

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JjRA6GzAr1r6L1traiuvnhzzXcYTRbBTo</u>
TOTAL RECEIVED	0.01622025 BTC
	1,022.87 USD
TOTAL SEND	0.01622025 BTC
	1,022.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:37:08	<u>ae936ed1814b218c9dc79e</u> <u>2c6efcee3c3ca709d9ff43</u> <u>ad442440c3ebcf33b5ca</u>	- 0.00031458 BTC	
			15.06 USD	
2	2023-07-10 03:48:40	<u>e1686e8d331638c666974b</u> <u>78e276ae2c51e2d061fc9a</u> <u>7e66ea5edf1e67071025</u>	+ 0.00031458 BTC	
			9.47 USD	
3	2018-02-25 19:51:07	<u>19ea8fae9d924d5b23fb77</u> <u>2fdf498b3bbdedd7ea53d1</u> <u>54cf0b7ba436205c41b0</u>	- 0.00030520 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-25 15:21:42	<u>9b3df4b7aabfabbb3c82c8e</u> <u>b239b03f1fb395e6742614</u> <u>c01ef826418748230afe</u>	+ 0.00030520 BTC	✓
5	2018-02-09 22:44:55	<u>1d6e0a7185173e1f2df5a2</u> <u>f1b70cff793a00469a3982</u> <u>42053433f870e548e453</u>	- 0.00020293 BTC	✓
6	2018-02-09 22:29:35	<u>2626a8c8b39088156c04d4</u> <u>ea4559ed61451ca2287834</u> <u>5ca686a3bea5f2969167</u>	- 0.00020276 BTC	✓
7	2018-02-09 15:21:25	<u>1515d587aa60417274bd72</u> <u>0b1ada6de0a6b31a956a22</u> <u>c7c7b32a0026f8d5ef7a</u>	- 0.00020570 BTC	✓
8	2018-02-08 10:46:04	<u>57342dfbb42f57e5e9eaaa</u> <u>720a41c90da716b7b1a723</u> <u>76b12179f035aafdc147</u>	- 0.00021700 BTC	✓
9	2018-02-08 07:02:27	<u>3a4527488dbcd4c3e7b11f</u> <u>fae06cdbebbef59b5f9ab1</u> <u>8d93440d481ab3c50635</u>	- 0.00021922 BTC	✓
10	2018-02-08 06:40:58	<u>5299167b986907ad97ddf7</u> <u>18ae0eae5f5b8d1ad8bfa3</u> <u>a30ec8d59b6e196f90d2</u>	- 0.00022000 BTC	✓
11	2018-01-23 23:14:55	<u>87048719539ce088871550</u> <u>f2430c99eefbaa17834f68</u> <u>42cc31ba3e433ed6810d</u>	- 0.00050000 BTC	✓
12	2018-01-15 06:03:57	<u>4cff061d54bc460c4168f2</u> <u>5d80fe9bdb129bdbb95a0e</u> <u>b63af0723cfcad95d2a0</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 08:41:16	<u>8c77034c81046ff907791d</u> <u>893a2f7cc4e984a052a957</u> <u>4348e0236d5a84840af0</u>	- 0.00037924 BTC	✓
14	2017-11-20 07:04:23	<u>8f44936100ba0dde07e9fe</u> <u>4f9fbd7cdc53eea20325a9</u> <u>49e130f4515f7638e32b</u>	+ 0.00037924 BTC	✓
15	2017-10-23 22:17:30	<u>9c36a5b105078296d45988</u> <u>bd77c634335ef4de3cabff</u> <u>69053f7596885800f9f6</u>	- 0.00025000 BTC	✓
16	2017-10-08 18:25:46	<u>0461fb827cf18acaf32592</u> <u>31390df86a12b39f73232f</u> <u>37cf4517cec91c267f0e</u>	- 0.00043799 BTC	✓
17	2017-10-08 18:19:08	<u>2cee81f56c8e95ad8ee7b7</u> <u>116c30a7f5ecf7dec0e21d</u> <u>a307c1d810a2a1d3f8fb</u>	+ 0.00043799 BTC	✓
18	2017-10-01 21:50:44	<u>fea51ccdeb7786c92d8700</u> <u>846815aab5be7320e79081</u> <u>1bd7700bb45f8a3561fa</u>	- 0.00026000 BTC	✓
19	2017-10-01 21:50:44	<u>fea51ccdeb7786c92d8700</u> <u>846815aab5be7320e79081</u> <u>1bd7700bb45f8a3561fa</u>	- 0.00026000 BTC	✓
20	2017-10-01 19:16:29	<u>0653112806ab20ea4da6d9</u> <u>69a351d114f1146a48a99f</u> <u>12a5fde836927b34765e</u>	- 0.00025700 BTC	✓
21	2017-10-01 14:57:14	<u>fa37700be3addd81c8856f</u> <u>852c4d44068a7acfdd6057</u> <u>2679ce617ce20625e78e</u>	- 0.00026207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 15:42:48	<u>80e602332337f235ea30df</u> <u>d8fd013bc3fc618ed8a792</u> <u>87766613196e250d6428</u>	- 0.00026600 BTC	✓
23	2017-09-22 20:40:54	<u>51be34b7cf026a84a280ea</u> <u>cf3251d9a22f443e298f76</u> <u>23420c459e6ffc2d323f</u>	+ 0.00020276 BTC	✓
24	2017-09-17 19:45:39	<u>25d52b608fb94d0f1913eb</u> <u>25c59e0a5c14d7d552b24a</u> <u>3dd9554b4a088be57e02</u>	- 0.00047767 BTC	✓
25	2017-09-17 19:26:54	<u>afc9d5ddeb14a5bc607cdd</u> <u>511eef4a2d100759c2ee6c</u> <u>faa98f50b82a52fbaabc</u>	+ 0.00047767 BTC	✓
26	2017-08-30 20:48:47	<u>0216d7f4cae8188950be88</u> <u>8b5980befd6b331bb56f0a</u> <u>d768533bfaf35157fead</u>	+ 0.00020570 BTC	✓
27	2017-08-29 07:50:48	<u>b758e2c3aad077ebc3fb32</u> <u>f5ac0e9cf8558eb295af12</u> <u>28ba2b85c16422a33ce2</u>	+ 0.00020293 BTC	✓
28	2017-08-24 15:09:48	<u>eb90699e02351952462e97</u> <u>c730c1c94eab78ed0ce185</u> <u>9b750c4d332cba9524d5</u>	+ 0.00022000 BTC	✓
29	2017-08-18 05:53:38	<u>25c57dca25858486355096</u> <u>cf044f81b195c3728d382a</u> <u>0d037b0837f59c165ac8</u>	+ 0.00025000 BTC	✓
30	2017-08-18 05:44:52	<u>318e0b0f832e79b4ef0533</u> <u>0a7e71adef3aac710ec0fc</u> <u>f488941ed9a720e13748</u>	+ 0.00026600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-11 23:25:45	<u>ad543d9096ae718262f624</u> <u>89a7b01a0f32796549cf40</u> <u>dcc1224f7098408e27fc</u>	+ 0.00026000 BTC	✓
32	2017-08-10 18:21:55	<u>3f5a30b1c418702848fb97</u> <u>4f68ce2fcbe626b91843e6</u> <u>de1df51158803c00fcdf</u>	- 0.00030961 BTC	✓
33	2017-08-10 16:58:21	<u>072a4f4fff76841532053b</u> <u>3f2831fa0c1b8dc19c8a35</u> <u>3e5153c762951ecf2c34</u>	- 0.00032000 BTC	✓
34	2017-08-10 05:24:21	<u>bcd31c5b14e81be0d929f2</u> <u>bb72c1dca6ca27e0170f99</u> <u>6b8bad6cc7ca12ac3f3b</u>	+ 0.00026207 BTC	✓
35	2017-08-09 13:47:00	<u>76fbbd94bca82b80fb116b</u> <u>5b8461736aa065143620e4</u> <u>66a02e4c6f25eca6a1df</u>	- 0.01035328 BTC	✓
36	2017-08-09 13:42:05	<u>fd254b8b1f9fbd1418ef06</u> <u>eaee1291cf4027ee3e4055</u> <u>eeb694422c9deb338966</u>	+ 0.01035328 BTC	✓
37	2017-08-07 20:46:18	<u>e50f34135d543f8251af14</u> <u>d2e964e5d65a0149bab09a</u> <u>6594ac05b3d8c84b4514</u>	+ 0.00026000 BTC	✓
38	2017-08-02 20:06:26	<u>6b105baf2c821ebdf08d19</u> <u>d38e914a285a70c4581097</u> <u>7acd70263c3b1ad0afb3</u>	+ 0.00032000 BTC	✓
39	2017-07-31 03:05:06	<u>1e88ff8ab22d61af96ac62</u> <u>b9a245529cbf6172ed389e</u> <u>3cf7ca8d7efab54b472e</u>	+ 0.00030961 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-27 20:14:35	<u>28e559bc2638f70af03401</u> <u>14fa57331f84554e1b03ce</u> <u>90d6b0196583189f22cf</u>	+ 0.00025700 BTC	✓
41	2017-07-24 20:13:57	<u>16685d43625b88f2cc45b6</u> <u>201c460cf1cd88b89418e2</u> <u>e7073e5a194e6a36d46f</u>	+ 0.00021922 BTC	✓
42	2017-07-18 23:25:42	<u>04a632d6f10b46f5d4854e</u> <u>7b31892830e8ebd67f247f</u> <u>699584abe2ca5c1d07e3</u>	+ 0.00021700 BTC	✓

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