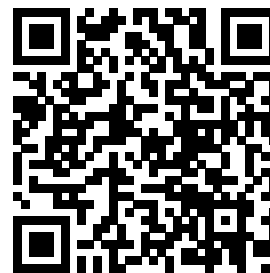


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKG1Fw1DC8sfn9JeXtrk4qJfe2nDoX6PE</u>
TOTAL RECEIVED	2.39230797 BTC
	150,863.39 USD
TOTAL SEND	2.39230797 BTC
	150,863.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 18:05:38	<u>ad803e4b5635b18f1dfcb9</u> <u>509edaa15bfff897b293d0b</u> <u>4592660c94311610d978</u>	- 0.06123184 BTC	
2	2018-02-05 17:25:50	<u>b23b8d11f06a6e3c60548c</u> <u>e07c80bbb42d08a0e72774</u> <u>2bebcc5147e0478bdea0</u>	+ 0.06123184 BTC	
3	2018-01-16 10:36:46	<u>32fff9e07f102233b9143b</u> <u>dd9eaddcbc4f1fb0bbd43a</u> <u>a369abc48f6bdcb3b024</u>	- 0.28900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 09:19:43	<u>12e8c9d244b5be9a8941378e3ba807d654f0f380bd0a5452ff030edce4ba1e54</u>	+ 0.28900000 BTC	✓
5	2017-12-13 10:23:21	<u>d4e6ec6a4974a6853fe0ee0c6fb3e9d8b1f8081717f62349249268f0041cc2c0</u>	- 0.01972386 BTC	✓
6	2017-12-13 09:35:24	<u>cf937eae1829404184524150f7cc98a136f3fbe097f8ef9bfec456799d437635</u>	+ 0.01972386 BTC	✓
7	2017-12-06 12:49:45	<u>821c369ffa9d1fdfdf489c672d8837b23003e5313bc7b840fa3bc714b18b3715</u>	- 0.01717971 BTC	✓
8	2017-12-06 12:18:05	<u>4645484c89ca3cdbf7f7bfa92996059e8efbe06a815c9cc85053ec9332709b5a</u>	+ 0.01717971 BTC	✓
9	2017-12-06 07:26:52	<u>a4223de4125e406775ba5fec2a1ef5843da77c4336f1d71a653b25b51c5d000c</u>	- 0.00949736 BTC	✓
10	2017-12-06 07:07:59	<u>be3232c16b75ab1d3ad96e5649776304c87770027094694f4b4c346999983c83</u>	+ 0.00949736 BTC	✓
11	2017-12-04 14:59:49	<u>ca33646c192a262a46672659465571307d95580c69d60298cb41edda74e41839</u>	- 0.00375215 BTC	✓
12	2017-12-04 13:50:14	<u>3075880cf670369d42caa16e785f5f5beee3812208e21989fc0ed31e77a36ec1</u>	+ 0.00375215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 09:46:35	<u>6c918d5ceea19b3fe1f72b</u> <u>ffca43d1d4277a018e3953</u> <u>36411fa1943e34f86eb5</u>	- 0.00877000 BTC	✓
14	2017-12-03 08:48:19	<u>3fcd598be05328477e06a6</u> <u>7cdc295382028fb66d2466</u> <u>25dc249b2be81a2653b9</u>	+ 0.00877000 BTC	✓
15	2017-12-01 09:30:23	<u>d794e4ca2b0b9e6e348ea5</u> <u>b94c2b1a899f35b69151ce</u> <u>0ecc5700f86c1ab2af1b</u>	- 0.01581063 BTC	✓
16	2017-12-01 08:48:48	<u>78624934b2f9bf1bb3c280</u> <u>2be23cbd617e0b8ac926b9</u> <u>898e50b7bbe323d43423</u>	+ 0.01581063 BTC	✓
17	2017-11-07 13:52:09	<u>e7f9e9c530b811e0f612a4</u> <u>60d505e01a22a58dbbd23b</u> <u>44fe874d8e1ae5fddfbbf</u>	- 0.27911790 BTC	✓
18	2017-11-06 23:03:09	<u>11220b9ef3d5317a8e0da1</u> <u>01f98dee9576bc2a8e3257</u> <u>5c735828d7ccfafce4ba</u>	- 0.28910319 BTC	✓
19	2017-11-05 19:06:05	<u>8286e1104c4bb4094b3038</u> <u>61053d44a31538a41c0da7</u> <u>3289d1ed5c080f75d29b</u>	- 0.28620020 BTC	✓
20	2017-11-02 21:43:01	<u>f2a1d20b406a9d1aa88784</u> <u>a56768184806031ecb9995</u> <u>20a797ee6e130b76286f</u>	- 0.60088712 BTC	✓
21	2017-11-01 17:53:13	<u>c2d12af56efc175269591c</u> <u>3d2f9d2dfb355a9c0d50c0</u> <u>6fd9c8f5bed1cf944093</u>	- 0.20054851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 16:29:28	<u>ae2f353f5a4b0ea3dca0726f661c139ed0fde7457ad7efff03917dd0a592560f</u>	+ 0.20054851 BTC	✓
23	2017-11-01 09:08:10	<u>406b5dffffcc8c36b519f68b94e67b6cf88a8246a223707444cf0fe50a99600da</u>	+ 0.60088712 BTC	✓
24	2017-11-01 01:12:06	<u>30df6b6e268b9b25b3e6da970f84f7f9007600dc21752434845f06868d2830b7</u>	- 0.29592271 BTC	✓
25	2017-10-30 06:54:58	<u>76be6718682e8071071a8cf34230976477f482cb06049077dc01a2cfbfc28642</u>	+ 0.29592271 BTC	✓
26	2017-10-29 17:31:59	<u>c6fab48f7df12e0cb124ed19dac8d5dbc05b20a8b9a50b6c0348e5e965cee05f</u>	+ 0.28620020 BTC	✓
27	2017-10-29 10:12:08	<u>f9155a660822c3ad9afa3d4ab2606124f024772c1f6d2659d39b25ae600a1d07</u>	+ 0.28910319 BTC	✓
28	2017-10-29 09:27:19	<u>731c39bed96760c7965f612db63520c06494154566171f7faa7f9c75483dfc26</u>	- 0.01556279 BTC	✓
29	2017-10-29 08:44:12	<u>86ba1af6f0ff3a8439cd791519ad063abe5035b0d2c46f015855e83f7d79d042</u>	+ 0.27911790 BTC	✓
30	2017-10-27 18:20:28	<u>b3cd3f3294dd8761ae9a7c0f5334aec89d74307e5604fe2204962faefdbbe89c</u>	+ 0.01556279 BTC	✓

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