

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J8CmCkETCN54jNAYxZpM9nyNokHFgEL1J</u>
TOTAL RECEIVED	2.26582929 BTC
	143,041.78 USD
TOTAL SEND	2.26555446 BTC
	143,024.43 USD

Token	Balance
Bitcoin	0.00027483 BTC
	17.35 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>9e362470d87e9cbf7f75e5</u> <u>1d20b2d652d4a7fedfcc43</u> <u>341ee4cdb456b3399f6a</u>	- 0.00054025 BTC	
			9.77 USD	
2	2023-01-06 04:56:19	<u>bf468dfc2c2e8647ec36f9</u> <u>7d08480bfd691ace74e385</u> <u>1bc0b4c2d6f46c53c897</u>	- 0.00091610 BTC	
			15.39 USD	
3	2023-01-06 04:12:23	<u>9ae70f464d56195009c8fa</u> <u>89976725eb024bb62ee547</u> <u>eba1e96f8e559226e57f</u>	- 0.00091610 BTC	
			15.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:46:10	<u>cfc7a6ea11e40b76fc0a91</u> <u>ace2ae2e0430107562f931</u> <u>b9082cd12e0c6080ae32</u>	- 0.00802980 BTC 73.41 USD		✓
5	2020-05-05 23:27:13	<u>639fe9181da6b320acc5a0</u> <u>166d759e8af05b3b424f87</u> <u>ea3035cc74a114f60976</u>	- 0.00553808 BTC 50.63 USD		✓
6	2020-05-05 07:03:12	<u>fda196276637bc48b3bca3</u> <u>53fd60615c863a14187c6c</u> <u>2abf47d1b66ed5a2c65b</u>	- 0.00125576 BTC 11.32 USD		✓
7	2020-05-02 21:32:12	<u>8b72e90d690c797a9bcd26</u> <u>ec410099f83dad036c0b83</u> <u>bc69a508614d7dc7dd96</u>	- 0.00710097 BTC 63.15 USD		✓
8	2019-11-22 13:05:12	<u>7a8cb4a45200f175216220</u> <u>1934ccbe25e0c009bfbf18</u> <u>787c14db971f634a38fc</u>	+ 0.00091610 BTC		✓
9	2019-11-22 12:48:01	<u>05448eb76accf2c51aabbc</u> <u>adeca3030ac145b4670ccc</u> <u>f0e9ad575b0ca8aaf3f7</u>	+ 0.00091610 BTC		✓
10	2019-11-22 10:32:09	<u>5777a6598eef7a7695fe1d</u> <u>bad37e60b91ad27437e649</u> <u>2926dec7d522dc1d64b7</u>	+ 0.00054025 BTC		✓
11	2019-11-22 03:20:44	<u>bfd1cb5e261c94c164199f</u> <u>b30bec0a6c7261355eb695</u> <u>ad1984adbc796d4440b4</u>	+ 0.00027483 BTC		✓
12	2019-11-17 16:25:54	<u>d0aa29bc4293a3b2f60169</u> <u>93d58d05bcce4c3bbb5a5e</u> <u>cf04f03073fa045018b</u>	- 0.01100429 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-15 06:20:38	<u>d1ca4db184ea5cac85ac5d</u> <u>0b7c6e9e25ac9871ee5b3d</u> <u>c36b6eda4d1fa3a475de</u>	- 0.01317881 BTC	✓
14	2019-10-31 13:36:44	<u>4f1c8cb18590f82f12bb4f</u> <u>41b3772674798852e3ae4d</u> <u>95aa6264e7f1c2d1d1c4</u>	- 0.07821023 BTC	✓
15	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.07821023 BTC	✓
16	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a</u> <u>48b899d6416338ea877bbe</u> <u>445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
17	2019-08-21 16:46:39	<u>8c15aa2cd89ddf43f37efd</u> <u>4da23ead2a1c089122a841</u> <u>a171b7c29a949fa5c4b7</u>	+ 0.01317881 BTC	✓
18	2019-08-21 15:38:39	<u>8109b90725583e4f53b5f6</u> <u>39137753c0b5d74d15b209</u> <u>b61603e03e65c049c10e</u>	+ 0.00553808 BTC	✓
19	2019-08-21 00:08:25	<u>2c18934fdc084d152d2781</u> <u>b1ae1f2f71a8e622e9fc2e</u> <u>98d6f1024245cc600bd0</u>	+ 0.00125576 BTC	✓
20	2019-07-22 04:54:12	<u>ed47e2de95ec3c10915b74</u> <u>a21b1e193c373c243a97fa</u> <u>162c8d00f912bdd36472</u>	+ 0.01100429 BTC	✓
21	2019-07-03 03:27:16	<u>65f9e5a584a0344388bf91</u> <u>619c3e1bb76bcbbc66b92</u> <u>4a5238db98568122341e</u>	- 0.01449034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 03:05:48	<u>3e919779acaa27b96f5667ec0c10add697102fe69cb6cee4ff3ae551dd7e7508</u>	+ 0.01449034 BTC	✓
23	2019-07-01 09:44:03	<u>f3cab24cf5f5e35c9d53083d41dabbfe04d37386171d6fd3ebd09095c9d4fdc4</u>	- 0.06557691 BTC	✓
24	2019-07-01 09:19:09	<u>34eae1755336b471983d8790698ff97596f0bde27f221b90a14154964e173c5f</u>	+ 0.06557691 BTC	✓
25	2019-07-01 02:33:19	<u>2fcd52b5eb12f084a111ec326d3bcbde1cb5f297a2cecaf2c38014a92dca4088</u>	+ 0.00710097 BTC	✓
26	2019-06-17 17:48:52	<u>27fae2d3e71511c205558c3977d01818deec9556731470d4275b78f314de4972</u>	- 0.09220821 BTC	✓
27	2019-06-17 17:30:39	<u>4b46a01db14aa1c1e7b0e5391be1b878119e2fe70dd88b4e98031b027284c85e</u>	+ 0.09220821 BTC	✓
28	2019-06-17 06:05:06	<u>f35d3fc58ba201e5c15fca c20dabbdef0e947625d12f8da2c3aa7273bc5926c8</u>	- 0.02993199 BTC	✓
29	2019-06-17 04:01:43	<u>42c34e52ff0421ce4ea81762463a8d351b0c0c7a006f5af4bf2c653399b60898</u>	+ 0.02993199 BTC	✓
30	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c028b6e90044d97c2056f92678f1a0090fce68bce2d</u>	- 0.05432253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 05:01:49	<u>b10804ed6867e42840e07b</u> <u>ebad163c89d9f26f28113e</u> <u>fc5fc7d8afa203b8011d</u>	+ 0.05432253 BTC	✓
32	2019-05-30 04:59:53	<u>9f5e67ee708a377c11fe22</u> <u>8736af9cf5c79922dfdf42</u> <u>628b4c26e30b247684c6</u>	- 0.12009354 BTC	✓
33	2019-05-30 02:16:33	<u>6dd3ea7cdab22b39190da6</u> <u>294f98d137dd188223ac39</u> <u>52f322b9c2eb8f68001b</u>	+ 0.12009354 BTC	✓
34	2019-05-29 06:04:34	<u>905d5ba4785245fa24b9b5</u> <u>a9d8017472fc6917936a7d</u> <u>654990698ef43dd8fe0d</u>	- 0.34929596 BTC	✓
35	2019-05-29 04:27:27	<u>f49e186dd65c344ec8f622</u> <u>7eec20a2cd0d57f1fe9ec9</u> <u>c910d3e3b5497c64229c</u>	+ 0.34929596 BTC	✓
36	2019-05-29 04:27:27	<u>a3fcabc3280902b48407047</u> <u>538034e1087fe695e62940</u> <u>bd263eaebd809815a1fa</u>	- 0.11693046 BTC	✓
37	2019-05-29 03:54:37	<u>9f717754d8b4eae14c0437</u> <u>29268ea072ff3480491ebc</u> <u>5c5f1132de7e04af96bf</u>	+ 0.11693046 BTC	✓
38	2019-05-17 05:24:47	<u>98bfd27594f08b7ba623b2</u> <u>2254f514fa3e8639bd5b53</u> <u>45afdcaa9dcfa3e084d7</u>	- 0.18240162 BTC	✓
39	2019-05-17 04:56:59	<u>e893ee3eece6d7c29dc8f3</u> <u>eba49c68dac5ae736036ca</u> <u>b66d21839e454d472384</u>	- 0.08199093 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 03:50:23	<u>5b313541f4ab27070550c46f5ea1eb33f73c58d8af2bb7dcbc2f978d6bf46a0f</u>	+ 0.18240162 BTC	✓
41	2019-05-17 03:38:39	<u>af0cd8cfc870e1ee2a95313134b15e238831e7c79f9a13146394e58b52bd30de</u>	+ 0.08199093 BTC	✓
42	2019-05-10 05:26:23	<u>2d1c49fc67489228ebc6e821d0c57bd987a888b7614d206ccf1f31df17588ff2</u>	- 0.02152752 BTC	✓
43	2019-05-10 01:44:45	<u>694bc259b8d339de370acb8ec05a584961b392d13d6cd9adc3437a7404347ca4</u>	+ 0.02152752 BTC	✓
44	2019-05-09 05:50:02	<u>24fac21ff02e6dd9adebc78dcea3b74dbf7c70fda649eff4a0b7690f18389f94</u>	- 0.12392564 BTC	✓
45	2019-05-09 05:03:49	<u>f16a039eac8e0e72d4166f241e0206901a6b51dae6cd37eff4741d63cd11de91</u>	+ 0.12392564 BTC	✓
46	2019-05-02 03:30:12	<u>333fbc70c9284b9f71eae5068783d259d41fc2e174ec8700a5037ee1ad20ffbf</u>	- 0.14299186 BTC	✓
47	2019-05-02 01:28:31	<u>15e0462b8f0e74ab791b59cf0113f200b53522c9fd56873380ef2615097d2ce4</u>	+ 0.14299186 BTC	✓
48	2019-05-01 00:46:21	<u>b8d0605f7824eb97f0cd47b07411223828a708f389c921da544acc895a108884</u>	- 0.15847371 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-30 23:09:50	<u>e9955a46d67640834c2639</u> <u>bcd39a07ac08ed319e0ae9</u> <u>d7ecf2e41234b993c47c</u>	+ 0.15847371 BTC	✓
50	2019-04-25 04:10:55	<u>6cd42f5e25922f6d45c165</u> <u>3ae55af9399333f7ee1887</u> <u>98a2b9b36720d4605b1a</u>	- 0.43439769 BTC	✓
51	2019-04-25 03:35:30	<u>7adef5e01982a8f4eb7f13</u> <u>6ce842598c62c5618ea96a</u> <u>807f62f92446d5f00e71</u>	+ 0.43439769 BTC	✓
52	2019-04-17 04:11:56	<u>85a65553cabd2d01e4c0fc</u> <u>b086ada0d1f6f1d994176f</u> <u>f7e8f35177b2a2c44670</u>	- 0.09473877 BTC	✓
53	2019-04-17 03:29:09	<u>21ce939ec410c47f6fc323</u> <u>3b69af8296c353b8248f88</u> <u>6c2c048ee7bbe0bd28d3</u>	+ 0.09473877 BTC	✓
54	2019-04-03 03:48:10	<u>b6d50657a9d4084d7f32ea</u> <u>f503daca9f682c7988d00c</u> <u>49c9d79f25adaf0a915c</u>	- 0.05556639 BTC	✓
55	2019-04-03 03:34:13	<u>c0ebb67e7ffa0930f956cd</u> <u>037daf0c324ab0b95ca736</u> <u>bafd002b06ed8be7650d</u>	+ 0.05556639 BTC	✓

* USD values displayed at the time of transaction

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