

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JXimEDGTHh7QbgMqskQAHTxDpFgpeNUcd</u> |
| TOTAL RECEIVED | 2.63422290 BTC |
| | 166,298.46 USD |
| TOTAL SEND | 2.63422290 BTC |
| | 166,298.46 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-29 16:22:34 | <u>3e44e7f534f207224b8093</u> <u>47ea91c70ddb883bb7ada3</u> <u>9157e39ffb497b6d2c65</u> | - 0.00114552 BTC | |
| 2 | 2017-12-29 15:16:22 | <u>2463625885cadab8ba7f0c</u> <u>514b98d93e0e0aacc5fec</u> <u>f2a8d59a32a62c8ed8f2</u> | - 0.00070748 BTC | |
| 3 | 2017-12-29 13:57:48 | <u>2fcf4c160c90c82f11fa4a</u> <u>097399a4ff4c322d687320</u> <u>b70452acbb45028e7d34</u> | - 0.00103263 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-29 13:57:48 | <u>2fcf4c160c90c82f11fa4a097399a4ff4c322d687320b70452acbb45028e7d34</u> | - 0.00107857 BTC | ✓ |
| 5 | 2017-12-29 13:57:48 | <u>4e2ca72ccf8145f41e310fdc555e817ccfc141a2d3ea88f8cc72e8e20b378c2d</u> | - 0.00064464 BTC | ✓ |
| 6 | 2017-12-29 13:57:48 | <u>4e2ca72ccf8145f41e310fdc555e817ccfc141a2d3ea88f8cc72e8e20b378c2d</u> | - 0.00066273 BTC | ✓ |
| 7 | 2017-12-29 13:57:48 | <u>4e2ca72ccf8145f41e310fdc555e817ccfc141a2d3ea88f8cc72e8e20b378c2d</u> | - 0.00067182 BTC | ✓ |
| 8 | 2017-12-29 13:57:48 | <u>e9e3d0cc54319cb23598ed56738bfdac5b2146b34ce44e27fc15418217992da3</u> | - 0.00090030 BTC | ✓ |
| 9 | 2017-12-29 13:57:48 | <u>e9e3d0cc54319cb23598ed56738bfdac5b2146b34ce44e27fc15418217992da3</u> | - 0.00097378 BTC | ✓ |
| 10 | 2017-12-29 13:57:48 | <u>e9e3d0cc54319cb23598ed56738bfdac5b2146b34ce44e27fc15418217992da3</u> | - 0.00097388 BTC | ✓ |
| 11 | 2017-12-29 13:57:48 | <u>e9e3d0cc54319cb23598ed56738bfdac5b2146b34ce44e27fc15418217992da3</u> | - 0.00097677 BTC | ✓ |
| 12 | 2017-12-15 22:06:57 | <u>d3ea1dbfee4ce8cb075a248c8508583b7082b28757b838c8d7f98842f08a7058</u> | + 0.00064464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-12-11 21:11:24 | <u>359d0583690a71bae10011</u> <u>d35c252d2c6f5e2c69094a</u> <u>b084499eb153a56d6cf5</u> | + 0.00066273 BTC | ✓ |
| 14 | 2017-12-10 09:13:32 | <u>28c9671e6b0932d6bf8b32</u> <u>3e5393d453c94721af4a6d</u> <u>75508492676c7a6caec6</u> | + 0.00070748 BTC | ✓ |
| 15 | 2017-12-09 08:30:40 | <u>af6a29585481b077f8b2a9</u> <u>cff697d8bca9db71f6bf22</u> <u>a332ef8466738d9ee1ad</u> | + 0.00067182 BTC | ✓ |
| 16 | 2017-12-06 12:01:20 | <u>f244e68f268055f071f9c3</u> <u>dc565f113eaa3dfca492db</u> <u>276d2a296c350dbbe5b2</u> | + 0.00090030 BTC | ✓ |
| 17 | 2017-12-05 12:01:21 | <u>eb92c45a3c2c09188fcc82</u> <u>dba6ecf78d3abe9be949a7</u> <u>e2c56acaea3926c98472</u> | + 0.00097677 BTC | ✓ |
| 18 | 2017-12-04 13:58:53 | <u>35307d673bda7a527dbd4a</u> <u>24ab188c87aa4b7c1dd127</u> <u>98a2e4a05db01e8a3c78</u> | + 0.00097378 BTC | ✓ |
| 19 | 2017-12-03 21:09:25 | <u>4a015afeb77d9540b7d2f2</u> <u>65827a6ee772f08f1a66c7</u> <u>81811cc292f2514a62c9</u> | + 0.00097388 BTC | ✓ |
| 20 | 2017-12-02 11:49:20 | <u>24e982aaaf9e187eb4dee1</u> <u>92e2835197d820f4498009</u> <u>93eaeaeaf2f8f91483c24</u> | + 0.00103263 BTC | ✓ |
| 21 | 2017-12-01 11:53:08 | <u>a38cf02b8c7118fdd9561b</u> <u>197485ee9d31f84b8a358b</u> <u>61be695293094e65118a</u> | + 0.00114552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-30 12:02:04 | <u>b7359dfb9ed00f3397813a</u> <u>f312b4acdb6aa40e579d53</u> <u>734b8ad5741b8a2b10c6</u> | + 0.00107857 BTC | ✓ |
| 23 | 2017-11-30 05:17:04 | <u>f0845b9f4c3983369e576a</u> <u>6922330bfd8ee15d9da709</u> <u>db9416aac47c79d7c42d</u> | - 0.00104880 BTC | ✓ |
| 24 | 2017-11-30 05:17:04 | <u>c59d1c6ecd4053504b530c</u> <u>a3c12b7e2a38aa4286ff28</u> <u>7e0f528fc69c530a2386</u> | - 0.00139380 BTC | ✓ |
| 25 | 2017-11-30 05:17:04 | <u>c59d1c6ecd4053504b530c</u> <u>a3c12b7e2a38aa4286ff28</u> <u>7e0f528fc69c530a2386</u> | - 0.00143349 BTC | ✓ |
| 26 | 2017-11-30 05:17:04 | <u>c59d1c6ecd4053504b530c</u> <u>a3c12b7e2a38aa4286ff28</u> <u>7e0f528fc69c530a2386</u> | - 0.00144365 BTC | ✓ |
| 27 | 2017-11-30 05:17:04 | <u>c59d1c6ecd4053504b530c</u> <u>a3c12b7e2a38aa4286ff28</u> <u>7e0f528fc69c530a2386</u> | - 0.00147255 BTC | ✓ |
| 28 | 2017-11-30 05:17:04 | <u>b3238c130c1edf64f72498</u> <u>aa7643f40bd29f707ccdd9</u> <u>e2a42b5a9df6f676d341</u> | - 0.00116492 BTC | ✓ |
| 29 | 2017-11-30 05:17:04 | <u>b3238c130c1edf64f72498</u> <u>aa7643f40bd29f707ccdd9</u> <u>e2a42b5a9df6f676d341</u> | - 0.00118378 BTC | ✓ |
| 30 | 2017-11-30 05:17:04 | <u>b3238c130c1edf64f72498</u> <u>aa7643f40bd29f707ccdd9</u> <u>e2a42b5a9df6f676d341</u> | - 0.00125050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-30 05:17:04 | <u>b3238c130c1edf64f72498</u> <u>aa7643f40bd29f707ccdd9</u> <u>e2a42b5a9df6f676d341</u> | - 0.00127738 BTC | ✓ |
| 32 | 2017-11-30 05:17:04 | <u>dd73f1beeba354990248fb</u> <u>b3bf46bd2f9355213796a6</u> <u>969011ee1627f8b8fd4b</u> | - 0.00138313 BTC | ✓ |
| 33 | 2017-11-30 05:17:04 | <u>dd73f1beeba354990248fb</u> <u>b3bf46bd2f9355213796a6</u> <u>969011ee1627f8b8fd4b</u> | - 0.00138921 BTC | ✓ |
| 34 | 2017-11-30 05:17:04 | <u>dd73f1beeba354990248fb</u> <u>b3bf46bd2f9355213796a6</u> <u>969011ee1627f8b8fd4b</u> | - 0.00139194 BTC | ✓ |
| 35 | 2017-11-29 13:49:32 | <u>3da18b03fdf7f9c744f1df</u> <u>e6c9a5be8dc6a2ff9f94d6</u> <u>9bb5e3156f87570b6465</u> | + 0.00104880 BTC | ✓ |
| 36 | 2017-11-28 09:25:03 | <u>4bfcd76ae7650f3def155a</u> <u>f03b2e57c444da319b0bce</u> <u>b3a9c875c6e66d99b576</u> | + 0.00116492 BTC | ✓ |
| 37 | 2017-11-27 12:07:58 | <u>83afb5183cb626f694f2eb</u> <u>6e0c6de24fbf4ffaebc1cf</u> <u>da84a6a0dd284cea4818</u> | + 0.00118378 BTC | ✓ |
| 38 | 2017-11-26 17:03:12 | <u>5046fd8693dfe3fb8b1819</u> <u>f2f494bb512f1c8d9ec154</u> <u>624f1427d516f95e9eb4</u> | + 0.00125050 BTC | ✓ |
| 39 | 2017-11-26 07:23:02 | <u>42e06d72b373a5a1f4440d</u> <u>68f77db28307b976fbe93d</u> <u>ffd31058fff1768f0223</u> | + 0.00127738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-24 13:39:08 | <u>370447b494d9698345b392</u> <u>77725b25ee65426c32a3ec</u> <u>110339e7791281e29f8e</u> | + 0.00138313 BTC | ✓ |
| 41 | 2017-11-23 12:36:01 | <u>622672977a18975c68990c</u> <u>d1348eb8b2d4736b0d1b4d</u> <u>0abc4ca2df1953b6bae3</u> | + 0.00139194 BTC | ✓ |
| 42 | 2017-11-22 14:57:11 | <u>c76c633ab6797a09846713</u> <u>ed9d274ec44ae821bdbd26</u> <u>92df9dafea65e21677ee</u> | + 0.00138921 BTC | ✓ |
| 43 | 2017-11-21 15:44:46 | <u>bd70b0f1f1a24a5af23433</u> <u>b7753b72257a83b34cebd7</u> <u>3b95308726830ecf024b</u> | + 0.00139380 BTC | ✓ |
| 44 | 2017-11-20 13:11:11 | <u>d8755e231e2e2830373d7e</u> <u>b4daf1f82b663eaf9a9af5</u> <u>e6ab97977d542f68a191</u> | + 0.00143349 BTC | ✓ |
| 45 | 2017-11-19 14:19:43 | <u>8eb271c212ff1bf39d2094</u> <u>a8fc5e7cb52cada75a5e53</u> <u>bc6c3067472c7611b9f4</u> | + 0.00147255 BTC | ✓ |
| 46 | 2017-11-18 13:29:04 | <u>55c982801413455ff34d27</u> <u>85beb9335f9c24f5e9e9e1</u> <u>444cb00afef14c464464</u> | + 0.00144365 BTC | ✓ |
| 47 | 2017-11-18 10:33:28 | <u>e8bcf873a8c2e91386c5a3</u> <u>8bbe9dd26f5270c07381dc</u> <u>e1482681da9f5841c620</u> | - 0.00144030 BTC | ✓ |
| 48 | 2017-11-17 15:05:13 | <u>4459ea9b2e55d976860e8f</u> <u>813f5a0171d85cf6a3f646</u> <u>21a72e705badee0dfb90</u> | + 0.00144030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-16 15:52:56 | <u>4ad77432e4b3fc2a621c9bce2c078b07d6821bd539bd1fbd342d51afd811e542</u> | - 0.00151775 BTC | ✓ |
| 50 | 2017-11-16 15:52:56 | <u>4ad77432e4b3fc2a621c9bce2c078b07d6821bd539bd1fbd342d51afd811e542</u> | - 0.00158915 BTC | ✓ |
| 51 | 2017-11-16 15:52:56 | <u>170e6b91de1cbac438bf46e2afba7f686568d9827466e89b2ef02ed70e9f0d2a</u> | - 0.00147059 BTC | ✓ |
| 52 | 2017-11-16 15:18:46 | <u>e4a24bde35c8ed3046dcc6bb73199f872892bb28c420b8f0a4e9c33f9e36a29b</u> | + 0.00158915 BTC | ✓ |
| 53 | 2017-11-16 14:56:56 | <u>b4ad02fc54c5508709f27a3bfc6218c0886c68fc49cf9237f57a910750e8a12f</u> | - 0.00170920 BTC | ✓ |
| 54 | 2017-11-16 14:56:56 | <u>b4ad02fc54c5508709f27a3bfc6218c0886c68fc49cf9237f57a910750e8a12f</u> | - 0.00171290 BTC | ✓ |
| 55 | 2017-11-16 14:56:56 | <u>b4ad02fc54c5508709f27a3bfc6218c0886c68fc49cf9237f57a910750e8a12f</u> | - 0.00173839 BTC | ✓ |
| 56 | 2017-11-16 14:56:56 | <u>6d0c4f7cc26421c5c835ca7377893516d2127e0d87988ec8f3ac219d29c1c238</u> | - 0.00156629 BTC | ✓ |
| 57 | 2017-11-16 14:56:56 | <u>6d0c4f7cc26421c5c835ca7377893516d2127e0d87988ec8f3ac219d29c1c238</u> | - 0.00157618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-16 14:56:56 | <u>d05a738c234324dc080419</u> <u>9321f445cb5df1c64458b4</u> <u>99eb5fef30fa87e2997a</u> | - 0.00160081 BTC | ✓ |
| 59 | 2017-11-16 14:56:56 | <u>8addbefffa62b2ff07e3ca</u> <u>eec2449c7e2e84f351cecd</u> <u>a11efc37259244a61374</u> | - 0.00153729 BTC | ✓ |
| 60 | 2017-11-16 14:56:56 | <u>52a50d579244450c6255ee</u> <u>ffda8fc4647dad116197d</u> <u>efeada0798447c90e01c</u> | - 0.00161535 BTC | ✓ |
| 61 | 2017-11-16 14:56:56 | <u>52a50d579244450c6255ee</u> <u>ffda8fc4647dad116197d</u> <u>efeada0798447c90e01c</u> | - 0.00161743 BTC | ✓ |
| 62 | 2017-11-15 14:58:31 | <u>b3babb16b357a370af2c0d</u> <u>1ad78ca91f42a9966b1c12</u> <u>ffb7b27f91da5841aa41</u> | + 0.00160081 BTC | ✓ |
| 63 | 2017-11-14 11:57:32 | <u>11cfaf679c2b9636484564</u> <u>b2a4a2e3a4956700da9e4d</u> <u>87bed262c4c25890f3b9</u> | + 0.00171290 BTC | ✓ |
| 64 | 2017-11-13 14:32:44 | <u>0649cccaa23e2dbbd308c1</u> <u>5896024b8001ff35e112b4</u> <u>2a978b47865ecc76bb76</u> | + 0.00170920 BTC | ✓ |
| 65 | 2017-11-13 00:10:43 | <u>dc328c62686c242ea11db4</u> <u>1f08c9acc750ce95eacc7c</u> <u>2fddb49537ee147da078</u> | + 0.00173839 BTC | ✓ |
| 66 | 2017-11-11 11:02:12 | <u>22fb8fc163c47eb7b76e73</u> <u>307f30ef9465806ecc4547</u> <u>6fbb7df0da302717038b</u> | + 0.00161743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-11-10 01:04:23 | <u>2669567cced5041f74f780</u> <u>345e4be75beba3ff3167b1</u> <u>76dcf3e3851d65faff9d</u> | + 0.00157618 BTC | ✓ |
| 68 | 2017-11-09 01:06:06 | <u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u> | + 0.00147059 BTC | ✓ |
| 69 | 2017-11-07 23:29:48 | <u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u> | + 0.00161535 BTC | ✓ |
| 70 | 2017-11-06 22:56:30 | <u>965a1e04a59f2fd704131d</u> <u>d5a1d76df4aa637dfb03a8</u> <u>10cb5b2e62a76a039c3f</u> | + 0.00156629 BTC | ✓ |
| 71 | 2017-11-05 22:47:52 | <u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u> | + 0.00151775 BTC | ✓ |
| 72 | 2017-11-05 00:07:46 | <u>3656cc42743581aad4e1e3</u> <u>d89c5996ea0fc15d76ba79</u> <u>6df3bf856c76faefbbcd</u> | + 0.00153729 BTC | ✓ |
| 73 | 2017-07-23 14:29:18 | <u>565293be9f9d30728bc96c</u> <u>c5bd1531c36788ceb620b0</u> <u>f391f3996e273668e1fc</u> | - 0.86059000 BTC | ✓ |
| 74 | 2017-07-23 14:05:15 | <u>3bbf3b2dd9778e8fdbcc76</u> <u>377e6392bc6e636cef0b52</u> <u>91e619b712cf76fd4aa7</u> | + 0.86059000 BTC | ✓ |
| 75 | 2017-07-10 01:29:03 | <u>e186f318b9d6e8703e7bcc</u> <u>df7788c8ea1e8226cc28cd</u> <u>126e11c0e2c204ed98d6</u> | - 0.78105000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-10 01:20:13 | <u>10851005f99d3eb14879cb</u> <u>e333f73a0768e5dd5650f3</u> <u>88b733c947e6539dd995</u> | + 0.78105000 BTC | ✓ |
| 77 | 2017-07-02 10:55:12 | <u>7844d25386f4df8d58006a</u> <u>d60c52ebf62a8fa46194c4</u> <u>459038bd4ea4fbc25812</u> | - 0.81332000 BTC | ✓ |
| 78 | 2017-07-02 10:40:23 | <u>1162dccda5c2a222b6775f</u> <u>e5a598f27705a920319290</u> <u>b22ba75e276b49857580</u> | + 0.81332000 BTC | ✓ |
| 79 | 2017-06-25 02:43:11 | <u>bacb6323a9be776d28ac15</u> <u>fb86e9338109c2c604da5e</u> <u>7e4ee20771da51b259e9</u> | - 0.13297000 BTC | ✓ |
| 80 | 2017-06-25 02:20:35 | <u>63484cb854d61a05652058</u> <u>a7b64f923f2c9eb0e721a1</u> <u>738dbc3e34199b43d96a</u> | + 0.13297000 BTC | ✓ |

* USD values displayed at the time of transaction

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