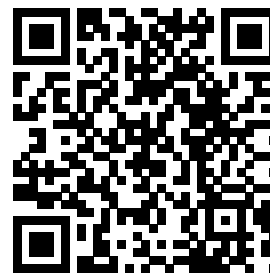


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JT8j9PUEV8FLGc6fCVNvHZDqTSo9w1pbp</u>
TOTAL RECEIVED	10.74208717 BTC
	676,470.15 USD
TOTAL SEND	10.74208717 BTC
	676,470.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.04920000 BTC	
2	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.04920000 BTC	
3	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.04920000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.04920000 BTC	✓
5	2018-01-19 16:47:22	<u>9e2433a8f40dc6fd1ee4ec</u> <u>154553f388aeaa7fbf3b71</u> <u>eb66565a801bdea7b8bd</u>	- 0.14720000 BTC	✓
6	2018-01-15 07:48:32	<u>9063cd55c07bc4072be771</u> <u>b9e422ab5ad250e3364bbe</u> <u>a1804e7dca15c9650c9a</u>	- 0.02820000 BTC	✓
7	2018-01-14 22:45:39	<u>d3e08318db5abe10726200</u> <u>ceb10bd921fc15c6b8fd03</u> <u>62e0c3785109cf6b3061</u>	- 0.04920000 BTC	✓
8	2018-01-14 08:26:46	<u>a265367ccf9b21ca504e30</u> <u>3172b68b7c1ce5b039a28d</u> <u>0b2aa0ab9142b7082223</u>	- 0.04920000 BTC	✓
9	2018-01-14 07:02:54	<u>f728896cef58c9144abf78</u> <u>a334a1fcf4bb7efb272054</u> <u>6267c350442395f91791</u>	- 0.04920000 BTC	✓
10	2018-01-14 07:02:54	<u>f728896cef58c9144abf78</u> <u>a334a1fcf4bb7efb272054</u> <u>6267c350442395f91791</u>	- 0.04920000 BTC	✓
11	2018-01-13 18:32:10	<u>1ce1f8df1e34e8a7a35b0a</u> <u>43b15aebb64acb634b03d6</u> <u>03e82f4dfc1eec2d8a2c</u>	+ 0.02820000 BTC	✓
12	2018-01-13 17:04:00	<u>0cadc4db8dd61e822ca89f</u> <u>e9f9db98cb0d57cf2a5b18</u> <u>f9dc94a63263d97ffe75</u>	+ 0.04920000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 15:07:08	<u>0f586a354360095adaa26b</u> <u>ceb45aba7ef269ab87e41e</u> <u>679aaa08742655d12a53</u>	+ 0.14720000 BTC	✓
14	2018-01-13 15:07:08	<u>73caadc590a4dc21b05299</u> <u>3a80a6ab1c61fa0dfbd064</u> <u>c4a832a37cbe156bce18</u>	+ 0.04920000 BTC	✓
15	2018-01-13 15:07:08	<u>846e01bf7db71fe8330edb</u> <u>1bf24516b790da63399aea</u> <u>cf99de034ff10111cf66</u>	+ 0.04920000 BTC	✓
16	2018-01-13 15:07:08	<u>8d4a8c33afa996ba6175c6</u> <u>93576b1ce4a2e7a5acabb8</u> <u>c2658713646136beeb62</u>	+ 0.04920000 BTC	✓
17	2018-01-13 15:07:08	<u>2874b0b6cc0d05b4fa2eed</u> <u>c359e5f6f0d924c48ad789</u> <u>3e8c6828000ccdfae814</u>	+ 0.04920000 BTC	✓
18	2018-01-13 15:07:08	<u>bf47f47e8db393df9fdd2f</u> <u>59b08f5209b497069be485</u> <u>4f86f6eedd1cfaf4064d</u>	+ 0.04920000 BTC	✓
19	2018-01-13 14:36:24	<u>d29f6b403b75e4dab8b4b3</u> <u>94a307e38028d9147adb82</u> <u>9852e2e9719dcc265b65</u>	+ 0.04920000 BTC	✓
20	2018-01-13 14:36:24	<u>ee3aae16d8043846c0b4fe</u> <u>d2a5404f3e4d9bd079d88b</u> <u>c3ba2a00e3820f5abc50</u>	+ 0.04920000 BTC	✓
21	2017-12-14 00:17:34	<u>a83402478ad12aa76af8d8</u> <u>755bb6fc33f9268447c888</u> <u>753de36425a4faefbdb</u>	- 0.07480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 15:12:00	<u>9e20b1d5ab98ef8a4e9f67</u> <u>dff36eb0cf30f98b5a1670</u> <u>0055b112c23f3ddbaf76</u>	+ 0.07480000 BTC	✓
23	2017-11-01 07:12:14	<u>0f9272367dde940da00505</u> <u>6bd6a4bb6e819a508b3ea1</u> <u>a6ff1286ad8abbf66d97</u>	- 1.40130817 BTC	✓
24	2017-11-01 04:36:34	<u>5478c434b8ad05bcbe7973</u> <u>cf609fc24fb1e1dad4054c</u> <u>88197b78d668f762c65a</u>	+ 1.40130817 BTC	✓
25	2017-10-31 06:00:59	<u>0abfa20edb6c700b700649</u> <u>c047a93a33ea71fcad0850</u> <u>4e9362fed6206193eecf</u>	- 3.51000000 BTC	✓
26	2017-10-31 05:01:52	<u>1beae09bc188d88ea676c7</u> <u>c7a27d49a4f7b11dd2df95</u> <u>312b32981d7e82f8fff7</u>	+ 3.51000000 BTC	✓
27	2017-10-28 11:14:16	<u>a81726dfaead0ac3890b25</u> <u>77f917740921079dbf9f85</u> <u>0ab08934e5f9ace7e338</u>	- 1.73100000 BTC	✓
28	2017-10-28 07:04:24	<u>86125002f6d504bce20a4b</u> <u>6af53180c954234b400ba6</u> <u>0bfb149e0b2d0b8957a4</u>	+ 1.73100000 BTC	✓
29	2017-10-27 12:58:04	<u>34045a431cb85cb16c935e</u> <u>e8da6a1c6ceafdb51e796c</u> <u>b0030c53aa6e8d729135</u>	- 1.70420000 BTC	✓
30	2017-10-27 03:23:56	<u>104f4da98b744ebe730573</u> <u>ec7ba03812540a889057ae</u> <u>8d87ec7466f8a42a1fff</u>	+ 1.70420000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 11:02:34	<u>10013a1ba126db3b4bf70f</u> <u>30882dce5c73043436cc4d</u> <u>7afd11b92dee64a7d11b</u>	- 1.75177900 BTC	✓
32	2017-10-26 09:10:54	<u>4e208326971b966067b8f8</u> <u>2dd6f9140c8a530a95003f</u> <u>2ac7c8f34322ad397466</u>	+ 1.75177900 BTC	✓

* USD values displayed at the time of transaction

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