

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jdmjt8j5yrP1J2FqkNUjQpBcCh4cFAoM3</u>
TOTAL RECEIVED	0.20589385 BTC
	12,984.09 USD
TOTAL SEND	0.20589385 BTC
	12,984.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-02 04:27:43	<u>582dd99b29bf685a94ab05</u> <u>a7fb6763a96c018263dccd</u> <u>10dfab62d177ffd0a68a</u>	- 0.01000580 BTC	
2	2019-04-02 03:44:39	<u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u>	+ 0.01000580 BTC	
3	2019-03-10 02:47:14	<u>7399a4dad64f276c709ec5</u> <u>2e393a1c5aca2522c50340</u> <u>8258222a3398b987f839</u>	- 0.01036627 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.01036627 BTC	✓
5	2019-02-19 03:02:03	<u>a12c33ee528c8c4bdb85ac</u> <u>e6f7f594c6c5e23b09dac4</u> <u>acc15b180c88e8309279</u>	- 0.01007306 BTC	✓
6	2019-02-19 02:15:49	<u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u>	+ 0.01007306 BTC	✓
7	2019-02-01 03:57:35	<u>95c620b0d0e3f4995268e1</u> <u>6ede4d9af01d2f450716e5</u> <u>6f18b2322af3a2cabbcd</u>	- 0.01014323 BTC	✓
8	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01014323 BTC	✓
9	2019-01-14 06:40:32	<u>9ef165206f93d0b5c95a74</u> <u>210a04cc0ac90465f830ff</u> <u>db214e4435ee17491bc7</u>	- 0.01021500 BTC	✓
10	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01021500 BTC	✓
11	2018-12-28 06:08:52	<u>1423328ba1fa98a9635d97</u> <u>38ad6d86c126c44f3e0a7d</u> <u>5777b886cd7a5681ecee</u>	- 0.01052882 BTC	✓
12	2018-12-28 06:08:52	<u>1423328ba1fa98a9635d97</u> <u>38ad6d86c126c44f3e0a7d</u> <u>5777b886cd7a5681ecee</u>	- 0.01021459 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2d309faf22c92550643224e9bc</u> <u>dc78699c71d683675</u>	+ 0.01052882 BTC	✓
14	2018-12-11 02:21:06	<u>a963549f9d0443656df312b80d886d9050a472b79e0f3cd3f6de3303b9fdb77f</u>	+ 0.01021459 BTC	✓
15	2018-11-22 07:43:00	<u>3abbaec8da576804d3c50c80e61931ca5c3bdbb2d6cb80ec358ca50165fba1d0</u>	- 0.01010118 BTC	✓
16	2018-11-22 02:25:11	<u>c92d15cc2f8237bae5e943c8e53324e5864c9699b73791c98f88adc90cce3ac1</u>	+ 0.01010118 BTC	✓
17	2018-11-04 04:31:39	<u>d0ad15e501531db2befb53bb23c478bc58eaf7a8515517bfeac7f06bfcab8393</u>	- 0.01043075 BTC	✓
18	2018-10-30 03:23:45	<u>d1e9688ceb351c939e21933128d7a84facc0b9d348861d35b5986069d4f061d</u>	+ 0.01043075 BTC	✓
19	2018-10-07 07:45:02	<u>7dc7d39352515fb4ae712f63714fe692c3f32cd1d5e4bb3f6f60ec2e00964ff3</u>	- 0.01020429 BTC	✓
20	2018-10-07 07:45:02	<u>7dc7d39352515fb4ae712f63714fe692c3f32cd1d5e4bb3f6f60ec2e00964ff3</u>	- 0.01021605 BTC	✓
21	2018-10-07 02:50:00	<u>1e3536720ade674e27c02e27f5a3ce3c3cd32011259c20481eb3e2100f3f585e</u>	+ 0.01020429 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 04:32:51	<u>b2e20a9dcfd8088d336e3fda688de1dc4a6c4c0bfc514a4b1d5a6bf67caab71</u>	+ 0.01021605 BTC	✓
23	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01076839 BTC	✓
24	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01040487 BTC	✓
25	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01017178 BTC	✓
26	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01069941 BTC	✓
27	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01020108 BTC	✓
28	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01026713 BTC	✓
29	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01054745 BTC	✓
30	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0d5ada07882f4f6cea286076b7027e813606e65bb96</u>	- 0.01020589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 09:48:59	<u>2ba0a9e01af9b8a65b8bb0</u> <u>d5ada07882f4f6cea28607</u> <u>6b7027e813606e65bb96</u>	- 0.01012881 BTC	✓
32	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01012881 BTC	✓
33	2018-07-23 02:39:08	<u>a36e038da659de58a6f969</u> <u>a1dcb7e035dfa0040a857e</u> <u>9bccc833e9151ca07baa</u>	+ 0.01020589 BTC	✓
34	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u>	+ 0.01054745 BTC	✓
35	2018-06-21 02:26:33	<u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u>	+ 0.01026713 BTC	✓
36	2018-06-06 02:20:21	<u>8e63ef971a201b719d1bd1</u> <u>d98d7164005b69c0541d5d</u> <u>e57360e4b6b6f7bc74f3</u>	+ 0.01020108 BTC	✓
37	2018-05-24 02:12:54	<u>8c86482de30c2713af442a</u> <u>43ed5f3534becda920dfbe</u> <u>1774a7d0344e7d32ea0c</u>	+ 0.01069941 BTC	✓
38	2018-05-11 02:17:25	<u>76e827e6c9ce5cd5df792c</u> <u>779007f9bb5ff78f8c2cf3</u> <u>040e4ef28efb9b57dfbe</u>	+ 0.01017178 BTC	✓
39	2018-04-26 02:30:55	<u>b816c3374751c74ea87970</u> <u>564dcdf326d06ab15bfc43</u> <u>d2ab4197807f517a80de</u>	+ 0.01040487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 02:37:29	<u>2b51e039f0552f10248a6f</u> <u>ec4cd8584c50f695505ddc</u> <u>009798004f536b24f271</u>	+ 0.01076839 BTC	✓

\* USD values displayed at the time of transaction

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