

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTGdpP5X4po58bAWQbZB2u5vzHeZ7x4Lq</u>
TOTAL RECEIVED	0.29608789 BTC
	18,671.85 USD
TOTAL SEND	0.29608789 BTC
	18,671.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00405290 BTC	
			211.98 USD	
2	2021-03-24 04:39:34	<u>978b5ff028beabff1e23f9</u> <u>469fbda43dadda40a3b12f</u> <u>b32c0414c2bd26724f7a</u>	- 0.00194235 BTC	
			101.59 USD	
3	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160457 BTC	
			86.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b</u> <u>1ccc6bc43d74f6c1b7d129</u> <u>6a2844719cdcfdc1a4cf</u>	- 0.00252225 136.41	BTC 	✓
5	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00377021 203.90	BTC 	✓
6	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00234469 134.47	BTC 	✓
7	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00057800 33.14	BTC 	✓
8	2021-03-03 09:59:50	<u>2555d45aa94cecf66db491</u> <u>bcfe1fdcbce91304f18429</u> <u>e318274af5ecd10ed238</u>	+ 0.00234469 118.05	BTC 	✓
9	2021-02-26 22:33:34	<u>c46881267aff4156a0a220</u> <u>9329500b4ce3e33d0a0d1e</u> <u>046d692e059c2c860713</u>	+ 0.00057800 26.64	BTC 	✓
10	2021-02-18 00:58:46	<u>1dfcdc39fb8b6ca79fe44e</u> <u>a2ab96f61480bc48a10c46</u> <u>f53dd1d6a60019c37d82</u>	+ 0.00252225 130.02	BTC 	✓
11	2021-01-30 23:03:49	<u>012400f41d36d269f0612b</u> <u>a8e6700825e90767665d64</u> <u>ceff65d98ad8ef1fd19e</u>	+ 0.00405290 134.12	BTC 	✓
12	2021-01-13 13:28:02	<u>93518e270ba258295ca014</u> <u>993127ba57655000cb838c</u> <u>f4f1550f4398dfaabc7a</u>	+ 0.00377021 147.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 20:49:27	<u>af68a1d95201e6f37c7f1753b8412f4736174f20e5e5e32bb714dd705fbcc3e8</u>	+ 0.00160457 64.32 USD	BTC 	✓
14	2021-01-02 09:07:59	<u>57538a494546537217ee2cc0efb08d92a11ccad97eef3562d7f61b67c7c35b7b</u>	- 0.00329009 105.86 USD	BTC 	✓
15	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e5df5de2d20e0323866e1f80d0aad6d1e75dabbea3c</u>	- 0.00358098 115.22 USD	BTC 	✓
16	2021-01-02 07:04:44	<u>9e6f31571726c028a40041688e2cc8b8399f1220ac46ffe3de15354590ec96b5</u>	- 0.00326657 105.11 USD	BTC 	✓
17	2020-12-31 04:15:28	<u>0d1041f81647f3e8037d73bceac39a515dd59954487f2dd766d3b96197ca72f7</u>	+ 0.00194235 56.17 USD	BTC 	✓
18	2020-12-23 21:00:05	<u>259067e609f24f0e6a4a4c46a854a25f82c00881638176a22e3dcb15d7023461</u>	+ 0.00329009 78.07 USD	BTC 	✓
19	2020-12-16 11:05:18	<u>d648eabf613ab72870123fd651d97a43baa54756483157411fdd90c5ac225d17</u>	+ 0.00326657 69.69 USD	BTC 	✓
20	2020-12-09 10:18:57	<u>ffb1b510c5ed0972d017086ee3ad96ac50442835ab270704aeff631646f9c866</u>	+ 0.00358098 66.39 USD	BTC 	✓
21	2020-12-07 03:42:38	<u>279c13d1efe4332cd5735699599e695f77488817f8ce9ec1a35795c78391c7ed</u>	- 0.00297906 57.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-02 12:41:52	<u>8b4151f46a3fe93ca843a3</u> <u>48430e3f5b681a7294e375</u> <u>97f07d93d03fdce32448</u>	+ 0.00297906 BTC 57.85 USD		✓
23	2020-11-29 01:54:31	<u>88bb24f9354edc4eff61e0</u> <u>74ac1f22efcdba6cdaab50</u> <u>10f2882a536b8cd3dd01</u>	- 0.00491714 BTC 89.41 USD		✓
24	2020-11-25 13:12:38	<u>71f06e45c335ccf8efa40b</u> <u>05fe1f9cc52b0b4a4ceb6d</u> <u>5fa7da6f4ad8606aa97f</u>	+ 0.00491714 BTC 84.32 USD		✓
25	2018-11-06 15:14:44	<u>f14d8b74ec2f2eafe9c94c</u> <u>162d70e2e74f80784303a6</u> <u>5cc621503515ad8be1f8</u>	- 0.03017891 BTC		✓
26	2018-11-03 16:05:09	<u>edb71485a33e99d29d5b91</u> <u>4930387fd69f946dee6ae3</u> <u>494e5246f8f2ef2419e8</u>	+ 0.03017891 BTC		✓
27	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2</u> <u>d320c3a8f9876caf4491d8</u> <u>1fbe6cf5d72dc21c01b9</u>	- 0.03041794 BTC		✓
28	2018-10-06 00:08:16	<u>b62659db67708a0fffecfd</u> <u>8c6efea8890b91c0b50888</u> <u>0ffb2f181c3d3f441bbf</u>	+ 0.03041794 BTC		✓
29	2018-09-13 12:25:38	<u>3d0d1c175ee7f57f9a53ab</u> <u>2e64e3ade86d5b1c85055d</u> <u>109ffb5aeed3e180f30f</u>	- 0.02986420 BTC		✓
30	2018-09-07 11:17:16	<u>1b4239fe3f8669bb39a3c1</u> <u>059233e5a716439ddfaf7a</u> <u>6026d60f6d89067702ff</u>	+ 0.02986420 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-08-15 12:34:54	<u>d7150345f349ce7a446777</u> <u>d754e9034b1727736a592f</u> <u>ecec830f969e1c61ed44</u>	- 0.17077803 BTC	✓
32	2018-08-10 23:49:01	<u>49837e6c8654b7a338f5c6</u> <u>238dd78a1811c51de7d7d8</u> <u>75faf8be95646952e4e7</u>	+ 0.17077803 BTC	✓

\* USD values displayed at the time of transaction

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