

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYQQj4RdFejexAMcUUuS2GAT4MP2tizVS</u>
TOTAL RECEIVED	0.54771095 BTC
	34,431.29 USD
TOTAL SEND	0.54771095 BTC
	34,431.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.06835073 BTC	
2	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.08505653 BTC	
3	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.08149957 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.07825025 BTC	✓
5	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.07469754 BTC	✓
6	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.07229080 BTC	✓
7	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.01505772 BTC	✓
8	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00580702 BTC	✓
9	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00527479 BTC	✓
10	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00503105 BTC	✓
11	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00372080 BTC	✓
12	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00356966 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00343108 BTC	✓
14	2019-05-13 22:38:13	<u>d289e71c1becc4362a2008</u> <u>1fe041a88e6120fb497c93</u> <u>3888ddb2ce63af878b2f</u>	- 0.00253791 BTC	✓
15	2018-10-04 05:49:06	<u>3f4f96163e19d386e436c2</u> <u>cf877a42fa006e2c3e2eb4</u> <u>34bf9d7f4ba84fbb5ae4</u>	+ 0.08149957 BTC	✓
16	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
17	2018-07-23 04:52:06	<u>b611a8f4c0e421da913d43</u> <u>91f93b2fd0434cf1044405</u> <u>08203553f61cca447239</u>	+ 0.07825025 BTC	✓
18	2018-06-20 21:00:31	<u>9a31d12d3df70d83a8c2d9</u> <u>9177607bb10c5ace02a35c</u> <u>cd4554728bef23a03e01</u>	+ 0.07229080 BTC	✓
19	2018-06-17 23:42:06	<u>0660f586c30933621e5a77</u> <u>55b282d8c5d57fef41f963</u> <u>2d6bb5309e3d8adbfe60</u>	+ 0.08505653 BTC	✓
20	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
21	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
23	2018-05-02 22:18:41	<u>6d5883ee09cabe3b9c7671</u> <u>9372277fa3c9e82d288b47</u> <u>bb694fd5118877addbf1</u>	+ 0.06835073 BTC	✓
24	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓
25	2018-03-28 17:23:18	<u>f2f8035ef0547f5d434c46</u> <u>5e95cd596e9e4df769ffca</u> <u>603ff3e601412d4a6b18</u>	+ 0.07469754 BTC	✓
26	2018-03-28 17:23:18	<u>7fdeb465dc63c05e51b046</u> <u>5c12a5996ae8314f1572c7</u> <u>d5b07deaf9ab972566af</u>	+ 0.01505772 BTC	✓
27	2018-03-26 09:06:48	<u>4895aa2b6f1a9c8de8d46d</u> <u>80ef9f5b31b30f97d48f49</u> <u>51914a7a8bd24a7824c8</u>	+ 0.00503105 BTC	✓
28	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c704</u> <u>2da30b022ec7f4b94f28d5</u> <u>aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
29	2017-09-05 19:36:30	<u>b549b6f245e35b3c9fb647</u> <u>5b72b263365cd15ffc3d55</u> <u>8afe420b7f47cb588211</u>	- 0.01129500 BTC	✓
30	2017-09-05 18:47:03	<u>a34b5f38452791d023ecbb</u> <u>a9d362e4da4c6dfd467658</u> <u>63d8e33820b3bf221582</u>	+ 0.01129500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 20:49:23	<u>10e0cd5a01c0908b9629a3</u> <u>3583939c6a3659acec9e7e</u> <u>458f7d31410fa66d23a5</u>	- 0.02315250 BTC	✓
32	2017-09-01 20:42:00	<u>b1885847d40a16b149853e</u> <u>b7379991a85999c5cbc7d3</u> <u>2fd483003b1c60f64d5a</u>	+ 0.02315250 BTC	✓
33	2017-08-21 20:55:20	<u>e04369e278eec88de7e872</u> <u>c9156a2123e0c4a96c8253</u> <u>afcd2dbfa5e12a488dd1</u>	- 0.00570000 BTC	✓
34	2017-08-20 01:18:32	<u>7be02f73c778c1b7bd83eb</u> <u>73324be17926af98926b6a</u> <u>f55bbf824ae89668e286</u>	+ 0.00570000 BTC	✓
35	2017-08-17 23:52:48	<u>0d6fe42b1d67c7f341c112</u> <u>0759d88c1eb26be7eaabc9</u> <u>702d7971027b11608a74</u>	- 0.00298800 BTC	✓
36	2017-08-17 23:48:00	<u>47d8079ce7c6bc87762a7e</u> <u>85c044807cc948b2b3a126</u> <u>53de8409c15eb29141d7</u>	+ 0.00298800 BTC	✓

\* USD values displayed at the time of transaction

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