

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYbCirhcTLupjSxEEr5pssxNpcemJ8tVr</u>
TOTAL RECEIVED	1.40294316 BTC
	88,489.23 USD
TOTAL SEND	1.40294316 BTC
	88,489.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 11:16:34	<u>39ddbcbd6add01da0304e0</u> <u>567640f0f12fc87cf0dc3f</u> <u>704b45609342074be0d7</u>	- 0.01296163 BTC	
2	2019-11-15 06:07:43	<u>67eb8beadee8ff9edd6d90</u> <u>a499c5059c367f59186896</u> <u>29ecc85e22880a0fb2d9</u>	- 0.01319008 BTC	
3	2019-11-14 17:58:46	<u>0ca33642b82aa3ab381867</u> <u>abe47eed2dd69c79823d88</u> <u>c61c5ebe4b05fd1556a7</u>	- 0.01376876 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-14 15:26:03	<u>bbd6ac49ff650c38a61dd6</u> <u>b4419666156f7a6367433f</u> <u>62da136adc64b6c89d1e</u>	- 0.01390667 BTC	✓
5	2019-11-05 06:58:45	<u>248869b7c4fe7f125d6a3e</u> <u>a1382777916cf3a6a7b85a</u> <u>c0c9da082bcb0400fd4c</u>	- 0.03714300 BTC	✓
6	2019-11-03 04:25:43	<u>e7fce9a3f38756f955bf68</u> <u>13e6bf6337ee034034733d</u> <u>5f3fcdf2f40e7979b7a8</u>	- 0.05049756 BTC	✓
7	2019-11-02 13:39:16	<u>1a761ea4921de999fb5375</u> <u>4909482fd2a3f2461b56c0</u> <u>f0f3ffd8b629684834d4</u>	- 0.05599610 BTC	✓
8	2019-10-31 04:48:45	<u>4112edf1ab67e0116bca71</u> <u>27a7cba92fa6c1b0cdd305</u> <u>c5d5ba73b9d0f9d41166</u>	- 0.08428288 BTC	✓
9	2019-10-31 04:07:05	<u>9e24513680471bef91b5c1</u> <u>f20678ba86bf8489a82e4c</u> <u>0839cf3269c898f6f993</u>	- 0.08477400 BTC	✓
10	2019-10-31 00:40:18	<u>74ac45bece140edc9a1d41</u> <u>2a24f66f55d51c6e56fd4b</u> <u>82eb5d55f596a020c750</u>	- 0.08710539 BTC	✓
11	2019-10-30 23:40:22	<u>63042fc6bf81205c048e03</u> <u>610226e9d0de08e25889bf</u> <u>c821df41695fb765ca88</u>	- 0.08779302 BTC	✓
12	2019-10-30 13:05:10	<u>f007223fd1a2189f174811</u> <u>a9568e2884ff3ee2a69006</u> <u>deb39df6f66cd71ceb95</u>	- 0.09492800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 12:26:07	<u>9283223ef00667f22d0e97282b9f31c9805da80bbbc7d078a90e824834d2a440</u>	- 0.09522100 BTC	✓
14	2019-10-28 14:39:22	<u>07bdd36303e82467af7a22b0db06ba28a4dd99614bc04ca15689d0563ef4026d</u>	- 0.14079307 BTC	✓
15	2019-10-28 08:20:22	<u>cb1489866745c56e8f249974452d4c0dba3a371ce2a27bcc0124b1255aaf1418</u>	- 0.14975000 BTC	✓
16	2019-10-27 21:29:00	<u>6810174c91ff427d64b860c2ca733b32c3562d38b4008ec292b6d75060a74403</u>	- 0.16793400 BTC	✓
17	2019-10-27 00:02:56	<u>16ef2626dfcdf8ed433e992def1d6f7ebdde76d4cf1d990dfbfa6e3f8691ae6b</u>	- 0.21289800 BTC	✓
18	2019-10-12 11:59:26	<u>5354b6b93f66461b5106e62360901973f180d6aaecf9a8483e766b8bddda747a</u>	+ 0.14079307 BTC	✓
19	2019-10-12 11:59:26	<u>5354b6b93f66461b5106e62360901973f180d6aaecf9a8483e766b8bddda747a</u>	+ 0.08779302 BTC	✓
20	2019-10-12 11:59:26	<u>5354b6b93f66461b5106e62360901973f180d6aaecf9a8483e766b8bddda747a</u>	+ 0.08428288 BTC	✓
21	2019-10-08 07:32:27	<u>a66f36f52c80186e3d4082219bbe9220a0c947673dc50ed362e60930c824cf9b</u>	+ 0.14975000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 01:45:44	<u>c5194e9d1da7990d17645f22a9a5a92295b0844525aae84330e036ff0098221a</u>	+ 0.08710539 BTC	✓
23	2019-09-21 13:32:15	<u>9cfbae4b031985a4ee33e072fce345b0c4ad0e6846719e73e102d429f5e878ba</u>	+ 0.01296163 BTC	✓
24	2019-09-21 13:32:15	<u>9cfbae4b031985a4ee33e072fce345b0c4ad0e6846719e73e102d429f5e878ba</u>	+ 0.01319008 BTC	✓
25	2019-09-21 10:31:23	<u>1967b348e37d5fa6fc7b6af6a0e39e57000683866b0f584bdba3bd9968dbb6e1</u>	+ 0.01390667 BTC	✓
26	2019-09-21 08:45:47	<u>5e8e6f8cba3500bc3b44c0ae55cec44cc090fb82ed9471bfe50fa4c31f610787</u>	+ 0.01376876 BTC	✓
27	2019-09-21 04:50:23	<u>1829223fa5f41982e70b8961310ccb791027c5b18d5d19ef173efc6b23c0598a</u>	+ 0.05049756 BTC	✓
28	2019-09-21 02:33:04	<u>32eb94d49f9b0a4fcd3f22e44dd51ae271dbf3d7a7a51a5ffe8451b7673d4420</u>	+ 0.05599610 BTC	✓
29	2019-09-14 17:29:19	<u>d8de7a92f4410fa30c410dd1ee625185123c449ecc3688f30ad388e789292ec9</u>	+ 0.08477400 BTC	✓
30	2019-09-14 15:12:13	<u>4a0e61e41ca3eac8fc24fbe0eff79a2f95839ba852394ee60894d468a28216e4</u>	+ 0.09522100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-14 00:36:02	<u>663a0b359c2730dfccc34a</u> <u>ac165960289db92c023669</u> <u>54845b3be91d1421089f</u>	+ 0.09492800 BTC	✓
32	2019-09-12 09:04:01	<u>e30e7d19138c0553d721db</u> <u>18bf85c01b9b8750b99ec3</u> <u>f4baf87b9a8f49dbacf0</u>	+ 0.21289800 BTC	✓
33	2019-09-12 08:52:39	<u>5aed76914e0728d48d3ec7</u> <u>9e28b63a789d6b0d4e070b</u> <u>e9a29b19656726d3f9c6</u>	+ 0.16793400 BTC	✓
34	2019-08-15 14:36:28	<u>a3e1905307d39c8a135252</u> <u>b82e3c3709cab6f0da7416</u> <u>88277b08faa2ad53da19</u>	+ 0.03714300 BTC	✓

* USD values displayed at the time of transaction

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