

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDacDhjSa7WcBfShxQsTVnKR4pCjmntHY</u>
TOTAL RECEIVED	7.05031654 BTC
	443,717.59 USD
TOTAL SEND	7.05031654 BTC
	443,717.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-14 20:31:33	<u>f176a7d676051e7f1d895e</u> <u>46428d34b69080212210f8</u> <u>03a7a6ccd8408131c8ec</u>	- 1.04500000 BTC	
2	2018-03-14 19:49:23	<u>6d158194f1b61a11828028</u> <u>2ffc03df74db2bd99a47e3</u> <u>ecea8b47fd3df5245f03</u>	+ 1.04500000 BTC	
3	2018-03-08 04:32:47	<u>a21a92f1460493f6e93fbe</u> <u>22ff1c032279dacfd35e1</u> <u>d1ae53a5141e2ab0d81b</u>	- 0.64989121 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 04:15:18	<u>b4c3a54d1ae913fbb66f69</u> <u>2d7fc79e6b9ced54b8935a</u> <u>afeb5bd70dd8a4babe88</u>	+ 0.64989121 BTC	✓
5	2018-03-07 17:17:36	<u>a955586394e03785bac940</u> <u>2a24ab26b6d6fa7e5cc8dc</u> <u>372ac1422b351865af81</u>	- 0.41520000 BTC	✓
6	2018-03-07 16:50:38	<u>e3c80f5b0de6cffd1e3474</u> <u>f93efd12b7acb06943bfae</u> <u>51ad23ac48d02bcf669f</u>	+ 0.41520000 BTC	✓
7	2018-03-05 07:01:37	<u>1e5d348bedbf0973cf4789</u> <u>ce349fa24afcc961052714</u> <u>f7878ee54db162908f42</u>	- 0.38500000 BTC	✓
8	2018-03-05 05:37:31	<u>0ca2ea319e4159c81d3ad5</u> <u>7e46112be7009482417008</u> <u>e42ef21d27bec84e4b7d</u>	+ 0.38500000 BTC	✓
9	2018-01-13 10:17:08	<u>b64dc92948b92acd34b547</u> <u>025fa19b0d2dc0f2bc0851</u> <u>b4a0e50348bfaa599aac</u>	- 0.07572951 BTC	✓
10	2018-01-13 10:17:08	<u>7a7ee3e3dbf6f7140ad812</u> <u>0cbc39b487ad2cffc09e36</u> <u>d3c1fad46f9ddb5eda60</u>	- 0.16160567 BTC	✓
11	2018-01-13 09:46:40	<u>9b37b51cf5b8c1c0dbb0a0</u> <u>d4cf2e52c79d8dc83d2af6</u> <u>03a9da57f2224706d6fa</u>	+ 0.07572951 BTC	✓
12	2018-01-13 09:38:51	<u>10cf736a3d894b160becae</u> <u>5680c6ad1301244be0c0ea</u> <u>5012a78a90b021a9402d</u>	+ 0.16160567 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 09:38:51	<u>f0680547ad7f163f569200</u> <u>f28869678766f16f847d5d</u> <u>f9c7e8df49e9efe48235</u>	- 0.13510786 BTC	✓
14	2018-01-13 09:06:28	<u>cd5bde0bedcc6164008f5c</u> <u>2d4f954c399024933d724e</u> <u>2fcee70b7ae795de0c5e</u>	+ 0.13510786 BTC	✓
15	2018-01-10 09:07:39	<u>232c3f04746918506564e6</u> <u>8dcb934da6b842dfbe1fa5</u> <u>b55fb2c364441b5a43af</u>	- 0.17900973 BTC	✓
16	2018-01-10 08:23:41	<u>1f8cda37419c7e5d9905c0</u> <u>a99b021a779a9868d4d97e</u> <u>67250e152daf294d1b83</u>	+ 0.17900973 BTC	✓
17	2018-01-05 10:40:45	<u>7d920302bfc0a9e3819866</u> <u>cd9ba8f413f5bb790b38b3</u> <u>30e63bf4708644dac7cd</u>	- 0.39084100 BTC	✓
18	2018-01-05 05:27:23	<u>3c6660361c73f28035e8b1</u> <u>bb5930691950d3e60927c7</u> <u>589390db7391181cfc9f</u>	- 0.26893209 BTC	✓
19	2018-01-05 03:26:29	<u>d5dc30124c85ea26b1a01a</u> <u>f6b5a389d310b5c2f7238b</u> <u>7c14cf2dace2a83e61ea</u>	- 0.20750325 BTC	✓
20	2018-01-05 01:23:25	<u>ab2556db084e8e918708df</u> <u>e72a197b3d2e32203bcaa7</u> <u>8a91bc3f43b78116bec3</u>	+ 0.39084100 BTC	✓
21	2018-01-04 18:22:42	<u>5340935f94718b5d152186</u> <u>266b30d7900238e7a39a74</u> <u>bebcf29613c30c73a7c7</u>	- 0.12967787 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 16:49:49	<u>e9e939c47599998fb986a4</u> <u>6167a30211f8c6cdaf7555</u> <u>1cf001bda3f1e8d78f62</u>	+ 0.26893209 BTC	✓
23	2018-01-04 16:49:49	<u>ba1b6dd210145c69f1ca1a</u> <u>49b62fddb8569131ddc262</u> <u>acaee6665292fb172e19</u>	+ 0.12967787 BTC	✓
24	2018-01-04 16:08:28	<u>ae2301c58057df06160be5</u> <u>4f9cded21f696e9ddb7264</u> <u>4b65c41e60cae9f90c70</u>	+ 0.20750325 BTC	✓
25	2017-12-29 15:42:32	<u>8b38a0381e933cdaf4dcfe</u> <u>d1515d0e10664b637d1c05</u> <u>2b8064be89d3a2532724</u>	- 0.11869737 BTC	✓
26	2017-12-29 15:42:32	<u>700d58e6d0123a0846f278</u> <u>c01d80eee9cc92f053de38</u> <u>39fb18dedfced026143a</u>	- 0.30495762 BTC	✓
27	2017-12-29 15:15:32	<u>59356a01e2c6eae4efb282</u> <u>c4c9afa37d1d66a261e183</u> <u>fd340e5bbe51dcd8384d</u>	+ 0.30495762 BTC	✓
28	2017-12-29 15:13:26	<u>32ec71dc48fcb20466da2e</u> <u>03f62d959cc5985dd3d11a</u> <u>17a73e56796cc8a75f57</u>	+ 0.11869737 BTC	✓
29	2017-12-28 14:52:30	<u>69ac1b03ee3c07bad7819e</u> <u>adc598b4838bd26af80158</u> <u>b917c2ea7ef9020bff33</u>	- 0.62276937 BTC	✓
30	2017-12-27 10:16:20	<u>f87603cee01dd51a604487</u> <u>22c6e2f7582543f4964b17</u> <u>c2a815ba8e2e733ff97c</u>	- 0.48024581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e</u> <u>1b31231c958527e00d5c8f</u> <u>3d6d2dd24486c781d46f</u>	- 0.32809925 BTC	✓
32	2017-12-26 00:57:21	<u>56bc306dbb077221fd66d1</u> <u>136c18ef7520e82830a6ed</u> <u>448e2263083fbb535c72</u>	- 0.31087434 BTC	✓
33	2017-12-24 03:29:38	<u>f6bc18e4b456b72fc2dc34</u> <u>a66888e1c46d63490a3ecc</u> <u>55c280d6ba30da5647b3</u>	- 0.15198495 BTC	✓
34	2017-12-23 23:50:33	<u>58d9dc56a8549948986b79</u> <u>1dfebc6f0a919d79d5867c</u> <u>4418f9cf55d5ac31c7be</u>	- 0.14461073 BTC	✓
35	2017-12-23 11:12:43	<u>63e31a4071af4cde82af8a</u> <u>b0a0d058a13ade2999ae16</u> <u>78072825b1f76c3ca912</u>	- 0.10854450 BTC	✓
36	2017-12-23 11:05:59	<u>85c992baa3f0ccb46ae81a</u> <u>919918e7fb3eb7ed191fc8</u> <u>36e0da2717613a87612c</u>	+ 0.15198495 BTC	✓
37	2017-12-23 10:26:35	<u>70be0b527843ae97501185</u> <u>001ab2dd3b748226f0bb82</u> <u>5a9239dca38c4bd17a86</u>	+ 0.10854450 BTC	✓
38	2017-12-22 02:20:20	<u>cc8da89b6a2c3e60c7a8b5</u> <u>09a13921ada5699dcb9d1b</u> <u>a7ad80dbca6e5394ecf6</u>	+ 0.14461073 BTC	✓
39	2017-12-21 22:56:21	<u>696d3417260fc565623087</u> <u>ea761a8e469cef47a258e1</u> <u>a6ff985658a88b780070</u>	+ 0.31087434 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 12:54:10	<u>88da8e6021b46f48320314</u> <u>62bbb07cef3effd2dbbe10</u> <u>1e5cfa4f2bbbad325a43</u>	+ 0.62276937 BTC	✓
41	2017-12-19 12:54:10	<u>902013ad748c7125423c31</u> <u>f07d72ab010dba0d9e9970</u> <u>92dda9afa44030d2c71a</u>	+ 0.32809925 BTC	✓
42	2017-12-10 00:57:09	<u>a7909aa99c7e9d653f2e88</u> <u>0afe55f5e6981666406320</u> <u>6da8ea323d8a51221d80</u>	- 0.15371091 BTC	✓
43	2017-12-09 22:30:53	<u>4375a475601fb5745bd385</u> <u>380f6826aad31ad4797171</u> <u>e0d00028bfd454b39d54</u>	- 0.14792705 BTC	✓
44	2017-12-09 19:51:31	<u>57457df86a619098230eb4</u> <u>98bdfba55129deeaf5da83</u> <u>706a5934eea7a9a768c4</u>	- 0.13439645 BTC	✓
45	2017-12-02 14:13:31	<u>f84e09e94e422146e6e87b</u> <u>fd7e4728667a2a1060bee4</u> <u>b9814147ab7aa47738c4</u>	+ 0.48024581 BTC	✓
46	2017-12-02 11:01:57	<u>7f5a05059b4c94b7a6b929</u> <u>6409586bf31ef06d44c219</u> <u>593abcf79a426e7accbd</u>	+ 0.13439645 BTC	✓
47	2017-11-30 09:25:05	<u>5a74cb9d6e26222d2e84e5</u> <u>38a0331a77d58763bd64fa</u> <u>809c9b70f2d99b9a7d57</u>	+ 0.15371091 BTC	✓
48	2017-11-30 04:01:12	<u>97fa6b067d899b2d5fa8ee</u> <u>7edf0ec4894900adb30d73</u> <u>94debd49fc2f93d15ab9</u>	+ 0.14792705 BTC	✓

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