

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JnkuBTqCaUwc496DwE4T4udFKFNqnZvLx</u>
TOTAL RECEIVED	0.05278942 BTC
	3,320.45 USD
TOTAL SEND	0.05278942 BTC
	3,320.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:22:21	<u>bc5b430c1eb63390124e61</u> <u>83e68c85ebd8f1911f2594</u> <u>58cc0d34ab3db233645e</u>	- 0.00020891 BTC	
			10.27 USD	
2	2021-12-27 22:19:19	<u>62bc9fefbc99ea0ab35f38</u> <u>29838f17fd452c8820b701</u> <u>9766c045e0486b9e59ac</u>	- 0.00017110 BTC	
			8.41 USD	
3	2019-05-13 00:29:36	<u>731a688c26be7bdf1a995b</u> <u>22af477d7329e3afea3415</u> <u>bdf41995a0e736dfbd24</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 19:45:55	<u>d1da3989947940b5da84d3e2f752132f9357d438e89e96c866e3fee4492bab96</u>	- 0.00070000 BTC	✓
5	2019-05-12 19:45:55	<u>635ff8fac72002f3f23eb8cc64b958c7090a295b80cd38f6bb9e7b4f19059c91</u>	- 0.00070000 BTC	✓
6	2019-05-12 19:45:55	<u>635ff8fac72002f3f23eb8cc64b958c7090a295b80cd38f6bb9e7b4f19059c91</u>	- 0.00070000 BTC	✓
7	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5ae257ed6f63486fdeef12245ed6cbac68254b881c4</u>	- 0.00080000 BTC	✓
8	2019-03-25 16:26:15	<u>3f9699b8251759bbee9c355aab4acbc7b6cdc30aa71c26a938056ab4d2c63109</u>	- 0.00100000 BTC	✓
9	2019-03-24 16:47:34	<u>68f92f008303bde25d8329849724b9b69a60fb61f350a3c61a539a11dc2a5cea</u>	- 0.00110000 BTC	✓
10	2019-03-24 11:54:56	<u>d9a89966c3594d15c7aedf2741b2824f0175376deadb582d6564209e63108840</u>	- 0.00160000 BTC	✓
11	2019-03-24 11:38:08	<u>280805c54edbe705e997ed786fa3317bbe8d4476385f3ee55ab81c3cfc263850</u>	- 0.00150000 BTC	✓
12	2019-03-23 22:38:36	<u>12a274d524c0288e84b74b1300a0931a6262fe69257c718ae6784004bc02a3ea</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 16:38:52	<u>bc7fe23bd690cc33f8cf7b270ca3564bcc7ca4a09c2a2b00b98c6379e01d56ba</u>	- 0.00260000 BTC	✓
14	2019-03-13 22:07:24	<u>918e403fd070c251f532d10fb0e0e52dd609140f1325c4b3b0ab3021763475f2</u>	- 0.00550000 BTC	✓
15	2019-03-13 21:37:22	<u>d326a3514c54d06a7ef8782ee50d89076769555cfaa330e4c80b7dabbd3d4109</u>	- 0.00490000 BTC	✓
16	2019-03-13 21:03:09	<u>c5914f38b50aef0d4a7d349ab9817989cf3a6cedd1f4427f018acf14ea4ed536</u>	- 0.00600000 BTC	✓
17	2019-03-13 20:37:57	<u>0803feb96a448178494eb2ab00d19ac194d6123410aff35ef94a2f419faf796c</u>	- 0.00414512 BTC	✓
18	2019-03-08 23:07:10	<u>6d873251b952e02f7442f4b04cef62f8fcd66a9363039c1aed40e04b2dd01e1a</u>	- 0.00610000 BTC	✓
19	2019-01-31 11:07:24	<u>f8a7e9a32d290abe34dbf01c693ad7291d89bad8c520b66b55a90722c8ac1d84</u>	+ 0.00414512 BTC	✓
20	2018-11-08 22:49:34	<u>d1c16d3c8322037bbeb683ab576a851e2b099695a0fb3ba5e905c91239ac4ac9</u>	+ 0.00150000 BTC	✓
21	2018-10-20 20:46:37	<u>c64677f370f677717a6687b53e6675ad6d87bd02c1bd91783e73eeb163ada85d</u>	+ 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-20 02:26:24	<u>ddb640fe5cca5b47747c41</u> <u>51625071ea623dba1f5226</u> <u>cd57b52d7d3538518e2b</u>	+ 0.00110000 BTC	✓
23	2018-10-20 00:27:40	<u>e5a59e0a97aa696ea543b2</u> <u>14fe45e7344446b8e9b512</u> <u>57d59305a02376072b89</u>	+ 0.00160000 BTC	✓
24	2018-10-19 03:32:12	<u>fed69e616320d5f24ea406</u> <u>074116095f4e125b66ecd3</u> <u>0697276cc66d2fd613d3</u>	+ 0.00020891 BTC	✓
25	2018-10-19 03:22:33	<u>689c79bc7c73b476ebcde7</u> <u>5fb663ed630bc2cf2311bd</u> <u>b0bedfa4964a45488787</u>	+ 0.00080000 BTC	✓
26	2018-10-14 18:45:10	<u>9c505599bb220dbcc6c529</u> <u>4cb3d9c883c1880337c44f</u> <u>ca25d756b2bfb2db5f4e</u>	+ 0.00260000 BTC	✓
27	2018-09-30 22:33:34	<u>3696df48848eef5c1cd1d1</u> <u>8fbe50caf9ec2720942d2b</u> <u>9a15db1aab0769c4c464</u>	+ 0.00600000 BTC	✓
28	2018-09-30 19:43:53	<u>ba34b0dc88fbce9feebbe6</u> <u>bccb79151f1f16cf9af8e7</u> <u>f2e78b865258794b1860</u>	+ 0.00610000 BTC	✓
29	2018-09-29 20:23:04	<u>110d7c3181e74858b8de41</u> <u>996abe1d910a33b614e310</u> <u>ef03b0eec129c1ee5dcc</u>	+ 0.00550000 BTC	✓
30	2018-09-29 00:28:43	<u>4209bb1479e664ae6a4ded</u> <u>7ef0a7979f8e8f985205ae</u> <u>29ff99fa96723580f937</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 01:23:06	<u>4109e07e62f525bf320160</u> <u>7ca5db9488502f1d594b2d</u> <u>16fda60c83247b259049</u>	+ 0.00210000 BTC	✓
32	2018-09-15 01:13:20	<u>e7d726bef277f9077465a3</u> <u>4004bfed722038f3b7adc0</u> <u>5f229b70326065414b16</u>	+ 0.00070000 BTC	✓
33	2018-09-08 22:42:20	<u>c847b2fa38c10531f7dcd4</u> <u>c2c934ba808c35303b301d</u> <u>aeacd00275d44ed27e2a</u>	+ 0.00490000 BTC	✓
34	2018-09-06 03:16:29	<u>4626a8c33a164eb8d93ea1</u> <u>5d3491b11b3112be594605</u> <u>1e57dff9c7b1997cdb59</u>	+ 0.00050000 BTC	✓
35	2018-08-31 22:55:00	<u>4783571b27f9cde7f83f4b</u> <u>0ad5062438c53eedc0f1f9</u> <u>6c46e3c77240a28fcd55</u>	- 0.00110000 BTC	✓
36	2018-08-31 18:20:21	<u>bdf8ef9c6e52d3148fe9e2</u> <u>df802967829436f1d1bd7e</u> <u>2039ca1c2c25ff557ab9</u>	- 0.00165000 BTC	✓
37	2018-08-28 12:47:40	<u>67e50910016ddb849b739</u> <u>c54c9d134df171e553887a</u> <u>aa843395af2ae346fedc</u>	+ 0.00165000 BTC	✓
38	2018-08-27 14:11:06	<u>8ce6fa241a19fbc90b50df</u> <u>6fd23f001f04efcab1ee91</u> <u>fc430dbaa6109f539ce6</u>	- 0.00270000 BTC	✓
39	2018-08-26 14:32:14	<u>9ffb826c30b341efef94a6</u> <u>a78762161ccc51a208cb11</u> <u>fa5d6ce7eafcf569cb18</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-26 01:43:43	<u>6291c26f9b4c57e3d4ae27</u> <u>0e471e7b71f417a46b2aea</u> <u>79c6201a64dd840f9b93</u>	+ 0.00070000 BTC	✓
41	2018-08-25 20:25:38	<u>5b393ee3ed3c7ef98373ac</u> <u>31cc8bb09caed43c6de7f6</u> <u>7444c796b0ab5984e236</u>	+ 0.00017110 BTC	✓
42	2018-08-20 21:50:25	<u>df9eed9d6b0dceab49c200</u> <u>10429d5efb4484c2015aff</u> <u>a872aaf7f27b8a51c8f2</u>	- 0.00320000 BTC	✓
43	2018-08-20 21:50:25	<u>df9eed9d6b0dceab49c200</u> <u>10429d5efb4484c2015aff</u> <u>a872aaf7f27b8a51c8f2</u>	- 0.00381429 BTC	✓
44	2018-08-20 11:38:27	<u>b802635aa920b91fff3ffd</u> <u>1faf1c7e0ed3f9141cd547</u> <u>ae42d3a7c6342760e0aa</u>	+ 0.00270000 BTC	✓
45	2018-08-15 16:34:27	<u>4237f6165cf5df338e3f90</u> <u>115c72a750763493f9fc91</u> <u>725733e6320d09e01510</u>	+ 0.00381429 BTC	✓
46	2018-08-11 16:42:08	<u>4b56445b4d2777b134928c</u> <u>8f529d14cc1bebb3381f5a</u> <u>6addefe202a2e5beb4ae</u>	+ 0.00320000 BTC	✓

\* USD values displayed at the time of transaction

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