

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BJ1VPQxXFxxHs8fLYPBVhA3KFvFthSj9j</u>
TOTAL RECEIVED	1.44595919 BTC
	90,762.84 USD
TOTAL SEND	1.44595919 BTC
	90,762.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 12:12:38	<u>65efe89d394ded6b2e9e2d</u> <u>81cf02c0683afe838d463a</u> <u>1132c39a4d66c38a1647</u>	- 0.08368300 BTC	
2	2018-04-24 11:49:25	<u>f1854e48342d1156cab4d</u> <u>2ffc711f418893c3d556e7</u> <u>876fd1d2f0b5804fd530</u>	+ 0.08368300 BTC	
3	2017-12-12 14:42:36	<u>08f9bf4489f2a67d6158ac</u> <u>6a39ad93d6a8896c567262</u> <u>99c733643c6e0682ecdd</u>	- 0.02050700 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-12 14:26:35	<u>a1464e5c3d2651034d142f93fdc8fc592b27edc711e05c6fd457819ffaf87817</u>	+ 0.02050700 BTC	✓
5	2017-09-28 09:26:14	<u>c3dd56b85d5144121b534e136f60fd8225f0403ac1fa6b497022de4bfe311ab8</u>	- 0.08889500 BTC	✓
6	2017-09-28 08:47:36	<u>5f53ed756348c3d786e5048aa83c494e293adcc53afa2a5956210013e465852a</u>	+ 0.08889500 BTC	✓
7	2017-09-14 12:59:49	<u>0490d8343caa16e87f912e5143d3895dd80ef96bb9a43ec45597c4ba72b5f137</u>	- 0.16505700 BTC	✓
8	2017-09-14 12:30:35	<u>ea2a06a93b1a303ec18247865d77d6b08fab2a817b749f0aff2a8d96a8b05b5</u>	+ 0.16505700 BTC	✓
9	2017-08-03 07:18:01	<u>101c6dc78b8647e3399f5e498d821d691000a2aa39b036d5d1a9796744d59322</u>	- 0.02856219 BTC	✓
10	2017-08-03 06:45:42	<u>15055f6bf79bbf826a75a2ed0c1b524dbd154d68f71611d950d2e0986b9491e4</u>	+ 0.02856219 BTC	✓
11	2017-07-28 23:52:24	<u>4a4869801f3f7e97d264a4cae13bfd7ee2ac0a9139d00126a10552be32357819</u>	- 0.14244000 BTC	✓
12	2017-07-28 22:49:02	<u>77c36e1d49c9b62f8a4f67a501b4c301a20eb77f21088568fc034ecbf2fc3591</u>	+ 0.14244000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-12 08:43:16	<u>e3cf9bdb36467ae9e33e815caee73f4bd148f8f8c22a45970da12b2468d15820</u>	- 0.01455500 BTC	✓
14	2017-07-12 08:28:44	<u>2938eb0102397c5f8d7c9c8e5a752bce1c5a854064ea e247a3f7914a78323711</u>	+ 0.01455500 BTC	✓
15	2017-07-03 07:17:08	<u>358d8db49f7fd0e381905c87344aae6f2941a9ee04b857ba60367e586bbfc6b9</u>	- 0.08503300 BTC	✓
16	2017-07-03 06:46:02	<u>7df8e776053adecc91ecf14a7ce23a4997366425919ea35cece79f66d5ae3369</u>	+ 0.08503300 BTC	✓
17	2017-06-30 12:11:12	<u>9c63b2718624fe37b03c94aee28fae654abc9db9e218dda682a10806a25a94f8</u>	- 0.07002200 BTC	✓
18	2017-06-30 11:43:18	<u>d43cc9283417c897e1393dc3125e0a85518f536d083348b55b7835eb7b1667e3</u>	+ 0.07002200 BTC	✓
19	2017-06-27 14:37:10	<u>1e7471a825668f0740bfc9e142aea7509d3e4b76344fce2dd13535dad4b58f1</u>	- 0.07185700 BTC	✓
20	2017-06-27 14:24:48	<u>a0f777c8bfa6eb779d0741a9dd3c2646a6cd5d4d3961aa3a0fc712e71f461eaf</u>	+ 0.07185700 BTC	✓
21	2017-06-26 08:16:53	<u>b4ce25e2dc25d17d2dbaa3caa9999839222d8b9454c36dffee830df1ee9c3c94</u>	- 0.05592600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-26 08:06:01	<u>d80407bd2970ab62b744d427a81e4e8d0fe69854e18cb2e22d5e597a6c18326b</u>	+ 0.05592600 BTC	✓
23	2017-06-20 21:38:03	<u>d9e62aa23beef08912860be095ba2aa66835357d7600d45e93606e80cbec5fe1</u>	- 0.03742100 BTC	✓
24	2017-06-20 21:12:43	<u>a3d542d2a14b77d8d4f81bca90e7c4179bf5aa12117cb6a877273dc24960b32f</u>	+ 0.03742100 BTC	✓
25	2017-06-18 00:45:57	<u>846ca40eefdd956ca635a107ae0e7ac18a70a8467bdc313fb208c52f6e06bb21</u>	- 0.08590000 BTC	✓
26	2017-06-18 00:22:59	<u>7ca9240b0e63422cb83d06238c23d7b85bb33ccfe08b7e6ea80348a727d4f402</u>	+ 0.08590000 BTC	✓
27	2017-06-13 13:01:46	<u>c8360ffbb2caa5a5fe6c505c071e1e347975a9d2d1bf931f0265fd5993149d66</u>	- 0.08704800 BTC	✓
28	2017-06-13 12:23:09	<u>f6501c5402bc6503c181f85b445d12cd3f71e4ac92f8234e135451e4aab3e982</u>	+ 0.08704800 BTC	✓
29	2017-06-13 08:20:59	<u>d48aaba4d45b1c4dd692f6941eeac85297739802a07fa70ce6d0df140a24d1c5</u>	- 0.10485300 BTC	✓
30	2017-06-13 07:56:22	<u>abc08f61cf29203afc3252a19dbae1f41cb16b58222f83d6188a98f86307547e</u>	+ 0.10485300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-10 09:00:49	<u>1b904c71402f68458ceb63</u> <u>b8d1c7383dbb3d05da53f6</u> <u>6d033c23b96f1b714fb5</u>	- 0.09900000 BTC	✓
32	2017-06-10 08:29:05	<u>ac87f2f384293307b2ae4b</u> <u>5abb01e4f9ef29ee3c7a1a</u> <u>cd87d001ee735904a56a</u>	+ 0.09900000 BTC	✓
33	2017-06-09 15:29:42	<u>b6097cb6ccaebb6f36a82b</u> <u>eb3a4575089b1b61575b40</u> <u>787f9a952dc88183c2a0</u>	- 0.02550000 BTC	✓
34	2017-06-09 15:04:55	<u>9df0f7ec9acb2a6eec3033</u> <u>c246c5d76c77735a580c4a</u> <u>7c8ad2719741c5014a2d</u>	+ 0.02550000 BTC	✓
35	2017-06-08 21:05:01	<u>3f228b87cfb1a0bdb350fa</u> <u>1f7451ed2868e6bef6d377</u> <u>c5d659ade1fc0d8ac070</u>	- 0.17970000 BTC	✓
36	2017-06-08 20:32:59	<u>9ef8db7cfc60c79f91230</u> <u>b4f8330b504281524ae662</u> <u>86edce0d401ab35185a1</u>	+ 0.17970000 BTC	✓

* USD values displayed at the time of transaction

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