

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKkjDM7LRwGoaa67FUJqD12EjgMUWv2T9</u>
TOTAL RECEIVED	1.18189796 BTC
	74,428.61 USD
TOTAL SEND	1.18189796 BTC
	74,428.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 13:46:02	<u>8219c6d9def7bdd49fc8f6</u> <u>3f28a1f7fb966562c406fe</u> <u>a458068f0d8358d6f52e</u>	- 0.00530736 BTC	
			108.01 USD	
2	2022-06-13 15:39:51	<u>681d0ed20f60dc936ab8ca</u> <u>c66b219f7a48ab84574266</u> <u>486797b08e178e89720b</u>	+ 0.00530736 BTC	
			124.92 USD	
3	2022-06-06 10:23:07	<u>7b34deec5d9bf9a9774e66</u> <u>5ca95d6ef0a31abd4ef6f9</u> <u>93a00a3e96ef8927f6fd</u>	- 0.00524735 BTC	
			164.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 10:23:07	<u>033f3608473cef280a930b</u> <u>2ab7123c7a27e9cb3b5a4e</u> <u>23e4476002ff327fe8eb</u>	- 0.00505133 158.59 USD	BTC	✓
5	2022-06-06 09:46:03	<u>f0349af9ae576e55eb0ff3</u> <u>27fdfae0dc79e3176aff9a</u> <u>299480fd248bdc305d21</u>	- 0.01154120 362.35 USD	BTC	✓
6	2022-06-01 22:37:12	<u>5770ad217503c55d88316f</u> <u>4ee37c2b1d35c8a719b522</u> <u>307f8b0d7f0318938760</u>	+ 0.01154120 343.12 USD	BTC	✓
7	2022-06-01 21:40:40	<u>e34bac6b8a914bfffd75c5b</u> <u>284f5d8ad7f6ae8c84ba3a</u> <u>3be3d79e21189906b3ef</u>	+ 0.00524735 156.40 USD	BTC	✓
8	2022-05-21 16:07:35	<u>082b79426053a836159537</u> <u>71460e3c02a2da45c13f53</u> <u>d33e02ceaf96f9f4c3e1</u>	+ 0.00505133 148.83 USD	BTC	✓
9	2022-05-16 13:36:43	<u>9265b97e3ce9d04062bdff</u> <u>3785f980aa670f28ba53ec</u> <u>a569d5fde9c044331240</u>	- 0.00995256 295.35 USD	BTC	✓
10	2022-05-16 13:36:43	<u>9265b97e3ce9d04062bdff</u> <u>3785f980aa670f28ba53ec</u> <u>a569d5fde9c044331240</u>	- 0.00533810 158.41 USD	BTC	✓
11	2022-05-10 01:17:45	<u>d303aa52b5f35043e9769f</u> <u>9170affa91b1480ff7746b</u> <u>347546069281c6738a9f</u>	+ 0.00995256 304.97 USD	BTC	✓
12	2022-05-10 00:40:42	<u>41efeeef14d71a2f2431900</u> <u>8b334d9d69f52fd3321b97</u> <u>acab0a05a4f69c3ab58b</u>	+ 0.00533810 163.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29</u> <u>bbed7548c58829444d1884</u> <u>58866c0b1168b421ac6a</u>	- 0.00515695 213.97	BTC 	✓
14	2022-04-10 20:49:29	<u>9072af6ae49319bcab2ea9</u> <u>b58bcccb856981e3bdfcd9</u> <u>c314d3f7b9f1f604d2c0</u>	+ 0.00515695 217.41	BTC 	✓
15	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348</u> <u>abdfc245eaad1b680e17fc</u> <u>e9b8fb5ed51d388388d0</u>	- 0.00284883 120.36	BTC 	✓
16	2022-04-08 20:20:17	<u>5b4625a42a9a402b2035f4</u> <u>b75c2b7de65cfd3966a3a6</u> <u>701f790282ac06c569ae</u>	- 0.00503350 212.67	BTC 	✓
17	2022-03-31 00:23:39	<u>ab603acd0af2841a7fdad8</u> <u>985d91c6ad262d8a68cdc6</u> <u>2a3800b78eac9a7d3509</u>	+ 0.00503350 237.05	BTC 	✓
18	2022-03-31 00:23:39	<u>bfa8e27dfb5b2d2d9b4219</u> <u>1e80f7fba95744f779eb1b</u> <u>66c6f93eb94fc211b86d</u>	+ 0.00284883 134.16	BTC 	✓
19	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00511495 215.93	BTC 	✓
20	2022-03-14 11:56:23	<u>78296b9caaa436275a4826</u> <u>fff7f79ffbadd79dc8f615</u> <u>b79df20dcb4f9b1ecff1</u>	+ 0.00511495 199.30	BTC 	✓
21	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.00540542 209.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-09 23:46:20	<u>6bc8b9c6d3d0b54265103d</u> <u>1f34ca2472e5ccf5adef1a</u> <u>e1c754d4cdec28990a85</u>	+ 0.00540542 BTC 211.94 USD		✓
23	2022-03-02 06:45:45	<u>0f2f375715cf53d09b9126</u> <u>43aed89c6140576772e345</u> <u>a6a1e3c3957cbc2c8769</u>	- 0.02573822 BTC 1,135.13 USD		✓
24	2022-02-12 17:20:24	<u>064277b5aee21f00a98bd9</u> <u>911407098006b94c1deea1</u> <u>da17ab712fc39a87abaa</u>	+ 0.02573822 BTC 1,086.61 USD		✓
25	2022-02-12 10:31:44	<u>bcf58dbb6b2cf5afdfda12</u> <u>848a4bbaa7834332cf6016</u> <u>b40197c6cc6105180b6e</u>	- 0.00535407 BTC 228.74 USD		✓
26	2022-01-31 00:12:03	<u>e88f28bb8c72a6db82e0fb</u> <u>95cafcea712a4379dc9de0</u> <u>ead31909346617cb71e4</u>	+ 0.00535407 BTC 198.10 USD		✓
27	2022-01-13 18:28:54	<u>1aa4f048b659c8e534a050</u> <u>59f9d27e1ae8ff3ad4f8aa</u> <u>56c41ceb215a538b81f0</u>	- 0.00538076 BTC 229.00 USD		✓
28	2022-01-08 00:33:33	<u>cea4a0e942267985e6c358</u> <u>c13991ed64642e39350338</u> <u>6027053777ca0825ad03</u>	+ 0.00538076 BTC 225.83 USD		✓
29	2021-12-30 03:34:04	<u>487a4ee6404921db2397be</u> <u>d86710da12aac935dca194</u> <u>941e4e5d2f02cc376b7b</u>	- 0.00700059 BTC 332.63 USD		✓
30	2021-12-29 02:35:44	<u>29839ee9bf50ef71dba922</u> <u>c08eb17e3c57cc9f61f157</u> <u>49113361c5c061513693</u>	- 0.00225660 BTC 108.08 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-12-29 02:01:35	<u>a3737ece3288a4befb5f47</u> <u>e7ae5caa4d44ec3469f787</u> <u>92dcc515b549bcb28c5a</u>	- 0.02283613 BTC  1,093.81 USD	✓
32	2021-12-01 11:32:23	<u>e6a253613ccdaa0ed1d6de</u> <u>845707b119f40168720554</u> <u>6b6d37c011ac003864f9</u>	+ 0.02283613 BTC  1,305.86 USD	✓
33	2021-11-29 11:44:16	<u>9af1939daea78c3120f59d</u> <u>ca0f9fd68d06393162f98d</u> <u>48aa84432fe6bdbcc4f8</u>	+ 0.00700059 BTC  404.46 USD	✓
34	2021-11-28 16:08:38	<u>081f918c40caab021a5d2d</u> <u>e8d3ff57b1c099aa14a1e7</u> <u>005a0f3fa28319040dc4</u>	+ 0.00225660 BTC  129.24 USD	✓
35	2021-11-09 15:10:09	<u>a8ab0a3135b5abe48bd343</u> <u>43570e134eda20198f8f9a</u> <u>bae1c2b746f16bd4c1ce</u>	- 0.01141281 BTC  764.06 USD	✓
36	2021-11-03 19:28:00	<u>4ef82c4a03d0d35d67e6c4</u> <u>cf6f309394d7cacb74d1bf</u> <u>f656c9908d95d2a44771</u>	+ 0.01141281 BTC  717.82 USD	✓
37	2021-10-02 02:29:32	<u>96b6d132df0f91c0417199</u> <u>253c8d965db49c426cf627</u> <u>dd984e2213add59cd746</u>	- 0.03473159 BTC  1,657.56 USD	✓
38	2021-09-04 22:12:55	<u>29ff614591aeeab8957bb9</u> <u>e4d1aa6dbaa179a2091d89</u> <u>39e684cbc4223227edc3</u>	+ 0.03473159 BTC  1,743.48 USD	✓
39	2021-07-19 20:43:09	<u>c00405f6793d06fd91bbca</u> <u>18341678f55075782923e3</u> <u>ab940eefcd224922bf70</u>	- 0.03184523 BTC  945.57 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-15 19:23:52	<u>56086a0efd9281d14d9996</u> <u>7a2c023ef8bfc76c5fd9fd</u> <u>2d2d661a024e31efcc0b</u>	+ 0.03184523 BTC 989.95 USD		✓
41	2021-07-06 11:41:22	<u>4be3b6a3a3a6b99c60fa82</u> <u>7fb8bbf6ab5d6b1290842c</u> <u>bffba04d78dcef9a6095</u>	- 0.02962137 BTC 1,013.64 USD		✓
42	2021-06-10 15:27:52	<u>e94de15aa2091d7b948c03</u> <u>50d18854679ef2e0f766d2</u> <u>87903cf9c627955f5440</u>	+ 0.02962137 BTC 1,086.38 USD		✓
43	2021-05-13 05:13:57	<u>8d11136df3b75b7677fb28</u> <u>0cca7ef9d5948bb8ac40ad</u> <u>18d5b035a6e02915eeb7</u>	- 0.00435082 BTC 216.57 USD		✓
44	2021-04-08 01:40:19	<u>896afcaa8e7f9d970addfd</u> <u>22f77ba3ea0e526164bb85</u> <u>17b8ce54a905e2c1a754</u>	+ 0.00435082 BTC 252.68 USD		✓
45	2018-03-01 13:56:22	<u>c91532faf3d787e48169d0</u> <u>a6ea7375977ac22c4c67db</u> <u>453c12c3810be22dd24a</u>	- 0.00251134 BTC		✓
46	2018-03-01 13:34:15	<u>be21c2ee9bf050432e4e78</u> <u>2407578016d9f04d40b999</u> <u>b14e9472d4def085e6d0</u>	+ 0.00251134 BTC		✓
47	2018-02-20 17:26:38	<u>247ea4957a0ec2f2e00f73</u> <u>070549b0ffdda1ed64c0c6</u> <u>5fc689884202f9af255d</u>	- 0.00205000 BTC		✓
48	2017-12-02 00:02:30	<u>d70fe9f74c76e4e5bb72c8</u> <u>0b44ffacb47d4d2c172c85</u> <u>1a7d80b5f2a67a484665</u>	+ 0.00205000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 18:52:53	<u>72d965fc8aa2f77324f7a3</u> <u>cafde53064b8cafef5ac0a</u> <u>350511064b5a381a2a97</u>	- 0.03034015 BTC	✓
50	2017-10-21 15:07:54	<u>361b3b2776bfe6342758aa</u> <u>dd8df5f35e900fd8f760b3</u> <u>8640920049090ab7db58</u>	- 0.87418242 BTC	✓
51	2017-10-19 22:26:25	<u>ddd33ed08953c9ff643ca8</u> <u>a6a96be76c654c48e5412e</u> <u>9a6720850879fceb1c5f</u>	+ 0.87418242 BTC	✓
52	2017-10-14 15:10:00	<u>ab455dea5d3da74c45251e</u> <u>5caea1511ee50c93a5307c</u> <u>2fb91a4360e5494949f3</u>	+ 0.03034015 BTC	✓
53	2017-10-06 00:47:35	<u>cab4283f58aaf37662b526</u> <u>ee5027f6f646e2dbb55d43</u> <u>abfe7ff94368e0d6fc29</u>	- 0.00360000 BTC	✓
54	2017-10-05 12:33:29	<u>455535a3d9e595ddc654f0</u> <u>34a9f4de0c988e97cfbad6</u> <u>7a41e0a774d5c8eaab55</u>	- 0.02268831 BTC	✓
55	2017-09-30 21:56:05	<u>0d2ec575eb85a89f9e38aa</u> <u>fe3836498027e0f2b82a1d</u> <u>c3bc399e28d9f482b8fc</u>	+ 0.02268831 BTC	✓
56	2017-09-29 19:47:28	<u>45a6676fbdaaa0747d561a</u> <u>7e5f07137258dfd0e7e6a4</u> <u>b47586d43b97d993b90a</u>	+ 0.00360000 BTC	✓

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