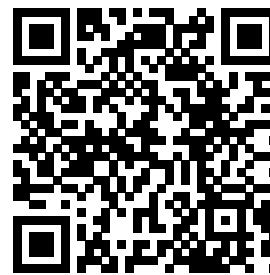


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JUL4Sh1g5MLYz1VyFAegvPCNh4AKsGspq</u>
TOTAL RECEIVED	3.98061984 BTC
	251,718.43 USD
TOTAL SEND	3.98061984 BTC
	251,718.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 16:21:23	<u>851879a7967881121d7418</u> <u>1a50b68bd402afcfc94ab8</u> <u>af237ff3de533c3e3b5b</u>	- 0.00260000 BTC	
			98.49 USD	
2	2022-01-30 16:13:02	<u>d9f0bad33f56a05a963a03</u> <u>16b9a2120602c60b2d3209</u> <u>2a32190545f5bce99068</u>	- 0.79660001 BTC	
			30,176.61 USD	
3	2021-12-06 18:25:42	<u>607d31ede4b1b0078142eb</u> <u>1b6295ee40e95110d9c17a</u> <u>cb8aff6d42859803d589</u>	+ 0.79660001 BTC	
			40,182.03 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-06 17:48:52	<u>1e9b43f8ecaf040ca7acda</u> <u>c0ba362217103b35caef7b</u> <u>225127e4a73474eec957</u>	+ 0.00260000 BTC  131.14 USD	✓
5	2021-10-01 00:26:15	<u>b26f2c40ff35aafb18b116</u> <u>7c7a4874662e6462932423</u> <u>f1ee72110f51398d290c</u>	- 0.02783858 BTC  1,246.84 USD	✓
6	2021-09-30 22:19:26	<u>010c35f76c04721388f4bb</u> <u>dd17047d44983f008d7c9d</u> <u>89b6e06afaa4dcf42c4b</u>	+ 0.02783858 BTC  1,246.84 USD	✓
7	2021-09-14 00:05:37	<u>b63e3c39bf8c6d3cb59b06</u> <u>d28b15783412785b17f7cc</u> <u>2e5f74d32a94fdfa43d2</u>	- 0.07968000 BTC  3,663.19 USD	✓
8	2021-09-13 21:38:28	<u>0cc38d1d6c90b0e2b81189</u> <u>6612ef4a7cd12edf4d3d11</u> <u>78635970375cbc85e1f7</u>	+ 0.07968000 BTC  3,663.19 USD	✓
9	2021-09-06 20:21:56	<u>1497f8a48158f376013ff5</u> <u>5425a9b4448cd02bbf2967</u> <u>25b8b4f31c167710f743</u>	- 0.00500000 BTC  254.70 USD	✓
10	2021-09-06 20:21:56	<u>1497f8a48158f376013ff5</u> <u>5425a9b4448cd02bbf2967</u> <u>25b8b4f31c167710f743</u>	- 0.50011463 BTC  25,476.57 USD	✓
11	2021-09-06 19:26:30	<u>bf0db3780424e28960467f</u> <u>0b546e5de2215c7ca00ea3</u> <u>c0381359c5cd4920c923</u>	+ 0.50011463 BTC  25,476.57 USD	✓
12	2021-09-06 19:14:59	<u>3a010727f7e5043b7b87d8</u> <u>84c7ca9d189b6020ddaaf0</u> <u>96039b89fec142e538d7</u>	+ 0.00500000 BTC  254.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-25 10:34:13	<u>01673b0146a979794cb162</u> <u>4677c7295e8df3cf07fb98</u> <u>7a32d30fe622ce7207d7</u>	- 0.52000000 BTC  25,514.72 USD	✓
14	2021-04-01 15:58:50	<u>7ba7da97ee8acb0fe05a22</u> <u>31db03c446a99243e1ac7b</u> <u>72a708fa8e4633ee84f8</u>	+ 0.52000000 BTC  30,654.00 USD	✓
15	2020-06-20 18:11:28	<u>6cd95aec862ac7c6c1aaa</u> <u>9e558246ace9d7ca2040e2</u> <u>f8dec041c29faef84e40</u>	- 0.12000000 BTC  1,115.36 USD	✓
16	2020-06-20 14:28:11	<u>331dad1f3b9f80518878f8</u> <u>a151b25bd8bd7c02fbf894</u> <u>88ff11caa1b2009b4b89</u>	+ 0.12000000 BTC  1,115.36 USD	✓
17	2020-02-15 00:16:55	<u>a2436ca8e5d509b22e6e40</u> <u>f2f68435fc368c9cc95172</u> <u>0033bfab3ce2414a11ef</u>	- 0.04916075 BTC  486.92 USD	✓
18	2020-02-14 18:56:58	<u>9aef916fea69eaa9aaf5b9</u> <u>b559f41fff62bc0d4deb2be</u> <u>cfa6087c59e2f8a56244</u>	+ 0.04916075 BTC  486.92 USD	✓
19	2020-02-13 08:27:57	<u>8b6bec3b89283fff2f66a8</u> <u>7a44cfbd8cb2b27a3310d7</u> <u>07ae1f86a2f7b9300b71</u>	- 0.03570000 BTC  365.19 USD	✓
20	2020-02-12 22:03:43	<u>a5f7e782a1d8383bd7431d</u> <u>b1774948950fff320eb59b</u> <u>910204941056de73872c</u>	+ 0.03570000 BTC  365.19 USD	✓
21	2018-05-26 15:22:03	<u>8bd02ea7c44d6f343e69bb</u> <u>80eeb40cf123650d3e0578</u> <u>559a9f90d258f054c24c</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-26 14:39:09	<u>c45842fe5feab14217453b</u> <u>a21ec2be204743337af36</u> <u>6e55f7f9db4b43daa9a4</u>	+ 0.12000000 BTC	✓
23	2018-03-31 11:31:33	<u>d5dc8cbb78190842262d7a</u> <u>6de6ecdf21ce593e91e33b</u> <u>696dfd5c011d81ae664e</u>	- 0.34630000 BTC	✓
24	2018-03-31 11:16:38	<u>797c882058a6321c95a0fd</u> <u>eccd92f7d87f19afc6c211</u> <u>fb86e55a86d871e9b33f</u>	+ 0.34630000 BTC	✓
25	2018-03-31 11:16:38	<u>1c251f1f8e81f9d79a0c29</u> <u>75271692e08e42daed9f18</u> <u>c11859529dd26eb3c04f</u>	- 0.17000000 BTC	✓
26	2018-03-31 10:50:38	<u>4156c8b77e55af6622dac3</u> <u>1893135580de9ac79097cb</u> <u>35c1c2dd17e83102773a</u>	+ 0.17000000 BTC	✓
27	2018-01-30 21:43:32	<u>1ba8609c8e3d5c12a9d996</u> <u>c4ee45b09b2942ee71b117</u> <u>fed727bb8a10153c7fc8</u>	- 0.18442984 BTC	✓
28	2018-01-30 21:12:20	<u>1e1c14c5fe74b41861e879</u> <u>b43fc26f03c59dc95ec148</u> <u>af8a5923626a38c5fea7</u>	+ 0.18442984 BTC	✓
29	2018-01-18 21:17:59	<u>34274fc58e26327122422a</u> <u>f4cb94bd190f915d581422</u> <u>015ac331c049527bbaa6</u>	- 0.20185596 BTC	✓
30	2018-01-18 20:51:49	<u>4baf4825021059940ffdd1</u> <u>ac0d2ef981ce5bfc0bea5c</u> <u>b99e25e1396ddd666e84</u>	+ 0.20185596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 07:58:53	<u>666bd701fc73b74c8f891b</u> <u>6baa7df6b67119b09b3fb4</u> <u>e5a7ea8dcacce1dc7542</u>	- 0.40000000 BTC	✓
32	2018-01-10 14:02:58	<u>802635bb977680c7b58acb</u> <u>0a4c13dbb11e37c18c4c36</u> <u>f4df5f7a3507789d9106</u>	+ 0.40000000 BTC	✓
33	2018-01-09 10:06:36	<u>1aab395b3a32a5887aefcc</u> <u>9a5c121b9c72ac5aef59ba</u> <u>bb8c08b9c62ad6acad1c</u>	- 0.15490104 BTC	✓
34	2018-01-08 20:16:20	<u>2de0d0c8e7dde91ab8c9b4</u> <u>a2ea153d27dac6a968268d</u> <u>4a3b5daf751585f4f0cc</u>	+ 0.15490104 BTC	✓
35	2018-01-04 20:38:17	<u>108df7f497096f703be71b</u> <u>85ce18dfa018e9fe7ce06e</u> <u>011ad0a9b78c1484bd47</u>	- 0.12552248 BTC	✓
36	2018-01-04 09:10:04	<u>3174e1eba81536c0297cc4</u> <u>0dc37ee5df30fe0b711a17</u> <u>ca5d3a12a8e616748c28</u>	+ 0.12552248 BTC	✓
37	2017-12-31 20:16:44	<u>c6c41efa4b75d5b236bb3d</u> <u>88424eae2a6028777d07cc</u> <u>f5bc9d6c863c68376916</u>	- 0.01839632 BTC	✓
38	2017-12-31 18:35:13	<u>cf04a8c124c8bf3765fb54</u> <u>20586578e05d06846bb586</u> <u>f839600def5c81dd7b9d</u>	+ 0.01839632 BTC	✓
39	2017-12-24 13:05:17	<u>2a64c3cbca5651a96d3f52</u> <u>3f9b55164d67f8a81ec339</u> <u>51d24c3e53a751755144</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 05:22:31	<u>a83c90fec9377f69d92bf6</u> <u>9255f94652d79880c5b329</u> <u>2433441ceaea2ee09a35</u>	- 0.10152023 BTC	✓
41	2017-12-21 10:08:41	<u>61e300b77aad9092b2c5f3</u> <u>420687ee49e39aa000fbaa</u> <u>e6018dfac74fdefcb6ec</u>	+ 0.10152023 BTC	✓
42	2017-12-19 23:04:26	<u>45fe854ee01cc6dc34e249</u> <u>74f2f9c4ae7a2cba68a7f5</u> <u>80ca4f7bce61d38b28f7</u>	+ 0.02100000 BTC	✓

\* USD values displayed at the time of transaction

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