

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JkwF8HTdBM4Kc8o3HXJP8wZ3hraTU4a9y</u>
TOTAL RECEIVED	0.52174908 BTC
	32,958.88 USD
TOTAL SEND	0.52174908 BTC
	32,958.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4e</u> <u>c318bb27d90cfb159d0c01</u> <u>1423c014a4e1445e2ddc</u>	- 0.01356169 BTC	
2	2018-01-06 18:49:24	<u>5a98105664dab474d50621</u> <u>3dd1a0f6e3aacfcacaf11b91</u> <u>a7a27627399d2ef8a577</u>	+ 0.01356169 BTC	
3	2018-01-04 12:56:22	<u>9cb094ebdb2f8c47b1ecff</u> <u>d2a2b3d0eedee205fdf4e9</u> <u>2bea140ac75397ff42ff</u>	- 0.01214944 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 12:33:32	<u>755c40a17960dc5d76be7a</u> <u>b3d976022ccfd509a5555e</u> <u>72b5ded7eaf7dde22613</u>	+ 0.01214944 BTC	✓
5	2018-01-03 10:17:41	<u>2cce37c1564197ea174bc3</u> <u>9cb5122560152a2b24a754</u> <u>1b8c9c0aaadc4919ffb4</u>	- 0.20187284 BTC	✓
6	2018-01-03 09:08:27	<u>6aa3fdd8b87db9eb115f3d</u> <u>69d523268ed306bcfd9cc5</u> <u>b4e5622ec9645225ff2c</u>	+ 0.20187284 BTC	✓
7	2018-01-02 18:05:23	<u>60971b678963d5bffc8dbe</u> <u>cac9fc169f400bf1e5f324</u> <u>635869b2d806f2ce1777</u>	- 0.02132343 BTC	✓
8	2018-01-02 17:13:09	<u>398b73d40b6410830ebe5f</u> <u>5dfa1192269afc027711c9</u> <u>68b3251cbe399d82e68c</u>	+ 0.02132343 BTC	✓
9	2017-12-31 22:24:23	<u>63d03287da5b9bfaaffaf8f</u> <u>39ffffe24c16b8198f7842</u> <u>b506c0e49691cf632926</u>	- 0.01224520 BTC	✓
10	2017-12-31 22:05:25	<u>f5c7ff04311c8381c073ad</u> <u>6bed9433152754ec6e7a78</u> <u>a1fe6ebf026a4e7328ad</u>	+ 0.01224520 BTC	✓
11	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	- 0.00739586 BTC	✓
12	2017-12-30 02:47:58	<u>e0370f6801cf5b6e61d447</u> <u>5d75e560b22f1d350837ec</u> <u>4ec704e5460985f17a23</u>	+ 0.00739586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 22:07:40	<u>731b231d0896abf27b8491</u> <u>68958040924a37721ffeec</u> <u>1bbb594e3c3e09612c20</u>	- 0.01595886 BTC	✓
14	2017-12-27 21:40:17	<u>bc383ecc7a76730df07b63</u> <u>b2c7499d5b66ccb70eddf9</u> <u>102e8188e99b000dbbb9</u>	+ 0.01595886 BTC	✓
15	2017-12-27 06:19:35	<u>a72325b3ad668a4b1b8cdd</u> <u>76374e297ac437b9dd0d5e</u> <u>edfb05a0e51ee9ba5ecf</u>	- 0.07151374 BTC	✓
16	2017-12-27 06:01:29	<u>4d9ef58b317b8e48604c78</u> <u>1bd792747a8c2d7d872d58</u> <u>0fbb20a9313f41437d</u>	+ 0.07151374 BTC	✓
17	2017-12-23 04:04:20	<u>4b7abfa9b7e601543e3bfe</u> <u>9a927452364132aa68c710</u> <u>019019222eee544001fc</u>	- 0.01588265 BTC	✓
18	2017-12-23 03:11:57	<u>e657945c2b3f17f9f0a68a</u> <u>fe5a3de0f586f443d253e1</u> <u>f823b90afbaf437bdd71</u>	+ 0.01588265 BTC	✓
19	2017-12-21 19:21:38	<u>233350ddeb2f6a54bf8f22</u> <u>0afe49e6576889f37d0686</u> <u>5eef81501e86bde30b56</u>	- 0.00847120 BTC	✓
20	2017-12-21 19:12:05	<u>c80c6e29e672ff61ef1c4c</u> <u>f7c6c218b3059fe0374522</u> <u>c23c4eafab396a8fc936</u>	+ 0.00847120 BTC	✓
21	2017-12-19 08:28:51	<u>19fc16fb542d1815d31618</u> <u>29aaf152477f6127319540</u> <u>d4eb9a13936047ee912b</u>	- 0.00933139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 07:31:37	<u>f1e9a1c47af86714f99aa1</u> <u>9b5cdba71cec1a86d25f06</u> <u>fa8d7f9275061685d73d</u>	+ 0.00933139 BTC	✓
23	2017-12-17 21:55:12	<u>0b3dbaa693c7d103642e47</u> <u>9f28396d13322bd7833c6d</u> <u>67bacd8939910b77b383</u>	- 0.00870869 BTC	✓
24	2017-12-17 21:31:22	<u>7ccc9844c1f89bf47d30cb</u> <u>485d42c932bdfd35362000</u> <u>edf59e72d227f707e8cc</u>	+ 0.00870869 BTC	✓
25	2017-12-17 01:31:18	<u>448efda56ca53fad7b7d37</u> <u>63261e4538b7d65983c712</u> <u>57a746796cde44e2754c</u>	- 0.00432811 BTC	✓
26	2017-12-17 01:07:20	<u>918ad7642b253eea5fa0c3</u> <u>b54b3717e4ae5efa8862d7</u> <u>09bb5d8e43423afe43a9</u>	+ 0.00432811 BTC	✓
27	2017-12-16 08:26:38	<u>033395787acc9560bdf002</u> <u>6c84baebe580ec2a64c349</u> <u>56a14abfc18429472106</u>	- 0.06005566 BTC	✓
28	2017-12-16 07:56:48	<u>e2ece744894d0366018d41</u> <u>1f4e04378dc7b6edd8ba35</u> <u>9c8cc56278f3e798d7f4</u>	+ 0.06005566 BTC	✓
29	2017-12-16 00:00:47	<u>6ca6d26f9ede4c3f050df5</u> <u>fe1e1bc585a099d3d50a4b</u> <u>1b6a5c6b60ccb831c9e7</u>	- 0.00536835 BTC	✓
30	2017-12-15 23:40:08	<u>20f7d09bf4f5d630d774fe</u> <u>4426fbc52671d54c9cec13</u> <u>f8e5f670d5ca0d49a6f5</u>	+ 0.00536835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 22:26:39	<u>9124490ca2ab15d9784380</u> <u>12287c40e33bb3020b501d</u> <u>879f3914db06939ed3bf</u>	- 0.01998605 BTC	✓
32	2017-12-14 21:17:59	<u>52e9f7bc491dc1cc6ad6a3</u> <u>ad3d78c5567f450ce79036</u> <u>fa60cdc1eacdd66c372</u>	+ 0.01998605 BTC	✓
33	2017-12-14 08:00:21	<u>3af22428b9f727768b6fff</u> <u>8e66098e8e749750aa37ab</u> <u>07eb18c423107d6975c1</u>	- 0.02489588 BTC	✓
34	2017-12-14 06:53:10	<u>81ea3d72073f1f981b98f2</u> <u>262368a369f64b0102b330</u> <u>d988b10848a612a91475</u>	+ 0.02489588 BTC	✓
35	2017-12-07 22:26:44	<u>f4fc43086381ad7e26b888</u> <u>b4d9fa8f5ecc821dac0d33</u> <u>413d2ceba7f7357c714d3</u>	- 0.00870004 BTC	✓
36	2017-12-07 22:06:17	<u>1615d0acb20ebd07d13716</u> <u>10318d1599c334f065bcf3</u> <u>9830fc65f7c524624f09</u>	+ 0.00870004 BTC	✓

\* USD values displayed at the time of transaction

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