

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JaPs3kEZBAyTnU26HYtUuumc44sDTbkWR</u>
TOTAL RECEIVED	2.11687011 BTC
	133,243.91 USD
TOTAL SEND	2.11687011 BTC
	133,243.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 13:42:45	<u>e39bc86673eec24c364a99</u> <u>00d66f7d58af086817ed0a</u> <u>3894b333d75cd72665f3</u>	- 0.03410000 BTC	
2	2018-01-14 08:32:24	<u>0ede478ae42d7368f4ce5c</u> <u>b03a1aa5a7b5bf4b905241</u> <u>a2011890826866636216</u>	- 0.13810536 BTC	
3	2018-01-11 06:50:09	<u>8bbead63fae908f0329609</u> <u>8c259064072c599d760366</u> <u>fdbc9712ee58cf965363</u>	- 0.08404900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 19:24:56	<u>8894d0e725930ba30e8165</u> <u>cff14051999053c9047017</u> <u>4e1bced1c36850f4aecc</u>	- 0.77638547 BTC	✓
5	2018-01-08 16:46:22	<u>221e9dc6b3ec625101dbf7</u> <u>a05e6061972790d623823e</u> <u>94a344c5edbfecaac23f</u>	+ 0.08404900 BTC	✓
6	2018-01-07 22:11:16	<u>46da25846d4a9b49be9772</u> <u>0844024eb2c0d09c327f19</u> <u>b9b3bbab57a8ab85356e</u>	+ 0.77638547 BTC	✓
7	2018-01-07 00:13:35	<u>2b5f472af94ce0c01c388f</u> <u>abdc4efa6f2b58c34f87b9</u> <u>2d1de4cb2379b52a6953</u>	- 0.22529876 BTC	✓
8	2018-01-07 00:13:35	<u>2b5f472af94ce0c01c388f</u> <u>abdc4efa6f2b58c34f87b9</u> <u>2d1de4cb2379b52a6953</u>	- 0.17201212 BTC	✓
9	2018-01-04 13:13:41	<u>55b77c1e0eaf3a4950b2bd</u> <u>0eb98748d69002dce570ea</u> <u>3e5ccd9c63150bd71b56</u>	+ 0.17201212 BTC	✓
10	2018-01-04 12:56:22	<u>4f77ac8e4774e0dd722a5d</u> <u>d2e09c9221b07bfceb68f6</u> <u>91040c516df32a8af3d3</u>	+ 0.22529876 BTC	✓
11	2018-01-04 11:26:48	<u>40fe8515eb5ae500e9c6ec</u> <u>db06678a3d6749b5aef93d</u> <u>6d172ec51e21622d3ea2</u>	+ 0.13810536 BTC	✓
12	2018-01-04 10:53:29	<u>cf1eab1259c3a0fae3e4ab</u> <u>ef3c457b8013eccca4e055</u> <u>14ad6840a03f4bb17053</u>	+ 0.03410000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-02 01:01:54	<u>cce19c1f690c6dee6add66</u> <u>a6bbd4c64971878250f9d8</u> <u>e2dbe7f3c3019a80803f</u>	- 0.11002157 BTC	✓
14	2018-01-02 00:37:08	<u>d503bbbef1c4f1b4d1b018</u> <u>cadf869439afa36fd7b495</u> <u>7e340a0f64bf6ea9a945</u>	- 0.11018200 BTC	✓
15	2018-01-01 23:14:17	<u>dcfb136032486c41988cc7</u> <u>217eace33b16e66f337c7c</u> <u>1a27a4032e0def947541</u>	+ 0.11002157 BTC	✓
16	2018-01-01 22:46:06	<u>630cbe1cf3a2f44db34f6a</u> <u>ba8f4ce4a643b630276c3f</u> <u>d7549309312df9f73d41</u>	+ 0.11018200 BTC	✓
17	2017-12-25 00:25:09	<u>864327ced4f27ee71191ee</u> <u>8576976be8dfa0020aae2c</u> <u>cceea28ccdb7b3a64801</u>	- 0.00830000 BTC	✓
18	2017-12-24 12:22:16	<u>c24d66ee55dc8adfe2bda5</u> <u>cdfe49b2cb479b3bfe5551</u> <u>7428f67a321bf68f357a</u>	- 0.03840731 BTC	✓
19	2017-12-23 10:13:21	<u>7ca267686958049d8a4217</u> <u>3351ad90fa6399f242e156</u> <u>20a38e6270e935972e07</u>	- 0.14960852 BTC	✓
20	2017-12-22 21:31:58	<u>c84e9a2edfb55ccc6150b7</u> <u>47d5816ffbde42081a2888</u> <u>c24f74cbefacdb792641</u>	- 0.10000000 BTC	✓
21	2017-12-22 13:00:42	<u>1b8ebb9dd81aefaff60a8f</u> <u>b62ff48b81cd3ba6f2c689</u> <u>509461687ee4c1e0a87f</u>	+ 0.14960852 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 10:44:40	<u>3beaf4f942d8a38dfa20ab</u> <u>273d8761a35d9c376e861c</u> <u>870807e8aa9c76c6dc4a</u>	- 0.17040000 BTC	✓
23	2017-12-22 09:02:59	<u>4c06a0ecb98f8175426a3f</u> <u>98bcbdc2006df07b507ea4</u> <u>0ed375201dac162c7c35</u>	+ 0.17040000 BTC	✓
24	2017-12-22 03:26:57	<u>eab546a45e8524beaa0b31</u> <u>d3e05cd7f0604ec6f65e47</u> <u>7ac882cf98b71799829a</u>	+ 0.10000000 BTC	✓
25	2017-12-20 15:55:46	<u>3bd04eea1ad23a2db9f480</u> <u>a44eaf10d3323e5bd02a91</u> <u>9f3a3d7a7b4a813af99c</u>	+ 0.03840731 BTC	✓
26	2017-12-19 23:35:35	<u>3245fb165a4d7ceadaa3c1</u> <u>0df0f72ba8143d3ed8716e</u> <u>17c09b072dcb3a4a13b9</u>	+ 0.00830000 BTC	✓

* USD values displayed at the time of transaction

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