

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jnu4uDyJHdhcHHBfRGXL7ej2pSzA9BL53</u>
TOTAL RECEIVED	1.47119906 BTC
	93,023.91 USD
TOTAL SEND	1.47119906 BTC
	93,023.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 08:06:49	<u>86f85fb7c01bf8ad3e30ef e34ace15cf4cd2f23cdd86 45d8e7d55e91376dd058</u>	- 0.06862989 BTC	
2	2019-06-19 20:33:01	<u>5cec93fcfc444cd03e8ab8 61ca68cfe29222ec84a2bf 3f61cae34142fec59ec1</u>	+ 0.06862989 BTC	
3	2019-05-21 18:04:27	<u>a256a7e324fbd07072997e e1145012ffb7a0beeff47e 5e4b9a2c7130e330e209</u>	- 0.07027354 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-21 17:47:14	<u>954173f925076e212e4014</u> <u>19bf2c562ab4eac671a378</u> <u>c541f61a89fc07e54fc4</u>	+ 0.07027354 BTC	✓
5	2019-05-16 00:03:34	<u>9cabbd8e48a387a0395fe</u> <u>135a84996ddee2f0e3c7d0</u> <u>26ce724b0833795f629c</u>	- 0.10000000 BTC	✓
6	2019-05-15 22:44:43	<u>2eb187453a2d8e7faed3b6</u> <u>91d030cdc2458f3d5100c9</u> <u>85959420b7dce7074321</u>	+ 0.10000000 BTC	✓
7	2019-04-18 23:13:40	<u>f455a281137f571479ef9b</u> <u>2e203b02b7c9e439d15194</u> <u>5f250ee41e25f19a531b</u>	- 0.03545837 BTC	✓
8	2019-04-18 19:57:04	<u>1ce5d2191cda82aa7eb118</u> <u>429b16f01ad8fded4d2fe0</u> <u>408e92aef2c898da045d</u>	+ 0.03545837 BTC	✓
9	2019-02-10 23:08:53	<u>148c5bfbbf37146fff93e1</u> <u>c9c8478bba0c1ba59327da</u> <u>d832a50c14dc361370b5</u>	- 0.05828954 BTC	✓
10	2019-02-10 22:11:07	<u>86d62c066de6bc01b4dcf2</u> <u>7ea1163ebe8e9fdbd1830c</u> <u>8d53256515c9ade1817f</u>	- 0.00554940 BTC	✓
11	2019-02-10 22:11:07	<u>86d62c066de6bc01b4dcf2</u> <u>7ea1163ebe8e9fdbd1830c</u> <u>8d53256515c9ade1817f</u>	- 0.00555075 BTC	✓
12	2019-02-10 21:58:57	<u>52987ef44c09db06410233</u> <u>8a52287cfdd25f7947c680</u> <u>7ef05a8c69edfb5fddd0</u>	+ 0.05828954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-10 21:05:19	<u>15cf1497bedd13b73b15ce</u> <u>912ad08ee92a36cd8fddcd</u> <u>43dfc193bfb34b693b7</u>	+ 0.00554940 BTC	✓
14	2019-02-10 21:05:19	<u>89585e8f0df22a56e9efd5</u> <u>30fdf9171b4be75fb7cc87</u> <u>f20b6953a65687d09075</u>	+ 0.00555075 BTC	✓
15	2018-06-22 02:33:34	<u>70e57b17888cccc109ad05</u> <u>4c449311700d6a9c82fc84</u> <u>8858e79439bb4916d497</u>	- 0.01431526 BTC	✓
16	2018-06-22 01:01:13	<u>b33ea175583724f2b438f5</u> <u>97962731dc5bb0ea48cffb</u> <u>47871084eab238a3c23d</u>	+ 0.01431526 BTC	✓
17	2018-06-20 22:10:17	<u>8a10ceb4ff33eefbef4d93</u> <u>9f2ca6e470d21b4f09e0d6</u> <u>b6701e0467956690e516</u>	- 0.04300665 BTC	✓
18	2018-06-20 21:00:31	<u>02bf51d368c36f188fe0cc</u> <u>9532f8577fea30ffa09fb7</u> <u>fc53083beadbc66f1a0e</u>	+ 0.04300665 BTC	✓
19	2018-04-02 01:49:15	<u>ed50a2d4e315fe2c0cb088</u> <u>acbcxcb4bac5c856574366</u> <u>80d1e0b302b7d8ca76c5</u>	- 0.10248499 BTC	✓
20	2018-04-02 01:37:50	<u>b2ded2876a4401d7d4afd6</u> <u>769dd5258feca77e1d01dd</u> <u>c3b4812ec093dfe23fa4</u>	+ 0.10248499 BTC	✓
21	2018-03-15 23:16:52	<u>a5cbc93689288e7112e116</u> <u>777e29aabc1afc1e482d80</u> <u>9dba509cad6de875d678</u>	- 0.10728641 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-15 22:16:59	<u>1617687b1aee175140f38d</u> <u>fe89c5f458d15475394a1b</u> <u>e1cd68e657c7d1f50201</u>	+ 0.10728641 BTC	✓
23	2018-03-12 02:10:30	<u>41f65c0dc5c2813ffc0d73</u> <u>b30f24201d80aebcc133ac</u> <u>99800958c50189ce8051</u>	- 0.04473275 BTC	✓
24	2018-03-12 00:55:03	<u>1478cdad2d477771e9f430</u> <u>76686d8a15c8a7b1a22f88</u> <u>0c0244a94466bc270a8d</u>	+ 0.04473275 BTC	✓
25	2018-02-24 07:59:43	<u>f454c253e4d42756135180</u> <u>2dc8fd435528b49b8d1165</u> <u>a2225dcf7615b28da7d9</u>	- 0.01900000 BTC	✓
26	2018-02-24 06:14:03	<u>a02ac2b9dcad85996ee017</u> <u>e0d2c07404e23963e79904</u> <u>1fd68fd4e677ce8fd1fb</u>	+ 0.01900000 BTC	✓
27	2018-02-15 22:06:14	<u>ca0e00582ee53558859b37</u> <u>41835235bfe0caa82538e0</u> <u>be31a73f42640b3d90b3</u>	- 0.03200000 BTC	✓
28	2018-02-15 21:46:29	<u>745fcc5b18ad1a3f6e275b</u> <u>a6f07ee0189549a0b4c141</u> <u>7ad3860f4f12793b3b0e</u>	+ 0.03200000 BTC	✓
29	2018-01-27 00:07:55	<u>5bb597b6165470a1ae3b33</u> <u>b5ecf5b0b9856b6dc75082</u> <u>2813d08b231fac8d80d0</u>	- 0.12236179 BTC	✓
30	2018-01-26 23:57:30	<u>b55c0110e22f27b60c4b94</u> <u>a7c2b43467b64838635c98</u> <u>941651e0fab637b770c0</u>	+ 0.12236179 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 04:49:27	<u>5688241deab06e1fe433e7</u> <u>29bcecc06378ed763bca6f</u> <u>435f698e4e8af09e9457</u>	- 0.08350732 BTC	✓
32	2018-01-20 04:18:16	<u>6f0234fc9a630d66225eba</u> <u>e14276b2424f4ddaca2ebb</u> <u>08dae448ba81ef283648</u>	+ 0.08350732 BTC	✓
33	2018-01-03 09:17:57	<u>b4f1aea34777a232485d4e</u> <u>b763b764096c7098da53f7</u> <u>69780cd6ad042f4917a3</u>	- 0.01971198 BTC	✓
34	2018-01-03 07:11:30	<u>be73e02df0ff769753f217</u> <u>6a984e434b00745adc8ac3</u> <u>60df6f08e4f06d3df1dd</u>	+ 0.01971198 BTC	✓
35	2018-01-02 18:56:20	<u>8059cfc5ce2572e243ee05</u> <u>f1417e8f0634e075df2dbd</u> <u>acd21d85e4b31669d91b</u>	- 0.00900000 BTC	✓
36	2018-01-02 18:56:20	<u>8059cfc5ce2572e243ee05</u> <u>f1417e8f0634e075df2dbd</u> <u>acd21d85e4b31669d91b</u>	- 0.02102046 BTC	✓
37	2018-01-02 18:54:24	<u>8c1075bc20814e7641fcf7</u> <u>0fa7a2cee86e82b0f61f85</u> <u>7532e2593f74f2a145ea</u>	+ 0.02102046 BTC	✓
38	2018-01-02 18:54:24	<u>13d01af00dd04f26c84d42</u> <u>d0f4657da4189e5c54ea04</u> <u>34e6aaeedb9516874af0</u>	+ 0.00900000 BTC	✓
39	2017-12-28 00:15:24	<u>a818002f5b1fd3652fffc5</u> <u>e6fa4f6ef2214588900427</u> <u>b1c99344334d3b1a5c71</u>	- 0.02100509 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 00:02:17	<u>f9287010b5316da7eda1df</u> <u>169fba6b865413a267f633</u> <u>c405ebc5d6de63d41b82</u>	+ 0.02100509 BTC	✓
41	2017-12-21 22:47:15	<u>1e279b3ec54ae82d84c101</u> <u>745fe8d91dc039ea44c5d6</u> <u>ba60f94b28bf8755267d</u>	- 0.01508860 BTC	✓
42	2017-12-21 22:16:01	<u>17aadb2961081d06993333</u> <u>fb753fa596221673d5e4a2</u> <u>50ba01dd23159ae36f2e</u>	+ 0.01508860 BTC	✓
43	2017-12-19 01:48:01	<u>b05627e52adc746022f371</u> <u>e1440d76fc7f98196517c7</u> <u>247d877eceaead737380</u>	- 0.02100000 BTC	✓
44	2017-12-19 01:19:47	<u>e394522e31aa0d94a0ad24</u> <u>d90fc2c52bdb63a79f0611</u> <u>246a7a7469cc368564d8</u>	- 0.01772914 BTC	✓
45	2017-12-19 01:19:25	<u>2d41bf54804a396b54d7f2</u> <u>47486cbfb20ba420161cf7</u> <u>71d441681ab52a57a963</u>	+ 0.02100000 BTC	✓
46	2017-12-18 22:50:37	<u>4945886dc5093bf27dc3d5</u> <u>48b185f0f27f90b104bdc3</u> <u>072941b6b527a3cf99ea</u>	+ 0.01772914 BTC	✓
47	2017-12-11 13:10:33	<u>a0427dba421c20314aa2c2</u> <u>e81ef2cb9f3b35e7efbcf8</u> <u>3b220b2d75095ac8a1c3</u>	- 0.04000000 BTC	✓
48	2017-12-11 04:19:26	<u>27a1e4d2521ef6aecda866</u> <u>2faa104160bf881fe8c8bb</u> <u>789f7dbda22334140b67</u>	- 0.05800000 BTC	✓

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49	2017-12-11 04:14:54	<u>092608cc1545eb3711cbd5</u> <u>15da8949006531c4163f99</u> <u>39e0115ade4d0a5f81a0</u>	- 0.06903082 BTC	✓
50	2017-12-10 23:46:51	<u>e5a05cb68967ce77680bd3</u> <u>6d75e000332988b722e903</u> <u>5a7405a792caa4b5c0ae</u>	- 0.09815709 BTC	✓
51	2017-11-29 22:45:48	<u>899e9cfa0840095c48a055</u> <u>bc3ff4def61c60e122dafd</u> <u>83d7b0f8fe7eb6abe71f</u>	+ 0.05800000 BTC	✓
52	2017-11-29 03:39:25	<u>4ad0ee9cd449caa50e39d4</u> <u>7c7af8e57e20117d0bd18b</u> <u>e537079c4ebb86723fe1</u>	+ 0.04000000 BTC	✓
53	2017-11-15 00:11:53	<u>fa364540332985bc95d315</u> <u>a11f8e0162b9db8718ce33</u> <u>ab52593fc509ee8b5693</u>	+ 0.06903082 BTC	✓
54	2017-09-22 02:59:15	<u>4f656b7b66b0015968100f</u> <u>e920ef0570aa008210c701</u> <u>311448d3d526120f4090</u>	+ 0.09815709 BTC	✓
55	2017-09-07 02:21:41	<u>409f4e4e4fd424a1b9b257</u> <u>59e949499f9a20f6eadaa2</u> <u>d1803a630cad52ffcc6a</u>	- 0.06900922 BTC	✓
56	2017-09-04 23:03:41	<u>cd2ab5589b45d8a63a16c5</u> <u>3e183bed3ede73eb41bacc</u> <u>b51112eb5146f2c447d8</u>	+ 0.06900922 BTC	✓
57	2017-09-04 18:37:41	<u>b8a61c13f4c1af3e55de62</u> <u>933d8331e607bfe688c97c</u> <u>6335ffcee378c009bc2e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 21:05:36	<u>68773eba9efdf890013248</u> <u>1da72271901c7e00a1acbd</u> <u>ac125cecfbf44ed48a2e</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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