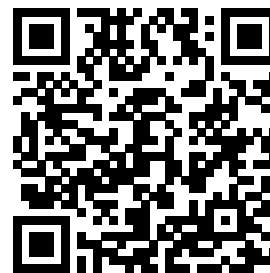


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTYsq8cFGNUQmYR45nRoFrSWbPkUCULo</u>
TOTAL RECEIVED	60.40959226 BTC
	3,799,159.25 USD
TOTAL SEND	60.40959226 BTC
	3,799,159.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 17:11:58	<u>b3f3a309e64692f1c0d415</u> <u>3f453363e8531acab8386b</u> <u>3adc38cbe0d0ec45d160</u>	- 10.00000000 BTC	
			185,412.80 USD	
2	2020-11-06 03:02:12	<u>a7ffc843956a175dbf2003</u> <u>10ec2068d95bc3ad979d4e</u> <u>93bd5fae941872f8810d</u>	+ 10.00000000 BTC	
			155,799.20 USD	
3	2020-11-02 13:42:17	<u>3da1b1cded330772197e8b</u> <u>66867c61c979d0112fbef</u> <u>53debb7f908139317ed8</u>	- 10.00000000 BTC	
			140,235.30 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-01 08:34:12	<u>cefa0e4a158c83754b31da</u> <u>f263d25077c5158fcae8ba</u> <u>f6ae360dde998a2a1bec</u>	- 0.01000000 BTC  137.61 USD	✓
5	2020-11-01 05:49:50	<u>b8cb9332ca6530b4a47f95</u> <u>8eae2e2eff297ecfde704</u> <u>efd2c612787654c3ea84</u>	+ 0.01000000 BTC  137.61 USD	✓
6	2020-10-30 02:45:19	<u>8c2f86358ede59137e6614</u> <u>9517d965d11907b67d58af</u> <u>94a6bbc94c01770c5d66</u>	- 0.10000000 BTC  1,356.01 USD	✓
7	2020-10-30 02:18:49	<u>4071bc35dd020713562675</u> <u>3d09b4891eb17d317ad4da</u> <u>a58718d0769ff449dd1f</u>	+ 10.00000000 BTC  135,601.00 USD	✓
8	2020-10-30 02:07:48	<u>e33b966635b924eacfe44f</u> <u>9815ad5c5a2298ae8fde32</u> <u>e3fad507bfed6051bce</u>	+ 0.10000000 BTC  1,356.01 USD	✓
9	2020-06-03 05:32:19	<u>af4f8278de7eee20752d28</u> <u>34c9ea208bbd8e2cb82ac0</u> <u>324fdb563279090e748e</u>	- 0.29959226 BTC  2,895.93 USD	✓
10	2020-06-03 04:43:54	<u>2152d1687c3e1befee29ed</u> <u>a4d3605e18f6c698079407</u> <u>b0d8c4fefaf68ba4f4357</u>	+ 0.29959226 BTC  2,895.93 USD	✓
11	2018-12-05 12:32:54	<u>d3f25f35a6b66679190889</u> <u>14074735d6ab31ff2108f5</u> <u>540430b9f1b439410e93</u>	- 39.90000000 BTC	✓
12	2018-12-05 03:03:02	<u>e38ae39eb2ad68fba8d3ba</u> <u>384925ae5a1c1ebdc5aca8</u> <u>1e43a9a84ee4ec6236c6</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-05 02:33:44	<u>54828ae8b21bdae1f7affb</u> <u>3fdd844c6dc6a5f47ae630</u> <u>cbd24fe9ee926f232f03</u>	+ 39.90000000 BTC	✓
14	2018-12-05 02:23:17	<u>e13b61803662b0ed47080e</u> <u>fd8bc0e0de7abc0c9526e5</u> <u>94f9a052b8967f4487de</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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