

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JwbL3Mwi1Ruza6zRx2eQJMpZaGjAndTwo</u>
TOTAL RECEIVED	0.12628051 BTC
	7,943.40 USD
TOTAL SEND	0.12628051 BTC
	7,943.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 20:57:24	<u>5a17698e10e5261785d880</u> <u>f7aeb12c693dfc3548bf1e</u> <u>e2af75022e15839aa737</u>	- 0.01392648 BTC	
2	2018-07-28 19:53:23	<u>b28fef8970bdeb2182bccb</u> <u>3e9cc8994d3c5c79033415</u> <u>62f1f03f765d25e5b7c6</u>	+ 0.01392648 BTC	
3	2018-06-02 13:22:18	<u>ac4535bcdc7dd763932b84</u> <u>c322c1b8a165b1934cfef4</u> <u>7ec875c7522c439acbcd</u>	- 0.01489722 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-02 11:55:36	<u>c9fe6d98d0f13a5bda9baf</u> <u>6e238dec7793314826a55d</u> <u>79b394c8aa490e9b110c</u>	+ 0.01489722 BTC	✓
5	2018-02-18 22:56:39	<u>74273feb4184d5608411ec</u> <u>7eb7e9fd1cbfdbde977244</u> <u>11b3fb365bf072214abc</u>	- 0.00569159 BTC	✓
6	2018-02-18 22:01:03	<u>cc41f3b55a1aa55a9cea31</u> <u>5fbac3d06b1ab59da37b06</u> <u>5d128016ba5c17404d3c</u>	+ 0.00569159 BTC	✓
7	2018-02-15 15:31:41	<u>a0908205980f68e0b1295c</u> <u>71456236611ef94bfe74cd</u> <u>fa7e9d2787309b2ae06c</u>	- 0.00690188 BTC	✓
8	2018-02-15 14:46:41	<u>8be6971f848b3b3e304562</u> <u>7b22c9b62912cd23474b0f</u> <u>60b7c7f170a46e3817e2</u>	+ 0.00690188 BTC	✓
9	2018-01-25 12:46:37	<u>0883bd1e2ce8e626038422</u> <u>7c7c982712df6f751c0197</u> <u>cd9265bb332265148c51</u>	- 0.02564690 BTC	✓
10	2018-01-25 11:50:32	<u>733548880d354f22ef5686</u> <u>b45621254d7c094a421c28</u> <u>f09c3cb30a2899e52c5e</u>	+ 0.02564690 BTC	✓
11	2017-12-20 16:30:12	<u>d61f2909f771d2bc1c3368</u> <u>75d497f7894268a5dec4f2</u> <u>be614aef5312c2ff39f8</u>	- 0.00269000 BTC	✓
12	2017-12-20 15:57:32	<u>4da3264b937fed491c4538</u> <u>edaa53b5ec6c5abdf1f42b</u> <u>83c602d4b78dce489e32</u>	+ 0.00269000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 10:06:01	<u>7b4020a234779d61726870</u> <u>216847ee061bfb22077549</u> <u>ea22aa7855a031fcab2d</u>	- 0.00269000 BTC	✓
14	2017-12-17 09:50:29	<u>0df943967cf8d85fb4bcf9</u> <u>ca9a1c932f0e692340f3b9</u> <u>9b737349f1eb41c26aad</u>	+ 0.00269000 BTC	✓
15	2017-12-10 14:33:48	<u>f46db5b99cbb19316aaba3</u> <u>00e616651eab461b2e0ccd</u> <u>db149dba2f0fd94480ee</u>	- 0.00400000 BTC	✓
16	2017-12-10 13:54:59	<u>d01b9137925377cf0945f4</u> <u>b1eb06679eb9eaefeb5ebf</u> <u>d8b07dc8803cb7888631</u>	+ 0.00400000 BTC	✓
17	2017-12-07 01:56:13	<u>29f55343afb674c1245d5d</u> <u>8df03582a23bbc2ab60dd8</u> <u>b0bb72d3575a5efa9ed6</u>	- 0.00616109 BTC	✓
18	2017-12-07 01:36:48	<u>0fe2d97aade4afb39142bd</u> <u>f6678bba247bcde13eb130</u> <u>d54d908549b11e812c86</u>	+ 0.00616109 BTC	✓
19	2017-12-05 21:54:03	<u>c045a485690b4c5570b00f</u> <u>1db1e5cba51441dbd95687</u> <u>f79d6a001fda946d454b</u>	- 0.00698204 BTC	✓
20	2017-12-05 21:40:38	<u>39d87ba7e7ab66ef572c18</u> <u>3eb14c690378c2cfc34ba1</u> <u>e671d5385fae4f3f9269</u>	+ 0.00698204 BTC	✓
21	2017-12-04 14:15:53	<u>1dad3c8c2dde68154f2a33</u> <u>4539010bcc6923c5d19163</u> <u>e67586f91b3680a9fe11</u>	- 0.01408544 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 13:50:14	<u>7f1d966076facb6f0045d3</u> <u>da6dbe33e1814fe3002a91</u> <u>3917be8422c77fba988a</u>	+ 0.01408544 BTC	✓
23	2017-11-30 18:17:06	<u>69bd98af6899daf3d5bed3</u> <u>b40afa4dd20ffacbc1843</u> <u>aea4142ced8dfa291349</u>	- 0.00600000 BTC	✓
24	2017-11-30 17:33:21	<u>7aa8234f7020f10897e450</u> <u>3bb591f06622b6ab70d120</u> <u>4fcc0c9cfbd89f2bd2c2</u>	+ 0.00600000 BTC	✓
25	2017-11-29 14:29:50	<u>02af4c61810f4873fc721a</u> <u>8b9f72c874064cf2c02715</u> <u>62d72f1cdcd7d4e7512d</u>	- 0.00407166 BTC	✓
26	2017-11-29 14:07:57	<u>f87040bce759b848900b2c</u> <u>fa62923de4aae86cf14b40</u> <u>96bc04088ace62033be6</u>	+ 0.00407166 BTC	✓
27	2017-11-28 15:40:20	<u>4221b851b509dd0d8e5a47</u> <u>81639e46ca90b794b689f1</u> <u>a39eb9683f1c85bbfc9c</u>	- 0.00858621 BTC	✓
28	2017-11-28 15:14:19	<u>82c321cd1f4c80d8de8ce9</u> <u>4b3180d16b347917f968a3</u> <u>b41c9d0435bbe1220f96</u>	+ 0.00858621 BTC	✓
29	2017-11-23 18:43:06	<u>76581621a1ae80a50b8618</u> <u>ef4fc66919a48f209c91b7</u> <u>33531c15a7a70b0cce5c</u>	- 0.00395000 BTC	✓
30	2017-11-23 18:21:43	<u>3b924d04d5950b5cfc2eb1</u> <u>99c74b2f7bff8a54e770ac</u> <u>1b2acf186a290ca6d9ce</u>	+ 0.00395000 BTC	✓

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