

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jk2GpF3KcByvJ95NuXWkxdLJVyNGuHKbg</u>
TOTAL RECEIVED	1.10658464 BTC
	69,695.45 USD
TOTAL SEND	1.10649303 BTC
	69,689.68 USD

Token	Balance
Bitcoin	0.00009161 BTC
	5.76 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 07:10:30	<u>9088b7538a90126d3774dc dc7a8ae10ba01a25d6abd1 d81632390492a45f7be7</u>	- 0.00115638 BTC 10.43 USD	
2	2020-05-03 07:22:30	<u>373e43c32dcbb1a2cee967 d6b27d76e4e9cbdb0d6fea 3dd043f1aec765a6fa10</u>	- 0.00337696 BTC 30.03 USD	
3	2019-11-21 16:04:17	<u>b5aa87e63e868fc6997888 a5b93eb0aab528f861a97c eb771cfa24561f77ab26</u>	+ 0.00009161 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-26 01:35:09	<u>ea97355c805d6cef64535d</u> <u>15f71c1473f3c3bff2fa36</u> <u>96af5323a31bbaec6dbd</u>	- 0.29715909 BTC	✓
5	2019-08-22 16:27:22	<u>135f6a085a4b5345323dbe</u> <u>578357d558350d760d00a5</u> <u>b1e013892477d6ba6d30</u>	+ 0.29715909 BTC	✓
6	2019-08-20 22:30:49	<u>c3383e1a3bff818eba11f9</u> <u>e8f4cf4638d79de122705a</u> <u>a16d354e607aeeb8f7b8</u>	+ 0.00115638 BTC	✓
7	2019-07-11 03:15:33	<u>7c40df5686365cc42bd2b0</u> <u>fb167b2944dcb0924eb342</u> <u>a4c487cd566760988f01</u>	+ 0.00337696 BTC	✓
8	2019-06-21 08:39:59	<u>c5774b7170404903f54bf8</u> <u>6c680b7d267978c75aa1be</u> <u>7f956334b1d6ed3d47f7</u>	- 0.05316799 BTC	✓
9	2019-06-21 07:34:53	<u>251620d614f606991b7d35</u> <u>00d542c967cbce5b41b64f</u> <u>8c852c7f02da59be0c3b</u>	+ 0.05316799 BTC	✓
10	2019-06-21 07:21:00	<u>6199a6ce7812e0c70f3e25</u> <u>92fd5184accb9e8a1b6bf9</u> <u>09b933bb7a38715e7563</u>	- 0.01843697 BTC	✓
11	2019-06-21 06:38:44	<u>8af311acd94752303dfdda</u> <u>b03faed7c900dcbe28eb42</u> <u>be181e2c5bc487c489a4</u>	+ 0.01843697 BTC	✓
12	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012a</u> <u>fc88e8137d74f4c3853c70</u> <u>fe811049344b7f88fac7</u>	- 0.02040605 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u>	+ 0.02040605 BTC	✓
14	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f61807abd9fe9e072279bb3153f982b7d3cec4e89a2482</u>	- 0.06550262 BTC	✓
15	2019-06-14 10:32:37	<u>8dda9ba074f6bc1c2ed5dc9cdf5334b52f906af2349d5b9291ae4108179bd335</u>	+ 0.06550262 BTC	✓
16	2019-06-07 04:02:14	<u>1b33cf656f1bacab093cc9c75e91af5001d1496a3946c314f75e19a300901fd6</u>	- 0.08821993 BTC	✓
17	2019-06-07 02:41:32	<u>666777133f9d24af1a65727a969c5af0b816799c23cf7fcf2a8d3afa5cbc6c81</u>	+ 0.08821993 BTC	✓
18	2019-06-07 02:16:16	<u>faa341caf2ea0dc8ea38462d1935a4b7a31079bf1ec248136f9e38786f992af5</u>	- 0.02325258 BTC	✓
19	2019-06-07 01:51:58	<u>2d98a4799ad65c635203816bb6683e136ebb85dc0f4ba31264e5219131afe5d0</u>	+ 0.02325258 BTC	✓
20	2019-05-31 07:46:15	<u>2c9bff7bbe7da3e0ae84587fef9a9804258f968f61eb44022098e87888446f9e</u>	- 0.13306596 BTC	✓
21	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b8724b7376efb9aa34b2443acf ece9d15955953b5c7274</u>	+ 0.13306596 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3d79e0f2a17b8808146ed1c44b7dbc84dde51a39fee</u>	- 0.03978138 BTC	✓
23	2019-05-30 01:55:15	<u>39a35765d1bbf4d516e62d6cb20cf5080dc4d3c3045666ae5f36a99a9e294b35</u>	+ 0.03978138 BTC	✓
24	2019-05-24 07:30:37	<u>df3afe5b475d813b242d16357e100c619e3c0a9797fa9b129470424e67f979e9</u>	- 0.09229096 BTC	✓
25	2019-05-24 03:33:28	<u>00367b455a8e86c2e93645f949edc5b9149efbbe97c960fcdb231080e4a17a3d</u>	+ 0.09229096 BTC	✓
26	2019-05-17 03:15:56	<u>37f91fd99cf14cdfac83cefdc7e95930f7ff96de1cbf406cae429340f2a23555</u>	- 0.02299007 BTC	✓
27	2019-05-17 02:31:18	<u>b70ad6ded7662af0f53c519a6b9b2a719a851b450d5ea1d8d4d84d5aa8bf116b</u>	+ 0.02299007 BTC	✓
28	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560a2ca730b42647da723bf5b50dce270af1442670357</u>	- 0.02767125 BTC	✓
29	2019-05-10 02:06:50	<u>d28443c29f3b5343735701f0c3c9982f2d5f8b73e89da79b1d973b5b02e6cfc2</u>	+ 0.02767125 BTC	✓
30	2019-05-03 03:31:11	<u>bea679e25a205c4111f303da0cbc6b76bf7e2a7f4ae55348fa6db2805788d3b8</u>	- 0.02816887 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-03 02:11:18	<u>08dd64e09334d8bd8e7622</u> <u>2ea613b711ae86549465e2</u> <u>d2c3d8976a5b2813443b</u>	+ 0.02816887 BTC	✓
32	2019-04-26 06:03:04	<u>31d7f1634273ba216ecce7</u> <u>f4ff76a5f5d59d223f1066</u> <u>aa189419c5e0bd8ad974</u>	- 0.03739217 BTC	✓
33	2019-04-26 03:09:34	<u>6bccfb4e21c88130c935f4</u> <u>9e5319e2bbb17fe8bae0c3</u> <u>5492a8752e81047c53b6</u>	+ 0.03739217 BTC	✓
34	2019-04-19 06:43:44	<u>2ec751be2f30e32e4b4c1a</u> <u>112c2661fc135ca0596723</u> <u>1319f32d5995d781a86e</u>	- 0.03368518 BTC	✓
35	2019-04-19 05:09:06	<u>07c27ed781c70e5d13bbfa</u> <u>efaaa87bf1b6ea6340ce37</u> <u>b947fce345c8a85fc657</u>	+ 0.03368518 BTC	✓
36	2019-04-12 04:57:26	<u>f820b9c5c1601fd13d2225</u> <u>31aa531f169a395d39fbc</u> <u>bf84e8c950462138f828</u>	- 0.03649018 BTC	✓
37	2019-04-12 03:03:44	<u>03fa78045e81fd5592d02c</u> <u>cbfe37601f36c918debe2b</u> <u>e7a94b77eab18ea9e84d</u>	+ 0.03649018 BTC	✓
38	2019-04-05 05:51:42	<u>3af8ef23758bccb5e0777e</u> <u>ee50600419cd94633cb3a4</u> <u>13d2b1db9ac0b538aa88</u>	- 0.04952446 BTC	✓
39	2019-04-05 04:43:56	<u>6801cc0edc3d85de6609d7</u> <u>7eedfddb7e62e22f422a06</u> <u>f7bc6d40a49f75b3a5ed</u>	+ 0.04952446 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-29 01:14:17	<u>dfd584ad4708b24e6152fb</u> <u>44df70dd5e3adce7b0a0a6</u> <u>da60213a0eb236f8ddfe</u>	- 0.03475398 BTC	✓
41	2019-03-29 00:41:36	<u>2f6f59b734d641d152373f</u> <u>0fb7bd321e2588b5114fb8</u> <u>07a80c1cc7b567150518</u>	+ 0.03475398 BTC	✓

* USD values displayed at the time of transaction

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