

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JrA266KEv6zaVioG9Bton56kCa4cvzfSi</u>
TOTAL RECEIVED	1.92693568 BTC
	121,516.14 USD
TOTAL SEND	1.92693568 BTC
	121,516.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 14:59:36	<u>20bd043ecf201aa99dfc5b</u> <u>288456aa3fb48386281192</u> <u>4870e1023026a758394b</u>	- 0.05085661 BTC	
			2,628.82 USD	
2	2021-04-22 13:59:55	<u>92364eee7014ea7b2847d1</u> <u>55cf9997dd84bcae992749</u> <u>d0d91f6145623ce75db1</u>	+ 0.05085661 BTC	
			2,628.82 USD	
3	2020-02-12 15:50:46	<u>703d3dcf7d55e7fa94cda1</u> <u>2bfab5e2cdd39ccf5b9ddc</u> <u>b6807fae3a9199bd3fa5</u>	- 0.09023025 BTC	
			923.02 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-12 13:40:32	<u>e20d33469b848edb99633d</u> <u>bc671ad83f9e244ed24394</u> <u>95bc67b11b0f0f19b6b7</u>	+ 0.09023025 BTC 	✓ 923.02 USD
5	2019-09-17 17:11:24	<u>dc35775008f2e68618a7d8</u> <u>ed55a5506b7d37558aa1fd</u> <u>30f0bb442761e2f8e0c6</u>	- 0.10979875 BTC	✓
6	2019-09-17 16:32:50	<u>3a2a366f53d684a1ad509d</u> <u>5cf0731a701c7d9c63d39f</u> <u>d30fa32334607cb2a4c5</u>	+ 0.10979875 BTC	✓
7	2019-09-07 00:51:47	<u>60b234419e1e0ed0202911</u> <u>d75d43ffbe30a25d35fcc0</u> <u>ae7176863c3a604b42af</u>	- 0.18074511 BTC	✓
8	2019-09-06 23:05:40	<u>d90a02a1d7e65eb566c6d0</u> <u>719dd36ae4f0da5c08441b</u> <u>15b1d59c36dad0f6fca6</u>	+ 0.18074511 BTC	✓
9	2019-04-06 16:03:18	<u>58f5fb33546bab8add9210</u> <u>e55ff1c2ff598f216e499f</u> <u>d12a12799b92c0d286d3</u>	- 0.54972044 BTC	✓
10	2019-04-06 13:31:41	<u>98d2c0fc761ca755a94d00</u> <u>4c593d4850cf54311cbe8e</u> <u>d7552251070f3905e289</u>	+ 0.54972044 BTC	✓
11	2019-03-21 15:55:39	<u>0ba345d70ada2e1a67ab36</u> <u>98f5f59caa7bfcdb9359c7</u> <u>84ee1a21dcd2bc9732f0</u>	- 0.11387295 BTC	✓
12	2019-03-21 14:59:21	<u>3f5ce8e2bfca9932dce4dd</u> <u>0bf5088e5eed1cca9cb576</u> <u>5c6e6372f3ae0396a0c3</u>	+ 0.11387295 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-08 22:56:07	<u>5865d03d68cc151b11b682</u> <u>4532e28221a00eed035cb7</u> <u>da84ddde125232bba17c</u>	- 0.13049084 BTC	✓
14	2019-02-08 21:55:42	<u>43a25db5a97e427e5e2357</u> <u>c3bd15ea5c1dfec0d4ee1f</u> <u>f0f686007715421cda23</u>	+ 0.13049084 BTC	✓
15	2019-02-08 18:40:39	<u>4795bdb37385c4f9d1e3b9</u> <u>f72328116f355d337874f0</u> <u>864de4ca78ded303dcc5</u>	- 0.15587021 BTC	✓
16	2019-02-08 17:57:12	<u>0b0d5a6630177b267ac21e</u> <u>0c1ca4de973bc9f365bcd1</u> <u>278aa1fd720f2644697d</u>	+ 0.15587021 BTC	✓
17	2019-01-03 15:35:18	<u>a4c193a82fc8f11077c4cc</u> <u>76edbfd55d504db0465145</u> <u>171a98f00eadc2b21e1e</u>	- 0.08104735 BTC	✓
18	2019-01-03 15:00:43	<u>06b1511c71aea526e0bbf9</u> <u>a3c54a727b4b76fb7c8499</u> <u>717490d9082ea1886aff</u>	+ 0.08104735 BTC	✓
19	2018-11-29 19:02:07	<u>254d2c8afaf09f928da8f0</u> <u>457eee529148d6225a8a78</u> <u>f5bf0ab2a7191f79ce8f</u>	- 0.11228015 BTC	✓
20	2018-11-29 17:51:12	<u>13f99357a5485f055797b6</u> <u>d510d9dee2902d20f51e01</u> <u>c36526c32fea298eac65</u>	+ 0.11228015 BTC	✓
21	2018-03-28 16:50:03	<u>b3141b94c5416f279d6953</u> <u>b0516b05b7331b2a662e29</u> <u>8300d74a119a2f6912b8</u>	- 0.06080665 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 16:32:38	<u>5580129af6813b6d4e2f52d12a29b4c4e454c7999069f984196956fd84171405</u>	+ 0.06080665 BTC	✓
23	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e0649e5d9b237d41d106c124e8d2fcbde27468d78723f</u>	- 0.14132852 BTC	✓
24	2018-02-23 16:56:33	<u>135c046fde9bf9624ecc8f56b419b34752240496854d4c11f9ddc70445fb03c5</u>	+ 0.14132852 BTC	✓
25	2018-02-21 16:30:42	<u>60656e035928ce168c62e1adfbc8b6294387f35f407ddaf9d2df641d233bfd19</u>	- 0.13737478 BTC	✓
26	2018-02-21 16:02:48	<u>5bccff7bfc64738ba9bb7b9a3326bd0f02702f36a3b8b9d263d8da63ee859097</u>	+ 0.13737478 BTC	✓
27	2017-12-16 02:18:54	<u>bc9ea049d1b83a5ef80b06dc5724c502d5693fc77e4c62475f80c35e352b768b</u>	- 0.01251307 BTC	✓
28	2017-12-16 02:03:54	<u>ed13128ab51e32455a3a99de5ad222fb1c379b47ae4072e2d7ebbe9b00acb5d0</u>	+ 0.01251307 BTC	✓

* USD values displayed at the time of transaction

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