

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSak49r5UQSrdJg4Nde8gKhBABU93u3cK</u>
TOTAL RECEIVED	0.09563870 BTC
	6,026.54 USD
TOTAL SEND	0.09563870 BTC
	6,026.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 15:26:35	<u>3f205db14c09649a3d7a95</u> <u>7e19a33d89721c9102f5de</u> <u>4951692010bca865923d</u>	- 0.00003218 BTC	
2	2018-03-07 17:22:07	<u>a4b4592a55ee1519584e43</u> <u>bd6973e558fa9026d56e55</u> <u>3858dc786abe34d1dce3</u>	- 0.00003675 BTC	
3	2018-02-19 06:58:28	<u>9038ea9d53930a77472b14</u> <u>0cab26fa67c5c94ea746cf</u> <u>f9443aca22ec6e6575d6</u>	- 0.00009952 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 07:39:45	<u>f898e27d5f236c4c948626</u> <u>dc1300c763e5bca8e9a787</u> <u>34053d9b425bef12c2fd</u>	- 0.00010147 BTC	✓
5	2018-02-17 00:59:33	<u>5bd08a1bc89da78014e394</u> <u>5cc416431cf7958dcdbe6d</u> <u>b00424477e054dbb1eb1</u>	- 0.00011427 BTC	✓
6	2018-02-14 01:50:12	<u>257ec83342dfa8a13feb2d</u> <u>b01e86fb95a5d84b174515</u> <u>5dab43c57edbe30a8023</u>	- 0.00014326 BTC	✓
7	2018-02-12 18:55:35	<u>e1525ddf724b9530a31e69</u> <u>3f09fba2893e7dfd86f9a2</u> <u>4591bb9248278e5158f7</u>	- 0.00016153 BTC	✓
8	2018-02-12 09:48:33	<u>14495849782ce72480cc08</u> <u>61a25a3417259c77e67f32</u> <u>64877083f22a5918c3f6</u>	- 0.00016547 BTC	✓
9	2018-02-12 04:40:45	<u>e5fc7f8c809c326bb4950f</u> <u>9918070b09e50c550fc5fe</u> <u>03925f4275b2c442b6e2</u>	- 0.00016871 BTC	✓
10	2018-02-08 23:47:53	<u>90c918c0ab35e930932564</u> <u>037ad52e70519a38f0efae</u> <u>f7edf771bb6b4dcbf5d0</u>	- 0.00021201 BTC	✓
11	2017-10-01 18:11:31	<u>70d96b83af85cd8f971ae7</u> <u>be7d9797320be038e97bda</u> <u>693d71e2046139de3243</u>	- 0.00025719 BTC	✓
12	2017-09-18 09:34:31	<u>47eac0872d566d7f1d1531</u> <u>6d15133fd88cb33b040da3</u> <u>9ddedf15aa0d439b9cdf</u>	- 0.00027260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-16 15:13:27	<u>19c157568f01502d6b5b08</u> <u>b0f290f695e14f8f1c6807</u> <u>d416661d3f72eb9c8ace</u>	- 0.00122210 BTC	✓
14	2017-03-16 13:28:06	<u>575346d4443194a6cfd0f7</u> <u>7896296c53952f6adb6f9b</u> <u>87d9f375034138f265a6</u>	+ 0.00122210 BTC	✓
15	2017-01-29 17:51:08	<u>b5e9ab96b9ca35dd2152e1</u> <u>ac855fe17e7ba96a352ae9</u> <u>c76835c0c557bf93bc95</u>	- 0.00032657 BTC	✓
16	2017-01-29 16:16:23	<u>ab676f0a8c5a3986e9a019</u> <u>3acc2c6c387d272b97b267</u> <u>e267ad8f07d2da05ea58</u>	- 0.00032770 BTC	✓
17	2017-01-25 02:14:32	<u>5f9731d13fa4fb169cdb55</u> <u>9285937f08b8e2e30cd04a</u> <u>1041914dac4d715723d6</u>	- 0.00040000 BTC	✓
18	2017-01-24 03:05:45	<u>0f4163def5cad713725324</u> <u>2d594d13f6aab638171eaf</u> <u>7c9fec9bbf1d3d94fd69</u>	- 0.00050000 BTC	✓
19	2017-01-01 21:54:18	<u>8bc56fc806f57325c26375</u> <u>352fb1ae5962d95cbf35fc</u> <u>b9258db6542cb8653aee</u>	- 0.00711468 BTC	✓
20	2017-01-01 03:13:55	<u>8aa2783c37c0c336f0e3b0</u> <u>f72e0586f73ca09f5842a4</u> <u>fa5108c5f85a284a0a03</u>	+ 0.00711468 BTC	✓
21	2016-12-01 17:03:05	<u>8dfaa3779f958c257e3502</u> <u>050071a2843b1093638737</u> <u>8f638cac4dc311016814</u>	- 0.00600524 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-28 09:59:42	<u>b14de36b31e1145e01f9d6d6c726ffe10fadad37942de9c8888a2046a3161c66</u>	+ 0.00050000 BTC	✓
23	2016-11-26 22:48:28	<u>7a49991a916e43fb6b43017f01293b43f43fb80c42ef7ccb00b427d609943a1</u>	+ 0.00600524 BTC	✓
24	2016-11-10 10:42:49	<u>b030e42bc945e3a45d4363cf1782f14ef65151fbe9bf7a0707d8497afd50a101</u>	- 0.00023607 BTC	✓
25	2016-11-01 21:42:09	<u>044bb325fc0f89e45a17dd59910b1277970b6feb7599f9a6e8f0966a9bf24d8f</u>	- 0.00632118 BTC	✓
26	2016-10-31 13:46:44	<u>a8b17dc6467c5f60522da57df44f41455aa7a51e6f471aba525887799ff7f678</u>	+ 0.00632118 BTC	✓
27	2016-10-28 17:10:21	<u>5a9783d63cd1a722b9f967e8374d73722e1149788f2eccadcddd037135cc9a47</u>	+ 0.00032657 BTC	✓
28	2016-10-25 17:47:23	<u>12e7ac7764037da48c734da59e00e1137948b76fe35e71e93ff105bc0be9bf56</u>	- 0.00066309 BTC	✓
29	2016-10-25 17:36:58	<u>0ea6f072a6eb5046721f3d9f6427870b0681aae02c881e1bf0d2ddfc9f47ca34</u>	- 0.00295238 BTC	✓
30	2016-10-25 13:16:39	<u>67eacbe76a4b5e6a90ef82c92e1ae6dab564e1a94505e381697fd11565fe2e3b</u>	+ 0.00003675 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-25 11:35:52	<u>83c4b11773845d82f045e6</u> <u>fe17ec3d1ffdcf17202507</u> <u>ac8085e4f63709e590b0</u>	+ 0.00066309 BTC	✓
32	2016-10-25 11:35:52	<u>80085b5397d32e96165ea6</u> <u>66b81d64f105017f8bfac9</u> <u>0983407dc009ae23c06b</u>	+ 0.00295238 BTC	✓
33	2016-10-25 03:59:02	<u>97d8782e297c080b15bbc5</u> <u>3e46f7b3826d430c1f6ce3</u> <u>bf9e93283820c6a8ece6</u>	+ 0.00023607 BTC	✓
34	2016-10-24 21:40:41	<u>f9153e48c69668b1390783</u> <u>5316ee605cd0c96c058efb</u> <u>4d977a85db21e6908395</u>	- 0.00066151 BTC	✓
35	2016-10-24 21:29:31	<u>03d1a53ea48d0647217bab</u> <u>56dd63d401187fb73a2336</u> <u>265283a73c8c2ae08bfa</u>	- 0.00066693 BTC	✓
36	2016-10-24 19:44:51	<u>a7fb368b85b9e648ca8b91</u> <u>15e17d03a9ad4f6d94b43d</u> <u>fa54cbdd954f0465c915</u>	- 0.00081973 BTC	✓
37	2016-10-24 19:01:54	<u>11fc49f5cf0854ea31ccc4</u> <u>840036b6ee1a4a6c6ddfd3</u> <u>0759076737aa6eeae011</u>	+ 0.00081973 BTC	✓
38	2016-10-24 17:21:48	<u>9b12f811bbaa5129cc3ba8</u> <u>54e19bd74ce7a5eb5cfd93</u> <u>a6b61d0f4fb0ada2c8dc</u>	+ 0.00066693 BTC	✓
39	2016-10-20 20:43:40	<u>282eb5c58ac93d68c8db84</u> <u>0f4e32cf6a405269d25a95</u> <u>ce0c02a2963b2c4101c2</u>	- 0.00205000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-20 07:41:51	<u>0ab407f8ca90b1a9cd4dc1</u> <u>ec1fc9f58d8f32a0c101a2</u> <u>fb3a3079ff0437792bb</u>	+ 0.00205000 BTC	✓
41	2016-10-13 23:20:17	<u>cd6d0acc9d91f843e52767</u> <u>42b88b15c0b6d446f1f0fb</u> <u>e63db2021a82102547a5</u>	- 0.00140500 BTC	✓
42	2016-10-13 00:19:42	<u>d8e9fcab103a87f4bb245f</u> <u>9008dc185ddb7216ac271a</u> <u>43252105d2f7d3b79c2f</u>	+ 0.00009952 BTC	✓
43	2016-10-12 02:35:09	<u>e0ba2b9b0359d0dad707cc</u> <u>3b6017b284dbd93b0c1a46</u> <u>a9eb97447e967174ed40</u>	+ 0.00140500 BTC	✓
44	2016-10-10 19:23:15	<u>aad7280e428f10dc356736</u> <u>a1784adb248144a2e5a2a3</u> <u>6e42a5b4341d9bc081b8</u>	- 0.00722218 BTC	✓
45	2016-10-05 12:39:51	<u>591856b3d2e71a2c55cb96</u> <u>cb4dd131eec644198b0927</u> <u>ae2b0e86b76a526c258c</u>	+ 0.00032770 BTC	✓
46	2016-10-05 02:20:09	<u>db003c19a05b9670d6f70d</u> <u>dd0a3af967d42e06b73432</u> <u>bc84017df846cfaa8aa4</u>	+ 0.00011427 BTC	✓
47	2016-10-03 09:35:02	<u>f7f63776e081655bc97a38</u> <u>68c9c1fa68df8ff0bb0bbb</u> <u>6ae5485ff8d631f95797</u>	+ 0.00722218 BTC	✓
48	2016-09-29 08:54:05	<u>d8c998713543d3fd62b8a0</u> <u>e083e360626f922231dafa</u> <u>88ac3de4682adcceaf7e</u>	+ 0.00066151 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-12 23:48:16	<u>a91cb5b3cde345e58945be</u> <u>1158d5e23645f582e810f5</u> <u>e40ec6750ec0ca8b7e41</u>	- 0.00319565 BTC	✓
50	2016-09-07 23:40:38	<u>1189097b6c445c4cd90bbd</u> <u>fa44d03de37b05632a8e6f</u> <u>061445e2ea11f10000ba</u>	- 0.01626000 BTC	✓
51	2016-09-07 17:28:13	<u>b1c0208afac271ea8aa87b</u> <u>47bbd288d8a61a7041d115</u> <u>f79ece2f393fea68a5d9</u>	+ 0.01626000 BTC	✓
52	2016-09-06 08:37:28	<u>a1cc945989ad21b4b1f1ce</u> <u>3246d6a78ca5ab847c435e</u> <u>5612cefa5e406e99a0ac</u>	+ 0.00319565 BTC	✓
53	2016-09-02 14:11:41	<u>210593ede40e78ccf5edaa</u> <u>e931dc57e690cb495b6645</u> <u>611965b5da6f5984d80a</u>	- 0.03494300 BTC	✓
54	2016-09-02 13:28:36	<u>aedab747470ca546bba8f6</u> <u>b87448d6aba6e5f070f844</u> <u>fefa537dae62a7d9bb40</u>	+ 0.03494300 BTC	✓
55	2016-07-18 13:31:16	<u>064d9e5475c10075490ac9</u> <u>04c01fdb624601868f3f28</u> <u>638d1001d251eb628c9f</u>	+ 0.00016871 BTC	✓
56	2016-07-13 00:05:20	<u>3f11b407920f948fb81a77</u> <u>3568582ec87dce2846d16e</u> <u>02025d477a4eb3380760</u>	+ 0.00010147 BTC	✓
57	2016-07-12 14:11:34	<u>62cf01a11330eff3bb1d71</u> <u>6d0c90c390712e8201edb3</u> <u>f34d9bb6349ba6027e0b</u>	- 0.00024825 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-09 14:02:03	<u>6908ac2d6e43ae503c017d</u> <u>6b247c309cf77f0118da30</u> <u>25bd0b621b928179c31e</u>	+ 0.00024825 BTC	✓
59	2016-07-05 00:17:56	<u>58397ef9ce5e0518eac35a</u> <u>d2724f3f4b29cabfe2df53</u> <u>e022ef3fe980f3a8a733</u>	+ 0.00027260 BTC	✓
60	2016-06-28 01:32:51	<u>2c76691aacb3bd61c6a4af</u> <u>5cb3ca6a07c35f8c738c62</u> <u>2982f0ea4fe32a44a2ea</u>	+ 0.00025719 BTC	✓
61	2016-06-27 04:01:03	<u>4a7cc049984cc7b1dd1163</u> <u>1c397e4bfe714a521da7af</u> <u>cad40cfc9a9552810035</u>	+ 0.00003218 BTC	✓
62	2016-06-26 02:38:40	<u>08dd259cc9f099556b484b</u> <u>b497cd7b96a82df86c3b52</u> <u>6de5ea04500eb5151d2a</u>	+ 0.00040000 BTC	✓
63	2016-06-25 17:56:51	<u>d0a42b8e8819c2f926003c</u> <u>ab09c0fda8a2dc984a4ae2</u> <u>7ab502a64bd71e4a43d9</u>	+ 0.00021201 BTC	✓
64	2016-06-21 12:10:12	<u>3a4c046744ea8ddc66e763</u> <u>63f8d5e6ee3d9104836557</u> <u>778d299ad2b1e5d5ae0b</u>	- 0.00033248 BTC	✓
65	2016-06-20 22:04:25	<u>30d7e49d7efb98222c8822</u> <u>ffff9e902e3472c2165b00</u> <u>64ad927079519d5e8365</u>	+ 0.00033248 BTC	✓
66	2016-06-17 23:14:18	<u>4e86cdffc00f4298f98a24</u> <u>9ff65136b7687bb77f128f</u> <u>4800386695f99d3eb63e</u>	+ 0.00016547 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-06-13 22:23:16	<u>bf65461a1a4dbda4ee6ec1</u> <u>946bb16d64deae9a385c33</u> <u>13af44fb7743c82fb0fa</u>	+ 0.00014326 BTC	✓
68	2016-06-12 22:52:57	<u>37edef3ec4957cac3f94f0</u> <u>7e0e65d3907e981a59a654</u> <u>7fc4f64bb46583edd68c</u>	+ 0.00016153 BTC	✓

\* USD values displayed at the time of transaction

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