

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BJXtq1WNTWyZ5dqqf3Zix6eGoJDKTCYVX</u>
TOTAL RECEIVED	0.29930623 BTC
	18,860.37 USD
TOTAL SEND	0.29930623 BTC
	18,860.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-25 04:23:41	<u>b13c36d903ed06b7356f94</u> <u>a0c8e9eac4658355b401a2</u> <u>3913d8e3d64b57d6f6ef</u>	- 0.01034287 BTC	
2	2019-01-25 03:14:28	<u>4f4c59bf592b03d0bb2084</u> <u>061cc1a43f152405060f77</u> <u>73eda066aff7f244bf3f</u>	+ 0.01034287 BTC	
3	2018-07-25 11:37:11	<u>c551ae714e87ae7e09d5db</u> <u>67732d32a3107b128aae0c</u> <u>8e75bb915127b8107489</u>	- 0.00250049 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00250049 BTC	✓
5	2018-04-28 16:47:51	<u>e698d91912b490b7fcf54e800279fa77a09f40a4841983768f47389acc007956</u>	- 0.00351494 BTC	✓
6	2018-04-28 12:50:10	<u>bc780a482dfe3b9c0da841af5a23c6b6707fe186d0e1d5166e52ddd288e55f26</u>	+ 0.00351494 BTC	✓
7	2018-04-18 19:24:52	<u>22d470f30249c94c6db2f4cbb05ff59f99701674414674927b7a913804fdf31f</u>	- 0.00762074 BTC	✓
8	2018-04-18 18:19:34	<u>fedb339f88452748960205cb22f313f4b0a3b4290c0956c355aa6221ae0348cb</u>	+ 0.00762074 BTC	✓
9	2018-02-11 04:53:40	<u>278c1f287750a4e42c98537835bf4a42e6522a1ba26267a6e9c6d125bc6d78ce</u>	- 0.00021055 BTC	✓
10	2018-02-08 00:22:21	<u>0daa16ddf8448f0d57fa0749d94a95bab1e07cfa584e14341e2c048cabb8a36c</u>	- 0.00258149 BTC	✓
11	2018-02-07 23:50:59	<u>67fda88a5125a37a28307da2341e89c731c597c08a6af3e2eafc410f917231e9</u>	- 0.00209512 BTC	✓
12	2018-02-07 23:50:59	<u>67fda88a5125a37a28307da2341e89c731c597c08a6af3e2eafc410f917231e9</u>	- 0.00210240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 13:11:44	<u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u>	- 0.00215627 BTC	✓
14	2018-01-14 11:13:34	<u>7d92e16661f327ac225608</u> <u>37e17213312941b5c38168</u> <u>f9d5a2acc4ee0bf5dcbf</u>	+ 0.00210240 BTC	✓
15	2018-01-10 00:11:15	<u>ed6f8ec705627a375bf1ce</u> <u>0996cbcb6396c8a2b9a98f</u> <u>ec7748a0c6c26307539a</u>	+ 0.00021055 BTC	✓
16	2017-12-18 21:05:40	<u>74a0b44a7a25a475ef140a</u> <u>1a179dec11fe940d480b13</u> <u>aa6975ec12cc91e75de5</u>	+ 0.00258149 BTC	✓
17	2017-12-11 21:30:22	<u>f1dc88f444b8b969e86e1c</u> <u>6960b7757bc979d98348b5</u> <u>7ecd4c2d2f0be6ce2d99</u>	+ 0.00209512 BTC	✓
18	2017-12-03 06:52:32	<u>56da184e71f63d5eb1e000</u> <u>6e935f1f91be0bd36c023f</u> <u>7cda835185fe48e9b060</u>	- 0.00209984 BTC	✓
19	2017-12-03 06:52:32	<u>1a785677813262042d4bcb</u> <u>e2ecd7210916dfaf2a2286</u> <u>a5e2635d4057204c8168</u>	- 0.00168574 BTC	✓
20	2017-12-02 20:20:48	<u>c2226209839ef2ffb3689a</u> <u>046963f1a776d2f0853082</u> <u>fd760e7a59065607fdf2</u>	+ 0.00215627 BTC	✓
21	2017-11-27 10:21:12	<u>223edabf668d0499280165</u> <u>400cbd09f30c6285ccb3ab</u> <u>0f93f92d4c7f7f5b04a0</u>	- 0.03180000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 09:09:19	<u>78ccbbf00c73deeb84af17</u> <u>63a608c871622c1b3d6bad</u> <u>1ec2d80e48c6acbfcbc6</u>	+ 0.03180000 BTC	✓
23	2017-11-26 20:32:22	<u>14d8ff72f2df2bd494fa88</u> <u>90fa2c7c36c88ecbe2873c</u> <u>63adf354dd9ab3f398d9</u>	+ 0.00209984 BTC	✓
24	2017-11-19 17:54:23	<u>44bcef1a211f2fe98fd7e3</u> <u>eff1a6d498bcecd9bb612a</u> <u>b42663e02709c2809902</u>	+ 0.00168574 BTC	✓
25	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00164127 BTC	✓
26	2017-11-17 17:36:12	<u>7bf9707ba2aaedef4acd53</u> <u>4237ea168ac11b344e7b76</u> <u>d24544ca1db4e83346be</u>	- 0.00173365 BTC	✓
27	2017-11-13 18:20:42	<u>86a2972c618397587b4639</u> <u>1522d20dc2361d9deb8dbe</u> <u>a07a22f4e5f3ae999961</u>	+ 0.00164127 BTC	✓
28	2017-11-07 01:16:09	<u>083ab2d5f67b6a447f9301</u> <u>27a38ef8ca3284ccc19fd9</u> <u>a63612b2cdaf9c90d87b</u>	+ 0.00173365 BTC	✓
29	2017-08-07 14:08:35	<u>50329806d781182ead8515</u> <u>27a9ec48c38ee152429b42</u> <u>5b0d302169098708380c</u>	- 0.02433953 BTC	✓
30	2017-08-07 13:06:36	<u>5006f91c58d2c26e059cdb</u> <u>2fd7f02cd83fafaef98157</u> <u>c3e791763e45657fd6d7</u>	+ 0.02433953 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-28 22:19:04	<u>0c3ea6e2b00cfc5e535cf9</u> <u>f3f855a2d362ddc3492426</u> <u>432c1f953438461bc073</u>	- 0.01000000 BTC	✓
32	2017-06-28 11:44:06	<u>74f005e6287eec5e55bf60</u> <u>98d3c608455fe5b75792d2</u> <u>e69c3d60856268d731df</u>	+ 0.01000000 BTC	✓
33	2017-06-28 00:15:45	<u>a8800550f340af4d054a94</u> <u>4a63374395642c28cdc130</u> <u>be1aa835f758618af279</u>	- 0.17900000 BTC	✓
34	2017-06-27 21:21:52	<u>3936f7937fd7563864c6d4</u> <u>4f3990e0d623effa14e765</u> <u>2ba4df5c90f055088146</u>	+ 0.17900000 BTC	✓
35	2017-05-14 15:06:04	<u>e04dfec64aa441248f3005</u> <u>d19da1b1967247858faf1c</u> <u>b836f2ee25387ad5303d</u>	- 0.00450000 BTC	✓
36	2017-05-14 14:36:03	<u>3048f1c27a6c9cb8a2657a</u> <u>945ddd3989135838599b87</u> <u>e52e62b0734351fd3246</u>	+ 0.00450000 BTC	✓
37	2017-05-14 07:07:38	<u>820b4074d1c96926504069</u> <u>b4235eb2adc7881a9971</u> <u>e1bd78fb2002b8743d8e</u>	- 0.00200000 BTC	✓
38	2017-05-14 06:41:56	<u>bd84b55d1155b906875ebb</u> <u>a3fd07c8e5e425b085533f</u> <u>e7167dd80238d69d66f7</u>	+ 0.00200000 BTC	✓
39	2017-05-10 06:07:07	<u>4ba7d2e1e687da1ce916fd</u> <u>8157b1c0bb8ac02a467002</u> <u>6e447bc6a2dab41c1736</u>	- 0.00225660 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-10 05:47:30	<u>44a4e1c1e8e4e759837639</u> <u>c4049e2e06c6e45e01a4f9</u> <u>b3ec91e1b0a89c0ff93a</u>	+ 0.00225660 BTC	✓
41	2017-05-06 16:05:47	<u>c28954e6c702705867bf1e</u> <u>b7ab6707d982bc91af4ba4</u> <u>4f6fc083a582b94f6bf1</u>	- 0.00112473 BTC	✓
42	2017-05-06 15:39:28	<u>0bb73fa554d946af13c221</u> <u>0c7d69458826d5efc559fc</u> <u>96842b9255717ac3f9bd</u>	+ 0.00112473 BTC	✓
43	2017-05-01 08:07:44	<u>18e9d68ff34d17aac46d8e</u> <u>10ddef334195c34357c991</u> <u>ba4617d1f471f4de2fb5</u>	- 0.00400000 BTC	✓
44	2017-05-01 07:36:23	<u>29482f1b98312a22acb910</u> <u>55b4970be522ca6bf2ec27</u> <u>f73209b08d0c20031abd</u>	+ 0.00400000 BTC	✓

* USD values displayed at the time of transaction

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