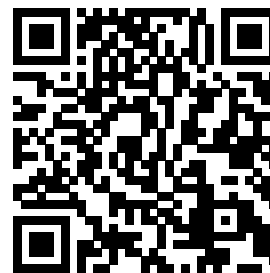


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JdupGphZbkc9Br9zwDJUTnRScSTTr4Tf5</u>
TOTAL RECEIVED	5.71858968 BTC
	360,591.27 USD
TOTAL SEND	5.71858968 BTC
	360,591.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-09 20:36:11	<u>262a526bc949ff431045a0</u> <u>519523acadd7e0c91fded8</u> <u>1199b56b1c3dcdfee497</u>	- 0.02622579 BTC	
			1,099.95 USD	
2	2022-03-09 00:44:34	<u>e71794aa8e2cda954b67dd</u> <u>c1c3c00ed7bf247ddff55f</u> <u>86b339fea536d2eb84a3</u>	+ 0.02622579 BTC	
			1,088.78 USD	
3	2022-02-26 22:50:53	<u>7155abebc47c435bce8d71</u> <u>fe4b5c0774c014fa0b4dec</u> <u>9ea4d9cc90f40286b684</u>	- 0.02497266 BTC	
			963.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-25 14:48:43	<u>2d4a4d149a67de04f5c8fe</u> <u>85af2c0ebbbac326abb9ce</u> <u>04ed8583497799a12675</u>	+ 0.02497266 BTC 979.40 USD		✓
5	2022-02-15 11:41:52	<u>8fa221c56ef45fd4fd913c</u> <u>09b1ed7987158d1a1369cf</u> <u>795314ff481166f8c00d</u>	- 0.00236664 BTC 103.95 USD		✓
6	2022-02-14 20:51:29	<u>faf086b5a01c0e8716b27c</u> <u>019b4f6be2c1fa539f8543</u> <u>c3d4af84edaf76f0739d</u>	+ 0.00236664 BTC 100.66 USD		✓
7	2018-06-27 21:54:48	<u>2a01bc7a5a8bb741cd047e</u> <u>2e99448e1b6df00c815f1e</u> <u>c7cdf71328d885fc7f0f</u>	- 1.03000000 BTC		✓
8	2018-06-27 21:33:06	<u>361bae575ec1c0f7e81379</u> <u>edee26afcf9701ffe9a4f</u> <u>f083920e1ed2cbb14458</u>	+ 1.03000000 BTC		✓
9	2018-06-10 18:28:49	<u>61da7f1f877f24d051770e</u> <u>a0c0ed68162f6a56c3836e</u> <u>c73859dc52cfb848c647</u>	- 0.51000000 BTC		✓
10	2018-06-10 17:39:24	<u>178401524dcdd90bbc364c</u> <u>1319664580ce541fa41ef1</u> <u>f70c03bc14ab1d4fa931</u>	+ 0.51000000 BTC		✓
11	2018-06-05 23:12:33	<u>f44e06b1f0d02f8db155d0</u> <u>e95fde14efef9aae873beb</u> <u>b2eba3a8ae774aec4d11</u>	- 0.52800000 BTC		✓
12	2018-06-05 21:02:26	<u>caecce5c4c16c46c1f93eb</u> <u>9aac21a6c3f78047ed9848</u> <u>44d2f9cd365a4020a153</u>	+ 0.52800000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-05-25 03:03:16	<u>148400f02c31d09ab73cf2</u> <u>964249b1d2ad2daf856256</u> <u>13ceaa25195d579547c0</u>	- 1.20000000 BTC	✓
14	2018-05-25 02:45:12	<u>7e462858b4c09729e6cd93</u> <u>bcaf4f97da70a52ed64bc0</u> <u>b46d9ddd3da5246f958d</u>	+ 1.20000000 BTC	✓
15	2018-05-13 06:35:55	<u>9d46a5c23fc284288e2a9c</u> <u>8988c8ac4b96ae72b0cfd9</u> <u>c03426a72758de826ebe</u>	- 0.50000000 BTC	✓
16	2018-05-13 04:52:30	<u>5e2ef83e214fd083e97958</u> <u>3d693e97b216d5415918c1</u> <u>9110ce7f36c3f8bf7b40</u>	+ 0.50000000 BTC	✓
17	2018-02-23 16:56:33	<u>cf63218c50729347e0c3c0</u> <u>27d01ce317584daf69e2db</u> <u>8da931a835aa207e099b</u>	- 0.30000000 BTC	✓
18	2018-02-23 16:02:22	<u>4b3bb2ded42f998343e16a</u> <u>973e5201573cf4328db1be</u> <u>856b7f3eee911c1bbfcf</u>	+ 0.30000000 BTC	✓
19	2018-01-19 22:59:31	<u>c3b2f507ec4a93eb79cdd0</u> <u>29f3dcd46877d60f25232</u> <u>305230fd89720f8ac7d3</u>	- 0.15000000 BTC	✓
20	2018-01-19 22:59:31	<u>96cf9f6f91d5613f612b83</u> <u>c67b07af1b8765107e6879</u> <u>b2c9fe35f04e22ccbd77</u>	- 0.09693200 BTC	✓
21	2018-01-13 06:01:05	<u>41a0d049f19e0ae5c59d6a</u> <u>b2b2a9e3edda4b1bd0f851</u> <u>a48b48b0b2ccbf6c0fd1</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 02:17:19	<u>633a55425a3b86e7400eb2</u> <u>d2302e226e7ef3b56cb905</u> <u>7346474025f8204984f7</u>	- 0.24009259 BTC	✓
23	2018-01-08 14:57:59	<u>bf60815b1c594fbf10a708</u> <u>dd083c2870e53103e423ba</u> <u>a5fba84781faedded199</u>	- 1.00000000 BTC	✓
24	2018-01-07 22:11:16	<u>239ed912b85994f9b9db5e</u> <u>e5d6e45e3c833e6c5a02fd</u> <u>edd51308ca8c6ad59fc7</u>	+ 0.24009259 BTC	✓
25	2018-01-07 21:25:54	<u>8ecc9fcb47e3b1ddbcc15d</u> <u>870b5da8eef3f90c269713</u> <u>c5716594cc24acc8b217</u>	+ 1.00000000 BTC	✓
26	2018-01-04 02:09:39	<u>6ad302cf728abee8c8a27f</u> <u>fc7b905b61d9cdcd199897</u> <u>a74a223be53be067f6c6</u>	+ 0.09693200 BTC	✓
27	2018-01-03 15:03:20	<u>dcdbbea43220733deef7fd</u> <u>f280f6f85a3dacb2f553a9</u> <u>eb9f3ff573136c6ae6d8</u>	+ 0.11000000 BTC	✓
28	2018-01-03 14:10:53	<u>eb3992c3849fec3bb3727a</u> <u>ed0f1d9c04ed550ba6b560</u> <u>20205cac687f118bae18</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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