

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ji8YWqbBsgmTgsCi4XWhGdZGE4xRmXJD2</u>
TOTAL RECEIVED	2.10112574 BTC
	132,570.36 USD
TOTAL SEND	2.10112574 BTC
	132,570.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 07:39:47	<u>52470012e6e7260bafd8f6</u> <u>52ff9311d86211cd8a9fbe</u> <u>d80cdcc4616089bd093d</u>	- 0.06715700 BTC	
2	2018-07-18 06:36:47	<u>1816c7f8a690bbe12d7139</u> <u>8f6dd0e333134f5a0aa569</u> <u>ff54cab87f77ade2bb7</u>	+ 0.06715700 BTC	
3	2018-07-17 22:09:41	<u>6e6a3bb6e68369202c3dba</u> <u>d30ace2c26ba70aafc8c0d</u> <u>06fe97da04f5ce83e9d8</u>	- 0.03545846 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 21:51:58	<u>82bbc00c6e352ac7db2c4c604f0a54d209cb4d460dc0b4d176c73e3b58b51bbd</u>	+ 0.03545846 BTC	✓
5	2018-04-07 22:04:00	<u>a152ae141564881c0e16c7886f5052e625e60459f85610226954b6aae2d08ef6</u>	- 0.08914919 BTC	✓
6	2018-04-07 21:07:56	<u>e1c7e28805c98c8c52f12b26f05381d02a65470582e68efa0ba0e0465e51793a</u>	+ 0.08914919 BTC	✓
7	2018-03-20 11:36:08	<u>0c52670052bf4c4a049aa042363418654d8c5aeea5e27a3a778d961c8ddf7038</u>	- 0.30240000 BTC	✓
8	2018-03-20 09:58:03	<u>cccc3d7ef633f40a7e39e1dde20ca7726a4f1982c1a2f545316f4b75de9472e1</u>	+ 0.30240000 BTC	✓
9	2018-03-20 09:01:36	<u>8956d2fb567c96da4cb5a3112dda6dd404128f8b112b58473645ef7331b2c3b6</u>	- 0.17569999 BTC	✓
10	2018-03-20 09:01:36	<u>8956d2fb567c96da4cb5a3112dda6dd404128f8b112b58473645ef7331b2c3b6</u>	- 0.11320000 BTC	✓
11	2018-03-20 09:01:36	<u>8956d2fb567c96da4cb5a3112dda6dd404128f8b112b58473645ef7331b2c3b6</u>	- 0.10849600 BTC	✓
12	2018-03-20 08:50:58	<u>85224ad964d77f070b38e79f820ae8c6f20b5f6e98e44bb690246c8d4e7e492e</u>	+ 0.17569999 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 08:44:52	<u>9ddcbc9c0c3062b8f2a808</u> <u>05b9387377683d50579da8</u> <u>25db8611bc1ac228a5f3</u>	+ 0.11320000 BTC	✓
14	2018-03-20 07:54:27	<u>78b69416014f17cc489032</u> <u>94cdbac644d4505e7e188b</u> <u>5094a02df3c105723995</u>	+ 0.10849600 BTC	✓
15	2018-03-01 18:04:30	<u>90b21b76b4e28dcde8ef99</u> <u>c54ebc6d2e50d2d5497ba1</u> <u>c5cc337546160ec961c5</u>	- 0.30000000 BTC	✓
16	2018-03-01 16:04:44	<u>c54e2d11e3ca661ab8eed9</u> <u>32294c36804b2ae692748a</u> <u>bca0588b02c28ad7ff2d</u>	+ 0.30000000 BTC	✓
17	2018-02-28 09:42:27	<u>c3975eeac8a71594d5f671</u> <u>cb06285b27385daa910615</u> <u>49b82ed3e8ff89ef4a39</u>	- 0.48421112 BTC	✓
18	2018-02-28 09:34:51	<u>7d271b06f58446d983daca</u> <u>8ca0943b465c3ffa2bbf8b</u> <u>10b7f05820f9a724819c</u>	+ 0.48421112 BTC	✓
19	2018-02-27 22:06:38	<u>71ccbba704d02ef1643ed3</u> <u>be90176f28dc50e0ad980d</u> <u>0dc90f3ff330d922e387</u>	- 0.32118559 BTC	✓
20	2018-02-27 20:52:59	<u>f9ff606207da721eecd9b7</u> <u>3fa0aa7e4e4d9b569bdee7</u> <u>3f4a2804fb7777604b35</u>	+ 0.32118559 BTC	✓
21	2017-12-12 07:12:12	<u>96f5577f8f380387c719c2</u> <u>0d1f765b19c4bc04956f14</u> <u>b95c8e5f75edd30a4f06</u>	- 0.06910000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 06:37:28	<u>e53e8f1d914891903e0fce</u> <u>3478344ff8999227b4f5b6</u> <u>a71fad1fd1b6cfac246a</u>	+ 0.06910000 BTC	✓
23	2017-11-16 09:05:18	<u>495e7f5df00a6faba68288</u> <u>ce604e5a338dfe0ccd7f3f</u> <u>911968be29f3695bd43b</u>	- 0.03506839 BTC	✓
24	2017-11-16 08:43:09	<u>07ab44b20a6bd23897326e</u> <u>b104eee6c1f12e4b6b7926</u> <u>ce76df3dcfe9adbe8120</u>	+ 0.03506839 BTC	✓

* USD values displayed at the time of transaction

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