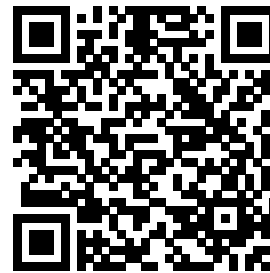


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JS1aCV1Kfigt1r745yiLA2v1URPrRRX87</u>
TOTAL RECEIVED	1.44160115 BTC
	90,901.57 USD
TOTAL SEND	1.44160115 BTC
	90,901.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 09:50:58	<u>3804968494c1544015eee2</u> <u>85762e5aeaf77b415bd01f</u> <u>cabf5ecc41e8ad991f1e</u>	- 0.05659688 BTC	
			482.40 USD	
2	2020-02-29 09:50:58	<u>3804968494c1544015eee2</u> <u>85762e5aeaf77b415bd01f</u> <u>cabf5ecc41e8ad991f1e</u>	- 0.05621065 BTC	
			479.11 USD	
3	2020-02-29 00:11:58	<u>c53a489eb896ea439ffd63</u> <u>a1cf94de69325a7e1b4262</u> <u>aaa251158e95e5da7857</u>	+ 0.05621065 BTC	
			479.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-29 00:04:29	<u>91efa8bf0a541e46b3f0de</u> <u>94622c7e120c1fc5fd038e</u> <u>a151c748bebdd272ab12</u>	- 0.22860282 BTC 	✓	1,948.52 USD
5	2020-02-28 22:18:19	<u>8586d10eb707dd3364a070</u> <u>e93492ddd655feaa566add</u> <u>cfdd21206db2356df87e</u>	+ 0.05659688 BTC 	✓	482.40 USD
6	2020-02-28 21:28:59	<u>ff1f83a09a0e5babb17bfb</u> <u>891fd6aa1454c21cc57408</u> <u>3f56f6d252b5f644d629</u>	+ 0.22860282 BTC 	✓	1,948.52 USD
7	2020-02-23 16:44:48	<u>f4fc0b38eb30aae89442a3</u> <u>f6ca14df810c702f99bf24</u> <u>25efadc42ec32afb4da8</u>	- 0.03664086 BTC 	✓	353.80 USD
8	2020-02-23 15:15:21	<u>a51bd18c9247b34f688585</u> <u>08775277ab5d7ca6d59646</u> <u>87cb7a6275603863cea2</u>	+ 0.03664086 BTC 	✓	353.80 USD
9	2020-02-09 02:02:00	<u>20b1cca9837d7ee693b960</u> <u>898425ce4aa2c51eeec025</u> <u>3bb2cc85ef1a556f9213</u>	- 0.05016229 BTC 	✓	509.23 USD
10	2020-02-07 23:14:36	<u>dddc2581c101e5b2d6926</u> <u>0b5a6782b31afe32418359</u> <u>af1a27b33c3fb188b349</u>	+ 0.05016229 BTC 	✓	496.35 USD
11	2020-02-07 08:04:37	<u>c1be040317c367c06efd15</u> <u>5e52a173ba89783eb48e07</u> <u>8e9d7ead8c8ef0557e6b</u>	- 0.04455615 BTC 	✓	437.26 USD
12	2020-02-07 05:49:47	<u>325f1cd15beca769611a19</u> <u>7a9b02bdbd790826109008</u> <u>d8e59fa76624a8593dab</u>	+ 0.04455615 BTC 	✓	437.26 USD

#	Date & time	Transaction Id	Amount		
13	2020-01-20 08:05:40	<u>32afd055e85e09b84e3520</u> <u>4ef5b7e0264f61ab6cb6b1</u> <u>9f7f6d62ce7afa4afeff</u>	- 0.06280766 542.80 USD	BTC 	✓
14	2020-01-19 14:35:59	<u>55ec3637e9b4ab3d83f44a</u> <u>3992107fca52ee7ff98beb</u> <u>88c9c584ed7ebc775e18</u>	+ 0.06280766 542.80 USD	BTC 	✓
15	2020-01-15 10:11:12	<u>7b18296d2c8871a71a1a6a</u> <u>b2d58947b8b45b0f349b0b</u> <u>e744011f7162227396c0</u>	- 0.05710536 503.74 USD	BTC 	✓
16	2020-01-15 06:33:14	<u>974a1613dab71f30ad6b82</u> <u>736c700edeaba229f9437e</u> <u>1b0c85fc56f8e43be79c</u>	+ 0.05710536 503.74 USD	BTC 	✓
17	2020-01-12 10:01:28	<u>0dc00a6d3cfe13386aefa0</u> <u>f3f4dc2419a99d34136d98</u> <u>80dfeee87dc3df3bf619</u>	- 0.01218332 99.72 USD	BTC 	✓
18	2020-01-11 23:55:36	<u>fd5764178d8649be297005</u> <u>2112a585897dc9939c05cf</u> <u>868559ab5e6b0cac3c18</u>	+ 0.01218332 99.72 USD	BTC 	✓
19	2020-01-10 20:03:18	<u>72b937eb8c71fba2e2c06e</u> <u>cf5c662fbc11eacea368dd</u> <u>aaf0fa016185274abce3</u>	- 0.06795729 545.01 USD	BTC 	✓
20	2020-01-09 23:27:04	<u>554faef8458e669e379580</u> <u>c147e188f3ec5d8aedc013</u> <u>b069864a808089b56c2c</u>	+ 0.06795729 557.04 USD	BTC 	✓
21	2019-12-23 19:28:46	<u>408123feda95b1419a6832</u> <u>39a5d31234ef9dd50b4648</u> <u>72595e2f67b37c9896e4</u>	- 0.05302084 384.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-23 17:28:53	<u>517377e13c24ecbb7849fe</u> <u>dc903c18f132ec28df8ffe</u> <u>5e8979b8825c1aa0bfd1</u>	+ 0.05302084 BTC 384.70 USD	 ✓
23	2019-08-31 20:06:06	<u>cefc92656cf6f47535d43a</u> <u>1453ceef1555739f08a2b2</u> <u>989e1d257b0e9d02607d</u>	- 0.01200000 BTC	✓
24	2019-08-31 14:28:01	<u>5868402ebc2dd4b949bb6e</u> <u>89d0866868a93d20a57d5d</u> <u>677bb8e1a732886844b6</u>	+ 0.01200000 BTC	✓
25	2019-08-19 22:19:23	<u>7fce931f00d7bea85ea0ce</u> <u>918131592f2f4cc181d7de</u> <u>9c633a3184360e2bea52</u>	- 0.12544309 BTC	✓
26	2019-08-19 14:52:17	<u>aaec1590578c7831c22140</u> <u>3572366e0e58a0bba90f0f</u> <u>5a243271afff6c2d48ff</u>	+ 0.12544309 BTC	✓
27	2019-08-11 20:22:54	<u>701f736dfa2c224191d77f</u> <u>86cc62f40251c04108778e</u> <u>e4b92c7e966ab6235d3e</u>	- 0.04338184 BTC	✓
28	2019-08-11 18:11:22	<u>5e2265c50551f7b77711b3</u> <u>da75af075fc601277115be</u> <u>8d9f1d164b5fa6861720</u>	+ 0.04338184 BTC	✓
29	2019-08-11 08:03:43	<u>4168a31b268398c8111d6a</u> <u>de0f2b8cd6df178c945ae1</u> <u>dfb7c52bb8de3b87ca6f</u>	- 0.03610581 BTC	✓
30	2019-08-11 06:44:05	<u>b4bc258e270ba8f93b0e0e</u> <u>f481dc5ed6d544c963256b</u> <u>2fb6ece33708dd3a5734</u>	+ 0.03610581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-27 08:05:54	<u>ebe3b915670002237d80c9</u> <u>2d1c5f6969d825c674bfbc</u> <u>aae332c112b4eeb99baa</u>	- 0.01950245 BTC	✓
32	2019-07-27 02:33:42	<u>7d464c73270ad3ec09b854</u> <u>c9f9e16eb4d4f9587c434a</u> <u>29d0912a1ffb07c4adb1</u>	+ 0.01950245 BTC	✓
33	2019-07-24 06:44:39	<u>d7a3d16204b520dd04a53a</u> <u>ae4f9d8419ac42d112cee0</u> <u>ba4f41c2a3a68ba18a9b</u>	- 0.00948546 BTC	✓
34	2019-07-23 18:44:16	<u>9077ddaa89afc7003d3b11</u> <u>e3b2b99a63ffdc9f1239d</u> <u>067e50e8ea67a98ddfdb</u>	+ 0.00948546 BTC	✓
35	2019-07-11 00:15:30	<u>942f71be8058777ec84088</u> <u>c1ec0d303fbfa79cbd9868</u> <u>338f4ebb6fe8a4d92adc</u>	- 0.00874095 BTC	✓
36	2019-07-10 16:57:24	<u>b699db3b0c7653f87d83b3</u> <u>7c4e53169f334fbc076360</u> <u>179a42f87841f40e7d34</u>	+ 0.00874095 BTC	✓
37	2019-07-10 00:02:48	<u>d22d454eb5c1ce6a95a1e1</u> <u>2e54ec789c0c80303aa461</u> <u>7fdc2ef4e33d3c1263c1</u>	- 0.00100000 BTC	✓
38	2019-07-09 18:11:52	<u>747ff036813387891bfbdc</u> <u>007d71a712277623c92bae</u> <u>1d18a2a9aeae5b14ecd3</u>	+ 0.00100000 BTC	✓
39	2018-12-24 18:56:40	<u>4269ec876a0140129e8199</u> <u>c71f7bb3ecff7cfb9e8fc1</u> <u>849226ee69b33ff8ca83</u>	- 0.02081616 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 17:22:21	<u>24fa6ccade805cafeb44ea</u> <u>5a3c30efa96a5b0eb3369a</u> <u>9fe9ec80041c66db626a</u>	+ 0.02081616 BTC	✓
41	2018-11-15 09:55:58	<u>05c1684676a215d859239d</u> <u>aaf9ae06a65f94502518dd</u> <u>a6efab7a6836fa33b624</u>	- 0.01786400 BTC	✓
42	2018-11-15 06:22:29	<u>8d6fa51142b3f0bd0eb8e3</u> <u>2beddc00a2c0eba3bca2f9</u> <u>a1e64703898773d7e91a</u>	+ 0.01786400 BTC	✓
43	2018-11-07 00:16:45	<u>6cf88d54b1da9a91579609</u> <u>168c34e660f4d96d9382aa</u> <u>e5512605b7ce926e7704</u>	- 0.13099688 BTC	✓
44	2018-11-06 21:55:01	<u>95bb40f0521ecbc7cb0efa</u> <u>629af783b15ef71fe68065</u> <u>847cd2545b9ae88607db</u>	+ 0.13099688 BTC	✓
45	2018-11-02 00:11:05	<u>b6d73ab376f45c9d8d0595</u> <u>1c494f439a078105189e8b</u> <u>d21f35c2cc5c391d5de7</u>	- 0.02623473 BTC	✓
46	2018-11-01 19:11:47	<u>21fa55b13a134c7ce8b550</u> <u>dcfd0577e9aed397be16cb</u> <u>fc531b42467b1e4250b</u>	+ 0.02623473 BTC	✓
47	2018-10-31 18:06:30	<u>32a80b68bc8ff03e61797c</u> <u>ae470f8caa43bb72d50127</u> <u>d6f2c6e52c7c89b9c30a</u>	- 0.06500000 BTC	✓
48	2018-10-31 17:03:45	<u>e55a850e2bcc33a7c1c2bd</u> <u>44b4eb4b267f4b7ca0715a</u> <u>1e09ed803a3ee03b3802</u>	+ 0.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-11 01:46:39	<u>50ac749a08978be3ce30b5816b500058fcd7393d49f94fd29a1eb47e620d7709</u>	- 0.08300000 BTC	✓
50	2018-08-10 23:20:09	<u>4691ba38f66dfe7ac1859fd9d90c57c603016b25e2c152ec7374937a9b70b692</u>	+ 0.08300000 BTC	✓
51	2018-08-07 02:53:32	<u>1df0f8a3599018fa57349b045b98877893d0e68e927f6ea280ba33164b1ebc71</u>	- 0.00760000 BTC	✓
52	2018-08-07 01:20:26	<u>869eb4d29c01fbda210b0dd79ac0f56deb47e80aa3a9111a16e437a16f3388bba</u>	+ 0.00760000 BTC	✓
53	2018-08-04 22:33:09	<u>e31d5b7c9f5caaeaa867241e1e4b273ef82097c18dccaafcb347ee4556cf67cfe</u>	- 0.01500000 BTC	✓
54	2018-08-04 20:54:56	<u>655cfbc1f6cd6c775d0961c17709da9794cda3fdfb9e94f6e9c936b84e849873</u>	+ 0.01500000 BTC	✓
55	2018-02-02 19:52:57	<u>07c8e1a41317ad939e838157b059e2dfba8af36f717ecc2edc2e8db9a6c68acb</u>	- 0.02803687 BTC	✓
56	2018-02-02 19:07:58	<u>401f01c2d559f610293d143f6c4ab6a655c0247be24680c4540bbb028f291633</u>	+ 0.02803687 BTC	✓
57	2018-01-11 20:30:38	<u>fc6133eeb63673ba8dfe3a4fd2e2f0af2869e49031793a861d213d06e2a48467</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 17:43:17	<u>6ccba6e8fc7937591db6d9a288515cc8309ac6c08a24971403b58af158c8e557</u>	+ 0.05000000 BTC	✓
59	2018-01-06 08:20:05	<u>c36dcff2678c02eccc56606691364861585aa03831642a98fc7d03c3b65b92c8</u>	- 0.00153198 BTC	✓
60	2018-01-06 07:05:29	<u>de61ac2023933d2ff69a9135fb15d515e10fa695c2d833051a28cbeb6d8f81d3</u>	+ 0.00153198 BTC	✓
61	2017-12-19 00:44:49	<u>1b9bba4e338d48d5f7c1fe914301f65873b68db7f1a578f01ed5a4031f5bff05</u>	- 0.00301681 BTC	✓
62	2017-12-18 22:35:37	<u>72426495619221b8d205a357aeef8a2819018c253b3ece2b4e43f174ce194af4</u>	+ 0.00301681 BTC	✓
63	2017-12-17 22:58:51	<u>44a7b423855f7ac94f84e455488ff85417c3f481a7c8dd6a1a875f2f2e682a09</u>	- 0.00100000 BTC	✓
64	2017-12-12 04:48:10	<u>8823bb2e02907ae79757f07597a09653c18da428b92a4b58b8ce850797f25091</u>	- 0.01000000 BTC	✓
65	2017-11-14 01:49:04	<u>eed4bbc2e529dcb7983a8f868f72f84dfc0aecaefc02e4347acef5ec9634a417</u>	+ 0.01000000 BTC	✓
66	2017-11-09 07:44:48	<u>1b8ab19c10d137e74ab6a2ada58acb5b0532dc6c4e0f64dbe3c7408a23ff58e0</u>	+ 0.00100000 BTC	✓

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