

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JdJQtYRYLhRFCQYUSqtMK3iYgQ2XP9ETa</u>
TOTAL RECEIVED	0.77695167 BTC
	49,131.30 USD
TOTAL SEND	0.77695167 BTC
	49,131.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00670700 BTC	
2	2018-06-20 05:04:44	<u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u>	- 0.00670700 BTC	
3	2018-06-20 05:04:44	<u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u>	- 0.00670700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:04:44	<u>9d4a91870e6cad0ad51f19</u> <u>1a9df4bd78715e30d31faf</u> <u>f424e7935366fa03722d</u>	- 0.00670700 BTC	✓
5	2018-06-20 02:59:33	<u>8623bf462ed5d17dfc53ad</u> <u>ca3a271c1e7c9b6f14ad05</u> <u>870d7c3a8c70b36fe03d</u>	- 0.00808199 BTC	✓
6	2018-06-20 02:59:33	<u>70a3716c8c9cb96d27fa42</u> <u>65ea30a17f71028d1ece44</u> <u>3f82bdadf4667d6612d4</u>	- 0.00804517 BTC	✓
7	2018-06-20 02:59:33	<u>4c3a9df68a79a4fd33decc</u> <u>ffd4467bab6a9028351c16</u> <u>83daee058165bdf69752</u>	- 0.00804517 BTC	✓
8	2018-06-20 02:50:22	<u>cf6033353678bfeb17f2ac</u> <u>45183b2c3499586525dfca</u> <u>6b7800327332e97c1686</u>	- 0.00808199 BTC	✓
9	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00880129 BTC	✓
10	2018-06-20 01:12:49	<u>77a12a4c1b16a4ee381a97</u> <u>eab0d8a0301acb00da14c1</u> <u>8928d2836618c940761e</u>	- 0.00880129 BTC	✓
11	2018-06-19 23:19:24	<u>5b67fefc75492e327616b6</u> <u>6f454f40e2b6b9f36fedb9</u> <u>e48289aea54ed770f8ba</u>	- 0.00804517 BTC	✓
12	2018-06-19 22:48:19	<u>4966d53d28f6fe778cb68e</u> <u>dec907a3d1e46fd72662ac</u> <u>a3a83c4cdfa5f58f15da</u>	- 0.00804517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00804517 BTC	✓
14	2018-06-19 22:20:13	<u>c6dee655eb172950142db4</u> <u>18415692562f8b106c987b</u> <u>383851abf7b7897ba36c</u>	- 0.00802413 BTC	✓
15	2018-06-19 20:17:55	<u>3799989a896ae29a32b8ce</u> <u>b11334c550196974c643e5</u> <u>a11e1ed6846f8e58bb69</u>	- 0.00673100 BTC	✓
16	2018-06-17 08:30:28	<u>d86f4dcb205b271005d4d0</u> <u>30bd29102b103e7bd3a5f9</u> <u>a81460a987e69cb92363</u>	- 0.00802413 BTC	✓
17	2018-01-04 07:10:44	<u>4b85d0f7e2ce5d949a3e65</u> <u>79ebc18ab62fba19edbf81</u> <u>ca29e03da8451ad73004</u>	+ 0.00673100 BTC	✓
18	2018-01-04 06:59:28	<u>6ca4c94c7b69cf1c00f233</u> <u>0f24d6c5aa2002341b00f3</u> <u>ab10ea3f1ad169eb1bc2</u>	+ 0.00880129 BTC	✓
19	2018-01-04 06:59:28	<u>ae00030779f0d27b681f3c</u> <u>1c763e3ae46e6b7fe0971d</u> <u>aa0309180ba7bc5a4fa6</u>	+ 0.00880129 BTC	✓
20	2018-01-04 06:08:07	<u>5debb2965ff520bfb80967</u> <u>20351b5a7022708e18955b</u> <u>f6626cb39c16e59c842c</u>	+ 0.00670700 BTC	✓
21	2018-01-04 06:08:07	<u>2d6f5ac94cfe423a159185</u> <u>43744bb5cf7a40c8763e19</u> <u>96218d3282e310357efd</u>	+ 0.00670700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 06:08:07	<u>e8822cb0bd0b985badf3756f0979a66a00176149d4fe8968f18bc78c160d4343</u>	+ 0.00670700 BTC	✓
23	2018-01-04 06:08:07	<u>b0a25f1068f11bbc460154a22edd83060f20bff4640593fd8db8e4b5ce7df3fb</u>	+ 0.00670700 BTC	✓
24	2017-12-14 06:38:23	<u>739cbc9c5099e61072c31d30dcad803dd574ed62bc2a384be197dde5bdf901a6</u>	+ 0.00804517 BTC	✓
25	2017-12-14 06:38:23	<u>f78d184f18a92c2146bdd98f0c7848ebdc4b8ec16bc7e6e9bf15a98db253f03a</u>	+ 0.00804517 BTC	✓
26	2017-12-14 06:38:23	<u>ce5e2bdefebf8880bc9f237f2fb2dbdf2a6e634fea164aa4e86d9502c5c85510</u>	+ 0.00802413 BTC	✓
27	2017-12-14 06:38:23	<u>619c8246b6591aec5ba4a19a57d9384517a6e3323fcb18f9856fe387cee11c01</u>	+ 0.00802413 BTC	✓
28	2017-12-14 06:38:23	<u>5ac9f5ad0e06909f04e24395161ebf146bf1e3df9ba5a147b466f17c892eaadf</u>	+ 0.00804517 BTC	✓
29	2017-12-14 06:38:23	<u>85f14d6f968f10266eb49d8b3748ebada091813c515ebffab4ed3b350a068710</u>	+ 0.00804517 BTC	✓
30	2017-12-14 06:38:23	<u>fd98c069f1379f04e9fac89e7e8d1d367c39a21858bfed8778f9a25d96dad30</u>	+ 0.00804517 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 04:37:05	<u>806a5afc1fdc3f6d9cc379</u> <u>49bb2cdb4019edf9a5560f</u> <u>b73be007d9aecf344eb1</u>	+ 0.00808199 BTC	✓
32	2017-12-14 04:37:05	<u>a18358dfc44a641900060d</u> <u>5b0644355079ade18df638</u> <u>84d640c17e5980162bb5</u>	+ 0.00808199 BTC	✓
33	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.16337200 BTC	✓
34	2017-04-14 17:30:56	<u>89813720f95a5cc1569bdb</u> <u>143a22fd0d1967ae39d020</u> <u>65eedac1688c819de0f2</u>	- 0.16326400 BTC	✓
35	2017-04-14 17:30:56	<u>89813720f95a5cc1569bdb</u> <u>143a22fd0d1967ae39d020</u> <u>65eedac1688c819de0f2</u>	- 0.16326400 BTC	✓
36	2017-04-12 09:28:12	<u>4df9962d7a78bf6074b1ed</u> <u>7436474697030dc00fa042</u> <u>fdd86127f5ed594aee44</u>	- 0.16345200 BTC	✓
37	2017-04-11 19:54:31	<u>a003a56a01ee050891eae</u> <u>6850a0ccf058b2145ccf2b</u> <u>9259fb0baec462965dec</u>	+ 0.16326400 BTC	✓
38	2017-04-11 19:48:50	<u>66409e3bf7cedab244c8a1</u> <u>cdc492967e67e85c636d9c</u> <u>97db638b74e97cc215f1</u>	+ 0.16326400 BTC	✓
39	2017-04-11 19:48:50	<u>51d016745589d57936dbb0</u> <u>acbf696cd2fa8cb30e3cb0</u> <u>92fb66b7c8bd16b185ca</u>	+ 0.16337200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-11 18:30:11	<u>6c41ad01683a08e85d9018</u> <u>8e0498918ac7add80c8574</u> <u>55dc34495675d767512a</u>	+ 0.16345200 BTC	✓

* USD values displayed at the time of transaction

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