

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDatyiYfhghNjwsSwru3rbNFoURQU9Rbi</u>
TOTAL RECEIVED	0.07308485 BTC
	4,601.27 USD
TOTAL SEND	0.07308485 BTC
	4,601.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-29 15:41:22	<u>0a20d4a7ef1b4de3e083eb</u> <u>4e87bf4b5207bdacc653a5</u> <u>84d8afdc1fecdc2b82c</u>	- 0.00256750 BTC	
2	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u>	+ 0.00256750 BTC	
3	2018-07-21 15:56:07	<u>a59647b3ba4a7f7491a549</u> <u>6bf41d069fb90c1934db34</u> <u>7cc64633fde2e591096d</u>	- 0.00261711 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00261711 BTC	✓
5	2018-06-30 12:40:13	<u>153bae15a211659b7dfbdf</u> <u>d85bd9a825ae1403accf57</u> <u>406f2dfa02de9e6dfc0f</u>	- 0.00252194 BTC	✓
6	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00252194 BTC	✓
7	2018-06-13 20:49:34	<u>905e0a1f95195fed29afcc</u> <u>4e5e5a87c525d45e96eb6f</u> <u>453fa031caf439312ae3</u>	- 0.00366343 BTC	✓
8	2018-06-13 20:43:17	<u>1d3c95803d04dc31c29a4f</u> <u>fb75652d825ebd13f0f99</u> <u>842a2392067396829bb0</u>	+ 0.00366343 BTC	✓
9	2018-06-03 17:28:29	<u>4959d908651456f29e3ca7</u> <u>e8e8688aa52d8cdc0e9dce</u> <u>2b7d9b2eaf28eddd6d57</u>	- 0.00357394 BTC	✓
10	2018-06-03 08:45:51	<u>eae2786da6e074506b8f49</u> <u>ffdccb38dd4ae06efa9b8a</u> <u>ed075a4a351249ba1583</u>	+ 0.00357394 BTC	✓
11	2018-05-27 17:43:36	<u>f3e9739a84971caea109b6</u> <u>61dfd513b69db9ceb84d7c</u> <u>b0053b1df483e4837bdc</u>	- 0.00352043 BTC	✓
12	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0</u> <u>979d7e372f1e49f356f14a</u> <u>6c407d10f0a171c4b2f4</u>	+ 0.00352043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 20:20:26	<u>bd813648bac395d965cfa678a28807ba5d3b0e030cafe7d590e1338c51ed03f4</u>	- 0.00404682 BTC	✓
14	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e121df3551cfcdb27c1cb1f58e26379d33b65621ec7</u>	+ 0.00404682 BTC	✓
15	2018-05-15 15:36:57	<u>865cb8ec7ebbc81daccfdc a63e8a7493eb4536da5f40c2aad7439990c359a3ae</u>	- 0.00358912 BTC	✓
16	2018-05-15 09:31:24	<u>b746f6951c447c1d2e49c2d3bd2a35e11efd6904389c66aa25a4ab9b760cd3fe</u>	+ 0.00358912 BTC	✓
17	2018-05-11 00:22:30	<u>efeb03a4922bc16e2d6dc3e5f5180a5d4b9bbf907ba462980e4cdc953703fd34</u>	- 0.00410250 BTC	✓
18	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00410250 BTC	✓
19	2018-05-06 14:32:01	<u>739568bc28c588d3e43aa0dbdfddc86da5451aa7ba0e46fdf0988e7960559e8f</u>	- 0.00405415 BTC	✓
20	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00405415 BTC	✓
21	2018-04-30 18:46:51	<u>6a648a0d301e9211f25090ce10f7c9b9ae120deef3e60f2560201bcead230d8</u>	- 0.00417873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u>	+ 0.00417873 BTC	✓
23	2018-04-25 18:13:57	<u>07e0db7251b2368571e5f6a5f54844fd2dc8fd1127b7cb697f31b7bf6ffb8e02</u>	- 0.00422944 BTC	✓
24	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe587e18d4d0f43c86de89519caa780ac0acbb89b4756</u>	+ 0.00422944 BTC	✓
25	2018-04-21 00:42:41	<u>97abdf2a249f295f23758c38a84d732ef5079954d802752bc5501b92019faf03</u>	- 0.00386127 BTC	✓
26	2018-04-20 16:24:42	<u>9fa4019b1d1f9899301c7d7ef606ae6c9a6e186a1a8673246f584656ab3cd118</u>	+ 0.00386127 BTC	✓
27	2018-04-15 20:46:31	<u>0966bf6a8d1f5608cee74e31a47275bf173af99138f747395a662dd0f6a52015</u>	- 0.00560321 BTC	✓
28	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f054cc5ff31ef4df38b1fcc7735c8d672fbb8057adda</u>	+ 0.00560321 BTC	✓
29	2018-04-08 18:05:52	<u>25a410642d2f3a96692b6157619df7cc4201652abec22a55c17b954b2fbf1579</u>	- 0.00541589 BTC	✓
30	2018-04-08 15:50:06	<u>45217831014c3535bae53ca45684457643fe171b92859adc33fd44fab958d4a7</u>	+ 0.00541589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-31 16:21:43	<u>77eb6837d53aa7fae6ba31</u> <u>321274ecbb1262e237423a</u> <u>e04371ce129d7420d737</u>	- 0.00545597 BTC	✓
32	2018-03-31 10:50:38	<u>fac90750988ed182907464</u> <u>d5c95e2527005e4b83f83c</u> <u>ce155939aa0631bbebdc</u>	+ 0.00545597 BTC	✓
33	2018-03-26 00:10:45	<u>69585f76fef42334d6e80a</u> <u>90351c350112576fa6b537</u> <u>31c82e21829a8beb78df</u>	- 0.00505476 BTC	✓
34	2018-03-25 22:38:04	<u>1760480cb326f0656ac391</u> <u>627673baa710f39bcec1a9</u> <u>aa5f8131f6cf69230417</u>	+ 0.00505476 BTC	✓
35	2018-03-21 04:23:43	<u>d3278ebac4038e0fe7f208</u> <u>7f95e85cbfdac3f0897fdc</u> <u>6b5af2b5ee07502bf05c</u>	- 0.00502864 BTC	✓
36	2018-03-21 00:28:06	<u>355748d2f2d3becffa0749</u> <u>9e7ec2a45d95bce02753b3</u> <u>48c2f232da6ce4a3cd6c</u>	+ 0.00502864 BTC	✓

\* USD values displayed at the time of transaction

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