

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jj3mDH1EFG9ypfmwhRDnRseM4cJtFoDtm</u>
TOTAL RECEIVED	4.17411729 BTC
	262,009.30 USD
TOTAL SEND	4.17411729 BTC
	262,009.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-02 21:33:12	<u>b50b1e1cc0b6db6b355390</u> <u>63318baa79be63f3999ed7</u> <u>ecc88667e23823a80b4c</u>	- 0.17312516 BTC	
2	2018-12-02 17:41:15	<u>7f67b7162906bd4f753e81</u> <u>a63f4c8d95bf4dc2a142b8</u> <u>a19086660a84dfb3f84b</u>	+ 0.17312516 BTC	
3	2018-12-01 18:31:55	<u>3740da33e389532465092c</u> <u>edfe60bcf4ce29532b6024</u> <u>d45d762350178e0c3949</u>	- 1.61873512 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-12-01 17:17:46	<u>ac0308ce3e7121e6432f9a8dab43e96f48c17c5b8e8de01a6400b52d9f918854</u>	+ 1.61873512 BTC	✓
5	2018-11-03 18:35:28	<u>4bb405138b97e6233d80fe0ad01de39868a299dfc2264eb425e69c8ace1bbf68</u>	- 1.35543386 BTC	✓
6	2018-11-03 17:39:19	<u>5f3012c96728c34cc989b21ecc10c41dcf9fa05facddc072922f70cfdc13073f</u>	+ 1.35543386 BTC	✓
7	2018-09-27 17:39:31	<u>9ba888008d03683cd0bedad8b180c91469c541ae2462093be0f7574bf99f3878</u>	- 0.00231305 BTC	✓
8	2018-06-02 08:57:30	<u>e3c0b9f85bdbda81a2b4084774b39429b5bff2066a0e552c3063912400f4df66</u>	- 0.10013985 BTC	✓
9	2018-06-02 06:50:43	<u>e407e3e379a56b536fd2206003056da0fa16bb837d5e293e74ec8fb846743448</u>	+ 0.10013985 BTC	✓
10	2018-03-03 13:57:05	<u>8d215dab55eb285fb0da58825e0a424b86610068f60742ac1f7edea54ede78c3</u>	- 0.00430487 BTC	✓
11	2018-03-03 11:57:06	<u>9f71a6ceb21635d8cc8eb4f6f25b0d0fede6c16e40b1fe5cabb1cc3043f11798</u>	+ 0.00430487 BTC	✓
12	2018-03-02 20:34:13	<u>9981079dda18c120681ef017c0c6dca5e97ef36743091fe66e858c3c999c4b80</u>	- 0.00144937 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 19:15:15	<u>cc99b01e4a03a1ca6b4add</u> <u>9f3731d8820dcf10b44c6d</u> <u>612ff5c71ec1b43d738f</u>	+ 0.00144937 BTC	✓
14	2018-03-02 18:36:29	<u>0d8287091860d85e441deb</u> <u>1e82ad25c3861c406f8e0b</u> <u>5c7f113a0e9a123cce25</u>	- 0.00935157 BTC	✓
15	2018-03-02 16:04:24	<u>86e1c010233905f0e5a187</u> <u>9eac90d5328f08413f3431</u> <u>1878036615783c18cdd6</u>	+ 0.00935157 BTC	✓
16	2018-03-01 17:01:16	<u>444aae6756dd3f39d39206</u> <u>e4821c887be8ca3d806b7c</u> <u>0feb1c2f266aad4e1756</u>	- 0.00547721 BTC	✓
17	2018-03-01 15:21:42	<u>a42be31befdd23676fdc64</u> <u>a21ae3ba0ac537cb9381ba</u> <u>2f81b6d8a5b5c22140f6</u>	+ 0.00547721 BTC	✓
18	2018-02-05 17:28:14	<u>ec6406e0660d508d2b15cc</u> <u>fbe4c2baf6fbca1a13e1dc</u> <u>c6c9db6e966300664196</u>	- 0.06434423 BTC	✓
19	2018-02-05 17:25:08	<u>4b78d079e8910959c5f9c6</u> <u>98db2ddedf6026e3e55a6f</u> <u>c478eea812a88331763b</u>	+ 0.06434423 BTC	✓
20	2018-02-01 15:09:42	<u>dba43544e0992bbf46ed2a</u> <u>b725923d2491b23d7a1151</u> <u>8649d2ec7f3dd8ff7f8e</u>	- 0.04875925 BTC	✓
21	2018-02-01 15:02:57	<u>d0244a4661d5cc74e372a8</u> <u>6e1339b3584d9b630446de</u> <u>c20fac5d15a23f649371</u>	+ 0.04875925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 22:29:42	<u>e40f26a06cfa734b6d868f</u> <u>d6c3dccb665dc947346659</u> <u>26ad6fd3e1349b8ba76f</u>	- 0.00604183 BTC	✓
23	2018-01-26 22:13:47	<u>d0ef9633111808af10845b</u> <u>c29275beec4b6620621ac5</u> <u>652f0f81f0edbcac4130</u>	+ 0.00604183 BTC	✓
24	2018-01-20 11:10:05	<u>ddb4dcc2700b811560dff8</u> <u>f21c273da0c6179714c263</u> <u>e5dfffa3d4d1b4ee2b6b2</u>	+ 0.00231305 BTC	✓
25	2018-01-07 14:25:33	<u>79e1533626cbd247e59cc1</u> <u>f8a44078135309565c7e37</u> <u>16b10efae8d7dd094e6</u>	- 0.00390586 BTC	✓
26	2018-01-07 12:10:14	<u>7b54203f1f7db3143108cd</u> <u>78449e12ae0194a4baaa20</u> <u>d5818eedc5c2e956afb9</u>	- 0.01560458 BTC	✓
27	2018-01-05 11:21:56	<u>9db2101811e1bacd14815b</u> <u>272a44bdfd193518bc96d2</u> <u>e35feb55df9c9dc05f3f</u>	+ 0.01560458 BTC	✓
28	2018-01-05 04:20:30	<u>23a54b73e1dfb54e6803e0</u> <u>04d3a9ec949fb0e93ada6e</u> <u>28050fb10f5290ab3807</u>	+ 0.00390586 BTC	✓
29	2017-12-31 12:32:38	<u>20ee6617fd89f39e24eed0</u> <u>5f657236f551c9a0060933</u> <u>c18d9bdec23cd947fe3f</u>	- 0.00062387 BTC	✓
30	2017-12-31 10:50:40	<u>a441bdfdd730b8e7972132</u> <u>974653ff859fb0afefed2a</u> <u>7215504c1263d849243a</u>	+ 0.00062387 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 02:15:39	<u>e47ab97f1595ed248e51e2379f8e8fa7ac96681395d3826b83e1dc90f12c94e6</u>	- 0.02621286 BTC	✓
32	2017-12-31 00:57:21	<u>e1e1639508fc426865e80756f9110f8978f416079aacde3c72c1d98abccf7bfd</u>	+ 0.02621286 BTC	✓
33	2017-12-29 21:15:06	<u>11b342c4e538135e2567b2606dba9fbaad054096aeacf4ae8a4d6276cc91efc2</u>	- 0.03065252 BTC	✓
34	2017-12-27 19:18:32	<u>b691a12baba95c1dee0a68cd473725b0a2f42f3583a9bc81376581bb8508821d</u>	- 0.02873542 BTC	✓
35	2017-12-27 18:58:11	<u>1a0a3e22b8225a5189e41e802d4c6919349a235ca3f56d8f3ff268a1fb3dc419</u>	+ 0.02873542 BTC	✓
36	2017-12-20 17:31:57	<u>a133e97d4033aaffe617e608a7459c41c787a6328877c34a1e99f46ffb3717d2</u>	- 0.30247802 BTC	✓
37	2017-12-20 16:47:45	<u>e446e25f6c77cfd656462b02bbf6074883a42f20a3f893a00114f4094c1e3d69</u>	+ 0.30247802 BTC	✓
38	2017-12-15 06:53:44	<u>fe425370da77173ef186fc2a21b0f8facb30747369e663ae2802ba4c5869b88a</u>	- 0.00396185 BTC	✓
39	2017-12-13 16:05:38	<u>ed193e9a2e61dc30dc4069452a09349a6903614a2074abe2a023275c473c4bd1</u>	+ 0.00396185 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-13 15:10:18	<u>49fd6e6dc28c283fdd81a271d29ff4391dbde8ea786ea52c839daa185c223d49</u>	- 0.12426392 BTC	✓
41	2017-12-12 15:43:57	<u>8a89527d2ac25545aa86cc5761e94f2721e4ee8625c05f9e74168ff7ec59cdf5</u>	- 0.10263051 BTC	✓
42	2017-12-12 11:58:09	<u>07de40e276da8b283dfa6b3b66705f53c69f7915c8b8dad1bc0ac58680e4d09e</u>	+ 0.10263051 BTC	✓
43	2017-12-10 07:28:13	<u>67c23784adb672d3e7d92c8cafff75173eae873da1e1151e6e7f0b3b181799d</u>	+ 0.12426392 BTC	✓
44	2017-12-08 20:21:24	<u>d2d5dc43214bc306c79febda3cd70fd131bd93b3d9026a31e508dee7bf413445</u>	+ 0.03065252 BTC	✓
45	2017-11-14 09:08:17	<u>271a4caeae27670c44a8b361c4231c58ea5469d1389b5ef0596b209ef14e693</u>	- 0.02535419 BTC	✓
46	2017-11-13 17:04:39	<u>deea5c65b7959abf06685d7035627cbb68a2d0299df7358aec607a29ff08d172</u>	+ 0.02535419 BTC	✓
47	2017-11-11 14:48:40	<u>30431c005fed52b72aff647ed26d38dc5865a5343531da6d5cb04b9742ff1d1a</u>	- 0.01500000 BTC	✓
48	2017-11-11 11:29:44	<u>54beef2312e0d0143795704c73b558cadcf631100bb6f457ed0faea7661391cb</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-08 23:12:03	<u>de1f9b4d11bd810772b411</u> <u>a0928bb2239de9cb076675</u> <u>046ea7d19e7272da0c94</u>	- 0.06621832 BTC	✓
50	2017-11-08 22:18:31	<u>638d751a2f536c15d0ec9a</u> <u>743693a2057639b44a215e</u> <u>4c51c0dac0b18393e7e9</u>	+ 0.06621832 BTC	✓
51	2017-11-06 15:25:42	<u>8f2932250b4be451fb9f08</u> <u>fe3905bc7bb138021a2058</u> <u>7d5f4b23cae9384f140d</u>	- 0.03900000 BTC	✓
52	2017-11-06 11:08:01	<u>445cf2bfb1acbb8e513c19</u> <u>054e8dcb70b31aa88f341e</u> <u>dbd80a930db96d860df8</u>	+ 0.03900000 BTC	✓

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