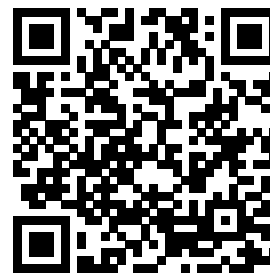


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JNoJYuRjdgsXx4TBvaypZoUJ7k3tP1LEu</u>
TOTAL RECEIVED	11.46522843 BTC
	723,799.75 USD
TOTAL SEND	11.46522843 BTC
	723,799.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>fc0286f0c1875b0ff64958</u> <u>b5ed75297081e2125359ad</u> <u>f94abdb59ddac707b7d7</u>	- 0.00540000 BTC	
2	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00580000 BTC	
3	2018-06-20 01:31:42	<u>4ef509fe59dd1147cd4b56</u> <u>a928b42b4f0ea60fe47fe0</u> <u>2b74e4aea4fec1241e3d</u>	- 0.00860000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 13:35:08	<u>49832dfba790c0d440f5c6</u> <u>938bb6ac785f2f22fb92f8</u> <u>40b11022538272769acc</u>	- 0.01300000 BTC	✓
5	2018-05-01 09:05:08	<u>ae1265a9cf77283d74ffb4</u> <u>ee4d89298b1cb45b740412</u> <u>79e76b28fc0a51eadcdf</u>	- 0.01411000 BTC	✓
6	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01460000 BTC	✓
7	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f</u> <u>7f5b40c89b982ab7b6a94e</u> <u>f4eae63fde8f8bd38326</u>	- 0.01586000 BTC	✓
8	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02060000 BTC	✓
9	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02160000 BTC	✓
10	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02270000 BTC	✓
11	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02740000 BTC	✓
12	2018-02-17 14:32:11	<u>6f795e7163fae337217e79</u> <u>dd5bd457fea1d930b71541</u> <u>f979ae23c5e6af39c301</u>	- 0.03070000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69</u> <u>340c1919c266d49e75e505</u> <u>66298b402446aa1d70cf</u>	- 0.03149000 BTC	✓
14	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03290000 BTC	✓
15	2018-02-14 02:04:16	<u>b39de7a91ad6eafc315481</u> <u>4dc09a522c0ef36933d205</u> <u>dd986ecba52ec56673a9</u>	- 0.03340000 BTC	✓
16	2018-02-06 01:07:11	<u>c1cab2482847835cedb02b</u> <u>964099825347ee3ee7ad7a</u> <u>95f198931a52d41e6a2e</u>	- 0.04570000 BTC	✓
17	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04720000 BTC	✓
18	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06310000 BTC	✓
19	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06380000 BTC	✓
20	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u>	- 0.06630000 BTC	✓
21	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06680000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07740000 BTC	✓
23	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07310000 BTC	✓
24	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07080000 BTC	✓
25	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07314000 BTC	✓
26	2018-02-03 01:37:30	<u>5aa1f174430d4c220ddcf4</u> <u>f28d379a5ccdb3b720b784</u> <u>ee5c6d76cb302b0ab914</u>	- 0.07310000 BTC	✓
27	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a</u> <u>37570e9315d3f2e428700c</u> <u>800ac19f98db09c5aa4b</u>	- 0.08030000 BTC	✓
28	2018-02-01 23:47:37	<u>4194bc4321b91ffa6d0577</u> <u>71659cda78e097c6eda993</u> <u>cabeea7865fca9b51706</u>	- 0.08260000 BTC	✓
29	2018-02-01 20:35:55	<u>d57a4987b60f86ceea760c</u> <u>82a7c771442ffbcdfdf570</u> <u>5ee19d31cd9b752b588d</u>	- 0.08452000 BTC	✓
30	2018-01-27 02:23:48	<u>52fa6930f01b7be16ca91f</u> <u>52fd9c8d25fe1ee8b025dd</u> <u>882459daf53b326dee57</u>	- 0.11980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 07:58:08	<u>2fd4026cc43a328866edbe</u> <u>69b3733255872d81ad73e4</u> <u>a639763fd17bab14215a</u>	+ 0.07740000 BTC	✓
32	2017-11-25 12:30:15	<u>fa726f402ea6f52fb44bfb</u> <u>bb1b2a6aea6a74e7219c7b</u> <u>73011fab31de493a867d</u>	+ 0.04570000 BTC	✓
33	2017-11-24 04:57:56	<u>e50282b74927439b9ba936</u> <u>c5659184546dba5bbf656a</u> <u>c50ae3c1455177f0841e</u>	+ 0.08030000 BTC	✓
34	2017-11-18 06:40:08	<u>ad42b0a94efac381b0d42b</u> <u>0c8a422cf641cd4de17956</u> <u>c8649a1a0f6bb845f9e3</u>	+ 0.02060000 BTC	✓
35	2017-11-18 05:22:42	<u>3f7de8a0403fcc22245841</u> <u>51eacb3adb52988ca1b266</u> <u>6a5c2be3d357f7d5d74f</u>	+ 0.04720000 BTC	✓
36	2017-11-18 03:45:25	<u>ab53138fc6a30833b496d0</u> <u>492bdc7cb3677b8741afbfb</u> <u>b2f2743e36b1faad0b23</u>	+ 0.06310000 BTC	✓
37	2017-11-17 06:13:36	<u>e3774a68276c1582e8999d</u> <u>5d3bf332e288448fdd236f</u> <u>e625b3c28e0bddbd2316</u>	+ 0.07310000 BTC	✓
38	2017-11-17 05:04:18	<u>7dedb2afa36c9b724dfbce</u> <u>1423a75996e588147ebcfa</u> <u>59daa15b35a3b7940872</u>	+ 0.02740000 BTC	✓
39	2017-11-12 23:04:46	<u>ca80a54be9d08df34e5746</u> <u>dce34a9b3c4a5e72beaea3</u> <u>c055e3a62ea55e2cf05a</u>	+ 0.06380000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 11:18:38	<u>a605c4acf3f9002083d8ad</u> <u>b630080824ebf01bc14c05</u> <u>b7266e25f88ede7debba</u>	+ 0.07310000 BTC	✓
41	2017-11-05 04:09:08	<u>2eb99c375eacfe48ae1437</u> <u>f8e978ffb991562ed12507</u> <u>1330453f34715d7b101d</u>	+ 0.07080000 BTC	✓
42	2017-11-03 06:39:56	<u>2983d3e5b65cdc794cfc2d</u> <u>416a91020f55088a59aabc</u> <u>bc2d2fb806c547b80242</u>	+ 0.07314000 BTC	✓
43	2017-10-28 03:17:22	<u>0658ad4f5d501e660a9802</u> <u>9b48af6b22c806379b9777</u> <u>dc83f5d4d2aaba0f7455</u>	+ 0.08260000 BTC	✓
44	2017-10-27 15:05:02	<u>d6fd7e3889209d13a6ec04</u> <u>6e83aa8fb5a955221368de</u> <u>d9956a6732b38bbbc6b5</u>	+ 0.06630000 BTC	✓
45	2017-10-21 08:31:44	<u>ac1cf69de7ea177db957d3</u> <u>3480b59e3a6464a12a3235</u> <u>ea9657869651278b5972</u>	+ 0.03340000 BTC	✓
46	2017-10-20 14:10:29	<u>467f2a47d4c209580fb133</u> <u>23caa939a5c26dde04ea06</u> <u>71db261122a3e11c87c1</u>	+ 0.08452000 BTC	✓
47	2017-10-15 15:33:06	<u>7712da7e21995f47084aae</u> <u>f501212a4aea753c46baff</u> <u>c7e000bed7f21e1e41a7</u>	+ 0.00580000 BTC	✓
48	2017-10-15 01:05:40	<u>10db86c34b5ce970408afd</u> <u>cf49286ceeb08e72efd418</u> <u>ccb55a99ebf217078ad7</u>	+ 0.01460000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-14 00:25:11	<u>9e123dae384b50e6a69d2d37ae62cc6f2a4a07eea268075276208bba1fc80077</u>	+ 0.01300000 BTC	✓
50	2017-10-01 13:20:13	<u>cfcb630b7b548dd40d9bbaec6e1d2d11fcac11d62b0bec059341fbccb9c18ba4</u>	+ 0.00860000 BTC	✓
51	2017-09-25 16:29:14	<u>0a1e786cc2a42a0fabc28cf44bdfdcbe7b3b58580db4caaf294fa6506df97e5a</u>	+ 0.00540000 BTC	✓
52	2017-09-25 11:06:25	<u>054d9a12980c754ddfe5a5b5b7769d4d6a5967bdfce7785232255d8e160e56dc</u>	+ 0.06680000 BTC	✓
53	2017-09-24 05:41:08	<u>97f14928292a6db9e886350ee80641def0df1e4b20930dd740ce69c7ed95b40f</u>	+ 0.03070000 BTC	✓
54	2017-09-11 12:43:09	<u>c5c2c7ed00c5aafbe67af66403e65c4c16152da1358d3318b678f45f0f3c315a</u>	+ 0.01586000 BTC	✓
55	2017-09-11 08:42:14	<u>560a7fe48494f29afbb8728f41e693c3306379cbdfbe6f00d759e801a40db70f</u>	+ 0.03290000 BTC	✓
56	2017-09-11 02:04:42	<u>49dbeb206640e2c4ee028fd34dc7fc4eb9fface5ed89c2a18700fe388e8ef19e</u>	+ 0.01411000 BTC	✓
57	2017-09-09 04:34:49	<u>c6fda1a5b4108d215dc5c350785e98b4dbe7239fc0d35de9fd357f22ff0847c9</u>	+ 0.11980000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 22:35:36	<u>3d0d59629b88362406a6d0</u> <u>f99331370f2d37e477b540</u> <u>f162903e65a7c8a6ebbf</u>	+ 0.03149000 BTC	✓
59	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.05467000 BTC	✓
60	2017-08-31 13:04:06	<u>5214f71562dadd3e8cd860</u> <u>c515aec5c9b097a263fdb0</u> <u>f66d58e02736a4834623</u>	+ 0.02270000 BTC	✓
61	2017-08-31 12:26:57	<u>078d70f3c8e29b3ab77eed</u> <u>2bde0d9b00d783b0a96858</u> <u>6305388626bb59e30fc3</u>	+ 0.05467000 BTC	✓
62	2017-08-31 08:33:53	<u>912f5060808c2888f4afab</u> <u>17a0922d35128cb9d4b87f</u> <u>29c42f7f0d489586165f</u>	+ 0.02160000 BTC	✓
63	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9</u> <u>f59ff07dbb5454a3b7915e</u> <u>8a9df14cda88150a36f2</u>	- 0.08985308 BTC	✓
64	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09904044 BTC	✓
65	2017-07-22 01:33:52	<u>552fb720f9dcfdec12aea8</u> <u>252cd8af25ff433276ad35</u> <u>bacd00bd47b7110f5fd6</u>	- 0.23330000 BTC	✓
66	2017-07-21 13:45:09	<u>13a46bbb67bc4466880a06</u> <u>46d123d78608e5655a04a6</u> <u>e0c8d1ffab85e1666ce1</u>	+ 0.23330000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-08 03:09:02	<u>16fe6db81aabf883664410</u> <u>bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 0.37210000 BTC	✓
68	2017-07-07 08:30:48	<u>bf88988407460b5c0f1ba5</u> <u>fc01617107a19641cfab8</u> <u>75f54d11208ebba8482e</u>	- 1.68440000 BTC	✓
69	2017-07-07 07:14:43	<u>110f8069bd7bf21bd50f33</u> <u>89e51de15cc7d0c79d4950</u> <u>e5066d13b55cbaec150b</u>	+ 0.37210000 BTC	✓
70	2017-07-06 11:48:25	<u>c71342d76ba5e7e318c5eb</u> <u>db0a9ebab4f7edb545c343</u> <u>7e93901966a0a78722e6</u>	+ 1.68440000 BTC	✓
71	2017-07-02 14:18:36	<u>0ca3b3806075a0a67d7b56</u> <u>9f41a49cb00f393eb7f661</u> <u>2e38d4069b8528f219b4</u>	- 0.39000000 BTC	✓
72	2017-07-02 12:23:39	<u>88a8d194040ff266c49c7f</u> <u>c7bfa1af49925e55079ea8</u> <u>6c4c34dd1ad6c5d41ab2</u>	+ 0.39000000 BTC	✓
73	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 0.94980000 BTC	✓
74	2017-07-01 04:44:36	<u>8e756bda6baf63c95da72d</u> <u>1989b6e8ec0f180e048c7e</u> <u>cf92217e50108ccef199</u>	+ 0.94980000 BTC	✓
75	2017-06-26 23:18:03	<u>f74fa38d3f05a472e79778</u> <u>8068a9ba2729daa59347e6</u> <u>3fd16ed96909753d593f</u>	- 0.24650000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-26 15:45:05	<u>a02c6abfe1d1d5953f2fcc</u> <u>237c6a247581f2d86b7775</u> <u>87f894e38174547f8326</u>	+ 0.24650000 BTC	✓
77	2017-06-26 04:09:58	<u>0f0176920e0c688b5b2a15</u> <u>16876a351dc0defba2d341</u> <u>37f1f3a739c95d42a7b6</u>	- 1.03469000 BTC	✓
78	2017-06-25 12:35:41	<u>6757bafde6a504d50e72cc</u> <u>b6a5b14927eb3c939ca672</u> <u>b8bf7ba969d1bed289f8</u>	+ 1.03469000 BTC	✓
79	2017-06-16 03:51:49	<u>6547a19973b522fe3d02b0</u> <u>2634a135074bd9beb9eace</u> <u>fb1b2a1e21d21d1a8d61</u>	- 0.40955379 BTC	✓
80	2017-06-15 23:30:36	<u>00d5f548f8a07e793c837a</u> <u>4f539422a161e68adea88d</u> <u>1c4c12aa9b91d7dd8c98</u>	- 0.85662312 BTC	✓
81	2017-06-15 14:26:03	<u>ed6bc12c6217c7476b2b9e</u> <u>1845d0b516d564e3b97ff8</u> <u>0498fffb3840e72c802c</u>	+ 0.40955379 BTC	✓
82	2017-06-15 08:16:45	<u>20af8e1e79fce90dd75bb4</u> <u>2fd7828b8f22cd1241a61d</u> <u>a39a594d168e593b04bc</u>	+ 0.85662312 BTC	✓
83	2017-06-13 23:51:10	<u>1ed856d51ce9af2242f658</u> <u>78b12a01a598e15a1ec550</u> <u>3ae3c00bb59d4e3d6be4</u>	- 0.52544000 BTC	✓
84	2017-06-13 18:55:23	<u>f01fef03c50c388eab2648</u> <u>7f25a32ff8716cbb0b016a</u> <u>5e771fdca945d5ebc51e</u>	- 1.57980000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-13 16:17:41	<u>25e5ea1647d50499f00683ae894ace6e1cbe937eae0fd6f795efb86131dc0b7d</u>	+ 0.08985308 BTC	✓
86	2017-06-13 16:13:23	<u>a6b43b2a7224def4df560d51d48faeecb739c3f75832141faec98e3ce9339195</u>	+ 0.09904044 BTC	✓
87	2017-06-13 15:32:39	<u>39c960fcaa0b6a6aca45f64313b8be9d6b01bd94ca4f4f5ae0c3021d2cdad911</u>	+ 0.52544000 BTC	✓
88	2017-06-13 15:10:09	<u>94ef291fda211c5cf4335bec9cc41119d88e44110d9d189845ff74979c7dc4f0</u>	+ 1.57980000 BTC	✓
89	2017-06-10 09:50:01	<u>87cddfdb86f29055d8458c1f149e4abe0d15231d3550c7963ac936f34f77e961</u>	- 0.61960000 BTC	✓
90	2017-06-09 21:38:21	<u>8cc56f4dcf3099304e1b66e32c36dc20924d3e9899d965a1dc8d3567072374e2</u>	- 0.14980000 BTC	✓
91	2017-06-09 21:38:21	<u>8cc56f4dcf3099304e1b66e32c36dc20924d3e9899d965a1dc8d3567072374e2</u>	- 0.78423800 BTC	✓
92	2017-06-09 15:29:42	<u>cee0dc6bde60704a634412c43e7bafb64301ef659e3d9e95368dcc221ab0a205</u>	+ 0.61960000 BTC	✓
93	2017-06-09 14:50:59	<u>150e89c734fb3e5a0ac9d92989a73804d18eddda1828049bd96c385dbb066e71</u>	+ 0.78423800 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-09 14:19:23	<u>508fdf073b290dbcd95845</u> <u>c669101289423c0308fe98</u> <u>4c0adde80403845a2077</u>	+ 0.14980000 BTC	✓

* USD values displayed at the time of transaction

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