

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J2VtWtCn16KDZgXY82CCYSXT1dmhing2f</u>
TOTAL RECEIVED	0.44485385 BTC
	28,064.04 USD
TOTAL SEND	0.44485385 BTC
	28,064.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01141827 BTC	
2	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01146320 BTC	
3	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01002062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01203535 BTC	✓
5	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.03813790 BTC	✓
6	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01251112 BTC	✓
7	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01093681 BTC	✓
8	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01107381 BTC	✓
9	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01092226 BTC	✓
10	2019-02-21 16:56:33	<u>7d9c137c67f6d10c613ebe</u> <u>f27fcf635c59c4b75e42bc</u> <u>aa40a8eb80d89ba507a8</u>	- 0.01104750 BTC	✓
11	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6</u> <u>b31aafa17c78ee1aa00178</u> <u>72a05898748a65392aee</u>	+ 0.03813790 BTC	✓
12	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.01104750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.01093681 BTC	✓
14	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.01092226 BTC	✓
15	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.01107381 BTC	✓
16	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01146320 BTC	✓
17	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.01141827 BTC	✓
18	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01203535 BTC	✓
19	2018-12-29 02:20:33	<u>b49d753953cfa67f2598fc</u> <u>33a9773994bf7087e41fc1</u> <u>898fe9ec0a4e822fd9de</u>	+ 0.01002062 BTC	✓
20	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01251112 BTC	✓
21	2018-12-23 04:55:40	<u>12b0e6873ffa4cb44841a8</u> <u>0aad31ec4949bef99a4a76</u> <u>3da4ab2e3fd0899d676e</u>	- 0.18213958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-23 04:55:40	<u>12b0e6873ffa4cb44841a8</u> <u>0aad31ec4949bef99a4a76</u> <u>3da4ab2e3fd0899d676e</u>	- 0.01312834 BTC	✓
23	2018-12-23 04:55:40	<u>12b0e6873ffa4cb44841a8</u> <u>0aad31ec4949bef99a4a76</u> <u>3da4ab2e3fd0899d676e</u>	- 0.01160035 BTC	✓
24	2018-12-21 10:45:51	<u>9371a5d3ab40a60698f95e</u> <u>c98ab7244d076b93a6372a</u> <u>acb146885e0b21243253</u>	+ 0.18213958 BTC	✓
25	2018-12-20 02:46:24	<u>2d2a2337ff372a5317c1a5</u> <u>d45e997c45ddb81d6b5848</u> <u>b612c3d30afa6e60300d</u>	+ 0.01160035 BTC	✓
26	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd</u> <u>55db00a09463e7dc7d470b</u> <u>27a2e4aa9c1cd8b78a91</u>	+ 0.01312834 BTC	✓
27	2018-10-18 15:05:41	<u>ac85ae72b860e6f42c220b</u> <u>c722db2c834e010c1e078c</u> <u>d643c0cfacb2c2632c0a</u>	- 0.06174732 BTC	✓
28	2018-10-18 15:05:41	<u>ac85ae72b860e6f42c220b</u> <u>c722db2c834e010c1e078c</u> <u>d643c0cfacb2c2632c0a</u>	- 0.01140483 BTC	✓
29	2018-10-18 15:05:41	<u>ac85ae72b860e6f42c220b</u> <u>c722db2c834e010c1e078c</u> <u>d643c0cfacb2c2632c0a</u>	- 0.01366110 BTC	✓
30	2018-10-18 15:05:41	<u>ac85ae72b860e6f42c220b</u> <u>c722db2c834e010c1e078c</u> <u>d643c0cfacb2c2632c0a</u>	- 0.01160549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197b</u> <u>dda5e563487229e0e91f93</u> <u>655f8e1eda09c9458ec3</u>	+ 0.01140483 BTC	✓
32	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01366110 BTC	✓
33	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01160549 BTC	✓
34	2018-10-01 03:43:45	<u>dd41cc3abfac2e4a95045d</u> <u>540fe7e0db969aaa79e41f</u> <u>22bb7efe6130bc1cce44</u>	+ 0.06174732 BTC	✓

* USD values displayed at the time of transaction

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