

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J2cPu1jvrG6eTsCUnMwVVbVwqSUpQxrp3</u>
TOTAL RECEIVED	1.72902071 BTC
	109,567.19 USD
TOTAL SEND	1.72902071 BTC
	109,567.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 16:22:03	<u>9fc148e1589c5c581f3884</u> <u>e54e91ead7df3d8813dd29</u> <u>239cbaba4687586ad0cb</u>	- 0.03088093 BTC	
2	2019-10-03 12:21:59	<u>82395c681af0d234c85f31</u> <u>e492a13e2216263fae33da</u> <u>be63ae224f803d51718c</u>	+ 0.03088093 BTC	
3	2019-06-18 00:35:13	<u>30219091cc2a2e756bf605</u> <u>4bdf685275e0ba297f800f</u> <u>4dc2f32bf775ac892560</u>	- 0.00374964 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 17:03:42	<u>6b661594ea4da7f4433cef</u> <u>c3b7c878db71ff6bcfafaf</u> <u>1d0a4c729ebd2c2f33af</u>	+ 0.00374964 BTC	✓
5	2019-02-16 04:12:39	<u>4a502f30358c7953ef3de8</u> <u>cc16e3401b88190d1bcea5</u> <u>89e9a0e26cbd8547ce1d</u>	- 0.02660982 BTC	✓
6	2019-02-16 02:35:44	<u>94c72d070da219c1558671</u> <u>7a507f356d64d0248e514d</u> <u>7554d467d023d125f408</u>	+ 0.02660982 BTC	✓
7	2018-11-15 03:08:16	<u>a64ac89e38987a8e164522</u> <u>30cd295a0329d7b8cfd80b</u> <u>c8583ba1d13af7c49b62</u>	- 0.03341088 BTC	✓
8	2018-11-15 02:44:54	<u>56b16e6dc292f574173239</u> <u>b7ab421370742af6e3f7b4</u> <u>2afbb70dc65a911c8a4f</u>	+ 0.03341088 BTC	✓
9	2018-03-16 03:56:10	<u>2488b5477ebedf4fe1cdc8</u> <u>05c59a963e4ccfa6ed14f3</u> <u>ab1501340fe7cd1afcef</u>	- 0.01433432 BTC	✓
10	2018-03-16 02:03:17	<u>6396d6e207c7b72a3339b8</u> <u>11ed6c0d48055cea5e8be6</u> <u>65c5e639fc49d985798d</u>	+ 0.01433432 BTC	✓
11	2018-02-24 23:20:36	<u>417c5eb2e6b3276267f174</u> <u>c457f22905bb80817e8715</u> <u>d67cf9b8bf34899e5f66</u>	- 0.00171914 BTC	✓
12	2018-02-24 22:44:39	<u>4b3ecd004eb04d58873266</u> <u>3dd3451e1ec648d4b1506c</u> <u>e36c414c4baac197b19f</u>	+ 0.00171914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 22:07:36	<u>2cd6415fb58d2b491f152e6a4156ca84eaab1c68b05f9f6defae92c6dc6b3d81</u>	- 0.01950000 BTC	✓
14	2018-02-04 21:19:31	<u>ed9bbb516c3779e567995e2980de6c9f4bd8427d88da8ce243ce006ff881ff9e</u>	+ 0.01950000 BTC	✓
15	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd05b0c5f63f400e94e64c755ee61573819bd6ee83d81</u>	- 0.01370000 BTC	✓
16	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02054245 BTC	✓
17	2018-01-22 00:34:00	<u>af321e9b52ac7825505a498dcad5c4db3af65cdd8b51566fde949f859d25c001</u>	- 0.00614390 BTC	✓
18	2018-01-17 07:42:40	<u>8ef5c48cfc9fc43228fdfd69798e30f3000dbff71fd6238724c81321d7a9f00f</u>	+ 0.01370000 BTC	✓
19	2018-01-07 03:45:32	<u>74d9b2b8212e3b31f4e7655e9deb85a63d90278410e74a93d4fc9d780e4390cf</u>	+ 0.02054245 BTC	✓
20	2017-12-12 00:36:54	<u>e53f0ea12cd36560ba1dca3f3a75844a350d6fe64f27ce11d795adf283355495</u>	- 0.09890000 BTC	✓
21	2017-12-11 23:35:15	<u>c72c175eda2ff1c23ceb096eb584987f1d337f1c7b3f4ab32be396e9ac7bbc33</u>	+ 0.09890000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 00:08:22	<u>dc1f00c12801d7c1416dea</u> <u>bb6b23ea566173ac096cfc</u> <u>417401fa8e4f69672941</u>	+ 0.00614390 BTC	✓
23	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00470955 BTC	✓
24	2017-11-23 03:35:59	<u>c47a3da064cd1d4182380a</u> <u>ee9e9030a0557080b7676f</u> <u>6ef32ca411263dca30ef</u>	+ 0.00470955 BTC	✓
25	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbc145ae38865</u>	- 0.00761406 BTC	✓
26	2017-11-17 04:29:25	<u>e38fc786193859836fb32f</u> <u>c03c71c10924acfade07b3</u> <u>7b0bdc8df2428f960bf9</u>	+ 0.00761406 BTC	✓
27	2017-11-01 18:31:14	<u>b3d64ed52f32ccf51820e3</u> <u>a4ec59c21ba5f9a13624bf</u> <u>3f41d285afe1f910d664</u>	- 0.00418701 BTC	✓
28	2017-10-31 10:22:45	<u>7f6eb85faae53c7c3d98dc</u> <u>2ab896ecc8c1fb005a822a</u> <u>9c16557d60bec8259726</u>	+ 0.00418701 BTC	✓
29	2017-09-20 15:52:48	<u>5150495cc22865235e9f29</u> <u>a53d2d8bc6b665940f1f9e</u> <u>e02e550fbf0b4ddd94d5</u>	- 0.00198391 BTC	✓
30	2017-09-20 06:32:32	<u>0ebc7280faace060b32063</u> <u>2885a755d89b69f4058287</u> <u>27a818530d40ff7e5fd0</u>	+ 0.00198391 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-12 10:23:18	<u>313af51400cef134166f85</u> <u>54786eb31bd4a1000a2ab4</u> <u>94a21d2cdf76d1e3a52</u>	- 0.00575724 BTC	✓
32	2017-09-12 08:53:34	<u>6bfa0d669ae6d6d47e37c2</u> <u>5e0ea9b8985ece996c650b</u> <u>fc13b01015b83bb41306</u>	+ 0.00575724 BTC	✓
33	2017-09-04 09:00:35	<u>d9638c7637c7a50c6e7518</u> <u>48008dd0ce54b6641908f1</u> <u>b41cd410f967727e22c8</u>	- 0.00483400 BTC	✓
34	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01610388 BTC	✓
35	2017-09-03 02:11:58	<u>1b32d18c998888efc92e65</u> <u>376a0ae536448fd9826fdb</u> <u>43c36db12a1f94fcc6e7</u>	+ 0.01610388 BTC	✓
36	2017-08-21 20:44:59	<u>f5d920c0fc74d8ab227f67</u> <u>3fcfa18e4ced9c4e9c22c6</u> <u>a39cf291324ab3253eb8</u>	+ 0.00483400 BTC	✓
37	2017-06-26 10:19:55	<u>75101581f1a1ddb9a84bed</u> <u>33dab1fceebea005a96adf</u> <u>29f9dc5aad7d5476b027</u>	- 0.08726631 BTC	✓
38	2017-06-26 08:06:01	<u>722e6f5d7adf9aca789928</u> <u>9ce3844f1dfa9874e9fdc6</u> <u>b1a707ec77edb9c526a9</u>	+ 0.08726631 BTC	✓
39	2017-04-09 09:55:34	<u>ba3a8f0ae65fa2050848e9</u> <u>fae962e5b63c62bdde5209</u> <u>f841bef45786892120a6</u>	- 0.05114479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-09 09:28:33	<u>c6c6e2d5f68a6542f1e5997fa95992d7ea1ffd6df3a09895b46d62e4925e6c6b</u>	+ 0.05114479 BTC	✓
41	2017-04-07 02:04:44	<u>045776c5a543c2b00e9f5b52460d5e4a200550da532e364e96ffd23a178c993d</u>	- 0.15170328 BTC	✓
42	2017-04-07 01:43:39	<u>ff8b6d1e87d04da1dd0d621787e66d3dc93bb359432ad9b4657dbd037b5e2507</u>	+ 0.15170328 BTC	✓
43	2017-03-22 08:25:14	<u>3bb13356abd6735e64359818e3ddb0942f95208cab8a26121a0ebab10dd05bcb</u>	- 0.01760000 BTC	✓
44	2017-03-22 02:41:59	<u>e577f0b9d1bb4f9ccc8c741a6a3201ea7006dec3e6a57f036528ac6516242d20</u>	+ 0.01760000 BTC	✓
45	2017-02-25 10:19:09	<u>6b555c58ee3279eaf1ba274869e8f5103b0dbcf07ab61f8d2589f2c024adc1d</u>	- 0.01178873 BTC	✓
46	2017-02-23 22:48:36	<u>e4bcec7b2c9b59c591801e66f6549f6bd53d41cd6add e1e090c1b54daed488c6</u>	+ 0.01178873 BTC	✓
47	2017-01-30 10:07:35	<u>63574980c7423f05911fd1d7608e0c3c133a0b77f2ea271ed671caa41dfd4e55</u>	- 0.10779847 BTC	✓
48	2017-01-30 09:50:20	<u>52155e7f1856cf3009cde6d7a0cae3474c9524f8847bb2c7dd63bd2624b2e89d</u>	+ 0.10779847 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-29 11:39:03	<u>3267351bec5e09b3ed29d0</u> <u>ee2b8a160df96727d9cd8f</u> <u>1ef9227e82932445d09b</u>	- 0.09711788 BTC	✓
50	2017-01-29 11:20:12	<u>1ba9c8261ee3ff7d82f380</u> <u>ab1d6259959c43516fad35</u> <u>af6d0ce9dd9478ecd644</u>	+ 0.09711788 BTC	✓
51	2017-01-21 12:09:35	<u>461bd71db8dfb8c64c99c0</u> <u>b22117e8f8f8b7c0683d90</u> <u>a9cbcc867137bb1f90ab</u>	- 0.58365042 BTC	✓
52	2017-01-21 11:45:09	<u>79b3d701cab647582fd668</u> <u>95c4b85426bb271aad4cde</u> <u>24b0da3ea35502f33602</u>	+ 0.58365042 BTC	✓
53	2016-12-06 22:04:07	<u>c26ce40dfdca75c8b87114</u> <u>83aa01883d04177eb2ecb5</u> <u>4654a81dda2bd9c45276</u>	- 0.03110000 BTC	✓
54	2016-12-06 21:38:37	<u>be769d46cdd0db6a1d3332</u> <u>d0f7b37c79f572fe28f197</u> <u>b0b94d8b57ce1d6d5b75</u>	+ 0.03110000 BTC	✓
55	2016-11-29 22:34:18	<u>7a0f72d51ceaae0b9aee17</u> <u>979e0e071a466e2969b31b</u> <u>d7042d7d4bba83678ec2</u>	- 0.05846288 BTC	✓
56	2016-11-29 22:21:45	<u>2af46e460423abfcd00bcc</u> <u>67e0f596288902d2320a8c</u> <u>911415947ac99e957bd3</u>	+ 0.05846288 BTC	✓
57	2016-11-24 06:44:44	<u>69bb441f9a0ea136040e4e</u> <u>d020e9b8e15da1b8419b79</u> <u>00f1a49a21c7d7e4d5c3</u>	- 0.02675830 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-24 06:13:21	<u>5f10cce1128b48cc5abb4b</u> <u>bd1a7227c08dd8a535d29a</u> <u>632a1e5a36d58aa6c1c2</u>	+ 0.02675830 BTC	✓
59	2016-11-22 02:40:18	<u>d838c5a9b9da2c76cea464</u> <u>38b2193fd3573a4227ea73</u> <u>52ef3222393fff199df9</u>	- 0.00290000 BTC	✓
60	2016-11-22 02:19:14	<u>ffe9bec1259c60e6c8facb</u> <u>41afa6c103277289140f32</u> <u>3ea240d44892cfe2c4e8</u>	+ 0.00290000 BTC	✓
61	2016-11-22 01:37:05	<u>679820dda29f077254cb88</u> <u>1e44516c4756a819ebba5d</u> <u>9b25dc8393270a19dccc</u>	- 0.02140000 BTC	✓
62	2016-11-22 01:15:18	<u>0e8426d71ecb220e37c9e9</u> <u>71c5885afb49980a06f847</u> <u>34fba8ab56d42a7914e1</u>	+ 0.02140000 BTC	✓
63	2016-10-28 00:43:13	<u>b92c60730f7eb7aebec549</u> <u>c7fea6e633be75f2eb2452</u> <u>3deb6394dbc009ee7163</u>	- 0.01429174 BTC	✓
64	2016-10-28 00:03:53	<u>e503fe147fe5b970963444</u> <u>1b33f737e438872e811876</u> <u>0be0ced5d707a4d54576</u>	+ 0.01429174 BTC	✓
65	2016-10-01 04:05:22	<u>d18cde468c34adf712e725</u> <u>5a2d45712951df516d43bc</u> <u>f0b85742b9dbc4051719</u>	- 0.06021822 BTC	✓
66	2016-10-01 03:40:54	<u>5bfaf378b2150af3925092</u> <u>1a9ec3a8fdc1f4d9a45e0d</u> <u>4c9aff1fd1b6b40eb93b</u>	+ 0.06021822 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-19 09:44:22	<u>36c1ae29b85373e3889a8b</u> <u>ccdf3bbeb5181e13bec243</u> <u>6fdaf6b3dce6162767ad</u>	- 0.02988539 BTC	✓
68	2016-08-19 09:28:34	<u>647329af9225b06c65362b</u> <u>51b559336e7e8c277600fa</u> <u>e65b42ba76a81750c139</u>	+ 0.02988539 BTC	✓
69	2016-08-18 06:19:22	<u>34b8335c12cc86fbb50cde</u> <u>0a5b019c53f56385d98ce0</u> <u>9aa5a29ad9c58d4f7afa</u>	- 0.01308530 BTC	✓
70	2016-08-18 05:55:09	<u>418d92582890f8eb11fb6b</u> <u>3da87b88a85b9efbf3e100</u> <u>61b7fffceffe1edde5dc</u>	+ 0.01308530 BTC	✓
71	2016-08-04 03:41:16	<u>142ba40179b2796e6db05a</u> <u>52b26e8ea842b043db9ead</u> <u>3e03d2cbfe8e013f591b</u>	- 0.04816827 BTC	✓
72	2016-08-04 03:31:03	<u>fa14e2f97bbda4c5a8b64f</u> <u>6a06fdf09f3be9b93a72f7</u> <u>f390161d8f9d1652c776</u>	+ 0.04816827 BTC	✓

* USD values displayed at the time of transaction

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