

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JRgLSRLSYC1FZDuDi1dtzda1LSv8uVj5B</u>
TOTAL RECEIVED	1.55003510 BTC
	97,673.35 USD
TOTAL SEND	1.55003510 BTC
	97,673.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 06:26:09	<u>dbccce870ef06553d68366</u> <u>ec1025a1078291a07b2173</u> <u>7a57bdcd94e03f3ec2e7</u>	- 0.04444444 BTC	
2	2018-02-16 06:26:09	<u>dbccce870ef06553d68366</u> <u>ec1025a1078291a07b2173</u> <u>7a57bdcd94e03f3ec2e7</u>	- 0.04444444 BTC	
3	2018-02-16 06:26:09	<u>dbccce870ef06553d68366</u> <u>ec1025a1078291a07b2173</u> <u>7a57bdcd94e03f3ec2e7</u>	- 0.04444444 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 18:31:00	<u>944972ab9b40861b40527d</u> <u>40ee74f6352071fed20743</u> <u>4532922ab8d9dcc8b744</u>	- 0.04444444 BTC	✓
5	2018-02-02 18:31:00	<u>944972ab9b40861b40527d</u> <u>40ee74f6352071fed20743</u> <u>4532922ab8d9dcc8b744</u>	- 0.04444444 BTC	✓
6	2017-10-28 01:52:17	<u>84fbd0acc48c6c52def0c1</u> <u>bb743573f43ae7fd936a06</u> <u>78b45ee4fc0a53999a20</u>	- 0.04444444 BTC	✓
7	2017-06-11 02:12:24	<u>adc24455e6e433c494a5ba</u> <u>a2b75305842e990a0bbff3</u> <u>1b5f5eb2b696e143f054</u>	- 0.11111110 BTC	✓
8	2017-06-11 02:12:24	<u>adc24455e6e433c494a5ba</u> <u>a2b75305842e990a0bbff3</u> <u>1b5f5eb2b696e143f054</u>	- 0.11111110 BTC	✓
9	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
10	2017-05-27 04:19:27	<u>4d08b4da4d0715130696e4</u> <u>b05229d222ffa05cc244ee</u> <u>98f61d6dd6665fc48191</u>	+ 0.11111110 BTC	✓
11	2017-05-17 14:35:53	<u>821f159121155a5da16b19</u> <u>c9cab7b6571e2ab64d766d</u> <u>6cabeb610e0cec6a5eb1</u>	+ 0.04444444 BTC	✓
12	2017-05-14 22:02:28	<u>a007f77bbddb1b1f21a73e</u> <u>6e95ecb1218f7372d7070d</u> <u>c049949fd36468695611</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-12 23:40:09	<u>abca6838797d236245ba8278fd8818a74ccdcae3e96ad66e914dda8838c9f56b</u>	+ 0.04444444 BTC	✓
14	2017-05-10 21:25:21	<u>a938c42d11816354dfd43f715b4a35b93aa8f972d7e1298b0f72167d20e21b7d</u>	+ 0.04444444 BTC	✓
15	2017-05-08 21:39:01	<u>75602a2c5db4018b61db58fb0fba5d8ebfeac30eec9d95455ee37403e5d0d3d6</u>	+ 0.04444444 BTC	✓
16	2017-05-06 20:23:30	<u>2a54b0ba3cf5d05354db601e52bc25298e53b036824a144ec56132a6fbdf7d16</u>	+ 0.04444444 BTC	✓
17	2017-05-06 07:17:55	<u>b733f3c2259d30a0302e3e53770b3c501639c130bc4fa11d20ab89784f13c5b5</u>	- 0.04444444 BTC	✓
18	2017-05-06 07:17:55	<u>b733f3c2259d30a0302e3e53770b3c501639c130bc4fa11d20ab89784f13c5b5</u>	- 0.04444444 BTC	✓
19	2017-05-06 07:17:55	<u>b733f3c2259d30a0302e3e53770b3c501639c130bc4fa11d20ab89784f13c5b5</u>	- 0.04444444 BTC	✓
20	2017-05-06 07:17:55	<u>b733f3c2259d30a0302e3e53770b3c501639c130bc4fa11d20ab89784f13c5b5</u>	- 0.04444444 BTC	✓
21	2017-05-04 19:32:05	<u>f4155a50b451ce1cd595dc33e4a25703fbe652ed77a3207425040d551b342203</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 23:07:34	<u>15d64c8abfdde420f82788</u> <u>f571ba0ff031777f5316db</u> <u>42b7d07812782ebcab02</u>	+ 0.04444444 BTC	✓
23	2017-04-30 23:30:49	<u>2f1d7c22f23ee8a5632dbe</u> <u>40181598fb77339206f85b</u> <u>01a4eb83a5294cc06179</u>	+ 0.04444444 BTC	✓
24	2017-04-29 04:10:15	<u>fc478e81a7e949c3dbc9fd</u> <u>3174dc04ff5a99677bc517</u> <u>c44c5e7ebe8a4c56d111</u>	+ 0.04444444 BTC	✓
25	2017-04-27 03:38:03	<u>29d1850a65b541556888ab</u> <u>df4f03dbc29a0078e4f047</u> <u>fcbb8bd850b2522cef40</u>	- 0.04444444 BTC	✓
26	2017-04-27 01:33:27	<u>da2d112a53469b9aa9aa4a</u> <u>1aaf56f5a45f5ee220b6e0</u> <u>c22d3c74ee13c995c47f</u>	+ 0.04444444 BTC	✓
27	2017-04-25 06:37:05	<u>f88b2e52a4ebbd85e2c3cf</u> <u>5aa4be972114359db4f9e5</u> <u>725bfdc2dac5f6d0c760</u>	- 0.04444444 BTC	✓
28	2017-04-25 06:37:05	<u>f88b2e52a4ebbd85e2c3cf</u> <u>5aa4be972114359db4f9e5</u> <u>725bfdc2dac5f6d0c760</u>	- 0.04444444 BTC	✓
29	2017-04-25 06:37:05	<u>f88b2e52a4ebbd85e2c3cf</u> <u>5aa4be972114359db4f9e5</u> <u>725bfdc2dac5f6d0c760</u>	- 0.04444444 BTC	✓
30	2017-04-24 23:30:43	<u>24649b6968e19088e0932b</u> <u>d28cf1ae1ec5b609a5d048</u> <u>f03f51ebbd9d63353453</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-22 23:18:12	<u>a241e003a354e24fe9bd2d</u> <u>ef3007cf4ecc86da4d7293</u> <u>045ceb86d796fe7226d7</u>	+ 0.04444444 BTC	✓
32	2017-04-21 02:47:01	<u>ffeedd68ec0c7b3422f33b</u> <u>3519815701bac7d2e3dcb3</u> <u>7d1cff2bc9a49e74dd52</u>	+ 0.04444444 BTC	✓
33	2017-04-20 04:10:01	<u>607b71bb10515a217f4e31</u> <u>d28616e08a8b9ea635540b</u> <u>0bd8b507ceb486ebbeeab</u>	- 0.04444444 BTC	✓
34	2017-04-18 21:08:35	<u>1c7485e1e5249a07acefbb</u> <u>67da9584637e9fb269e7a8</u> <u>7cec982cd2f3e1c13f36</u>	+ 0.04444444 BTC	✓
35	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03199998 BTC	✓
36	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03333333 BTC	✓
37	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03333333 BTC	✓
38	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03333333 BTC	✓
39	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03044442 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-17 04:45:18	<u>ec3084d2d52530280c5798</u> <u>f00bcdb391b0578f6f0caa</u> <u>885961b84c10cd874bab</u>	- 0.03111110 BTC	✓
41	2017-04-16 22:03:49	<u>a77af2251c96d33e940e97</u> <u>3d3577b162aaf55c7c0471</u> <u>6aa6a28aafb44443b46c</u>	+ 0.03333333 BTC	✓
42	2017-04-14 03:09:08	<u>b681e2fadd13cca2eb43bc</u> <u>4f28dc11a708a6768c24d6</u> <u>401607bdb9dbba1c6b75</u>	+ 0.03333333 BTC	✓
43	2017-04-10 22:13:59	<u>a477d5f650ba797f1944f5</u> <u>c6fe36f6f780e565705253</u> <u>b77a396957ea835f612e</u>	+ 0.03333333 BTC	✓
44	2017-04-07 21:15:24	<u>833385418b5ca7f232f579</u> <u>cee1b7d37d34cf0d272dba</u> <u>baf6ee3bfd4b7baa0cb2</u>	+ 0.03111110 BTC	✓
45	2017-04-01 21:43:45	<u>94dcbf8e162ca087375c4c</u> <u>98e9e6abae4bea40369f3</u> <u>2c58a503032b8a4682da</u>	+ 0.03044442 BTC	✓
46	2017-03-21 21:27:49	<u>c72b192ca59b9dc9fd155a</u> <u>364dae4a49243143ac3b87</u> <u>f42680d20af8e9a3fd79</u>	+ 0.03199998 BTC	✓
47	2017-03-13 05:17:27	<u>ff0ebd2c96e7198364bce0</u> <u>eea74fdc28abec04d1e5e0</u> <u>98c5ab11ae89bc8b538b</u>	- 0.46759081 BTC	✓
48	2017-03-13 05:13:10	<u>c9f92c758e392185b36db8</u> <u>e143e5263ab87f6854c706</u> <u>4cf2145333cf2b583c61</u>	+ 0.46759081 BTC	✓

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