

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JxBzD4PCmiyVeDAvnrheV2kDpEximuiW8</u>
TOTAL RECEIVED	299.96950000 BTC
	18,868,078.55 USD
TOTAL SEND	299.96950000 BTC
	18,868,078.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 23:07:05	<u>dedf4ed08d2fbf21c7874a</u> <u>4bb42345dae096f6fbd448</u> <u>3214e042206f5891c07b</u>	- 10.00000000 BTC	
2	2018-07-23 21:11:42	<u>6929364d7d1f98be37f700</u> <u>f424dbb0edf59d00b5d86b</u> <u>957597137567a71adb88</u>	- 10.00000000 BTC	
3	2018-07-23 18:44:39	<u>f3c41f087a870ab884f32f</u> <u>93e768377f2c37d6f57c28</u> <u>93192dec611a2616c201</u>	- 10.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 17:47:24	<u>327f3130b428f3f230dc6e</u> <u>12d4d7ea4b372803e488f1</u> <u>11821935dfc54421dff0</u>	- 10.00000000 BTC	✓
5	2018-07-23 17:14:47	<u>00eaea88c0b85e3cbf5f75</u> <u>577e4ebdcd9ae83045a72e</u> <u>e938e78a3e453d62d591</u>	- 10.00000000 BTC	✓
6	2018-07-23 16:50:01	<u>cfb995c50684f4f495ac11</u> <u>10db9efd8aa2ce0fcd4c6a</u> <u>3e75ae2135e87906ca29</u>	- 10.00000000 BTC	✓
7	2018-07-23 14:37:09	<u>2f002a03f8088d2f53de19</u> <u>de957454f8c143b8b061b2</u> <u>e770a6486cec1dd4c9d5</u>	- 10.00000000 BTC	✓
8	2018-07-23 13:31:17	<u>705c160362e8eed4367e78</u> <u>5530bf42fd239dd96cfd9</u> <u>1eadd246ca0ba152e9de</u>	- 10.00000000 BTC	✓
9	2018-07-23 13:31:17	<u>58673d86e04bb95ccafb60</u> <u>115d8100411356ea9ced69</u> <u>dbf1124d3df71a7494b0</u>	- 10.00000000 BTC	✓
10	2018-07-23 13:31:17	<u>12a6b04f4178bb416176ff</u> <u>63baa5e1992de5daf967a2</u> <u>1b3f41f12a6fbf601dcd</u>	- 10.00000000 BTC	✓
11	2018-07-23 13:25:11	<u>ceb79e083b856a0100f960</u> <u>88c1a74703e44b37e1d818</u> <u>906de3ebc7c54bfe51f7</u>	- 10.00000000 BTC	✓
12	2018-07-23 12:46:53	<u>32521cc1342ca64e05bec0</u> <u>ede46095fa3ab565052411</u> <u>1d4a147e2e3bd17ecfcd</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 12:11:47	<u>19ddb5c1c69e4042012986</u> <u>591f74fa7168fff67d01bf</u> <u>2b65dca990c6f14d4e8e</u>	- 10.00000000 BTC	✓
14	2018-07-23 10:46:13	<u>246827d34019a72ffcf35b</u> <u>033b7bd2c50c1dc9c83fc7</u> <u>bc185c379849a1fd9bb4</u>	- 10.00000000 BTC	✓
15	2018-07-23 10:42:38	<u>0274fd30d6ce6d7a2f3847</u> <u>4a2977abd7ca1e6acf2ecd</u> <u>613a57524a57864876c5</u>	- 10.00000000 BTC	✓
16	2018-07-23 10:04:23	<u>f5da875e5931cbd38fbc5a</u> <u>818c2994e63370003d1251</u> <u>fe8b65069e29796f51d7</u>	- 10.00000000 BTC	✓
17	2018-07-23 10:04:23	<u>a36c11b6a8726b004c738d</u> <u>d19b8a7431695777baf937</u> <u>4cebfe1899dcb0d75e4f</u>	- 10.00000000 BTC	✓
18	2018-07-23 09:18:57	<u>5a08e9b4cdcb62e8787513</u> <u>4554736f192dd2ac0ef005</u> <u>4f39f36a81ce2642f87e</u>	- 10.00000000 BTC	✓
19	2018-07-23 08:10:35	<u>41b58ba99abefd3aba23e4</u> <u>dbef3a10e8f97c923ce4ef</u> <u>9fad3db865f36a343565</u>	- 10.00000000 BTC	✓
20	2018-07-22 21:26:15	<u>dbfe73cd5684bb1f671e1e</u> <u>fd51d014779bba50cb138c</u> <u>8546f41882a1dd5888ca</u>	- 9.98950000 BTC	✓
21	2018-07-22 17:54:40	<u>0556e56dcf6449362cb3ce</u> <u>8238711a4168b5ee695ea7</u> <u>84ba70fd43240151872c</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-22 17:54:40	<u>b8951a8a0af53eff53efd80d21ed5978203202301463ebf61195f11f6556c6fe</u>	+ 10.00000000 BTC	✓
23	2018-07-22 17:54:40	<u>febc1769f1b325f0470545b0f8953d4b71467251f0a72a9573d87010bc7821f8</u>	+ 10.00000000 BTC	✓
24	2018-07-22 17:54:40	<u>cbcd1ed19757890173119c3a707f970c1b3741236344bd7430002c87dd46f66d</u>	+ 9.98950000 BTC	✓
25	2018-07-22 17:54:40	<u>0a25f8818749e740ccadc94c9020f244ef17bf0556010f875d2894ab4a1a7a64</u>	+ 10.00000000 BTC	✓
26	2018-07-22 17:54:40	<u>3b2786b6c0044b88020273021e3b4cd0d42476e8328f3bde9756e28f5e7e374e</u>	+ 10.00000000 BTC	✓
27	2018-07-22 17:54:40	<u>dc6e5db60665e176bb98b9f7cfe23e6e3d130aea4d7a490572010c52898dc116</u>	+ 10.00000000 BTC	✓
28	2018-07-22 17:54:40	<u>e316c894995877df98321e5f6909ec7ddb9c574396dc5d659c6e9b5775c41bf6</u>	+ 10.00000000 BTC	✓
29	2018-07-22 17:31:39	<u>69554dc1a0f73bee21ed33a43db988a4463777b7b75e337dd44dfeec2148e421</u>	+ 10.00000000 BTC	✓
30	2018-07-22 17:31:39	<u>b7e360ec0c90bebfafa1239dc073a4b68c21be73aa0a4cc8b30055abbdb275e01</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-22 09:44:16	<u>0e802400a596cf97a60e00</u> <u>f2738c377a8091789dfc84</u> <u>5894d1268e49901324b2</u>	- 10.00000000 BTC	✓
32	2018-07-22 09:26:04	<u>e13e1b5c5dec4829e90a08</u> <u>717bac5409df39ae77a0ff</u> <u>c61b66cb3ddd218c36c1</u>	- 9.99000000 BTC	✓
33	2018-07-22 08:10:09	<u>c9141cabaf4fcd7002dbee</u> <u>4bbcdcad1a7b0d76f2903a</u> <u>3d66cef64558efbf717b</u>	+ 9.99000000 BTC	✓
34	2018-07-22 08:10:09	<u>49ef5dc6a891ba26d531f9</u> <u>7e8441e2c57acbb3737070</u> <u>041e47816b049ee3bf31</u>	+ 10.00000000 BTC	✓
35	2018-07-22 05:28:54	<u>c6056697a3e5e1d9c838ac</u> <u>16bfa079292ac2b5abd9f1</u> <u>f66654ffed6f74cf57e7</u>	- 10.00000000 BTC	✓
36	2018-07-21 19:24:28	<u>2c0f2c42d7571d485583db</u> <u>b8525bb252d117af817f8e</u> <u>9247f3b849ac49244584</u>	- 10.00000000 BTC	✓
37	2018-07-21 15:56:07	<u>bf9b28667f5c4d46857ec9</u> <u>f2a710378d8b5436e55f7c</u> <u>01206d3f69784b3179d3</u>	+ 10.00000000 BTC	✓
38	2018-07-21 15:56:07	<u>05ae9e810049bd3b5ee1b0</u> <u>f145de7d7f417191928072</u> <u>a467869bec102085ddd8</u>	+ 10.00000000 BTC	✓
39	2018-07-21 15:56:07	<u>5bcd90deeacef7cb12e4eb</u> <u>e6a978f6a2e78612e6e6e4</u> <u>a8f94c39c581343ac7fa</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-21 15:56:07	<u>aa02582716d101ecd105d760ac09281a4d0abf2511fc33fd8e27ddedba490cf1</u>	+ 10.00000000 BTC	✓
41	2018-07-21 15:56:07	<u>7814fe59c049f38a0887c7826670aa76269bd0056e10dd2514b243e1fe2d2bc6</u>	+ 10.00000000 BTC	✓
42	2018-07-21 15:56:07	<u>a8ab88c8f0924b81b81b5f89a152e681460c4938d984f4ccad327e6b12fd2658</u>	+ 10.00000000 BTC	✓
43	2018-07-21 15:56:07	<u>75fce0adbfb5cd78bdcac0f075154f902d4701adaec4a42d77b4a43de660b611</u>	+ 10.00000000 BTC	✓
44	2018-07-21 15:56:07	<u>b6e0d941b476356410d07e5d9acbca9237cc6da1b087310135d96062a32ee0a4</u>	+ 10.00000000 BTC	✓
45	2018-07-21 13:03:30	<u>379ec4be5afa35e9a571968b3df2d45dc417ad861760df7e08362e88a8ebcd17</u>	- 10.00000000 BTC	✓
46	2018-07-21 08:01:26	<u>f9a2a7e30ba7bf5fdb26f9797510cf7a1570f46c902eccb7086a8fec36cff05f</u>	- 10.00000000 BTC	✓
47	2018-07-21 07:09:03	<u>db26d49b32ba700efd1f5e6d3894a2f17f001f027bed4f3ed162bddd8f99c931</u>	- 9.99000000 BTC	✓
48	2018-07-21 05:05:20	<u>1bea3e6a4cc6a72b5f38ee01bd50e9b6045d385775d26982dc3c9af8e3870ce5</u>	+ 9.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-21 05:05:20	<u>ffc37a3cb7320a41eade87e1eaa22d63694ae2acf61eaaf611666bbfc002bc69</u>	+ 10.00000000 BTC	✓
50	2018-07-20 21:22:09	<u>148c7fa8e124199a97cd0152d9631e1d6b4c3436a43be19ac3a4779d96abb43f</u>	- 10.00000000 BTC	✓
51	2018-07-20 20:52:04	<u>bc192af61423f326fa1c2b0f328deba4f70b893f169a39010d921ae42532bd99</u>	- 10.00000000 BTC	✓
52	2018-07-20 19:27:15	<u>09d7051b15b13fc2475fd502a6c76909d0abe947c2e51deb7285670502e6a428</u>	- 10.00000000 BTC	✓
53	2018-07-20 18:04:53	<u>dcf304286ffd050734a5a9834592008f1abbb332bead9089dd3eb0876d8981da</u>	+ 10.00000000 BTC	✓
54	2018-07-20 18:04:53	<u>f358d04fbfe7f1872756624caa483b589e2fe0bd77cea51bdccf5652eee1faa4</u>	+ 10.00000000 BTC	✓
55	2018-07-20 18:04:53	<u>9ba1cc63ccddd0d1531a485541930e0df5bd5a2dc18d1eb4a0c5f2b6eff6fbf8</u>	+ 10.00000000 BTC	✓
56	2018-07-20 18:04:53	<u>11b370527ff09d0cdf6bf6c385c408c5fedb7befd6d62a42ae7b785ae5a4dcd</u>	+ 10.00000000 BTC	✓
57	2018-07-20 18:04:53	<u>b2e6b4f2d101fab69e2603e89274e84950ad45df5bf98d2985f85add20124086</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-20 18:04:53	<u>d469e1cd647a3964fac348</u> <u>4a9cec9258a214a9176e07</u> <u>3cf2815d9a23a6aec0b8</u>	+ 10.00000000 BTC	✓
59	2018-07-20 18:04:53	<u>11afa97adf10f4f8e7102a</u> <u>ce3d20cbcd6c6b566c8f51</u> <u>801310b7ce3b99a6d1e7</u>	+ 10.00000000 BTC	✓
60	2018-07-20 18:04:53	<u>72d3342192da2bf40613dd</u> <u>71b4aaa3ed79e6fb6cef7c</u> <u>441fef7d6697cdcc6cd55</u>	+ 10.00000000 BTC	✓

* USD values displayed at the time of transaction

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