

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JaAtWNgZodskxrkL4vRVsQb6pesHojH8x</u>
TOTAL RECEIVED	9.86666648 BTC
	622,212.51 USD
TOTAL SEND	9.86666648 BTC
	622,212.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-12 15:33:27	<u>278d0da1fc5e4b7e69197f</u> <u>1aabc12c7046f5584e7fe8</u> <u>41500d072ee1ebceacbb</u>	- 0.08888888 BTC	
2	2017-07-12 15:33:27	<u>278d0da1fc5e4b7e69197f</u> <u>1aabc12c7046f5584e7fe8</u> <u>41500d072ee1ebceacbb</u>	- 0.08888888 BTC	
3	2017-06-12 14:16:37	<u>b21b9bf7c8dc5fd3d15e60</u> <u>80b7c166474435ebed8b5e</u> <u>a6527964ba099d8c2770</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-12 14:16:37	<u>b21b9bf7c8dc5fd3d15e6080b7c166474435ebed8b5ea6527964ba099d8c2770</u>	- 0.08888888 BTC	✓
5	2017-06-12 14:16:37	<u>b21b9bf7c8dc5fd3d15e6080b7c166474435ebed8b5ea6527964ba099d8c2770</u>	- 0.08888888 BTC	✓
6	2017-06-12 14:16:37	<u>b21b9bf7c8dc5fd3d15e6080b7c166474435ebed8b5ea6527964ba099d8c2770</u>	- 0.17777776 BTC	✓
7	2017-05-29 04:32:48	<u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd142a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
8	2017-05-27 03:32:05	<u>da265b71d2c8bbc14bb0129b4ac9353ba7a69c26380d96bd6ffd45128f6c7c97</u>	+ 0.17777776 BTC	✓
9	2017-05-27 02:04:58	<u>40915942184c6b94df8934215572363f8b9fccf3c44c4dba98a81b6cc76ab906</u>	- 0.17777776 BTC	✓
10	2017-05-24 21:27:00	<u>10cae08eeba024de6c26a59ed19d223e6c7d62d417b5ad22453f031033846eb4</u>	+ 0.17777776 BTC	✓
11	2017-05-19 03:25:44	<u>ec71152e572582b3c55597befa376a4a69a47c73958c084133b5c1f4ffba2fd7</u>	+ 0.08888888 BTC	✓
12	2017-05-17 13:15:15	<u>6cc25981bbba356ea386222e99ac713469f68b15eafa23f066c37ab6074c6572</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-15 21:31:29	<u>59e1d990c968f266b099d8</u> <u>4590755e4e73872debb813</u> <u>7c3ec5499796061513c1</u>	+ 0.08888888 BTC	✓
14	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓
15	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
16	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
17	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
18	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
19	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
20	2017-05-14 02:35:59	<u>5e26cd76b7304b25668fe0</u> <u>d31fc5b2e99af51500cd66</u> <u>4d498a79b48df6341b11</u>	- 0.08888888 BTC	✓
21	2017-05-13 20:41:14	<u>c58666f399d792c44432e0</u> <u>082c9256749a311abcf68c</u> <u>87abddf24795a897e3cc</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-12 19:49:56	<u>5548dd6e54dde9d4c957c207ffc2b93166625c802baa606ce11ec60d6a5b8549</u>	+ 0.08888888 BTC	✓
23	2017-05-12 10:55:22	<u>014d146ea1f04f0685be85dcc6728d87cb339f69aa049b823aa6fab11a207ab3</u>	- 0.08888888 BTC	✓
24	2017-05-11 21:53:41	<u>d5ffd64aab557dc637cfa0dbd44e1621ca5840634faf149259179ae12f71e7b0</u>	+ 0.08888888 BTC	✓
25	2017-05-10 19:58:34	<u>8a8b00a13f33b764ca177ce1de974b757130a6b7c7c5eab725d5de8b1e225e45</u>	+ 0.08888888 BTC	✓
26	2017-05-09 21:34:37	<u>f22eea44cdc8d980d72aab56bcbd266dff0bbe1705a20bc494c455518db5e6ad</u>	+ 0.08888888 BTC	✓
27	2017-05-08 21:03:43	<u>ae2c57fe566c3acb9d8a0f071e1ede4c182fa04397c51a74167b09e793551b73</u>	+ 0.08888888 BTC	✓
28	2017-05-08 13:36:06	<u>578baa9bf67c9ae57eca47de8bba11a658d9c37b2be4ba41a132b016115603bf</u>	- 0.08888888 BTC	✓
29	2017-05-08 13:36:06	<u>578baa9bf67c9ae57eca47de8bba11a658d9c37b2be4ba41a132b016115603bf</u>	- 0.08888888 BTC	✓
30	2017-05-08 02:35:19	<u>cc561f335e67ecc34231960d31d21976fcf99f90226814c967b8fe42bfd7a706</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-08 02:35:19	<u>cc561f335e67ecc3423196</u> <u>0d31d21976fcf99f902268</u> <u>14c967b8fe42bfd7a706</u>	- 0.08888888 BTC	✓
32	2017-05-07 22:15:46	<u>1dbd5cda7225147fded5f1</u> <u>09d44741884adc9984326b</u> <u>5dea1de4a0269979b1c4</u>	+ 0.08888888 BTC	✓
33	2017-05-06 20:13:24	<u>833b2f975ee37c3dd449d5</u> <u>b9f9f3848a24fcc4a402c0</u> <u>254463dff1d0ca7e4d1a</u>	+ 0.08888888 BTC	✓
34	2017-05-05 20:41:49	<u>fc279e3c3b57e7400fd037</u> <u>8773c150bb7dd63297e797</u> <u>9c49461477e3122aad41</u>	+ 0.08888888 BTC	✓
35	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b</u> <u>3c8aaafa14fd4861475fe7</u> <u>511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
36	2017-05-04 04:04:43	<u>914642ed86f468280ddc77</u> <u>2cdd45e62810337d6e391e</u> <u>d61c21515afcf57f130d</u>	- 8.00000000 BTC	✓
37	2017-05-03 22:54:51	<u>242a1cdc8f3f1a2d2d8814</u> <u>1a6f5bbcf4b807b562b0aa</u> <u>a04e95bfa117290edb64</u>	+ 0.08888888 BTC	✓
38	2017-05-03 22:45:08	<u>a6f9a0a2ef4a92284196d6</u> <u>2624ebe8c0fa8a15c70a88</u> <u>676bea18458f97a39a63</u>	+ 8.00000000 BTC	✓

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