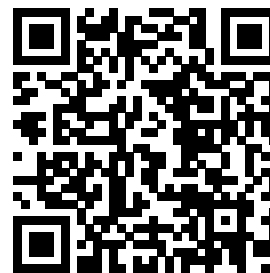


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JjhQ1nJQskxsBCGMxMEHfGXviUAGtSEx4</u>
TOTAL RECEIVED	3.66311091 BTC
	231,398.67 USD
TOTAL SEND	3.66311091 BTC
	231,398.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:40:54	<u>e5f0a5096f0c1e46dd817e</u> <u>e5fef612dc12b07a6d636d</u> <u>26f1b2c2724cec80e2d0</u>	- 0.07390000 BTC	
			703.39 USD	
2	2020-07-22 08:40:54	<u>e5f0a5096f0c1e46dd817e</u> <u>e5fef612dc12b07a6d636d</u> <u>26f1b2c2724cec80e2d0</u>	- 0.05643054 BTC	
			537.11 USD	
3	2020-07-22 08:40:54	<u>8f46c6d3f38e457d70c75a</u> <u>c9be88054c4dae4f755539</u> <u>8f05fc715e43c4e24131</u>	- 0.03869572 BTC	
			368.31 USD	

#	Date & time	Transaction Id	Amount	
4	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00049750 BTC	✓
5	2019-08-05 13:43:00	<u>7844b44d93a8fa61fb72e9</u> <u>6742a56def3e2a375b3f02</u> <u>e2e64c70ca80630eddc5</u>	+ 0.00049750 BTC	✓
6	2019-08-02 16:37:42	<u>ac584f18cb49e456a4d43b</u> <u>8c76ad869094718c9c1f5f</u> <u>9aaca9ffacc2f4aaa52f</u>	- 0.00190000 BTC	✓
7	2019-08-02 10:30:38	<u>d7ba295ba71845e669bc95</u> <u>4e5b08cb62d2886a9f8e9f</u> <u>84fe9ff00e64f49adc31</u>	+ 0.00190000 BTC	✓
8	2018-06-11 04:22:27	<u>671faaa60c5e3bb54004dc</u> <u>97e545c0ee0e70115bb4f2</u> <u>a063ffbe48d85babe600</u>	+ 0.07390000 BTC	✓
9	2018-06-10 17:14:29	<u>ebd56bfd75fe5146d979fe</u> <u>5ccf6552c936efa9d2cd82</u> <u>0cccc25595ffa7385731</u>	+ 0.03869572 BTC	✓
10	2018-06-10 16:52:58	<u>3ac987e195106fb191dee0</u> <u>127f8c0628247a1e8d7342</u> <u>f018bad8e9d7956fcfc6</u>	+ 0.05643054 BTC	✓
11	2018-03-13 18:38:30	<u>8f71b0f0c95f6d85a18d0b</u> <u>6aae699e44a5abe3916bc5</u> <u>16be4eda203cb8d3c0d8</u>	- 0.03551564 BTC	✓
12	2018-03-13 05:28:50	<u>244c896061c46cead153d5</u> <u>27c9c7cb0821cd59ac465a</u> <u>60666f9f5f74679c478d</u>	+ 0.03551564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 06:48:35	<u>e8a70a28988df84b425d2a35d99f1cfe93884b6c68deb0b6562c836fcd90d8f0</u>	- 0.04100000 BTC	✓
14	2018-03-09 06:48:35	<u>e8a70a28988df84b425d2a35d99f1cfe93884b6c68deb0b6562c836fcd90d8f0</u>	- 0.06373741 BTC	✓
15	2018-03-08 17:00:21	<u>9a8f649d80ff6e0f8f0e46621e6ed58bb4bf45bc2d21650afea304f042f37388</u>	+ 0.04100000 BTC	✓
16	2018-03-07 03:22:15	<u>2f9d1b892213ff50b84ac777af800cd18e1b0fdb4d0350fe1918778b1b4c7143</u>	+ 0.06373741 BTC	✓
17	2018-03-01 18:44:56	<u>f0ae267f4c8ea7748fa97275a800749c89a8344963fbeb2bbd28425e7b30bd12</u>	- 0.02725802 BTC	✓
18	2018-03-01 18:44:56	<u>f0ae267f4c8ea7748fa97275a800749c89a8344963fbeb2bbd28425e7b30bd12</u>	- 0.01515042 BTC	✓
19	2018-03-01 18:44:56	<u>f0ae267f4c8ea7748fa97275a800749c89a8344963fbeb2bbd28425e7b30bd12</u>	- 0.03322235 BTC	✓
20	2018-03-01 01:43:28	<u>06b472a3a262c2e7a750ddcd64b2fade35f7e27018e8a6ce489f19d95ed74a0d</u>	+ 0.01515042 BTC	✓
21	2018-02-28 17:51:59	<u>aae10b98daed535f4a5ffdb8fddb1f30fff65d13e398e3a5fea1eabf8b02166cc</u>	+ 0.02725802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 17:51:59	<u>06ffe50b30501dcbd1686e82d9b9be52c54e91753af61ed6119f7185c680e50b</u>	+ 0.03322235 BTC	✓
23	2018-01-27 10:24:16	<u>80fbbed623e16b3e44ba7a100bb561e737656ada6c18e4a1239a45b7651a97448</u>	- 0.03340000 BTC	✓
24	2018-01-27 07:11:46	<u>f04394e4d96505c3b4c1ae26d632ce3e049d155d08c74486ec6eefdb68e8b986</u>	- 0.01740000 BTC	✓
25	2018-01-27 07:11:46	<u>f04394e4d96505c3b4c1ae26d632ce3e049d155d08c74486ec6eefdb68e8b986</u>	- 0.10600000 BTC	✓
26	2018-01-27 05:07:25	<u>2adbc540c70e8819972d5e10f976d3698de4dc80f216cffd37074c1cd4fef027</u>	- 0.04607481 BTC	✓
27	2018-01-27 05:07:25	<u>2adbc540c70e8819972d5e10f976d3698de4dc80f216cffd37074c1cd4fef027</u>	- 0.03000000 BTC	✓
28	2018-01-27 00:10:24	<u>b9962f42c81bbac80cf09b90e0ba90763357ad67246bb40c255b6c4a2e9e3074</u>	- 0.11200000 BTC	✓
29	2018-01-26 21:19:13	<u>5bed10732d27a467d7d2fc73fa059828f0bff1bf250f1a59e84bc3ccde12d245</u>	- 0.09990000 BTC	✓
30	2018-01-25 06:39:40	<u>91bd3eab5c31fb1afe36f3057c0e93da90d1219b664162f5337549d25b274b33</u>	- 0.01268885 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 05:49:18	<u>aca4fb0726f6ee4d90b674</u> <u>247cc5105644d3bb778be4</u> <u>a54ef27f6fa25e016bf6</u>	- 0.04687749 BTC	✓
32	2018-01-14 15:48:52	<u>f85c68d375c91507cb1f97</u> <u>41215678ff911d7857a515</u> <u>da679b9d320597a84cba</u>	+ 0.04687749 BTC	✓
33	2018-01-01 15:33:21	<u>970b455c220c4ac19b1f12</u> <u>7e73543a515beba8949867</u> <u>2cd6e5c4b000c2709431</u>	+ 0.03340000 BTC	✓
34	2017-12-18 20:32:14	<u>26ed07226e58b78d140fe1</u> <u>92178caad891fdb084a74b</u> <u>09b143aeed6c4f162775</u>	+ 0.01268885 BTC	✓
35	2017-12-17 15:38:22	<u>1acbb506a22636019a02b1</u> <u>e935ffc56aa217b8bdccad</u> <u>b54848bcb31c19aa420c</u>	+ 0.09990000 BTC	✓
36	2017-12-16 22:18:09	<u>6e2c3d770560fbe4ce7435</u> <u>6c06b6766df839fe4f0b28</u> <u>26ec510b86776bb674c7</u>	+ 0.01740000 BTC	✓
37	2017-12-16 17:05:19	<u>dbec826fb021889f0cc0e1</u> <u>d4bdda6e394ea0bda89f8c</u> <u>5b9f02c701cb5d7bac3f</u>	+ 0.10600000 BTC	✓
38	2017-12-15 09:05:09	<u>cc428778918b80cb5c9ec3</u> <u>8bdfebe8af08c3bf1b8e1a</u> <u>ddf43bcbb1eb10dbda48</u>	+ 0.11200000 BTC	✓
39	2017-12-13 15:13:48	<u>ca538f20df4f92f779f4ae</u> <u>e7c2610cc799345dfd7d41</u> <u>9a2a380b6d44bf7d239c</u>	+ 0.04607481 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 12:49:40	<u>b0dbd0504c64ac2b7b2a887b41ae04ca760281c985da108300065740d521d00d</u>	+ 0.03000000 BTC	✓
41	2017-10-03 06:39:02	<u>120d4b809757b5b2fe229b29a5d1617d2fd99809ae1f07d65f68663beaeea98a</u>	- 0.02503800 BTC	✓
42	2017-10-03 06:39:02	<u>120d4b809757b5b2fe229b29a5d1617d2fd99809ae1f07d65f68663beaeea98a</u>	- 0.02516628 BTC	✓
43	2017-10-02 10:46:23	<u>746ddacfefcfda1c09818cbf624dea73718d2073167b237f0267700e131b0a31</u>	+ 0.02503800 BTC	✓
44	2017-10-02 10:46:23	<u>6b49c72ab66563c1de033456e882f06e11d541e88ead26718b858a5989ead12</u>	+ 0.02516628 BTC	✓
45	2017-09-27 06:52:43	<u>4099577023198c6c163d16e881eaf2a007dc7adeacc803455caf86d78303699c</u>	- 0.06000000 BTC	✓
46	2017-09-27 04:02:01	<u>80466d8f9b0d8b0fdb99eb7790e38e13dd01510c3d01e7d4e661dde896bfa140</u>	+ 0.06000000 BTC	✓
47	2017-08-30 12:22:07	<u>52a8d0ae7e99e5a0714d03fac951db77daadc2e19e55a15e95b7e503fd1ebbd1</u>	- 0.47977353 BTC	✓
48	2017-08-30 12:22:07	<u>2675fb4c1cfb24ea74be2b9633247ffdf73ec449076526bbde094f134aabd30f</u>	- 0.46990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-21 19:04:19	<u>f1fcb1ac473c9348b977f34f9a88111d57073712c2fb</u> <u>d6f6e7be70a2b188a1b9</u>	+ 0.47977353 BTC	✓
50	2017-08-20 15:18:02	<u>a60a5c51a753959828a4efd24d8cf35a10088e778feb</u> <u>4fac9de992d332128a2a</u>	+ 0.46990000 BTC	✓
51	2017-08-08 06:32:41	<u>3272a1a6d23e338cb1c476a1b1ad7768d0a1abe7a9bb</u> <u>d5bde76859a664fd88d4</u>	- 0.24777870 BTC	✓
52	2017-08-06 22:46:38	<u>c2dac00a8dd5f533d1145710fccc6861390ac3fc4734</u> <u>4866d68994b23e54112c</u>	+ 0.24777870 BTC	✓
53	2017-07-10 23:10:34	<u>fbaf38c8f39cd24b384857f902e016a7255b06a26959</u> <u>4bdbaf3faa41a2036768</u>	- 0.02460184 BTC	✓
54	2017-07-10 14:12:32	<u>b3f9bc09c7bac60828045c15af006fa8fa14849741ee</u> <u>a349465d6408d2ff33d0</u>	+ 0.02460184 BTC	✓
55	2017-06-27 06:33:30	<u>292f531efa019e3eeaae7ccebcba0296cb0dd5ffeabc2</u> <u>5e3d2414aaa80b755347</u>	- 0.77990000 BTC	✓
56	2017-06-26 03:13:28	<u>183dd1b85d980f664ece1f9d6a31393ee590640df13c</u> <u>378e7bdfe0e40845eafe</u>	+ 0.77990000 BTC	✓
57	2017-05-27 18:35:37	<u>fb4a4dec341e315fc8e31d6a5b24780168ffe9708939</u> <u>9f418e4bbe9847f5b6b1</u>	- 0.61287359 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-25 13:12:33	<u>18229075ede1e0aa4db05d</u> <u>2f1965e428fd6204dd8ba0</u> <u>2a1da26a0cb6fad0debc</u>	+ 0.61287359 BTC	✓
59	2017-05-18 00:52:06	<u>d0884bb964adaf88c73c24</u> <u>462754ed2ecf072ed59bdc</u> <u>148aec6816f76eb241bf</u>	- 0.04558022 BTC	✓
60	2017-05-10 10:29:41	<u>d15b6ab7b31a7f2e8cc0c9</u> <u>d0c25f4a8641542cb6fac7</u> <u>5fa83382f29e4c331376</u>	+ 0.04558022 BTC	✓
61	2017-03-24 03:54:40	<u>cec5ffec646c050735815f</u> <u>db5199c6b9ce56ba4664d7</u> <u>ca1ddf1c6cc42c7750c7</u>	- 0.00085000 BTC	✓
62	2017-03-16 11:24:54	<u>1ff93c3166f9bcf1a20150</u> <u>57208c077568cc01c1fd05</u> <u>bf78492bb8a7ca0f7720</u>	+ 0.00085000 BTC	✓

* USD values displayed at the time of transaction

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