

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J4dZv49Z62NS5EJTgAJyZtUJWGgpe7V3f</u>
TOTAL RECEIVED	0.49074291 BTC
	31,037.52 USD
TOTAL SEND	0.49074291 BTC
	31,037.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 12:12:57	<u>47a054604eb21de015d4f0</u> <u>051adfcc24653d1997db0e</u> <u>3653e0ea162a7704f08f</u>	- 0.00931662 BTC	
2	2019-08-16 10:00:29	<u>7ed43c4971d4e4992ab5b6</u> <u>f91433932fe6bb2119321d</u> <u>0d133e7cdb1199683a7c</u>	+ 0.00931662 BTC	
3	2019-08-11 15:42:49	<u>8741da320e6fd89ebcb73d</u> <u>7fc0d1ed955b45793d9064</u> <u>7b8fe553e9b44b932fe1</u>	- 0.00656897 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 14:13:11	<u>a014fd2b54b28cb7999086</u> <u>249d4d902c2b7c0b59b306</u> <u>a4ac3f5e7284f24e0b8c</u>	+ 0.00656897 BTC	✓
5	2019-07-07 06:54:10	<u>214fbc5e8f782c14af739</u> <u>27b2e12ab3839d5dd32abc</u> <u>21023b0ce02b06b81760</u>	- 0.01006973 BTC	✓
6	2019-07-07 04:28:51	<u>3d779f5f09ec4c82dcd120</u> <u>58a007e5910785cf98088b</u> <u>61c0e1cb955cb90e77d5</u>	+ 0.01006973 BTC	✓
7	2019-07-05 06:43:46	<u>30fcf7d816d9faa95d43d6</u> <u>c3fef9b6df56bb9ff80b47</u> <u>f96db885d1d04b505c22</u>	- 0.01345000 BTC	✓
8	2019-07-05 05:52:10	<u>4f62bad4414d21d94e2a55</u> <u>c1df6964075affac4f8c3b</u> <u>eef9099fd5d5a64aef42</u>	+ 0.01345000 BTC	✓
9	2019-06-27 19:31:57	<u>7402278ea1ef835bfc2b93</u> <u>284d2054fed856e57c02b9</u> <u>40bf55685f273cc96b9b</u>	- 0.03012700 BTC	✓
10	2019-06-27 18:40:26	<u>8eb088b7ea2b187cb54269</u> <u>b129c7c835c722befb0388</u> <u>4037b23f3ceb7a7c14c8</u>	+ 0.03012700 BTC	✓
11	2019-06-21 17:33:37	<u>71af7c12e847c2a05a7755</u> <u>182c1ed49fae863bf2d6c9</u> <u>9f0f0554363d05f20ec2</u>	- 0.01700000 BTC	✓
12	2019-06-21 17:04:33	<u>8a341fc8dc0516686167a7</u> <u>b46f9f8f33da83df92cd50</u> <u>f5b22dc1420bcbb173da</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 03:33:15	<u>89c43eb8c8192b80508715</u> <u>e2a3486040775f6eb058cd</u> <u>0ce314acb1fcf39c644a</u>	- 0.01050000 BTC	✓
14	2019-05-27 03:00:36	<u>cc22cd98bae577314e7277</u> <u>bb9123859d30f05ac6fe6f</u> <u>d9a59c20672246aa5b44</u>	+ 0.01050000 BTC	✓
15	2019-03-04 10:05:04	<u>35a84a427e608c7913b779</u> <u>bf32b6e6d235b1d3ef4c3c</u> <u>d919e41feee546f0625d</u>	- 0.00588573 BTC	✓
16	2019-03-04 09:34:45	<u>d19510f1b850e27b5c32ad</u> <u>18b4637c46ffb54f62678c</u> <u>2b1185276a54e75c7b22</u>	+ 0.00588573 BTC	✓
17	2019-03-03 17:47:33	<u>8f90f0e59e52fb6edc4a20</u> <u>0772e3429dca41f4f877ae</u> <u>ec927f0171c54ca1062a</u>	- 0.00478186 BTC	✓
18	2019-03-03 16:27:39	<u>10e16142b7b82379bb25e8</u> <u>46a8e2cc63a7d47d18852e</u> <u>0919992b169985c6fc69</u>	+ 0.00478186 BTC	✓
19	2019-02-01 15:14:39	<u>476fc6cd46c7b00f902596</u> <u>7822cd15f228da1fa4e016</u> <u>5294fb99dfad5f326fb3</u>	- 0.02090000 BTC	✓
20	2019-02-01 13:35:03	<u>cdfac517af38d0f2771485</u> <u>17624cda572c6914b76128</u> <u>fa7898fec0256117163c</u>	+ 0.02090000 BTC	✓
21	2019-01-04 17:47:35	<u>d5df8f1d494f0895bf0c47</u> <u>dc93dae1ac7d041f38ccec</u> <u>f81085609db63688fe85</u>	- 0.00723307 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-04 15:08:43	<u>9d767203f5e6bde656185c</u> <u>bce1404b4da9ca9c7b45e5</u> <u>ddc609d8091d899545a5</u>	+ 0.00723307 BTC	✓
23	2018-10-13 18:06:03	<u>1e5024dac0ed35b672bc88</u> <u>87a2ae51878cf73694e271</u> <u>ba46efddd3d3c72e9042</u>	- 0.00245645 BTC	✓
24	2018-10-13 17:37:06	<u>bd7935488cc286bcb0895</u> <u>e953aa29f82fa7100194de</u> <u>2518164c7f0e52489022</u>	+ 0.00245645 BTC	✓
25	2018-10-07 01:29:48	<u>b9a679576d27c5ae9adc70</u> <u>a8e134f0d82f58544a5112</u> <u>de9cc78a7c56e180b8a9</u>	- 0.00795379 BTC	✓
26	2018-10-06 23:43:21	<u>58f253bd9056f54da00fb3</u> <u>076d140cf35049240943e4</u> <u>faa17f121bff50bf628c</u>	+ 0.00795379 BTC	✓
27	2018-10-01 20:33:45	<u>6c73d413589205368bea86</u> <u>049b01153de79cee952229</u> <u>193309302a3d9bc2d572</u>	- 0.00264664 BTC	✓
28	2018-10-01 19:11:44	<u>dd9f8b1d76ad3b1ffd3876</u> <u>e010928512ca5db22a498a</u> <u>6eea212a9a2d84d1c16f</u>	+ 0.00264664 BTC	✓
29	2018-10-01 09:52:22	<u>f401cd1d8e42d100bd946d</u> <u>124b96776cf8eb4c6b34d4</u> <u>c5f7ed4c108c0b85d903</u>	- 0.01000000 BTC	✓
30	2018-10-01 08:27:44	<u>ed1dabaf1e74b98b5d87ae</u> <u>ffd58dd006921496d2089f</u> <u>1f094f035fe7a2b4e411</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-17 09:24:38	<u>65dcb8c162942c250e7da2</u> <u>d5c58ebab0955fc633fb80</u> <u>86708d093e90ced31ab7</u>	- 0.00370619 BTC	✓
32	2018-09-17 08:35:23	<u>ed71dc4d9b674817268536</u> <u>4397dcf078b1b52b2134d5</u> <u>3ecf0b3f212223276e94</u>	+ 0.00370619 BTC	✓
33	2018-09-15 01:47:20	<u>9a23d9e40258b5b3cf9d9c</u> <u>7b2a39b5e4372ced5d7527</u> <u>0e6361f9de4c51c36611</u>	- 0.00270000 BTC	✓
34	2018-09-15 00:21:33	<u>b581d763deb8032530e1d8</u> <u>2aeb659e554b2ec552aaab</u> <u>58740aaf70dfa72a4839</u>	+ 0.00270000 BTC	✓
35	2018-09-14 04:38:30	<u>dbc419b285217fe13006de</u> <u>877d1efade6d281f0eeb65</u> <u>30b50a5f5496d7eb78eb</u>	- 0.00425761 BTC	✓
36	2018-09-14 03:53:18	<u>e75490acc3154e651db97e</u> <u>685b2cee17a52e03b0a36c</u> <u>7313a760cbbee4cf7562</u>	+ 0.00425761 BTC	✓
37	2018-09-05 13:15:08	<u>0e993e936394f4651ff3ba</u> <u>de1ff2938750f8a3f4ee2d</u> <u>5e9f1d991ebbb3919626</u>	- 0.00030000 BTC	✓
38	2018-09-05 12:27:32	<u>472388a017b937932cdb30</u> <u>302bdb23b3bbd11079173f</u> <u>6ef17cbdd04a18b7f7fc</u>	+ 0.00030000 BTC	✓
39	2018-09-02 09:47:50	<u>ba168c7788ca2d20445980</u> <u>e2ce71e76b6cda35b31ccb</u> <u>44bb733d6e5e6f212572</u>	- 0.00684709 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-02 09:30:07	<u>9d7fd30aa166edd6c50ed1</u> <u>344137bcfecf6109f48604</u> <u>3bfd671c6dfae2921b99</u>	+ 0.00684709 BTC	✓
41	2018-09-01 02:29:51	<u>aae4b7468303f3c1fed754</u> <u>13cf161b435a757ecaa6a7</u> <u>f1cb8b57c5432ad6bee7</u>	- 0.00550000 BTC	✓
42	2018-09-01 01:12:36	<u>fff4210f214f5ee702573e</u> <u>be973398b47cea344f3dbe</u> <u>420d392a202e6e946d37</u>	+ 0.00550000 BTC	✓
43	2018-08-25 16:06:13	<u>3ac4639e24fdacd8267d9e</u> <u>c8203ece9cc5df143a89a7</u> <u>f8239d1498db5fc2ac88</u>	- 0.00265109 BTC	✓
44	2018-08-25 14:52:20	<u>38060e8c508f5b32e11f90</u> <u>ebfb536894feae2f7a3e22</u> <u>6655f820726f44a45c64</u>	+ 0.00265109 BTC	✓
45	2018-08-16 18:02:46	<u>36d28b1be7dacd81245c3d</u> <u>775ad5f400bda7a108cc0b</u> <u>302c7653ac5662204732</u>	- 0.00524832 BTC	✓
46	2018-08-16 18:02:46	<u>36d28b1be7dacd81245c3d</u> <u>775ad5f400bda7a108cc0b</u> <u>302c7653ac5662204732</u>	- 0.00273245 BTC	✓
47	2018-08-16 17:13:40	<u>764167bfc5281fec018f15</u> <u>10a94c7231c632274b651a</u> <u>68e96b6aa5993400af15</u>	+ 0.00273245 BTC	✓
48	2018-08-16 16:44:37	<u>c6339dff624adb93c41308</u> <u>c15fc2e2f0650c15f7fbd5</u> <u>3e2fada24b84e2907853</u>	+ 0.00524832 BTC	✓

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49	2018-08-11 07:51:13	<u>3c1193747deff66c76ccb2</u> <u>a2f88d8b7418e704a96ec7</u> <u>e3fc2d2e4b1e69c99c8f</u>	- 0.00395659 BTC	✓
50	2018-08-11 05:54:06	<u>64dc42d8e0f16c6d56559d</u> <u>515e6eed852e2ddcad5df3</u> <u>1221a69392bee3240b67</u>	+ 0.00395659 BTC	✓
51	2018-07-31 13:38:05	<u>7cd4beda4402a441f55b7b</u> <u>7af19fbe1176ab8e64b5cc</u> <u>312cd799e63e36b1a6b8</u>	- 0.00506129 BTC	✓
52	2018-07-31 11:55:24	<u>1046e415b5d04ff97de2cc</u> <u>7e53ce43066180849093ce</u> <u>e5957309b140ef521fac</u>	+ 0.00506129 BTC	✓
53	2018-07-28 10:01:42	<u>be5449a6d76f93885551c9</u> <u>05451c34db9ab84f0cdf6a</u> <u>325814f41fd1cca4f704</u>	- 0.00646123 BTC	✓
54	2018-07-28 09:04:15	<u>f321a625e0c4defc44c09e</u> <u>46c406abe8d37859559d48</u> <u>1dacbc8ded6ee54d7b62</u>	+ 0.00646123 BTC	✓
55	2018-07-17 08:05:49	<u>461a18f90c81d87cfa3133</u> <u>aaf13633913a2f232db4c4</u> <u>aceacfb76df737e8fc07</u>	- 0.01465000 BTC	✓
56	2018-07-17 05:52:01	<u>b0f424a2d43dd413f7f89a</u> <u>28d19ca690bc8fd352c3cc</u> <u>7ed6eba25d1c2ba5a03f</u>	+ 0.01465000 BTC	✓
57	2018-03-18 03:17:10	<u>682afbe53cbe2a6f7822f5</u> <u>82fadb8d347398891532ef</u> <u>08f89c16e6d19a65c022</u>	- 0.01818178 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-18 01:45:23	<u>5fc744604ad98ad769a24c7a29bc4a43cb6961e54a6ff6c04232b46b90eb437f</u>	+ 0.01818178 BTC	✓
59	2018-03-09 14:36:39	<u>90b79f3994ac7d1b05517dffa1a3869af0663caf5515a39d40fc243c373a2c02</u>	- 0.02500000 BTC	✓
60	2018-03-09 14:06:40	<u>68279014d739704951a58334e07b6ac060e96044b75272968d6c8116820a6f75</u>	+ 0.02500000 BTC	✓
61	2018-02-12 02:32:20	<u>4ccd2055a51b74b47abb606119a060f642cc70161285b5760ebb6cb587f6e99f</u>	- 0.00790000 BTC	✓
62	2018-02-12 01:48:38	<u>0f4b1c9d38f72b9b218b18f3e387dc5bf2f41e2cba14e53baf84209e9bc3202c</u>	+ 0.00790000 BTC	✓
63	2018-02-09 11:15:24	<u>c67be035f2c7766f6d6d02a8bbf188bdf224f425c2966b8773660949c12e58cd</u>	- 0.00829135 BTC	✓
64	2018-02-09 10:48:12	<u>1c6f167a851df1c9adf14b791ba27a21683970ac87e1a8c387eba101eeafea41</u>	+ 0.00829135 BTC	✓
65	2017-12-21 05:21:34	<u>01352b3d8ddf3b2915f5a279d95a6026efd3850942d60852d1fafa2199c3a961</u>	- 0.00514497 BTC	✓
66	2017-12-21 04:45:05	<u>6e9c81520d04397172c91950202ea88b1af9abc96580922e0af6101a86656bdb</u>	+ 0.00514497 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-10 03:39:27	<u>0278e2893503fd2477b36f84318a1f108dbdfcee3786104f16b4cc7ecd355d71</u>	- 0.02940986 BTC	✓
68	2017-12-10 02:55:00	<u>813ceb10bd67aff285c77a3938dfc3399865a933e832f47ca16d0a1ec7a8ec08</u>	+ 0.02940986 BTC	✓
69	2017-12-09 14:36:42	<u>008a2054cdddf6df5d1c18abdbf24ed2242612fb980cd4385460ff89c1d3a6</u>	- 0.00365177 BTC	✓
70	2017-12-09 14:06:50	<u>4aa6bdaea1e1deaca5ac729ef86862ee745e5fb52db0fd81ea4a010f8adb00f4</u>	+ 0.00365177 BTC	✓
71	2017-11-30 11:25:08	<u>e467f770f10840f4e9a376afd26098216af30d4d7740b99a5566cc35534923f6</u>	- 0.03021000 BTC	✓
72	2017-11-30 11:07:38	<u>eea4a34c1311102247427ee87a2396ce895b43d8b85c6da6285a15d4f22ae8ac</u>	+ 0.03021000 BTC	✓
73	2017-11-26 08:47:35	<u>4b2dc7195510a75a4f6bb482c8819c626447176b86ced77c09b304435f74d189</u>	- 0.05283807 BTC	✓
74	2017-11-26 08:29:28	<u>1be815625584d17f567ee14f6b97575fad4edab118aa5ab12a9ce444065f3948</u>	+ 0.05283807 BTC	✓
75	2017-11-24 15:35:03	<u>94ea191ced9dc03a881faef767a1448ee108773040da5a27470d3229ec06046f</u>	- 0.07227339 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-24 14:54:46	<u>26c998808b8d8daef7876f</u> <u>414dd7571f0e0dd49ebaef</u> <u>176b523bda608b2598f5</u>	+ 0.07227339 BTC	✓
77	2017-11-20 17:20:53	<u>15cdc724c2ddd1148a63d4</u> <u>dd6730ad8e19194d7f6631</u> <u>212013e009d9a6e2b7dd</u>	- 0.01488000 BTC	✓
78	2017-11-20 16:55:11	<u>97331a049bf02f3811f4df</u> <u>a46c4d99b91eb6c19a5aed</u> <u>a4fd1db079758022b06d</u>	+ 0.01488000 BTC	✓

* USD values displayed at the time of transaction

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