

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDtU93VKziHy8qwdSbakUYfJVQFMEhWte</u>
TOTAL RECEIVED	5.65776791 BTC
	354,436.47 USD
TOTAL SEND	5.65776791 BTC
	354,436.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 12:33:51	<u>8a9e61efbf2094054dbb7b9ef609ff89a4c4abc366ad6b5baceb2c4a1d0c8dc4</u>	- 0.00180907 BTC	
2	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f39befb79a5a74fe0d0395cd2fbc8475cd10d2c981c</u>	- 0.01570987 BTC	
3	2018-04-23 06:09:16	<u>1ec7a2b5f01349d09e84d2388ae3c4ffda551b02ddee fa87b2e68afa52ff9062</u>	- 0.45585065 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 04:21:28	<u>749e8f95f2dbec00d228ca</u> <u>a54c0a3acea89fff14d1d2</u> <u>0dc6b3352ab2c3badb21</u>	+ 0.45585065 BTC	✓
5	2018-02-22 15:56:31	<u>510b970e215b497101c0fa</u> <u>4365e10367e4baf2342b98</u> <u>7decbbe2fee705507504</u>	- 0.02855799 BTC	✓
6	2018-02-01 20:35:55	<u>1f152f18e959bef052a327</u> <u>8485d8e692d335f716959c</u> <u>398b6c3370b055aa14db</u>	- 0.08437706 BTC	✓
7	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08832308 BTC	✓
8	2018-01-30 01:32:06	<u>3e3303b5eea843667b507b</u> <u>55fbb3523fa071668aebac</u> <u>5b1ae9fe4872d9e48240</u>	- 0.02650383 BTC	✓
9	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a</u> <u>2102afbbab84fc32295209</u> <u>cc079270c719e7d1fe25</u>	- 0.12800000 BTC	✓
10	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14901623 BTC	✓
11	2018-01-01 09:50:48	<u>65a857b2062d203cae435d</u> <u>e0f0e76ecda92b49fdb9cf</u> <u>912f952c6b50af87ce6c</u>	- 0.15300000 BTC	✓
12	2017-12-11 15:39:38	<u>f223311299b858f553411d</u> <u>44c822bb5d6935771ac38b</u> <u>fd6ee0463e91d43fbb35</u>	+ 0.15300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 07:50:30	<u>7434597c226e88bebf4197</u> <u>14cb5267e711b397a7acf9</u> <u>084e395b4c695dfd378d</u>	+ 0.14901623 BTC	✓
14	2017-10-12 06:54:07	<u>70497da5ad84e9a84c9419</u> <u>3fb58cf11433e301ebe135</u> <u>e869e8e0eba10bf7333e</u>	+ 0.12800000 BTC	✓
15	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.30000000 BTC	✓
16	2017-10-08 13:24:03	<u>db72c2048e799482be85fa</u> <u>f23c8ea51586528f1125a6</u> <u>7740b9bb9e14ee45f291</u>	+ 0.30000000 BTC	✓
17	2017-09-30 09:09:27	<u>6c30fa5ceb264412ee9fe6</u> <u>da3a46a2b004e2aadcfb8b</u> <u>33f5f061cfe4f7abb4da</u>	+ 0.01570987 BTC	✓
18	2017-09-22 11:08:50	<u>0a10794d1cb7d2aa9eeb88</u> <u>f12c3a3011ec72b9f23ee1</u> <u>3ba60f4e6cf64bc6232c</u>	+ 0.08437706 BTC	✓
19	2017-09-14 07:45:48	<u>864b0bc15f9cc71e4448a9</u> <u>4c139b6be048138a8b9fab</u> <u>fa1e1b27f78a27164a4a</u>	+ 0.08832308 BTC	✓
20	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.16782557 BTC	✓
21	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.14902441 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 22:02:22	<u>9632b5c9022cb307c797935c2751dbbbf6e9a0ef42fd</u> <u>ddb43fa68544ee95c8a7</u>	- 0.14217731 BTC	✓
23	2017-08-26 01:21:03	<u>18d4bd2aa99821022450848d520257fcdd351407d5b2</u> <u>9bb7e037dc168bd1b136</u>	+ 0.14217731 BTC	✓
24	2017-08-25 17:32:48	<u>7637b34fd4e73604425e0da5b6052be23c0bc912ee3d</u> <u>cceea0a09ffc87b40318</u>	+ 0.14902441 BTC	✓
25	2017-08-25 15:15:51	<u>6c8885c3fcd77f28ae0ec012ff929d89548756b08525</u> <u>751550e3c7285f9cecc2</u>	+ 0.16782557 BTC	✓
26	2017-07-24 16:23:45	<u>7f6714516325cbd27f26835a92d09503829c5f2775c3</u> <u>99af0ec487e8372a8cb0</u>	- 1.51689830 BTC	✓
27	2017-07-24 07:57:01	<u>8bf5d9c2490ee5aac6cca4420e4318301a6b15230428</u> <u>7fcb50467c931b87b6e4</u>	+ 1.51689830 BTC	✓
28	2017-07-21 00:10:29	<u>1e27fb3428291d123b861fc93cb12e6e236a5b272c89</u> <u>e6ed1d778821ce26459d</u>	+ 0.00180907 BTC	✓
29	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb32698e278b2ec70865fa14</u> <u>9adb7fa4930262342ee8</u>	- 0.11990000 BTC	✓
30	2017-07-15 00:52:27	<u>f77a13ab58a9cab06dc56f0413ebcb47db6acc523c3d</u> <u>df0803b4005e472555f0</u>	+ 0.11990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-05 09:01:46	<u>9da43a5a43f8a8b06dc9ea</u> <u>343571c9e3af0a5799c37d</u> <u>c1faa76d0542c0df3052</u>	- 0.12990000 BTC	✓
32	2017-07-04 06:51:00	<u>737364bea4cad395e8df84</u> <u>d570242288b7d2af551b68</u> <u>a3aca8989301dd1f591a</u>	- 0.17061000 BTC	✓
33	2017-07-03 11:24:03	<u>059ea399f2f2cead8db8a9</u> <u>073f2a9f8ae963e052f1ae</u> <u>b9a44d4dd72ee5e3e110</u>	+ 0.12990000 BTC	✓
34	2017-07-03 05:28:00	<u>bb090599478e3d3b5b2fa2</u> <u>d7643d4027a9aaf3f3ff55</u> <u>31d5c80778106366be60</u>	+ 0.17061000 BTC	✓
35	2017-06-29 13:12:43	<u>3acc45a06d2d33e14ec692</u> <u>f1c0f31c3d432557ca36fe</u> <u>9a3f996575ea706111cb</u>	- 0.41400000 BTC	✓
36	2017-06-29 10:14:37	<u>3198aea694b7a37f47857b</u> <u>4f1b1aefb7c6dbde6cecf4</u> <u>98a3161e1a55064737b0</u>	+ 0.41400000 BTC	✓
37	2017-06-27 12:30:42	<u>ec1a8339a336c4e317663b</u> <u>eb22a0d16ce18319fa4619</u> <u>1aea3ae6d52b8ce60b58</u>	+ 0.02855799 BTC	✓
38	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.19079778 BTC	✓
39	2017-06-24 03:41:29	<u>08cde85d4a1ecfcb3bab5</u> <u>cd70f6e3cf2068a92764b4</u> <u>414eacd08cae6be1da60</u>	+ 0.19079778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.16867454 BTC	✓
41	2017-06-22 18:08:07	<u>8bf713884dedf1409d506b</u> <u>410f9199ee27fc7055ea91</u> <u>48c91377d2d400d3756f</u>	+ 0.02650383 BTC	✓
42	2017-06-22 15:00:58	<u>9a6939c4899430da9ceb94</u> <u>bfa59411871d3b1ca86477</u> <u>1f11a298e42c50fd06f6</u>	+ 0.16867454 BTC	✓
43	2017-06-22 10:09:36	<u>f9f2e68fbda72b31540e2b</u> <u>141da6d5acd7e6d675f735</u> <u>66360a6b43108a59ddbc</u>	- 0.17915864 BTC	✓
44	2017-06-21 10:54:24	<u>9b677dcac5adbd44d88e29</u> <u>a5fc5345a9d1ffa91ab6fe</u> <u>69d1764ab1aefdc606b</u>	+ 0.17915864 BTC	✓
45	2017-06-18 06:40:07	<u>74a377350d7c3b230d22af</u> <u>1c6ee2f6b5e1c06eef8d4a</u> <u>eb8e6022dbeadaeb617b</u>	- 0.40000000 BTC	✓
46	2017-06-18 03:24:51	<u>a5eb6c8d49db864a982762</u> <u>8e1c80545d88542b0ae13d</u> <u>d1d8848ed10948d22477</u>	+ 0.40000000 BTC	✓
47	2017-06-14 20:14:32	<u>2ca43bd0d915e548cb7d0e</u> <u>42a6b1527b802949a8e6c0</u> <u>1c9bfa5262859b6dd2a7</u>	- 0.31800000 BTC	✓
48	2017-06-14 03:26:13	<u>7487bcc9e1efaba434b68</u> <u>03bc71adbe36b87e31db07</u> <u>bbed02d7b97efb51c0be</u>	+ 0.31800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-04 04:35:58	<u>06e7a94e50d936e72150ce</u> <u>a59b97afeb8fcf42d0fece</u> <u>b82a14ce52e3f8f7407d</u>	- 0.15965358 BTC	✓
50	2017-06-02 05:40:40	<u>67a6777cc1e4155ebafc70</u> <u>028d2e539bf3816843f1ee</u> <u>e8ae29ed99a608b75334</u>	+ 0.15965358 BTC	✓

* USD values displayed at the time of transaction

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