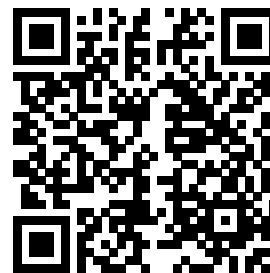


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpsWqoyit5AGUWEGEXCQDhV91bUCxHhwi</u>
TOTAL RECEIVED	2.81112833 BTC
	177,051.86 USD
TOTAL SEND	2.81112833 BTC
	177,051.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-16 19:14:45	<u>e30400d8e29b4cf008e2a7 a7f0429d03b02c1239ca1d f1bb435d2fe2f8d56d65</u>	- 0.24907336 BTC	
2	2019-05-16 11:52:54	<u>4b3f7d0e12ec6e42900330 e5e6e420cf3287c167909f 58ce1e681671625bb09a</u>	+ 0.24907336 BTC	
3	2019-04-18 14:50:03	<u>d5153d2c06bfaa0cee387b 9acedf78460c41a5bc780b c942c0f97ce0439a7edf</u>	- 0.06550816 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-18 11:29:03	<u>a1295916b150f8dfab3e48e64f8e136bea4b3b4dceec4bdbf90a966a53dd9753</u>	+ 0.06550816 BTC	✓
5	2019-02-20 17:19:19	<u>3bcf39790ae73a467b5b407a052231aff5ce95eaddee4d6a9be97cf3c3352119</u>	- 0.51000000 BTC	✓
6	2019-02-20 16:37:00	<u>ef7abe9387cbce3b1d11d05481b08015efa8b54f93d930e57c6fe0120dd41e65</u>	+ 0.51000000 BTC	✓
7	2018-11-18 06:09:33	<u>4532c4b9a02002fe143bdd97ce2e1b7909a7498b4d8bed00a14703ed8f2041c4</u>	- 0.10000000 BTC	✓
8	2018-11-17 12:14:15	<u>e13afecac13569067ec000f2c09aeaa78e96da86569e1da8a5a892fcb4024fa3</u>	- 0.80295903 BTC	✓
9	2018-11-17 09:13:01	<u>4ad18f23d862bd00d4d97aab1f220cd9eed8663144f725eb48822fc9806f6ba2</u>	+ 0.80295903 BTC	✓
10	2018-11-17 04:59:58	<u>05a3c0fc535c0984872e412df6af07724b2db793be037f112300281a9eb58a59</u>	+ 0.10000000 BTC	✓
11	2018-05-24 08:50:11	<u>f6b809e35f844b9096fba064a50e67af93d82b7713fe95fb7145c4749d83b7cd</u>	- 0.10000000 BTC	✓
12	2018-05-24 08:34:28	<u>c49de032ec867fd3e33ddc6729c3c2ca23fcbebecef0297ac36cc08a03996f04</u>	- 0.31433868 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 07:29:34	<u>896916260ea400f0244e5a</u> <u>4b6295ff562bcbfb109991</u> <u>0348eba7b49da3923558</u>	- 0.10000000 BTC	✓
14	2018-05-24 06:55:31	<u>70402dbd16b5a9406d1c15</u> <u>dbe91e21ed293b8abd43a2</u> <u>ce2e7cc923033a8aab69</u>	+ 0.31433868 BTC	✓
15	2018-05-24 06:03:40	<u>b79845e3500dbb8de1a579</u> <u>ca656a7a6b949aa782fa18</u> <u>692688ff81fc6d9537d1</u>	+ 0.10000000 BTC	✓
16	2018-05-24 06:03:40	<u>a56c1bc82a577dbc4deec9</u> <u>f35997a1f528c1bb3b897e</u> <u>a094a387fde01a8a0dc5</u>	+ 0.10000000 BTC	✓
17	2018-01-12 06:25:37	<u>f9a593454ecccc1b38267c</u> <u>92b6b39711a5dd8ab6e8dc</u> <u>2e81d3e0a9a833154304</u>	- 0.07059080 BTC	✓
18	2018-01-12 03:56:25	<u>108cf2e64e2248b63f10f3</u> <u>eaf8620b17eb0f65bd4b05</u> <u>9480ddc812e3c4083bc9</u>	+ 0.07059080 BTC	✓
19	2018-01-08 17:29:28	<u>421cf34cf1aa69c43240c0</u> <u>bdf375d883a1723d280abf</u> <u>ad944134ac14002cd295</u>	- 0.06792800 BTC	✓
20	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.06792800 BTC	✓
21	2018-01-04 00:30:26	<u>460b8a82c6c6d1b20f0fd5</u> <u>0c4e53414e723dfb05d94f</u> <u>a8fa9ea10fc8d23ac611</u>	- 0.07092700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 18:54:24	<u>13d01af00dd04f26c84d42</u> <u>d0f4657da4189e5c54ea04</u> <u>34e6aaeedb9516874af0</u>	+ 0.07092700 BTC	✓
23	2018-01-01 21:22:19	<u>7d6b3fba595e7068b973ec</u> <u>9cf340817bce1ed0dec18f</u> <u>06da0eaf6c54f894f89f</u>	- 0.01205600 BTC	✓
24	2017-12-31 01:51:56	<u>3241450239a3130d7bbab8</u> <u>bddb4b30667febb6ae785e</u> <u>48a5ad37f3d14a31f326</u>	- 0.07617900 BTC	✓
25	2017-12-30 21:27:09	<u>57f3fa38bd4dc518f80caa</u> <u>ff17163e47299b576df330</u> <u>d6ecc1b69690cf810962</u>	+ 0.07617900 BTC	✓
26	2017-12-29 04:20:39	<u>088b9f027e6b7aeb89c45e</u> <u>ae125ce94a5d03dab60d79</u> <u>55852b77a97f1c58ed3e</u>	- 0.06183200 BTC	✓
27	2017-12-28 10:55:42	<u>7ac1559538824e35bbab45</u> <u>fe3a4433934cc9bd06348f</u> <u>1dfc7fe669cb571d4554</u>	- 0.05195200 BTC	✓
28	2017-12-27 07:49:09	<u>1698d7b3041f9752a867c5</u> <u>25e6d8494c9f06267b774c</u> <u>f3a273bde8c0610472ab</u>	- 0.02697830 BTC	✓
29	2017-12-24 20:37:34	<u>4eb1810cc166e51ed0f74f</u> <u>497be1ae39ff0af97d26e1</u> <u>e16537b6190fc3f402c3</u>	- 0.02800000 BTC	✓
30	2017-12-24 18:20:11	<u>83493935b8ef32f7fb45d0</u> <u>a5456c4e9a45ffa3b223a5</u> <u>411fd759fc2844a4413a</u>	- 0.10280600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 11:25:34	<u>bdf91d3ad79e64d0815c07</u> <u>09660d72ee83c81f035f62</u> <u>6aa3833f9ffedc6a62fc</u>	+ 0.02800000 BTC	✓
32	2017-12-19 09:51:07	<u>6de9807d0140319c7ed6c7</u> <u>9789c81f36a7073d03f309</u> <u>0becccd65cee571185fc</u>	+ 0.02697830 BTC	✓
33	2017-12-17 09:37:51	<u>b5d874469d6435c4960772</u> <u>19369f834af889de84563d</u> <u>e9cc4789d641db9bd9b3</u>	+ 0.10280600 BTC	✓
34	2017-12-08 22:51:48	<u>da55dbf184cf59d96dad89</u> <u>a7ee7509bb9e7c357ca35c</u> <u>a2dfb6f6ebffda26d839</u>	+ 0.06183200 BTC	✓
35	2017-12-08 11:25:55	<u>1181f30bc30de30186a64d</u> <u>aeea7a187810d82a9e58de</u> <u>f3575fcb92b5b3ad38f7</u>	+ 0.05195200 BTC	✓
36	2017-12-08 10:32:17	<u>694db5d7d35fa18600a715</u> <u>15d768a1fcd7f2aca573ec</u> <u>fd74dc702da1627e6c67</u>	+ 0.01205600 BTC	✓

* USD values displayed at the time of transaction

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