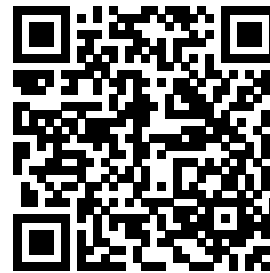


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Je9MTxkCCyBEu1Q8E8q9yATBCgdjZBXGB</u>
TOTAL RECEIVED	1.30262341 BTC
	81,966.27 USD
TOTAL SEND	1.30262341 BTC
	81,966.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-08 04:35:37	<u>8ea2f0588e1ae4b4fb973f</u> <u>13fa46c698118504d0dd00</u> <u>3f00e1cc1b4066a654df</u>	- 0.08085856 BTC	
			3,281.46 USD	
2	2021-01-08 01:35:24	<u>2a1b6ea0ac1046a587dfba</u> <u>1db4c88d5253a2ce316df4</u> <u>2fc2b646b609b48a6554</u>	+ 0.08085856 BTC	
			3,281.46 USD	
3	2020-12-20 02:12:54	<u>28ac2cc400674eb23f563d</u> <u>78a32b852d69458ebc64cb</u> <u>7f667361ca2409a4a492</u>	- 0.01442149 BTC	
			338.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 23:29:48	<u>580d0c6bfb78643dc3b75c</u> <u>c2ddea637cd330c2577996</u> <u>5a29b6733f9922c71b9b</u>	+ 0.01442149 BTC 338.26 USD		✓
5	2020-11-30 06:17:03	<u>ae7de68b85591fbd167c87</u> <u>99637d368063d5af7403d7</u> <u>149a315b9a20af849af2</u>	- 0.01409342 BTC 277.58 USD		✓
6	2020-11-30 03:38:22	<u>d7f6e9258de7305425b11d</u> <u>c5cd41d012173475195baf</u> <u>24f4b76d2b8a1a17c21f</u>	+ 0.01409342 BTC 277.58 USD		✓
7	2020-11-21 10:07:59	<u>e598097512194b33d1f424</u> <u>aa91573557c6ed01956e80</u> <u>4dc925ddd79123e05bff</u>	- 0.00100000 BTC 18.70 USD		✓
8	2020-11-21 04:18:20	<u>054552a186668aaed50e61</u> <u>a2344df7d485aff106c360</u> <u>39dfc4315b6272f2fbfb</u>	- 0.07500000 BTC 1,402.78 USD		✓
9	2020-11-20 23:45:45	<u>780e0a286489576a792596</u> <u>1e6e900a6f23d7074efe55</u> <u>f1fd73629d8af9eeebd3</u>	+ 0.07500000 BTC 1,402.78 USD		✓
10	2020-11-20 23:24:24	<u>15e80d88cc719b35a37968</u> <u>46a7cae6d49805500754a8</u> <u>eadb06fcbbabbec1de96</u>	+ 0.00100000 BTC 18.70 USD		✓
11	2020-08-14 20:12:37	<u>4f6463bf14df785441ccc9</u> <u>fafbe9169dd87cc07f16ad</u> <u>82efeb1849eb034bf79a</u>	- 0.06093901 BTC 722.27 USD		✓
12	2020-08-14 19:39:07	<u>373a4d3b5eda92f94535ba</u> <u>bc5b702fc26f23d657ae24</u> <u>4a17ef81bb9af5acbe06</u>	+ 0.06093901 BTC 722.27 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-16 08:13:29	<u>a440841f3d15549a63a1c59d25e3b8b6f17fa93936e8860c660078a6b1fe247d</u>	- 0.06266123 315.12 USD	BTC 	
14	2020-03-16 08:13:29	<u>a440841f3d15549a63a1c59d25e3b8b6f17fa93936e8860c660078a6b1fe247d</u>	- 0.19731913 992.31 USD	BTC 	
15	2020-03-16 07:49:38	<u>da78bbc45d7668ffae6200463fd107480b10d3c6769c1c38d00e156bf008c500</u>	+ 0.19731913 992.31 USD	BTC 	
16	2020-03-16 06:39:09	<u>18989c610a0019fb33030fdbb82fde5b87ac68d972c2a202cfef76ddb87c13c5</u>	+ 0.06266123 315.12 USD	BTC 	
17	2020-03-16 02:14:28	<u>82645e30fcc8be14e252a2bf7407a59df1aee4ff827fa97dfecf7a11a24f04ad</u>	- 0.05000000 251.44 USD	BTC 	
18	2020-03-15 23:46:16	<u>288e371ff4a806c96acc8916d09a50422036a8092b5280cf133d6224e548c745</u>	+ 0.05000000 251.44 USD	BTC 	
19	2019-07-30 16:28:34	<u>b8ed7240a0500a58214df125add8b0a131b7f550c558a7ce09fda677e43159ef</u>	- 0.00200000	BTC	
20	2019-07-30 05:18:12	<u>60fa1491778f6999c1b794abdadc10e86077e4f318094f173f2f4c82499a83c7</u>	+ 0.00200000	BTC	
21	2019-06-02 02:01:06	<u>031a00b31c8cbb7233ba9e02966b40924705c93cca18ed229e8df76b06290e77</u>	- 0.01000860	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-06-01 21:15:36	<u>78943b47388ce300571827</u> <u>7fdc1e16e69afc9356a8ca</u> <u>c37cdf3f6087162e9caa</u>	+ 0.01000860 BTC	✓
23	2019-01-16 18:03:10	<u>2b2e40e83ee022d03a614b</u> <u>f499d0f2e1281214d3bf72</u> <u>93023cc0deb53f62755f</u>	- 0.01147444 BTC	✓
24	2019-01-16 13:39:44	<u>e5aee1b20f8159f53a0540</u> <u>10d7d47764666034e57e97</u> <u>f5ac1af42f4b2dec61f1</u>	+ 0.01147444 BTC	✓
25	2018-12-28 06:08:52	<u>5baf3f4d18fd2d23e0c2d4</u> <u>526ac5d9ba839582f8c1f9</u> <u>0100e06b5132a5661a5c</u>	- 0.03269141 BTC	✓
26	2018-12-27 21:24:21	<u>5c242313c13147d3c922ad</u> <u>c4d088951a484c737422c1</u> <u>47861b4ce64d520fc782</u>	+ 0.03269141 BTC	✓
27	2018-11-19 18:03:33	<u>5249d1064d46aa96e89c33</u> <u>cffc5c5431160362df514b</u> <u>703c141073c9e31fbf17</u>	- 0.04420667 BTC	✓
28	2018-11-19 06:41:52	<u>bc4f1e2769d607230cac7e</u> <u>d8eaf04465b95b61c9d165</u> <u>7dcac04eb4b9794263d3</u>	+ 0.04420667 BTC	✓
29	2018-11-16 00:48:38	<u>a507a0ebe023c76db4c793</u> <u>d70927aa42d5e236a12a7f</u> <u>334d64676e903c5f06a7</u>	- 0.06017831 BTC	✓
30	2018-11-15 21:47:20	<u>e807122a22cb6e5ae5b5b2</u> <u>bfaf953225865bd5cc0cdf</u> <u>73c75cc9d54ea0fc5522</u>	+ 0.06017831 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-22 21:53:13	<u>6c935a834e5088b39c08a90635bb29588e9ca4414f2e23fe715e41d7d442c3fe</u>	- 0.05261304 BTC	✓
32	2018-10-22 21:06:59	<u>1c9ecce42193308e8561f9f4b01891cf5fd486b5c9e5016f12f0565d024d9161</u>	+ 0.05261304 BTC	✓
33	2018-10-11 06:50:58	<u>ee9273df6f6d6ca9418f05e751ab387b406925ac4047ef52a914e0422978bf74</u>	- 0.00600000 BTC	✓
34	2018-10-11 06:38:43	<u>9f6bbfd739d4ce7580c710f8c0cb38f731456f4b96351facda76ca59e30117bc</u>	+ 0.00600000 BTC	✓
35	2018-10-10 06:48:46	<u>06bd357ccbd94c81042d403f6d4ab400030d8f1187cae0c89b4e198aa938be79</u>	- 0.07672464 BTC	✓
36	2018-10-10 06:14:13	<u>1be613571a507924d82b4113b6f8bc6f57aed8e4283f0b0c6c79b95b89a4aab3</u>	+ 0.07672464 BTC	✓
37	2018-07-11 15:43:06	<u>793a30af4ac45d0369b3890073eb2283b2c29d393567b36166afc16f3de686f1</u>	- 0.05000000 BTC	✓
38	2018-07-11 13:24:16	<u>5744dceed7d1700b48941e6c7ef22e420c018570056aa55b0f0e4028cb95d771</u>	+ 0.05000000 BTC	✓
39	2018-06-21 16:35:47	<u>6d608e7e520262cc386e97b24703c02a609c697239e74a592eead7bdb25fc0f8</u>	- 0.01235360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-21 16:21:19	<u>a6a82c82e141cf4df2251d</u> <u>5547a519c933432db0703c</u> <u>52da3430d66f7fd10a2a</u>	+ 0.01235360 BTC	✓
41	2018-06-19 03:50:45	<u>ab5cdda936cb9fa666b5eb</u> <u>1e7cb6545021e1e03bff84</u> <u>7c575616c2d3187e2dd9</u>	- 0.03529971 BTC	✓
42	2018-06-19 03:14:39	<u>5fbb27190edca1dd6d592f</u> <u>22aead01e5240fdabfa0fb</u> <u>8e5d8702e22314252b61</u>	+ 0.03529971 BTC	✓
43	2018-06-09 14:41:37	<u>cd155eb53de4432e3c743a</u> <u>394bb113dcbec357e81553</u> <u>4e4bb2315e01de65ded4</u>	- 0.00600000 BTC	✓
44	2018-06-09 14:03:07	<u>d32ec1230c8c794ede4af6</u> <u>597952212152006eb256a1</u> <u>e72600d99dae96925956</u>	+ 0.00600000 BTC	✓
45	2018-06-09 14:03:07	<u>8a7c4bd65da1bfef19e976</u> <u>53a245a3cde9341e511b37</u> <u>b9f61d3388cf885c70b3</u>	- 0.00600000 BTC	✓
46	2018-06-09 13:54:47	<u>92d5376a401b8bbd8bc6e2</u> <u>89ef4ddb357bfc63513153</u> <u>0ca4a78142fd2843248f</u>	+ 0.00600000 BTC	✓
47	2018-05-15 03:20:05	<u>3627c6fb75ad046f509a05</u> <u>127ee9cbc61282de1abd2b</u> <u>ea2fb57722a0e5532977</u>	- 0.01300000 BTC	✓
48	2018-05-15 02:30:33	<u>cd371ed8b66c5daa2a4343</u> <u>e25f3d516fb8189d687d1a</u> <u>541c41c7c52562ccdb9b</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-11 09:47:51	<u>36b9d0f823683027c45dcd</u> <u>5dd23993c727f052e63173</u> <u>cd1b871c5d49cac840aa</u>	- 0.02990142 BTC	✓
50	2018-05-11 09:32:25	<u>ee8296673a0de39695b884</u> <u>c80311a6dbfe9ffa43b681</u> <u>e8350378cf569b562a44</u>	+ 0.02990142 BTC	✓
51	2018-04-22 21:47:12	<u>5b51bfce89d980a61a619b</u> <u>a9108f466d3ed3ec3def8d</u> <u>252bbba47e7a204012e5</u>	- 0.01145601 BTC	✓
52	2018-04-22 20:45:23	<u>8fabddc9ff346e12a4fca9</u> <u>25756c7e39cbb39e44b2ae</u> <u>e5f8b082010516d547a0</u>	+ 0.01145601 BTC	✓
53	2018-03-24 18:38:47	<u>21a4a756ab4a075d2b0e7e</u> <u>ddae48410e58ae399f6e35</u> <u>d52aac92beba493f5f1</u>	- 0.09900000 BTC	✓
54	2018-03-24 17:50:40	<u>4efd0d3c4937a1ea596b10</u> <u>8fc954250ab0a61c448333</u> <u>5bffc7a2ebd3f2f070cc</u>	+ 0.09900000 BTC	✓
55	2018-03-24 07:31:37	<u>f351d7e74fed38d688ee7d</u> <u>a22c7ee77015e38af57c71</u> <u>38bc5c1ef6569370d610</u>	- 0.09900000 BTC	✓
56	2018-03-24 04:48:07	<u>bf9dee083877c679e02687</u> <u>c4fba48d023f7bb4bc33b1</u> <u>ed2af43173c9d3dcba41</u>	+ 0.09900000 BTC	✓
57	2018-02-23 22:43:37	<u>eabb170e72c36cac41d8b0</u> <u>6eaadee6043e2a56efeeb0</u> <u>4535f0debf8ef2134b0d</u>	- 0.02842272 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-23 21:44:49	<u>5ac7a571c6205a38df2c44</u> <u>66ecf20088e2085a5271ca</u> <u>4ab6cd33d89fb376d7a2</u>	+ 0.02842272 BTC	✓
59	2018-01-07 12:57:49	<u>72ecc150993535bbadad52</u> <u>d473c2b2d1c5d09c8a0b13</u> <u>9452cde05e035a1ddc95</u>	- 0.06000000 BTC	✓
60	2018-01-07 12:36:01	<u>c384eb3c2451889406a5c5</u> <u>775134e0b1eb05ec9288f7</u> <u>33f35365182743fd6388</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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