

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JnzdXp9MEe5aLhCkF94sNBydCQHZSWCe8</u>
TOTAL RECEIVED	0.16598133 BTC
	10,494.99 USD
TOTAL SEND	0.16598133 BTC
	10,494.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 04:25:43	<u>3a258606644395dd5fd42b</u> <u>209fc68665cb745df3657f</u> <u>bdc3b4e1796c0e331c4f</u>	- 0.00576127 BTC	
2	2019-06-28 19:40:44	<u>694bea6478070f64b98dd4</u> <u>14be9d00d75a817f385233</u> <u>5b24fbfb4c1f24535a9a</u>	+ 0.00576127 BTC	
3	2019-06-27 08:46:06	<u>981cf3814d5400e7210b32</u> <u>5246a86b9aae656dd78c12</u> <u>f6d2dbba224d1f785b6e</u>	- 0.00548594 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 08:31:27	<u>998800adc6e6f167de42140dccc5721519deafa4c79f9e80b36b8e03c9458cb60</u>	- 0.00624730 BTC	✓
5	2019-06-27 08:31:27	<u>a5f0c1d19ea47cebbe291f3ba4817fefdddec4a8829b3bb884e3d83a64cf3ac90</u>	- 0.00514618 BTC	✓
6	2019-06-27 08:23:08	<u>c1bcd6640e71621887a76367d4ec5ea26af059098487c5114f893463fe4eed07</u>	- 0.00484712 BTC	✓
7	2019-06-27 07:56:15	<u>61c84d5e4c46afd7c1bc1327eb2a7cea40990d8968c1df698192c026c7afd4c5</u>	- 0.00453367 BTC	✓
8	2019-06-27 07:56:15	<u>f873bfd976f461dc07dd1fd01aaf62310e25a6baca49210f36f15d32b23d669c</u>	- 0.00676367 BTC	✓
9	2019-06-27 05:59:08	<u>0ca8b9b6f8127d17ee048ecd9601606a78477cdca0023d89634939430659f640</u>	- 0.02428673 BTC	✓
10	2019-06-21 09:06:28	<u>c6f327e4b1b4b383e301f2a651404306c896701084c6b5284f3c840fc4d33435</u>	+ 0.00676367 BTC	✓
11	2019-06-14 09:00:23	<u>7840308d2acfd569bfc4921b7819a41167cfb84a309e63fc337e16d9173609e3</u>	+ 0.00484712 BTC	✓
12	2019-06-07 08:55:18	<u>1afc104833816975d08d57ec3b694f650594ce52a33aec2a1d6f66717f0f585e</u>	+ 0.00624730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-31 17:40:49	<u>fb8b3a1758215551d88cd8</u> <u>ddce96a47a06785ca2df21</u> <u>70fe59e595eccf9cb1b3</u>	+ 0.02428673 BTC	✓
14	2019-05-31 08:49:43	<u>0d5674ebc0f88b1b70b01e</u> <u>c891f1944a736c16f8f12e</u> <u>976f82c1a6a15d3b1d56</u>	+ 0.00548594 BTC	✓
15	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00514618 BTC	✓
16	2019-05-17 09:14:48	<u>d5c725088ae44c4d7b42d7</u> <u>a1231d75da4763438135da</u> <u>c9a530b47238dcae3e99</u>	+ 0.00453367 BTC	✓
17	2018-11-19 06:55:33	<u>8053baf7c4e1e1b06abdb6</u> <u>ac22301f5ff3aed5869c05</u> <u>e413a37e2f93835eca10</u>	- 0.00339518 BTC	✓
18	2018-11-16 19:40:10	<u>4880428ad23f99465bbd7f</u> <u>3ee8b86ec625a264c721fb</u> <u>b7a6187724d2ca998811</u>	+ 0.00339518 BTC	✓
19	2018-11-16 07:14:12	<u>8a8e0a4967d36982b2db24</u> <u>88ea72ca543d73fb9c5da5</u> <u>09cbe1ad5f7a3dd28862</u>	- 0.00102438 BTC	✓
20	2018-11-09 12:53:15	<u>143e4e1950f447522b2c62</u> <u>b9f456703b5b8151ee9c1d</u> <u>54255111a4bc509b1787</u>	+ 0.00102438 BTC	✓
21	2018-10-24 18:13:27	<u>9549be3113792199fe4fc5</u> <u>b7b80d0c60805927559bae</u> <u>b6c47db2d8b3fc5bbcf0</u>	- 0.00256716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:55:11	<u>417156340499905ac72927</u> <u>b9750b8176c6052b43da52</u> <u>822c20f0b76bd1cb1d7b</u>	+ 0.00256716 BTC	✓
23	2018-10-18 23:09:13	<u>5214692c2e350fca23ff5b</u> <u>e5608a51b7bb9b1b960a94</u> <u>25df15d71d32e9cad3c</u>	- 0.00165125 BTC	✓
24	2018-10-12 11:00:28	<u>48f0edaec60f83d86af2eb</u> <u>8c16d991b631c9fb9673c1</u> <u>a19992f0618c93f31698</u>	+ 0.00165125 BTC	✓
25	2018-10-07 11:33:01	<u>485567394ffa2692b66d3c</u> <u>5cbef5b0ef2e474c940855</u> <u>7e43b3c715ab2bcf737f</u>	- 0.00576237 BTC	✓
26	2018-10-07 10:47:12	<u>c0f075bc3ad99991a1189a</u> <u>757f427af72cf1b3723070</u> <u>e81e14daa0b3e4b13d83</u>	- 0.00555380 BTC	✓
27	2018-10-05 23:50:48	<u>c49f03be704b2987593813</u> <u>2416a578eec3c72205cafc</u> <u>354516bf540230e7224d</u>	+ 0.00555380 BTC	✓
28	2018-09-28 09:09:18	<u>dc095584de57d9385f667a</u> <u>967442d6749801e19fd3b2</u> <u>72a2480c1e2d0aacd879</u>	+ 0.00576237 BTC	✓
29	2018-09-22 18:24:14	<u>e1227fd47ca59b8993bca9</u> <u>5c5c90e8b4396d3bbf3657</u> <u>5b61a1bc8a6a2a6a3619</u>	- 0.00668251 BTC	✓
30	2018-09-22 18:24:14	<u>67b2acb66c61547978889b</u> <u>c700124d296564a82e9b03</u> <u>540e94999467c67eecd8</u>	- 0.00331241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-21 09:13:25	<u>779b34f3f352a403f8d5dc</u> <u>bd6e6052655891cf84d4f4</u> <u>6b94f349cb096ba5b078</u>	+ 0.00331241 BTC	✓
32	2018-09-14 09:19:33	<u>18b1d336dc484b45a613c2</u> <u>e6cabd78c5cc1578b38623</u> <u>c9d101a8a57d6aab4615</u>	+ 0.00668251 BTC	✓
33	2018-09-08 09:52:47	<u>2562acbf559ae61a0afa86</u> <u>751ece22ba19e1ec6e51da</u> <u>1e2b5a8f0938340cb376</u>	- 0.00532243 BTC	✓
34	2018-09-07 09:17:30	<u>eca9f3c6059991acce715e</u> <u>090797b4892d1c011c65b9</u> <u>4da420bd56fe146183d7</u>	+ 0.00532243 BTC	✓
35	2018-09-05 12:42:44	<u>2ff99bd98d584aba97c6ad</u> <u>2432315b1becf4a0bfcc6a</u> <u>bd5e5d5b60b2fb75e0f4</u>	- 0.00841683 BTC	✓
36	2018-09-05 12:18:32	<u>5bd1c0e59f6928bb2ba68b</u> <u>0dd55ac619142d93e803cb</u> <u>179f541cd9d708328236</u>	- 0.00344185 BTC	✓
37	2018-08-31 09:24:34	<u>5fdac5b28a6299e489fd8f</u> <u>a55b3dca0e8ed0549a012a</u> <u>3cdff20fe90b8c361601</u>	+ 0.00344185 BTC	✓
38	2018-08-24 09:24:36	<u>70b4d723888da11c3949a3</u> <u>98838866e99f951a83657e</u> <u>a6fa9d07bdc4029b9352</u>	+ 0.00841683 BTC	✓
39	2018-08-19 07:37:05	<u>7ea02c868af0761ed054dd</u> <u>1a078ec81e0875ac8b7a97</u> <u>954af7ae3741fa9da68e</u>	- 0.00455076 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 10:08:15	<u>22053fe9902e89c45d0310</u> <u>9ce46b2c9aae6abf2b0329</u> <u>5dd6ee94b2cd3083424c</u>	+ 0.00455076 BTC	✓
41	2018-07-08 04:43:20	<u>ca83185bba09403c07dcde</u> <u>cac0cd45f0e8d2d058f226</u> <u>b30607f33632faebb82d</u>	- 0.00373405 BTC	✓
42	2018-07-06 09:16:11	<u>b574fe785e42644cd722f3</u> <u>60edea4e67e0d6c2e40459</u> <u>28b8e5b89ab631deab11</u>	+ 0.00373405 BTC	✓
43	2018-06-22 18:07:40	<u>5655f406954cf3f520fedd</u> <u>1bf40fc95fcbf6aeda4d5f</u> <u>f5368793027cc83b7c86</u>	- 0.00327131 BTC	✓
44	2018-06-22 09:25:13	<u>1305231c41f03ddbe00b03</u> <u>267f3a9f52785b6f7f708c</u> <u>d8e58395496e3e910470</u>	+ 0.00327131 BTC	✓
45	2018-06-16 15:02:09	<u>8198d89b5e85e70ae36c37</u> <u>5a8b0a646f7848b89fe906</u> <u>74081f0c178e3ebf42e5</u>	- 0.01032032 BTC	✓
46	2018-06-15 09:13:27	<u>997890cf823e52dc349aa9</u> <u>7da7a1f16d82300b5f7240</u> <u>f15b429d2d24aff81d13</u>	+ 0.01032032 BTC	✓
47	2018-06-10 10:49:05	<u>93bc530c4262299ddcb347</u> <u>f6d1f14cda7297440a64bb</u> <u>a9ab2bb5f1637de8c469</u>	- 0.00107511 BTC	✓
48	2018-06-08 09:01:52	<u>e89c35565ab783075abed9</u> <u>326c30d3bce10d483c9cb4</u> <u>10aaa0c57f7448843bd8</u>	+ 0.00107511 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-12 07:43:22	<u>4d4631155d5bb1f6f0c614</u> <u>ee975778030071e8fddd25</u> <u>b7d37d2672147ff3db5b</u>	- 0.00613653 BTC	✓
50	2018-05-11 22:35:08	<u>a4f21686470eaf8eef7285</u> <u>5746150760bbfe2bb991e5</u> <u>8007c5ebc125f61044f4</u>	+ 0.00613653 BTC	✓
51	2018-04-23 15:24:42	<u>b1af68b6988ba80f8e8b8e</u> <u>8410906c7fd620abf30b23</u> <u>5faaac792aa8cc2f8e6b</u>	- 0.00125184 BTC	✓
52	2018-04-23 15:03:50	<u>1ffee1a501e093a0998fa8</u> <u>2351da2d9a871c14b1bb21</u> <u>ed9f5c323b04d9b790c1</u>	+ 0.00125184 BTC	✓
53	2018-04-21 17:21:37	<u>d7c73a69f811e86b32ae40</u> <u>555bc1a9d5f511cbbc0d3b</u> <u>90320dd898e574e46b19</u>	- 0.02543936 BTC	✓
54	2018-04-20 02:16:13	<u>e71627796e10e8c32391b4</u> <u>951773d8adbeb772f306ea</u> <u>565e166c5f761b4ce2f4</u>	+ 0.02543936 BTC	✓

\* USD values displayed at the time of transaction

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