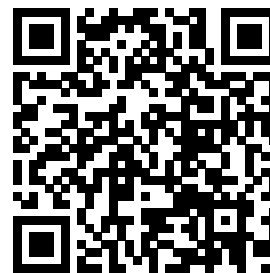


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JxXcJhvy9zGn8ftQvTr6mj2xH77WecxFH</u>
TOTAL RECEIVED	10.41147085 BTC
	657,276.05 USD
TOTAL SEND	10.41147085 BTC
	657,276.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 13:11:32	<u>582179e0ca456029995cee</u> <u>1fb3e66ecbc6188da643ea</u> <u>5e9b425ba64071db40e6</u>	- 0.59310000 BTC	
			20,295.88 USD	
2	2021-07-06 05:50:32	<u>29c17848ad8b0dbc6ae9c3</u> <u>5e1fe1804a1ad1b21ecbc8</u> <u>023c2c102458c59f1b2a</u>	+ 0.59310000 BTC	
			20,205.32 USD	
3	2020-12-23 04:29:05	<u>4c63d78e76ee40972f84b0</u> <u>b896e3dcfe1bfb3a27f357</u> <u>22d5a89b744528391589</u>	- 0.27600000 BTC	
			6,412.24 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-23 02:28:45	<u>87178b6c99b5afeb2a9ccc</u> <u>0cf46b5dabd766cf218ff5</u> <u>f8bc0725c9180d109b31</u>	+ 0.27600000 BTC  6,412.24 USD	✓
5	2020-12-23 02:20:58	<u>92bcedbee64446fda24c1a</u> <u>e882321334c10a0e4a11b4</u> <u>47677fdf31634a79db4c</u>	- 0.20000000 BTC  4,646.55 USD	✓
6	2020-12-23 01:57:13	<u>0e5f505e617e30b601a9b4</u> <u>6e86db065877d7f600bfd7</u> <u>8c21c4e9f85208741931</u>	+ 0.20000000 BTC  4,646.55 USD	✓
7	2018-05-03 20:45:50	<u>850799ad9f87856a48895d</u> <u>661e62b086456e5d2cfb98</u> <u>7b7dde6714a97d91a495</u>	- 0.60000000 BTC	✓
8	2018-05-03 19:27:05	<u>5e33005e63d6fa83f0dd54</u> <u>efa8368bbb3356b392e944</u> <u>854371cbcef39293917b</u>	+ 0.60000000 BTC	✓
9	2017-12-31 05:34:56	<u>bdbff1ae1d4b2fe7f17f8f</u> <u>4f89f7b0ba32d0eb3d5a12</u> <u>ed1d42aa6dbcac22e4dc</u>	- 0.55000000 BTC	✓
10	2017-12-31 05:21:47	<u>52ba432b8ea7990cb28165</u> <u>2e63845cde95b080c13f6b</u> <u>f794f6c50821ef6b0146</u>	+ 0.55000000 BTC	✓
11	2017-12-17 11:35:01	<u>a861ec5bfc30e20d5827b1</u> <u>65b053c2b1c63198ea0440</u> <u>2bc2f0b5114b7643f9f5</u>	- 0.17000000 BTC	✓
12	2017-12-17 10:34:55	<u>48c1786478135c6a14a5d3</u> <u>b2d60b03de91b21dcfed22</u> <u>8a951249f30c6db725cf</u>	+ 0.17000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 09:40:00	<u>4d8a76c4df67b3d577d504</u> <u>09cadbf682df73de35b5a8</u> <u>d2395a6f83e82f382243</u>	- 0.09700000 BTC	✓
14	2017-12-10 09:13:14	<u>3d4a642487dad39d98a08c</u> <u>1fa9e3c65ee4c577c85f77</u> <u>a4033267ecfcf67ff290</u>	+ 0.09700000 BTC	✓
15	2017-11-20 10:16:45	<u>ab5ffab25e92378f96e352</u> <u>17011ec229d59cd89fd801</u> <u>4c4f55e4089307b34545</u>	- 0.19597780 BTC	✓
16	2017-11-20 09:39:55	<u>0cbd7a51a78b383d11ff83</u> <u>1472d26e31d1be96410c47</u> <u>7d29817e0309a2df9f67</u>	+ 0.19597780 BTC	✓
17	2017-11-17 14:35:55	<u>79202a6a0c9424fe6ba3b5</u> <u>1c5d9e650cd24a388e8d44</u> <u>a83325f517ddfa10d3c4</u>	- 0.24900000 BTC	✓
18	2017-11-17 13:12:20	<u>5bb8a3a6912bfe8f1c7969</u> <u>78a17cc1e2ff54d421dab6</u> <u>8d0009f8c1063859b288</u>	+ 0.24900000 BTC	✓
19	2017-11-14 11:52:00	<u>a5441aa2a9dd12c5f3df82</u> <u>d6a3f9c016fb4ca32f25c6</u> <u>667e1907fbef3765fbbe</u>	- 0.19900000 BTC	✓
20	2017-11-14 10:59:56	<u>367aab0ff362dd9a00926c</u> <u>7eee8e7a4390ec1325b495</u> <u>4957159aa8c57703a3d1</u>	+ 0.19900000 BTC	✓
21	2017-11-10 20:54:41	<u>2c74b5068c77b750fabef4</u> <u>98de1ba0e1f6b3132af011</u> <u>5a86023d7fc925e68449</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 20:33:41	<u>81ac1a40b9935b6ac377f9</u> <u>67958d893fa698f4d9a496</u> <u>819a639ff79a65d40d65</u>	+ 0.00200000 BTC	✓
23	2017-10-19 09:05:27	<u>3de6344fce951221f14f74</u> <u>107d8d0a6aeb75e89719d3</u> <u>685ab0c343db0bda2b15</u>	- 0.12000000 BTC	✓
24	2017-10-19 08:41:51	<u>df2542ffefa96f9c98d99b</u> <u>3df402f95711ad6dcd9019</u> <u>00ee60f04bda24f63e0e</u>	+ 0.12000000 BTC	✓
25	2017-10-10 23:38:49	<u>ae29c34d56c8356b309d81</u> <u>c217088b1815462903b45a</u> <u>b1458e4348ca132a6fc0</u>	- 0.19000000 BTC	✓
26	2017-10-10 23:03:23	<u>b06f8a81f8427b985c753f</u> <u>dc4b294e4742928c8e03be</u> <u>bf191b1571b745094a0a</u>	+ 0.19000000 BTC	✓
27	2017-10-04 07:07:09	<u>e04c0d36145764901bf356</u> <u>1f7e18f82a76d790fb1a5c</u> <u>2fa7e45ceb740c0bb42b</u>	- 0.50000000 BTC	✓
28	2017-10-04 06:18:07	<u>758f3cde39d2c9babfda03</u> <u>ef606d82db6892f1c9a0d5</u> <u>170838e67ca9f0778b1f</u>	+ 0.50000000 BTC	✓
29	2017-09-30 05:52:51	<u>4ab63f0a5e0aad11887d19</u> <u>24e4cfd8bd820e1133ed5</u> <u>4b4f938df11690ee8048</u>	- 0.19900000 BTC	✓
30	2017-09-30 05:42:05	<u>4bcb510f86b8a8081e1e78</u> <u>e303c92903bc6b6449e190</u> <u>9519a80c8ad82d7c841b</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-27 18:28:15	<u>f65a2daeeeeeadfcc32fcdd</u> <u>353efa20a71bc044cf4287</u> <u>5b89248d9c4f4ee3d656</u>	- 1.20000000 BTC	✓
32	2017-09-27 16:23:32	<u>941c0d4daafbba85dfe30a</u> <u>ea192600150981027f1340</u> <u>350866ab47f8f2a37052</u>	+ 1.20000000 BTC	✓
33	2017-09-22 18:03:19	<u>dec272304e627aad32b73b</u> <u>ed3f067bea76635425dfd7</u> <u>e0e0ab8509972bf726ab</u>	- 1.89000000 BTC	✓
34	2017-09-22 17:09:55	<u>0c309d815618fcef396287</u> <u>084453cccdfbfaf5d0fa5</u> <u>42bb2018b9ffc2f337bd</u>	+ 1.89000000 BTC	✓
35	2017-09-16 20:17:16	<u>361c72ab2178a8a8ea82f9</u> <u>b6c5663248b1411ffb1feb</u> <u>046f0cc17e9a45669269</u>	- 1.35000000 BTC	✓
36	2017-09-16 06:24:55	<u>31d599e2fb4e9858e8e22c</u> <u>facc25dc3032603f64acf1</u> <u>f83682d98335c013d454</u>	+ 1.35000000 BTC	✓
37	2017-09-13 22:18:57	<u>ca855ffcec87e8aaac10e1</u> <u>06b20faaa4beb2461713d3</u> <u>d2e41bec94fcdfca21a8</u>	- 0.53000000 BTC	✓
38	2017-09-13 15:43:57	<u>5a5f8101fd506e2c6d3381</u> <u>35f46bdf700ac9b976939b</u> <u>1cc1d87e5346172bfa24</u>	+ 0.53000000 BTC	✓
39	2017-09-13 14:57:35	<u>c4747d4af9ac9a3b3de218</u> <u>2548a8085fb37e5a368dd8</u> <u>bbfb9ecb214c2fc39a26</u>	- 0.30200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 13:30:07	<u>28fc3d15526e3bc1bf19de</u> <u>39b4bf7dd8438909b81e54</u> <u>1c55cbf2663d1ca5c1ff</u>	+ 0.30200000 BTC	✓
41	2017-09-06 09:11:26	<u>6b1b7bc6df5f9355ae2888</u> <u>92f6f7dcc7cdbcd33913eb</u> <u>f6037923285be01808e4</u>	- 0.12814000 BTC	✓
42	2017-09-06 08:08:46	<u>355566d27f1963bafb4240</u> <u>75e321ee9f3876543b9a74</u> <u>8f221778c50c30bfa57b</u>	+ 0.12814000 BTC	✓
43	2017-09-06 07:09:14	<u>d9c5715694833c427d9922</u> <u>3fe8130a81faea1a5367c9</u> <u>b7f71851c8c29d7741e0</u>	- 0.30000000 BTC	✓
44	2017-09-04 08:55:11	<u>e93a3f945bd8f6b93b6b83</u> <u>78501716ba2943ed28ab0f</u> <u>d0e002425e57dad80fb5</u>	+ 0.30000000 BTC	✓
45	2017-07-11 09:48:03	<u>2f533c7b7499eafeb4ce3f</u> <u>1abe78769db60509e48383</u> <u>0f9961716ab244ed6600</u>	- 0.11000000 BTC	✓
46	2017-07-11 09:26:09	<u>9aac678ae2d94431740bf0</u> <u>b5388e5f4cabd3b5594dfb</u> <u>582560ddef246e0519bd</u>	+ 0.11000000 BTC	✓
47	2017-06-28 13:56:13	<u>115d97e9310ec787dd9982</u> <u>ed68adec4729e28dc8880f</u> <u>b9b988806e2ad8cbd61a</u>	- 0.12000000 BTC	✓
48	2017-06-28 13:38:23	<u>ca419f820267a7ec8b4c36</u> <u>2fa2b254e140e112976c18</u> <u>3d09fa23570b8bd3e3ec</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-19 17:16:06	<u>8d596427fafc9a8c2bb3c55ca5f261b878ce6ed20f6c753911d7e023fd16c05f</u>	- 0.08300000 BTC	✓
50	2017-06-19 16:47:21	<u>e3fd026d536a4a6f5f35dd74311eabff380ecef7fca0e4d05ad8a8ac26f66610</u>	+ 0.08300000 BTC	✓
51	2017-06-16 08:29:32	<u>27313c4b9e3fd39705d95293f1a1df8a35ce9893107c1bf4f769df8c31fe6058</u>	- 0.08500000 BTC	✓
52	2017-06-16 07:54:50	<u>f6570194c84461088731b5b121150ced9b7b0c24fbc2a3477fe4dc80013cede4</u>	+ 0.08500000 BTC	✓
53	2017-06-15 17:59:15	<u>0045b0f3cee0f002fde251c8bdd773b4b4f7b4b7109540440bcffbee359df2a8</u>	- 0.00830000 BTC	✓
54	2017-06-15 17:24:18	<u>0fc150cbdc35e7e00fd3246e402a3eff055bc6e1d0d4c1c8ec4a19baf1fb3ba1</u>	+ 0.00830000 BTC	✓
55	2017-06-15 16:30:24	<u>ecd4966f56ab20a7d49a20b56ae569480aa5cf4d05aac43e18d82f7372363ec0</u>	- 0.09800000 BTC	✓
56	2017-06-15 16:21:44	<u>4f4f15eb40b9661444ec04674785851f7dfd87b96bec6b7aec661d29873e0be</u>	+ 0.09800000 BTC	✓
57	2017-06-07 17:31:03	<u>413cde4b7f86bef7a15118d5619114918ca8279ec5e877a12fb68a16bd1846c6</u>	- 0.04295305 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 16:54:52	<u>b4fb4d3b7ce59b02b39255</u> <u>763f4db6a5be13e5a1442e</u> <u>dca602e55bd7b0114af6</u>	+ 0.04295305 BTC	✓
59	2017-05-31 22:42:56	<u>cd9eebd5be51213b81b768</u> <u>cb815ac2e4f62d54292a72</u> <u>3da9d04e939755484378</u>	- 0.02300000 BTC	✓
60	2017-05-27 11:23:09	<u>3c7dd01d28ae9f35b2525e</u> <u>9c27a8072201752ca27810</u> <u>0c8811f7b71d06ce698e</u>	+ 0.02300000 BTC	✓

* USD values displayed at the time of transaction

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