

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JtWQnWWP53kFdv3aMcbAA1wqq1peV7VTY</u>
TOTAL RECEIVED	8.93887908 BTC
	562,470.02 USD
TOTAL SEND	8.93887908 BTC
	562,470.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 07:58:46	<u>da1648822b806907d64e67</u> <u>c453d2fe80ab611f9375ec</u> <u>5cd7edf23d02bca08a8d</u>	- 0.10000000 BTC	
2	2019-07-12 00:58:06	<u>f3dbae56a3b1ad6af020d5</u> <u>3f68ee9adc4220239bfb6f</u> <u>e3f0e6ba0b8cfbcde69a</u>	+ 0.10000000 BTC	
3	2019-07-11 08:01:24	<u>9b13c2e7e4aa8d30d1b97d</u> <u>db031dae1fffd82a60316</u> <u>9d1b339bfd6c5cbe62f2</u>	- 0.15000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 14:45:40	<u>4e2b63ba7302388fee28a3323de3020a0a2b62fe1a975ef4603ae01bc72c6c42</u>	+ 0.15000000 BTC	✓
5	2019-07-09 16:23:58	<u>b5da026059bf02db43e93db5f3acadf9066ad33a71765acab846e01f59e6ed56</u>	- 0.15000000 BTC	✓
6	2019-07-09 13:48:30	<u>05a95d1c01d2dcf8202a90ed92c8aa2fb6681df174a32596ce082a70f5ec0e54</u>	+ 0.15000000 BTC	✓
7	2019-06-30 04:12:07	<u>35d62f8790ed1b5dff1d4cac6468a6e24d206a923d31566b0c95ea1bef480ef2</u>	- 0.06235047 BTC	✓
8	2019-06-29 15:57:37	<u>354a3395cf4b769a64c2ab6dc56e0f79278330d6839ff19d1dec8c17336f68d1</u>	+ 0.06235047 BTC	✓
9	2019-06-27 14:23:31	<u>959e86183cae6cd60fc479a2607b15506960c7823f89f26d8be79cf62e199796</u>	- 0.15000000 BTC	✓
10	2019-06-27 13:54:04	<u>5f02350a796973dc2d163ee6042c235e2d906a7cdc39d4b8c42f72e5d597d9b0</u>	+ 0.15000000 BTC	✓
11	2019-04-22 20:23:13	<u>c313a8c83b8035f33dca95ded5867c209009b31530927a34fb5d0ba0b4c2cabb</u>	- 0.18775429 BTC	✓
12	2019-04-21 12:05:33	<u>380885c5bc7c6436aa8747852d250bc8a744709b911ffc67be0ccea8fc1bc582</u>	+ 0.18775429 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-02 18:11:02	<u>a3ad64456ba6dcb9540d777dabd0df10b638c9c67befc74123050c195f95938e</u>	- 0.20591469 BTC	✓
14	2019-04-02 11:24:01	<u>d9d799abaf27005cc3648dfbc87c9b9f56b591c94e56ecbbebc77e21a2b6791d</u>	+ 0.20591469 BTC	✓
15	2019-03-21 12:08:16	<u>2700ba75f4326506d0b93c86dcbec7fce08c539fd3fe e65ba2aad8789fff146c</u>	- 0.24642135 BTC	✓
16	2019-03-20 18:53:59	<u>13acc443d899c940ae53a920db87a043110953af3916155583de54c85dcc0186</u>	+ 0.24642135 BTC	✓
17	2019-03-14 00:52:30	<u>36d55283dc242b91fdf5d47ce4bd48b1eda99fa40f61fb8775a60d094f8de16c</u>	- 0.38364741 BTC	✓
18	2019-03-13 14:48:17	<u>9440ef2e5a98d8bc8fd6233fe4a3637372de048d74699ccba236bc74072f60a4</u>	+ 0.38364741 BTC	✓
19	2019-01-09 18:02:41	<u>2128944d338cc274850bedefb8bf12f2747b43bc4b1d855f007d812e2bd43ace</u>	- 0.24698859 BTC	✓
20	2019-01-09 16:22:50	<u>48078c516f3addd1973a74c5b2a6d0257a0593e16813ce63e02f99e057a7e70b</u>	+ 0.24698859 BTC	✓
21	2018-11-06 19:22:07	<u>b1477c9eda5f5d0d1c5f26a0a40d412cb64805676e285acc006649cdd7da987b</u>	- 0.73310609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-06 15:53:21	<u>6fa2a2da231d4f55ba6d95b617650b95aa67bbed5de6dae5e6ce7fa346ea2eb1</u>	+ 0.73310609 BTC	✓
23	2018-10-25 07:09:09	<u>c8edc99c99b05a72eb05174f613cd4faf704cade160c305b34426cd6112b6fb0</u>	- 1.00000000 BTC	✓
24	2018-10-24 01:36:21	<u>31cf53a786f0d4766bf21ab1785022101a7360a8bc0341c04b12d384f53eb711</u>	+ 1.00000000 BTC	✓
25	2018-05-15 18:18:06	<u>c7c917d760554a6f2943be6ab144ed307a1a4bb86926701d9fbe2dbf3f5898c3</u>	- 0.51842410 BTC	✓
26	2018-05-15 15:18:03	<u>22f96e1f63cf23381d07123d5d2008255e90590b1de773cc523236c94d50f11b</u>	+ 0.51842410 BTC	✓
27	2018-03-07 18:21:30	<u>499a8abc124a2d783976cb3f7817faf82fa0e1c2df429cafd998ff9c3b866bc0</u>	- 0.90000000 BTC	✓
28	2018-03-07 16:56:27	<u>753ce7d96a300c04c7eca78ea418c31908accf7576a0094379d02f3fa0723428</u>	+ 0.90000000 BTC	✓
29	2018-02-02 13:25:07	<u>b8320cb108d6e9009beb8e4682393da19174da54dfe368fc51897a52d012f918</u>	- 1.00000000 BTC	✓
30	2018-02-02 13:03:44	<u>ce4dc8771dae5c110b652284e53dec28185f1a25e073daf452d6908a36f8ba61</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 22:49:28	<u>48f2014021361a1163c14a</u> <u>27555f65166f60840e38f6</u> <u>b88f8c942eb63aed0263</u>	- 0.34742404 BTC	✓
32	2018-02-01 22:41:50	<u>8ae7c43cd7f5d079f40798</u> <u>2decfffe6b6053d03d91a8</u> <u>ca98d99d03892abeaa09</u>	+ 0.34742404 BTC	✓
33	2018-02-01 13:24:51	<u>1870a0e823806b888bded9</u> <u>9ef47491e6371a23bde611</u> <u>8d0e01b5f53d4ab2ea53</u>	- 0.31151244 BTC	✓
34	2018-02-01 13:00:49	<u>0bf08f85300452f49e819a</u> <u>8906e0147e180abb3d8f1d</u> <u>0fcd387b079492c5f720</u>	+ 0.31151244 BTC	✓
35	2018-01-10 17:16:14	<u>886c2b80498b101eaecdea</u> <u>17f5c15deeddf60c5be7e2</u> <u>099e6cb1704e1fc2fc1a</u>	- 0.20725546 BTC	✓
36	2018-01-10 15:31:49	<u>d1df3fb93fb31da806bbd8</u> <u>637aad9b974632dd4cb00e</u> <u>42791e7e31443ba7740e</u>	+ 0.20725546 BTC	✓
37	2018-01-07 00:19:17	<u>2ea0f729a8246340c18e2c</u> <u>0f9fecda2402a3e1d83667</u> <u>c3cb48a963bb1acf222b</u>	- 0.21442101 BTC	✓
38	2018-01-06 20:46:06	<u>5bbce5e7f8659fb3a86279</u> <u>769d5f53e55159d4685fb8</u> <u>cb193a7e1ebbd523e1dc</u>	- 0.60042914 BTC	✓
39	2018-01-06 20:06:57	<u>7a24ba31bcd58dbcf0e14c</u> <u>b627a279ac2b3545f965c7</u> <u>9588c72e1fe0993a78b0</u>	+ 0.60042914 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 00:30:13	<u>fbebcd7a55c5df5148cf43</u> <u>4bfcc9a1c1414adb3399dc</u> <u>7fa12d2d58cbcbda8d01</u>	- 0.21747416 BTC	✓
41	2018-01-05 00:22:11	<u>afc08b82a2ba1a69f955aa</u> <u>1540dadf009c30bbf03cda</u> <u>5f4784f983dd67934895</u>	+ 0.21747416 BTC	✓
42	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278</u> <u>394684d308ef4409c90f80</u> <u>9295bb1c0ad803c58da6</u>	- 0.06485822 BTC	✓
43	2018-01-03 04:03:30	<u>eadb23aac036d15d835227</u> <u>ce92d8722a559d71267f5e</u> <u>fce18425ae7635df2ef1</u>	+ 0.06485822 BTC	✓
44	2018-01-02 16:20:51	<u>9a760968f60f8123f8b71a</u> <u>64595f9cb77d546f9ddb04</u> <u>c68148016cebe8b2844f</u>	+ 0.21442101 BTC	✓
45	2018-01-02 04:08:22	<u>0cd4509505fa3547a36469</u> <u>2ad9e7f4de2e9e98d34a2a</u> <u>bcc9bf37acc3e31c1cc1</u>	- 0.14536016 BTC	✓
46	2018-01-01 23:53:05	<u>c5e781b3c20357936f15bd</u> <u>1b80b72ab2d7003f5e9cc1</u> <u>bcc580828b75a6548ae6</u>	+ 0.14536016 BTC	✓
47	2017-12-31 14:59:48	<u>29f9fedd7a4d276ade3302</u> <u>90a988e4aa3fc131733483</u> <u>869a011b57d9fcc73a50</u>	- 0.14932864 BTC	✓
48	2017-12-31 14:00:02	<u>7d6f3bcefcf701609ea500</u> <u>bd347388e82d4228a26930</u> <u>220cc978a9a3cc5fa643</u>	+ 0.14932864 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 02:26:39	<u>29297338ccb637c5b59974</u> <u>0d449a421273979f2c4cf1</u> <u>a71c4e1485a8e50112ae</u>	- 0.07055681 BTC	✓
50	2017-12-31 02:22:52	<u>9350042ebff6ec74a62f71</u> <u>b51b05bfb9c96a6fa7e246</u> <u>8345c5fcbbae7416ddfd</u>	- 0.07787343 BTC	✓
51	2017-12-30 18:16:02	<u>12793d5f1d2f7962bd8b42</u> <u>b7e901b601cb552e9a01a8</u> <u>ece58855faced3a92f0e</u>	+ 0.07787343 BTC	✓
52	2017-12-30 06:29:06	<u>c5a0b65ac3e8dfd159d8ac</u> <u>049a67ae3841fd16163f8e</u> <u>fda06abbda2421d39b1f</u>	+ 0.07055681 BTC	✓
53	2017-12-29 04:20:39	<u>088b9f027e6b7aeb89c45e</u> <u>ae125ce94a5d03dab60d79</u> <u>55852b77a97f1c58ed3e</u>	- 0.06300000 BTC	✓
54	2017-12-29 04:20:39	<u>088b9f027e6b7aeb89c45e</u> <u>ae125ce94a5d03dab60d79</u> <u>55852b77a97f1c58ed3e</u>	- 0.06400000 BTC	✓
55	2017-12-27 11:00:17	<u>f1a526c20028fb8994ddfd</u> <u>778442ffaedb7bbb8af9a0</u> <u>30debc895de8e2bcbfcc</u>	- 0.04611719 BTC	✓
56	2017-12-27 08:17:14	<u>7f4796c966e5133f14721f</u> <u>52385195af84ea20ba634a</u> <u>6624b86bcd837f8290e</u>	- 0.17566139 BTC	✓
57	2017-12-27 03:59:15	<u>b1b7f3972ab986a4564ebb</u> <u>fb204d945c173c00e5f00</u> <u>25708e3aaa5eabc14181</u>	+ 0.17566139 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-18 16:35:55	<u>95f97ff67aa7bca4d7dddb</u> <u>5df911f663688935148de8</u> <u>d676022abd02f2e8bfff</u>	+ 0.04611719 BTC	✓
59	2017-12-16 21:20:32	<u>cacaed7e0697eed73a0944</u> <u>98202eea63771e3ec1ce75</u> <u>ca18f23605ed863ab64f</u>	- 0.07800000 BTC	✓
60	2017-12-16 18:39:15	<u>4688ccb0078af2866e1b5f</u> <u>9985dc3bbb6579fd63de86</u> <u>66487658f8500698090e</u>	- 0.07100000 BTC	✓
61	2017-12-09 16:34:23	<u>21bcf2cfd76ba8a005938d</u> <u>ff4400f32c36c06cfb2ed8</u> <u>22c3b5b88226e1445f24</u>	+ 0.06400000 BTC	✓
62	2017-12-09 13:55:28	<u>f5a2548c0750223080304b</u> <u>d047206ba8dbb3e808608d</u> <u>5dd9bc4ab976c8009d58</u>	+ 0.06300000 BTC	✓
63	2017-12-06 23:57:21	<u>4e4ceb2e7e4bfb2a3e51ce</u> <u>803eeb7e14617033704660</u> <u>16a2807d17d16a996f85</u>	+ 0.07100000 BTC	✓
64	2017-12-06 21:28:36	<u>c630b36676c5952ba148cb</u> <u>c37022b6be65526d9fc058</u> <u>7b68c5195fcd29845971</u>	+ 0.07800000 BTC	✓

\* USD values displayed at the time of transaction

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