

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JFKyDeBmhbbid3ASbn3T7wAQAfbbWN3F</u>
TOTAL RECEIVED	2.55344419 BTC
	160,822.27 USD
TOTAL SEND	2.55344419 BTC
	160,822.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9 aeb002220a558abd92ca8b b462b740f08ae9cac4e3</u>	- 0.03333333 BTC 676.54 USD	
2	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9 aeb002220a558abd92ca8b b462b740f08ae9cac4e3</u>	- 0.03333333 BTC 676.54 USD	
3	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9 aeb002220a558abd92ca8b b462b740f08ae9cac4e3</u>	- 0.03333333 BTC 676.54 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.03333333 BTC  676.54 USD	✓
5	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.07116666 BTC  1,444.41 USD	✓
6	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.08227777 BTC  1,669.93 USD	✓
7	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.08888888 BTC  1,804.11 USD	✓
8	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.08888888 BTC  1,804.11 USD	✓
9	2022-07-05 03:34:16	<u>254beca97fdb49c85da2d9</u> <u>aeb002220a558abd92ca8b</u> <u>b462b740f08ae9cac4e3</u>	- 0.08888888 BTC  1,804.11 USD	✓
10	2022-05-19 21:11:20	<u>e2c1526bee45704acd7a1e</u> <u>31fc98617c7e070ff3fd08</u> <u>98dca6abfb10791ddace</u>	- 0.08888888 BTC  2,695.04 USD	✓
11	2022-05-19 21:11:20	<u>e2c1526bee45704acd7a1e</u> <u>31fc98617c7e070ff3fd08</u> <u>98dca6abfb10791ddace</u>	- 0.08888888 BTC  2,695.04 USD	✓
12	2022-05-19 21:11:20	<u>e2c1526bee45704acd7a1e</u> <u>31fc98617c7e070ff3fd08</u> <u>98dca6abfb10791ddace</u>	- 0.08888888 BTC  2,695.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-19 21:11:20	<u>e2c1526bee45704acd7a1e</u> <u>31fc98617c7e070ff3fd08</u> <u>98dca6abfb10791ddace</u>	- 0.08888888 BTC  2,695.04 USD	✓
14	2017-06-04 17:13:40	<u>299c41df1ceb674a59a43f</u> <u>23804c93d34926aeca1a05</u> <u>b1a17c779878168b9fec</u>	- 0.08888888 BTC	✓
15	2017-06-04 15:08:56	<u>06b5c817cfe5fe673653e7</u> <u>70be078afb04e68adf016d</u> <u>57ea655a7840e6884ab1</u>	- 0.08888888 BTC	✓
16	2017-06-04 15:08:56	<u>06b5c817cfe5fe673653e7</u> <u>70be078afb04e68adf016d</u> <u>57ea655a7840e6884ab1</u>	- 0.11111110 BTC	✓
17	2017-06-04 15:08:56	<u>06b5c817cfe5fe673653e7</u> <u>70be078afb04e68adf016d</u> <u>57ea655a7840e6884ab1</u>	- 0.11111110 BTC	✓
18	2017-06-04 15:08:56	<u>06b5c817cfe5fe673653e7</u> <u>70be078afb04e68adf016d</u> <u>57ea655a7840e6884ab1</u>	- 0.17777776 BTC	✓
19	2017-06-04 15:08:56	<u>06b5c817cfe5fe673653e7</u> <u>70be078afb04e68adf016d</u> <u>57ea655a7840e6884ab1</u>	- 0.08888888 BTC	✓
20	2017-06-04 15:08:56	<u>d227a4bba0ced8908ce678</u> <u>9853eb8d330af4ef7e1509</u> <u>58290c4d84f0c674bbda</u>	- 0.17777776 BTC	✓
21	2017-06-02 05:45:48	<u>90acbb9fcabb8169ccd86a</u> <u>6c2becd717747ad625cdda</u> <u>f754e064be92252ee09a</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-02 05:45:48	<u>90acbb9fcabb8169ccd86a6c2becd717747ad625cdda</u> <u>f754e064be92252ee09a</u>	+ 0.11111110 BTC	✓
23	2017-06-02 05:20:15	<u>65ddbbee74d6c633c73dc3b2826bcb1c7d3ba75b9b483</u> <u>213d6bc3401bb411e9a3</u>	+ 0.17777776 BTC	✓
24	2017-06-01 07:18:04	<u>561e7388b337a4e738885f068ff043ded9f3cae05bc2</u> <u>06860c611e248549d537</u>	- 0.17777776 BTC	✓
25	2017-06-01 07:18:04	<u>561e7388b337a4e738885f068ff043ded9f3cae05bc2</u> <u>06860c611e248549d537</u>	- 0.17777776 BTC	✓
26	2017-06-01 07:18:04	<u>561e7388b337a4e738885f068ff043ded9f3cae05bc2</u> <u>06860c611e248549d537</u>	- 0.17777776 BTC	✓
27	2017-05-30 22:27:25	<u>13571b7f778416a851702ac8cd3092659daad5e07fc5</u> <u>861c8422f7267ae6f670</u>	+ 0.17777776 BTC	✓
28	2017-05-29 04:32:48	<u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
29	2017-05-27 03:40:51	<u>a1adbb7207f056649a1968571cf1d4a6d1e05ed98f2f</u> <u>e31346e2caf54cc1ad5f</u>	+ 0.17777776 BTC	✓
30	2017-05-24 21:27:00	<u>b64a87b1fad8cdddf83ee9edc6cf6ebae149ce396784</u> <u>49ca56ca34329ef341ed</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-19 22:35:16	<u>608e3be177b4eca582c82b</u> <u>1af8c5bf22c18e995dbeb5</u> <u>99383035f98e14da753b</u>	+ 0.03333333 BTC	✓
32	2017-05-19 22:35:16	<u>608e3be177b4eca582c82b</u> <u>1af8c5bf22c18e995dbeb5</u> <u>99383035f98e14da753b</u>	+ 0.03333333 BTC	✓
33	2017-05-19 03:38:52	<u>6d7cdfc723925a9e859a3b</u> <u>adae930cf5e52fd1874040</u> <u>5f15c105066b3d383535</u>	+ 0.08888888 BTC	✓
34	2017-05-17 08:28:49	<u>806d7c4d885e333ee24600</u> <u>12d4e786f29ad5f15fa8b8</u> <u>1c8dea1750e6de5cceb</u>	+ 0.08888888 BTC	✓
35	2017-05-15 20:35:45	<u>d7fabbb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
36	2017-05-14 22:51:36	<u>ccbeec07a0391f20ead2f1</u> <u>04b059f69586be969c05cc</u> <u>aa6208b617986308631d</u>	+ 0.03333333 BTC	✓
37	2017-05-14 22:51:36	<u>8b887bdfce2739b67deecc</u> <u>e51bd303dfd70f8f11e527</u> <u>6a0b260f9b5c62e9bc79</u>	+ 0.03333333 BTC	✓
38	2017-05-14 20:51:25	<u>9b40b6918a93abcb9453e3</u> <u>7998ff82d205533694e6df</u> <u>52554853506fdffa3ad2</u>	+ 0.08888888 BTC	✓
39	2017-05-13 21:42:29	<u>f0944239f82f3ac1096fca</u> <u>6d7819b482ce3404ccfb95</u> <u>c6e3edec11906685257d</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 21:53:55	<u>400c1263aad3cb89d5f134</u> <u>db3b2e561378f9dca26fd3</u> <u>a9f4ce1786ca3a9ce656</u>	+ 0.08888888 BTC	✓
41	2017-05-11 22:03:59	<u>49f788be7d80ae93fece76</u> <u>a7274fb4354c38e424ffe5</u> <u>c15746c642bd7310e777</u>	+ 0.08888888 BTC	✓
42	2017-05-11 22:03:59	<u>010aba351571148c96e258</u> <u>3758a62ff1cbc0ddd775df</u> <u>9ce6aaf2b0726b540a41</u>	+ 0.08227777 BTC	✓
43	2017-05-11 22:03:59	<u>010aba351571148c96e258</u> <u>3758a62ff1cbc0ddd775df</u> <u>9ce6aaf2b0726b540a41</u>	+ 0.07116666 BTC	✓
44	2017-05-10 19:58:34	<u>394a3dc9397b8d6a79778d</u> <u>ce11c9c56f27c24837f5b3</u> <u>6d660a510e07bbcbb2be</u>	+ 0.08888888 BTC	✓
45	2017-05-09 21:04:50	<u>18b94cb034f476cd79ab63</u> <u>c1d954a2ce04149fa48eb1</u> <u>3c651410c4074c35b219</u>	+ 0.08888888 BTC	✓
46	2017-05-08 21:03:43	<u>c6e05f6b21853499dce9e8</u> <u>e073a73b8720ad906641fe</u> <u>b3ffffb3bc6fcec7a9e53</u>	+ 0.08888888 BTC	✓
47	2017-05-08 03:58:14	<u>7e9b748e6677f5151a548f</u> <u>d37c60e8454a27bd9a99fe</u> <u>f1ae7abf178eece1e49b</u>	- 0.08888888 BTC	✓
48	2017-05-07 22:25:40	<u>83c87fcb909918d06ada89</u> <u>668a051b104d536ca97841</u> <u>9ffeaab540875bd7a6b0</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-07 05:48:08	<u>5601da0135d4092f280e9a</u> <u>a271082b08f612530b5f9a</u> <u>e42362b9a5b71907e0e7</u>	- 0.08888888 BTC	✓
50	2017-05-06 20:13:24	<u>029356a485571f3da65103</u> <u>a7c1fe8ebfdd13a36a0c02</u> <u>eccfbd59a1a0d31872ec</u>	+ 0.08888888 BTC	✓
51	2017-05-06 04:08:20	<u>87d5faf2dca0a0b9b9c9d5</u> <u>fcdd3bc7479857c97001bb</u> <u>85e70ccb58d09750a0cd</u>	- 0.08888888 BTC	✓
52	2017-05-05 21:00:06	<u>4f55767fd517647563d81d</u> <u>8eb3d6320cdc323bd7bbe1</u> <u>cc853d55b7a27a7b20a2</u>	+ 0.08888888 BTC	✓

* USD values displayed at the time of transaction

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