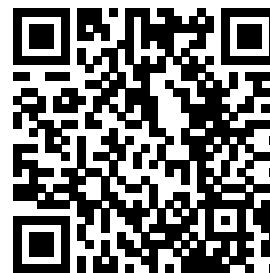


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JqF4vpyYNEERyFPgHcUoEGPXkkBU42tDD</u>
TOTAL RECEIVED	0.47039586 BTC
	29,583.19 USD
TOTAL SEND	0.47039586 BTC
	29,583.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 07:03:50	<u>d49f562b9b02d99cf84a3e</u> <u>caddf40fdd9ff51b9e957c</u> <u>854736a41db7b0592d8e</u>	- 0.00958281 BTC	
			85.23 USD	
2	2020-05-03 06:34:08	<u>204c142d4516849cdf99ae</u> <u>523fb846a5a46787ac1c8a</u> <u>e5be75761d24fe81161f</u>	- 0.00996916 BTC	
			88.66 USD	
3	2019-11-18 11:26:50	<u>26c77cd9d6d78879047074</u> <u>0a92911f824793aebf49dd</u> <u>34da2e367b272fe3a8d2</u>	- 0.01055787 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 10:20:03	<u>d404c08ce9b79abf26fef1</u> <u>8f01153a8fb843d38093cb</u> <u>0bb842a88d427cecf79</u>	- 0.01059335 BTC	✓
5	2019-11-18 08:34:03	<u>8ccbd193d12a74097480a1</u> <u>2518be74dab11d9c902bf7</u> <u>4f7d549ee3f49fd6b457</u>	- 0.01063478 BTC	✓
6	2019-11-18 08:14:31	<u>aab62f0e9f46e79a19ee94</u> <u>460bd9383dc1de1fdf681a</u> <u>0352c9c9a1c24b3f4324</u>	- 0.01064873 BTC	✓
7	2019-11-18 04:00:06	<u>86c375619436bf628fa583</u> <u>7c82efe791bfe8bbe7c720</u> <u>6ee6363766e2c0291411</u>	- 0.01077788 BTC	✓
8	2019-11-17 21:59:19	<u>586c9020887faded4263b</u> <u>fd93e813b0b5ec3a69c114</u> <u>de073574d3020a366c1b</u>	- 0.01088835 BTC	✓
9	2019-11-17 20:57:54	<u>fc30fa9d6a1aa59ac5b830</u> <u>a2e82c059fa5dbd3b10970</u> <u>7d6b1215a5a2b6bf87ba</u>	- 0.01091863 BTC	✓
10	2019-11-17 12:38:17	<u>993515360b98f069dd07aa</u> <u>c9884cc3f8e81b0c1c5a58</u> <u>6c9f35dee4a5b8c49e65</u>	- 0.01112248 BTC	✓
11	2019-11-17 11:39:42	<u>73121946e9bfc574ede503</u> <u>6c76de39a6bf84e697340e</u> <u>bfcfcc469ed9135ae768</u>	- 0.01115707 BTC	✓
12	2019-11-16 20:43:53	<u>93cbf9407a9904ed379c1a</u> <u>41cd641221d3c992af5aab</u> <u>79c7350edd4dbb042ac8</u>	- 0.01164296 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 19:43:26	<u>5c4a5514d63e8cd5a78938</u> <u>c52c3ec5dd57c11d3f6f28</u> <u>d31abd883499494ccf11</u>	- 0.01167122 BTC	✓
14	2019-11-16 18:01:42	<u>a953f4917ffd78d7a6ec14</u> <u>86c8a47f955eff073ae185</u> <u>06dae4df8f2d3d79a707</u>	- 0.01174626 BTC	✓
15	2019-11-16 17:54:19	<u>35f274bc27c585bde297d9</u> <u>1e91c19b159ff677d147d1</u> <u>3fea7e6d5a044d38f81b</u>	- 0.01175037 BTC	✓
16	2019-11-16 15:48:08	<u>23553c5a13e89aed2d1778</u> <u>63ccf480516ab61cc50c3f</u> <u>3fdfec1183f4c8f67242</u>	- 0.01184544 BTC	✓
17	2019-11-16 13:43:55	<u>15c16c96188e2a3dc62198</u> <u>a347ab6534f7df3d134368</u> <u>e416f28b0fbe6fb920db</u>	- 0.01191906 BTC	✓
18	2019-11-16 11:54:51	<u>d256aa8619a8f1762eded8</u> <u>3d712a180013b84f2d21e5</u> <u>4da46d6df344838ffff1</u>	- 0.01198316 BTC	✓
19	2019-11-16 09:00:50	<u>1942c838fa4460fd5c4dd6</u> <u>afcbf341bc83a2123270d4</u> <u>8d45cc62dcba470fc207</u>	- 0.01205206 BTC	✓
20	2019-11-16 06:13:10	<u>cf541998f51441b184b89d</u> <u>f525890b850599c149f745</u> <u>3266d65f18169ab12ec5</u>	- 0.01215138 BTC	✓
21	2019-11-16 05:27:26	<u>ecf372f143bb6b708d1a46</u> <u>d10afa9b805d62aafd74b1</u> <u>24c2fd2057ccfcefa189</u>	- 0.01219407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-16 03:59:22	<u>fb402aa941a3948987ab1c37b8608c60d648e26c645ca32d897dd20bbfa2fed4</u>	- 0.01225230 BTC	✓
23	2019-11-16 03:59:22	<u>fb402aa941a3948987ab1c37b8608c60d648e26c645ca32d897dd20bbfa2fed4</u>	- 0.01225276 BTC	✓
24	2019-11-16 00:08:27	<u>1fa1ac2ca826e077320ae7b28d1cd41ad96bba1a2da699fcb50cebc5fc5efe28</u>	- 0.01237320 BTC	✓
25	2019-11-15 23:20:22	<u>fb4d162fa6630f6ff36f8cf6a4573fe5d16240529e661028e4017a58207ffa7</u>	- 0.01240365 BTC	✓
26	2019-11-15 23:20:22	<u>fb4d162fa6630f6ff36f8cf6a4573fe5d16240529e661028e4017a58207ffa7</u>	- 0.01240032 BTC	✓
27	2019-11-15 20:50:33	<u>7224c67cc7b258fae8acc5b0cce80da855768aedae14c08d5d803ef54163b0a2</u>	- 0.01250843 BTC	✓
28	2019-11-15 17:51:20	<u>450c30bdc779c71aaca91ae5b2a192ba44bbe899d6ef810bd3ef92769fdbc1bf</u>	- 0.01268014 BTC	✓
29	2019-11-15 14:28:56	<u>27c41ad10c935c152fffccb59f05fe4f632dc3bb2c5ebc7cc65d637701a0aee5</u>	- 0.01279953 BTC	✓
30	2019-11-15 11:16:34	<u>39ddbcbcd6add01da0304e0567640f0f12fc87cf0dc3f704b45609342074be0d7</u>	- 0.01296555 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 09:31:46	<u>60ebdda0de3e996358839e70ba51f2d2a2fbbecca97b6ef6fee631bc4137003e</u>	- 0.01302829 BTC	✓
32	2019-11-15 07:16:45	<u>fcc99bcc780acb5fc0a8ebe3095f982640c611b193ee2c1ee480f9550a6a0cc6</u>	- 0.01313093 BTC	✓
33	2019-11-15 00:39:19	<u>ea1c3004556fae46dce7df ee07b0940537579b4232ab491378a87c1a0deb3c76</u>	- 0.01339217 BTC	✓
34	2019-11-14 23:33:08	<u>1cc5d26a3c0c48ceaf9e9b48b9e9a20446a001fec55079c00e0f078bf5df3880</u>	- 0.01345084 BTC	✓
35	2019-08-23 11:14:00	<u>f7a5c62b2a38579751bf032aa116caab2ea038e57d3752b87b40156c3cc84de1</u>	+ 0.01219407 BTC	✓
36	2019-08-22 13:04:39	<u>4007f9e3462ffca5b4eda997dacf635907062ae92697b67507767e68b9320964</u>	+ 0.01237320 BTC	✓
37	2019-08-21 11:44:03	<u>c023e0d2c5b33d2f3ff6d29fb04d5ce25c37e6689112bd7ae251360c35bab2c6</u>	+ 0.01215138 BTC	✓
38	2019-08-20 11:09:55	<u>880e80767b9c895f389ebfa24c6bebb6d129488c65a70da5bd7d204aa612190d</u>	+ 0.01164296 BTC	✓
39	2019-08-19 11:16:29	<u>43a68340dfbbf85189c9efff112df0bc4eada370cded0a7036e79f11e0171a87</u>	+ 0.01175037 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 11:11:25	<u>ba42e9b9837a01f990f2970d247c4c50c152bd3c4469bb3d40a747ac98d28ad5</u>	+ 0.01240365 BTC	✓
41	2019-08-15 11:16:52	<u>fd96f1b8bfe2503509788a80ccabe11774f19fa375124d75827ad21e3b42f094</u>	+ 0.01225276 BTC	✓
42	2019-08-14 11:31:11	<u>993051df163bccd1640acf1d051651a1edaf5bf40a470ef8b27272776eccba6</u>	+ 0.01184544 BTC	✓
43	2019-08-13 11:33:44	<u>39436fbc790b5a43eef4c66b0cf89a52f93a98c93fd4e646b6e18b1a47c9a105</u>	+ 0.01112248 BTC	✓
44	2019-08-12 11:07:24	<u>68bc6d7da957f15614fd1f823fe4ede6a1a0cda51766c0d475f72289e53c0cf0</u>	+ 0.01091863 BTC	✓
45	2019-08-09 11:09:56	<u>8200715880347747ca34ca a981b162765e650c5849d05b8e628f8bc8604ddd30</u>	+ 0.01055787 BTC	✓
46	2019-08-08 11:21:57	<u>a5d5e7087028bef3b2f0a90567cd5f8eb700f9ddb53a3a0ac3ace694913587fe</u>	+ 0.01059335 BTC	✓
47	2019-08-07 12:11:25	<u>7925373a80a37399f6a1a917186d132bed4858efc5c859cdf8065176fd15f3c6</u>	+ 0.01077788 BTC	✓
48	2019-08-06 11:27:18	<u>8a216745bdc41bef9cb743546df057441d8bbe77b458dc6c7ca58df233744dd9</u>	+ 0.01063478 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-05 11:18:14	<u>a5b5f2f5c41a49cfd70a4497113e4d55a27573079bad6c0002a263a4ae7d0c44</u>	+ 0.01064873 BTC	✓
50	2019-08-02 11:15:57	<u>f0775b0823f1a55af86c29458dddf5fa466897a8d598d82f010fa273d7f2c207</u>	+ 0.01174626 BTC	✓
51	2019-08-01 11:22:56	<u>0963c6ff5fc48accf7aaf9c874020216ad64772e9e9d6355f977f344718ae946</u>	+ 0.01250843 BTC	✓
52	2019-07-31 11:26:41	<u>a1ce5303cedee132aef1a7fefdb094068b1c172125614de6d85a76e61cad2006</u>	+ 0.01302829 BTC	✓
53	2019-07-30 11:18:38	<u>67e6ea62e0d3010d59130859cf412eca5f488d4183cf3871b235b945dd687708</u>	+ 0.01345084 BTC	✓
54	2019-07-29 11:50:13	<u>c33b9742b83c9781596fef83a91b2640f472884f955e352f60f26c58d588f679</u>	+ 0.01339217 BTC	✓
55	2019-07-26 11:36:04	<u>643d107a9798be74bd8b1a1b0bfb01b459ab1930515883ed5c0e41322af8e6c4</u>	+ 0.01279953 BTC	✓
56	2019-07-25 11:26:43	<u>0955ac61345fcb582b3068653252e74fcddd79a492037913da541d601f86f25</u>	+ 0.01225230 BTC	✓
57	2019-07-24 11:21:33	<u>3bd0849131334e900d3af8211dfc9cd05e4b78f01791b0d08abaf770f62f4461</u>	+ 0.01296555 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-23 11:22:17	<u>b212d3a151180ddc6a595f95ba806b1dd336fcfbe894c3386c0a48548b455cdd</u>	+ 0.01240032 BTC	✓
59	2019-07-22 12:22:54	<u>cdc9ec6ff33d071e53a557efec159ed95b75b6af0adc83c715ad69fbbdb7d3fd</u>	+ 0.01191906 BTC	✓
60	2019-07-19 13:51:43	<u>a28782759826805219be0da3d7612535a96dddde3714b0028ed24cc5eecfde42</u>	+ 0.01198316 BTC	✓
61	2019-07-18 12:09:47	<u>78a98bb331025fc12012bb5738af5f2cf8d03f59b9bf9ef34fcf8b40b592913b</u>	+ 0.01268014 BTC	✓
62	2019-07-17 11:21:48	<u>6833b00a42bc779da882ab075d114b59399c22efaf95a60919fd76a76c5b1fa3</u>	+ 0.01313093 BTC	✓
63	2019-07-16 12:23:22	<u>15f490c4c484b6b48e6d7b40093fa5ee1b2c14d066ef4f5c1223cb8e5f01a53e</u>	+ 0.01167122 BTC	✓
64	2019-07-15 11:30:22	<u>9d084356112ea588c866ae49dc763b489a4bb83d38cc2ceb68a083ad87b65334</u>	+ 0.01205206 BTC	✓
65	2019-07-12 12:49:52	<u>ed38e8f676a5a85494f6fedfc711015296261f9f63c9b7055566d520524a4111</u>	+ 0.01115707 BTC	✓
66	2019-07-11 11:25:09	<u>94687f85a767f0936c5206024f9c579bd9ec882fb83a1b19d4a520da1c943739</u>	+ 0.01088835 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-10 11:12:39	<u>c6a15dd96af96cd7ab1b6d</u> <u>de08a5d045fbb5aa5b9211</u> <u>4bafceefc4b1e4c121fc</u>	+ 0.00958281 BTC	✓
68	2019-07-09 13:48:30	<u>a85afd263c4d23242a12e0</u> <u>ff8639fd154bfa6b8c5aec</u> <u>6eb0034806b51b22af85</u>	+ 0.00996916 BTC	✓
69	2019-07-08 12:03:05	<u>00da0fe123db897124fa4e</u> <u>298236f78b15a4a50cfc29</u> <u>5bd0a3fa2525f9d9b64d</u>	- 0.01084271 BTC	✓
70	2019-07-08 11:44:23	<u>1984d631aca83199e45e15</u> <u>5c2b2c84f5d0f585fc737a</u> <u>70a7b80ff11d7dd06747</u>	+ 0.01084271 BTC	✓
71	2019-07-05 11:29:53	<u>2c4a263ab4860b1ba30139</u> <u>261cd27007b099cbc64654</u> <u>2675229291c34ec50b77</u>	- 0.01114854 BTC	✓
72	2019-07-05 11:12:18	<u>6b4afb27f24de3b45b1806</u> <u>5ec02a8fdfb8f8619cbd02</u> <u>a8d8134db5ac803e229c</u>	+ 0.01114854 BTC	✓
73	2019-07-04 12:07:50	<u>8eea86dbaa3f239c50a834</u> <u>961939c4135104adb575b3</u> <u>f2a01498b0b5413e2872</u>	- 0.01073146 BTC	✓
74	2019-07-04 11:32:25	<u>97b7d6600b324b651e8a14</u> <u>abdc776cc6165c10421106</u> <u>951f1292e451236ba095</u>	+ 0.01073146 BTC	✓
75	2019-07-03 12:26:29	<u>1fc947c4e02b07d1d70b34</u> <u>06bd738498b0828011dda6</u> <u>094f200358537f98ca3a</u>	- 0.01110246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-03 11:16:39	<u>3e9b797a95883fd13edc95737fec03f04cd7adba6358a5dcb51e13627e1ffa93</u>	+ 0.01110246 BTC	✓
77	2019-07-02 13:54:47	<u>607242380381b94003304c74408cb287a467423f2b192e3ff852abf3b1c31cae</u>	- 0.01263211 BTC	✓
78	2019-07-02 11:09:23	<u>84dbd0f6488f0ad54b075bd6c4c098209243fd9d28740543b98cf5cc327893e8</u>	+ 0.01263211 BTC	✓
79	2019-07-01 11:41:42	<u>0d7cf82b10d9c6dab34325efe71e6e4fe07cad03c93f83a852ee1deff0c644ff</u>	- 0.01249338 BTC	✓
80	2019-07-01 11:23:39	<u>7167375e871f1fcbd37313f8fa848d682808861108baa4b8ee166162ea7fcee</u>	+ 0.01249338 BTC	✓

* USD values displayed at the time of transaction

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