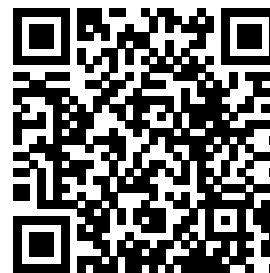


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JtLj1C2kBF7KCspMEicvuD9VfWr1TR6r7</u>
TOTAL RECEIVED	0.29997000 BTC
	18,865.11 USD
TOTAL SEND	0.29997000 BTC
	18,865.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 23:27:16	<u>dece9323e780b5d9ee5240</u> <u>fc8edda2302c412e16e6f6</u> <u>e00cdd19722b3c5c239f</u>	- 0.00863800 BTC	
			76.63 USD	
2	2020-05-03 21:18:43	<u>cddab953be9fe05b8b972c</u> <u>30fa0df7dac42a6f0337a2</u> <u>5bdb7982db5aec48a3e</u>	- 0.00807000 BTC	
			71.59 USD	
3	2020-05-03 21:07:31	<u>17c717de5b0e031f7cab5b</u> <u>e21a2d87037d3bd2bbf065</u> <u>c748f29b4f51c9aae6f3</u>	- 0.00799100 BTC	
			70.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:07:31	<u>b2bfa93959705854627b96</u> <u>fb69ca04b65a3759184ee8</u> <u>57407a0bc01f58f5cbd4</u>	- 0.00808700 BTC 71.74 USD		✓
5	2020-05-03 21:07:31	<u>70372ee6fcf1b26decc62</u> <u>c7176490b8d711791155d8</u> <u>0e90df9b8add4ab124b2</u>	- 0.00783000 BTC 69.46 USD		✓
6	2020-05-03 21:07:31	<u>614a56a682cc51cfc2e217</u> <u>ebf3e5abe438827aaaa79c</u> <u>62dab097e92791bb0f92</u>	- 0.00823500 BTC 73.06 USD		✓
7	2020-05-03 21:06:51	<u>17d554493d1e5b09c71f40</u> <u>e5e05aee30583f4435a566</u> <u>8a89c00f48723f241624</u>	- 0.00882400 BTC 78.28 USD		✓
8	2020-05-03 09:17:45	<u>fe65c07bd6a9e870854f89</u> <u>163d45fe46ba042e73917e</u> <u>70df3c942cac34697c09</u>	- 0.00742200 BTC 66.01 USD		✓
9	2020-05-03 08:51:08	<u>23a3f0508c0fd66b7767c0</u> <u>df7cf089848f15e6b9b2c4</u> <u>440d278692b5f5235553</u>	- 0.00662700 BTC 58.94 USD		✓
10	2020-05-03 08:47:29	<u>ea4059fb459c8848c0e87b</u> <u>a232d4009f76db5a5a9dd0</u> <u>858376ccc57acd1a609a</u>	- 0.00731500 BTC 65.06 USD		✓
11	2020-05-03 08:22:01	<u>ade8be2fbb439f4dd684e7</u> <u>9c5a751b57ac468506b6ad</u> <u>11596e68af819f1ec172</u>	- 0.00806700 BTC 71.74 USD		✓
12	2020-05-03 07:03:50	<u>e7e3af526fe4323024f664</u> <u>6cab77e631cf400f02bc69</u> <u>82cd0358b7337dd1b339</u>	- 0.00687300 BTC 61.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:34:08	<u>a12e96df5519b14f3da1c0b81c4384d9dfe7e90eba7e4e622d0290c80ec9cdb8</u>	- 0.00689200 61.29 USD	BTC	 
14	2020-05-03 03:43:51	<u>295dfdcc1a05f4e68ed1db137e444fe4f9ba224e74fe99f0312c2d8f88b51ee9</u>	- 0.00724000 64.39 USD	BTC	 
15	2020-05-03 03:33:51	<u>13797f9eb01c08ba88887d88ce6a2c97fcd3b77309c4c0e1f7cca836c2e85a0a</u>	- 0.00675300 60.06 USD	BTC	 
16	2020-05-03 03:33:51	<u>97d4631cbcd7f93d7251cd681f10510a58ce5fa1efa e4d0bf31bc3999c8f04b</u>	- 0.00719200 63.96 USD	BTC	 
17	2020-05-03 00:45:52	<u>d51e2193aa56e56b9299eca0fbb6e5ac1f45bcaa1f87a1e0a5932e1311f0f18</u>	- 0.00671400 59.71 USD	BTC	 
18	2020-05-03 00:45:52	<u>06beee21164102e4bb2bf921c14e44aafa844647d7e3bb1ba41d65c98318124e</u>	- 0.00633400 56.33 USD	BTC	 
19	2020-05-03 00:45:52	<u>df05b1b11025a02c8cc7c4470eaf57c0851d22c831dbd32af64a667bcfd43088</u>	- 0.00693500 61.68 USD	BTC	 
20	2020-05-02 23:54:28	<u>6d22772d1727eb120c5a91d450ca460aecffdb2da39cc25176c2de5240cf7cd6</u>	- 0.00410800 36.53 USD	BTC	 
21	2020-05-02 21:41:24	<u>00e183ba914795fb5382a745d28d6043f969358e0f275cc29b07b670867db676</u>	- 0.00449400 39.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-05-02 21:22:22	<u>b5ffe269f522021d0d3d5b</u> <u>4458637ebbb589a7d06b79</u> <u>069f888ab922895ba3f5</u>	- 0.00588400 BTC 	52.33 USD	✓
23	2020-05-02 21:22:22	<u>a4abb0cedcffb71537508a</u> <u>dea01b4361df21879bc0ee</u> <u>45314dca86f4abe3fd9e</u>	- 0.00429700 BTC 	38.21 USD	✓
24	2020-05-02 21:14:07	<u>7ab404db6db962b43777d3</u> <u>e8c9191a9d366730e5f44f</u> <u>b4e6832544ac40c77d28</u>	- 0.00669200 BTC 	59.51 USD	✓
25	2020-05-02 21:14:07	<u>3155bfa869a8586fc97fb5</u> <u>015cbcdecc41f5adcab3f7</u> <u>9966317ad62833dd15b9</u>	- 0.00701500 BTC 	62.39 USD	✓
26	2020-05-02 21:09:34	<u>e94f6f044cf7c48fcae303</u> <u>67bf561d07f2b606d86fd0</u> <u>28f3ff8c1824d9f5d988</u>	- 0.00515600 BTC 	45.85 USD	✓
27	2020-05-02 20:26:44	<u>5e3eccc889193120d24d46</u> <u>1e865010ae3c1071c984ab</u> <u>9fa429341276d76d2bbc</u>	- 0.00659000 BTC 	58.61 USD	✓
28	2020-05-02 20:25:52	<u>765550937c9e23c033be22</u> <u>509d213093afe1caf43f8a</u> <u>70bcc42ebf56b623c79e</u>	- 0.00710600 BTC 	63.20 USD	✓
29	2020-04-29 04:49:49	<u>268635e4d4b6e6ec018372</u> <u>8599d87e6f90b90647b085</u> <u>ed1f00a165d8c669c86e</u>	- 0.00479900 BTC 	42.12 USD	✓
30	2020-04-29 04:49:49	<u>e431be394c0f7223da98a4</u> <u>1afba0284e294170784446</u> <u>ab367f0198d022e13e55</u>	- 0.00488900 BTC 	42.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-29 02:46:34	<u>244b44c442d7c577cb6f17</u> <u>edcfabcc273e3325b08d91</u> <u>b3d38ea1d70eb073d279</u>	- 0.00598000 BTC 52.49 USD		✓
32	2020-04-29 02:46:34	<u>68b011480ddb342a374873</u> <u>ae1df0d929fff27cfa1659</u> <u>d3323b3b614013a2dcd7</u>	- 0.00579500 BTC 50.87 USD		✓
33	2020-04-29 02:41:16	<u>7900949f4bbf2a11e05656</u> <u>3ac8721506753c6bfff519</u> <u>151c25dc01fdfba02549</u>	- 0.00496200 BTC 43.55 USD		✓
34	2020-04-29 02:41:16	<u>e7b5d3ab26b5932e495e0a</u> <u>2c1eaf56753710f743e383</u> <u>f4db79bae217d7c2af10</u>	- 0.00464700 BTC 40.79 USD		✓
35	2019-07-22 09:02:12	<u>0b5cc2b7d8eea08e0b3d89</u> <u>b5ac760ba80ce23d6663a9</u> <u>c64513ef28c8f9351356</u>	+ 0.00807000 BTC		✓
36	2019-07-20 21:33:16	<u>007b0ae55cf6ff6995c7af</u> <u>c1f3e635eade2b4b99bfa4</u> <u>9a26499ad1c56834aca5</u>	+ 0.00783000 BTC		✓
37	2019-07-19 17:07:48	<u>49c2d371919bf78ddc6c62</u> <u>5bbf3c869548a9eb816a83</u> <u>15e7c1d4b97b68795382</u>	+ 0.00823500 BTC		✓
38	2019-07-18 19:07:01	<u>bbf4c4b508ee5e8a9bc732</u> <u>f9add22da86f64eb64e274</u> <u>1c1d723416208953ac92</u>	+ 0.00808700 BTC		✓
39	2019-07-17 18:54:39	<u>99a2269276710dc821c415</u> <u>55581e00b422a114d13e26</u> <u>50a36364b9dc2aa2942c</u>	+ 0.00863800 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 21:51:54	<u>930c4a00b0b1dfa7f930ca</u> <u>c7a2d3d097520f635d3c2b</u> <u>c44414c09d41b22619d2</u>	+ 0.00882400 BTC	✓
41	2019-07-15 17:06:49	<u>31f0bfd11f8bb98b341a9b</u> <u>91c67e3f1120d40e2cbb04</u> <u>7b237d74b03f24efb9f0</u>	+ 0.00799100 BTC	✓
42	2019-07-14 16:02:41	<u>d4f422ffdcc69641d7d14e</u> <u>1939bf5a55853ecd7775cb</u> <u>86e3daec5c2260d5e15a</u>	+ 0.00806700 BTC	✓
43	2019-07-13 16:01:12	<u>c7e2c84550a99db41186ce</u> <u>478617c11bc5e23e1a9020</u> <u>6d46a5f15b2dded1bd6c</u>	+ 0.00662700 BTC	✓
44	2019-07-12 15:57:37	<u>6d28cbd225bbaecf2635f8</u> <u>f0710d05e80ec07c966629</u> <u>1d32a8e55fcc49ece41c</u>	+ 0.00742200 BTC	✓
45	2019-07-11 15:48:55	<u>09d8390724b30d04ac8679</u> <u>eaacc2f551a6b877378da2</u> <u>7a1644d84f6a5b1caaf1</u>	+ 0.00731500 BTC	✓
46	2019-07-10 15:57:05	<u>85246f121cfa74b5e10b41</u> <u>0702b0fea32fa6862ec2c0</u> <u>b120b1acba04f6744a12</u>	+ 0.00687300 BTC	✓
47	2019-07-09 16:01:15	<u>f247307da152ec77e78f1e</u> <u>c843a9c4123148e1ce3640</u> <u>7fc9b7374a40371b3bf7</u>	+ 0.00689200 BTC	✓
48	2019-07-08 16:02:09	<u>b25e1dfce4be3e876dbadc</u> <u>afef4e9058febcbf412acd7</u> <u>872b36c60e67752c834a</u>	+ 0.00719200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-07 15:50:23	<u>b8d3572491e22bf3c268bd</u> <u>4849b1a367b7ec0b9fa3cd</u> <u>ce9ac88834ade04af345</u>	+ 0.00675300 BTC	✓
50	2019-07-07 12:15:01	<u>f4039f4d26f31b45507807</u> <u>9ccaf70074a7c2a48c9d4c</u> <u>1f6e0a0824bf0f08585c</u>	- 0.00732200 BTC	✓
51	2019-07-06 16:12:37	<u>0f888d4db1e402cef2da40</u> <u>60bfc5728441d4be1ad0db</u> <u>5e9a29de898b0ac76fee</u>	+ 0.00732200 BTC	✓
52	2019-07-05 17:04:26	<u>6898ade68e18e2e912262f</u> <u>64bb12b9573833bcebe52c</u> <u>85247af348b2d056f1d9</u>	- 0.00761900 BTC	✓
53	2019-07-05 16:14:16	<u>c8ea5efc7e6973b37d1a40</u> <u>b89d59c28f3b93f08d09c6</u> <u>e9872dc981ed044c86d6</u>	+ 0.00761900 BTC	✓
54	2019-07-05 13:27:42	<u>2b3c1021bfeebd71fb3a17</u> <u>d70bc816ec98d4d519f8fb</u> <u>c5280c04429fd9fdd6ef</u>	- 0.00728900 BTC	✓
55	2019-07-04 19:10:01	<u>311cc9aa6573b1b94dac24</u> <u>1baa0cf2a791abfa5f69d8</u> <u>ade71ebc02e502d75213</u>	+ 0.00724000 BTC	✓
56	2019-07-04 14:06:23	<u>593ee9f371c9023c65276d</u> <u>bf18b4769f7e897abf58ff</u> <u>4e72dd818dea861d5ada</u>	- 0.00729600 BTC	✓
57	2019-07-04 11:03:55	<u>a94e80f664048d9daf82b3</u> <u>4015bdd3fc94e610a2e401</u> <u>a203b8c941f8017a9ae7</u>	- 0.00748300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-03 16:48:22	<u>25b9c11b786d7d149f5725</u> <u>b788072bc67c0ed377f1cf</u> <u>1ed0e1dd025c92a26ffe</u>	+ 0.00748300 BTC	✓
59	2019-07-02 16:57:13	<u>b2188f343e0921dc96400a</u> <u>9c947c222318f6c5bd59b1</u> <u>42ab34d0c33b449cd94e</u>	- 0.00813700 BTC	✓
60	2019-07-02 16:37:32	<u>9e73782f2dec2d8df5b102</u> <u>178d44a57408197b16113c</u> <u>6e247467874f3f07d3f6</u>	+ 0.00813700 BTC	✓
61	2019-07-01 16:00:59	<u>31569641b9b1d8d349345b</u> <u>625eb43de942f566c1287c</u> <u>0f6c4d43d8a64e9e6258</u>	+ 0.00729600 BTC	✓
62	2019-07-01 14:24:05	<u>8ed5febda5573d92d97ac1</u> <u>78988f02c4f3f559cd4e6f</u> <u>4c04e37c51e9701f46e2</u>	- 0.00731500 BTC	✓
63	2019-07-01 09:35:20	<u>6c02b3ac9c429a5b0134d4</u> <u>20fda0f05cf166a44fb0d5</u> <u>09fee33c5b57a9c9922f</u>	- 0.00732600 BTC	✓
64	2019-06-30 16:29:45	<u>5e2e2d68163ffe9881a380</u> <u>abee18241d46290d95ea58</u> <u>2cddf236a031faf26e14</u>	- 0.00762200 BTC	✓
65	2019-06-30 15:49:18	<u>79a13bbbf86d15f8657763</u> <u>65afca075599489d371b51</u> <u>17b2f6caa50de182c1b1</u>	+ 0.00762200 BTC	✓
66	2019-06-29 16:12:17	<u>2dc33be305f553dab37c2e</u> <u>f915b74e3d9d4b771f4a1c</u> <u>1be0b5e3db63e325d500</u>	+ 0.00633400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 16:44:42	<u>31d48b21c4fa50ca048dd4</u> <u>f7c86e5569e454ff248c7c</u> <u>70579baf928c612c0e82</u>	+ 0.00710600 BTC	✓
68	2019-06-27 21:56:08	<u>582962b8be903447acba7c</u> <u>266f71838e77b8a9e928bf</u> <u>c742bb02448af2c8bd7b</u>	+ 0.00732600 BTC	✓
69	2019-06-26 16:13:39	<u>1fdeaedb97323cc8a7dbb1</u> <u>84e25b51633062086b19d7</u> <u>8ae43fc5bf11da236f1c</u>	+ 0.00588400 BTC	✓
70	2019-06-25 16:44:24	<u>b6e2216d100c62da5ea422</u> <u>22f7d1d5e4851049029aa7</u> <u>265b6ce50ae4879cb8c2</u>	+ 0.00659000 BTC	✓
71	2019-06-24 16:04:23	<u>613ea65112b64c54a53e3f</u> <u>f220df734b02bd3fe9a17c</u> <u>0b424a6685340ac613de</u>	+ 0.00693500 BTC	✓
72	2019-06-23 22:00:34	<u>ecdfe0abfb443362ee66cd</u> <u>aba0e621a9cdee2f0eaac0</u> <u>a9560cf6a0aad16a3138</u>	+ 0.00669200 BTC	✓
73	2019-06-22 16:02:23	<u>9cb94ccba366ad400c29ed</u> <u>c365d76098cef1c198fe27</u> <u>63a7c37f5f55118297f2</u>	+ 0.00701500 BTC	✓
74	2019-06-21 16:13:12	<u>50c7f47183f010084d283c</u> <u>2a4a171e3003ff3dcd787f</u> <u>8531bdfe0990b31dfc12</u>	+ 0.00671400 BTC	✓
75	2019-06-21 14:19:40	<u>77330a705ab564e8072d74</u> <u>77a6c15232c086599b6f33</u> <u>2992f627a950c64c29b0</u>	- 0.00810800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 16:06:55	<u>9dab0ce64481e35d5620a1</u> <u>6e8e3bac45b633a9ef1414</u> <u>d02c89ece76347c27abd</u>	+ 0.00810800 BTC	✓
77	2019-06-19 15:56:00	<u>afeaab98e4ca588244d3e7</u> <u>1e51b2c483cd31f56307ef</u> <u>10f5e550026f7214f013</u>	+ 0.00728900 BTC	✓
78	2019-06-18 16:03:14	<u>54c1767883fd6e8d6593e4</u> <u>73ec07466dca579679b852</u> <u>7d0192f02b1314007b1e</u>	+ 0.00731500 BTC	✓
79	2019-06-17 17:31:12	<u>360db5be458bcb38f08353</u> <u>1c3c227c62eca222b2c132</u> <u>3c9b9573b6da8b61489d</u>	+ 0.00410800 BTC	✓
80	2019-06-16 16:34:02	<u>277058451fab2c7d218495</u> <u>e9cf290e12b870569edb6f</u> <u>772fceb716aeac32e233</u>	+ 0.00515600 BTC	✓
81	2019-06-15 16:24:46	<u>28f6dbdae76517a5b0ff33</u> <u>609fa313245b5ce669dd00</u> <u>6f6a224d335e0fed03f4</u>	+ 0.00429700 BTC	✓
82	2019-06-14 16:02:37	<u>79fcd9e1fce459c914d5f6</u> <u>0d1d3d75ad2032474117a4</u> <u>64c6316554fda64521f5</u>	+ 0.00449400 BTC	✓
83	2019-06-13 17:01:38	<u>64d7f9b8d7da536c6d00d6</u> <u>60672f25042c0060062dd0</u> <u>f35ffae6d24107151b45</u>	+ 0.00579500 BTC	✓
84	2019-06-12 16:04:42	<u>fa9e34716616f3121395b9</u> <u>59c912ca159540b204ea8d</u> <u>74dc712719f905a736e9</u>	+ 0.00464700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-11 16:21:35	<u>34f96e9fd47d5ed767eb53</u> <u>fb14bbf35e91aad5bbd301</u> <u>2ae5ae06019474a60830</u>	+ 0.00488900 BTC	✓
86	2019-06-10 15:59:48	<u>aa5a4949b5dad4fede77a7</u> <u>1b7d91632364a26ad4eb6d</u> <u>bfb32ccdc20fad021a8</u>	+ 0.00598000 BTC	✓
87	2019-06-10 00:11:34	<u>856336dd302b8b97cbcd17</u> <u>ef57de2c6713accde40c5a</u> <u>e3c4ba09c875c995eac7</u>	+ 0.00496200 BTC	✓
88	2019-06-09 02:07:12	<u>fb6f01b5c17ae6b875ffeb</u> <u>797e80a4be1f90a1f62141</u> <u>84bc358fbf093d7b4b0d</u>	+ 0.00479900 BTC	✓

* USD values displayed at the time of transaction

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