

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JAjUsoin3Phu5zNqGidxVANjANofHZzEh</u>
TOTAL RECEIVED	10.51493298 BTC
	661,878.33 USD
TOTAL SEND	10.51493298 BTC
	661,878.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 21:28:55	<u>15d9dbcb75a577063167ff</u> <u>71e17087a531336fe21108</u> <u>cdf2082b29bb6f4c1f62</u>	- 0.00169413 BTC	
			32.86 USD	
2	2022-10-13 21:28:55	<u>15d9dbcb75a577063167ff</u> <u>71e17087a531336fe21108</u> <u>cdf2082b29bb6f4c1f62</u>	- 0.00169413 BTC	
			32.86 USD	
3	2022-10-13 21:28:55	<u>15d9dbcb75a577063167ff</u> <u>71e17087a531336fe21108</u> <u>cdf2082b29bb6f4c1f62</u>	- 0.00188993 BTC	
			36.66 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-13 21:22:16	<u>2ca41ef85254767f9cdaa6</u> <u>ed39a652a4e4b912f0417c</u> <u>62d631fc0f8c07d34b1c</u>	- 0.00103788 BTC 	20.13 USD	✓
5	2022-10-13 21:22:16	<u>2ca41ef85254767f9cdaa6</u> <u>ed39a652a4e4b912f0417c</u> <u>62d631fc0f8c07d34b1c</u>	- 0.00101836 BTC 	19.75 USD	✓
6	2022-10-13 21:22:16	<u>2ca41ef85254767f9cdaa6</u> <u>ed39a652a4e4b912f0417c</u> <u>62d631fc0f8c07d34b1c</u>	- 0.00101974 BTC 	19.78 USD	✓
7	2022-10-13 21:22:16	<u>2ca41ef85254767f9cdaa6</u> <u>ed39a652a4e4b912f0417c</u> <u>62d631fc0f8c07d34b1c</u>	- 0.00101727 BTC 	19.73 USD	✓
8	2022-10-13 21:22:16	<u>2ca41ef85254767f9cdaa6</u> <u>ed39a652a4e4b912f0417c</u> <u>62d631fc0f8c07d34b1c</u>	- 0.00136453 BTC 	26.47 USD	✓
9	2022-07-30 22:36:06	<u>17aa4fc36e2ead747cf449</u> <u>9964adbdc94d4bdf497ace</u> <u>ffb55f877b4e44a42c</u>	- 0.11318843 BTC 	2,676.17 USD	✓
10	2022-07-30 21:54:04	<u>fa2a91670fe1420e8fbb92</u> <u>5944d885f7d80a40bc4343</u> <u>bc1fc07f00aedf8376ec</u>	+ 0.11318843 BTC 	2,682.67 USD	✓
11	2022-03-28 11:15:58	<u>e724c43ebf8fa23d9481bb</u> <u>5feddd8ed2d1eddcdea666</u> <u>4b30d0d73f0e2ccc8af1</u>	- 2.00000000 BTC 	94,845.02 USD	✓
12	2022-03-28 09:31:59	<u>9ccc548396972c47c873a2</u> <u>7ce176f4da0aa2aaa3ab2a</u> <u>18ac059e85d12482abb0</u>	+ 2.00000000 BTC 	94,505.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-23 23:26:54	<u>dd922299bb84fe8bd97f04</u> <u>16b8a0bca9d4af4a3d5ca6</u> <u>95d0c1d5998115cbb6b3</u>	- 0.48000000 BTC  20,502.17 USD	✓
14	2022-03-23 22:22:52	<u>392085ac83f8d0cd1ff911</u> <u>17b49b83ec4fa1e37603e7</u> <u>fa90a3c1de62531dc2ba</u>	+ 0.48000000 BTC  20,502.17 USD	✓
15	2020-07-25 20:21:19	<u>57247d0986e8f8d607f864</u> <u>f1ee35c23c6583a57375b0</u> <u>24fd636868c998f4ee13</u>	- 1.00000000 BTC  9,931.54 USD	✓
16	2020-07-25 19:17:57	<u>2c08b03bf0d92a5e389d9a</u> <u>e4e9f243ad32b468691c66</u> <u>1ed8e73e6b3762716685</u>	+ 1.00000000 BTC  9,931.54 USD	✓
17	2020-07-25 18:44:36	<u>8759729f6364b7f3bde5ed</u> <u>555dc552eafc240ab2dd11</u> <u>9db8372756d797a2748f</u>	- 0.50000000 BTC  4,965.77 USD	✓
18	2020-07-25 17:25:48	<u>99f820f0c655058ad6a0a4</u> <u>56434e9d8a168d15d3769c</u> <u>75e17f9cb5fba5d5ff6d</u>	+ 0.50000000 BTC  4,965.77 USD	✓
19	2020-05-31 04:18:07	<u>8940159fdf1f81cf7e3de0</u> <u>ef52ee8f6046ffa447d5a9</u> <u>953fefe043f303be4afe</u>	- 2.00000000 BTC  18,896.54 USD	✓
20	2020-05-31 03:14:37	<u>1a72d54307af23477c9441</u> <u>52b1e7cfdaf888ef67e076</u> <u>2ba1ab83415e903fd669</u>	+ 2.00000000 BTC  18,896.54 USD	✓
21	2020-03-31 05:21:18	<u>8b2940b9fb808a157192e8</u> <u>7aed4ac45e7e67fd4c1874</u> <u>0afec22e6db895ec5f35</u>	- 2.00000000 BTC  12,820.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-31 04:59:50	<u>c312b0376d43e27f667cd988eb56811134b5191d9e1e016eb4220ea5e2a418b2</u>	+ 2.00000000 BTC 12,820.88 USD	
23	2019-11-06 15:05:30	<u>11d8df857d0696f92b54b62541352bffce54c3ca3bbdca71e800242ae47fcb61</u>	+ 0.00103788 BTC	
24	2019-11-01 10:00:17	<u>ea3b3d6c8514fbcd1ef97e3b8a78e5bafa4a10869742be117af9c9fd7329e00f</u>	- 2.00000000 BTC	
25	2019-11-01 09:00:25	<u>5b42604713ef8e97f23df7489fb19630cbc983481958edf8d59f5fb724aa8dce</u>	+ 2.00000000 BTC	
26	2019-08-02 10:35:17	<u>1f23912e102551aed8995d7fc255be49558884c9f9081af157e84977620246b4</u>	+ 0.00101836 BTC	
27	2019-05-10 09:32:40	<u>e41cd88df73368258d91c0a5de8424222cb0786bfc864909bfe80a17ed93d207</u>	+ 0.00101974 BTC	
28	2019-02-08 09:55:48	<u>ac6fb3c8c01441dcf29787ae4336e5f64208a23ea7a40aaf56613fbefc148bfb</u>	+ 0.00101727 BTC	
29	2018-11-02 21:45:39	<u>e308aac4fbe5c97c3c84549c7b425499c2b9ee1560ccc6ba481fff7c172c0aca</u>	+ 0.00136453 BTC	
30	2018-09-07 09:40:50	<u>0ba5ee2e304ae1c9524874920d4f8dfc9b1ea490aac46be0a50e60217257b648</u>	+ 0.00169413 BTC	

#	Date & time	Transaction Id	Amount	
31	2018-08-03 14:08:36	<u>e402e4dee4c0b3dd0b2b1a0eb829c68c7eebe08f9caf</u> <u>e39fdcfcce6974b509caa</u>	+ 0.00169413 BTC	✓
32	2018-07-06 12:11:09	<u>fe49efd6658151ad7d4cc0e47ef94496a2627c33f957</u> <u>127dbbe6af1b033165a8</u>	- 0.00338827 BTC	✓
33	2018-07-06 10:55:49	<u>69aab253213e902180a54ed964a66725fd2defbeb565</u> <u>3939a0c4ffa2baa0f641</u>	+ 0.00338827 BTC	✓
34	2018-06-01 12:20:40	<u>dc24eadf30a16a847429ede28ff2c315f91eef5bdb49</u> <u>2394fb87b65e69d53616</u>	- 0.00338827 BTC	✓
35	2018-06-01 11:24:46	<u>52b00d3df7a40bc8ff723ac1d7c57ad7c828545c4ef5</u> <u>e6c9141180dad6cd32b4</u>	+ 0.00338827 BTC	✓
36	2018-05-12 00:21:17	<u>67966ed10e42661c426aeb3aa31845e84a448c2e0651</u> <u>cfb5c8f269b8baff6cc7</u>	+ 0.00188993 BTC	✓
37	2018-04-04 15:59:05	<u>d0450af1af226fca123cd1244af6264e6c6cc7626de5</u> <u>8d10c1d5420f75f62796</u>	- 0.00370028 BTC	✓
38	2018-04-04 10:16:11	<u>373425bdb19716619bf47aeba3202fb490ea171558a4</u> <u>62bfce8f0baa28d655cd</u>	+ 0.00370028 BTC	✓
39	2018-03-02 10:04:13	<u>f8dd2ecffac59e62c951e230713736c6e78dc8b8279d</u> <u>a0bb2177bc82b81effbf</u>	- 0.00340489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 09:22:12	<u>31d70cb0e91b5a1949b62d</u> <u>36e89d7c7149ee194b2b80</u> <u>9901d199aa7d75e9686d</u>	+ 0.00340489 BTC	✓
41	2018-02-09 10:12:12	<u>bb45e839d4228109c04c52</u> <u>2c1a7e57e2edba85d41cec</u> <u>9237bfe1ae36075ab503</u>	- 0.00345137 BTC	✓
42	2018-02-09 09:14:50	<u>a0fc422876bcbab69fc852</u> <u>0578eeafe00678b557fa1c</u> <u>2a60efa7e880659e568a</u>	+ 0.00345137 BTC	✓
43	2017-12-01 20:01:06	<u>b3a5057d35a6a66ef6a011</u> <u>7f00ab797d3799e46968a4</u> <u>ce90f98616dcfd64bd4e</u>	- 0.05643518 BTC	✓
44	2017-12-01 15:53:59	<u>39e5b060f672188abdd8a0</u> <u>e11116ffceb19078b28ceb</u> <u>88eb05e81def4c2d0d8c</u>	+ 0.05643518 BTC	✓
45	2017-11-24 17:15:10	<u>7392bf667ca2356dc55906</u> <u>82f42c160251abf55a5fd5</u> <u>2e9c948b597073779812</u>	- 0.06496528 BTC	✓
46	2017-11-24 12:39:20	<u>a0533e397df97762ba1b4e</u> <u>9a5ebb694885e181aaa47d</u> <u>ffad59b4010e8bd86475</u>	+ 0.06496528 BTC	✓
47	2017-11-17 18:21:05	<u>c1db33f9cb49d454f7ea3c</u> <u>729cfb1421f68e7fd5889c</u> <u>31b751eaa3b5b8b6fa10</u>	- 0.07038882 BTC	✓
48	2017-11-17 12:33:32	<u>051c6f5f9ccd37946ea42e</u> <u>7ad13991641ad177ee4c38</u> <u>83972701529ef6d0fa63</u>	+ 0.07038882 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-10 16:10:03	<u>57c4201591b1397c1cd817</u> <u>52cbc3640aba0d9e21fec7</u> <u>5ebd5ea94aee76a2c433</u>	- 0.07066086 BTC	✓
50	2017-11-10 12:07:24	<u>09c9d7d5a793ba4e7f1b1d</u> <u>b088d97c53f29ec6139d99</u> <u>7479400b9f7485d88232</u>	+ 0.07066086 BTC	✓
51	2017-11-04 05:10:12	<u>bbcb3b251951d6c7540845</u> <u>4f4f0a93ab33e5e59408e5</u> <u>c705fbce8c751f4f18b8</u>	- 0.08140319 BTC	✓
52	2017-11-03 12:23:19	<u>50329296c49fa169ce543c</u> <u>3f61db1e3b0f2ec20c0a29</u> <u>8a9b4c5708193b932ccd</u>	+ 0.08140319 BTC	✓
53	2017-01-01 06:18:17	<u>36076814ef8018fd4f547c</u> <u>364afa3d7606cd70e564b5</u> <u>2a414194caa4abc2d1ab</u>	- 0.01447626 BTC	✓
54	2016-12-25 03:18:03	<u>ab678402ecd5e870d04e24</u> <u>f50233e95bd5f10699fe39</u> <u>47e8411a0c3c0a516dc3</u>	- 0.03534591 BTC	✓
55	2016-11-22 23:27:29	<u>210ee5fd88973d3bbdaf8e</u> <u>d52215afb62a1435881f9c</u> <u>c8e7de102a103a79e46c</u>	+ 0.01447626 BTC	✓
56	2016-11-22 00:26:32	<u>b99558a05e8431775b3488</u> <u>75b5221aa05fb0df336bd4</u> <u>85110d5a9fbaa1a6e1a7</u>	+ 0.03534591 BTC	✓

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