

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTUSRqwCgTy4HrdbjGQoHoKUTBUJ8fSSY</u>
TOTAL RECEIVED	2.12306162 BTC
	133,715.70 USD
TOTAL SEND	2.12306162 BTC
	133,715.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-13 10:50:14	<u>0bcc54edcd2a05d982e3dd</u> <u>6c7b5ab5226cbf08efa06a</u> <u>1f0efdb966abb137ed6a</u>	- 0.04160000 BTC	
2	2018-05-13 10:28:23	<u>538ae09d74dbbc4e9480b7</u> <u>05bef8aac64a2b83d29690</u> <u>060052a1706071a36aa9</u>	+ 0.04160000 BTC	
3	2018-05-10 14:38:19	<u>2c149ee24edd3fda38fef4</u> <u>3c028a2cf5542c3d120efb</u> <u>abba7e6e6f75f1933c19</u>	- 0.03020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 14:22:53	<u>5ea7b6c187ed342e2dd909</u> <u>0ccb6ff05ed38fced5bc61</u> <u>4e15089ef4fda573fa55</u>	+ 0.03020000 BTC	✓
5	2018-05-05 06:46:14	<u>7927d48e3caa166e3e0100</u> <u>a79de0dc27fe12f7e3c75c</u> <u>45fbda31df9f7970059c</u>	- 0.06345215 BTC	✓
6	2018-05-05 06:24:25	<u>536104f0bc218c918dcf0a</u> <u>d786214e979b943fa2a9a9</u> <u>cc1745fd67c8b313c2a6</u>	+ 0.06345215 BTC	✓
7	2018-04-20 13:48:50	<u>588effb64483e05e166089</u> <u>137e337d093ff2e3c1cd8e</u> <u>6eccc5bb86cb5853950f</u>	- 0.00810019 BTC	✓
8	2018-04-20 13:13:34	<u>cf84d5aa831ba00e4380c9</u> <u>42cc11dbeeb6113b3e3feb</u> <u>be23e8518156f87bcf4f</u>	+ 0.00810019 BTC	✓
9	2018-03-27 02:44:54	<u>af023db7cd3ec0449464bd</u> <u>64dfab5736aeb4632e3261</u> <u>9509c2c66363f9e4c9f2</u>	- 0.02400000 BTC	✓
10	2018-03-27 02:16:57	<u>b550dfc301f5a462afcbea</u> <u>4f3f519ceadf53b7bf11ee</u> <u>4bbd1ca939d679a1cef1</u>	+ 0.02400000 BTC	✓
11	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.02905818 BTC	✓
12	2018-03-17 15:54:46	<u>6163076518d1bdba6699bd</u> <u>c8618d10f101c4931a7c55</u> <u>ffe9cfca8a08f9c98874</u>	+ 0.02905818 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 13:38:32	<u>9d07b677a19b9f816f0474</u> <u>4ba98be4b80466bbb42d53</u> <u>68b8bcd4d2830cffd4</u>	- 0.03283368 BTC	✓
14	2018-03-17 12:56:43	<u>9d0d31184a8ff2ce921480</u> <u>3204518b8fb1c13af1faa3</u> <u>d9b3ca70e4c2a8ee1aa5</u>	+ 0.03283368 BTC	✓
15	2018-03-15 14:47:56	<u>cf768f87903aabbf84baad</u> <u>4fe6f620e4e25ea3936f4d</u> <u>f5818be6e73d047e378f</u>	- 0.05512743 BTC	✓
16	2018-03-15 13:43:42	<u>2ddf897707e59c7bb5ebd0</u> <u>8193fa9b2d0066a56c7e5f</u> <u>07f554dfb1e9a7e1bae1</u>	+ 0.05512743 BTC	✓
17	2018-03-05 04:52:29	<u>04f86c2b4390e07a669ece</u> <u>a5efb4da77d3188bae46d0</u> <u>095ce4e39bb388c57b90</u>	- 0.03772932 BTC	✓
18	2018-03-05 04:21:18	<u>2626cf37fd78ded1ff808b</u> <u>86fb53e0ca316d588a3f06</u> <u>741c4c32e90f80017abc</u>	+ 0.03772932 BTC	✓
19	2017-12-18 15:58:36	<u>461cca2560f5cfcd2ed955</u> <u>8fbbca695c27b858f80de2</u> <u>4f9302f6c61ceb2a0bf9</u>	- 0.03800000 BTC	✓
20	2017-12-18 15:09:26	<u>c71132925a1d626ac06157</u> <u>ba0b9421404cba4308681a</u> <u>1a9cf737b0affccf30e8</u>	+ 0.03800000 BTC	✓
21	2017-12-15 10:40:27	<u>7fa5c6577da2a6a3608760</u> <u>3360d93917f3c21381a067</u> <u>11e2a42d8561db28a29a</u>	- 0.00398378 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 10:26:21	<u>30cb8b2579cc3e5197e32d</u> <u>aeab519e96713da3617c5a</u> <u>3fb7c72692926beeba31</u>	+ 0.00398378 BTC	✓
23	2017-11-09 11:27:36	<u>235cdc94be7d6318d524e5</u> <u>b301a36eee9a65dc211b96</u> <u>2fbcd46217669741737d</u>	- 0.02891927 BTC	✓
24	2017-11-09 11:18:37	<u>ffe15a356bdc5b650b2c8b</u> <u>01b960113c66cc8d5fddd6</u> <u>31d294d79bc12156a12f</u>	+ 0.02891927 BTC	✓
25	2017-10-31 02:39:59	<u>53c69d4916e86002ebe278</u> <u>fcd482b160e6b1c9636a29</u> <u>4ac414d6319dc4ca2678</u>	- 0.04652179 BTC	✓
26	2017-10-31 02:17:16	<u>bce8a0ba064f383079a7e0</u> <u>936873d6e1b8267d1e59e0</u> <u>d9e60f2b771e5492a062</u>	+ 0.04652179 BTC	✓
27	2017-10-20 14:43:41	<u>d74b42816e7ea9155d63cb</u> <u>b0fac5109f4923ff9a901d</u> <u>c1fa969dd5e00acb4e6d</u>	- 0.12687762 BTC	✓
28	2017-10-20 14:05:06	<u>7b3f756b20f6160dc5c10b</u> <u>f2d29f37af526f4451e27e</u> <u>9882a4a3e6349425e362</u>	+ 0.12687762 BTC	✓
29	2017-10-15 07:32:46	<u>cca3cbb983231b75db2391</u> <u>6e7eb664d2a51995c7de55</u> <u>c0e299414d5542a7ee5d</u>	- 0.00588370 BTC	✓
30	2017-10-15 06:30:47	<u>2e8759b15751e93650ee0e</u> <u>a8ffa3c6b631743266ca1e</u> <u>d9a2e306909988f6446c</u>	+ 0.00588370 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 04:03:14	<u>c9e1e235243ec6d4f07ac27a076d0ed3a80fc7e9bdb44ffa27c264b3beebcc1</u>	- 0.08390000 BTC	✓
32	2017-09-10 03:40:42	<u>2479b5371069cba3b958c0a81b38ba55a5c98796dc3e9a16ee9315334ce825a7</u>	+ 0.08390000 BTC	✓
33	2017-07-30 08:26:06	<u>8bb0119cadda4af70e93364b78d5c178f404770d933abdb6b8180710347aaf9af</u>	- 0.13825659 BTC	✓
34	2017-07-30 07:20:07	<u>3deace1ddbece7c7652a8ec4fcfeb576b50d6a934cc8a1700ee7548e66d0f39d</u>	+ 0.13825659 BTC	✓
35	2017-07-11 15:37:04	<u>731c5905ca7cf87a825c436c9606ea3a6b2a7c303b5184cd2a3b5dce7a7af068</u>	- 0.59789818 BTC	✓
36	2017-07-11 15:04:21	<u>89af2bc1bdfa64b8e19aebc0a84e8016e9c691ee477247c9ddaaef31c5e51494</u>	+ 0.59789818 BTC	✓
37	2017-07-10 03:20:22	<u>10bd1e7b05cf0fc2c237b3c3b8befa34dda6a4ebba90ac94b1333c29ca4600b5</u>	- 0.28126440 BTC	✓
38	2017-07-10 02:38:25	<u>4f530d70a197b658d1bf33577db9b21e484f3bdcbca397fdf93e1eb4dc6b1c32</u>	+ 0.28126440 BTC	✓
39	2017-07-03 15:12:51	<u>f3be79104295c3fb09206e6a06825553be814f1814dacc36262e5db460ec49e2</u>	- 0.13736415 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-03 14:51:58	<u>a5b986fec38107aff459dc</u> <u>d1bc5adbb6d9ce1865d6c5</u> <u>c2125339c01f37d9802e</u>	+ 0.13736415 BTC	✓
41	2017-06-23 16:44:19	<u>e45a4749370cd038ceb02e</u> <u>3d3bd1cdd09aedc8345dc2</u> <u>218ab752f3724c6b2b7b</u>	- 0.05596137 BTC	✓
42	2017-06-23 16:13:09	<u>347fc35f5af518ae961b1b</u> <u>4810774c047f7c6ca4eb1b</u> <u>7f4100a017a3ea799eef</u>	+ 0.05596137 BTC	✓
43	2017-06-18 08:39:21	<u>f750dcdc0ab087f035508f</u> <u>710f4b7fede7716c4765cb</u> <u>bd9f171ae1306aa4b59f</u>	- 0.01190010 BTC	✓
44	2017-06-18 08:11:10	<u>e62570eee8ad2b1af7ab1b</u> <u>0fa57b7e9269f72977fb5e</u> <u>2e25c095a55d04c31390</u>	+ 0.01190010 BTC	✓
45	2017-06-11 15:41:37	<u>ba189665232b2f60338e0f</u> <u>4ce00825d41292f6be6883</u> <u>6ab33b27e9a2b13039cf</u>	- 0.00295035 BTC	✓
46	2017-06-11 15:38:02	<u>34d25e37592522a1be5c25</u> <u>e27e002fc6f76a0a5226d7</u> <u>4988b9353079e2659c5d</u>	+ 0.00295035 BTC	✓
47	2017-06-09 06:48:41	<u>a4f806097c8afedfaf5d74</u> <u>a8d332057c0d9d0e8cc660</u> <u>18cb810c2df48e134a3a</u>	- 0.24127937 BTC	✓
48	2017-06-09 06:32:45	<u>8df49bb3c6b40c788f5b52</u> <u>e17c46b709a3d8ca7f56a1</u> <u>cb58e1eb58a3b68b26ff</u>	+ 0.24127937 BTC	✓

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