b1dee7f364ed16d63421786058f</u>	+ 0.01646734 BTC 799.94 USD	 ✓
52	2021-02-14 00:56:01	<u>df4e328552745a302b2d545e5c5f30967356d730affab94fb1f83011b45fef5b</u>	+ 0.02843694 BTC 1,381.40 USD	 ✓
53	2021-02-13 04:09:57	<u>6b4226383db22318d53d56e2ff529b55067c207d1535cce51fc306f388581ebc</u>	- 0.04091687 BTC 1,929.38 USD	 ✓
54	2021-02-13 04:09:57	<u>a982ede5a2cf6eef2da94cd04308d409e3ef01c512b8890356c548ddbde178bf</u>	+ 0.04091687 BTC 1,929.38 USD	 ✓
55	2021-02-13 04:02:52	<u>13454c9d06a080c2c5eae7982e345e241a188b68e0ad0c493ada8cb773f39c49</u>	- 0.00567391 BTC 267.54 USD	 ✓
56	2021-02-13 04:02:52	<u>13454c9d06a080c2c5eae7982e345e241a188b68e0ad0c493ada8cb773f39c49</u>	- 0.03296739 BTC 1,554.53 USD	 ✓
57	2021-02-12 18:38:01	<u>d0991553459bedaa9290a637204b360ca13db6db37490db9280475d76950611f</u>	+ 0.01241443 BTC 585.38 USD	 ✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 13:13:36	<u>73ac15f818645e17791b07</u> <u>52b58d6f9aa0e993f4f958</u> <u>ac6b267c7cc9570fc421</u>	+ 0.00509236 BTC 240.12 USD		✓
59	2021-02-11 21:58:18	<u>68d2156d255f3701536e4f</u> <u>e2d20101d1e1e05a3bb41b</u> <u>c10a0114aa9aac9606d6</u>	+ 0.00240632 BTC 113.78 USD		✓
60	2021-02-11 21:54:24	<u>5e7d5734194ec0f6a82dc4</u> <u>606595c24b939d72e434cb</u> <u>3bbcc5f034db0019c292</u>	+ 0.00907579 BTC 429.17 USD		✓
61	2021-02-11 21:21:43	<u>5896fee580fcd05d09b4fa</u> <u>18d22ea586a1436968eceb</u> <u>f86973a4d622afc39c6d</u>	+ 0.00098526 BTC 46.59 USD		✓
62	2021-02-11 13:17:07	<u>a260e0c8f5e55707cd920b</u> <u>71bd0389370976d551bce4</u> <u>ed97292360732d051b59</u>	+ 0.00254681 BTC 120.43 USD		✓
63	2021-02-11 04:30:48	<u>6f74b919c7a905fcabe55b</u> <u>c9c6bddffff19abca0a7e73</u> <u>9a676356c26d440089fd</u>	+ 0.00214080 BTC 102.69 USD		✓
64	2021-02-10 18:19:26	<u>620b8939aa56e8279bf6a6</u> <u>dbc8f8fd0ddf5cfe2ec2b1e</u> <u>54bdf64cc7508ddf8e5a</u>	+ 0.01109348 BTC 532.14 USD		✓
65	2021-02-10 16:17:31	<u>e5e05485ce0c87d1af24b4</u> <u>3f019527b5eedcb79d7fdb</u> <u>4cfcd2aef8e8137cc638</u>	+ 0.00518309 BTC 248.63 USD		✓
66	2021-02-10 15:16:21	<u>080ecfe5ab51f1ee5426d9</u> <u>082bd42c8aa25aa96c41a2</u> <u>f940a76f6369af8db8b8</u>	+ 0.03296739 BTC 1,581.42 USD		✓

#	Date & time	Transaction Id	Amount	
67	2021-02-10 15:12:17	<u>1a68924ee8c0eb846d0b63</u> <u>e56fe9fd2e71af3e49c095</u> <u>a962ba2fc82b3c85b944</u>	+ 0.00567391 BTC  272.17 USD	

* USD values displayed at the time of transaction

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