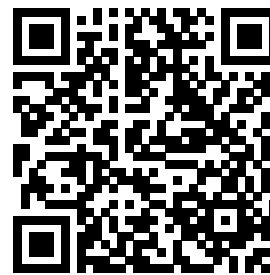


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JMCtFx7WzBF7P3s7y4MoCa6EHqQTAP8Dk</u>
TOTAL RECEIVED	8.56757743 BTC
	538,900.53 USD
TOTAL SEND	8.56757743 BTC
	538,900.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 18:12:14	<u>168d222bb39c0c8730c017</u> <u>a2ca375114b97c6c50db46</u> <u>677acd1955ea7f6e5729</u>	- 0.12224138 BTC	
			5,192.81 USD	
2	2023-12-28 11:24:21	<u>1d44708f734e1a0dc775f9</u> <u>937bdd64056842fa20a38e</u> <u>6ed088feec099d2b49a0</u>	+ 0.12224138 BTC	
			5,263.71 USD	
3	2023-12-17 20:50:39	<u>aaeca1567910c546fabfad</u> <u>fcaa803c7a1c838aaccd57</u> <u>fd06b60b6e64e1d68aaa</u>	- 0.07555392 BTC	
			3,168.58 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-15 11:09:07	<u>0379448f174dbe34ba7e5b</u> <u>9779f10248ad45667cc0d8</u> <u>51b34e01ebfee0a3dfc6</u>	+ 0.07555392 BTC  3,231.89 USD	✓
5	2023-12-06 16:35:36	<u>89d9bdf6933000bdd0dd56</u> <u>55dede2d39e54209dfce88</u> <u>1c67984da78530c638c6</u>	- 0.06912696 BTC  3,038.89 USD	✓
6	2023-12-05 14:43:03	<u>a608a312a7e1f1c591f48e</u> <u>5b71dfbbb3d001e605e951</u> <u>09b7fb31d7bc8c3998bc</u>	+ 0.06912696 BTC  2,921.87 USD	✓
7	2023-11-27 05:05:59	<u>483f1648271ba91807e1d7</u> <u>9a06c1e863bda469a7a934</u> <u>16e0659eadc991fb0614</u>	- 0.75837663 BTC  28,292.24 USD	✓
8	2023-11-25 17:16:38	<u>6772c8d6dd879d54d7ccf1</u> <u>d379329d5fca0530e50627</u> <u>3169cd0044d4d86e57ce</u>	- 0.13773836 BTC  5,201.74 USD	✓
9	2023-11-25 13:44:29	<u>e4828c63fef77f28521dd7</u> <u>8f17569420ed6c4fc0234b</u> <u>41546757702ae4873360</u>	+ 0.75837663 BTC  28,573.52 USD	✓
10	2023-11-24 14:43:10	<u>e533fc02f614d2ba5ce0fd</u> <u>ff539b73705815e264aa14</u> <u>021434a35ccf42ce2a9f</u>	+ 0.13773836 BTC  5,264.51 USD	✓
11	2023-11-17 12:08:13	<u>36ef4685b94c07e3c93828</u> <u>ed2633db4efa9188fd6e35</u> <u>30fe3ba213aa4fa193ca</u>	- 0.14216417 BTC  5,192.64 USD	✓
12	2023-11-15 13:59:51	<u>008416336d5dab0f65b752</u> <u>2d65bdc5461439056d548d</u> <u>4bd82187200cafe22ea6</u>	+ 0.14216417 BTC  5,133.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 14:17:07	<u>cc93261df766d381933791</u> <u>0a67462146ba755479fe8f</u> <u>d3439844410e9649f807</u>	- 0.14329444 BTC  5,424.37 USD	✓
14	2023-11-09 14:17:07	<u>cc93261df766d381933791</u> <u>0a67462146ba755479fe8f</u> <u>d3439844410e9649f807</u>	- 0.13889101 BTC  5,257.68 USD	✓
15	2023-11-09 14:17:07	<u>cc93261df766d381933791</u> <u>0a67462146ba755479fe8f</u> <u>d3439844410e9649f807</u>	- 0.13867796 BTC  5,249.61 USD	✓
16	2023-11-09 09:37:21	<u>98f28f4502f04f9ca9314c</u> <u>e0024908c8c59a614d580d</u> <u>e2b7ef9228f1d00f1c50</u>	+ 0.13867796 BTC  5,096.41 USD	✓
17	2023-11-09 09:37:21	<u>98f28f4502f04f9ca9314c</u> <u>e0024908c8c59a614d580d</u> <u>e2b7ef9228f1d00f1c50</u>	+ 0.13889101 BTC  5,104.24 USD	✓
18	2023-11-08 10:43:01	<u>09e9ccbc43a53dbc315698</u> <u>15117031d0f195ef72f574</u> <u>d088bdf208899fd8f110</u>	+ 0.14329444 BTC  5,062.70 USD	✓
19	2023-11-02 16:34:08	<u>87b71da4d05f855a99d679</u> <u>3aa09eca1bd1be36b7d752</u> <u>e75eba660d5e46592283</u>	- 0.09985500 BTC  3,472.15 USD	✓
20	2023-11-02 11:17:56	<u>7a578a69034cf495bbcacf</u> <u>cfb9b474ee4949deaf0403</u> <u>4b137c7e013e464598ff</u>	+ 0.09985500 BTC  3,532.22 USD	✓
21	2023-11-01 09:24:08	<u>580697a0ba9b2a3d1851be</u> <u>9c1c4d96e6729420b1bf21</u> <u>85e0fe3308ea77cdfcca</u>	- 0.14593770 BTC  5,032.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 09:24:08	<u>580697a0ba9b2a3d1851be</u> <u>9c1c4d96e6729420b1bf21</u> <u>85e0fe3308ea77cdfcca</u>	- 0.14575526 BTC  5,025.90 USD	✓
23	2023-11-01 09:24:08	<u>580697a0ba9b2a3d1851be</u> <u>9c1c4d96e6729420b1bf21</u> <u>85e0fe3308ea77cdfcca</u>	- 0.14577639 BTC  5,026.63 USD	✓
24	2023-11-01 09:24:08	<u>580697a0ba9b2a3d1851be</u> <u>9c1c4d96e6729420b1bf21</u> <u>85e0fe3308ea77cdfcca</u>	- 0.14609464 BTC  5,037.61 USD	✓
25	2023-10-31 12:33:45	<u>2baaea22311b978a871296</u> <u>346f05233ff3b741387ad5</u> <u>11dcf661e8a4cd08fa7f</u>	+ 0.14609464 BTC  4,997.46 USD	✓
26	2023-10-31 12:33:45	<u>2baaea22311b978a871296</u> <u>346f05233ff3b741387ad5</u> <u>11dcf661e8a4cd08fa7f</u>	+ 0.14577639 BTC  4,986.57 USD	✓
27	2023-10-31 12:17:14	<u>a0ba58e27dee008ac9cb6e</u> <u>aaa326f152c79918c068ec</u> <u>9c7b3132b0fe7e7adac4</u>	+ 0.14575526 BTC  4,998.99 USD	✓
28	2023-10-31 12:17:14	<u>a0ba58e27dee008ac9cb6e</u> <u>aaa326f152c79918c068ec</u> <u>9c7b3132b0fe7e7adac4</u>	+ 0.14593770 BTC  5,005.24 USD	✓
29	2023-10-27 18:16:15	<u>4ddccb25bd378f7a6bc825</u> <u>dcc0889500516b8fa46be4</u> <u>8fb1413c680c3a8d5d6e</u>	- 0.14732969 BTC  4,949.63 USD	✓
30	2023-10-27 11:21:39	<u>bc089be37ed4398922c711</u> <u>fda0d87fb834585910223c</u> <u>3e6a5c062aebc5439c6b</u>	+ 0.14732969 BTC  5,016.13 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 15:14:04	<u>8514129fd230e242d34b92c9a0a873e44e4544d9b5a3f9082afef8f7224453d4</u>	- 0.18712269 BTC 4,997.45 USD	✓
32	2023-10-13 11:15:46	<u>2678eba3f4eaa6c7081ac96b620fea75a6b33069efbc8af8115934d374c2eea7f</u>	+ 0.18712269 BTC 5,018.80 USD	✓
33	2023-10-09 04:46:48	<u>00bee50bcec205abdaccb6a516d74b3c3143fba191607fa561fbd6c010900907</u>	- 0.39979612 BTC 11,139.99 USD	✓
34	2023-10-08 11:46:20	<u>f988708b1f10b9c8510cf5ae10ad568cd95e4dd205fd74718ba7e2200a5ab6f8</u>	+ 0.39979612 BTC 11,118.41 USD	✓
35	2023-10-02 14:16:31	<u>855c3688653e71bca15309f77cf337e0f841123f07334eed96460c759513187b</u>	- 1.66457767 BTC 47,120.34 USD	✓
36	2023-10-02 14:16:31	<u>855c3688653e71bca15309f77cf337e0f841123f07334eed96460c759513187b</u>	- 0.01000000 BTC 283.07 USD	✓
37	2023-10-02 07:27:59	<u>ae7f85a63ac9e0f775d5a2916e35cb7b5e2df697d0b45dbb643f1a5f3818385d</u>	+ 0.01000000 BTC 283.11 USD	✓
38	2023-10-02 05:46:14	<u>c5484f1414658c42827473868232d98c3f587ae35a5dc50b73487e415e01ebc7</u>	+ 1.66457767 BTC 46,777.27 USD	✓
39	2023-09-11 19:39:26	<u>3d257c891414c0b2f948337a1052fee0688bff6db7ef9316ef1f8e4d282780d0</u>	- 0.05407202 BTC 1,357.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 19:39:26	<u>3d257c891414c0b2f948337a1052fee0688bff6db7ef9316ef1f8e4d282780d0</u>	- 0.20000000 BTC 5,019.99 USD	 
41	2023-09-11 08:14:40	<u>951aec56a208b34bc9d108b07bae7637e7effaf5201ea51cba49345d75f00008</u>	+ 0.05407202 BTC 1,395.34 USD	 
42	2023-09-09 13:15:09	<u>760dc2f1109a16c4f5abdf047f3a69c2dce9f0b527a466508bb1a5f82d5f6d38</u>	+ 0.20000000 BTC 5,164.92 USD	 
43	2023-08-04 08:15:55	<u>ddb6350b3fa76305581f5726a855f07e094990d723c19fda2c64067c54cf097</u>	- 0.17778036 BTC 5,188.74 USD	 
44	2023-08-04 06:59:26	<u>a098c178bd14604eb077640ba361e9bec8557a78fc9ed9ed680002ddf253ffa0</u>	+ 0.17778036 BTC 5,193.48 USD	 
45	2023-07-30 08:26:11	<u>f3151e0ecd31465aedacae c8937d2c79a95cd9df6e56ae9f8a464b07198e3226</u>	- 0.18173043 BTC 5,323.34 USD	 
46	2023-07-28 11:43:04	<u>29ff3cb4c4b2dc026828e72267b61ea44cbc829e8ad67b19d2d37469ff589799</u>	+ 0.18173043 BTC 5,325.79 USD	 
47	2023-07-18 22:01:45	<u>a492103be9335a6260fba0834691163708ff25e971d126deb14e8df7230a2549</u>	- 0.17762355 BTC 5,296.67 USD	 
48	2023-07-18 09:06:45	<u>d0402a5cb0b93498a6fc9e5db27d0d59aa50046ef9aa0b917f447bcf4b42e074</u>	+ 0.17762355 BTC 5,321.05 USD	 

#	Date & time	Transaction Id	Amount	
49	2023-07-01 08:19:18	<u>1f5afc53d37789fe43c187</u> <u>ffe12c968e129a50d60183</u> <u>dfae64847934cfc73e37</u>	- 0.13445412 BTC  4,093.01 USD	✓
50	2023-06-30 10:05:45	<u>397e22ad9ed55d12860b3c</u> <u>69c8ad3099cd32b088c7e9</u> <u>cb0ff157097b1017e966</u>	+ 0.13445412 BTC  4,142.73 USD	✓
51	2023-06-22 02:07:50	<u>b90f63d5926122925aee5b</u> <u>6d14ffbb9bf5b9f5f5258a</u> <u>9478387a8f0fb3296708</u>	- 0.14259253 BTC  4,345.09 USD	✓
52	2023-06-21 10:03:33	<u>610996f67fcf2bfaebb2d6</u> <u>8d3db5ece50f5ca91300e7</u> <u>bf433eeb8560c9f1f30e</u>	+ 0.14259253 BTC  4,111.64 USD	✓
53	2023-06-06 20:40:11	<u>1a1a0c3fa194e3d995e61b</u> <u>e19247433eaa8109aaf838</u> <u>f82135cda0c85fa63ae1</u>	- 1.78912443 BTC  48,408.39 USD	✓
54	2023-06-06 20:40:11	<u>1a1a0c3fa194e3d995e61b</u> <u>e19247433eaa8109aaf838</u> <u>f82135cda0c85fa63ae1</u>	- 0.19728722 BTC  5,338.00 USD	✓
55	2023-06-06 18:20:55	<u>985ade7fa2b09f65717d8e</u> <u>04ff8387f02b6ba2fe4163</u> <u>b39ac660264649cffed6</u>	+ 1.78912443 BTC  47,766.18 USD	✓
56	2023-06-06 12:47:07	<u>260d5a7ac6bf1ac60fae99</u> <u>31c8346bc830aea02cb09a</u> <u>28d9f878ccfd5ff6c74</u>	+ 0.19728722 BTC  5,077.22 USD	✓
57	2023-05-23 04:05:35	<u>b84521b1f66cc992ac7068</u> <u>b883baf6ae3b0f0fa740e2</u> <u>de54234b44c6343bd53d</u>	- 0.16346712 BTC  4,475.99 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-22 11:10:16	<u>797bc5f2702c1ffa42d9eb</u> <u>3a85d990dfcc91ed5de54b</u> <u>a1c4b584c9061d69cffd</u>	+ 0.16346712 BTC  4,385.29 USD	✓
59	2023-05-18 08:05:09	<u>e655d034b6d4dccec13ed2</u> <u>501307c6615d8ffccc07aa</u> <u>6cc5cfa1dcc6a9271a21</u>	- 0.17254727 BTC  4,725.81 USD	✓
60	2023-05-16 12:11:27	<u>d11a055609f631ccf58035</u> <u>408f688a2f8c1e1e0a0ddb</u> <u>ec3fa495aa14dfbc0925</u>	+ 0.17254727 BTC  4,669.12 USD	✓
61	2023-05-11 14:09:26	<u>2c9d90a4cfaf4567b16d04</u> <u>a9d794488496af7d0dd81c</u> <u>94b7c78627b90b74c0c7</u>	- 0.10192807 BTC  2,764.41 USD	✓
62	2023-05-11 12:17:45	<u>aee7765b16702560128af4</u> <u>6445fb7e3bedb13f01508b</u> <u>8de377b413680ab41ce1</u>	+ 0.10192807 BTC  2,792.72 USD	✓
63	2023-05-04 00:12:16	<u>7627b0533452f99c094dfe</u> <u>3dac115d42d692754991e0</u> <u>47c1b7cc22d093e4da2b</u>	- 0.18426967 BTC  5,351.91 USD	✓
64	2023-05-02 09:47:15	<u>1740708de2b0e5a714cf4f</u> <u>e4c29f67c66ed3ce894b7c</u> <u>0fa79949d8c4e7959bc2</u>	+ 0.18426967 BTC  5,162.59 USD	✓
65	2023-04-22 00:05:56	<u>a878c0c99cc279c7cd9813</u> <u>58d2dac66f76ff32fa142e</u> <u>64d085058af6cbd47ca3</u>	- 0.07216065 BTC  1,964.57 USD	✓
66	2023-04-21 09:57:17	<u>31202edc5ca2185228634f</u> <u>23775fc1646bd3b9410843</u> <u>8389f5bf53e1fb1d1b3b</u>	+ 0.07216065 BTC  2,020.63 USD	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-10 00:54:27	<u>cc05da2532ca93440123eb</u> <u>83121687cb6ead6c2d628e</u> <u>92bc0f82766a6a7664e0</u>	- 0.00023000 BTC	✓
68	2018-01-06 09:14:35	<u>e7eb7ef1e1ac838026007c</u> <u>8ddbc9fa76ae1a5b149aeb</u> <u>f88d339ba2315d987aa5</u>	+ 0.00023000 BTC	✓

* USD values displayed at the time of transaction

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