

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J2ijU2Hoa4mVXm7goBinhrcoTQKH4GhGj</u>
TOTAL RECEIVED	4.03281077 BTC
	252,099.06 USD
TOTAL SEND	4.03281077 BTC
	252,099.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.01906908 BTC	
2	2018-02-07 10:16:28	<u>34c14152be467cb27dbf29</u> <u>7aeb9137d2140e9b23dd61</u> <u>23573502224fe0160be8</u>	- 0.03972051 BTC	
3	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c989</u> <u>3853189b29ecb4694b4e35</u> <u>ba375e7248a300cd4b11</u>	- 0.06004157 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08711000 BTC	✓
5	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.10249730 BTC	✓
6	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10885055 BTC	✓
7	2018-01-25 03:18:42	<u>fb8484e70d0b7a8cd835d</u> <u>c160367eaff5074fd9926c</u> <u>1a4d015affef26ab86c4</u>	- 0.19040699 BTC	✓
8	2018-01-25 00:21:47	<u>bce6a0db06033a7a03d362</u> <u>04a95a158470cefff1afcb</u> <u>f24bd25c36815f28c2ca</u>	- 0.24171054 BTC	✓
9	2018-01-24 19:18:30	<u>954ec35ee516d062bc41e3</u> <u>cf5021bf30e5f667921f</u> <u>8e001b1ec1f3a01355fb</u>	- 0.50456317 BTC	✓
10	2018-01-20 07:50:27	<u>91fef281fee0759460f8ab</u> <u>3917acb86193b4a360b894</u> <u>77e785e9b5913906c253</u>	+ 0.24171054 BTC	✓
11	2018-01-20 06:38:10	<u>211869bc603c415242511d</u> <u>07e87e60d365d7846379df</u> <u>c98b054e77bbab0fcb38</u>	+ 0.10885055 BTC	✓
12	2018-01-20 06:33:42	<u>7a17dca602fa7c9190a749</u> <u>ef0ba94129fb790bfc3628</u> <u>0c0d60691d35a6d8e888</u>	+ 0.19040699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 11:19:13	<u>65a0bd919b4ac44c374ccf</u> <u>ccd593f55540f93657419d</u> <u>47ba8570f097c963b3fd</u>	+ 0.50456317 BTC	✓
14	2018-01-17 02:58:19	<u>a85b02270f13bae24b85bd</u> <u>42c0e6b79da8a3ff3e085e</u> <u>6041f55a869853a5007f</u>	- 2.26926002 BTC	✓
15	2018-01-17 02:24:38	<u>defb61c470a2d9ada7c747</u> <u>c0834ad1b6e6c97997b503</u> <u>17184c1f7ec83d5e2c82</u>	+ 2.26926002 BTC	✓
16	2018-01-05 04:34:32	<u>12560c98e67f80c8f0840b</u> <u>f89c707463f9a793b92101</u> <u>6f6b48e728b4a4d502b9</u>	+ 0.08711000 BTC	✓
17	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea95</u> <u>8c27c76d4a8259ed8ad2f9</u> <u>79c3a0059c35e766c0e6</u>	- 0.40958104 BTC	✓
18	2017-12-08 00:59:50	<u>d6f50e5dae58935ab04410</u> <u>aa417e5325723597f1b52b</u> <u>96ced873bc902a09afbb</u>	+ 0.03972051 BTC	✓
19	2017-12-08 00:58:00	<u>a3cf2f1304bec3c572f41e</u> <u>aa45d0e8cc50badb39dba6</u> <u>41d9503558b0c2fafaae</u>	+ 0.06004157 BTC	✓
20	2017-12-07 04:35:30	<u>e56b0cab30cccc53a93de7</u> <u>ae875fe535c1e894fe9ab1</u> <u>091f9a3293a06be62972</u>	+ 0.01906908 BTC	✓
21	2017-12-07 04:35:30	<u>1ce34fd605300d9d2fd7f6</u> <u>0aacb203368f287f800d15</u> <u>c8ea80cc455a5d7b63b4</u>	+ 0.40958104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 04:33:43	<u>208942fcf4b033e7fca40a</u> <u>5a17b5f8c27de631fc5632</u> <u>1e28d76d0585e3e925f4</u>	+ 0.10249730 BTC	✓

* USD values displayed at the time of transaction

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