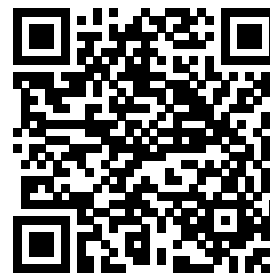


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTA6hwMdLrw2FcVXPMvqiF3Upakcm9kvT</u>
TOTAL RECEIVED	28.01903610 BTC
	1,762,117.18 USD
TOTAL SEND	28.01903610 BTC
	1,762,117.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-16 09:13:14	<u>d98baa1224a8a00337f302</u> <u>c22e07a9f76ea5d821542d</u> <u>9cb6a61ab33479d1074f</u>	- 0.18149055 BTC	
			1,657.68 USD	
2	2020-07-16 07:35:13	<u>b205240ae4e7db7950c0d7</u> <u>0580ddd04e0e3c437cbad0</u> <u>60cebedef27f1e7ac0eb</u>	+ 0.18149055 BTC	
			1,657.68 USD	
3	2020-07-06 10:07:22	<u>8a53855e42fe30b791e0fb</u> <u>3032adfc9304064c5641c8</u> <u>7528fdbdc935b3df7ecc</u>	- 0.59306156 BTC	
			5,541.68 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-06 07:43:56	<u>ad96956ac11576b0cefa903a1c759f45751d0d10afbb88a998fb34d451e23e19</u>	+ 0.59306156 BTC 5,541.68 USD	✓
5	2020-07-05 22:04:18	<u>2be31b48d0fcbbf6ce4a82f69abe96ab6468ab72ecf8446d4c9b6aaf55efe5fa</u>	- 0.36925100 BTC 3,450.35 USD	✓
6	2020-07-05 19:45:48	<u>b266334aca9e1315045b1e97611f5cdbece7aca3312a7adf08f7d59abef8366c</u>	+ 0.36925100 BTC 3,450.35 USD	✓
7	2020-07-04 00:05:25	<u>2628904f7deda11990368e690f5df500a67b09c9b7a4caef5487f05f0badaec0</u>	- 0.36693521 BTC 3,352.12 USD	✓
8	2020-07-03 22:52:28	<u>953c0b2a65e93c965cdd20f3f07cd563d1cbc0c6501916f4e5a8444307b7e556</u>	+ 0.36693521 BTC 3,352.12 USD	✓
9	2020-07-02 18:11:56	<u>537eb828fee8f78ca41d966ee8179f9e3043a62f2f64f92b18d3651e0563d52d</u>	- 0.45388579 BTC 4,111.41 USD	✓
10	2020-07-02 17:46:35	<u>5a7ef618bcfab8abe3e23a74117997d8f60aac4b6885b94a70de39072e573129</u>	- 0.12596313 BTC 1,141.00 USD	✓
11	2020-07-02 13:01:36	<u>c235469911fca9555fc6a84db869a3ad079972ee5aa1662d6cc979728e6e9fd6</u>	+ 0.45388579 BTC 4,111.41 USD	✓
12	2020-07-02 07:52:18	<u>5fc20debb29c1bd6dcec27499f026e314265a9b402cc306d96f8f647400b4693</u>	+ 0.12596313 BTC 1,144.56 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-02 02:16:32	<u>617bd6ceae876ac0215b48716db27b772a71071b411aa1ffc8ba5b8fca73a28b</u>	- 0.15808691 BTC 1,436.46 USD	✓
14	2020-07-01 23:34:14	<u>da654306b628a8c4498d0312d1d048b376102060f4e2ca6775deb011e4086ee5</u>	+ 0.15808691 BTC 1,436.46 USD	✓
15	2020-06-11 06:02:29	<u>4306919ae65fac6cd255d8823585d1a30acb8600d4a5127736d406f8f3649db4</u>	- 0.33923961 BTC 3,148.27 USD	✓
16	2020-06-11 03:48:51	<u>7d90b71055683a1e290ddc58e02699a2520b2a0e4a72ec9be05a0a42bfadf710</u>	+ 0.33923961 BTC 3,148.27 USD	✓
17	2019-01-31 18:57:16	<u>07babaeddf02e752cb675a3a2b044c5522e3d43ba0fef0b32b7a8c44af6d048d</u>	- 4.44658093 BTC	✓
18	2019-01-31 11:12:37	<u>4831ebd82f0bb675524a8d1cf9af41fada1bb24c812760861bcb723cbeec002d</u>	+ 4.44658093 BTC	✓
19	2018-08-02 05:44:49	<u>52a5a5460996b11d11f2ba23f70faf5d2a8e5c74005945d146667ee8f04d9440</u>	- 0.73882154 BTC	✓
20	2018-08-02 05:44:49	<u>e9b94e6a3d8a4d96248b1e834ee16dd584deb11f43f2bb1e4036953170c6fcd1</u>	- 0.22849240 BTC	✓
21	2018-06-12 02:29:28	<u>31848ba5f3388cdc6bd39f32f48eb79550a2b77dc7fa5ba679e95b6a1f1f4d69</u>	+ 0.73882154 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 07:00:47	<u>f660a842848e1b7dd46a0f</u> <u>fafd6d7068eee98084a4fc</u> <u>7d8a9d9337a2ae09726d</u>	+ 0.22849240 BTC	✓
23	2018-05-13 08:56:28	<u>f317106f96382a52870241</u> <u>a0f064671626e4317e2657</u> <u>f0ddee7242eddb57a912</u>	- 0.99372185 BTC	✓
24	2018-05-13 07:19:18	<u>d6f80db96d66d07eaa0061</u> <u>68680d8d4c07c1753e8428</u> <u>324d4ebf0f36441a43a4</u>	+ 0.99372185 BTC	✓
25	2018-05-10 10:03:24	<u>cdb80ca49dcaaf91c773cb</u> <u>a07f032af9872d73eb3638</u> <u>0e6e78f1143b988bb781</u>	- 0.33164433 BTC	✓
26	2018-05-10 09:55:55	<u>cdc42f6b08833bda579966</u> <u>0f1d8b05724c03bec5bac4</u> <u>faa88550af88cf3e0c59</u>	+ 0.33164433 BTC	✓
27	2018-05-09 11:49:46	<u>9d5ea6eebd2dda5c5ea3d3</u> <u>4387c3d767cd855e8bf219</u> <u>25eee3efc1b9553681d7</u>	- 0.34155006 BTC	✓
28	2018-05-09 10:12:11	<u>87a0db652df73f48b6a0a3</u> <u>f1849a6e3ec242798cd95c</u> <u>7feaae44a280b54b2465</u>	+ 0.34155006 BTC	✓
29	2018-05-04 03:59:31	<u>cd6fb174e3d056eb72a03b</u> <u>cb8c729f6066c5f7f40a07</u> <u>71439b823bbcf5ed9a42</u>	- 1.34210359 BTC	✓
30	2018-05-04 02:53:09	<u>9ff9c32c90d644d19052d9</u> <u>2720bf2a3c980755e353e7</u> <u>ce8e3e5d572f6d4d713c</u>	+ 1.34210359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 02:43:12	<u>27577d4611f6521ebd3115</u> <u>f87406bd07a3284f361119</u> <u>d733be08cdb9a42ed8d8</u>	- 0.36502584 BTC	✓
32	2018-04-10 00:51:29	<u>b268f56c15c2862be394f9</u> <u>e45a2830efaad54a74bfed</u> <u>9650698b6c0e4b2f70b2</u>	+ 0.36502584 BTC	✓
33	2018-04-03 03:03:00	<u>1a1a20086c63716da008e1</u> <u>fc64f1511b7ed14f272428</u> <u>31eff25efbb5a5eacea1</u>	- 0.32523468 BTC	✓
34	2018-04-03 01:56:34	<u>73a962a5105068e53a1b55</u> <u>bf3f844e2a73a8bd9c3ded</u> <u>4d94b5120fdf391df7ad</u>	+ 0.32523468 BTC	✓
35	2018-03-22 01:14:37	<u>d9917e0f19d91217735883</u> <u>1fc3f52b438ed794227253</u> <u>2bd65bdf3cf2494b1aaf</u>	- 0.22262537 BTC	✓
36	2018-03-21 21:26:39	<u>b1dc7d03fe11b45f0ff598</u> <u>c8c05829a0a2172d358cc3</u> <u>099a61497b5b83dc1794</u>	+ 0.22262537 BTC	✓
37	2018-03-09 00:18:39	<u>727ce949d9a8cd3f14f8c2</u> <u>9c5f7ea9f60f38891807f2</u> <u>cc2d3ee81988104b935a</u>	- 0.39469481 BTC	✓
38	2018-03-08 22:48:19	<u>351c4869c40344c5944ab9</u> <u>3f469a047264bab743d4b7</u> <u>fd8eb3d9cfdd8caae708</u>	+ 0.39469481 BTC	✓
39	2018-03-02 01:32:33	<u>d602022669f866887a2940</u> <u>f9e42ae1f4003e7a4a171c</u> <u>702fa168067754c360c4</u>	- 2.62810946 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 23:41:42	<u>d5bd34cfb12723b725e5cd</u> <u>9e9331267947e245a66331</u> <u>ea86b1f64bd5eebde723</u>	+ 2.62810946 BTC	✓
41	2018-01-27 00:07:55	<u>bc68111a304a6983fa0fad</u> <u>89a51799027ac37a054021</u> <u>6a8f792beaea06939824</u>	- 1.87676377 BTC	✓
42	2018-01-26 23:57:40	<u>e85751f84e97c1b2fed40f</u> <u>bfc1802bcc34ae5fb766ba</u> <u>c4a372274d980ab27221</u>	+ 1.87676377 BTC	✓
43	2018-01-22 09:29:54	<u>160893c0602ba1553e6f6d</u> <u>3dce4e6aedda198ae6f816</u> <u>b2e7c871e9d33ab65be4</u>	- 3.00000000 BTC	✓
44	2018-01-22 08:49:47	<u>13fe349eee8e416999da98</u> <u>937eac62d2fe35cfd9bb94</u> <u>24b11279d7ba237503db</u>	+ 3.00000000 BTC	✓
45	2018-01-19 03:07:49	<u>495f66e95263347a61c04d</u> <u>66893e3a58b5c08cf5531b</u> <u>b7ec0cf5a8a59090a262</u>	- 4.10800693 BTC	✓
46	2018-01-19 01:04:42	<u>dc35f43f449597f5a06af1</u> <u>2e1974d6d94d9612cf56ae</u> <u>beac6072ce58f1cceb25</u>	+ 4.10800693 BTC	✓
47	2018-01-08 04:24:25	<u>1729e68d8800a1507385c1</u> <u>eed76ad9cd64f64608be0a</u> <u>232dface295a0068768e</u>	- 1.40061050 BTC	✓
48	2018-01-08 02:18:56	<u>fb9dd4327d44c42ba41de</u> <u>7cdd6d92e15e93a14d82c0</u> <u>2964861d3f012252004c</u>	+ 1.40061050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-07 13:46:38	<u>cb456e61fe3fdd197b09ba</u> <u>0ed9ef040ba078f5d56247</u> <u>bce133e74bb2b869b665</u>	- 1.99950000 BTC	✓
50	2018-01-07 13:35:26	<u>9f29141d084856d272a792</u> <u>363e35fd67015b67384373</u> <u>a71c3ed70786c7f31a65</u>	+ 1.99950000 BTC	✓
51	2018-01-01 03:56:10	<u>75a7fc4c2dd422c0cb9b0d</u> <u>e0171785141f69c954af33</u> <u>0c738750926e66bfd70f</u>	- 0.68763628 BTC	✓
52	2017-12-30 13:47:11	<u>2e88ac4c58538c92437148</u> <u>458b57c987d5bdb1000fb7</u> <u>985461abfb6f7cfee063</u>	+ 0.68763628 BTC	✓

\* USD values displayed at the time of transaction

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