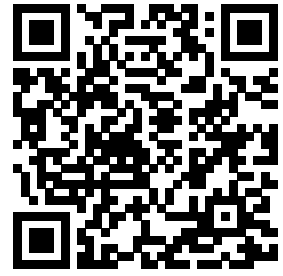


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 02:40 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTUrCwKTBFDfBNwEfm9u6o9ARcAp29RiF</u>
TOTAL RECEIVED	0.11143767 BTC
	7,017.65 USD
TOTAL SEND	0.11143767 BTC
	7,017.65 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


















MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00273189 BTC	
			58.28 USD	
2	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00176279 BTC	
			37.61 USD	
3	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00139698 BTC	
			29.80 USD	



#	Date & time	Transaction Id	Amount		
4	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00233157 BTC 	49.74 USD	✓
5	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00216403 BTC 	46.17 USD	✓
6	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00180611 BTC 	38.53 USD	✓
7	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00216813 BTC 	46.25 USD	✓
8	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00239642 BTC 	51.12 USD	✓
9	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00184601 BTC 	39.38 USD	✓
10	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00125399 BTC 	26.75 USD	✓
11	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00141218 BTC 	30.12 USD	✓
12	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00139042 BTC 	29.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00097806 BTC 20.86 USD		
14	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00371086 BTC 79.17 USD		
15	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00139723 BTC 29.81 USD		
16	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00201712 BTC 43.03 USD		
17	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00204321 BTC 43.59 USD		
18	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00125257 BTC 26.72 USD		
19	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00236929 BTC 50.55 USD		
20	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00151384 BTC 32.29 USD		
21	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.01161332 BTC 247.77 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00217637 BTC 	46.43 USD	✓
23	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00163749 BTC 	34.93 USD	✓
24	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00159754 BTC 	34.08 USD	✓
25	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00194779 BTC 	41.55 USD	✓
26	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00143273 BTC 	30.56 USD	✓
27	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00137424 BTC 	29.32 USD	✓
28	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00148703 BTC 	31.72 USD	✓
29	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00176526 BTC 	37.66 USD	✓
30	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00171730 BTC 	36.63 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00192299 BTC 41.02 USD		
32	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00157811 BTC 33.66 USD		
33	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00100104 BTC 21.35 USD		
34	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00231721 BTC 49.43 USD		
35	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00211545 BTC 45.13 USD		
36	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00283832 BTC 60.55 USD		
37	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00163726 BTC 34.93 USD		
38	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00276338 BTC 58.95 USD		
39	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00292177 BTC 62.33 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00263995 BTC 	56.32 USD	✓
41	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00320170 BTC 	68.30 USD	✓
42	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00426340 BTC 	90.96 USD	✓
43	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00153809 BTC 	32.81 USD	✓
44	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00117274 BTC 	25.02 USD	✓
45	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00186891 BTC 	39.87 USD	✓
46	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00208398 BTC 	44.46 USD	✓
47	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00196802 BTC 	41.98 USD	✓
48	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00278348 BTC 	59.38 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00219697 BTC 46.87 USD		✓
50	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00213878 BTC 45.63 USD		✓
51	2020-12-15 20:23:02	<u>6f822db6a1691b4915c92a</u> <u>f965dd43aca99589e30184</u> <u>46e667ccccb7c4d58fdd</u>	- 0.00179435 BTC 38.28 USD		✓
52	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472</u> <u>b8587b49d2c22b9c4ec656</u> <u>3363dd5dcc22720ad2fa</u>	+ 0.00097806 BTC		✓
53	2019-08-09 09:18:13	<u>e33568e7b6e700d3d486c8</u> <u>3379872482d399a0103e2a</u> <u>b870018e2221f697dd52</u>	+ 0.00100104 BTC		✓
54	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f</u> <u>5c5a04f2c1f2b98dc94205</u> <u>b6bd6346a0e997e30122</u>	+ 0.00143273 BTC		✓
55	2019-07-26 09:13:06	<u>022427e218aa94e76b32bf</u> <u>bea86a8f2033e3cb79abd3</u> <u>e9600b14b1a2a14b57fe</u>	+ 0.00137424 BTC		✓
56	2019-07-19 09:02:09	<u>8a13379672e1388160eee9</u> <u>7eb7eb63a160e888cd0f8e</u> <u>2617ec9de8fce0b3453c</u>	+ 0.00139042 BTC		✓
57	2019-07-12 09:01:30	<u>39e95a453d2bec52a4b815</u> <u>9e8e2c22a29d342702cee2</u> <u>a252ccac47b4fa05e9f9</u>	+ 0.00163749 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 08:58:20	<u>721507add9fd23025c498d</u> <u>fcdc155bfb82c449426155</u> <u>03422efd48c2967b02f4</u>	+ 0.00179435 BTC	✓
59	2019-06-28 19:41:46	<u>48ee2595a90e1f4cc55883</u> <u>93eb277b4fae31096d23fe</u> <u>b4b0621357cb7343ec04</u>	+ 0.00184601 BTC	✓
60	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be</u> <u>6e985c53e5aa4f3fd838af</u> <u>d9ad25d4b8035a24bd7f</u>	+ 0.00219697 BTC	✓
61	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.00208398 BTC	✓
62	2019-06-07 08:55:18	<u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u>	+ 0.00216813 BTC	✓
63	2019-05-31 08:49:43	<u>e1aeafed812ac37fb9f0bb</u> <u>453c522f329ef27e691ea6</u> <u>93b148886b8e46efb4c6</u>	+ 0.00216403 BTC	✓
64	2019-05-24 09:08:37	<u>c52a0ed7c718c94358a9d3</u> <u>798c8b0cf8bbfe66cf4133</u> <u>e0e679817c17eb306a84</u>	+ 0.00201712 BTC	✓
65	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u>	+ 0.00192299 BTC	✓
66	2019-05-10 09:32:40	<u>8dd8676b1d5d2816471822</u> <u>4f99237b340a4addf49ecb</u> <u>6a173dd887af5d57c461</u>	+ 0.00211545 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 08:41:34	<u>1a7e781718c85b13ac7a39390d87742b3d024b7db9dd5321574daa62df3cb259</u>	+ 0.00213878 BTC	✓
68	2019-04-26 09:20:23	<u>20d9a9b52a2d71c7dd5b200adb52255bcf6ec4df546a7e8a43cf2771afbbae016</u>	+ 0.00233157 BTC	✓
69	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f59355c409844f648c026de69bbd8d8b11624c16a75cc1</u>	+ 0.00231721 BTC	✓
70	2019-04-12 09:06:18	<u>42a8f0362b7e4900caf4aac9c89b6762aa84514cb32e1b445290b4d9854b122f</u>	+ 0.00320170 BTC	✓
71	2019-02-01 10:02:25	<u>dcd33e1e123cdf78c945384585ebb125b7b57326179873a06c1f39f3c3c2682c</u>	+ 0.00141218 BTC	✓
72	2019-01-25 10:14:30	<u>fc644b5ce173c34f8f0cdacefdbeb5e78bd94d42beebfa0fb774e6106c7e7e8c</u>	+ 0.00239642 BTC	✓
73	2019-01-18 12:18:02	<u>cf7330639a1bc10e928b97616862bb67e5ae14271b81a0aebb5b43744741a558</u>	+ 0.00196802 BTC	✓
74	2019-01-11 09:49:37	<u>8a4e490d6eb5ad0930ef2e4d2a1a04503c4704746bb5a8657704957acd4637db</u>	+ 0.00276338 BTC	✓
75	2019-01-04 16:06:16	<u>9b67917c8ca1287b8e77f5344d8e410a656c6ea9d2db84497bc6efdc41e6d7fc</u>	+ 0.00273189 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-28 11:00:15	<u>5035c7eeba2e67731bdb88</u> <u>6e7c5e5b28770d2a52893d</u> <u>8d1fc6f731743562a871</u>	+ 0.00186891 BTC	✓
77	2018-12-21 11:08:39	<u>93a1efd9fd4f4e92b7756b</u> <u>b9064c79aa150aca556f83</u> <u>26ffd6253ffca2ef9d2d</u>	+ 0.00148703 BTC	✓
78	2018-12-14 10:03:05	<u>f31e565615d4e596f39ec8</u> <u>c6c62a43650aa97eae301</u> <u>28239e4ad5b4fbcabe9f</u>	+ 0.00125399 BTC	✓
79	2018-12-07 12:43:50	<u>46059aa40b778b49d0dbd2</u> <u>c67b54aaef86a04113836f</u> <u>7287bf2b79b24e0a8a86</u>	+ 0.00117274 BTC	✓
80	2018-12-01 00:18:32	<u>e1291eeac5889911f10431</u> <u>247f08c8fbe890f2f4ac84</u> <u>0e57b99f5c783e2659f0</u>	+ 0.00125257 BTC	✓
81	2018-11-23 09:56:15	<u>addea8a8836df6bfd4792f</u> <u>401c37258e9109141a815a</u> <u>07f28602fbb692039ffd</u>	+ 0.00163726 BTC	✓
82	2018-11-16 19:40:10	<u>bafe9fab579e59b9c1f9ce</u> <u>c6b7fdfb25fb1becd10c6e</u> <u>daaff0d5ef8e7759d93fd</u>	+ 0.00194779 BTC	✓
83	2018-11-09 12:30:02	<u>37ce9ffda0cadf9cd3edcf</u> <u>dbd2dbb22100afeb6d85d7</u> <u>ee024256f10c2d7efcf3</u>	+ 0.00153809 BTC	✓
84	2018-11-02 22:22:02	<u>b9001c96abc8cb0cb2dd43</u> <u>baeeaeddbf0fc874d54256</u> <u>d09859e190df4d31f755</u>	+ 0.00171730 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-26 08:26:39	<u>6804eb31aecf156edba271</u> <u>6b975f5f1a7d6093f6372d</u> <u>6d73828fde0a6e219757</u>	+ 0.00180611 BTC	✓
86	2018-10-19 11:50:51	<u>43b597f5ce75dd87ed50b3</u> <u>5868f409fc3db1675a94fc</u> <u>531db4f621eab53b1f36</u>	+ 0.00159754 BTC	✓
87	2018-10-12 09:08:57	<u>43e1e868cc05697b5fee98</u> <u>2000e8e5e8bfafe19c63b3</u> <u>464fe11a6eadb5cfee4c</u>	+ 0.00217637 BTC	✓
88	2018-09-28 08:57:36	<u>6312a80b4d80218fe8a653</u> <u>b614eedb9edb156d902f17</u> <u>d5f7687199c99a85be72</u>	+ 0.00176526 BTC	✓
89	2018-09-21 12:00:04	<u>a59583b59d453a72c28a85</u> <u>251479a8f70aef94fa88f7</u> <u>64e2136cabfc0aea7f63</u>	+ 0.00176279 BTC	✓
90	2018-09-14 09:58:54	<u>8c99b8242bed9d32c10bcd</u> <u>4b294900af470599164843</u> <u>dd0d9272645004075b91</u>	+ 0.00204321 BTC	✓
91	2018-09-07 09:17:30	<u>acbc77c393cd3be7bdf37e</u> <u>70de8e075be51ac1855a3a</u> <u>cc4ef2572c3706878f77</u>	+ 0.00283832 BTC	✓
92	2018-08-31 09:24:34	<u>490052b3e2304e1b955fe2</u> <u>b9aecc7999448e787d5af9</u> <u>65637770f1f13af593c0</u>	+ 0.00151384 BTC	✓
93	2018-07-27 09:21:13	<u>215e32a020ca7f8f642924</u> <u>65fc31ea06379ad6bd1e7d</u> <u>aada48c7c5ba2b4d3e27</u>	+ 0.00263995 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-22 09:10:15	<u>d57b9c98770e98a341f5ec</u> <u>dfb466bcad157124e04b4b</u> <u>686c80f7e5b1f016dd6c</u>	+ 0.00157811 BTC	✓
95	2018-06-15 08:42:54	<u>785580f42d2f0b34bc623a</u> <u>f8af4622db464e64872ea3</u> <u>a294ed050f77b03d87f0</u>	+ 0.00371086 BTC	✓
96	2018-06-08 08:49:30	<u>408b9862d94864c71af4d4</u> <u>8fef6dede31639f466dbf5</u> <u>701adb5613d442854e00</u>	+ 0.00292177 BTC	✓
97	2018-05-11 23:38:13	<u>6708b2ab63889c5b3556a2</u> <u>b4feedb91833bee389e607</u> <u>2df8dcf73e3e5a4c12af</u>	+ 0.00139723 BTC	✓
98	2018-05-04 09:28:25	<u>1b9c3b7653650cc7fde258</u> <u>00a2b4b8cb80eaff0e6ec4</u> <u>9d89cd2520baa4c7145b</u>	+ 0.00426340 BTC	✓
99	2018-04-27 08:21:14	<u>0da94504ea55d1e1d2b8c0</u> <u>b10d69964835f671e59251</u> <u>d05f8bfc83ff43f660e2</u>	+ 0.00278348 BTC	✓
100	2018-04-06 10:09:26	<u>5c9a53eab63460dd3b8c77</u> <u>2d10d942efdff57e5da9e6</u> <u>29ac08ceb1289ae9b944</u>	+ 0.00236929 BTC	✓
101	2018-02-22 12:05:09	<u>82f44b04a01d269886a24c</u> <u>cf42a782543c79a1a194bf</u> <u>416085ef7dff04390fe9</u>	+ 0.00139698 BTC	✓
102	2017-11-17 11:21:00	<u>0900ea8d0a1a4c0072888d</u> <u>5b80c608e318a5a8e6a7e5</u> <u>504f96c8a5c22fc95665</u>	+ 0.01161332 BTC	✓

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