

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JK6pJQCE96xhh5eUGC43CvKdWFhHnBP1H</u>
TOTAL RECEIVED	2.83585436 BTC
	178,006.54 USD
TOTAL SEND	2.83585436 BTC
	178,006.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02342253 BTC	
2	2018-02-04 01:47:28	<u>d202e630f1c9c733071f90</u> <u>f5e6e0f4bd3233990e7e27</u> <u>f971701e77463b24eb1b</u>	- 0.05769728 BTC	
3	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11438458 BTC	

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4	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11434155 BTC	✓
5	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11439434 BTC	✓
6	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11435121 BTC	✓
7	2018-01-27 14:23:02	<u>1e3cfb9dbb7c13501a4b40</u> <u>fc72d85794073a4adcb6f4</u> <u>4eee2b64dccd38ba732f</u>	- 0.11519908 BTC	✓
8	2018-01-27 06:54:42	<u>b704cc77077f0ea6fb3fc6</u> <u>1d1f1a338727fdff150e83</u> <u>bb8af701c4df53c96c6c</u>	- 0.11470262 BTC	✓
9	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11603303 BTC	✓
10	2018-01-27 06:54:42	<u>99a6919c2a153cb687c244</u> <u>5ab3008b06f6646a806862</u> <u>b7193e870edab14193d5</u>	- 0.11506192 BTC	✓
11	2018-01-27 03:37:52	<u>0f0cac988d4c5505c19443</u> <u>a8c032eb930cac83cf7f7f</u> <u>2771938dbae58c280c9f</u>	- 0.11859831 BTC	✓
12	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033</u> <u>e00ed8bffc33965310d10d</u> <u>c694cb39b1f9baf3a5da</u>	- 0.11883557 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11880687 BTC	✓
14	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11832141 BTC	✓
15	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11851714 BTC	✓
16	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11898641 BTC	✓
17	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242604eefc519faca991ba5bf1d883f70a3ee3a16794e</u>	- 0.11910261 BTC	✓
18	2018-01-27 02:35:08	<u>ba87a1ae1bc0a9cd24c58f1f854cb7b1417b93e1f0793c1859d222e0c9b99d41</u>	- 0.11895728 BTC	✓
19	2018-01-26 22:55:58	<u>1464c23402797b9b675aef62b55fd115fea18711a45cec1c10b34fc4fac6bf5f</u>	- 0.12407728 BTC	✓
20	2018-01-26 19:03:55	<u>408fdc19c74c98bd744ef693d311766890d8d3d8b5086766d386f63cdad3a210</u>	- 0.12605795 BTC	✓
21	2018-01-26 18:59:06	<u>bf1ad4fb5377463bfbec09a6d01af5c8c6b872626ef45e2e811b271ef5a2d281</u>	- 0.12610960 BTC	✓

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22	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a2102afbbab84fc32295209cc079270c719e7d1fe25</u>	- 0.12708865 BTC	✓
23	2018-01-26 00:30:47	<u>24b244f98f641ca978527f6d1072f57fc5f60ccc03c68c8ed3e2eb09f7e014c0</u>	- 0.12705799 BTC	✓
24	2018-01-26 00:30:47	<u>24b244f98f641ca978527f6d1072f57fc5f60ccc03c68c8ed3e2eb09f7e014c0</u>	- 0.12716473 BTC	✓
25	2018-01-15 05:16:46	<u>2134543d7891a8e01b75b177b47ff49fd9c6b7cfbea5f4cd654d17735b00597b</u>	- 0.12858442 BTC	✓
26	2018-01-12 06:55:21	<u>26e29f9e3211fad8c27c9f5c316005a18e7398f1592df19f61eb5db759a884ff</u>	+ 0.12708865 BTC	✓
27	2018-01-11 03:50:15	<u>642335eda33758a7866ff2a62d2884797c97a134d98c5a3ea736b6fc9ffc0b1b</u>	+ 0.12858442 BTC	✓
28	2018-01-11 03:50:15	<u>41e09d3535bffcfdc17bc3f91b518847b5fa55ca2be07d313e54d6b9d6b0ff7f</u>	+ 0.12610960 BTC	✓
29	2018-01-11 03:50:15	<u>e99b9ac638637b4cf45d0ba200cd85f1056f8793ffebd2b2fdb30ba9c9a4212b</u>	+ 0.12716473 BTC	✓
30	2018-01-11 03:50:15	<u>ede7babaed79dd55cf3937dcbd46c476b511cc7ad3374f12fa4dd923581cc93</u>	+ 0.12705799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 03:50:15	<u>6ac1ce92ffc2e915432fa7</u> <u>5caa5019c3997fb9005e2b</u> <u>8c3bdd6084cbb1a13fdd</u>	+ 0.12605795 BTC	✓
32	2018-01-11 03:07:04	<u>48c540ded3d5f30f972785</u> <u>c8f659858bedc18ecb97d5</u> <u>a71cb731a5ab410328d4</u>	+ 0.12407728 BTC	✓
33	2018-01-09 21:46:54	<u>87dbd4c5c4e30c7c321cf9</u> <u>d4e6cff5b7b67a1d82c296</u> <u>f73a6197c91917b9e5d2</u>	+ 0.11895728 BTC	✓
34	2018-01-09 18:29:14	<u>2999e8d607f34fa4f06e7a</u> <u>149a7683af41603514581f</u> <u>4de2d06070205e14ae4d</u>	+ 0.02342253 BTC	✓
35	2018-01-09 18:29:14	<u>589cf1cb958205d12c2a1f</u> <u>e5f31f81baf90e5b492355</u> <u>58beea1c54ae6372e179</u>	+ 0.11851714 BTC	✓
36	2018-01-09 18:29:14	<u>9aed3537af5b6d73bee672</u> <u>55623c4e7a6db95b6e1987</u> <u>d1d50f7c240c9572151e</u>	+ 0.11898641 BTC	✓
37	2018-01-09 15:57:44	<u>dcf6861899ba07790ff1fd</u> <u>1ed6b738a268dfc44e1046</u> <u>aff2295149b3290f5902</u>	+ 0.11910261 BTC	✓
38	2018-01-09 15:49:20	<u>64d408199d2a79e1d3eb20</u> <u>a5b07abcf788f07395cd3d</u> <u>d2d1f2064412f62eb7cd</u>	+ 0.11880687 BTC	✓
39	2018-01-09 15:49:20	<u>cedbdc0a2e7bf3fe2e9857</u> <u>c1b512784e90766d9e0a13</u> <u>b264644b77ffa452d69b</u>	+ 0.11832141 BTC	✓

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40	2018-01-09 15:30:00	<u>65b53f8113395367152843</u> <u>39c2000fc52c09a4a1f603</u> <u>1f754488cf5283502730</u>	+ 0.11859831 BTC	✓
41	2018-01-09 15:21:13	<u>2bbb7ce6918d2c3654d97e</u> <u>cbba4631ea6f6d840e8fc2</u> <u>f3de5dc03b25ad8369d5</u>	+ 0.11883557 BTC	✓
42	2018-01-09 15:17:28	<u>8e47dfee3a03941584bbf0</u> <u>9dad57f177497544328949</u> <u>a02421cc40944a8e9073</u>	+ 0.05769728 BTC	✓
43	2018-01-09 05:01:17	<u>f3606549156ec5db12535b</u> <u>3e3fc0f123d2c5d907b96e</u> <u>164aa5aa84baf7ad2a7a</u>	+ 0.11439434 BTC	✓
44	2018-01-09 05:01:17	<u>70de4d9f3f525facdb58c2</u> <u>9c2fd6ef40beaf30fa7fe5</u> <u>40cd2df49cda57b1b490</u>	+ 0.11434155 BTC	✓
45	2018-01-09 04:22:04	<u>9c4c41a7c6f045652edf45</u> <u>4877734862791bba395414</u> <u>f528ef59995b7fa96945</u>	+ 0.11435121 BTC	✓
46	2018-01-09 04:22:04	<u>4a968cb28a25b1c664e2a8</u> <u>eb751524f7d5c22c425ddd</u> <u>1e67311eb911e1acefd6</u>	+ 0.11438458 BTC	✓
47	2018-01-09 03:30:49	<u>c1892ded4c06e64dd50d68</u> <u>214346021ac81a0c216d52</u> <u>0f9d1137a82f82a1484e</u>	+ 0.11506192 BTC	✓
48	2018-01-09 03:30:49	<u>0d6af40ad6648595173e68</u> <u>a80511eebca8fdd22d70e3</u> <u>a80db608731c0bfbff31</u>	+ 0.11519908 BTC	✓

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49	2018-01-09 02:27:21	<u>f9fe2c0be5b4a90d1d532f</u> <u>edc35583c536ee605f4177</u> <u>0a9b820519245dac531e</u>	+ 0.11470262 BTC	✓
50	2018-01-08 12:49:32	<u>e3cdba765a6021ed1f8138</u> <u>6de2cb9a4dca91c78e9ef0</u> <u>620e9b6d60925ea9fd75</u>	+ 0.11603303 BTC	✓

\* USD values displayed at the time of transaction

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