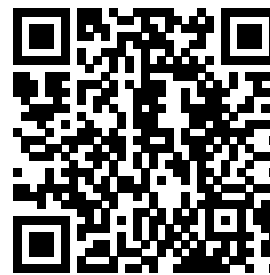


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JiC8oRxoBLML9HBdfkMdUZhSsxuhrRfzV</u>
TOTAL RECEIVED	0.04843255 BTC
	3,045.07 USD
TOTAL SEND	0.02839716 BTC
	1,785.39 USD

Token	Balance
Bitcoin	0.02003539 BTC
	1,259.67 USD

MAIN EVENTS












#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:40:43	<u>5351d7affd21f07cede4cb</u> <u>331320f1cf1675e57eb03e</u> <u>b2a007186c1e988facb9</u>	+ 0.00102700 BTC	
			72.97 USD	
2	2024-03-29 05:55:58	<u>28a4fb8b24221b352fb4fc</u> <u>72c25bbf930e0c5f39a9f5</u> <u>269fd982610f11b40cb7</u>	+ 0.00105219 BTC	
			74.11 USD	
3	2024-03-18 04:48:44	<u>b27221ed05333d2094a648</u> <u>35cf65a95600059b5a077a</u> <u>135dafc2670641ab027a</u>	+ 0.00105250 BTC	
			72.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-15 18:10:22	<u>462f331babe0e83ffcb66b</u> <u>f081c704035326938c1eff</u> <u>8526fe3b3e2a67a87f71</u>	- 0.01011865 BTC 	710.67 USD	✓
5	2024-03-15 16:56:23	<u>080a6054f05b5b0544d756</u> <u>6ccc87d20e92fccea74f7c</u> <u>3a9bd245d676b661a9d2</u>	+ 0.01011865 BTC 	690.30 USD	✓
6	2024-03-08 04:13:57	<u>3cc975c28a37ffbb08c098</u> <u>7cf70e026151f8e78d0db4</u> <u>6901a3d6ae673ecace3c</u>	+ 0.00109269 BTC 	73.28 USD	✓
7	2024-02-26 04:09:16	<u>f30a72ea4f40bfb529b548</u> <u>6599ac41882424458be8ca</u> <u>ab147cf163f4431af322</u>	+ 0.00103301 BTC 	53.23 USD	✓
8	2024-02-16 04:11:49	<u>7e5a51ae030c6887a7844d</u> <u>6c0519ab0c41971cb15a4f</u> <u>5267eccc798bc64f106c</u>	+ 0.00105302 BTC 	54.88 USD	✓
9	2024-02-07 04:37:50	<u>a8d2efa9da9da88e6a1a2f</u> <u>7c44a4e217c1e278b3b710</u> <u>f441aa85809c65ad79cf</u>	+ 0.00108313 BTC 	46.60 USD	✓
10	2024-01-29 04:14:48	<u>7c83695f6a113f1763f59f</u> <u>866fbc1a8b02ff5d3e2732</u> <u>5cb046a9b30110e464bc</u>	+ 0.00110421 BTC 	46.61 USD	✓
11	2024-01-20 04:28:22	<u>4a9219d74a5ac98c746194</u> <u>469f51dc719f2729cc5041</u> <u>96cc1f0d80d8c6102b52</u>	+ 0.00102038 BTC 	42.45 USD	✓
12	2024-01-12 07:38:17	<u>10748e361f04bc0970914b</u> <u>4d8880d295cf27acadba41</u> <u>dd4e921a1f08c952059c</u>	+ 0.00100997 BTC 	46.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-04 06:47:16	<u>03c84eca280b3f3226e7b41ea7fa688d4711bc91b28a6eb31f248f747bf2376d</u>	+ 0.00103082 44.08 USD	BTC 	✓
14	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9534a0f5f206ce737f8007a0cd8b5372f4fe4bf080b</u>	+ 0.00105202 45.34 USD	BTC 	✓
15	2023-12-18 05:25:11	<u>81273ab0f31d76ab928412b99d8c382c07c0e463427f8dfe80a6d09937508486</u>	+ 0.00102761 42.13 USD	BTC 	✓
16	2023-12-12 04:24:08	<u>32a8c7418abb2b6e1b415ca65d36ce4e5291a517815a4d81ffa430a9a5cac8e5</u>	+ 0.00104532 43.26 USD	BTC 	✓
17	2023-12-05 05:07:04	<u>ddf649511f16870ce604598f8360b341d9ae737bf6364a620c21c50689b74465</u>	+ 0.00104523 43.80 USD	BTC 	✓
18	2023-11-22 04:47:15	<u>050219fe59bff0e13ca0aa8f3604370c5ffc50518fc836634343a0a01ed980d2</u>	+ 0.00110529 40.18 USD	BTC 	✓
19	2023-11-15 04:44:57	<u>4a1cdc13400ed73d6549fc92f99714a6d9c9122a667b63e1b55d47d9e58ee5fe</u>	+ 0.00102850 36.61 USD	BTC 	✓
20	2023-11-08 06:42:25	<u>3d402f7db44f44bd7e19e5bad1282c0563ed18ee6ec4cf67519c211b38ec7837</u>	+ 0.00110088 38.78 USD	BTC 	✓
21	2023-10-31 03:30:26	<u>2f0f35817cffd1b300b6cf9204d6cf3b5dba1cabb05f7b31eedac27e0f412d5a</u>	+ 0.00107162 36.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-25 05:59:10	<u>df53a92ffe1a7ab1c5175e6761b9bf67536419ff43cade49202520fb4965aae8</u>	- 0.00111031 24.32 USD	BTC 	
23	2022-07-25 04:25:56	<u>2538f7fd5b0555913642ab51cc233d6b006c21699ccc4cec4c969edd2daf3818</u>	+ 0.00111031 24.31 USD	BTC 	
24	2022-07-19 07:21:11	<u>065ff6b2b832c39ab1f8be14ede2839b0a5edc57d4fe76d30c028dce7c0cd26a</u>	- 0.00108818 23.68 USD	BTC 	
25	2022-07-19 07:04:39	<u>bd3e599ea80d6876decedb5fb88c91f239d238636683f4f6adec64236200dbb7</u>	+ 0.00108818 23.68 USD	BTC 	
26	2022-07-13 06:46:11	<u>ec5b4995cade3282c4cbb4bd0ea1125d86aa7578cd50379345fdeb96c79ac6e9</u>	- 0.00115625 22.78 USD	BTC 	
27	2022-07-13 05:30:40	<u>4167808998e76750c412feb8e49b228afbd15f5db7c409e4951923740252d8df</u>	+ 0.00115625 22.78 USD	BTC 	
28	2022-07-06 05:36:43	<u>67a72dec94fb11231c85f80829108a669e0f76e8e6ef0e2e4b26a8e734f8b47f</u>	- 0.00102894 20.74 USD	BTC 	
29	2022-07-06 04:20:52	<u>ac10971bc199f072aaaa931c103a7d38527308a70f7df2e0054453b1fef412a0</u>	+ 0.00102894 20.62 USD	BTC 	
30	2022-06-30 05:34:12	<u>3bbf1c60876bbff39b425caeb3852d5d0ef5f29b3056af6ce2aa535eb4864ec1</u>	- 0.00112042 21.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-30 04:19:22	<u>22914e4b64956497364690</u> <u>aca41f0d68a4a83bd30c3e</u> <u>d17ef5c31cfffdfb5b7e7</u>	+ 0.00112042 BTC 22.41 USD		✓
32	2022-06-24 07:08:50	<u>d56ce3b99dff8a57c91719</u> <u>ff662f096e4f649f44d891</u> <u>3c8ff6ec8fff2e9d6af8</u>	- 0.00112022 BTC 23.32 USD		✓
33	2022-06-24 06:16:25	<u>f80c048716b3227a601dab</u> <u>586035054d030c2bc27718</u> <u>5080ccdc7a33edfadb</u>	+ 0.00112022 BTC 23.42 USD		✓
34	2022-06-20 05:31:50	<u>734b00a8be0ef1a1ca2a1c</u> <u>319449a62281929a19a174</u> <u>efa4a3164434f90073ef</u>	- 0.00112044 BTC 22.50 USD		✓
35	2022-06-20 04:53:50	<u>a8890402046c7d81e3d6ad</u> <u>f71160d6f83b01c0bd0131</u> <u>247efbb81233c37cae9d</u>	+ 0.00112044 BTC 22.52 USD		✓
36	2022-06-12 05:17:41	<u>7fe0baaa5b5354b209bd77</u> <u>15d7bd8d657ef69eec4df5</u> <u>d226dc28a641b8b40d2f</u>	- 0.00110475 BTC 30.54 USD		✓
37	2022-06-12 04:34:52	<u>5153dc453bcd1713d99d23</u> <u>5b4cc79eee2f8eaed6a9e1</u> <u>ceaacd8a44cd178d6171</u>	+ 0.00110475 BTC 30.12 USD		✓
38	2022-06-06 06:02:39	<u>ac82ac47b0ff4484d4040b</u> <u>736f7a0f48335aa7cb1c63</u> <u>f8adacdd366bac39f31b</u>	- 0.00110418 BTC 34.55 USD		✓
39	2022-06-06 04:46:57	<u>40b00421f772b05c97446f</u> <u>47e5ed4c17e367cd2e4198</u> <u>e0880f15d8f478028400</u>	+ 0.00110418 BTC 34.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-06-02 05:33:47	<u>d926494e726166c804812d</u> <u>fb2ce4f1416b275f0148</u> <u>fb2ce4f1416b275f0148</u>	- 0.00115163 34.74 USD	BTC 	
41	2022-06-02 04:54:19	<u>b3b869f573f8353a9753d7</u> <u>09cad0d5b723cd33512320</u> <u>8af14bd66be2dd5d3a28</u>	+ 0.00115163 34.51 USD	BTC 	
42	2022-05-29 06:30:08	<u>3fd7c2c8a5b989b2788304</u> <u>7ddf1e50c96ab31bcd50f6</u> <u>c0f3ed236db966b89589</u>	- 0.00460039 134.39 USD	BTC 	
43	2022-05-29 04:43:41	<u>a3b2c961a1ef867f52c6af</u> <u>0cdc45d0b0aaa45586cbdf</u> <u>7831c4c5a1639836cb22</u>	+ 0.00460039 133.44 USD	BTC 	
44	2022-05-20 20:08:35	<u>3c72ad14c5b1c20883e850</u> <u>95ff828ad01ea1ce4be1da</u> <u>86be08f9d430e345da57</u>	- 0.00147971 43.20 USD	BTC 	
45	2022-05-20 18:19:55	<u>868040abd00cccee2e5003</u> <u>3770bff854cb9ff9c16e13</u> <u>a4301aef61b9e04ad877</u>	+ 0.00147971 43.20 USD	BTC 	
46	2021-10-18 05:57:12	<u>3da5af32fc43df99a7eed6</u> <u>b9545cda1ec17835ec6675</u> <u>4255c4f94bfd5b1edb11</u>	- 0.00109309 67.77 USD	BTC 	
47	2021-10-16 09:24:32	<u>a7c896c3f108dfdf6b8b74</u> <u>23de531e0f14596fbf20b6</u> <u>fc37284622de33a792d8</u>	+ 0.00109309 66.61 USD	BTC 	

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