

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JyXn9BWXSYNitTEKPNuj9ot7WLSCiJ7qm</u>
TOTAL RECEIVED	0.63511563 BTC
	40,064.37 USD
TOTAL SEND	0.63511563 BTC
	40,064.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-09 05:05:05	<u>6a59ef9fb1d6ae6fd7c11d</u> <u>db46c53bfd9a3f662fcf21</u> <u>b7c1e2cfccecede3d15b4</u>	- 0.07590636 BTC	
2	2018-08-09 02:08:14	<u>ddf7a12294cebbda777706</u> <u>783badd4d9bd6628f7709b</u> <u>8b8303c409b19e9f6236</u>	+ 0.07590636 BTC	
3	2018-06-24 16:15:30	<u>26ae860a34a9ca65d14490</u> <u>8a0e5db0b4ac7f2034209f</u> <u>3a6333b6cc8fc371af35</u>	- 0.08128900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-24 15:02:19	<u>cc99d685cee4a33c89a0d6742a41eeca7cd80bdfed25da04e4496f06f7c294d4</u>	+ 0.08128900 BTC	✓
5	2018-06-16 05:03:17	<u>9baff29fa451115ebea4d56ca1ca5607fbbdef1fc833614645e2cdb4d147943d</u>	- 0.07581600 BTC	✓
6	2018-06-16 01:26:54	<u>15eea82ee212c56181e7c9de59b9f2b4edf90bd91a219189fa273ac733ff4fec</u>	+ 0.07581600 BTC	✓
7	2018-05-08 16:16:04	<u>3e63a43b8df7ba6c6cfbc1a471f623ad36f9bf666c5cea98754cb1e116e67eb8</u>	- 0.02616380 BTC	✓
8	2018-05-08 15:19:27	<u>05fc73404b23facff69a7915ea549c0c7525774b60d057fb85196fb25762f3b4</u>	+ 0.02616380 BTC	✓
9	2018-04-18 19:28:31	<u>4f819f2ae40bf8a1bc0a565eab1024ff405278c35dac097e3ae9791e7eaefe29</u>	- 0.01296253 BTC	✓
10	2018-04-18 17:36:33	<u>3a3cc4251e8b0452385212686aab1579eed4ebac5d19da13e49102a8f1064547</u>	+ 0.01296253 BTC	✓
11	2018-04-14 00:02:34	<u>8ffe341a56011f51677add99cd98676385d4c9885f63c7ff473568bf2331eaed</u>	- 0.02367305 BTC	✓
12	2018-04-13 18:43:21	<u>296734f8777cad7a7b29f634ef3a34cc39d531e012cd3e9fb000a6f2d0f2c9d</u>	+ 0.02367305 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 22:52:19	<u>291794be62f1157b52c024</u> <u>70863d5c0dd9c4733272b5</u> <u>ea907c31333d235c5da1</u>	- 0.00981344 BTC	✓
14	2018-03-07 18:35:32	<u>5ecf5316032c4155afa80e</u> <u>817ee9812530888de827e4</u> <u>0bd76efbf26f3af35561</u>	+ 0.00981344 BTC	✓
15	2018-02-23 22:43:37	<u>7241e09f504c15b1fecb82</u> <u>6497aa37e5bfd82590019b</u> <u>d1ad4520ddb670e6adeb</u>	- 0.02394219 BTC	✓
16	2018-02-23 21:34:51	<u>4d44030c3661feaea44864</u> <u>65aa175ed2f4b572b08bf5</u> <u>6838895dbeda084bd737</u>	+ 0.02394219 BTC	✓
17	2018-02-01 18:24:46	<u>a4267e2e7a60e794220f99</u> <u>c394dc9546913347d50685</u> <u>986dab69023f0f83065f</u>	- 0.00904358 BTC	✓
18	2018-02-01 17:51:52	<u>8ddf2b706cc16bde75f9f2</u> <u>26d0e53335df96ebbce9</u> <u>2ce45149e4ac3aeea3fc</u>	+ 0.00904358 BTC	✓
19	2018-01-16 17:04:19	<u>1cf252eb311d9877dcce2d</u> <u>75faa6a6b4cdab63caa10a</u> <u>ce078dc364abfbb29e2a</u>	- 0.26057568 BTC	✓
20	2018-01-16 16:57:46	<u>dd0d8b6641162b63017a83</u> <u>446084a0f48c5860dec82a</u> <u>ca1e493e5e5af73bd9e7</u>	+ 0.26057568 BTC	✓
21	2018-01-14 04:41:04	<u>e20d0cc9277e9151ca8254</u> <u>943b5c409e250abc531170</u> <u>76f3e6b093b581fdfeb0</u>	- 0.01088000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 04:21:54	<u>285686d44a54b9497830a4a3c7dc462e50acfec6430aabc4d7bfc7f61c043e60</u>	- 0.01347000 BTC	✓
23	2018-01-09 17:56:13	<u>7afdce34d03af8a1e60297ded19787fd7478582a56d7f16acbaa2181ec9da1e1</u>	+ 0.01347000 BTC	✓
24	2018-01-02 23:19:07	<u>866978d87df89828ca882b6a5a127a11157c3cc1c4117f4f64b2a541ec11063b</u>	+ 0.01088000 BTC	✓
25	2017-12-25 01:05:41	<u>d7cb33b7b73e014e89deb27c66b23ae259d16f0288e3fa42f0809ab7469ee21f</u>	- 0.01158000 BTC	✓
26	2017-12-20 01:26:25	<u>4d0b1bda3daf0fe387d795d625ce259febbd6f2a768c4316126be74c1a09b400</u>	+ 0.01158000 BTC	✓

* USD values displayed at the time of transaction

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