

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JrbggJRCguHhZkGAynisB4GH3VvQPWz9C</u>
TOTAL RECEIVED	10.88268728 BTC
	684,520.92 USD
TOTAL SEND	10.88268728 BTC
	684,520.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 16:25:09	<u>63f0bdf33d886d7cf97729</u> <u>bf8ec6a7f16bb67434f106</u> <u>cc0b660f658cff474ec7</u>	- 0.31395130 BTC	
			2,887.41 USD	
2	2020-02-03 11:01:57	<u>615e90afd97cba83c06800</u> <u>11a0bae92d827b8566789c</u> <u>3af918df784d7b13364e</u>	+ 0.31395130 BTC	
			2,917.31 USD	
3	2019-11-15 16:04:37	<u>3f2edccad4b7470b27ff5b</u> <u>50d5231f01e13c76a6863e</u> <u>53e51000a5d2a94b679b</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 15:06:10	<u>5f7ae89647321350e378f4</u> <u>b326cbdd4b019bdd2d559b</u> <u>681c3a4ba3cae1b91b35</u>	- 0.34997446 BTC	✓
5	2019-11-15 14:43:08	<u>e3ee47946c0863308ccd0a</u> <u>bcc7d8b9f9db2b7ba1f634</u> <u>5bfdd979389c2a70a6e7</u>	+ 0.50000000 BTC	✓
6	2019-11-15 10:01:59	<u>87b907eb391564819aa473</u> <u>331d7bab5077aeb443d232</u> <u>c8c6f64b0e5d9ecd889c</u>	- 0.50000000 BTC	✓
7	2019-11-15 09:17:09	<u>0d5d98cac153d7ee4c24c4</u> <u>e560f0235d7aa435c6fa66</u> <u>a1734c114ad09ef21e71</u>	+ 0.50000000 BTC	✓
8	2019-11-15 08:19:58	<u>7268075959f32cebc5f1d0</u> <u>669754f3f5f9c6694d32da</u> <u>5ae80354f21cf952bce7</u>	+ 0.34997446 BTC	✓
9	2019-11-15 08:19:58	<u>01d616527c70eb2fe9b49b</u> <u>7bc3698e9e2526f5421c5a</u> <u>3915e3346326bf28b137</u>	- 1.00000000 BTC	✓
10	2019-11-15 07:08:57	<u>0b27822f089f6cedc4be3f</u> <u>6e53486727c53d534a694c</u> <u>91e213c8b431026cee2e</u>	+ 1.00000000 BTC	✓
11	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 0.85000000 BTC	✓
12	2019-04-02 10:16:45	<u>0d60aec0e653f482b1054d</u> <u>21891cf34ada5c92da18c1</u> <u>9e317d539aa71a12fca2</u>	+ 0.85000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-20 00:04:55	<u>3f131421bdf86b871924e5</u> <u>aa9384c36de7c16685a2e5</u> <u>4a16dbd018012c5a2134</u>	- 0.39950000 BTC	✓
14	2019-03-19 19:39:15	<u>e32a95b8b6d9827b1f9015</u> <u>321e65a84f387a2542743e</u> <u>dba6b159ea8dfef9b3d8</u>	+ 0.39950000 BTC	✓
15	2019-02-27 00:33:02	<u>5e470e1bfd2ab2ed24c3c9</u> <u>119925396d2867f058f789</u> <u>80f3f787a9209d984840</u>	- 0.88521652 BTC	✓
16	2019-02-26 22:34:51	<u>a01c49256781ce8abd922a</u> <u>5daf22d6e57533c0f26f0c</u> <u>834fc107f8150a06a318</u>	+ 0.88521652 BTC	✓
17	2019-02-26 12:02:03	<u>689070eda5ce66258497fe</u> <u>f5c937f0903882f0a06a36</u> <u>84f36040317b4676ef0b</u>	- 0.83216543 BTC	✓
18	2019-02-26 07:49:54	<u>37d012dc48edaaeada8d7b</u> <u>f2c585f0961660f3da3e13</u> <u>3c6efe15efd6e4291cb8</u>	+ 0.83216543 BTC	✓
19	2019-02-20 00:10:21	<u>774c2526c675829ccbd9fb</u> <u>8fd4c7f9b9a98cfb2e26e9</u> <u>cfb748db27023f990648</u>	- 0.96000000 BTC	✓
20	2019-02-19 18:45:58	<u>b539beabeb049a766a8384</u> <u>2f8604244f997cfa48f289</u> <u>2dfd270743c966d6f97a</u>	+ 0.96000000 BTC	✓
21	2019-02-10 00:04:46	<u>67c3c2c3dc5e092471957b</u> <u>7990b094a416d04bdc162e</u> <u>512b6f62d9416b299849</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-09 16:46:12	<u>13cfbc287f2b76dfd53b93</u> <u>2681786b003ed8d9bcf76e</u> <u>7013d2ea02ef97eab629</u>	+ 1.50000000 BTC	✓
23	2018-11-20 06:22:26	<u>4d0c4cbb92e0b5099062e1</u> <u>553c2ad0269a1d78dc4541</u> <u>6ac9a7b6affc30eeb2ec</u>	- 0.19074406 BTC	✓
24	2018-11-19 23:40:59	<u>25d59d9fdf8187e3d49be6</u> <u>82bfa1788bbf55c2b86ebc</u> <u>72c7c7ad8ee5cef941ba</u>	+ 0.19074406 BTC	✓
25	2018-11-15 00:16:56	<u>8b947d10b407707e22991d</u> <u>59dc410ecb4f2eebbf81ce</u> <u>809dece14108cc10b0af</u>	- 2.00000000 BTC	✓
26	2018-11-14 17:08:35	<u>b1e11a16a08e3518712588</u> <u>a3b3c83b16e203ed0addfc</u> <u>0d34a28dd179d82d67fc</u>	+ 2.00000000 BTC	✓
27	2018-10-30 06:22:37	<u>27a07ac5c4ab2527484942</u> <u>25c2b42bfd3e4a7197a356</u> <u>2719dc2553eab21f65be</u>	- 0.01832853 BTC	✓
28	2018-10-29 23:18:20	<u>02d3a7322f8e5ee1d4954b</u> <u>0f69e05a5c656c5cd9ca59</u> <u>1c5bb64bd83967a8cab6</u>	+ 0.01832853 BTC	✓
29	2018-10-23 18:04:43	<u>5790eb0df4ba7a5ccd5519</u> <u>1fd19a6d0eb5662ad36b02</u> <u>2928238ee833bbefc901</u>	- 0.11835691 BTC	✓
30	2018-10-23 12:22:11	<u>f96f59f06427485a644001</u> <u>8dc7fce50db901e5346db5</u> <u>8c4eca42c91895c060d6</u>	+ 0.11835691 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 18:51:28	<u>b7e732117660abaa5d086a</u> <u>c0bc067d18890b347af30d</u> <u>7dc13066c2e7a36c8288</u>	- 0.12061582 BTC	✓
32	2018-10-18 18:25:06	<u>3b9f61a65a3d019c2698f3</u> <u>f3e3aab03648efca64fc47</u> <u>845690ab996d7c50e0ee</u>	+ 0.12061582 BTC	✓
33	2018-07-26 22:35:08	<u>96549961705a11c6621c5c</u> <u>446fd573dbdbeabab089b3</u> <u>86aa9c891f8e21ff536c</u>	- 0.10600000 BTC	✓
34	2018-07-26 21:57:42	<u>5b51cdcff2c527b667cf79</u> <u>ce768a0e59bb7212783709</u> <u>2e5275907c0df79d9fb2</u>	- 0.03550000 BTC	✓
35	2018-07-26 19:04:55	<u>d0fe8a10749f2e8c6d196b</u> <u>383164c9756b77d2eb7d45</u> <u>bdb043b3e81b0c4cc6e0</u>	+ 0.03550000 BTC	✓
36	2018-07-26 16:14:57	<u>1f852e0245dc0e826c70e8</u> <u>1f2282f09a065241b29120</u> <u>ba977d25ff2ad4fc932d</u>	+ 0.10600000 BTC	✓
37	2018-05-17 22:39:55	<u>188756f07b22118b5f2e09</u> <u>aa4f4a3b564254bf9b418d</u> <u>c809784094af5ae39308</u>	- 0.20233425 BTC	✓
38	2018-05-12 14:11:07	<u>b1eb7d305b4b26158126d2</u> <u>4744f9b40aa09b83ffb8bf</u> <u>4457f5b132099f432c64</u>	+ 0.20233425 BTC	✓

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