

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jj78cma4wL1e7GdrFLLzfEj8eh6uK1mtd</u>
TOTAL RECEIVED	0.10090791 BTC
	6,347.10 USD
TOTAL SEND	0.10090791 BTC
	6,347.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:26:08	<u>ddde889cab21f4621bc3fe</u> <u>76b76e09163765512ef536</u> <u>0f49dfe2fd20fd9dd473</u>	- 0.00010000 BTC	
			6.03 USD	
2	2024-08-11 11:02:30	<u>e54e2d53e770df4a15d5fe</u> <u>a51abeccaab9a1ecf4d571</u> <u>9d0108962673c62c212d</u>	- 0.00010000 BTC	
			6.06 USD	
3	2024-08-10 14:08:40	<u>4e16a1eed497abd97e0d36</u> <u>79591b4ac7b672ba671e96</u> <u>6b59ecc5a87f709e6949</u>	- 0.00010001 BTC	
			6.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-09 03:58:31	<u>c4417c194e97de348f0137893089a1197028a1b956bd0dc001ffb7f156db7ced</u>	- 0.00010040 BTC 6.09 USD		✓
5	2024-08-06 05:25:05	<u>c834705d9f20aedfa282f513bf5b56a81ab14f8c7197caf29d55e386c9411c22</u>	- 0.00010393 BTC 5.81 USD		✓
6	2024-07-21 13:38:40	<u>f7228bccf9f62e5086f505a314fb9fcc28cddb407c173a17692ee275cf7ca766</u>	- 0.00014675 BTC 9.87 USD		✓
7	2024-07-16 21:33:49	<u>db0d6573863d5f5b500ae7f589fd21c2aeaf293d06aa5e15757f15e1171dd0d7</u>	- 0.00019667 BTC 12.70 USD		✓
8	2024-07-16 12:28:33	<u>f98bd9efc86c138602d40538d26c3362d0149e205c4eeb7339b126271c8fcea0</u>	- 0.00017015 BTC 10.84 USD		✓
9	2024-07-08 01:29:07	<u>381820a67340c099963110077ff6c73a9c6536ded1ebb25ade86bad170c91f8b</u>	- 0.00022146 BTC 12.17 USD		✓
10	2024-05-25 00:28:39	<u>50cc519f67cd9beba02b715d4f036bdc05d9371182fb924740c543a879633540</u>	- 0.00028387 BTC 19.45 USD		✓
11	2024-05-25 00:28:39	<u>50cc519f67cd9beba02b715d4f036bdc05d9371182fb924740c543a879633540</u>	- 0.00028328 BTC 19.41 USD		✓
12	2023-10-29 02:10:07	<u>d6a737f589e3188e67039eeec5a28ec6fdda6498d51f41dd7f5d65a8ff9b82dd</u>	+ 0.00028328 BTC 9.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-29 00:52:40	<u>24ddfb6d16014f3d153f51</u> <u>283b2f25baa2fe635e9eea</u> <u>4ea106f95d6127f7db6c</u>	+ 0.00028387 BTC 9.65 USD		✓
14	2021-03-15 14:25:26	<u>cd4708c4deafeae48969cd</u> <u>f9f0975efb9921d896333d</u> <u>98eacbe1247d994661c2</u>	- 0.00560000 BTC 318.64 USD		✓
15	2021-03-08 08:42:53	<u>72e642027554074339b03b</u> <u>142a516415a7eb688cf262</u> <u>3f8b52cf62bfc7233ea7</u>	+ 0.00560000 BTC 293.30 USD		✓
16	2018-10-18 00:21:27	<u>61bf8d3800a88fb9c32d9b</u> <u>7d2e4f93ad9f7d1e6f04fa</u> <u>8c8ba48f2271922246a1</u>	- 0.00410000 BTC		✓
17	2018-10-17 23:49:05	<u>53ae3fc61aeba6b8128cb3</u> <u>fce096b16d79e8539b705e</u> <u>ea72f7f1570c9cce1b87</u>	+ 0.00410000 BTC		✓
18	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5</u> <u>a6f7396bc40e8a94018560</u> <u>889c1669350b2e526d58</u>	+ 0.00010393 BTC		✓
19	2018-09-11 01:36:32	<u>d23c162c16927b0cbb448f</u> <u>a4a076d4b5fd33e44b4e69</u> <u>11eea182739a293722f1</u>	- 0.00410000 BTC		✓
20	2018-09-10 18:15:18	<u>c093772fe3c56770278a1b</u> <u>99f19f49298000522d6e7d</u> <u>b2f3f490f3f67d50930e</u>	+ 0.00410000 BTC		✓
21	2018-09-05 10:17:40	<u>8dbd8bf53b2763bf3fe8e1</u> <u>75dea4257f2694d7f899c2</u> <u>12fed14ac34674696d52</u>	+ 0.00010001 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-08-29 19:53:48	<u>522448d849878e881f1eb4</u> <u>bc80c930c3e725f1b0baeb</u> <u>6c529a685597af0f94d1</u>	- 0.00410000 BTC	✓
23	2018-08-29 14:12:47	<u>d0c972a5639e9e39acc596</u> <u>3cc8b7165110576d30f6a7</u> <u>a9101cf32a1a1be9b5cf</u>	+ 0.00410000 BTC	✓
24	2018-08-18 10:10:47	<u>abf87fafafa42db7499e25e2</u> <u>b12ebbf1fb74dfa0241fc6</u> <u>bc8c625060f12eae9b8e</u>	+ 0.00010000 BTC	✓
25	2018-08-17 22:54:37	<u>cd0bb1f284756673c93243</u> <u>a02b47df12c7545d23db81</u> <u>a61d9e7d32705553f016</u>	- 0.00410000 BTC	✓
26	2018-08-17 21:30:20	<u>a1586909daa9514947de96</u> <u>21e119cee3eb7f083f7d81</u> <u>e4760e5f4c75a9afceea</u>	+ 0.00410000 BTC	✓
27	2018-08-10 14:18:32	<u>008af2941170985ea2d7fa</u> <u>4c985c2adb0a388c3858d9</u> <u>c47a8250357b3db2c91a</u>	+ 0.00010040 BTC	✓
28	2018-07-17 00:52:53	<u>852982da07259556b8522f</u> <u>e444f12d3be1add292eba3</u> <u>5816bffe5c8a18bd330c</u>	- 0.00410000 BTC	✓
29	2018-07-16 19:22:50	<u>ab08d587cfde0efd6bc48b</u> <u>d8239079040928c5cd8da9</u> <u>083e098e8710e92f176d</u>	+ 0.00410000 BTC	✓
30	2018-07-03 02:50:42	<u>e22aab5a2848e9f5c4b0c0</u> <u>e623a36b0e7c02c7657a45</u> <u>19c94af93cdabbb5d68b</u>	- 0.00610000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 22:45:44	<u>4d39f0bd770976d49924f03febb77fe92be802ca34b4d2fa2d93198f4b835e21</u>	+ 0.00610000 BTC	✓
32	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b7d7cd9f8da446dd04be8a1df47faa21ef329db4b9f</u>	+ 0.00010000 BTC	✓
33	2018-06-07 10:07:36	<u>d1f43125bb819a16b970e2c9c16918a2555b8fad233c1721cbf51c94b21edc15</u>	+ 0.00014675 BTC	✓
34	2018-05-24 09:58:41	<u>b866905a89e2094b2f8a46aa8955d02433f5c4e81f016c25aacd5dcd20338e45</u>	+ 0.00017015 BTC	✓
35	2018-05-12 01:19:46	<u>ad0739c33ba57677ec0b02cfdda35716b364593816eeb798b47b9d4937c4594c</u>	- 0.00450000 BTC	✓
36	2018-05-11 15:42:46	<u>ea187e98e5c9e0c1b5a8e5469f00fb0e34d0bb8a1368764f844eca356d67eed7</u>	+ 0.00450000 BTC	✓
37	2018-05-09 10:12:11	<u>e2048568fe5949e46799e75f8cd9062ce813f7ebec8c666412df93fed983f7fc</u>	+ 0.00022146 BTC	✓
38	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1fb471334bb0de0c294704212ce579f1609849bdac92</u>	+ 0.00019667 BTC	✓
39	2018-04-15 05:13:10	<u>33fd634f19219f573f364d4901cfc8b4cc5b6412a02191da10911d1a23a368ba</u>	- 0.04702300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 04:20:41	<u>d7c8b0bf49036d1e02ede9423e03903411ab792da6da</u> <u>d4fe7878545fdf2841e2</u>	+ 0.04702300 BTC	✓
41	2018-04-03 15:01:59	<u>80fbe7f76e9db362ea451d8d07c4bcfa33b30a94567c</u> <u>ecdc6cceb3192cee68d</u>	- 0.00102721 BTC	✓
42	2018-04-03 11:22:56	<u>9258af66d41e509ba0e25f402685b78fb8315a5a0cbe</u> <u>8b37993e29e9bb3540cd</u>	+ 0.00102721 BTC	✓
43	2018-02-07 19:37:14	<u>4da6f55d27231a2b7a5819e651955c8d2da08f769145</u> <u>0dfe12e59e3cc61b6c19</u>	- 0.00635118 BTC	✓
44	2018-02-07 15:04:19	<u>59a8534d990bf4af0e3c35034715600a3df32f612925</u> <u>d701637fe0f46ccfd36f</u>	+ 0.00635118 BTC	✓
45	2018-02-03 06:46:33	<u>942b29f0879415ef794f73154567769c4b70151963eb</u> <u>a3c3f932f2b7a06d93e7</u>	- 0.00800000 BTC	✓
46	2018-01-16 17:34:23	<u>602fe454f763def2c2330eb4d10cdc2ad8d845c64faf</u> <u>30ab9acf58e36fbb66e5</u>	+ 0.00800000 BTC	✓

* USD values displayed at the time of transaction

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