

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpvAYo1YZmDP3uP1vyEy8gqugFi7ZdGxx</u>
TOTAL RECEIVED	2.08639661 BTC
	131,309.12 USD
TOTAL SEND	2.08639661 BTC
	131,309.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 16:37:14	<u>f8d6ae5abad73489650be8</u> <u>07a88c8c2f61747fe96b5f</u> <u>8fd0d5828ef1a6cacd4d</u>	- 0.57853500 BTC	
2	2018-04-20 09:40:44	<u>1c7c92317a19152f7c923a</u> <u>d7670eddcc610354a4588f</u> <u>3060e7a56f93c76cb2ba</u>	+ 0.57853500 BTC	
3	2018-04-19 03:12:26	<u>5c6ddc69a14b8dc27c44e7</u> <u>82fa939e75168640bb822f</u> <u>8924e9535c50c65668c0</u>	- 0.38000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 02:47:26	<u>290d5ac9ca9b2a20be80d71e9f6f1194b7a7d53a65411d698abd3476a6041a62</u>	- 0.34242366 BTC	✓
5	2018-04-18 20:29:31	<u>7be719907297d01c5b0687bed084996830aaf250b4bfcc037425b2ae182834ff</u>	+ 0.38000000 BTC	✓
6	2018-04-18 19:16:59	<u>0865d049ba679022422d21427d151fc13498ac65a39a24d3643cf189cc01084a</u>	+ 0.34242366 BTC	✓
7	2018-03-02 13:36:07	<u>b38cb42263e30256c97cf9798dae1b46196d9f3f92605e37077cd99ab0bc4174</u>	- 0.04813821 BTC	✓
8	2018-03-02 12:03:52	<u>51a43b00705816a4420eb4dd45c260d35cdb4bd6fb85354f0dd8f28b5174dc19</u>	+ 0.04813821 BTC	✓
9	2018-01-14 17:58:59	<u>37a1364f16e27ecce57cc78e0ca3c4ae9885df24554e294f13161da79ec534ac</u>	- 0.06000000 BTC	✓
10	2018-01-13 08:35:05	<u>74d5c8129313be77827877809e7f4a51cfb005f86e7653bf25ac7c988a44ce23</u>	- 0.07000000 BTC	✓
11	2018-01-11 05:30:07	<u>8f53b7d1907b62ed90885a750c34102fe42fa4ed93c2cf0b0b478f1afff81341</u>	- 0.09950000 BTC	✓
12	2018-01-10 22:16:36	<u>c44d2e166891e37ce801800ce3104510be6b4090c37663597e524c1d58c2ac23</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 21:43:18	<u>b93d33b633d0af8370f9ad</u> <u>962974f031b80abba5d774</u> <u>9edde1992fa59d9ebcb5</u>	- 0.10000000 BTC	✓
14	2018-01-10 17:16:14	<u>0e1eaf6aaf42ffd86eeche</u> <u>93cfb52fc498de4ca474e5</u> <u>2c6cbe7df3a312d29892</u>	- 0.10779974 BTC	✓
15	2018-01-07 14:10:52	<u>db65c351da10f3b4e134ef</u> <u>a0b2022838b8fca878cd99</u> <u>243db1c2c8063517846e</u>	+ 0.10779974 BTC	✓
16	2018-01-07 09:10:02	<u>32cc07c0b8038c4e51ff1b</u> <u>e76c4cf8344576b776d4bf</u> <u>b209b3b2312a515684b4</u>	+ 0.10000000 BTC	✓
17	2018-01-04 11:11:24	<u>d1c8785de46f1563c75762</u> <u>6df618860a1685caf531d1</u> <u>519e47244acce97e6bbb</u>	+ 0.09950000 BTC	✓
18	2018-01-02 18:24:10	<u>23fa2655518e1afb532f23</u> <u>d22dfabc0137d85526f635</u> <u>eee54d28897478a77927</u>	+ 0.07000000 BTC	✓
19	2018-01-02 16:48:17	<u>6d3f99ba98bbe6550fe49d</u> <u>db13bd9b1115759ce16073</u> <u>4c54b189323f81c8aa38</u>	+ 0.10000000 BTC	✓
20	2017-12-30 04:03:29	<u>ed35d7512905a008a21abb</u> <u>52a4ade19ce39c9faa695a</u> <u>b24074c909c0e8c79e24</u>	- 0.10000000 BTC	✓
21	2017-12-30 03:56:53	<u>4b0e9d65b69e642052ee3a</u> <u>5bfd51fe5915d71231ed0f</u> <u>8fc58c0213012d72a888</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 19:47:54	<u>fe18d1241f7e4b80286b05</u> <u>057c37a9cbbbf1d93722b</u> <u>8cdd161c500cc945e16d</u>	+ 0.10000000 BTC	✓
23	2017-12-28 19:31:14	<u>0b9ff5f80006446fa8407f</u> <u>03ac42a9e72627fcec2b30</u> <u>d2b3e39ef152b0abd290</u>	+ 0.10000000 BTC	✓
24	2017-12-25 05:10:27	<u>5fc2167518bbc6a9a7a72c</u> <u>df06b376b67d575a3f3cae</u> <u>7df1db70af23e5e4a556</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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