

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J1NC5onYgSFoSgPSRraYC9mbBs4AXQV61</u>
TOTAL RECEIVED	2.97432273 BTC
	188,084.24 USD
TOTAL SEND	2.97432273 BTC
	188,084.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00314616 BTC	
2	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00314616 BTC	
3	2018-06-20 13:34:19	<u>1c7dd2ea3dbadd13cc9478</u> <u>c5682357f504f272e61225</u> <u>bd45389190561c236a0b</u>	- 0.00336994 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:24:30	<u>9aa7dea9e799e133354740</u> <u>ae7bd4fed1533fa700b5da</u> <u>51b198940b77811bee79</u>	- 0.00339507 BTC	✓
5	2018-06-20 12:23:19	<u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u>	- 0.00268932 BTC	✓
6	2018-06-20 12:16:43	<u>1e712033594818ad168a6b</u> <u>bb03c3f218715342a2817e</u> <u>5e23dfffb1c23cabfcad5</u>	- 0.00268932 BTC	✓
7	2018-06-20 08:47:29	<u>4f1ae378dd824030fcf7f6</u> <u>1d64db36c0f8f7e1d7cf43</u> <u>ec0f419a603639bf2961</u>	- 0.00408617 BTC	✓
8	2018-06-20 08:40:29	<u>0e9bf0ce560ca277998c13</u> <u>5e5d75f4a8c148a743571b</u> <u>aa87debf659d82503f03</u>	- 0.00415307 BTC	✓
9	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00415307 BTC	✓
10	2018-06-20 08:07:43	<u>814e49d7fcc8deff301dfe</u> <u>3cf91b4e10e5dfbf6d970f</u> <u>ff5c0c1910462c3ec319</u>	- 0.00415307 BTC	✓
11	2018-06-20 08:01:29	<u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u>	- 0.00382557 BTC	✓
12	2018-06-20 08:01:29	<u>ad57f6bf87cd5daf17c3bd</u> <u>d7ad3d455e8833272d14b2</u> <u>62c0dadbe46d6e5d5be0</u>	- 0.00389497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 07:33:57	<u>2130a7b96624eac7863703</u> <u>181b8e0d7fb0f11b424d3a</u> <u>6ae9fc22a936902b9ecb</u>	- 0.00494112 BTC	✓
14	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4</u> <u>ea7189e6da220937876a2f</u> <u>1ccc11f3dc7d42cdf2c1</u>	- 0.00651580 BTC	✓
15	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00666533 BTC	✓
16	2018-05-05 13:35:08	<u>49832dfba790c0d440f5c6</u> <u>938bb6ac785f2f22fb92f8</u> <u>40b11022538272769acc</u>	- 0.01301391 BTC	✓
17	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01345294 BTC	✓
18	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01383071 BTC	✓
19	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01397481 BTC	✓
20	2018-04-30 15:45:40	<u>b3b769f8d95a136ced6390</u> <u>364400bf6eb8666004d199</u> <u>6f64bfe19a1185bccf99</u>	- 0.01428362 BTC	✓
21	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01594938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-19 07:01:47	<u>01a81ef51850892b418aac</u> <u>451dfc16c9b5f2e3b1c70e</u> <u>dafd6244dda3bd6595ac</u>	- 1.30420000 BTC	✓
23	2018-04-19 06:09:00	<u>7e69b671574fdc95bcad34</u> <u>85e4210c81172465ec6a9b</u> <u>0d8919a80a524b368416</u>	+ 1.30420000 BTC	✓
24	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01973411 BTC	✓
25	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u>	- 0.02014540 BTC	✓
26	2018-03-27 11:32:33	<u>22fd7c82559e49ee6a8f51</u> <u>96910942c7e8113ec266e2</u> <u>643fdbe1e056e1709aa2</u>	- 0.02018673 BTC	✓
27	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02230540 BTC	✓
28	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02230540 BTC	✓
29	2018-02-17 19:47:56	<u>3670d67db9f19f34494a05</u> <u>0e71e2f28e145a23836815</u> <u>af3ae5000649de5b3ea5</u>	- 0.03049037 BTC	✓
30	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03468571 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03577388 BTC	✓
32	2018-02-03 02:10:41	<u>3d18726c0e4ede11327fc4</u> <u>144cccaf64c97109d18aaf</u> <u>71a241a7638fbdffabf4</u>	- 0.07371906 BTC	✓
33	2018-01-20 11:58:38	<u>165d9cf84b02f0286103f4</u> <u>ba2a0dd88a91f1a78c8362</u> <u>5397c8c28ac8ef2e2aad</u>	- 0.63376871 BTC	✓
34	2018-01-19 03:29:45	<u>cec2822755aab03e2bbb7c</u> <u>f19e88b04f2f0ac2d2f4d5</u> <u>4ab8f66b26faaf816b34</u>	+ 0.63376871 BTC	✓
35	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u>	- 0.21723616 BTC	✓
36	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u>	- 0.19066841 BTC	✓
37	2018-01-01 01:55:07	<u>e7db02d7b702df72d310f2</u> <u>7b462f376649bdcf3a41e1</u> <u>9109778cbdf1499466ac</u>	+ 0.21723616 BTC	✓
38	2018-01-01 01:44:42	<u>1f508986dea1c6454d2951</u> <u>065a712f7cd8105762fafb</u> <u>9bd2e79d4b74237e465c</u>	+ 0.19066841 BTC	✓
39	2017-12-07 09:15:03	<u>e4f7ef77381a31f8065f81</u> <u>e3458eb9fb7aec7b40ad89</u> <u>6291d9d2258f4733ca70</u>	+ 0.00268932 BTC	✓

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40	2017-12-07 09:12:29	<u>4f02b0a315206367e3b8c7540210d462dfa819eecf89f9cf89c19b71fdb55980</u>	+ 0.00268932 BTC	✓
41	2017-12-06 13:21:50	<u>dd7593bb94dd1a5cf742f71d951a035edfb0f34468e6d99fe1ce49c3f4ee89b2</u>	+ 0.00314616 BTC	✓
42	2017-12-06 13:21:50	<u>bd44c38ddce37125689bd2767150b6a2e614b3339a5ee323d07bbdeab52237d5</u>	+ 0.00314616 BTC	✓
43	2017-12-05 09:41:51	<u>ae0d590b41f1a38f010cf12fbfd41d4fb38e81d82a94198db846c768da23c829</u>	+ 0.00339507 BTC	✓
44	2017-12-05 09:41:51	<u>29b419193ae811f5a3e7ceb30dcec71a39957b6561307615561d9b85eacf0d56</u>	+ 0.01397481 BTC	✓
45	2017-12-05 09:41:51	<u>12b9b7622e38b82a4c4e87f7d10239f8b874cb5d4b9983bf00d2d1b979258c27</u>	+ 0.00382557 BTC	✓
46	2017-12-05 09:31:36	<u>6a0d256e151c7d6625b894409e32db9b53e67f5463af06125d9c997b8d31741b</u>	+ 0.00336994 BTC	✓
47	2017-12-02 04:20:25	<u>83c1f8b29379590ce3f8ae04d95c11f6dae2922f446ba3de5b9dc0a0dd83b742</u>	+ 0.03049037 BTC	✓
48	2017-12-02 04:16:07	<u>a5e3a07122ee10994b3b6be5d099d99e4fe712b2afa870585dbdd648394b0dc6</u>	+ 0.00408617 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-29 13:49:32	<u>a3a73ac0b447eda7785e6fa0c9bac00958e76efc92561fb310f669fba6dc166d</u>	+ 0.00389497 BTC	✓
50	2017-11-27 13:57:50	<u>de7b82936ea297438ac919e87b2cecadfa5a2426fa774dfe60ebf850bdf831ac</u>	+ 0.00415307 BTC	✓
51	2017-11-27 13:57:50	<u>33b3a33b1eb4100def233a7ad036be8c1e649ba5be7616d9c1df3a458ead2a67</u>	+ 0.00415307 BTC	✓
52	2017-11-27 13:57:50	<u>9a85c1cbb69bf88334c2ee2a12710c27790aea158eecb095bbece3c6f6bfb151</u>	+ 0.00415307 BTC	✓
53	2017-11-26 14:27:28	<u>4cd4a77e9e042f55c52f9b07026f3beec557c567f553d7886f03b07bd767fcc2</u>	+ 0.00494112 BTC	✓
54	2017-11-22 13:29:20	<u>f7cee72a8b97c91dc8608e65a4708b7fb76339dc91c2f3f33fddefeb01fe8626</u>	+ 0.01301391 BTC	✓
55	2017-11-22 13:29:20	<u>f54f812b00d0c2edd8c6eeecfd35ea30ea01a95ad33988873a7ad1d9df37558</u>	+ 0.00666533 BTC	✓
56	2017-11-22 13:26:07	<u>c521539867d659f1a88ce52cec9524cb8b52a83b4160ca2dd26ed2322d0b8070</u>	+ 0.02014540 BTC	✓
57	2017-11-22 13:26:07	<u>257f28596c970b981bb2e4eb5d1b4c45b694712d8af90e7f005b48bcc899ef12</u>	+ 0.01428362 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-22 13:26:07	<u>c6a58fe652f4fd37c33822</u> <u>2af777015b9bf663403ffc</u> <u>d9904d772e11166695e6</u>	+ 0.01973411 BTC	✓
59	2017-11-22 06:56:41	<u>e9f190171e684bd459ece9</u> <u>eb9fe7b3dd2e7c6dfc5b88</u> <u>abafa17e8ed3be4aebca</u>	+ 0.00651580 BTC	✓
60	2017-11-22 06:56:41	<u>1cc6bdd08b5aa5e84b3bf3</u> <u>dc41b917c52bd5200696ef</u> <u>a0e64f067522bde2c800</u>	+ 0.01345294 BTC	✓
61	2017-11-22 05:52:18	<u>672da48c1791ad9332c58e</u> <u>4e644ab41f81a69c37c3f4</u> <u>a5a47639f5c3d0684b42</u>	+ 0.07371906 BTC	✓
62	2017-09-01 13:04:12	<u>38741275e780a6806a495d</u> <u>d318cb67944991e97b9a86</u> <u>78d124e732c72d274d23</u>	+ 0.03577388 BTC	✓
63	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04092180 BTC	✓
64	2017-08-29 22:16:14	<u>54e66b73e1db2a168d8c13</u> <u>f77428d684b7e9612e58c8</u> <u>74ff958d8091c2ad1482</u>	- 0.04191153 BTC	✓
65	2017-08-17 03:01:30	<u>e11fa9d1295599c08de428</u> <u>a3361201c26e493f6d8dbd</u> <u>2614f7c9f22c67039acb</u>	- 0.12094055 BTC	✓
66	2017-08-16 04:56:40	<u>bad52a02168c83269fdaea</u> <u>d410a09241a91dfa66437b</u> <u>ee73924260f602d98f14</u>	+ 0.02018673 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-16 04:56:40	<u>876428a5acbe7af5eda14b</u> <u>4ca8bfb3af1d063b4b657a</u> <u>3faf9b660133df4eeda3</u>	+ 0.12094055 BTC	✓
68	2017-08-16 04:56:40	<u>600655d065f429726ac114</u> <u>ee5f6c6e7af564777a3759</u> <u>2e820f84fcbf0292ae20</u>	+ 0.01594938 BTC	✓
69	2017-08-16 04:11:56	<u>7d48f0772aefeea029e248</u> <u>591a9663c41c7b2b1bf621</u> <u>738694f61c0aebb069e3</u>	+ 0.01383071 BTC	✓
70	2017-08-16 04:11:56	<u>7dc409444386c9996f7a59</u> <u>faa5b4ea743f2ef5bd780a</u> <u>8c805842dff42555819d</u>	+ 0.02230540 BTC	✓
71	2017-08-16 04:11:56	<u>c301e36be55cd5c5035af3</u> <u>b59bdcbb8aa710b1256ba5</u> <u>2c581f849e173623e870</u>	+ 0.02230540 BTC	✓
72	2017-08-16 04:11:56	<u>6591ce22f75047ff765dd1</u> <u>aa1259edc81a843dbebe3f</u> <u>51f2381d1e8ccbee6c06</u>	+ 0.03468571 BTC	✓
73	2017-08-16 04:08:53	<u>3b4c0817d99303a5fb8d66</u> <u>cf6da373216c1701df4d3a</u> <u>60e381d46fef5fa0bdb8</u>	+ 0.04191153 BTC	✓
74	2017-06-16 08:30:51	<u>f373ef014086e8a787d414</u> <u>83fb91db430771870597e6</u> <u>d7b7dee2533708c5a8fb</u>	+ 0.04092180 BTC	✓

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