

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J87PzabEvuq2bmFSZ8a88q4eWDYTDjBZ7</u>
TOTAL RECEIVED	0.85001338 BTC
	53,362.14 USD
TOTAL SEND	0.85001338 BTC
	53,362.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 16:26:42	<u>79f95918bc7cba1af1be2d</u> <u>231e86d521cac2d5cab2ca</u> <u>4b4c41d146d728c40c11</u>	- 0.18129363 BTC	
2	2018-12-24 15:21:46	<u>45bf7e58bf07915df037cf</u> <u>c82e7b461cc68cd2e08e52</u> <u>be254c3a3be70f84ae7c</u>	+ 0.18129363 BTC	
3	2018-11-06 07:34:19	<u>c83495246aa57b1211db4b</u> <u>ef009fc4ba1926e15adb39</u> <u>6f59287781ba5d024a9d</u>	- 0.01698192 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 06:19:40	<u>8ac2475b54ecadf8c5f8e5</u> <u>56fedc5564b23b79e35b49</u> <u>e2ca4262982603e195e5</u>	+ 0.01698192 BTC	✓
5	2018-11-02 18:47:26	<u>3979a95f5673a31d2e6d87</u> <u>8aa7b03c5ca9cddb1a6a2c</u> <u>c6fae9d8ae990a1369bc</u>	- 0.01700000 BTC	✓
6	2018-11-02 17:41:34	<u>5267e8e99018f2f0bc84e4</u> <u>f9be5de4f52462d1ad1db7</u> <u>7e6cfc649b298575bf9c</u>	+ 0.01700000 BTC	✓
7	2018-11-02 14:34:31	<u>35ba4d79cc217b39505932</u> <u>025079adc192e0db755a11</u> <u>e3fbe327fbeb58ab689d</u>	- 0.01700000 BTC	✓
8	2018-11-02 12:19:40	<u>a121c2f17eff4010eb2627</u> <u>3adb0512bffce9b8b9f1d6</u> <u>8e2b13e85484c180d9a4</u>	+ 0.01700000 BTC	✓
9	2018-10-05 20:45:29	<u>5571b6cf02aedd227ccfbc</u> <u>954f175865e49838769de2</u> <u>bf051ac2510808cbc60e</u>	- 0.01780000 BTC	✓
10	2018-10-05 19:14:19	<u>406f7ad399151e7e755e1d</u> <u>f9b6156cbffe72743b1def</u> <u>2e03aee835676e499db2</u>	+ 0.01780000 BTC	✓
11	2018-10-05 13:11:02	<u>72e455300b67968e90ae0a</u> <u>3e194d189e1a7a2d7a8d7b</u> <u>9ed55b1cbeb7326d1660</u>	- 0.01780000 BTC	✓
12	2018-10-05 11:48:06	<u>5059ca499d8f7910bb3ce5</u> <u>ecdec9048508692a23e3b5</u> <u>3c2a11d7e06f69d7c1b8</u>	+ 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-19 21:36:16	<u>31ec9f54d3d96078d4edad</u> <u>44e98c8012bb66c8191c6f</u> <u>0c817bcd1e825c636e15</u>	- 0.01037508 BTC	✓
14	2018-09-19 20:14:43	<u>377ad2a1e8d9fb55982c46</u> <u>b29b120e0cebd06bfc9c0f</u> <u>dfad980fa05cdd378e69</u>	+ 0.01037508 BTC	✓
15	2018-09-06 12:08:11	<u>329c4e9688d4bca2df67be</u> <u>edac99a4d977e944843893</u> <u>a31b2df35c7d57e5dfba</u>	- 0.01670000 BTC	✓
16	2018-09-06 11:38:39	<u>ede019ad8276b65776cc6e</u> <u>0f3398b7aed4978a76ba30</u> <u>cb2d5dbb1d0e7df99e4f</u>	+ 0.01670000 BTC	✓
17	2018-09-06 11:15:44	<u>d8d2c9701b5609ca4c8f93</u> <u>387b6f2935d0cb76473b52</u> <u>a493a7401340f559174d</u>	- 0.01670000 BTC	✓
18	2018-09-06 10:59:31	<u>e8577619e683fc10d80a5a</u> <u>10b5af7744124bd6c61882</u> <u>232ddf15a8fcf26b8880</u>	+ 0.01670000 BTC	✓
19	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.03947382 BTC	✓
20	2018-08-08 09:32:53	<u>df48b79c1aff419c65e71a</u> <u>28e935de998f096a36b361</u> <u>ffad8ff7f0a81c1bbd1f</u>	+ 0.03947382 BTC	✓
21	2018-08-01 14:56:01	<u>4f252bb2da3a4b3b516eeb</u> <u>f72e4e47bf9a2b67bd5d81</u> <u>cb8d8361cd2c8a8b8019</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 12:37:01	<u>2d304c8c43f1feae4d2838</u> <u>53a5473a7d9474d279f7d9</u> <u>807ccd7017b35ea1c5c7</u>	+ 0.01800000 BTC	✓
23	2018-08-01 11:31:23	<u>6478faca639337dc065136</u> <u>da7ea1d3e2990098a6b2c8</u> <u>8522433095190d907a43</u>	- 0.01800000 BTC	✓
24	2018-08-01 10:33:39	<u>53cb02e4dced13f38e22cb</u> <u>5563fe3594e97ced74fba9</u> <u>0070bb44f2cc7bf84470</u>	+ 0.01800000 BTC	✓
25	2018-07-03 16:47:49	<u>a7501936c2fae515f933e1</u> <u>63f04f45b2098cb276552a</u> <u>42377852c1c338514b6a</u>	- 0.02670000 BTC	✓
26	2018-07-03 16:47:49	<u>a7501936c2fae515f933e1</u> <u>63f04f45b2098cb276552a</u> <u>42377852c1c338514b6a</u>	- 0.02150000 BTC	✓
27	2018-07-03 16:47:49	<u>a7501936c2fae515f933e1</u> <u>63f04f45b2098cb276552a</u> <u>42377852c1c338514b6a</u>	- 0.02150000 BTC	✓
28	2018-07-03 16:12:38	<u>00e4f2c28e1c853dd0da47</u> <u>923fd765bf1ccd25d1b055</u> <u>6a2b6d915f52c583dfe8</u>	+ 0.02670000 BTC	✓
29	2018-07-03 15:14:02	<u>55bfeb529a7744a0349871</u> <u>df9353de3ea4de4f70dac6</u> <u>43b0a0bb5e99d585db0f</u>	+ 0.02150000 BTC	✓
30	2018-07-03 15:14:02	<u>dd1315f67fe4bfa7d748e3</u> <u>b76b00d59b69c222fe4ea9</u> <u>5ac6cd2b9eb23a190c50</u>	+ 0.02150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 21:30:42	<u>7f2dfa6489baf11f3068cf</u> <u>2e33e813133d503f3a3b43</u> <u>f600d4841e6048683031</u>	- 0.02660282 BTC	✓
32	2018-06-22 20:58:12	<u>455448369efa3976cff0ba</u> <u>535fa90f69c3d2b360d44a</u> <u>302dd65e7ca21a618fc9</u>	+ 0.02660282 BTC	✓
33	2018-05-11 14:31:15	<u>3cae0b344235ad87446e8b</u> <u>a7af3eb9e89d4fc5b13682</u> <u>62983c6796348e3b8c4b</u>	- 0.05682796 BTC	✓
34	2018-05-11 13:43:22	<u>83ae1c33ace45c6e6cf4bf</u> <u>efa41ec76f6bdeeb249dcb</u> <u>b9d03b92de4b88708a8a</u>	+ 0.05682796 BTC	✓
35	2018-03-23 12:33:16	<u>33c1f1cefb3f91e8596457</u> <u>f8a4f5502966a2fd470d36</u> <u>4f84144e8924acb92391</u>	- 0.00760000 BTC	✓
36	2018-03-23 11:49:43	<u>017a6230f9f931a0bfb139</u> <u>f1ad0b78eb539ea2f76416</u> <u>5fcfb78d83799113360c</u>	+ 0.00760000 BTC	✓
37	2018-03-18 21:25:47	<u>7330850cba85b77bd88d5c</u> <u>998b3aa041d3f82be6502d</u> <u>e39f4316508af95d3eea</u>	- 0.02697700 BTC	✓
38	2018-03-18 21:25:47	<u>7330850cba85b77bd88d5c</u> <u>998b3aa041d3f82be6502d</u> <u>e39f4316508af95d3eea</u>	- 0.02658800 BTC	✓
39	2018-03-18 20:42:14	<u>a0813f45c444f0e8c662ba</u> <u>a592decf3d6e204db01a9e</u> <u>cfa8c5b4a76cb32172b8</u>	+ 0.02658800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-18 20:35:31	<u>b4158f9cab8d08b0806091</u> <u>2369b81a022b91d4b2c8c8</u> <u>3b63717a74d5580937a9</u>	+ 0.02697700 BTC	✓
41	2018-03-18 13:17:28	<u>e7ad4625c5d2d64a59d665</u> <u>4c22ad29b6c28d6e143457</u> <u>e5069bcf5426e95b51cb</u>	- 0.02267446 BTC	✓
42	2018-03-18 12:48:49	<u>45bcac32addc88bfeb1fdb</u> <u>8936db09fddc7996ae5bc0</u> <u>107663f1cd37f7d3b408</u>	+ 0.02267446 BTC	✓
43	2018-03-15 21:49:15	<u>ff0224d5995ce276f1e79d</u> <u>f364510a4f08e29dc16c31</u> <u>14de385496f264f7b757</u>	- 0.02505040 BTC	✓
44	2018-03-15 20:57:37	<u>c1bf65604de5f016640f09</u> <u>8b2b8a47e6c96906ceccec</u> <u>d6c547323d3f128a413d</u>	+ 0.02505040 BTC	✓
45	2018-03-08 13:40:53	<u>502acc8e2868031b92b6d2</u> <u>d4b483ae342443b8f6aa9b</u> <u>83fad3bcedc4b9d88a14</u>	- 0.15449729 BTC	✓
46	2018-03-08 13:07:45	<u>8af7e765f5b999b09aecae</u> <u>c640de15c76ed937ce3daa</u> <u>7514d360a32868c651a1</u>	+ 0.15449729 BTC	✓
47	2018-03-08 10:41:38	<u>b311dbcb10bc37f2980249</u> <u>285b2e442be199b29dec3f</u> <u>fgdceb5273d45963e254</u>	- 0.04637100 BTC	✓
48	2018-03-08 09:36:27	<u>d4b581a8dc702c8e296b6e</u> <u>c56b34503ba2b13731062e</u> <u>b6f9051300bbda9224d8</u>	+ 0.04637100 BTC	✓

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