

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J8AegGqgJM7sSkEMsDXkMh1FKDvFPNC7W</u>
TOTAL RECEIVED	0.77594190 BTC
	48,746.21 USD
TOTAL SEND	0.77594190 BTC
	48,746.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 22:53:20	<u>522d0bdd140daaf771ba4d</u> <u>1b0e673a522ddd9841e345</u> <u>f01048bdfcacf86fa899</u>	- 0.29342700 BTC	
2	2018-04-19 22:40:07	<u>81398037ebe704fe812add</u> <u>c22ba2cdf64de87574417f</u> <u>e4b70f44e91f2ffa4419</u>	+ 0.29342700 BTC	
3	2018-04-13 15:00:03	<u>22bcc3a5d58ede79422ba2</u> <u>c9b74384cb34b354a64a1f</u> <u>4bf0f26133472bda2dc7</u>	- 0.16820980 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 14:50:15	<u>9a2b4d6d97598ab67feb56</u> <u>0fbbedb21007e7e7da9d28</u> <u>96084a7ecc0628a962ea</u>	+ 0.16820980 BTC	✓
5	2018-02-14 16:18:10	<u>da849582e7f9952bf2797d</u> <u>e9ee597ea28cb84f7bf365</u> <u>d92691bd0408532ed6ee</u>	- 0.04588958 BTC	✓
6	2018-02-14 16:03:08	<u>e71a1dc9cc182a32e14d85</u> <u>79d21181fdbf068a39308f</u> <u>6c44169e40141c987e04</u>	+ 0.04588958 BTC	✓
7	2018-01-03 03:31:09	<u>517bc9924e0b6f1e53dd7a</u> <u>400baf0a0a8a8d7f545ed5</u> <u>379f3e3503d74eb707a7</u>	- 0.02848183 BTC	✓
8	2018-01-03 03:14:39	<u>7b5cbe972debca3bb4b78b</u> <u>a4f22a67214dff61ab76fc</u> <u>d820f22bf9cf073995a4</u>	+ 0.02848183 BTC	✓
9	2017-12-26 13:50:32	<u>9a3d78685eb2f2685a4c44</u> <u>1dacc325027951e24dc298</u> <u>0fe34e60417ba2b6b75c</u>	- 0.02186529 BTC	✓
10	2017-12-26 13:34:08	<u>e179ffd57e505abc04c566</u> <u>a5294d8de4a7027f657117</u> <u>c3b6da5a622afa10e65c</u>	+ 0.02186529 BTC	✓
11	2017-12-16 21:46:39	<u>54b82cb868449b01ac017c</u> <u>a54856338efb5eefc70cab</u> <u>2caf7b3baf9572441af6</u>	- 0.01264356 BTC	✓
12	2017-12-16 21:38:49	<u>10dd53041fe713aed3e2a2</u> <u>3d155bb0f6fe462a2c5c59</u> <u>b0df020d1964cefadd77</u>	+ 0.01264356 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 14:54:30	<u>8a9f8ce9e283a406bd31aa</u> <u>2ebb6370dd87dd458c3339</u> <u>2a82687c3030d2e64e65</u>	- 0.01283326 BTC	✓
14	2017-12-07 21:37:46	<u>f9c8fee961967d6ebfbd46</u> <u>a9e066d2dc4696ef96b5f6</u> <u>c7e8fea9ea41a55484ff</u>	+ 0.01283326 BTC	✓
15	2017-11-25 12:57:33	<u>5abc5b0de06cfae9113daa</u> <u>d22fb920abaab2ed11056f</u> <u>66883b57789ebdf3096e</u>	- 0.04553876 BTC	✓
16	2017-11-25 11:33:54	<u>67d4235863586c791b4d0f</u> <u>3fdc12859dfa83dac07ee4</u> <u>04313fea9d0a8e0870a5</u>	- 0.04028433 BTC	✓
17	2017-11-24 22:10:51	<u>5fce530597d332b348fe5c</u> <u>bdc80e0a6d908a676710db</u> <u>ffbaa24d23ecaf6e6d83</u>	+ 0.04553876 BTC	✓
18	2017-11-24 19:22:46	<u>876dd3fd53fe2f6decb8f3</u> <u>b431eb1fdf3abf9856c059</u> <u>56509cf19959e934ae33</u>	+ 0.04028433 BTC	✓
19	2017-11-22 00:40:06	<u>3cba3f3249de374c30c9ed</u> <u>a454c082fcafa0fd214b83</u> <u>210a8ea691b54c1dc314</u>	- 0.03108229 BTC	✓
20	2017-11-21 23:25:24	<u>20c308512b644e22c99517</u> <u>ac57a20c3d933070179227</u> <u>9b0b2413e2e39285880b</u>	+ 0.03108229 BTC	✓
21	2017-11-19 04:04:46	<u>9f22b2ff7239d31409fa23</u> <u>98a126c3e0538cb57e0b9d</u> <u>a631efe018f43c1797cb</u>	- 0.02530655 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 03:17:00	<u>f5734bf9ede45a44381a14</u> <u>a98014914b9e913f73a4b6</u> <u>1256474bf0e5504369cd</u>	+ 0.02530655 BTC	✓
23	2017-11-17 00:00:57	<u>4616dce2351523f27f7111</u> <u>497fd35c0e4f7f3f0ecde8</u> <u>9c8a3670d1a17d3a2b73</u>	- 0.03811107 BTC	✓
24	2017-11-16 23:28:37	<u>6523e6b4d819e8ec7d8171</u> <u>a66115591af92c7b1ff6c8</u> <u>805d398bd50dc00a77dd</u>	+ 0.03811107 BTC	✓
25	2017-11-14 20:07:53	<u>b4e493c40491b43695e66b</u> <u>cc41d234c14e2f476a3c94</u> <u>545799ef05f300f500a0</u>	- 0.01226858 BTC	✓
26	2017-11-14 19:39:32	<u>5ef1bd589ec1450bf6f8b9</u> <u>89c34c45b0dfef190461fe</u> <u>8bf0f097a6d0f933fe1d</u>	+ 0.01226858 BTC	✓

* USD values displayed at the time of transaction

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