

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYr6TEgYRfjHt7k7E5bX8gaB1fixB64D</u>
TOTAL RECEIVED	0.56682030 BTC
	35,727.85 USD
TOTAL SEND	0.56682030 BTC
	35,727.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 02:39:35	<u>876de1c4e22168e35fc9cb</u> <u>7e5708f37f449e867abc92</u> <u>f03f669652aacf5e839d</u>	- 0.00038012 BTC	
			13.45 USD	
2	2021-01-07 16:05:12	<u>a78e0b9d8bad60b88345b0</u> <u>5b5908357f9a20a6e5cb3e</u> <u>63f8e465e4ce40d39859</u>	+ 0.00038012 BTC	
			15.42 USD	
3	2019-01-14 22:37:32	<u>7e4ff1bfbe6537379920cd</u> <u>dbc4ed37d22e48738e8966</u> <u>aa23ffdb91f710491799</u>	- 0.00446000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-14 21:44:45	<u>4e8c41209a5c8fb2bd6293</u> <u>32a0d209e58a3fb450416b</u> <u>a03f32c711075cb7d4e7</u>	+ 0.00446000 BTC	✓
5	2018-12-04 02:33:01	<u>4e90ced2222938733a3fd5</u> <u>8c240f803e77107a6b583a</u> <u>dec078c2a64c78f3e488</u>	- 0.00423000 BTC	✓
6	2018-12-03 22:30:44	<u>a4116be88a93f10db3a6fb</u> <u>6b3cb0574013493096ff4e</u> <u>f636199d092bfeb68935</u>	+ 0.00423000 BTC	✓
7	2018-11-17 09:58:37	<u>3b9f59f0b955729ec52550</u> <u>1089f138081d74b607259a</u> <u>3aeefe0e76828720237a</u>	- 0.00009876 BTC	✓
8	2018-02-24 12:39:00	<u>097757edb1b7b50302e9a4</u> <u>592adbb26f117d013758b0</u> <u>b5af18067e007ab41c92</u>	- 0.00010532 BTC	✓
9	2018-02-24 12:25:01	<u>1f0b9702d5dc0aaf2ed922</u> <u>f10330534fcb911df313c3</u> <u>0c156d44ab124d220b47</u>	+ 0.00010532 BTC	✓
10	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00025281 BTC	✓
11	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00025504 BTC	✓
12	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00026288 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 06:20:49	<u>62f5b62e289b07ab071085</u> <u>01a81531ee205a195a031f</u> <u>90257ad88d93f2e99649</u>	- 0.00027256 BTC	✓
14	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00013141 BTC	✓
15	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u>	- 0.00013716 BTC	✓
16	2018-02-09 04:41:15	<u>e1937e3d6130ca17a7b7a2</u> <u>139165fe61d1d566618771</u> <u>ecff0802d1d52d19077f</u>	- 0.00028512 BTC	✓
17	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00048434 BTC	✓
18	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00030849 BTC	✓
19	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00031027 BTC	✓
20	2018-02-09 01:55:40	<u>504896c49033bcd64f4723</u> <u>6970cf3f1281c32e07f119</u> <u>1c10085ffa6a3206d3bf</u>	- 0.00077355 BTC	✓
21	2018-02-09 01:43:14	<u>82faabb81da19d2154bc3c</u> <u>f094f27dbfb503768e9311</u> <u>5b582c9122cb0ce52ae3</u>	- 0.00085620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69 cb3a7f79be2c81253a8fdd 9e2c0cd1f671015972a4</u>	- 0.00528903 BTC	✓
23	2017-11-18 00:24:01	<u>da083d968f200b4009dafc c02d75c23bf4a44f0623dc 0112d5521575e3ab3443</u>	+ 0.00528903 BTC	✓
24	2017-11-10 18:41:31	<u>e720fb2fae7dd7931ebd44 b30d9cdd3fbd5d14b36bf0 2f10bf130c6c5329efb3</u>	+ 0.00025281 BTC	✓
25	2017-11-08 15:23:02	<u>b2ec6f043d4a281b92e423 ea17e595dc0925f92ff58a 44daef710cc2e24a6d35</u>	+ 0.00027256 BTC	✓
26	2017-11-07 00:13:03	<u>ef90927af146f3a33793d2 9307b40dd089d9d95ece3d 49f935ef3c99696ba653</u>	+ 0.00085620 BTC	✓
27	2017-11-06 15:11:25	<u>489f2a97b94e85f0a7206b 4c4285ba39b889de56d25a f3d8ccdc686d8d0f37d2</u>	+ 0.00028512 BTC	✓
28	2017-11-05 01:11:58	<u>42858ed0feb897c2736c76 0f58d3f19e8583d6f1782f be080afe298e1cd1e4b5</u>	+ 0.00025504 BTC	✓
29	2017-11-04 07:26:21	<u>4e62d0f12f348999deb5ea 27051d6341df5100291e65 4a2e2dcea6b9770571b0</u>	+ 0.00026288 BTC	✓
30	2017-11-02 22:22:57	<u>583927dcfb9b2019d32049 d4d5026fc4f545ad12ccca a69aa594875d4997b00f</u>	+ 0.00077355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-22 21:15:30	<u>34e4bb037adaf4ef017b63</u> <u>52544de3ceb590d0055880</u> <u>04e7005d33c18bb920ff</u>	+ 0.00009876 BTC	✓
32	2017-10-21 16:30:36	<u>368eab9e9bf13bd3f03a63</u> <u>173836f24183d28a4d162b</u> <u>81a70d366016253f5045</u>	+ 0.00031027 BTC	✓
33	2017-10-19 17:16:57	<u>10b4d12f1176921a6e1b0f</u> <u>587aeed6e8dbaca8323c58</u> <u>40f2ab1d7c29ad5c7c53</u>	+ 0.00030849 BTC	✓
34	2017-10-17 05:10:51	<u>7b187a487c2249418be780</u> <u>f1c6c94b7518911a67834f</u> <u>5a78404545167477c955</u>	+ 0.00048434 BTC	✓
35	2017-09-28 13:57:27	<u>7f2406452240cdf1e36c35</u> <u>0f289c5363425e8a76fd1c</u> <u>92377585d50b1e803740</u>	+ 0.00013141 BTC	✓
36	2017-09-19 20:07:58	<u>3d4d395e8e4471b643d9b3</u> <u>8fc5cfccb423ab4c0a078</u> <u>9538f1f0bb5e015f1807</u>	+ 0.00013716 BTC	✓
37	2015-01-13 08:56:14	<u>b2f66c84a3810556ea764a</u> <u>5b60fdb66fce8eb5d14356</u> <u>d2a082f282f313c07ce0</u>	- 0.12499726 BTC	✓
38	2015-01-13 08:42:21	<u>79743edd2c416457a002dc</u> <u>1994cded89047036412e46</u> <u>bbef1269d998e9fe3615</u>	+ 0.12499726 BTC	✓
39	2014-10-22 01:01:52	<u>b83e8d39ec37206bb08cb2</u> <u>21846feaebe15d6d448e07</u> <u>bc354498f011efd99197</u>	- 0.04949000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-22 00:08:55	<u>0f4aa460d3f190c145f5bc</u> <u>dc9ecba69accfee7bac40d</u> <u>a308165aa8e17d3f3132</u>	+ 0.04949000 BTC	✓
41	2014-10-08 05:04:46	<u>1778b4ceda5ff5905864c5</u> <u>2d04ad7a89ba130d95a424</u> <u>30e49b998f689d716e7a</u>	- 0.01208000 BTC	✓
42	2014-10-08 04:10:24	<u>383e967f46bc52107fcc2f</u> <u>903b6b001145f8971f70f9</u> <u>fd1762ed244af54a16a1</u>	+ 0.01208000 BTC	✓
43	2014-10-05 16:34:43	<u>ac9b9ff6ab964b29e73670</u> <u>417ca3f7ce2ed5810d4b5e</u> <u>24b6d968f80895d1a415</u>	- 0.18506000 BTC	✓
44	2014-10-05 15:24:11	<u>96d1859a497a899ae0c4ee</u> <u>0204dcec199ffa461ea655</u> <u>7f119bf51bbdc9c66abd</u>	+ 0.18506000 BTC	✓
45	2014-09-29 07:15:02	<u>837755b408efa8887e1f61</u> <u>f1ee80802517e157b6fca2</u> <u>aa4c882811b302716dfb</u>	- 0.06000000 BTC	✓
46	2014-09-29 06:34:02	<u>e81df4e1523c1677103d46</u> <u>e5094fe137351fc976c084</u> <u>76f22351d3b51163db07</u>	+ 0.06000000 BTC	✓
47	2014-09-20 19:02:52	<u>49cfe22b2cf6d386b22290</u> <u>533ea6c852039c64526cce</u> <u>bb558d2093e84aed0c1c</u>	- 0.11629998 BTC	✓
48	2014-09-20 18:25:16	<u>d0afc28e7a63d9caf8cfd0</u> <u>529e240bbe40a5bca6af51</u> <u>3fad81d0e42095a76ab4</u>	+ 0.11629998 BTC	✓

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