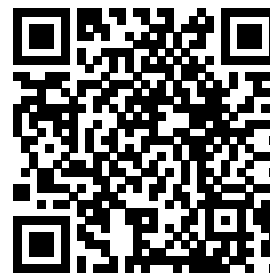


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JNJUq4k33EoEh6dXUQig5V1JotYa7nJLy</u>
TOTAL RECEIVED	4.13506379 BTC
	261,046.53 USD
TOTAL SEND	4.13506379 BTC
	261,046.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-22 19:26:52	<u>eaff54f2789b481ea9b981</u> <u>13bc4c6002f2c002967a26</u> <u>7ff83e99437f8b51a8c0</u>	- 0.09997183 BTC	
			993.36 USD	
2	2020-02-22 16:06:18	<u>d2c4043d6981aeef296b6e</u> <u>00e310ae69856f007a9af5</u> <u>9b81ea8a243baa80cbca</u>	+ 0.09997183 BTC	
			993.36 USD	
3	2020-02-09 00:06:30	<u>c4e9625ae0b3ffd6fac723</u> <u>e18781d36350fda90ca11d</u> <u>88bc11798a138f6b5a09</u>	- 0.07440000 BTC	
			755.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-08 19:49:01	<u>179f2f0256387279b63d01</u> <u>b9dd5d3d296979ca67f349</u> <u>de9a6172212af619e366</u>	+ 0.07440000 755.29 USD	BTC 	✓
5	2020-01-15 06:57:57	<u>aed8a3e529a540160f4fd2</u> <u>c984752b9ebfab4f50246c</u> <u>4468f7b02d70f342e363</u>	- 0.06620000 583.97 USD	BTC 	✓
6	2020-01-11 21:02:28	<u>55439311884c81d0cf10ee</u> <u>38c0901bfdd50092e2ff41</u> <u>97c18a31329d1b5cba52</u>	+ 0.06620000 541.84 USD	BTC 	✓
7	2020-01-06 21:19:05	<u>54d4468f9af7067e18a162</u> <u>5afc1381d639413e2d7650</u> <u>8d1eca9d6b00023e0188</u>	- 0.40000000 3,258.11 USD	BTC 	✓
8	2020-01-05 01:17:29	<u>51c5664576738f02a08f3a</u> <u>e0a6c1cfb7a246b42d977c</u> <u>cf8cbd1538f605ea09fa</u>	+ 0.40000000 2,943.50 USD	BTC 	✓
9	2020-01-05 00:21:23	<u>622f178524cd99d01f462b</u> <u>059e8ff3790c6d02ad5c92</u> <u>e0318f30acd3eb54451e</u>	- 0.10000000 735.87 USD	BTC 	✓
10	2020-01-04 21:00:13	<u>544caa25695c4ba4f38438</u> <u>44a81e8bb0ddc95075678b</u> <u>fa3b4b441db9f77deea8</u>	+ 0.10000000 735.87 USD	BTC 	✓
11	2020-01-04 15:03:10	<u>07496dd7529f81534bd227</u> <u>08eca18de0f441cfb85f9b</u> <u>30727e3015b12bd7f911</u>	- 0.01350000 99.34 USD	BTC 	✓
12	2020-01-03 22:58:15	<u>0f181cc19eec92f2f7ea2c</u> <u>f5b20ce70772bf5e32ff89</u> <u>da67c738fc41e581de10</u>	- 0.10000000 735.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-03 01:26:48	<u>9aa1737996158af340370c</u> <u>f0e9bd927e2a8ed87e2552</u> <u>8ac0b8cdafcc5b889e1d</u>	+ 0.10000000 734.49	BTC 	
14	2019-12-31 17:32:30	<u>a57fb6c251c66b37efabe0</u> <u>5f7ef63e54a8eefd14d9d6</u> <u>dd88995c63140de2576b</u>	- 0.12690000 913.78	BTC 	
15	2019-12-29 18:18:25	<u>c067edb2e216adc0992da1</u> <u>9ce01b6fdf76a999de2867</u> <u>446842857f483df484b1</u>	+ 0.12690000 919.51	BTC 	
16	2019-12-29 18:00:12	<u>57275abe76c4aa41cbd209</u> <u>0983e3aee634e50246d0be</u> <u>ab97655d63fd8d9c054e</u>	+ 0.01350000 97.82	BTC 	
17	2019-12-29 00:27:35	<u>e8985649f73c33d1975e3a</u> <u>e7b5ab20cc45f7a787f46f</u> <u>1a8cf43571db7c3d4e55</u>	- 0.05590000 413.00	BTC 	
18	2019-12-28 19:10:23	<u>b4fbab37dba1c22c3602af</u> <u>4a020b1122636fc9c66e32</u> <u>1af47db66e0da46e0c97</u>	+ 0.05590000 413.00	BTC 	
19	2019-12-26 23:36:32	<u>28d787728ae316b71604a1</u> <u>881465fa04bdb67e087c43</u> <u>415bfffec2f9ded2f1f88</u>	- 0.10000000 725.47	BTC 	
20	2019-12-26 00:41:31	<u>f9da2e90093f97ac70721e</u> <u>8830abaf673fb1e97e2257</u> <u>089ed115486441171432</u>	+ 0.10000000 720.20	BTC 	
21	2019-12-26 00:27:35	<u>f453bfce4f38e74f8ac141</u> <u>6220bc60f67ea800b5aae5</u> <u>fc55a193a9ef4837f9e0</u>	- 0.04880000 351.45	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-25 16:44:56	<u>ef07845927b741a28d6694</u> <u>38f0296f43412c1f763989</u> <u>273a5ff0955d0a6ea833</u>	+ 0.04880000 351.45 USD	BTC 	✓
23	2019-12-24 05:33:52	<u>db5f9dea22a550268d505b</u> <u>f60c22dbac20295fe94b31</u> <u>33072e1ac88d486e5d26</u>	- 0.05000000 362.78 USD	BTC 	✓
24	2019-12-22 18:29:53	<u>d6435334b7dde8c85a6667</u> <u>4d837ce918e414ec3d8011</u> <u>02852299f83dc60431ef</u>	+ 0.05000000 365.85 USD	BTC 	✓
25	2019-12-22 09:45:57	<u>bc18a26b39508144139a2a</u> <u>e29fd48274d66933aa9baa</u> <u>853151d18be5c37b1ac1</u>	- 0.05000000 375.07 USD	BTC 	✓
26	2019-12-22 09:45:57	<u>bc18a26b39508144139a2a</u> <u>e29fd48274d66933aa9baa</u> <u>853151d18be5c37b1ac1</u>	- 0.05000000 375.07 USD	BTC 	✓
27	2019-12-21 08:45:24	<u>78558ea9fe2018685de40e</u> <u>a88f09a7eb2f790a4cca7b</u> <u>179dad925eb7bebf4459</u>	+ 0.05000000 356.63 USD	BTC 	✓
28	2019-12-21 08:21:59	<u>6460c38547b591b13d5820</u> <u>0cc96003f1bb2071856341</u> <u>9e28adee98feaeac8fa7</u>	+ 0.05000000 356.63 USD	BTC 	✓
29	2019-12-21 06:30:18	<u>a88abff673f75ef522f4e3</u> <u>475e51908a856b4df8ccd6</u> <u>14eb8292a9e2880e1194</u>	- 0.10000000 713.27 USD	BTC 	✓
30	2019-12-21 02:18:47	<u>556ddf4fa5231cb2e9e846</u> <u>b017f1d25083438476a1de</u> <u>8d5647d0eca28a64b683</u>	+ 0.10000000 713.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-15 20:54:08	<u>6a2a4bc2a7e7b11b81f4ea</u> <u>b680a0e01a8b4eb6ae724d</u> <u>f860aed0f7b294b6190d</u>	- 0.20000000 BTC  1,378.34 USD	✓
32	2019-12-15 02:23:14	<u>73d26d8cf6cfd99897af58</u> <u>089b7e328ba16ced62851f</u> <u>fd0307ad0f761954a4b7</u>	+ 0.20000000 BTC  1,423.71 USD	✓
33	2019-12-14 15:57:28	<u>fe9d8dd1b928bad54f0778</u> <u>6ba5a6841cd538e8d459e5</u> <u>214ea0fe32b3c010e836</u>	- 0.20000000 BTC  1,423.71 USD	✓
34	2019-12-10 00:53:50	<u>19fddc6a61c15c4a66aaa2</u> <u>5d73d7973257d396814ece</u> <u>207b4de13e9b245560d2</u>	+ 0.20000000 BTC  1,444.82 USD	✓
35	2019-12-09 19:11:54	<u>14082443aa436a6b84a385</u> <u>d1426393ec80962ce5462e</u> <u>f3b0754c9f1313de3487</u>	- 0.10000000 BTC  722.41 USD	✓
36	2019-12-08 06:13:33	<u>01c78e798726e6c713375e</u> <u>0f63acc7434ab152734efd</u> <u>17db8ab1e71425c69ed6</u>	- 0.02650000 BTC  199.01 USD	✓
37	2019-12-08 03:09:02	<u>bc857e2ffe40c7d525ec5a</u> <u>5f17d4b4c7c1fc242b102c</u> <u>746c4a0216950adbe6b8</u>	+ 0.10000000 BTC  751.01 USD	✓
38	2019-12-07 23:14:58	<u>2390d68f4026a7333e35fd</u> <u>f438fa3ccfca9bcd05a8ab</u> <u>27f8b2caae1b316afb2f</u>	+ 0.02650000 BTC  199.01 USD	✓
39	2019-11-22 22:13:36	<u>582577e9694902c675dac2</u> <u>19ec43f8df45ba787c6d71</u> <u>7621e6f3d34585e1573a</u>	- 0.40000000 BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-22 17:59:53	<u>bf30814188e7d959d537f35893994a6389ed255df3ac0de920ce2bb47696d954</u>	- 0.10000000 BTC	✓
41	2019-11-22 14:41:22	<u>423fa5c52e32bd4278c41fde6a30c5f30ba3130f61ad3b7a8bd0ac6bf868aeb7</u>	+ 0.40000000 BTC	✓
42	2019-11-22 01:21:51	<u>4c1f7338af5321aa5f7c1db41b6ed9bca79c9584fc489f38cb7b3f35ed9398d5</u>	+ 0.10000000 BTC	✓
43	2019-11-17 05:34:11	<u>ea4a274d806daba2a942467e28bfbaa790c9dcafdcb526e4ace2c3ee171afa9</u>	- 0.02300000 BTC	✓
44	2019-11-17 05:01:45	<u>63327f3e3b1913f8a3f1277748127da37680c9b303521a79d0b4d629c9331dca</u>	- 0.15000000 BTC	✓
45	2019-11-17 03:02:31	<u>6db12dce141dc004a25fd646777f3e5cca41ceeb80e078c70bbe0882fea73996</u>	+ 0.15000000 BTC	✓
46	2019-11-16 21:52:26	<u>e96fcd72b15d6bc95d79cf5fcab3d1180a215b07d5811fe4f0b82d5bb6eae9b7</u>	+ 0.02300000 BTC	✓
47	2019-11-09 17:55:26	<u>d31586a5a1baf9b21749936ca6694a13ffa0eb5560965679d5fc4e33aa215cf4</u>	- 0.29990000 BTC	✓
48	2019-11-09 06:28:15	<u>ef86c2c8302d724b9e17628390ca7dd2b1cf5aa90b98bef0557449cd3b926eef</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-09 04:21:04	<u>7d0f28c0ad27ad1324e4eb</u> <u>cc6bbc3b183624ea07f423</u> <u>31bd08b6a06fd9535b19</u>	+ 0.29990000 BTC	✓
50	2019-11-09 01:30:02	<u>a9250d6bbe0f2a421cd75a</u> <u>1dbced0d78e6ac41f65d8e</u> <u>cccfd93821668828f87f</u>	+ 0.20000000 BTC	✓
51	2019-10-25 19:17:54	<u>075dba7f5bf0ab9bc84117</u> <u>36ec069e1de1c4cede5ec2</u> <u>d0ab8db12c8eef745b51</u>	- 0.99999196 BTC	✓
52	2019-10-24 01:28:17	<u>201e28e12afb9605392383</u> <u>c932df0eb4c08b343d11e4</u> <u>1af77809b3d7f686af67</u>	+ 0.99999196 BTC	✓

\* USD values displayed at the time of transaction

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