

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JEqRjr8PaWk6Ba7H5wG9wZKVt2s7TAc7G</u>
TOTAL RECEIVED	1.16797316 BTC
	73,682.74 USD
TOTAL SEND	1.16797316 BTC
	73,682.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.01632148 BTC	
2	2018-07-17 19:21:26	<u>e307ab5bb4e25d4eda1318</u> <u>552c3d9b3e21cfa0f366e2</u> <u>50206d47c10ccad50fde</u>	- 0.00740000 BTC	
3	2018-07-17 19:21:26	<u>dcf335c97409716b128f9c</u> <u>762d7e00fd92f32d2e6062</u> <u>a8148c245940d0310462</u>	+ 0.01632148 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 18:37:48	<u>cd9c2cab3fc7b1f2b5684b658fe500f71540b6f1513a58be49b68745327cb05c</u>	+ 0.00740000 BTC	✓
5	2018-07-08 00:19:32	<u>2f95e71cce2e5866e82e2909e31fb11f30130beb4f22f139c6c993c91cb803ed</u>	- 0.03000000 BTC	✓
6	2018-07-07 22:11:09	<u>530ea70e20f443f78976f1816fef50b11d72f6472e6268e307990d21e83cbd5b</u>	+ 0.03000000 BTC	✓
7	2018-03-24 04:41:08	<u>ed08ab2db09d97d101b8879d856ae3ef7be21566cac026f051776b49b7a406c1</u>	- 0.08071545 BTC	✓
8	2018-03-24 03:27:29	<u>e7edcad73607f464478aad120a529a7341159b4588332f54849f7392e47a789f</u>	+ 0.08071545 BTC	✓
9	2017-12-05 15:05:15	<u>f4cdb76b4f18525aee3ac0f8266cbee2abac345b3f8807db45176f56c2b0558d</u>	- 0.00510000 BTC	✓
10	2017-12-05 14:39:10	<u>5d7756e159b04ef53cb3e45229e8f1b5fb7fd6b93d88cdaf15e492941e413f8d</u>	+ 0.00510000 BTC	✓
11	2017-08-22 03:23:32	<u>5b882b0b0a52f16d396b36d1eb83f6238cc098fa67bbd7d8af36c86ab82ee639</u>	- 0.20000000 BTC	✓
12	2017-08-22 02:57:58	<u>093699326682129a44a390684939e9ed140ca767603abe76b432e4f869a635f8</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 23:52:06	<u>f0c7db5966e2c88f6f82e6</u> <u>1cd8896b89898d9968fba3</u> <u>5f0121be855600463a3f</u>	- 0.10000000 BTC	✓
14	2017-07-17 23:14:34	<u>494cca6dd1aa7119aa7c7c</u> <u>8a340a32f79365bb966d94</u> <u>a04164f10627a4b8c4ef</u>	+ 0.10000000 BTC	✓
15	2017-07-08 15:53:52	<u>e953382935b6ea9a9dbde3</u> <u>b0c644e8b3754a3c397575</u> <u>a7622f715912ad2309dd</u>	- 0.14933623 BTC	✓
16	2017-07-08 15:31:56	<u>626d25e8b044acff110107</u> <u>5b1094290d2804573a738a</u> <u>c4667fa3134367b0eefc</u>	+ 0.14933623 BTC	✓
17	2017-07-02 18:11:17	<u>e1374d611532e0bf890cca</u> <u>0a9182614aafe0082043ce</u> <u>1947296f46d226c876c4</u>	- 0.57910000 BTC	✓
18	2017-07-02 17:22:36	<u>0bd23f93375ea3b87ff4ca</u> <u>707b3b161fef5a70c47313</u> <u>55a983ccd8210c4af576</u>	+ 0.57910000 BTC	✓

\* USD values displayed at the time of transaction

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