

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J8dDq5ZMWprCDzQQeAt7ZAJA3RpriTrUm</u>
TOTAL RECEIVED	9.44839744 BTC
	594,209.71 USD
TOTAL SEND	9.44839744 BTC
	594,209.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 06:05:07	<u>5114dd05b90e907175e105</u> <u>48954c5c7803a7b7c73e14</u> <u>36836a09d34df31a36b2</u>	- 0.19156623 BTC	
			3,789.75 USD	
2	2022-11-07 15:51:03	<u>bd2307f4c804f02894f7bf</u> <u>11f07f05e637fb701c279c</u> <u>840cfdc112d3d48ea04b</u>	+ 0.19156623 BTC	
			3,958.32 USD	
3	2022-05-31 14:01:58	<u>c5e781d710b949c891d0d3</u> <u>d5360530c3b32637585c9c</u> <u>fb534f64abe67d9a95b1</u>	- 0.14007226 BTC	
			4,429.88 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-30 16:34:42	<u>8d9a5aa7c62ac701e8a372</u> <u>831b9a601428c850d346a8</u> <u>e84086a3fdb8b60e19aa</u>	+ 0.14007226 BTC  4,292.24 USD	✓
5	2022-05-16 08:37:05	<u>5381efdcfa5c0305b139df</u> <u>93d02c596d944a085fbeb5</u> <u>7fc87b2e40990870eb02</u>	- 0.13584340 BTC  4,068.63 USD	✓
6	2022-05-15 20:16:13	<u>c3a77ef6607c7c098c6abd</u> <u>ad445229948860b4a22da7</u> <u>1dd540b086e6ce6863f2</u>	+ 0.13584340 BTC  4,255.82 USD	✓
7	2022-01-14 21:47:24	<u>373b06a135e24e900af346</u> <u>f520bcf7f1295814090586</u> <u>e19a6837e88490d18979</u>	- 0.00024189 BTC  10.39 USD	✓
8	2022-01-12 19:23:22	<u>ca368eb33ff8356c895c56</u> <u>9cdf71f2104a5816809b59</u> <u>867f927a6ff23cb3906c</u>	+ 0.00024189 BTC  10.61 USD	✓
9	2021-12-24 19:38:53	<u>f02995c7270af7d0840078</u> <u>62762afaa1f672b480b265</u> <u>f9bf62b7f77f40765d39</u>	- 0.10980998 BTC  5,580.54 USD	✓
10	2021-12-23 20:50:16	<u>25c66bedfc275d08160950</u> <u>5d99a86e700b7febe00f22</u> <u>0ff7ff0ebef0599ffd7f</u>	+ 0.10980998 BTC  5,582.60 USD	✓
11	2021-10-26 18:22:50	<u>123a8e287d37089ce11c26</u> <u>6d85998d8c96d05087be8c</u> <u>83083c4b1984c5e2eef9</u>	- 0.00183366 BTC  110.62 USD	✓
12	2021-10-26 14:23:43	<u>e213a56b1b8df600022cc0</u> <u>769ec095f9069ebb145237</u> <u>7d7e804b54dc46fecae4</u>	+ 0.00183366 BTC  110.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-08 20:02:25	<u>344ed6f047b5d9975ea4f5</u> <u>87624b9a28350824333bb1</u> <u>10a19f5d7ad40206fadb</u>	- 0.00123195 BTC 71.62 USD		✓
14	2021-04-08 12:47:13	<u>8c4c5d663ece5dc9c3e2f1</u> <u>8415356b7571a7c94fcfb2</u> <u>4f85eff474166c5c6ffb</u>	+ 0.00123195 BTC 71.62 USD		✓
15	2020-07-23 18:08:47	<u>c946b1840e28c6613e4e20</u> <u>8093edf99c3c33ae4a7b</u> <u>59e726c8db74f46f9b90</u>	- 1.20390501 BTC 11,482.60 USD		✓
16	2020-07-23 15:52:05	<u>ec81705e59242ee34b5a26</u> <u>db6b9fe67d2ed8c9f9a163</u> <u>9700a46396078eb77833</u>	+ 1.20390501 BTC 11,482.60 USD		✓
17	2020-07-06 22:05:34	<u>04cb35665f5e5548fb2f06</u> <u>8101e4be2c561ebc6251f8</u> <u>d75afb61e605bac930b4</u>	- 0.96727636 BTC 8,954.45 USD		✓
18	2020-07-06 20:08:26	<u>9567176550a837ef3c9a2a</u> <u>aa96ad863a2a4ef3435339</u> <u>d902ff96aaf35255bb1a</u>	- 0.24960000 BTC 2,310.64 USD		✓
19	2020-07-06 17:50:58	<u>9491b3269def88916ac964</u> <u>661500a357c65689b9cf76</u> <u>90e85b5ff65674348ad5</u>	+ 0.24960000 BTC 2,310.64 USD		✓
20	2020-07-06 12:32:55	<u>44d4c61e27a861bdc25c59</u> <u>83b75b435f304702330615</u> <u>b01a08f068b2a2dd8b6e</u>	+ 0.96727636 BTC 8,954.45 USD		✓
21	2020-07-06 12:10:45	<u>014a848ce4cdd87ef33eec</u> <u>6d20ed03223d40ed900333</u> <u>7f754af7e75b183a13cd</u>	- 1.20363957 BTC 11,142.56 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-07-05 12:55:40	<u>31f999c739a88079c42921</u> <u>78ee3528e848ef72b1e2cd</u> <u>30883b405892d905d401</u>	+ 1.20363957 BTC  11,247.04 USD	✓
23	2020-02-15 12:06:23	<u>f5c6d9bf678d6d16d0842e</u> <u>95b49de16b4be622eb67f8</u> <u>8417ddcd6362bcdfad88</u>	- 1.37152126 BTC  13,601.74 USD	✓
24	2020-02-14 13:29:14	<u>1fb902f0af4c183aeb2849</u> <u>1e923cafb1b62187cb889b</u> <u>e5e4adb017a59aa263fc</u>	+ 1.37152126 BTC  13,584.53 USD	✓
25	2020-01-12 12:16:19	<u>f1ddb21eacc0458a64424</u> <u>1f418e24c91d2f165fe83e</u> <u>8cdd90a82f86b9044558</u>	- 1.00000000 BTC  8,110.34 USD	✓
26	2020-01-11 13:36:55	<u>6508c57cae3fdb7812697c</u> <u>1810c53e8623b4689ea0ef</u> <u>f5387040b6b8a4ff4c25</u>	+ 1.00000000 BTC  8,184.98 USD	✓
27	2018-04-11 18:27:52	<u>5aedfc9947a626ba34e23f</u> <u>212cf7aa7f86e0c8104a79</u> <u>6e5945b1253e861c8bd5</u>	- 0.16072093 BTC	✓
28	2018-04-11 15:13:41	<u>b3952db0ade5ded929c5ce</u> <u>2a70089c891f80991bcca8</u> <u>7befe3a6c053e7bf20c3</u>	+ 0.16072093 BTC	✓
29	2018-03-01 20:13:46	<u>d6061115d270b331693179</u> <u>118b2b2b9b54594d3bc41c</u> <u>8416fb2b3e4f9a2eaead</u>	- 0.09856433 BTC	✓
30	2018-03-01 16:08:37	<u>511bbad8a51d169d41eaf5</u> <u>ba7252c4d423ae7cba64cd</u> <u>d6d04ea7fa72cd714cd0</u>	+ 0.09856433 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 18:21:06	<u>ed74423ffffb229bc36caa4</u> <u>a18cad9d822fc283d1312d</u> <u>e81f1a7e60a0c7c6e3cb</u>	- 0.37938007 BTC	✓
32	2018-02-28 17:45:23	<u>8a349bf164b75a256061c6</u> <u>f21c1d440a599c390ab6f9</u> <u>bd0c40130b59cc5bf116</u>	+ 0.37938007 BTC	✓
33	2018-02-26 16:41:34	<u>c9263c08afc61d0535870c</u> <u>c0c37aa5aaa9fdf451cce3</u> <u>76c41d6f51c37312b95f</u>	- 0.30000000 BTC	✓
34	2018-02-26 16:22:40	<u>5f9ed0316ae310b521d205</u> <u>6c7c7580d3afb1cb815fda</u> <u>1c4780f5f6e3b92ca3d7</u>	+ 0.30000000 BTC	✓
35	2018-02-06 03:53:37	<u>957c985f96ac047d5c9119</u> <u>9fe2adb44754ccdb4f0c19</u> <u>e5e411be0a0993ccd38f</u>	- 0.16829054 BTC	✓
36	2018-02-06 01:57:10	<u>1d109b572d030be7e8c947</u> <u>68a57e5766d886e84a0d9f</u> <u>8e0ec163ce89495f1352</u>	+ 0.16829054 BTC	✓
37	2018-01-15 16:26:29	<u>85783d61603a98cc97bbf3</u> <u>e9c55023694cb80599dfbc</u> <u>9abe9e67d22e0dcc20a4</u>	- 0.49850000 BTC	✓
38	2018-01-15 15:38:25	<u>60618c6136fe9757c8f685</u> <u>7d855456f7fb76815c22fa</u> <u>029ed83ee01df2b318bc</u>	+ 0.49850000 BTC	✓
39	2017-12-12 04:44:12	<u>39906b61d7794273a8cd77</u> <u>6a9a5dda8be32ad95d9fa9</u> <u>86f3d9a4f9f3fb492ce5</u>	- 0.07040000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 03:50:54	<u>20d247dd7973c828141587</u> <u>9f698748a160273ca66fa4</u> <u>1b1857b7507dbca50def</u>	- 0.29750000 BTC	✓
41	2017-12-12 00:36:54	<u>17ec3d33ff40592ee5a61e</u> <u>fcaf90d9cf22cf4a7f6dfb</u> <u>42c90eeca9cde598352b</u>	+ 0.29750000 BTC	✓
42	2017-12-11 21:59:36	<u>ffeb8b891f121a62a5a44d</u> <u>86b2a321136142451360f2</u> <u>89ba152ff38fae90fcd8</u>	+ 0.07040000 BTC	✓
43	2017-12-08 08:11:31	<u>69f9dbbe5e3c5b3b9875af</u> <u>c105e8df4a02c94fb7198b</u> <u>cc351ad048c08bdda0ec</u>	- 0.39900000 BTC	✓
44	2017-12-08 08:11:31	<u>269b046a68b22d5058de7b</u> <u>98d275dd0e343105bc200b</u> <u>c17d35d97bc34e3a528f</u>	- 0.49950000 BTC	✓
45	2017-12-06 11:04:55	<u>387c5d3d4675959f821c2e</u> <u>f8e3ac56fc2d15de844430</u> <u>48ed3f55f8a1fd91378b</u>	+ 0.39900000 BTC	✓
46	2017-12-05 15:56:05	<u>413141c9aa422f9daf5e05</u> <u>1d4c6a808d4cf76d4be3d7</u> <u>80b662ee54a7293ca018</u>	+ 0.49950000 BTC	✓

* USD values displayed at the time of transaction

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