

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J3kED3AfEvZieP6U1TJ3egKJeSVZ1fM8o</u>
TOTAL RECEIVED	0.19516196 BTC
	12,199.96 USD
TOTAL SEND	0.19516196 BTC
	12,199.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00060954 BTC	
2	2018-06-20 21:59:36	<u>56c45af00c59de7f219b96</u> <u>e16fac508c4a7c8a611537</u> <u>794f6b5cd7dfb7c48e09</u>	- 0.00054320 BTC	
3	2018-06-20 21:42:18	<u>381013379a4a0952af7863</u> <u>774a6e48782ece437dd748</u> <u>841aebdca609bffc11da</u>	- 0.00062883 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:41:11	<u>1af8ed2c927983156e9f8b39c31966013e3f606fba0626704027a755d2613f20</u>	- 0.00040449 BTC	✓
5	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29a831b1f3377a58e71a98dec8e961afdf5b55cada45</u>	- 0.00041578 BTC	✓
6	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd5778c531f44394d46a35409d4a2533c7bf3dcf2dcd83</u>	- 0.00058238 BTC	✓
7	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde175aa7d0a9eb07c8cb0adc672082c1fe4b6982b857</u>	- 0.00063988 BTC	✓
8	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6ca30aa0143a9a2710644d109c421c16796ce2d5a6f</u>	- 0.00057720 BTC	✓
9	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d274081b1a3d93c8cbb061783798794a41cebee59f6</u>	- 0.00056250 BTC	✓
10	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d274081b1a3d93c8cbb061783798794a41cebee59f6</u>	- 0.00057082 BTC	✓
11	2018-06-20 19:51:38	<u>0f653bb63be29562d4af3f4075ac3ee1721d11093c2b93ad1213797c486c8c91</u>	- 0.00064926 BTC	✓
12	2018-06-20 17:18:17	<u>734c27af9767398dc7280db2f9791c4a8ea5610fb2a4e684e6b58e4e69b6e1a7</u>	- 0.00207892 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 17:17:17	<u>1e1a63bd8bd9d52f09db6f</u> <u>113545fe4b5c137f3197eb</u> <u>a615b0073556d6265805</u>	- 0.00308501 BTC	✓
14	2018-06-20 16:10:12	<u>444f49819924f90b00069c</u> <u>38afa3de0dfd6fa299f7f3</u> <u>6046b08bd199eb374d23</u>	- 0.00314416 BTC	✓
15	2018-06-20 15:45:52	<u>bdd98c67871231a35dcd20</u> <u>76059ae8c192ac2b936fe7</u> <u>5b72f9b437898ca531c1</u>	- 0.00319939 BTC	✓
16	2018-06-20 15:01:34	<u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u>	- 0.00244531 BTC	✓
17	2018-06-20 14:40:01	<u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u>	- 0.00324633 BTC	✓
18	2018-06-20 14:27:39	<u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u>	- 0.00249424 BTC	✓
19	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00220975 BTC	✓
20	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00217941 BTC	✓
21	2018-06-20 13:29:45	<u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u>	- 0.00256449 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 13:19:28	<u>0cde3c5ff07e62f5865634</u> <u>3252f36118ef363d2d1fe1</u> <u>9fbc419c92b0dbe2788</u>	- 0.00046173 BTC	✓
23	2018-06-20 13:19:28	<u>0cde3c5ff07e62f5865634</u> <u>3252f36118ef363d2d1fe1</u> <u>9fbc419c92b0dbe2788</u>	- 0.00043588 BTC	✓
24	2018-06-20 13:19:28	<u>1cd9d966e52cafce724669</u> <u>0ef3228a461476eb770c58</u> <u>0dd8d9878dd08712d999</u>	- 0.00036922 BTC	✓
25	2018-06-20 13:19:28	<u>1cd9d966e52cafce724669</u> <u>0ef3228a461476eb770c58</u> <u>0dd8d9878dd08712d999</u>	- 0.00056306 BTC	✓
26	2018-06-20 13:19:28	<u>1cd9d966e52cafce724669</u> <u>0ef3228a461476eb770c58</u> <u>0dd8d9878dd08712d999</u>	- 0.00055434 BTC	✓
27	2018-06-20 13:19:28	<u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u>	- 0.00053354 BTC	✓
28	2018-06-20 13:19:28	<u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u>	- 0.00049885 BTC	✓
29	2018-06-20 13:19:28	<u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u>	- 0.00051289 BTC	✓
30	2018-06-20 13:19:28	<u>8e7a0228b72bfab6a745b7</u> <u>80ce9fcef5c328ca9af329</u> <u>762d95bfb489670b5788</u>	- 0.00057241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:33:51	<u>1349c77beee5c4e7b6996a</u> <u>8bf1d3ccb1a32832d39419</u> <u>76a40b518ced05d59c3f</u>	- 0.00230866 BTC	✓
32	2018-06-20 12:23:19	<u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u>	- 0.00266144 BTC	✓
33	2018-06-20 12:23:19	<u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u>	- 0.00266769 BTC	✓
34	2018-06-20 12:16:43	<u>6ec1506a96775a90d1aead</u> <u>a9e58bf5088ab3b32b606d</u> <u>fcdb15314415f9f31eff</u>	- 0.00184614 BTC	✓
35	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u>	- 0.00271603 BTC	✓
36	2018-06-20 12:13:38	<u>300e52f0751bb4ca315c94</u> <u>55eb4c9c7455003239a1e3</u> <u>88e2a1d77640d5e399b4</u>	- 0.00277171 BTC	✓
37	2018-06-20 11:54:24	<u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeebc94</u>	- 0.00281248 BTC	✓
38	2018-06-20 11:41:29	<u>ee0434b8a8d06283cfc1a0</u> <u>205f71125c0e13698bd760</u> <u>04b5d024d2de76947706</u>	- 0.00281531 BTC	✓
39	2018-06-20 11:29:20	<u>3140aedd33c6a4b415e7c0</u> <u>c593774969b6200d422735</u> <u>1caf507fc60d28e295c4</u>	- 0.00285409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 11:24:13	<u>45e2bb44682fb5a5189399</u> <u>a4d088a14703085705054f</u> <u>660f9cb373d75be040f6</u>	- 0.00286204 BTC	✓
41	2018-06-20 11:20:30	<u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u>	- 0.00288600 BTC	✓
42	2018-06-20 10:50:44	<u>741848fd754953da5f4087</u> <u>7a716f38b1ee6b81883041</u> <u>96defecac06e5bf78408</u>	- 0.00202248 BTC	✓
43	2018-06-20 10:44:41	<u>681a825c0b40e81099b463</u> <u>8f6e7a954d003a378cb8da</u> <u>b6678cda5086def828ec</u>	- 0.00304768 BTC	✓
44	2018-06-19 22:20:13	<u>c8e587708c04270f5912ee</u> <u>fc2547895dbf9e20949166</u> <u>c3e634088666489dc7e1</u>	- 0.00291190 BTC	✓
45	2018-06-17 01:13:39	<u>3be40ecff5e4a9a1d21ef4</u> <u>b7afd7073046ec0132700c</u> <u>3a90942eea7daac94836</u>	- 0.00048906 BTC	✓
46	2018-06-17 00:53:18	<u>d63966e7929c33df4c5edc</u> <u>9ad324a7cde29cd4691d29</u> <u>6e1f8a3032d51f06a3e7</u>	- 0.00053229 BTC	✓
47	2018-06-16 15:22:56	<u>719fd4be83bf82a679de47</u> <u>41aaca5a9af71d0a6fb226</u> <u>3c847c64550c3239360a</u>	- 0.00044195 BTC	✓
48	2018-03-18 10:47:02	<u>c31350faa51dc25f8e5dd2</u> <u>473dc860c36e5a6c9bd33d</u> <u>ffd7a936ce9253122168</u>	- 0.02202510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 08:22:06	<u>ec86ad8ea3f7bce52c25ab</u> <u>2b0da23c76086b163bda0d</u> <u>737639a61f506179c1a2</u>	- 0.02249985 BTC	✓
50	2018-02-28 07:52:25	<u>f2e3182a010d4b26e18754</u> <u>5bff9f3f881fca641d6746</u> <u>f58c41468ebbeeaf0d2b3</u>	- 0.00061700 BTC	✓
51	2017-05-27 23:58:01	<u>f5f7f25ce7a6dead49c4cf</u> <u>88b0eaa9850e1c254c8202</u> <u>28861fce4f452b9dfba5</u>	+ 0.00036922 BTC	✓
52	2017-05-27 23:58:01	<u>1174ba69318229a4e8afb9</u> <u>96052aa9fd214040fa8d57</u> <u>16e2097c94b7b66143b0</u>	+ 0.00184614 BTC	✓
53	2017-05-27 19:51:00	<u>1da020dc50f8f1e729f93e</u> <u>f14081df9f2a5a5cac947f</u> <u>6bbef84e711fed7c15da</u>	+ 0.00202248 BTC	✓
54	2017-05-27 17:49:43	<u>1ec5c3845445947dcef11a</u> <u>b4ecb363937782cd010eb9</u> <u>d2d9aeb24bfd2bc6a6f6</u>	+ 0.00230866 BTC	✓
55	2017-05-27 17:18:22	<u>69c13b1bab828e00e36ce4</u> <u>64fa906fc1297efbcac3bd</u> <u>6fbcea37cb26abb166b2</u>	+ 0.00046173 BTC	✓
56	2017-05-26 18:36:31	<u>0ba62137a9ac90c2dddba2</u> <u>83e50dda395580d3a50bf0</u> <u>2385678244f25740a6a9</u>	+ 0.00040449 BTC	✓
57	2017-05-24 18:42:33	<u>a77c65e655ab13896e40de</u> <u>ed5e09e034fe7d56e06572</u> <u>22859b2209489a9e9af8</u>	+ 0.00207892 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-24 18:17:16	<u>fdebbc8e12f984b082fde8e077819a1208e1e2f84e2d0a5dade6893ce9529533</u>	+ 0.00041578 BTC	✓
59	2017-05-23 18:10:23	<u>04c9ebc3a192440637ac2cb76154823b79551c31881be01e1575af455158e60d</u>	+ 0.00044195 BTC	✓
60	2017-05-23 18:10:23	<u>8632ec6c6afefd6b5d5f36f1eb60a701cdc322ae7f002d0634a81eed7d42cff5</u>	+ 0.00220975 BTC	✓
61	2017-05-22 17:54:15	<u>ee32504794ff4e3957c6a24c7a00c452e8cfc3116f2baa6b62b2b4b636450ca2</u>	+ 0.00043588 BTC	✓
62	2017-05-22 17:54:15	<u>5329de39da8e9082962ed636e5e7c9437c142ca9b1e2d29d8858d33f01057039</u>	+ 0.00217941 BTC	✓
63	2017-05-21 17:44:52	<u>052586d36d9ea7cd4652e74a81cf716a6ac555312cf4de695de3b0a5ca370252</u>	+ 0.00244531 BTC	✓
64	2017-05-21 17:31:00	<u>a5b89497c424a771b0ebdc70254aeec3164730a3a11d508f57a6c7de2b32fa15</u>	+ 0.00048906 BTC	✓
65	2017-05-20 17:01:21	<u>2510e1be58d0f824cbf1eacdfcb307e008cfb1f433f1aa2f3bda4fa4712688d5</u>	+ 0.00049885 BTC	✓
66	2017-05-20 17:01:21	<u>1d353e21830359da2f9cfb683b9d7a29700dac9c2e26628704370384b43dab4b</u>	+ 0.00249424 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-19 17:29:23	<u>20366f8f4b3ad3cc4d4527</u> <u>dcbc296bc3fee0b31b2210</u> <u>cc5960a5d2adeb6c11d0</u>	+ 0.00051289 BTC	✓
68	2017-05-19 17:29:23	<u>a2bf7d47c9be75a346d7a4</u> <u>61bdc037dade1639e27e56</u> <u>6954d3bef084f606429a</u>	+ 0.00256449 BTC	✓
69	2017-05-18 18:03:22	<u>a0462143b79c540580e3ce</u> <u>abb6bd0495579a9f857325</u> <u>1b84ae65c3a1d90f26ae</u>	+ 0.00266144 BTC	✓
70	2017-05-18 17:51:44	<u>1355c4caa445c2bb90fb32</u> <u>3ae85ae08e12fb4afa1c72</u> <u>5e950919ff36d4758c15</u>	+ 0.00053229 BTC	✓
71	2017-05-18 05:48:45	<u>1e4e6e5635baa4439cb9a0</u> <u>98be153078b808683df5e1</u> <u>b6bc158aa204276e8b1f</u>	+ 0.02202510 BTC	✓
72	2017-05-17 18:06:56	<u>f52d472cde235899f7de65</u> <u>9594542d2a065eb8061a93</u> <u>cf291cb0de73c129f3de</u>	+ 0.00054320 BTC	✓
73	2017-05-17 17:49:18	<u>3204fe5f68cfd0459becd</u> <u>dc2ef65f13d57e7f145dbd</u> <u>e847c859f7dfc758b4cb</u>	+ 0.00271603 BTC	✓
74	2017-05-17 10:17:54	<u>5acdbf0a1688d7439a2903</u> <u>4c0c2a97beb6757dc21f36</u> <u>e27184050ed39e9ff56c</u>	+ 0.00056250 BTC	✓
75	2017-05-17 06:55:22	<u>68019547fb79ba36c81d76</u> <u>f0b4ff0d88c65a3b388342</u> <u>447cade8755c64f407da</u>	+ 0.02249985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-17 06:55:22	<u>22528ed7027793a2880235</u> <u>03f0d2c139537670c2e159</u> <u>397da3cee884b8653930</u>	+ 0.00281248 BTC	✓
77	2017-05-15 17:56:43	<u>c35c76df996a4e3d60d247</u> <u>467891d68a9836967da575</u> <u>d7bb95fe0861a088b494</u>	+ 0.00057720 BTC	✓
78	2017-05-15 17:40:11	<u>5942c60efd3789a9d7b5c9</u> <u>6d30897043787be615531b</u> <u>0712415d90e46d6f7bde</u>	+ 0.00288600 BTC	✓
79	2017-05-14 17:36:58	<u>97e37d75d8d07e063cc12f</u> <u>605da6965e89ec9bf4c6a0</u> <u>14f1ac932d59b9397946</u>	+ 0.00281531 BTC	✓
80	2017-05-14 17:36:58	<u>c336325dc4186611c95575</u> <u>be898760cc852145cfbcbb</u> <u>4a7211e42e8d1fdcd48a</u>	+ 0.00056306 BTC	✓
81	2017-05-13 16:58:03	<u>fd9e2f0b2db01dae9b4c27</u> <u>f90a03c722dd58e203ad40</u> <u>660a6575173075a80d8a</u>	+ 0.00058238 BTC	✓
82	2017-05-13 16:58:03	<u>459c27bf60c6c79fd1935a</u> <u>e894323d2ae7f4df5d8263</u> <u>868df71048197c1ed809</u>	+ 0.00291190 BTC	✓
83	2017-05-12 17:00:51	<u>b1fc753bbf8bc6c9247493</u> <u>a3939bcf75bfb9e3d7da9f</u> <u>2b2d9f706e6e385b9748</u>	+ 0.00286204 BTC	✓
84	2017-05-12 16:45:22	<u>2ef4e5ab4860c68671f9c7</u> <u>7767799e7de2e50cbd754e</u> <u>b226d3644fedb0a011a0</u>	+ 0.00057241 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-11 17:43:11	<u>99292d78e003cc949cdc53</u> <u>40b5806bf8d3bfa3028d0c</u> <u>c169f3b2e941a5abb12f</u>	+ 0.00266769 BTC	✓
86	2017-05-11 17:23:59	<u>273b7e9ef7973269acc3a3</u> <u>071ae736ac41478fc9d7df</u> <u>6759574d98faa9fd6ddd</u>	+ 0.00053354 BTC	✓
87	2017-05-10 16:47:23	<u>1daaff28b955ac0980613a</u> <u>f8a37f048b279743bbc274</u> <u>9a245b9fa3eac58c2caf</u>	+ 0.00277171 BTC	✓
88	2017-05-10 16:47:23	<u>4a84570f7a6d572ba8f5b8</u> <u>2db26c10ccb8ea5f96a6ac</u> <u>5938255e356e1b174a80</u>	+ 0.00055434 BTC	✓
89	2017-05-09 16:57:09	<u>a3852dfb07b1c80c29ed0e</u> <u>4cedfa91a094e6dc20e131</u> <u>d9bed6d64fc006bdc7c2</u>	+ 0.00285409 BTC	✓
90	2017-05-09 16:57:09	<u>25ee57095c9ff50a4125e1</u> <u>12f223f4c44afc6af86ed4</u> <u>46d6a95b952fce2bb24d</u>	+ 0.00057082 BTC	✓
91	2017-05-08 16:48:10	<u>a6189797ceae34d85af327</u> <u>94a8c2d0801b8728085fbf</u> <u>fb70abb99ff34d218317</u>	+ 0.00060954 BTC	✓
92	2017-05-08 16:48:10	<u>6f5471663867bd105d2072</u> <u>c199014018845c92b2b5f7</u> <u>876aa70fac0ee2728cef</u>	+ 0.00304768 BTC	✓
93	2017-05-07 19:11:55	<u>3422fc7fab9c30b0fd7182</u> <u>9a8785d53d84801c83ebd8</u> <u>c6ac0bf51371a5f8dd80</u>	+ 0.00324633 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-07 19:02:44	<u>9efd98af5985daa30377ec</u> <u>e5855538c12271dbeca0b8</u> <u>311fdf17cff4e41c043c</u>	+ 0.00064926 BTC	✓
95	2017-05-07 12:32:29	<u>af1a3709d0873ff85423c2</u> <u>03269fec3abc6d057cf06</u> <u>70bc125a5edaf09ba6a1</u>	- 0.07404025 BTC	✓
96	2017-05-06 17:35:32	<u>d715e5b28c6ad09cd6630e</u> <u>8397b37d213edc64e35226</u> <u>503d3117496a3faa4de8</u>	+ 0.00314416 BTC	✓
97	2017-05-06 17:23:37	<u>d2d18793659d50b4fd35fe</u> <u>8a04ae6f37651becfc5451</u> <u>093552601f2d3bad4b7f</u>	+ 0.00062883 BTC	✓
98	2017-05-05 22:36:53	<u>383a154da2812e532a233b</u> <u>0be0678b7e98fef14c284b</u> <u>e726c5c316584c6f7f2b</u>	+ 0.00319939 BTC	✓
99	2017-05-05 22:36:53	<u>8edf4bc54e9c0203f63f5a</u> <u>946be8d03051d513ca01c9</u> <u>33a5fb201f5e2d77529c</u>	+ 0.00063988 BTC	✓
100	2017-05-04 17:07:37	<u>f7120aa6db482007a6869f</u> <u>2b65e7f97e05f5fefb4288</u> <u>bf21f21749d27653aede</u>	+ 0.07404025 BTC	✓
101	2017-05-04 17:07:37	<u>5c004705f4eae60cf9dca5</u> <u>7016a1268bed84bf0390f6</u> <u>7e2047011dbe70a3163c</u>	+ 0.00308501 BTC	✓
102	2017-05-04 17:07:37	<u>f66a0853861cfe5d2621c5</u> <u>225c05166c7587e2541b4e</u> <u>5f3efbb00e64a3c8070b</u>	+ 0.00061700 BTC	✓

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