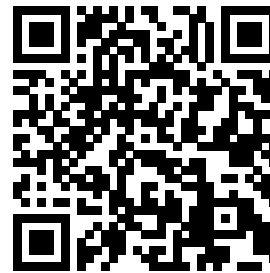


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jqa9bxrVsYYwfcPtBtQy5RnhtpusMrNec</u>
TOTAL RECEIVED	60.64247570 BTC
	3,825,690.61 USD
TOTAL SEND	60.64247570 BTC
	3,825,690.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 18:11:36	<u>a78a217014442588cf07a0</u> <u>dddf5f2a2513c70a831481</u> <u>848fc3136a2f2091818f</u>	- 0.86952354 BTC	
2	2019-04-08 12:48:26	<u>020209f915a964bed5e62c</u> <u>28a2e8c5ea5cd800b8d2d5</u> <u>a165ef08a5db2a12d7e6</u>	+ 0.86952354 BTC	
3	2019-03-23 18:10:07	<u>2c8ca3a43a9227a7489222</u> <u>f6fa3b15294758ae5f6895</u> <u>606ab89d6d50acd7bc61</u>	- 7.53970602 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-23 14:42:37	<u>56f73962cde334408a1a40</u> <u>6788f0c68d183fe9ebfe45</u> <u>b3a1703f58035ed489c0</u>	+ 7.53970602 BTC	✓
5	2019-03-21 18:17:27	<u>ade01401f917a459675e54</u> <u>9d6d80057323aa994a8a4e</u> <u>12e49d8d1044ef67b085</u>	- 1.27200000 BTC	✓
6	2019-03-21 15:39:02	<u>12195fc01595409d2e7aa6</u> <u>dd28045f7934f3fb9d7444</u> <u>83ccdbf59a3a4817d4ee</u>	+ 1.27200000 BTC	✓
7	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 3.50301008 BTC	✓
8	2019-03-18 01:11:16	<u>9f32bf7f49344ecdb966ed</u> <u>58a8da5d891a3827775693</u> <u>88d25b035b34f0834d2b</u>	+ 3.50301008 BTC	✓
9	2019-03-15 03:18:58	<u>8d9501d200ad8396af3f49</u> <u>f3bafb2e7662c3b5b3583</u> <u>f6d320f665c5f083ad47</u>	- 7.45969279 BTC	✓
10	2019-03-15 00:38:40	<u>aea79d81d0e0fdc4b3e9e4</u> <u>a6581e40faa2cbbf41cfe2</u> <u>cfc6b211860bd2b5ea1f</u>	+ 7.45969279 BTC	✓
11	2018-09-22 12:47:38	<u>2317d9a84939163af52213</u> <u>2be21bfbbef92966e28f81</u> <u>bebc2646d65c3a6d7e6c</u>	- 1.60298894 BTC	✓
12	2018-09-22 12:47:38	<u>2317d9a84939163af52213</u> <u>2be21bfbbef92966e28f81</u> <u>bebc2646d65c3a6d7e6c</u>	- 2.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-22 11:50:10	<u>4028ce862a11e20c3d8445</u> <u>f52722c2811aa24e31976b</u> <u>19d602d1de2865f57020</u>	+ 2.99000000 BTC	✓
14	2018-09-22 11:50:10	<u>2ed23e5741c998cac72a99</u> <u>2f5f4e8896f0e022b1c3f1</u> <u>129151219ea114e5be2d</u>	+ 1.60298894 BTC	✓
15	2018-09-09 04:55:17	<u>f8484941ce00da48316edc</u> <u>af7604fda656d7cd98389a</u> <u>6e25f6fb4f7f732c2ffa</u>	- 0.42200000 BTC	✓
16	2018-09-09 04:26:24	<u>fa3e5e07ff0dfffb08010d9</u> <u>2b4eddab88358d44cdf2d3</u> <u>32542097080c9771b0d4</u>	+ 0.42200000 BTC	✓
17	2018-09-07 22:54:54	<u>c457a24c5626ee2222af1a</u> <u>c87f060926095aea956a0c</u> <u>d2aaef19caa895d20fff</u>	- 2.56986946 BTC	✓
18	2018-09-07 21:39:13	<u>337db1f984199c969786d3</u> <u>9d3df6c0b08397e8512ebd</u> <u>8d46463e7c52787ffdf4</u>	+ 2.56986946 BTC	✓
19	2018-08-30 16:15:54	<u>0301bf1f6f5f3eb0083c36</u> <u>dea2eb692a0da2ce645f9f</u> <u>c57d2c0f69a584fc3aa1</u>	- 0.91500000 BTC	✓
20	2018-08-30 12:35:24	<u>8e709124831bb848916cd4</u> <u>2f237091eb49c34df0c9e3</u> <u>03ab8bd59ede0554f419</u>	+ 0.91500000 BTC	✓
21	2018-08-29 04:32:34	<u>146127eea05af072ef5490</u> <u>ddc08d0c26c88f3b7781a4</u> <u>6e2b364ea37a380169e6</u>	- 0.20600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 01:00:53	<u>12da83d24215d090016327</u> <u>986a34f4be5347605ca8d7</u> <u>ebfde54730e60e97d199</u>	+ 0.20600000 BTC	✓
23	2018-08-24 00:58:10	<u>59ceb6617a5c4afe87449d</u> <u>f3020faf4506a74bd11b0d</u> <u>aa0b4554b0ae99feac7c</u>	- 0.15800000 BTC	✓
24	2018-08-23 23:34:13	<u>772d00e25ba485c7449f2e</u> <u>be25d946d6ca53b51cf114</u> <u>15a3372f8087f4c86522</u>	+ 0.15800000 BTC	✓
25	2018-08-18 05:09:30	<u>05c057d102b9fc476635d8</u> <u>3cda4a30bfd344d827a263</u> <u>b3290404009287d99255</u>	- 1.33764025 BTC	✓
26	2018-08-18 03:18:17	<u>a59e74ad70bbe55aaf3aad</u> <u>80b00360504edb297a8b4c</u> <u>b54b7ebb161af21318f7</u>	+ 1.33764025 BTC	✓
27	2018-08-18 01:02:13	<u>ba0ce65586d86bc4926037</u> <u>c6f178a6cbf4014b91fb89</u> <u>09501d995b23d0e5e4b5</u>	- 1.00000000 BTC	✓
28	2018-08-17 20:09:41	<u>bbb8d549f88ebbfd0008bc</u> <u>1ec18681d450d751c494a1</u> <u>6d894cbbbcd9ef64371b</u>	+ 1.00000000 BTC	✓
29	2018-08-17 04:31:08	<u>6de0a4ddf529ffec646282</u> <u>b298a3fdf5a875e0a3c887</u> <u>d54d4bba2a300b7ad711</u>	- 0.42400000 BTC	✓
30	2018-08-17 01:01:46	<u>05e9f2a51743d52bb6e108</u> <u>cf5606b47ac59796e1e39b</u> <u>ba5e5666e6974a683e63</u>	+ 0.42400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 13:50:34	<u>45219260db17a24e51a9540baac7590c9e61292d5377b5f2891b3d63af27f081</u>	- 0.38800000 BTC	✓
32	2018-08-14 06:53:48	<u>30c3f014c0e45b5350a1c8fbad4c3786ec4c5dfac207d10ae073b7171059edd9</u>	+ 0.38800000 BTC	✓
33	2018-06-22 19:52:29	<u>f737150cd622f780264b606b2ab97b15deba7bf227bc83385757c3e416a2e41d</u>	- 3.85389771 BTC	✓
34	2018-06-22 18:43:18	<u>4c231ac25a3463f285cf15c593502707935b23aee8f2b3e382debfe09483eba5</u>	+ 3.85389771 BTC	✓
35	2018-06-10 23:52:49	<u>c6b0f73e510b8d67a2f119d995e8566e55c79bce4139eedb9f7824412d723002</u>	- 1.33480346 BTC	✓
36	2018-06-10 23:31:44	<u>f0c601f4417aa866e328f6ac159ff8f5ebde47a2e851c5ba0d7fec97436d1bb0</u>	+ 1.33480346 BTC	✓
37	2018-06-06 23:49:47	<u>a559b5001736fb5205a41c41ee133201d32f83e80ba4034ef499370782acdeb9</u>	- 0.39551827 BTC	✓
38	2018-06-06 22:40:49	<u>7a98feda0c1ca3f5b8c9785cb0fbbd53d32669cc449652b9b100f4e0c2a95343</u>	+ 0.39551827 BTC	✓
39	2018-05-30 20:36:51	<u>ec3c1207a92188ef6b0c67db5114c5d438277726faca b872d4a40542614ded97</u>	- 2.66881235 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 19:35:56	<u>946b091668917bc3c3ffbb</u> <u>dd8bd70e0f70e8b7ec4833</u> <u>9b4562b9682b0d099b27</u>	+ 2.66881235 BTC	✓
41	2018-05-18 17:24:00	<u>9fe2cfeb0ab4d87beac2c0</u> <u>e8d0a28b8eb549353254d2</u> <u>df7472b382bbbc461be0</u>	- 5.00000000 BTC	✓
42	2018-05-18 17:00:05	<u>df402c04d83ad997104caa</u> <u>cf954a29e082a2ea6c2134</u> <u>86a4530f5c8ff84a9622</u>	+ 5.00000000 BTC	✓
43	2018-05-18 05:10:34	<u>8a11227fd022b788a0b642</u> <u>b51df52f1794353aa04cf6</u> <u>bbed75517c80ce0b5d1a</u>	- 5.00000000 BTC	✓
44	2018-05-18 04:25:03	<u>2734561606945e7f5e12e1</u> <u>7ee0eb16074886920cec39</u> <u>bfa67b17c26a4f309b9b</u>	+ 5.00000000 BTC	✓
45	2018-05-17 22:16:29	<u>2fdcb437710fd8eb46f70b</u> <u>e381ff5b0f48198d6bc4fc</u> <u>f424d936fb520c705550</u>	- 2.03780000 BTC	✓
46	2018-05-17 22:13:16	<u>9fe173e5eb752a05da1747</u> <u>f8228b132bdf0823a69580</u> <u>cbb3e6647abfe42d1c35</u>	- 2.32000000 BTC	✓
47	2018-05-17 22:13:16	<u>f2d92f6238f3bbca6e0d20</u> <u>7eaeb3089e87c970d9dc09</u> <u>d4f17557264c546058bc</u>	- 5.37421283 BTC	✓
48	2018-05-13 01:04:44	<u>aea82753613c6b6d081f25</u> <u>01060986ae04601a91adc0</u> <u>81c37bad7be8ace96c19</u>	+ 5.37421283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 15:37:04	<u>2d9837839b987d90342ac4</u> <u>3e66172f57e098143b4ae6</u> <u>f70f0a4e80f618dd43f2</u>	+ 2.32000000 BTC	✓
50	2018-05-12 13:38:42	<u>ac88c283484aa7f4a6b67f</u> <u>e0752de6efe17775010e34</u> <u>704c1590fad0684f3cb9</u>	+ 2.03780000 BTC	✓

\* USD values displayed at the time of transaction

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