

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTj1UcdUTens33ttomD94t1iV67WwjwhU</u>
TOTAL RECEIVED	0.39813174 BTC
	25,052.04 USD
TOTAL SEND	0.39813174 BTC
	25,052.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeffc530c7f0518</u>	- 0.00132676 BTC	
			56.85 USD	
2	2021-05-18 15:31:36	<u>a2b3bea0b5e06eb1b85972</u> <u>9294eb8091399deea8b5f9</u> <u>d2e3eeaeffc530c7f0518</u>	- 0.00142319 BTC	
			60.98 USD	
3	2021-03-10 12:38:38	<u>0c1185ebf8f46aa4549eb3</u> <u>3ba54bff3324732849cd3b</u> <u>6bcefd597e5ab01b885e</u>	+ 0.00142319 BTC	
			82.22 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd084d4b0ec52998f3af8b0b43a972095a5c07db0d986</u>	- 0.00246807 119.39	BTC 	
5	2021-02-22 05:30:55	<u>93b0fca5c4316f29143100cdcb5aa5e4ffed429672bc9885c622411d0a19edbf</u>	+ 0.00132676 71.76	BTC 	
6	2021-02-04 12:50:12	<u>b1f0e14da1390fe9cff093d56dac7645b57d0d27a1821abedde1f350be60d74b</u>	+ 0.00246807 94.50	BTC 	
7	2020-11-09 03:52:01	<u>2a9af7e68634d837646f5ea7da6e3dfffb7a4fcf4cfe5ddf07c653d01e04de11e</u>	- 0.00250053 38.32	BTC 	
8	2020-11-05 11:54:55	<u>2302430a93cd640ef8591f46f53aa87900c7033693039798e8ce085411857470</u>	+ 0.00250053 38.98	BTC 	
9	2020-10-14 00:57:46	<u>05aaad600bff539b722cc6b680e3435cc86be441b1a39ad6f017172d02578b50</u>	- 0.04357530 497.53	BTC 	
10	2020-09-20 10:24:39	<u>76cdf5055012b995ef82335b6da4a312fb1a3da765515b513309677166515131</u>	+ 0.04357530 475.85	BTC 	
11	2020-05-30 20:56:38	<u>3fb8190fda07cfadf0f1f75318445cb717365ec231deefb841f8675aa7c928fc</u>	- 0.02997000 283.16	BTC 	
12	2020-05-08 20:36:59	<u>216abdecc0ac31aad667bdca79cbc0f35e28b1618a39536394e79a81144feebd</u>	+ 0.02997000 285.89	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-09-26 16:07:00	<u>a4f9645126d9d335a1b354</u> <u>2a5a029e11590a44139cd1</u> <u>b7456256261df52ac4ff</u>	- 0.00111467 BTC	✓
14	2019-09-20 19:10:04	<u>a63dcb3d4bffb5c58ac72</u> <u>97c19c44454f61537a85a3</u> <u>24a73c16d1efd809c185</u>	+ 0.00111467 BTC	✓
15	2019-09-13 08:46:08	<u>221a36c1d46d4f0be96729</u> <u>18269fa2e521413e6834ca</u> <u>bc11a8c55e941416b073</u>	- 0.00750749 BTC	✓
16	2019-09-10 11:03:48	<u>646af291bd9868fa42cfdb</u> <u>44ab9f184fef9f129ad15f</u> <u>a09d1c957e27bd8ab635</u>	+ 0.00750749 BTC	✓
17	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.01029041 BTC	✓
18	2019-08-21 09:14:26	<u>29baba3c2bb4dd7f7643e2</u> <u>f01592e0bed6a02504533a</u> <u>594795532aeb0f3f175f</u>	+ 0.01029041 BTC	✓
19	2019-07-17 19:55:49	<u>c071d73a09b0903fdc61f1</u> <u>4c894de12d3dae611085c3</u> <u>913399766128ca233b90</u>	- 0.00666275 BTC	✓
20	2019-07-09 13:43:22	<u>abd18c729db451041bd165</u> <u>164814c233e95a4d72c160</u> <u>a6ee9ab3bb36fe9ae885</u>	+ 0.00666275 BTC	✓
21	2019-07-02 04:56:40	<u>289022219cf33212cc19f8</u> <u>bb9b1ae3ae35974c039442</u> <u>137549a4bf0208e68c02</u>	- 0.00906716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 09:02:28	<u>33cad727d6f69e23573bfa896cadad3cac8492ce636fd2b46a3a235ad4475648</u>	+ 0.00906716 BTC	✓
23	2019-06-02 17:40:00	<u>b9a706aa23dda88e478f58c8d58bb323fea79704b5f16c62e323cb1b7400695e</u>	- 0.02042603 BTC	✓
24	2019-06-02 09:05:34	<u>7a8819d33ec5a5583ac7627a47f1df902c97802573161914c5e89b0c376c7ea1</u>	+ 0.02042603 BTC	✓
25	2019-04-24 11:47:08	<u>d3ef5f697d111137a4ca880ce8d0291f0c35c8fecf2504bd00c9fc47a3933209</u>	- 0.01857287 BTC	✓
26	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285ca29c0243981e93d2a7aa250f070b401edaa379c06e</u>	+ 0.01857287 BTC	✓
27	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0ca07b8699611e9834321a5084403338003a8c59254</u>	- 0.02777815 BTC	✓
28	2019-03-22 11:42:03	<u>b0edc80befc61b2a82eb64d09b71a1b2147b445c79d83ca03692c5447062ff4d</u>	+ 0.02777815 BTC	✓
29	2019-01-29 06:40:02	<u>4c30b3fbbcd09d258bf73d3d05b302855e6405fc13ce730cbcdeebade92bd6c7</u>	- 0.04760025 BTC	✓
30	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b000a8c53afdea4dc59757994daf26fe6faee68d69968</u>	+ 0.04760025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-02 20:24:34	<u>09e1c3c2b804eb9b503bf3394b9db9d266fe6f6ea0eaede16765ec7d7733ad3d</u>	- 0.02707270 BTC	✓
32	2018-11-02 12:43:33	<u>39a473545e7b19338a1d6c8e31e0a6a5a51ac3033ae5515cb7e07bf2cea48303</u>	+ 0.02707270 BTC	✓
33	2018-08-30 16:15:54	<u>ba96312803e5c28ddf03bba07a1136ecb56d16e23abd79cf52c954293b2648f</u>	- 0.02479282 BTC	✓
34	2018-08-30 09:28:09	<u>e71e8502bebbf06d99abe072c033052b45cd9b2c95e938fea9b0301c1a9643e1</u>	+ 0.02479282 BTC	✓
35	2018-07-17 12:08:05	<u>ec27078f41766fc16d3f5d78638fe2a153f8039629669c31b40555dfaa3fbe00</u>	- 0.04535469 BTC	✓
36	2018-07-17 09:25:42	<u>00fa6cb2f33f56e41131c87caefa46268e1b66291bba677e3a9c14ab91a26a45</u>	+ 0.04535469 BTC	✓
37	2018-06-24 10:41:57	<u>d33eefbde93d27df5081d29846a630ce96ec567a901074979bf459f9ff7aaedf</u>	- 0.03583726 BTC	✓
38	2018-06-24 08:20:32	<u>d36b0167b0c414f93db4f489fb22fdea97dd16580f619fb592259ebfc28c1b1e</u>	+ 0.03583726 BTC	✓
39	2018-05-15 11:14:11	<u>61dc1521b6b31e2dc756e598c45ab2bc6cf511122229b6d2313e831b6df9ec45</u>	- 0.03479064 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-15 10:10:11	<u>75f785a58a07057fb8594b</u> <u>f6c58511c6e2b72ad34953</u> <u>c5f9c3626955a57d0960</u>	+ 0.03479064 BTC	✓

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