

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKQar7e3ZMqhzsgsBRaxCFUc3stMtmRwD</u>
TOTAL RECEIVED	6.67852369 BTC
	421,380.91 USD
TOTAL SEND	6.67852369 BTC
	421,380.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 23:03:04	<u>b04539246eb5b42e445c93</u> <u>4529045e810f77a7c6dbd4</u> <u>c806f440f22432577f53</u>	- 0.03097345 BTC	
2	2017-12-29 17:48:21	<u>7bdaba241d3e3af1b22e73</u> <u>7d8d80b11851cdf2a733de</u> <u>bea0592f8e543e016f47</u>	+ 0.03097345 BTC	
3	2017-12-15 14:11:20	<u>d2d0698e7e947cedc812e6</u> <u>12d0bbc6ad871cd32576a5</u> <u>fb4497f76b12b10e0775</u>	- 0.04184049 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 14:11:20	<u>d2d0698e7e947cedc812e6</u> <u>12d0bbc6ad871cd32576a5</u> <u>fb4497f76b12b10e0775</u>	- 0.00423312 BTC	✓
5	2017-12-11 06:28:25	<u>a389ddd16f0bd81b2b50d1</u> <u>0b8dd97df6c3cb47fb683d</u> <u>69134899d69c08e98a3c</u>	+ 0.04184049 BTC	✓
6	2017-12-11 06:23:48	<u>36671bc364a32213099c8e</u> <u>82b2f6e2f638ac3cc70249</u> <u>7111bd624fba875e8d88</u>	+ 0.00423312 BTC	✓
7	2017-11-29 04:00:57	<u>ba11457a54f18b665a696d</u> <u>077da1e50d73115a0c5260</u> <u>6da942bdfb11729c0d72</u>	- 0.05396419 BTC	✓
8	2017-11-19 04:49:08	<u>d22fa31dec2d2576c32216</u> <u>4873c6eddda408ce7008d5</u> <u>99a19bec028bd605a993</u>	+ 0.05396419 BTC	✓
9	2017-11-16 03:18:50	<u>cee995c581aa6673b22d2b</u> <u>8edad4a790c756ba6623b0</u> <u>db1dfffb0a092591c14ee</u>	- 0.06319444 BTC	✓
10	2017-11-06 05:03:02	<u>ed367e27aba977e80ce2b5</u> <u>db428827ddc287402b5afe</u> <u>11f10f29ff8f1d8c6490</u>	+ 0.06319444 BTC	✓
11	2017-11-05 12:06:19	<u>11700d5eae64dcabd34b19</u> <u>4cbb293e3afdb1aaadcfeb</u> <u>9267858ce7e82d48f6d1</u>	- 0.06154926 BTC	✓
12	2017-11-05 12:06:19	<u>11700d5eae64dcabd34b19</u> <u>4cbb293e3afdb1aaadcfeb</u> <u>9267858ce7e82d48f6d1</u>	- 0.08254237 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-05 12:06:19	<u>11700d5eae64dcabd34b19</u> <u>4cbb293e3afdb1aaadcfeb</u> <u>9267858ce7e82d48f6d1</u>	- 0.01338983 BTC	✓
14	2017-10-22 10:52:14	<u>4ba15aea2b4c4d9772db99</u> <u>4c3a8ee5a9b25e0ad70c85</u> <u>563f4ff732e50e7c797d</u>	+ 0.01338983 BTC	✓
15	2017-10-22 10:17:11	<u>66dd28d53661d7ece6030e</u> <u>51518d25aabe355b4a04dc</u> <u>69adb1026c43faafdf84</u>	+ 0.08254237 BTC	✓
16	2017-10-16 12:59:29	<u>eef01d4a2430e37f1a4c90</u> <u>e296ea299ea1c41ca65a6b</u> <u>a347ef6e1f5ec2c37150</u>	- 0.71349275 BTC	✓
17	2017-10-16 12:59:29	<u>eef01d4a2430e37f1a4c90</u> <u>e296ea299ea1c41ca65a6b</u> <u>a347ef6e1f5ec2c37150</u>	- 0.12131868 BTC	✓
18	2017-10-16 12:59:29	<u>eef01d4a2430e37f1a4c90</u> <u>e296ea299ea1c41ca65a6b</u> <u>a347ef6e1f5ec2c37150</u>	- 0.12443631 BTC	✓
19	2017-10-15 14:13:06	<u>a3050661bf71c34dd138f0</u> <u>1a94491f2628e0ccd1be9a</u> <u>ec670f41bb3be7bf6eb8</u>	+ 0.06154926 BTC	✓
20	2017-10-13 20:02:08	<u>45b07e036385d530e67f64</u> <u>7a9eb13eda3efda1a6e25b</u> <u>29852c4d02c3797c9a47</u>	+ 0.12443631 BTC	✓
21	2017-10-13 18:08:58	<u>d36becf05e364f98f7835f</u> <u>3c8896dc710aabc0608dea</u> <u>676d6dd169179533edfb</u>	+ 0.71349275 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 16:45:33	<u>abe75b8a669256c2b6641c</u> <u>fffc17f3431b84fb9e31b5</u> <u>76f14f9aba8b83d7c5e3</u>	+ 0.12131868 BTC	✓
23	2017-09-04 00:41:19	<u>849639da8cbf2b3d404fc0</u> <u>3b61183086fce24da258c9</u> <u>eccca30f8f4eebfdcc03b</u>	- 0.09303725 BTC	✓
24	2017-09-04 00:41:19	<u>849639da8cbf2b3d404fc0</u> <u>3b61183086fce24da258c9</u> <u>eccca30f8f4eebfdcc03b</u>	- 0.01044386 BTC	✓
25	2017-09-04 00:41:19	<u>849639da8cbf2b3d404fc0</u> <u>3b61183086fce24da258c9</u> <u>eccca30f8f4eebfdcc03b</u>	- 0.09303725 BTC	✓
26	2017-09-03 13:50:21	<u>ee04561843c924388ff8c8</u> <u>5f3fcdd505de7f3b4c89d2</u> <u>425d8ca07407f9f3a4c6</u>	+ 0.01044386 BTC	✓
27	2017-09-03 13:42:12	<u>47b6a919af64e054fb4690</u> <u>553db3647e5519641b40fb</u> <u>816720622d2811c9b603</u>	+ 0.09303725 BTC	✓
28	2017-09-03 13:42:12	<u>f4a4816dfa741ac6f38e2c</u> <u>01a41e8a97923471188f59</u> <u>d4195a4d5ed8d22bd713</u>	+ 0.09303725 BTC	✓
29	2017-03-10 01:52:39	<u>0c233f3f17e03a7f9e67d1</u> <u>d705b162acabe35cb6dec2</u> <u>384c13b447ad96bcde9c</u>	- 0.97000000 BTC	✓
30	2017-02-07 09:48:28	<u>4420217df038d1741619d4</u> <u>169a39359dd71db9adc5d3</u> <u>e3f26c3ff9cb5665494b</u>	+ 0.97000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-13 05:16:02	<u>3d5b16ad9dbba7d2df5111</u> <u>075f4f462d00e68d3ea527</u> <u>41acdc6d339bc3f697bf</u>	- 0.08464730 BTC	✓
32	2016-12-13 05:16:02	<u>3d5b16ad9dbba7d2df5111</u> <u>075f4f462d00e68d3ea527</u> <u>41acdc6d339bc3f697bf</u>	- 0.05350368 BTC	✓
33	2016-10-08 05:34:43	<u>bdb0ebf23e7ec386bb4a4c</u> <u>d585baf94636ffc48c9b84</u> <u>c9f8672ed8f9c0d9b9a9</u>	+ 0.05350368 BTC	✓
34	2016-09-27 05:44:41	<u>cceaaad8c616f77e601b14</u> <u>da64a975202d43617f7bd3</u> <u>f3d5ffb241ffba68911f</u>	+ 0.08464730 BTC	✓
35	2016-09-16 13:47:19	<u>09a7d333592dc3ff81782f</u> <u>3407d72aac46a1e92b2f67</u> <u>fc18a117023a1f24ce18</u>	- 0.06291946 BTC	✓
36	2016-09-16 13:47:19	<u>09a7d333592dc3ff81782f</u> <u>3407d72aac46a1e92b2f67</u> <u>fc18a117023a1f24ce18</u>	- 3.00000000 BTC	✓
37	2016-09-10 05:40:39	<u>e7ada49f3ca1e8e6fd88d5</u> <u>3c5a1107a3aaa5ef056263</u> <u>6c506543c2b601c1df1b</u>	+ 0.06291946 BTC	✓
38	2016-09-09 14:09:36	<u>6a6b67f3b5b4bb0f967e13</u> <u>3a6e4d83a8e6f99b310fb9</u> <u>ba831415f6c0ae530437</u>	+ 3.00000000 BTC	✓
39	2016-06-16 08:35:24	<u>3ac8a33997e0a03793205c</u> <u>bc6efa5518a104eed8a949</u> <u>6722c93a7d0b6b2941f6</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-02 14:06:32	<u>35f258a041d212d3ff263f</u> <u>268867386e499d5aa2a98d</u> <u>ad88b2c3811626d2a4d4</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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