

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J5bR2j6bUbpPSU6yMCMWHcxHxWvAUDVGV</u>
TOTAL RECEIVED	0.70574317 BTC
	44,401.10 USD
TOTAL SEND	0.70574317 BTC
	44,401.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 01:35:31	<u>fd97a1cea918d7aa7f2214</u> <u>4d13944366322c760d1e65</u> <u>72e4cd32fc7ec5c58826</u>	- 0.00050455 BTC	
			18.43 USD	
2	2021-05-18 16:08:36	<u>b1c516980a05f43e0ab2d0</u> <u>648034ae8027929d653a4e</u> <u>0d69393f9759abf3f17e</u>	- 0.00071746 BTC	
			30.74 USD	
3	2020-11-18 15:56:55	<u>19299f6996628c2bbef304</u> <u>65b08eb7bdf73ec518ac29</u> <u>44a41f1d53645b5e7391</u>	- 0.00741253 BTC	
			131.96 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-16 19:49:25	<u>29b46e67fd4fdb2aaa34f2</u> <u>68718d7ec9c261092fc799</u> <u>14f3def0226eb5dbd8e4</u>	+ 0.00741253 BTC 	✓	130.90 USD
5	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00071746 BTC 	✓	8.81 USD
6	2020-07-15 00:59:57	<u>e6c9732210b02d359dd1c3</u> <u>e8a709d1111e6263ddeb0f</u> <u>3871f4c2c106d3df95b1</u>	+ 0.00050455 BTC 	✓	4.64 USD
7	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u>	- 0.00052073 BTC 	✓	4.83 USD
8	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u>	- 0.00051494 BTC 	✓	4.78 USD
9	2020-07-07 16:56:47	<u>8acab55665ff20f8de665b</u> <u>8fa1ed45447a97ee5cd550</u> <u>8b3dbff9e4c5aa2936fe</u>	- 0.00054000 BTC 	✓	5.09 USD
10	2020-07-06 16:31:16	<u>d5c746bba248a4fb490251</u> <u>4eac45f8833bf43e957bbf</u> <u>f102c1596bba0ae7b373</u>	- 0.00057002 BTC 	✓	5.27 USD
11	2020-06-19 09:59:35	<u>42519b33b53dc6dceea8ea</u> <u>b876bf855e97a76a047bd9</u> <u>6dfbd02b0a52b82a3dbb</u>	+ 0.00057002 BTC 	✓	5.30 USD
12	2020-06-10 00:29:51	<u>0cf9ff4f3c1f0b44175e37</u> <u>bebed4eebc4ca77ff772f1</u> <u>4470b39079cf30285c69</u>	+ 0.00054000 BTC 	✓	5.33 USD

#	Date & time	Transaction Id	Amount		
13	2020-05-12 05:03:28	<u>04a2a4d7790fdf67aff830</u> <u>a340c06fcef0e6309956a7</u> <u>dffffbc6b6db73256be66</u>	+ 0.00051494 BTC 4.53 USD		✓
14	2020-04-28 03:44:34	<u>05e8fa0e6367175717f9cc</u> <u>4bd37b302cb54acfa42ef0</u> <u>85009cfa16f8bf577079</u>	+ 0.00052073 BTC 4.02 USD		✓
15	2018-07-19 20:54:28	<u>26514642fe9fc121b0ec69</u> <u>03dcde91ce1fdfceb160b9</u> <u>e05a5944a1bc897d3eff</u>	- 0.00428869 BTC		✓
16	2018-07-03 19:55:11	<u>8218b61ce5bbbfb1182260</u> <u>bb4f24a7edc59fb0464af3</u> <u>87e1cb18b42847957522</u>	- 0.02664782 BTC		✓
17	2018-06-22 01:44:47	<u>da2eff298f34208900e286</u> <u>72806c561f02912d290eca</u> <u>9dcac3b01cfa0e7da093</u>	+ 0.02664782 BTC		✓
18	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9e</u> <u>ae92767ddf68d5c2c2a0dc</u> <u>811e61863761bc476cc4</u>	+ 0.00428869 BTC		✓
19	2018-06-07 17:56:00	<u>9db4fe741bc721e2a7aa90</u> <u>98ecb58a759da6f0ce1c3e</u> <u>a9ea0d03549877a1a698</u>	- 0.01707836 BTC		✓
20	2018-06-07 09:54:00	<u>78a17b3ef3603d0b710352</u> <u>d6ed1da056c91401649bb3</u> <u>a25cc8ca3ee02a7786bc</u>	+ 0.01707836 BTC		✓
21	2018-05-28 20:21:09	<u>579f9a77cbb3925884215a</u> <u>0776a04c7c75419245a381</u> <u>84bc9eadf99613ac6f3c</u>	- 0.00524479 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-05-16 10:24:15	<u>c9207bf53c82a292f149ca</u> <u>4e0d68c3fa3de411869b19</u> <u>562d3b84fa6a4962ff37</u>	+ 0.00524479 BTC	✓
23	2018-05-07 21:43:25	<u>d895bc8e5e8b0cbfdf6b65</u> <u>40243704f8916056fda58c</u> <u>7d2100eacf0c9710185d</u>	- 0.00891716 BTC	✓
24	2018-05-05 09:45:17	<u>f3126b077a3cffe1329e1d</u> <u>0cc809e5e00049448b04d7</u> <u>c7dd16d86b639c50a238</u>	+ 0.00891716 BTC	✓
25	2018-04-23 14:41:17	<u>13abc979d73b96eb0dd942</u> <u>3b130d3a0e1d01f7a5bc65</u> <u>cc18a1b893ee2b7309b9</u>	- 0.01196613 BTC	✓
26	2018-04-22 10:16:23	<u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u>	+ 0.01196613 BTC	✓
27	2018-04-07 14:17:05	<u>387000faf2a5b36fcd829b</u> <u>aa84881476f5f68afc15e0</u> <u>ed8d0f7e560c32a09c7c</u>	- 0.00848956 BTC	✓
28	2018-04-06 13:04:29	<u>11557b6abf16ac50593d4e</u> <u>e5a0dbd902a9423a8cc3d4</u> <u>df045384d97977ec206d</u>	+ 0.00848956 BTC	✓
29	2018-02-03 13:19:48	<u>5e406baf96f291fe28fcc</u> <u>9f5e4ad8829f9bbaa22436</u> <u>927dd194738ae600fe</u>	- 0.01893042 BTC	✓
30	2018-02-02 22:17:51	<u>d56e73282161633a3bdfbf</u> <u>7a18f9808b26075f5cb1e1</u> <u>7b875b5bd76647a77f9c</u>	+ 0.01893042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 04:24:15	<u>43a551d1e15a41944ae1c4</u> <u>16ed49cb5fb462990a9822</u> <u>e9f05c2e188d217fcb6f</u>	- 0.02231054 BTC	✓
32	2018-01-26 04:31:59	<u>8009982619cda5ab8bc91e</u> <u>1543fc857cad091725ec5f</u> <u>8b06a290c54c5007a2f6</u>	+ 0.02231054 BTC	✓
33	2018-01-15 10:53:44	<u>d19f7c06bcba4d68e6ccea</u> <u>6d65c0eb56abd78b46b59a</u> <u>91ca9845036ffbd607d2</u>	- 0.01521185 BTC	✓
34	2017-12-28 16:37:11	<u>59f1c0d6295ae4ef929399</u> <u>708f6192317b4a356c12f6</u> <u>5312f87e2adaf112ab31</u>	+ 0.01521185 BTC	✓
35	2017-12-05 05:04:00	<u>a59ee83aeb312431df6e01</u> <u>c7d22b8745003df0d9fd93</u> <u>1e3f704f6fa132a041eb</u>	- 0.00427688 BTC	✓
36	2017-12-05 01:26:17	<u>0ee05bf3d06a5de19a4ad3</u> <u>043c528462a830b7b718cd</u> <u>6f16e01034d40d2ccb1f</u>	+ 0.00427688 BTC	✓
37	2017-11-27 20:03:52	<u>70ebcca169d7b0a272fa59</u> <u>1ea81511f49422515798b4</u> <u>b14a34c56e3cc3a39f64</u>	- 0.02108492 BTC	✓
38	2017-11-27 17:53:44	<u>915463face701ea7b3419e</u> <u>7e92ce50d51cf85a93b942</u> <u>6f4b542824dd33d32ffa</u>	+ 0.02108492 BTC	✓
39	2017-11-06 00:33:42	<u>734d69a86cb650fb8d2ea1</u> <u>6dc28247ea9f5507fb8b21</u> <u>cac99a0d18a013ef9ea1</u>	- 0.03226744 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 21:27:39	<u>2845fa2bbdee3238b4d8d7</u> <u>3d71ef72d1d820299cc9b3</u> <u>9cf2f16b8a63541fc361</u>	+ 0.03226744 BTC	✓
41	2017-10-10 21:23:36	<u>6f207f75e2abf1cf3c69da</u> <u>83b11e77dcb6761060c046</u> <u>4085ba0092f1390d44a0</u>	- 0.21000000 BTC	✓
42	2017-10-10 20:23:03	<u>cc4681cdadfd62aaba59a0</u> <u>3391efeb22434ec3a6f72d</u> <u>ddd9bfd1fd6dc314f871</u>	+ 0.21000000 BTC	✓
43	2017-10-10 17:48:21	<u>824ed94c24dc71422a9d5b</u> <u>6fae4f4bf81295563cbffb</u> <u>5825fc26fc1753defe0b</u>	- 0.09406240 BTC	✓
44	2017-10-10 16:04:09	<u>72ac5e00aee6678506f32d</u> <u>5e541a1f6af4d7959cdd9d</u> <u>893df25daae42438a02e</u>	+ 0.09406240 BTC	✓
45	2017-09-10 19:30:35	<u>fa1b97158cf120fa316126</u> <u>2086e3ed2e8e3ec22dde6f</u> <u>e81857fe4772aa151c93</u>	- 0.03490929 BTC	✓
46	2017-09-10 16:00:51	<u>49e799c32914c1ecf8b79c</u> <u>ea3df7c0ec092efbac9fcd</u> <u>395948cfa27448d456db</u>	+ 0.03490929 BTC	✓
47	2017-09-10 12:26:58	<u>f181f8fb89a74ccd2cbdd7</u> <u>7caf6b34404ac6ecc29aa2</u> <u>f925489b399ecf8a6771</u>	- 0.12000000 BTC	✓
48	2017-09-10 11:43:35	<u>5ed1e12164cec33695174a</u> <u>bb22526d0a998710e074f9</u> <u>84a5a3b98a1a19f3709f</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-06 16:35:05	<u>37444c2762dc64fe64058f</u> <u>f1b407fd492e2e1d3c0373</u> <u>012dcb2e770b74440da1</u>	- 0.03927669 BTC	✓
50	2017-08-06 13:23:39	<u>eaed4bb8448e82a0d6736f</u> <u>8227bf6fbcdf169bdc3d2b</u> <u>9a8f5e0de6db6e32075b</u>	+ 0.03927669 BTC	✓

\* USD values displayed at the time of transaction

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