

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JFSPHP8ZutB8LLE9LNm4Q3Z4q3t8Gt7nh</u>
TOTAL RECEIVED	0.09600857 BTC
	6,039.21 USD
TOTAL SEND	0.09600857 BTC
	6,039.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 01:43:38	<u>0c25badefc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00330312 BTC	
2	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00</u> <u>e0e1ce3b847be76c5ed2b1</u> <u>038a6bef653c2a328055</u>	- 0.00339377 BTC	
3	2019-06-26 20:01:04	<u>fbe6df1f7718bb4b7fafa0</u> <u>d5d291d53e3aa7aaa83c6e</u> <u>b6f7b0bb35f52f7db5c5</u>	- 0.00287624 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba560de55b270af04f5d97dd61708168b25e66deaf96e</u>	- 0.00255322 BTC	✓
5	2019-06-26 04:51:06	<u>59088ef1e6da00926761f83fbb8b9cf70222bb9390e9875d782f5ad73198b989</u>	- 0.00428079 BTC	✓
6	2019-06-24 21:40:31	<u>e053868f22c7655dc3840a88e1913f7bf8847f0db63c3f67b51df48d792b66cf</u>	- 0.00573799 BTC	✓
7	2019-05-03 20:06:37	<u>bb66988c3a2c7c341032f8b59a257a344c571058b21f9ee81fd7956f2fabf348</u>	+ 0.00287624 BTC	✓
8	2019-05-02 16:59:32	<u>0d98e28d1e4c3e21aaa4957aade7d39772d38b7e1e3f6f826174b6c23430176b</u>	+ 0.00255322 BTC	✓
9	2019-05-01 15:44:47	<u>5cd906fc3ec66ccf9567faa84c2097145b5cfacffd2d6936d9b7fdaa398d9520</u>	+ 0.00330312 BTC	✓
10	2019-04-30 20:18:49	<u>4cc84f2c5a52e6b838133eb89f9c9725c41246b4e2f7c73e546042560bdd9037</u>	+ 0.00428079 BTC	✓
11	2019-04-15 04:16:00	<u>5f448862e06a6c8ef5ae8b890712694b27b33f1f8f399e483dd2441986ea4a57</u>	+ 0.00339377 BTC	✓
12	2019-03-01 22:46:19	<u>96a1907a830711f861fccef3be81b14780967927771c4e2c8e2ca274f9da63aa</u>	+ 0.00573799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.00688400 BTC	✓
14	2019-02-16 17:29:54	<u>730d73b196afed4eb7e0dd</u> <u>b1f03f9b7852675ebd9565</u> <u>84cb7f3f804197a05c63</u>	+ 0.00688400 BTC	✓
15	2019-02-11 22:39:32	<u>bdf9db7310a15f360fdb4d</u> <u>58f8990308d0c91f9c7ea1</u> <u>a5e0c6b719eb75302739</u>	- 0.00501138 BTC	✓
16	2019-01-22 17:40:42	<u>feb05775221819df07f773</u> <u>30c20be7b04d0f0b9a3e4b</u> <u>28afe11ee693d7580338</u>	+ 0.00501138 BTC	✓
17	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00295449 BTC	✓
18	2018-12-04 01:26:42	<u>edbf5d14a2524fc58b25da</u> <u>2f516ad05ef73f26e983a1</u> <u>a1d943655ccc09dffdea</u>	- 0.00485160 BTC	✓
19	2018-12-02 14:36:33	<u>19b8de58bb7e02548604d7</u> <u>2bdcde786307b8e3e1ca9a</u> <u>179be5d2044fdd3d221e</u>	+ 0.00485160 BTC	✓
20	2018-11-30 21:17:01	<u>94c7bcce311d26d4eafa95</u> <u>31a62b21aa91e24b8e6048</u> <u>69e2ab31ab5ce6cfb07f</u>	+ 0.00295449 BTC	✓
21	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.00587466 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 15:07:28	<u>d01932e142789f766bde18e8ad341662a7ce552ad0bef76a0e51f5ee2cc6b303</u>	+ 0.00587466 BTC	✓
23	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.00691129 BTC	✓
24	2018-11-24 15:52:42	<u>e1bd8fec1f203052f993f2fec83ec95cd635855d1a044e972a5e1df18a1e1680</u>	+ 0.00691129 BTC	✓
25	2018-11-23 23:30:36	<u>e8e2a23515b3e73c6fd78ecd59a633058f217e7da53cf373c3da88a54e6faab2</u>	- 0.00517512 BTC	✓
26	2018-11-23 18:59:49	<u>53fb6b81ecc0c8876f115ce2bd9f54539fea100445482d5f270497402db6de87</u>	+ 0.00517512 BTC	✓
27	2017-12-07 19:50:43	<u>7c5d39b11adf88f3f14e8a190b976ce645af158aa7c90fad8f6908a6988df20b</u>	- 0.00253725 BTC	✓
28	2017-12-07 18:17:34	<u>c973ff44f5bc1e655e0449ae4dc11436bfb18298a2fcbe4d80bf830688c43899</u>	+ 0.00253725 BTC	✓
29	2017-11-28 22:05:25	<u>cd777ccd0bce62212daf173210ea9c4f86df15dfb91a4653f5b05ceedcd729d9</u>	- 0.00226044 BTC	✓
30	2017-11-28 21:08:39	<u>750e7d0c741910a2051f1c534df6d370a32998d11a3ae5016db8fa7a97a733d4</u>	+ 0.00226044 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 08:11:05	<u>e453ca3f45bdf0012698ab</u> <u>01c2eb8a888edbf9d0771e</u> <u>4abe4f505b08b032a1c1</u>	- 0.00379698 BTC	✓
32	2017-11-22 23:03:30	<u>03bf6dc7c22034c529fc07</u> <u>3e6bb4c120c8f7a6b8d08d</u> <u>307147e3dcf78d33bf5d</u>	+ 0.00379698 BTC	✓
33	2017-10-24 00:23:57	<u>e6f9802b4d963400acc0dd</u> <u>4042ca30885f34b246fe99</u> <u>62759c7c1550d734a2d2</u>	- 0.00800598 BTC	✓
34	2017-10-22 13:06:03	<u>2ef1935b7f35e63f66f234</u> <u>837528e7028033c277b1eb</u> <u>15985bd2dcb7879f4b07</u>	+ 0.00800598 BTC	✓
35	2017-10-16 12:42:44	<u>8802eaeeb5b6bf33868ad5</u> <u>de5ce2a2c9155e32550fbe</u> <u>42a70c29ea9e85957359</u>	- 0.00831696 BTC	✓
36	2017-10-15 05:59:59	<u>b52582d929e0c584f2f4f7</u> <u>a462bc11cc1286536232f6</u> <u>f83ecdbad8a871855579</u>	+ 0.00831696 BTC	✓
37	2017-10-09 00:05:25	<u>af4da51bf09f457ee5dd49</u> <u>05f58e9bcc1e877438b97f</u> <u>e6d936306210767b495c</u>	- 0.01128329 BTC	✓
38	2017-09-28 21:32:47	<u>793d7c9a1804ec6a645cad</u> <u>f1054bae59e257712715a4</u> <u>f907602696042c8a27f0</u>	+ 0.01128329 BTC	✓

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