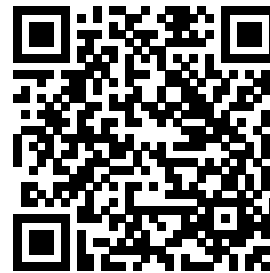


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJpgnA8xwqrPiBWNRGXJ8j82rm1QtZeSN</u>
TOTAL RECEIVED	2.44855327 BTC
	154,440.04 USD
TOTAL SEND	2.44855327 BTC
	154,440.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 09:44:07	<u>f4e17ee189ae348db952f5</u> <u>acff1b88539ae940bcd38f</u> <u>982c856b818c32f6ef90</u>	- 0.00689127 BTC	
			70.67 USD	
2	2020-09-01 02:57:59	<u>ed9d44bdcc488c27b14ddd</u> <u>3c7e0af07bc86f6003716b</u> <u>1342e323c3093a3fcb76</u>	+ 0.00689127 BTC	
			82.15 USD	
3	2020-04-14 03:25:02	<u>f12acf72643bbb75b76af6</u> <u>5c9f2c3481dac0b4cb4bbb</u> <u>5e5008e603a324b58603</u>	- 0.01014054 BTC	
			69.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-14 02:23:43	<u>444e3aee63cb003ce6dc69</u> <u>56ed5c77822d98c6c7c5d6</u> <u>901b939ef35e499e0bf2</u>	+ 0.01014054 BTC 69.65 USD		
5	2020-03-23 03:48:19	<u>cd169af191bf023fbeb685</u> <u>ea22f54f24c150c99a4d1a</u> <u>eaf1fb1321672303d2d9</u>	- 0.01013854 BTC 65.56 USD		
6	2020-03-23 02:58:15	<u>39ad1738af322b6049e386</u> <u>a01e05fe8a6479913bd266</u> <u>268634eeadefdfd28c61</u>	+ 0.01013854 BTC 65.56 USD		
7	2020-02-27 04:16:42	<u>44561172018eb4588a3a36</u> <u>5a8c6230839c3ecc5432e3</u> <u>44fe85dd308d5541d3f8</u>	- 0.01021649 BTC 90.14 USD		
8	2020-02-27 01:58:30	<u>932c43fb1d33723ecc55d4</u> <u>531ecdb4c99b0a3d987406</u> <u>d2dd46e8333a73c21a39</u>	+ 0.01021649 BTC 90.14 USD		
9	2020-02-03 03:37:42	<u>994d7c502346c0edcb1479</u> <u>484f5eb74377501449465a</u> <u>53c313d73e74e0f82bba</u>	- 0.01034891 BTC 96.16 USD		
10	2020-02-03 02:13:30	<u>b087b1935187b00a5895d6</u> <u>e9de44e05e31f928d564f6</u> <u>c2b3b7304f2d13f469d9</u>	+ 0.01034891 BTC 96.16 USD		
11	2020-01-11 04:44:13	<u>231bfbbb412ebe900ab53d</u> <u>224077cdf701d6666a741d</u> <u>d985c70566994a7c250a</u>	- 0.01038985 BTC 83.32 USD		
12	2020-01-11 03:24:58	<u>abf22de3a459ffd95a559a</u> <u>156de42193cf400598bfaf</u> <u>2adb48d573d8843e1fd5</u>	+ 0.01038985 BTC 83.32 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-21 05:09:44	<u>edd1279e089f930d4a9622</u> <u>143a2e50c79f2f48c37156</u> <u>9d5537f484ff9deca919</u>	- 0.01005576 BTC		✓
			71.72 USD		
14	2019-12-21 03:19:50	<u>3075139df481d5048b7b23</u> <u>3469d343db07358dd30189</u> <u>6811bda76cea0050ad72</u>	+ 0.01005576 BTC		✓
			71.72 USD		
15	2019-12-01 03:50:33	<u>f39e766ff21e437b393f6d</u> <u>b891887fc935a3316ce74e</u> <u>7817d5cd1b7d63bdb82e</u>	- 0.01044334 BTC		✓
			76.17 USD		
16	2019-12-01 02:53:22	<u>2f6a69f511a0756a2d6c96</u> <u>2c89946539538a1dd5e543</u> <u>536c20e1f8d356d0c973</u>	+ 0.01044334 BTC		✓
			76.17 USD		
17	2019-11-19 13:27:29	<u>4eee84bd8f6babe8657e81</u> <u>4bb9c7ac3d788bf15ce001</u> <u>4f7b6eb47f15e9ad34c8</u>	- 0.01003272 BTC		✓
18	2019-11-19 08:14:43	<u>7df558b20bc187f115d57e</u> <u>b5a6059f2f97d25099e8c2</u> <u>b3619f32f9f127a965b4</u>	- 0.01017425 BTC		✓
19	2019-11-19 08:14:43	<u>dc0aca4f6d3e76b34c080d</u> <u>d919a5989a92a5eaba138f</u> <u>818153d66c85d4b08cfd</u>	- 0.01016249 BTC		✓
20	2019-11-18 23:33:07	<u>1e6b1a7ff58b6e18d5af6d</u> <u>1e920405f8f143cedad825</u> <u>3278e32e960ec2ddf791</u>	- 0.01023232 BTC		✓
21	2019-11-18 18:15:12	<u>f01b22e7d9ba9c8493a277</u> <u>f81cdf43f825800020881d</u> <u>d9aff3e722133486a3b3</u>	- 0.01039184 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 10:55:38	<u>f2cd41b233c85e82b443d39c096d91ffe582effd5142bab31c0f94dde1086eb6</u>	- 0.01057812 BTC	✓
23	2019-11-11 02:50:12	<u>f1e63add33a97f64b7bd47823d28a272c91ccce3bf22e02f6d385d507aca7bd5</u>	+ 0.01039184 BTC	✓
24	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94c85366f41672587e360aa48a35b1cf73bef8bb5677</u>	+ 0.01023232 BTC	✓
25	2019-09-16 03:06:21	<u>5b034821d35150b51d005e005422990ad0c7860c93aaf151a9966f5d601cf2a0</u>	+ 0.01003272 BTC	✓
26	2019-08-23 03:41:40	<u>c25adc79af6b56c08def6447b108bade0a372758100b7e4445ad207b55c5c7bc</u>	+ 0.01017425 BTC	✓
27	2019-08-01 03:32:17	<u>143ca986192920975c7e41b05938076c4c1ca4ea68d82c21784f06fac412bff5</u>	+ 0.01057812 BTC	✓
28	2019-07-16 03:50:35	<u>8224b6c81139f72a29239ea615a6a5aa1416306045b64e8244f8d68388d2361a</u>	+ 0.01016249 BTC	✓
29	2019-07-03 03:27:16	<u>65f9e5a584a0344388bf91619c3e1bb76bcbbc66b924a5238db98568122341e</u>	- 0.01051868 BTC	✓
30	2019-07-03 03:05:48	<u>c1e19c96e6aa12bc8b335029c102e36e132ecd7c2545bc29c31bf258107eece0</u>	+ 0.01051868 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 03:33:24	<u>e67902ac57b8832cd5711e7cc9c94d2eb37498943153276b523d2641c91cc715</u>	- 0.01026579 BTC	✓
32	2019-06-21 03:12:29	<u>20612bf2c3979fa8e94192eddf1894c32a4f2d1f1bfd4f794792add76a4e7d47</u>	+ 0.01026579 BTC	✓
33	2019-06-10 04:30:33	<u>02172224bcb4640fdfa633b20421a5d3bddd1d58a5f05aace7546e6f3a3ceb94</u>	- 0.01010410 BTC	✓
34	2019-06-10 03:17:24	<u>92144e066843eebce8e4ee3d7fd1e173ca92cba4eb2f3b1e401e2dd6530e70e</u>	+ 0.01010410 BTC	✓
35	2019-06-03 08:48:37	<u>03407a1e9350e5dbdcf4487e70286cf1c91c7ebca2c6837616f91d77701478ef</u>	- 0.69860000 BTC	✓
36	2019-06-03 08:48:37	<u>03407a1e9350e5dbdcf4487e70286cf1c91c7ebca2c6837616f91d77701478ef</u>	- 0.24840000 BTC	✓
37	2019-06-03 08:00:36	<u>7ef9c5ffb8ace7a27493e39cdc2dabeffab2f72039a247ed58a533f7578ae320</u>	- 0.10010000 BTC	✓
38	2019-06-03 07:21:43	<u>461cc79bda538a04e5df1309495fc3cd23153d8577137949817e940dbd0f372d</u>	+ 0.69860000 BTC	✓
39	2019-06-03 07:21:43	<u>52566ce93c469573080f3db849645eb5b9a39baf3db8a691cc5febe154c1874d</u>	+ 0.24840000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-03 06:45:01	<u>5be396857c783e0339db392bfd795db76f37703037ecdeb1368b376fa904c264</u>	+ 0.10010000 BTC	✓
41	2019-05-30 05:44:02	<u>3601f6c0da85901627b6edbe91a171372b894094d321ca9668ff0e4043d0e718</u>	- 0.01019869 BTC	✓
42	2019-05-30 04:29:17	<u>f6c1a6f7b23f2f699b8290208bd7d768cd986661ff2f3e50b6df449c6d7a439a</u>	+ 0.01019869 BTC	✓
43	2019-05-19 06:02:00	<u>36ef4d95bf19823ec56fc21967df5ce3901655b70e4b3a3822ba4a046c5df6de</u>	- 0.01056967 BTC	✓
44	2019-05-19 05:33:04	<u>c32aedbbb10385b57bc1d3b74f61a3264f5398eed5d80e70d56d52a8e8e522b1</u>	+ 0.01056967 BTC	✓
45	2019-05-07 06:52:25	<u>79b7cee780ecf170d420be6b502f6dc54a93c8a53ffe3bd64eb9017ceaf09250</u>	- 0.01070972 BTC	✓
46	2019-05-07 06:16:56	<u>4feb876d81489f87f9e2a4b6ca7380d2823d3bb2846c41047fda79163aaf2345</u>	+ 0.01070972 BTC	✓
47	2019-04-27 06:21:34	<u>0c751aeda2c0c8687f9120fca7cc2c02f5180c667e45ae03265c00e54bfc0ef5</u>	- 0.01078006 BTC	✓
48	2019-04-27 05:52:45	<u>7175241e0cb7e7336538d86154c747851bdf6635aa92ce757fa8ec921efbd31d</u>	+ 0.01078006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 06:54:31	<u>c91c0722f8adbb411f92d2</u> <u>7c385f498c08b946419fc6</u> <u>13725c6e885182491165</u>	- 0.01093092 BTC	✓
50	2019-04-17 06:25:46	<u>eab0ab9cb1edfe63eed912</u> <u>1a19d679981253d4c60f7d</u> <u>483a4b661557f12e9947</u>	+ 0.01093092 BTC	✓
51	2019-04-07 05:04:47	<u>e76ed5eaf73a98825657cd</u> <u>94fe2625f6db8f7d2b0668</u> <u>a6e2a56342dafb46dfc3</u>	- 0.01096277 BTC	✓
52	2019-04-07 04:25:37	<u>728e9637b3cf73da2a7496</u> <u>9aa5d0e7f996ca4e3f4cf0</u> <u>0b59655c4bdf0b27367e</u>	+ 0.01096277 BTC	✓
53	2019-03-28 07:00:37	<u>5f44cc1f7d09f6be488d4e</u> <u>f83d777247cfd84a86eb84</u> <u>dc488cb9c396d0283f47</u>	- 0.01084334 BTC	✓
54	2019-03-28 06:12:54	<u>3da8e5bf17b9b88e0b33f9</u> <u>def3d68b3fe53f145171ba</u> <u>796827bdf1d0ac34b38a</u>	+ 0.01084334 BTC	✓
55	2019-03-18 11:40:31	<u>4f110a423ce229ff0192ac</u> <u>dbe25a4b481edbe209a6cb</u> <u>8b3afd0e74b96e812fe3</u>	- 0.04971230 BTC	✓
56	2019-03-18 10:52:57	<u>dc50690fd58d78415f2757</u> <u>cee2ab95f74ef809324ab6</u> <u>6ea074b2ae09b8c41313</u>	+ 0.04971230 BTC	✓
57	2019-02-01 09:34:53	<u>3683b044730ceeb64e1ba5</u> <u>9d7c4cf0a21bc79518f4ad</u> <u>49524ba9955d6f8df095</u>	- 0.05010328 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 09:03:37	<u>23011e9659d9fc01eb971f9afbb01e36f182023a06357ab7081d152c0efec2c1</u>	+ 0.05010328 BTC	✓
59	2018-12-21 10:09:54	<u>ea35e00599195183dc009ecfde1faa65b6c3196b67d9f70a23ca64c35b7741ab</u>	- 0.05111597 BTC	✓
60	2018-12-21 08:47:51	<u>d2b748b04332abebe926cc970b2251dec18a97b89254df6f5535b52d58643487</u>	+ 0.05111597 BTC	✓
61	2018-11-17 12:32:08	<u>a88625417042f5715bba014456da1fedffe4e767ac41bda56a0fafcfa2f2d7d9</u>	- 0.05159301 BTC	✓
62	2018-11-17 11:55:41	<u>f7e8a159b4a8b1c6db2174df289979b6e6209c49ff6049dd152fcee44f5dc141</u>	+ 0.05159301 BTC	✓
63	2018-11-01 12:13:57	<u>62f46619713a0b7f2629c908bb049b87252361d7b524482c165648ed4d7b2525</u>	- 0.05155782 BTC	✓
64	2018-11-01 11:24:46	<u>78dc54c31b2dea1baa5fe492432a01bfdf2a0873c374f36968339a310ea4a9b8</u>	+ 0.05155782 BTC	✓
65	2018-10-15 08:18:41	<u>08547afb49657bbd1beb018415ed76f5b28608c2d5b95b93104de036e5399a12</u>	- 0.05269263 BTC	✓
66	2018-10-15 07:56:22	<u>e32f52357195b86435625ed6e917b4c8bfc597c5a6a7ab622ab5e0eaa4f38a8a</u>	+ 0.05269263 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-25 11:01:22	<u>c90c258cf2dafa98b212b5891e3e3609514cb4e20d98a94f0958e0be37d2b01</u>	- 0.05238344 BTC	✓
68	2018-09-25 10:36:07	<u>093d1b26ff653db1acb3acc679dae9715f78f36b5c2593ed9214faffd50e4b05</u>	+ 0.05238344 BTC	✓
69	2018-09-10 03:48:36	<u>995122949346690b92ea4c9f0deb5d5a16315b58d158eb040b5c246c27453a44</u>	- 0.05146423 BTC	✓
70	2018-09-09 08:06:37	<u>e8e66d106a9fe4e77323d059f67399d6fc958f5b8bd2069acdbb81d9825c0cf0</u>	+ 0.05146423 BTC	✓
71	2018-08-25 12:54:44	<u>38e0d45aa8917c4492b07a1d8d5f2a27d1f8617c46baea429fbf66a1a0023575</u>	- 0.05069215 BTC	✓
72	2018-08-25 12:28:21	<u>ad9cb7b626b9262e2024a6ea9c0a194e87f22b6a1856dea9382f72d98ac66132</u>	+ 0.05069215 BTC	✓
73	2018-08-10 10:22:35	<u>bca7f877d9a0b041a6a8946c48ea8f4c72f89611c1b899bf818478c5170b9f98</u>	- 0.05038140 BTC	✓
74	2018-08-10 09:36:38	<u>3621f3960d63b2e8298609e75f4cc9a1ead36511981a24da18e773cb9565ee19</u>	+ 0.05038140 BTC	✓
75	2018-07-25 15:16:53	<u>46e7b4649bd7000186d5a400aa60ad4f4ea2421673ad8ff7c0a154190989fc46</u>	- 0.05352525 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-25 12:45:30	<u>fdaab3052751fa31331cb9</u> <u>a4311634c51dd1f9f502a0</u> <u>a4b2bce9c0b29adc272a</u>	+ 0.05352525 BTC	✓
77	2018-07-12 12:04:46	<u>5dd5e3d8dcec41de6f72d4</u> <u>1fb6fd69675f864b0cd6de</u> <u>bcb6e1e0d6965747e7b7</u>	- 0.05289086 BTC	✓
78	2018-07-12 11:40:44	<u>40b5d3a71c03b678ca16d5</u> <u>07d3ff17d6f011f0a2f723</u> <u>4962ed2cc488fb19bfc3</u>	+ 0.05289086 BTC	✓
79	2018-07-01 02:43:21	<u>82da7d6223b6e6e07aff75</u> <u>3975275ea2ddb35dea380d</u> <u>b87121f2bf301531c54c</u>	- 0.05383222 BTC	✓
80	2018-07-01 02:10:42	<u>eeb28f1215c28afd3497f0</u> <u>70c61d52354739085080bd</u> <u>7b7c7eb2fbf763173539</u>	+ 0.05383222 BTC	✓
81	2018-06-19 08:18:13	<u>38cd2f3fa6e442ae4b06e6</u> <u>f5f2d6fd4e9a671af034c2</u> <u>ffe69e3047de5648552a</u>	- 0.05418324 BTC	✓
82	2018-06-19 08:01:11	<u>56ce73f72838b3f2262005</u> <u>5c300641f52322dc82bdbc</u> <u>4933f925f0cc74dbf4aa</u>	+ 0.05418324 BTC	✓
83	2018-06-07 07:45:13	<u>64b19c081562695cc57070</u> <u>027b5914b925595fe17dd2</u> <u>ebcdd4bbfafd25a66329</u>	- 0.05272300 BTC	✓
84	2018-06-07 07:14:14	<u>8862b926e9c98d46051318</u> <u>b83ff6dad0ded8250faf12</u> <u>13228cae954ab80d7834</u>	+ 0.05272300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-26 02:17:02	<u>3d9699e4a7f3aa47fb59c1</u> <u>d6428a6ad59a2b60b3ec48</u> <u>0487d8ba15f6cc642eb2</u>	- 0.05055156 BTC	✓
86	2018-05-26 02:00:11	<u>29127532aad4caa118fb10</u> <u>65f794267695b79d2ce7a9</u> <u>28504347d83544cac892</u>	+ 0.05055156 BTC	✓
87	2018-05-16 08:41:05	<u>ae6359f278dad0f762aea4</u> <u>cbedea69f8ec18009818c2</u> <u>0917e085ab75b3f80609</u>	- 0.05161672 BTC	✓
88	2018-05-16 08:12:45	<u>34a42073bcc8ddd01c3208</u> <u>05b550e884994f6737b23e</u> <u>5147ebf71f54c8a57a55</u>	+ 0.05161672 BTC	✓
89	2018-05-12 00:29:41	<u>394ee0548de0aad272ce29</u> <u>9a935f1b2790f48177d807</u> <u>b83f02c90c90ba53663e</u>	- 0.05260244 BTC	✓
90	2018-05-07 10:53:52	<u>59619843e82352c898c289</u> <u>dbaca2f41a982c0b1074f0</u> <u>d4a56db8ec82ec5a2635</u>	+ 0.05260244 BTC	✓
91	2018-04-28 08:57:44	<u>bfd9bfea5db8175188eeb1</u> <u>17caa7c97603b1e5002c6b</u> <u>96fac49f49fe9ed8ffe7</u>	- 0.05482975 BTC	✓
92	2018-04-28 08:22:22	<u>001e1f77badcc27beb2c4b</u> <u>2c30972482fcd4c5e52cd4</u> <u>c3787d6ccc014203cb2c</u>	+ 0.05482975 BTC	✓
93	2018-04-19 08:46:40	<u>a76e05788e61ae673f2548</u> <u>e778e48d58f941d263f6d5</u> <u>c71adf0cbee09b9f9640</u>	- 0.05701198 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-19 07:50:17	<u>7e66b0a14218e0622b14b1</u> <u>11102e8094692b66724124</u> <u>abfe6741190e9528a098</u>	+ 0.05701198 BTC	✓
95	2018-04-09 01:17:20	<u>80c360b2baf5d928d3fac2</u> <u>9e28b0aac72f835c7c084f</u> <u>5ff8d875426d480e4a65</u>	- 0.05604755 BTC	✓
96	2018-04-09 00:26:00	<u>9c087c518c16b1429bbe28</u> <u>510fb4267520d84108da52</u> <u>f9557ac58de0af1f6fcd</u>	+ 0.05604755 BTC	✓
97	2018-03-28 11:19:28	<u>3c1662c495293572564caf</u> <u>2184f1a05707c07e8d3444</u> <u>fb2cf09a0a89cd67ffe2</u>	- 0.05386229 BTC	✓
98	2018-03-28 10:54:18	<u>06768c811873f0b1cfee60</u> <u>27ebaec80624d5e5cf8346</u> <u>98d3c21f1f198754b5a2</u>	+ 0.05386229 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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