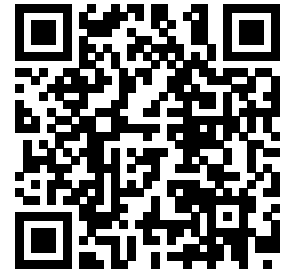


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JgDD14rRJMvmfBDeLWtqp52nmbz1cxJHi</u>
TOTAL RECEIVED	0.12856614 BTC
	8,076.78 USD
TOTAL SEND	0.12856614 BTC
	8,076.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 21:30:15	<u>15c67a9c9425b234b71887</u> <u>7a6308e733a69105356b38</u> <u>59da0d3c32be946970af</u>	- 0.00057181 BTC	
2	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00057181 BTC	
3	2018-07-10 08:39:30	<u>746b89458e70b601d0faac</u> <u>cfe861bf00ff7ea34dbc6b</u> <u>502de3d76f7a1140d156</u>	- 0.00079862 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 07:44:50	<u>182f77b0f6c821d9f429d80e6b231140df8184fc9a15daf1274a0a54eb1b1b69</u>	- 0.00077680 BTC	✓
5	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b5ef491a4e5669aa803831f1e0677d54afbf88d62dc</u>	+ 0.00077680 BTC	✓
6	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951a4ede0f7b9df1d9cb7e47888cfbd8e428104bef615</u>	+ 0.00079862 BTC	✓
7	2018-07-09 16:16:10	<u>09c488a69d469a81134e68a9df82169e90d5b4344959b46d94b0a781f151b2f5</u>	- 0.00094258 BTC	✓
8	2018-07-09 15:05:06	<u>13c223c960f2d30530734db6c670dc2d7a9a67bf1c76241850e4dae8bbca2280</u>	+ 0.00094258 BTC	✓
9	2018-07-08 03:36:44	<u>7f21380848fd4789bbdd2cf2ddef5b068b2e27e71475c6240cb2f455690ce76a</u>	- 0.00133013 BTC	✓
10	2018-07-08 01:52:46	<u>e034ec3594644abf00153e76222b0e3b100f63b8de9a56ea6c3324c48d608fd3</u>	+ 0.00133013 BTC	✓
11	2018-07-06 06:09:42	<u>35ebdac4fd44b040fc907107c59479aaa2065715803110c3c75eb8cde21d3618</u>	- 0.00176742 BTC	✓
12	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe0caa9deaae6beacf603ba6250628d11642ef3b26b2</u>	+ 0.00176742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 19:43:02	<u>e19e59a13694fd189c71a43fe041499f8c5e3e5c7c4c0b5bdfb7dbb07ce1fe57</u>	- 0.00174513 BTC	✓
14	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8d84f3dcf37f020e831b0f3237839a42de66f97f664</u>	+ 0.00174513 BTC	✓
15	2018-07-04 03:39:35	<u>7120c4659702ed0f1fb5a7d8e93b6980058919accc826aabebc8f57001d87a9e</u>	- 0.00173245 BTC	✓
16	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e78ac05dc161028ecfed13d1b91d230d5c39fcbada3c</u>	+ 0.00173245 BTC	✓
17	2018-07-02 21:19:20	<u>b141179c3e6879a11bd69531bf6842378f8e9b840265b9124a0e9d2af99b3d36</u>	- 0.00174187 BTC	✓
18	2018-07-02 20:22:42	<u>6466cd521f7b588671b853a20feafefd14e112886e9180f9eaa85545bba7aa60</u>	- 0.00172110 BTC	✓
19	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.00172110 BTC	✓
20	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.00174187 BTC	✓
21	2018-07-01 19:52:10	<u>4145d30aa1e6b89e757b96130d4367d77dbbc04c57eaacceabb775620d1987e2</u>	- 0.00170477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-01 19:38:33	<u>0f12492d692f53e8820f25</u> <u>441ecf0b2db4e2128d606f</u> <u>734b43df709a07c9da54</u>	- 0.00170353 BTC	✓
23	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00170477 BTC	✓
24	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00170353 BTC	✓
25	2018-06-27 18:09:48	<u>7e669d993cd8e9bed88947</u> <u>ff0beb614a698e4db00aa1</u> <u>95290ebd7f87a7e2832a</u>	- 0.00172096 BTC	✓
26	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00172096 BTC	✓
27	2018-06-25 08:56:44	<u>a9e986e2ebbd2ef8982096</u> <u>d6b012365c0c28f51d70e1</u> <u>1a885c97947c4fb8fa96</u>	- 0.00174536 BTC	✓
28	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00174536 BTC	✓
29	2018-06-22 20:09:07	<u>3043cb2d902633faa74368</u> <u>7ef9e473bd1afaab01dea8</u> <u>c012ff74edfbde3f8371</u>	- 0.00191596 BTC	✓
30	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00191596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-21 06:52:54	<u>e17aef3d01af43a95cab51</u> <u>9d038af2df81b3c0a83b92</u> <u>89553b5de14771abf87c</u>	- 0.00286369 BTC	✓
32	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00286369 BTC	✓
33	2018-06-19 20:48:33	<u>5fc4b730b45bf9f807ee0a</u> <u>d6b8299fd1bab731a46024</u> <u>bc6a53276daec66543d0</u>	- 0.00223000 BTC	✓
34	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00223000 BTC	✓
35	2018-06-19 12:40:19	<u>478440ee4b133f08aa6180</u> <u>e276930ce4318afc192051</u> <u>31c16626f0a97af848b4</u>	- 0.00225193 BTC	✓
36	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00225193 BTC	✓
37	2018-06-18 19:55:12	<u>656a281e234e88849c8034</u> <u>3c234d7caf7b3dfe34f433</u> <u>70e8246d4d0f3de02790</u>	- 0.00232919 BTC	✓
38	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00232919 BTC	✓
39	2018-06-18 11:31:29	<u>1919bf0b38d1edab164c36</u> <u>591a116dfd56ca75bcd1f6</u> <u>a86471fe1da8b2ed9a3e</u>	- 0.00235308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00235308 BTC	✓
41	2018-06-16 07:45:43	<u>024c991388583eeaa74647</u> <u>30ac72eb605e393cb2bd61</u> <u>575986b50c333230413d</u>	- 0.00252335 BTC	✓
42	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00252335 BTC	✓
43	2018-06-16 02:19:49	<u>553c2b804df7195df7da87</u> <u>f3cdba0b33cbef071589b4</u> <u>d1dcef58538da8749792</u>	- 0.00244675 BTC	✓
44	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00244675 BTC	✓
45	2018-06-14 17:14:20	<u>9bf95da5c19dda40532925</u> <u>73702c9f517db8cf143d0a</u> <u>5f8b84662a1c1b11009b</u>	- 0.00229504 BTC	✓
46	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00229504 BTC	✓
47	2018-06-11 23:16:43	<u>ccac92633f7fd4982a7094</u> <u>7c3d2ae99749bba5825e</u> <u>40394183fe854e3895d6</u>	- 0.00189278 BTC	✓
48	2018-06-11 23:16:43	<u>0bbb2ac03532839af8ad9</u> <u>a829c855f75e2baeb50ada</u> <u>3938484ab2605b78eb03</u>	- 0.00193170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00189278 BTC	✓
50	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00193170 BTC	✓
51	2018-06-09 04:11:17	<u>d2f2fd0d9d9f284704d24d</u> <u>5678531116241449916b58</u> <u>36d2fdd3a3e8cd96f61a</u>	- 0.00217804 BTC	✓
52	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00217804 BTC	✓
53	2018-06-08 16:09:39	<u>aacc5fcd0712413e24cb12</u> <u>966c1393957d907679155c</u> <u>c660529d2ad12b6639d7</u>	- 0.00223821 BTC	✓
54	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00223821 BTC	✓
55	2018-06-08 02:02:35	<u>f6c7cdc73f4f7ff122e6ff</u> <u>4390d440339cdb986665a6</u> <u>dcb42e2313ef9e08f2a7</u>	- 0.00233535 BTC	✓
56	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00233535 BTC	✓
57	2018-06-05 01:08:44	<u>ff1ea8e753594c2c0e42d4</u> <u>b2ba6176798ec4bf1cdff2</u> <u>bb86c957f0be23230c7e</u>	- 0.00258508 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00258508 BTC	✓
59	2018-06-03 05:26:20	<u>7077c505cc0049858bb762</u> <u>db35e11ff95d3fa48bb06e</u> <u>353ab2a2a9ccd2182de1</u>	- 0.00267418 BTC	✓
60	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00267418 BTC	✓
61	2018-06-02 08:57:30	<u>06502f86ec30a1af973ee7</u> <u>aba5ff5aaeb4be23a20ed5</u> <u>f8fead41ae57f1b6e50d</u>	- 0.00288044 BTC	✓
62	2018-06-01 18:27:40	<u>59cbb05e0e4d359b7a58c6</u> <u>19430af9110b6f308fac6d</u> <u>a6795f65aa54752b1504</u>	- 0.00276761 BTC	✓
63	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00276761 BTC	✓
64	2018-06-01 13:00:40	<u>0910dc66778f3d79dfaa29</u> <u>919d1950ebb29201783fb0</u> <u>7b75252c736673af6923</u>	- 0.00282373 BTC	✓
65	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00282373 BTC	✓
66	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00288044 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-30 20:07:35	<u>58f36b81188289de97a5a0</u> <u>3f8015f7d36871c4dd9b86</u> <u>13f4390839e6e3eb6430</u>	- 0.00317730 BTC	✓
68	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00317730 BTC	✓
69	2018-05-30 09:43:06	<u>b2fd85f3fae695f79a747e</u> <u>111e42d74c6768e8179172</u> <u>a09b523b22e388d06113</u>	- 0.00305519 BTC	✓
70	2018-05-29 21:59:46	<u>d640c09a20254215a033d1</u> <u>1331df63512262f38c99a3</u> <u>460d604c95979f7ae81d</u>	- 0.00299761 BTC	✓
71	2018-05-29 17:46:41	<u>d596499c2e372b449eb8d8</u> <u>5ccd5c7f79d752042d4d7a</u> <u>4706a449a8662f93bdfd</u>	- 0.00303669 BTC	✓
72	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00305519 BTC	✓
73	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00303669 BTC	✓
74	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00299761 BTC	✓
75	2018-05-27 18:56:32	<u>160c6d3df44d2bb3e30f8e</u> <u>f4db117f57c4e2873ab301</u> <u>a25386961e2d57810e7e</u>	- 0.00271681 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-27 10:15:05	<u>56db01253d6177d283fdd5</u> <u>22dfef2e442d9ad845275f</u> <u>d01c1627edde2b18fa05</u>	- 0.00303014 BTC	✓
77	2018-05-26 22:57:35	<u>2c9de30b119fd853f6a4ba</u> <u>59c255954de2343bf2479f</u> <u>2b7a091dbc4ed605183a</u>	- 0.00240916 BTC	✓
78	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00303014 BTC	✓
79	2018-05-26 20:17:05	<u>abff2be26c8ae3aad05eb0</u> <u>aa70b41eb51d6dc5723b1b</u> <u>1df6e09a6dda40f6a0f5</u>	- 0.00251833 BTC	✓
80	2018-05-26 17:51:55	<u>41ffe2e7dd1b5930e5d303</u> <u>ac8d235c591e565bba250e</u> <u>fdc7383e015aef8d87bf</u>	- 0.00254172 BTC	✓
81	2018-05-26 17:15:53	<u>f0a8b3835835640616b618</u> <u>8a46ff7d971c1fb8e66469</u> <u>27244bb00c6ec4d931c1</u>	- 0.00294053 BTC	✓
82	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00294053 BTC	✓
83	2018-05-26 03:10:21	<u>3e5675d903ebbb10035c57</u> <u>c825d0bcce49c95700a8c7</u> <u>aa9e750f260dbf0f75ea</u>	- 0.00269641 BTC	✓
84	2018-05-25 20:55:45	<u>9d74e357b4d1ac4978a32d</u> <u>efdbffc445b0f84c0fcc2b</u> <u>4423e450dba372a22a41</u>	- 0.00248539 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-25 14:33:14	<u>4b318842573f6102d9d5df</u> <u>20ef7583dea3c5c543bec6</u> <u>2c539c7ef2e38740997e</u>	- 0.00285657 BTC	✓
86	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00269641 BTC	✓
87	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00251833 BTC	✓
88	2018-05-21 11:06:33	<u>7e24e41d3d4b229e80e58c</u> <u>7bd62acd8fa6114fa66ed0</u> <u>2520cc2b1c8559b49556</u>	- 0.00297327 BTC	✓
89	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00240916 BTC	✓
90	2018-05-21 05:02:57	<u>b1e59fbfb29de3b671fca5</u> <u>aa5b3375071135796e688e</u> <u>61cfd83a8866eb98a1e0</u>	- 0.00364013 BTC	✓
91	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.00248539 BTC	✓
92	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00254172 BTC	✓
93	2018-05-19 17:18:46	<u>ca07ee063c95017dbb5619</u> <u>3c95ded782af60182cd0e9</u> <u>2d1ad7c77df4b660c1b2</u>	- 0.00300251 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00271681 BTC	✓
95	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00285657 BTC	✓
96	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00297327 BTC	✓
97	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00300251 BTC	✓
98	2018-05-17 07:56:35	<u>11c36dccdb7a826de24acd</u> <u>4c96f8191435ba9cc30ad1</u> <u>f69a5de60051b080ad61</u>	- 0.00327249 BTC	✓
99	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00327249 BTC	✓
100	2018-05-15 10:58:07	<u>9e150f721e2d9d3ff7b3df</u> <u>e62741c97da43d2893f349</u> <u>3c219d31034a7dafc693</u>	- 0.00366264 BTC	✓
101	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00366264 BTC	✓
102	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00364013 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-12 20:31:16	<u>d4dbb2ceb2be44b0bf16e4</u> <u>00fa63da73041bdbb5923f</u> <u>13194b257b120331c34c</u>	- 0.00362376 BTC	✓
104	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00362376 BTC	✓
105	2018-05-11 04:12:48	<u>af302ada91439dbc6863a6</u> <u>a78c791a3a1dc45647be5e</u> <u>fa1d85837513b5f49976</u>	- 0.00327198 BTC	✓
106	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00327198 BTC	✓
107	2018-05-09 21:46:07	<u>4b937ee2de61902abd50c3</u> <u>494ad7a0f0b999eac4c0c4</u> <u>66a78348974f0ff844e6</u>	- 0.00313887 BTC	✓
108	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00313887 BTC	✓

\* USD values displayed at the time of transaction

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