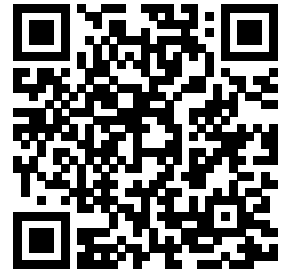


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jt3WbbUp5FHLixA1QWBJRcbNF6i2dgugK</u>
TOTAL RECEIVED	1.99045360 BTC
	125,561.81 USD
TOTAL SEND	1.99045360 BTC
	125,561.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 20:36:31	<u>036178fdd8c8b72019f6d3</u> <u>f21e93121bf550577054f5</u> <u>8748a4c486d1b151ddab</u>	- 0.08083175 BTC	
2	2019-10-09 20:18:22	<u>6f7b773a0701b61fcc9643</u> <u>11b5adc48ce1ca9b85de82</u> <u>1de82020cb60cc18d912</u>	+ 0.08083175 BTC	
3	2018-07-28 00:55:44	<u>f214295d32cd39c8891b97</u> <u>7c35de74b627f2e072ff32</u> <u>46f6e56fa84b3ba87421</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 23:34:07	<u>2b4eff3573a889da29c795</u> <u>b691dbdf0d50a1bc590867</u> <u>39758dcb48059c778da4</u>	+ 0.01000000 BTC	✓
5	2018-07-24 16:04:22	<u>7d6780722244b7585c387c</u> <u>527243f40a5c498909f16b</u> <u>1e20d6e2aa7b42444af1</u>	- 0.01000000 BTC	✓
6	2018-07-24 15:06:46	<u>cedba7049a41288c500f7a</u> <u>345d815aa2de4d3ab63901</u> <u>ec3766a7813472b4a8da</u>	+ 0.01000000 BTC	✓
7	2018-04-29 06:56:21	<u>83a3db47196268ece14d67</u> <u>773eeb9ef4c39db5130a98</u> <u>8c92e39b3db14e92be21</u>	- 0.95436416 BTC	✓
8	2018-04-29 05:44:26	<u>47a2834ba1fcc7a0722565</u> <u>566484a585713be7c29ca9</u> <u>1a891c1600e05c90c185</u>	+ 0.95436416 BTC	✓
9	2018-03-21 04:58:21	<u>cc5f366adb44b2c10dc26f</u> <u>810113d89123926d3a0e16</u> <u>d695bf3a4981adf50368</u>	- 0.05005097 BTC	✓
10	2018-03-21 04:23:43	<u>7b6901cbd7c065a9686ccc</u> <u>6f026904f55e2c991d2aa6</u> <u>aee632fdb72a6a65ab53</u>	+ 0.05005097 BTC	✓
11	2018-02-08 08:20:41	<u>95388d65c19535b8ac063b</u> <u>2657af77d3774d656ce38c</u> <u>61780962ff3a9eaad158</u>	- 0.06649941 BTC	✓
12	2018-02-08 07:42:19	<u>ce8d1676b4c0a7f4246c9b</u> <u>253f005b69f12fd1f95ed4</u> <u>b62a57cd9562492d69e5</u>	+ 0.06649941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 01:52:35	<u>1821637fcadd426fdc2d63732af2014feca2edace001dbce51fe8a8a098fa68f</u>	- 0.00602508 BTC	✓
14	2018-01-24 01:26:47	<u>61a8dbb88e8bfdd1e0cd197b5a85e47fd4fa2f4746f3fabb5c770a66e18775ed</u>	+ 0.00602508 BTC	✓
15	2018-01-18 05:42:02	<u>3381b61022ed6fb3e903ea76efe95706bd04b1f36d9fb0347bad691243d82b8c</u>	- 0.05007243 BTC	✓
16	2018-01-18 05:00:01	<u>a425771862f8b1826469e64e1f437f0235168ac46fc1e6da5420737b08505353</u>	+ 0.05007243 BTC	✓
17	2018-01-17 20:58:16	<u>0ee627b30a9d7bd0d7758b177252a92a0c2c1ba6dadd875d3b00aced82169c4a</u>	- 0.01708455 BTC	✓
18	2018-01-17 20:26:35	<u>0b21a24464a46dbc71f508b5f59e3f920203f7d9faaf2b4fde9b19a23710f9da</u>	+ 0.01708455 BTC	✓
19	2018-01-17 20:14:28	<u>20fe9c3ceb25d6e498a6320f3f4d95ba41349922d83ca4d5d67996efa4b78560</u>	- 0.01026808 BTC	✓
20	2018-01-17 20:06:02	<u>238b57d1debf00a251637198051e59632e4a1724d2d296708ea744d374762005</u>	+ 0.01026808 BTC	✓
21	2018-01-17 17:31:28	<u>eff848c02f487b98e641c153d631b30dbdcdaf581474d5d30a4f298853144710</u>	- 0.10322703 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 17:13:33	<u>cdefb4082013afd80682d75f1cdad39417b9f682f9a57b149bb097f8a31149aa</u>	+ 0.10322703 BTC	✓
23	2018-01-11 06:50:09	<u>12066094efcedf652d07cf1d61f0d577d29885bdd9d6463ac1c2429c0aaf4abe</u>	- 0.09179530 BTC	✓
24	2018-01-11 06:25:47	<u>cda92a475314b1321c7a76efe4c87d4887efc5e782a4b8797a27cdf0c7aa26bc</u>	+ 0.09179530 BTC	✓
25	2017-12-26 06:46:57	<u>8efcab1de4ca46c3594a389b14e9bafef5c3d647d6c67aaadbbe3f4a7477b6d17</u>	- 0.00228825 BTC	✓
26	2017-12-26 06:14:47	<u>0785aa56093479220a3bb8e6d7c8042aed8fda06c2e2f811117df82621c70511</u>	+ 0.00228825 BTC	✓
27	2017-12-25 08:03:18	<u>14ec3e73066a1889bc3b5024ef8ff4db0a0fd2b265e0eac7790e52c204452c3e</u>	- 0.26104236 BTC	✓
28	2017-12-23 06:33:24	<u>8a20a6b75ffc5b60397e0abd75d49fc8fb4127de3b0caac9db22db9f05791ff3</u>	- 0.11660000 BTC	✓
29	2017-12-21 06:31:32	<u>e21553eac99de69299938e65e979b40c601a509fa67bb1ce16856387a38fa2e1</u>	- 0.06894156 BTC	✓
30	2017-12-21 04:26:57	<u>ad45f2b41cebfc2afcd025efad83866eaa80698aa23914108b0e25425459f441</u>	+ 0.06894156 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 00:19:37	<u>ba2bc1aba94207600478c6</u> <u>d146c4a72168a1c3b3a3dd</u> <u>2e4ee56d8bc51a3696bc</u>	+ 0.11660000 BTC	✓
32	2017-12-18 03:56:53	<u>c7e9ab4f74dd1aebadca47</u> <u>8951443a89d407f360f26f</u> <u>d8899aa7c9fd6ddce765</u>	+ 0.26104236 BTC	✓
33	2017-12-15 02:48:30	<u>08f5e89e452b88028246af</u> <u>9e20221fb0a02c885a63cf</u> <u>9899b4bcde9dc8382176</u>	- 0.03742668 BTC	✓
34	2017-12-14 16:45:43	<u>3eecd5616a31f82bacc899</u> <u>487de47520f40f59e6bf2a</u> <u>c3a9d3265c312cc7a46e</u>	+ 0.03742668 BTC	✓
35	2017-12-10 08:41:45	<u>26ec0facb51a12d2355adc</u> <u>193b93e6a788bb8a8b66aa</u> <u>c1285bee98466fad8326</u>	- 0.02471000 BTC	✓
36	2017-12-10 08:05:21	<u>19883acea4276f240f2e5e</u> <u>cd8c9cca857e026ded4dad</u> <u>0c0ff3c48ab84d38d57e</u>	+ 0.02471000 BTC	✓
37	2017-12-07 20:25:21	<u>cb0b2c4ce6afd6b2e4159c</u> <u>cc070b7f53c2523291de4e</u> <u>a9b6c38e595d3d2ed4da</u>	- 0.02244000 BTC	✓
38	2017-12-07 20:05:31	<u>06aa6d6a4a416b2659a22b</u> <u>0efe7f53cd627296888c18</u> <u>9779e78b5754c04abaff</u>	+ 0.02244000 BTC	✓
39	2017-12-05 11:57:15	<u>8454fedfa1f3c98fef7d83</u> <u>468be290693beb776474f5</u> <u>25dc9417608707dd2ca8</u>	- 0.00678599 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 11:20:06	<u>8d72180010e6c035f94076</u> <u>ccaf96890b7816cb8c1d98</u> <u>d106959ec3572886bf58</u>	+ 0.00678599 BTC	✓

* USD values displayed at the time of transaction

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