

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JtErmLv1Ms8QKbKekYXr77qquT6whGhx8</u>
TOTAL RECEIVED	8.98529093 BTC
	567,241.32 USD
TOTAL SEND	8.98529093 BTC
	567,241.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-30 18:16:24	<u>79b83735b5a1bd81f37115 e346bf925e42140ceea1bd d8e1923300c8e64ba7fd</u>	- 0.16685592 BTC	
2	2019-05-30 00:47:22	<u>2e579848296fea680b4b16 855c1a2d6de5bd103dab8f 8deccf83b065913de294</u>	+ 0.16685592 BTC	
3	2019-05-10 19:22:25	<u>8890a9b4adf4cd30e669d2 7a9b1db24e9c8924a92b00 677c102dfaf2fc24938d</u>	- 0.33720671 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 19:22:25	<u>8890a9b4adf4cd30e669d27a9b1db24e9c8924a92b00677c102dfaf2fc24938d</u>	- 0.36841457 BTC	✓
5	2019-05-09 22:07:37	<u>43d97a0f74454f0afb46a6b2c1e833494cf317a3c61ffff4a53f0121b6da103</u>	+ 0.36841457 BTC	✓
6	2019-05-07 22:08:08	<u>2129e1c8b34c1decc6867b43bcdac75effdbfba7185d7febdc87cbbb1156e270</u>	+ 0.33720671 BTC	✓
7	2019-04-26 18:30:31	<u>bb27b986d7d8ff558da0f668d37e198ba9de37a61b8fb0e7193a2fdedbc9f754</u>	- 0.78739280 BTC	✓
8	2019-04-26 00:41:37	<u>23559a9349fb91b0f0d05fef56bb9cb7c0bbfcee71ae2c1577ebd4e7280742c4</u>	+ 0.78739280 BTC	✓
9	2019-03-30 23:59:42	<u>541676256b9a3c919aa5bf39e46ef89f974d5b08773e01b1f533491d80a5c567</u>	- 0.75000000 BTC	✓
10	2019-03-30 18:25:38	<u>630d5bafd57e8f5709a0a5f573455ced1f9cd922e13cf9730fc8b29d8b87116c</u>	+ 0.75000000 BTC	✓
11	2019-03-25 06:23:42	<u>d5e903f67a85f0814c4b20cf6725c2b336a77e68786dbbd90e3090886568852f</u>	- 0.28000000 BTC	✓
12	2019-03-24 17:10:02	<u>6d6580e7e33b5751e1d039fc4f8a3890e57aad9c475ea3f7b97a0002077d4b7c</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-03 19:47:53	<u>9ab602dba7e23c20731926</u> <u>b4e80bf03b6572c18bb991</u> <u>4d16e1e139cd548d06bb</u>	- 0.80000000 BTC	✓
14	2019-02-03 09:18:39	<u>263caffb8e64ec671ab943</u> <u>e9c9e4464896d27e06fcfd</u> <u>864b4e0596195e25207b</u>	+ 0.80000000 BTC	✓
15	2019-01-24 18:28:07	<u>d9b384c662f4d6d3e4f5c3</u> <u>9610ffa9f0c07f2c2f5458</u> <u>5bb4190b217e0fbcd7ac</u>	- 0.90238264 BTC	✓
16	2019-01-22 21:09:53	<u>84c6095c4f013760175ffd</u> <u>7bb5704c640e14ee9e34d8</u> <u>e03526f4ee8b43eb0038</u>	+ 0.90238264 BTC	✓
17	2019-01-16 17:50:43	<u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u>	- 0.45891135 BTC	✓
18	2019-01-16 17:50:43	<u>7913dcf4cd5aacf85d3259</u> <u>b962f72283c3e609dd087b</u> <u>d9ac6d8f4b40d82a2e93</u>	- 0.20863230 BTC	✓
19	2019-01-15 23:44:31	<u>d7f1812c585f762c52d36d</u> <u>7eec596410af2db4d7d00c</u> <u>e7cecd8464f8938bc7f4</u>	+ 0.45891135 BTC	✓
20	2019-01-15 23:44:31	<u>93028f618ffcfc37576df</u> <u>41e8b9b22c4504ccab42a8</u> <u>dc0042d49f7f4fb8dc25</u>	+ 0.20863230 BTC	✓
21	2019-01-02 23:40:10	<u>5b078f3b082b344ad394af</u> <u>6bc5b5d051705d9e028d18</u> <u>650fe530e0442d62b0a6</u>	- 0.38067105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-02 21:22:09	<u>c16dc64f78643414b11b59819344ee4ffbd9add105dd88969fb30fb32a9ed0ec</u>	+ 0.38067105 BTC	✓
23	2018-12-31 17:28:13	<u>19ba301d2e633ccd6411ed28b6194ccb4b235df74b0e44d9e120c022baf96ddb</u>	- 0.13039347 BTC	✓
24	2018-12-31 00:34:42	<u>9f7eb0bb039c63939ea2df344a0a58e982952b31e6bd89ffbeb460386a90f079</u>	- 0.25677501 BTC	✓
25	2018-12-29 23:12:06	<u>eada69d534cf8da84d93f9e4de51360499d2da1968b81804ebc8229f59da3baa</u>	- 0.26731271 BTC	✓
26	2018-12-29 22:36:40	<u>5b051b19f18a6b818c1939f87de664f7996d777251e1b0174800917242fbbeef</u>	+ 0.13039347 BTC	✓
27	2018-12-29 19:51:18	<u>9682eb57ebfe9f0d0176b03f9228bb346fc68a8df4f557989e18b7fc1e35eadd</u>	+ 0.25677501 BTC	✓
28	2018-12-27 21:45:40	<u>fee8254a477d37223a84f61abad2df081b90e76f5ff00ad3ef3b2e53ea0cc849</u>	+ 0.26731271 BTC	✓
29	2018-12-23 08:32:09	<u>293d0d73f36e53740210abbaa7d6b4c3f4eed4c8d189733e656af5974f45e65</u>	- 0.26244390 BTC	✓
30	2018-12-23 00:50:38	<u>0dd5641eec04f5f775e27e293870e568240c7da091f2953bd7ae9e57dce3b51a</u>	+ 0.26244390 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 21:03:40	<u>f03b5d66aff8d22391586c</u> <u>011f32a4615c8993e63cbe</u> <u>1e7436089300d54d9b72</u>	- 0.84987248 BTC	✓
32	2018-12-14 19:34:10	<u>8a72f63cb6db7535de2b14</u> <u>b593d01c1a6be3ce53ff84</u> <u>2d3f9af0f2548ca08739</u>	+ 0.84987248 BTC	✓
33	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.14843898 BTC	✓
34	2018-12-09 14:25:02	<u>569e82e8da5497742550fb</u> <u>50b399afd9fa892a8239da</u> <u>845ae18698689e0109b8</u>	- 1.02618006 BTC	✓
35	2018-12-09 02:10:24	<u>1e186b56152967ab0c9d36</u> <u>2cbb3b3bd2b3140f9af04c</u> <u>cfabfa7068d3aebe5be4</u>	+ 1.02618006 BTC	✓
36	2018-12-08 18:00:28	<u>66b0f57d2d58ebcc1f4f0b</u> <u>f2d60277a2a4d339cff6e0</u> <u>11b867b4e3066a4d8e0f</u>	+ 0.14843898 BTC	✓
37	2018-12-05 21:18:17	<u>53f3407a8e66189a4ddfa4</u> <u>a2d6b9be88e98d4296b49c</u> <u>e0ff37bf258240f7bfd4</u>	- 0.18062598 BTC	✓
38	2018-12-03 22:57:17	<u>2deb6278f47e66c37d187f</u> <u>82b2e6219431abf97178e9</u> <u>071c12b8c4cadb0ffcae</u>	+ 0.18062598 BTC	✓
39	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.08837099 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-01 02:20:43	<u>505abddb122edd025b77040adef177fefb57aa0b279e2b46648ecff3f7ed3261</u>	+ 0.08837099 BTC	✓
41	2018-11-23 00:08:17	<u>56f365571b235f7c4f049fa26ba1c45c1eb541b96a024c15a3138880a3d60a48</u>	- 0.06685310 BTC	✓
42	2018-11-22 22:10:40	<u>d7b47f74e8fd77e8b202608a0a5697f08a28d46d417ee5ca58777de0cbe94128</u>	+ 0.06685310 BTC	✓
43	2018-11-16 00:51:23	<u>df45c137b7cda497f70222f08c947c76df2eecfc1fd80d3e4e225ff08bf792f6</u>	- 0.07697069 BTC	✓
44	2018-11-15 22:33:07	<u>caaea053672d083ff5e49340e78b04a81d216650dc9b7abc9143d60fe52514cf</u>	+ 0.07697069 BTC	✓
45	2018-11-10 19:54:46	<u>3ae178861014bf0e132885381ceee271a20a222ed3d17be67e3283c9ab9f57b4</u>	- 0.11522816 BTC	✓
46	2018-11-10 15:02:30	<u>6160e4ebd9a72c3decdeadccd087b21a5c69141cdbf44d1fa45305cbed2ba00f</u>	+ 0.11522816 BTC	✓
47	2018-08-26 21:04:21	<u>cbfb224540448d537e2128a9b998a7cc6563c3e251ef46bb4e378edc73e0753</u>	- 0.07535806 BTC	✓
48	2018-08-26 07:25:57	<u>83150e440367c90c934904914155c39f75d28834c20830caf9649d85e40d4728</u>	+ 0.07535806 BTC	✓

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