

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jto48bBHKMbm8qkUh9s5a6HNMzY55J2eP</u>
TOTAL RECEIVED	0.69273678 BTC
	43,732.46 USD
TOTAL SEND	0.69273678 BTC
	43,732.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 07:26:01	<u>d85d61d5218cee5f71f48d</u> <u>8721dea1de52d4b53e5dd7</u> <u>527d93154c9ee2f0fd09</u>	- 0.00109379 BTC	
			9.86 USD	
2	2020-05-05 06:57:41	<u>7b56e5418ac8506127d37c</u> <u>9bbc3801216d6230de231d</u> <u>5c08b43672e50817f77d</u>	- 0.00109379 BTC	
			9.86 USD	
3	2020-05-03 08:22:01	<u>eeb4d95e1d3057b8ccd2be</u> <u>f43493250f7fcc0e962a65</u> <u>e8360f0f776f77593cc2</u>	- 0.00182855 BTC	
			16.26 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 08:22:01	<u>eeb4d95e1d3057b8ccd2be</u> <u>f43493250f7fcc0e962a65</u> <u>e8360f0f776f77593cc2</u>	- 0.00182855 BTC 16.26 USD		✓
5	2020-05-02 21:41:29	<u>889914bcb4f7f7e7e7c179</u> <u>2a7a03945e0cf2f98da0d6</u> <u>75f3d8b3c80f93435f1c</u>	- 0.00482185 BTC 42.88 USD		✓
6	2020-05-02 21:41:29	<u>889914bcb4f7f7e7e7c179</u> <u>2a7a03945e0cf2f98da0d6</u> <u>75f3d8b3c80f93435f1c</u>	- 0.00482185 BTC 42.88 USD		✓
7	2019-10-30 17:25:35	<u>304820ba6a661ea52aef43</u> <u>3d24e6cf6ea5d8f5a25cdc</u> <u>2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC		✓
8	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022</u> <u>c6ef680ff42d70c013e650</u> <u>3ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC		✓
9	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.09185606 BTC		✓
10	2019-08-20 20:54:00	<u>1b83339bd97fbe5c2daaaf</u> <u>2be8184e0b9d2096ff1f35</u> <u>a3be1207b3c9be77f0ed</u>	+ 0.00109379 BTC		✓
11	2019-08-20 20:32:43	<u>ecf32607b9f6402fa3f6c9</u> <u>e7977a6893a6181500fbae</u> <u>3c4bc4fd750595164305</u>	+ 0.00109379 BTC		✓
12	2019-07-22 12:07:52	<u>e00ec194b191aa58a9009a</u> <u>1e936b9598cb7ca84526ff</u> <u>b27fb3c8903c9ddc4608</u>	+ 0.19622318 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 06:58:06	<u>ab73001cfdd1fa80705474</u> <u>fb7daf3d05777d177cd28c</u> <u>6eef93f7eae8ebc5625a</u>	+ 0.00182855 BTC	✓
14	2019-07-11 06:58:06	<u>fe744a4ff3ca2e1cd69d41</u> <u>9bd60ec578c65cf12b1169</u> <u>89c4a62a3b2e5782ee39</u>	+ 0.00182855 BTC	✓
15	2019-06-20 14:42:29	<u>4c2bed68bb1a1d2f9e7c81</u> <u>e5a9051768a9571cf67f27</u> <u>3b5ddb693c8757287e52</u>	- 0.05613679 BTC	✓
16	2019-06-20 06:57:59	<u>e223ceef30e86c1810beb6</u> <u>75b21c3a880ec91fae1257</u> <u>8abc57027db1c6623966</u>	+ 0.05613679 BTC	✓
17	2019-06-17 01:40:36	<u>003985825634e9dd1c242d</u> <u>53de30a3154e21a7a94d81</u> <u>ee759ae20c5faa3eced8</u>	+ 0.00482185 BTC	✓
18	2019-06-17 01:40:36	<u>c1398ab5c52c306434d3ee</u> <u>a2a7f9c3f2fda714d43fef</u> <u>69cb4574ac70dee6acf8</u>	+ 0.00482185 BTC	✓
19	2019-06-13 07:11:04	<u>08d21543a83188af20a465</u> <u>c6b75d3f648683596e72ea</u> <u>ab6eeb933252221a12b8</u>	- 0.06683040 BTC	✓
20	2019-06-13 04:41:19	<u>ebcb0e0165f12c864b7e60</u> <u>1a6d6d4e1d74c2aead4e0b</u> <u>09503d2ddb56f2b02686</u>	+ 0.06683040 BTC	✓
21	2019-06-06 05:11:09	<u>cfce53d14ba4133425315e</u> <u>6038e0ccab187b53fcbd4b</u> <u>173b366722fae0e8d5ca</u>	- 0.07423632 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 03:28:58	<u>f48c03494d1510df037fe4691a3fccd698bc9b5f133aa7eb38527f6cda3b0423</u>	+ 0.07423632 BTC	✓
23	2019-05-30 04:19:25	<u>02534fe7c925e9537c6ad377dc54470c18434809780805c4bb412fcb65f4d818</u>	- 0.05414401 BTC	✓
24	2019-05-30 02:43:45	<u>5dcddf8357049e709a2d20b793434b797cba9b3494ad129d24ee88279662f843</u>	+ 0.05414401 BTC	✓
25	2019-05-23 04:15:02	<u>f41ae5c8f7cbc885feb23aebdb264c40be7ddcf44022b248cf3b2772d84415cc</u>	- 0.01569116 BTC	✓
26	2019-05-23 04:03:59	<u>7192066cbd65787fc8b1e534c9e0e0654445bf33d1b37bf4de8965c614e52606</u>	+ 0.01569116 BTC	✓
27	2019-05-21 05:00:18	<u>879abc24bcdd8fcc9a2c587094ab2bfd0c20324b251c73d96a62ce531a7ad21</u>	- 0.01485184 BTC	✓
28	2019-05-21 04:48:49	<u>194d147e05a28f79463a038227ea829e79a1411e253c048e7b54dc7971d2555d</u>	+ 0.01485184 BTC	✓
29	2019-05-17 03:56:46	<u>624713609154f4582d2333bd40272bd4fa61b49bd2e4990fdc9fd940bde71ce</u>	- 0.01588819 BTC	✓
30	2019-05-17 03:29:00	<u>3a284db8d9ffca5aa1ca61d5a538688fef7336176a50fdb4d71739a650eb1f1c</u>	+ 0.01588819 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 08:49:59	<u>6e8453c45599bf29c904c2</u> <u>e9e6283e99508880210b50</u> <u>e638729d8271d9179e03</u>	- 0.03234524 BTC	✓
32	2019-05-15 08:06:13	<u>1af93d0a182d3595feea30</u> <u>f4721e313bbbe5f828f6a6</u> <u>1ee2b157cbc5aa1ffb7e</u>	+ 0.03234524 BTC	✓
33	2019-05-08 05:09:39	<u>a6687f632cbe2f2d21e6f0</u> <u>04cb1fd312737eedf0ed9b</u> <u>84a5df6ce23594d1b063</u>	- 0.03268108 BTC	✓
34	2019-05-08 04:27:20	<u>c41fcce28ad53dbd3ec0df</u> <u>c3ee8bf654c17bc12b349d</u> <u>fc04ccd3311ab2c7741f</u>	+ 0.03268108 BTC	✓
35	2019-04-30 03:52:16	<u>f63617ab136ca4e857c1ca</u> <u>968f89679f550b501545c9</u> <u>0488a07217463c62dc32</u>	- 0.01093370 BTC	✓
36	2019-04-30 03:19:37	<u>27688a518442968b948274</u> <u>2f373fd8fde48a1f08138a</u> <u>332592807ae881eaab0f</u>	+ 0.01093370 BTC	✓
37	2019-04-26 04:41:36	<u>e9fb796301bb6616b7ecd0</u> <u>bb2c086b41dba81b7a3625</u> <u>ce7908e10a02df87a263</u>	- 0.01543043 BTC	✓
38	2019-04-26 03:35:06	<u>c0cc4259ae8b7e9b772ca9</u> <u>a16a108f7e83fdd04e84b2</u> <u>bb500790228974b9a964</u>	+ 0.01543043 BTC	✓

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