

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J415PWwFJQ7DfkJSLzV8jpWnnkAxw7hK5</u>
TOTAL RECEIVED	1.66673666 BTC
	104,837.71 USD
TOTAL SEND	1.66673666 BTC
	104,837.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-14 17:33:27	<u>b90938b269e3e678f0253e85a71b09102813062494b48de83d37671f3df3c482</u>	- 0.04966481 BTC 2,339.78 USD	
2	2021-09-14 16:12:22	<u>f82313e105798b094a5b5f08ac0bcd480103e4fc68d3646f5eba473882a52596</u>	+ 0.04966481 BTC 2,339.78 USD	
3	2021-09-14 15:24:05	<u>a059e97d922121a020b82238b0401020689946b8c78c6f813b3a32795afcdf7c</u>	- 0.00090000 BTC 42.40 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-14 14:22:57	<u>0476207a403af522b472b39adf9e7e10a72be256d513dc1e760a918ed3d68ef2</u>	+ 0.00090000 BTC 42.40 USD	 
5	2021-08-07 14:39:07	<u>594891255a8d26834275dd63606b51b7fa412a806d42d889045ef9539c37ec71</u>	- 0.04943000 BTC 2,203.22 USD	 
6	2021-08-07 10:56:15	<u>2173ac271a99a681b2566aa0887aba9f47b78213845d7005f04fd835176b0d99</u>	+ 0.04943000 BTC 2,203.22 USD	 
7	2021-05-13 17:49:48	<u>a076119d6ea3c0b69be1d7068e32d31610582af72f7159281da5cf1ea49360cb</u>	- 0.01853624 BTC 920.71 USD	 
8	2021-05-13 16:49:41	<u>0c4aee86ca71fd77986943246eff5fac67a14b76d09cab5b55085a45155f64b3</u>	+ 0.01853624 BTC 920.71 USD	 
9	2021-05-13 16:49:41	<u>97b50d004dcabfe8f0f048b02626a84602fe1b061ddf17df93ce81e456b5ca4f</u>	- 0.04906509 BTC 2,437.11 USD	 
10	2021-05-13 15:43:52	<u>cfe6d5e29997a7da1cd80791385e67aca44eea1751feb833f70ad50e473a1db9</u>	- 0.00198344 BTC 98.51 USD	 
11	2021-05-13 13:55:56	<u>f65d7272d50c6f3067096d56d86a33ff99c9da60c0fe695c4c53a080ce887899</u>	+ 0.04906509 BTC 2,437.11 USD	 
12	2021-05-13 13:55:56	<u>b9692c7e78320f0b53b0bfe66858c5e7ad855773916820e527afd405bd3907ac</u>	+ 0.00198344 BTC 98.51 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-04-01 23:54:39	<u>78f5aa950f78307ff4fbf1</u> <u>64cd915451c2521f99e8c6</u> <u>6777bd8945bca60f4c10</u>	- 0.01343885 BTC 792.22 USD		✓
14	2021-04-01 22:33:55	<u>6de4761adf0695421dfd4f</u> <u>e7085c566e02419d4f0139</u> <u>851239f3c50cdc2dcd9e</u>	+ 0.01343885 BTC 792.22 USD		✓
15	2018-11-22 23:11:55	<u>0c3d66b1096859355d850e</u> <u>eed37fcb5983518eb4bb0e</u> <u>5010e76fa8c7185d849e</u>	- 0.05100000 BTC		✓
16	2018-11-22 22:12:30	<u>03bf8219d61bcfe09c2d02</u> <u>b113cc8bd881cda85c54d1</u> <u>ae236bd7ffdc6c69023b</u>	+ 0.05100000 BTC		✓
17	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	- 0.19505980 BTC		✓
18	2018-11-15 07:44:44	<u>bb0268ed92af7c97c631ac</u> <u>e83f60a8fbc5522fe96fc5</u> <u>e67cc3e41d955bf1541a</u>	+ 0.19505980 BTC		✓
19	2018-11-12 22:01:40	<u>3315408ec2ae3d9981b49f</u> <u>80c8440d5b5a1837efc7fc</u> <u>55efbb05526e9dd955c8</u>	- 0.00240000 BTC		✓
20	2018-11-12 21:34:07	<u>a24032fc3c56f99fdebd09</u> <u>fc8847e00633e6ab600379</u> <u>8e7e080d0cb337067854</u>	+ 0.00240000 BTC		✓
21	2018-11-08 05:43:14	<u>15839ac43f55d6e6500c8d</u> <u>ab5b4b3675b5e52a6f2651</u> <u>8024f7fcc8215455ee51</u>	- 0.16959001 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-11-08 04:26:32	<u>1f37c5cfd58646d5aa9b6974f474583add0ade8c47ad</u> <u>d86c8b7454140643892f</u>	+ 0.16959001 BTC	✓
23	2018-10-31 15:13:38	<u>c31576d1832f72cfffec98f1bef8ded3d76e60001acd</u> <u>3a867ff698209a70f1d6</u>	- 0.11639832 BTC	✓
24	2018-10-31 13:25:25	<u>7c6e01e30467dd1a2c4ced36fd14393b17c76d503c94</u> <u>4f6f8a0770c63b61931d</u>	+ 0.11639832 BTC	✓
25	2018-10-26 14:16:50	<u>01e2f6e53d029c642c10fa403b4e7ac55dd25a5878dd</u> <u>752e0c69d871bbc010a7</u>	- 0.17016346 BTC	✓
26	2018-10-26 11:52:54	<u>0cd7748240f15680032905155d5aa1d4e4fd30eb781c</u> <u>a61bef9e922000d37be3</u>	+ 0.17016346 BTC	✓
27	2018-10-19 10:09:40	<u>d8578c319c66112f6872cd31345d3a2a90a544b9be3e</u> <u>266e963497edfbb10b42</u>	- 0.17246303 BTC	✓
28	2018-10-19 09:30:37	<u>c190550a15235fb8cad7660d0714bb38e46402e2908c</u> <u>b73c91358aa4a82a43cc</u>	+ 0.17246303 BTC	✓
29	2018-10-11 02:12:42	<u>4152cc4e5dfdf5f0ab3f8fdeb6a76c4f230ddd06f07f</u> <u>0d2b8019b0baa73ad1cd</u>	- 0.17469853 BTC	✓
30	2018-10-11 01:17:49	<u>a22b86c6caa62d522ef9071e8fa99e05aef6cd8ad2ec</u> <u>36d2132edf9a28b9ec4f</u>	+ 0.17469853 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-04 02:31:37	<u>8d4f4fec4f039edc34a123</u> <u>93470901712b1d5de6b08c</u> <u>31ff53b3d1f3b7b9ea5e</u>	- 0.11553640 BTC	✓
32	2018-10-04 01:25:39	<u>399ec04cbb5c3443a95382</u> <u>dbd396d882f3501153170b</u> <u>a6eb6532c0f960f0291b</u>	+ 0.11553640 BTC	✓
33	2018-07-28 00:55:44	<u>f214295d32cd39c8891b97</u> <u>7c35de74b627f2e072ff32</u> <u>46f6e56fa84b3ba87421</u>	- 0.31640868 BTC	✓
34	2018-07-27 23:51:32	<u>d06c2eaf130ff01e0913a4</u> <u>a228a613f4a41de8c5a02d</u> <u>1065a163d5fb91bd11c9</u>	+ 0.31640868 BTC	✓

\* USD values displayed at the time of transaction

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