

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J54AYKFmDMXsQ9HdjHBHz1qjpFsWzS2bi</u>
TOTAL RECEIVED	0.91954429 BTC
	57,841.96 USD
TOTAL SEND	0.91954429 BTC
	57,841.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 03:00:29	<u>faa046007b23e221910768</u> <u>7b50622b2b42911d8710cc</u> <u>5594e034f9dca34ca0cd</u>	- 0.02192599 BTC	
			850.32 USD	
2	2021-06-03 00:59:12	<u>c03639183ce867f272f5f7</u> <u>08d1733d9fd34b0dc5383d</u> <u>2efdfb73754f0db202ec</u>	+ 0.02192599 BTC	
			850.32 USD	
3	2018-06-30 14:20:35	<u>f35ae04e193df63bfad5c6</u> <u>68ae234976ad95f292545b</u> <u>7ae1e607c464ac672bc2</u>	- 0.02372029 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-30 13:18:17	<u>bc884d277647a857deedda</u> <u>96a490448dd87bb94df8b9</u> <u>3c951907da550551830d</u>	+ 0.02372029 BTC	✓
5	2018-03-15 09:37:14	<u>3c065aacb1d434e3cf653c</u> <u>5167e376fd7d3effa649b5</u> <u>abb33bfd5e6954b0379b</u>	- 0.01523665 BTC	✓
6	2018-03-15 08:21:01	<u>7ff3ac3557445df65e5d77</u> <u>e283f3069cab8120e367dc</u> <u>edc6883e4a1b15531b9d</u>	+ 0.01523665 BTC	✓
7	2018-02-03 12:26:51	<u>0ef3dc223443d21749bcde</u> <u>987c03f8cb055f33b18cb3</u> <u>82875ec92c184d51c17e</u>	- 0.32000000 BTC	✓
8	2018-02-03 11:29:47	<u>ce803195ce7ac36ecd1620</u> <u>9902f20e234ccc660ed88e</u> <u>d405ba690506f8ec6b13</u>	+ 0.32000000 BTC	✓
9	2018-01-31 04:45:08	<u>23d9193b6b7dd42c5655d0</u> <u>c41b92271a4da9b3a09f81</u> <u>94004cab05ce8d8ce584</u>	- 0.04867056 BTC	✓
10	2018-01-31 03:30:31	<u>4262f735d411a60ab2b887</u> <u>aafdda862f75ee15bff00c</u> <u>23db9367c33700cb3067</u>	+ 0.04867056 BTC	✓
11	2018-01-23 03:04:18	<u>f285b87056f2cfc540c3ca</u> <u>fe22516313db5bffad7109</u> <u>fb1215b06400940fa3ed</u>	- 0.02052440 BTC	✓
12	2018-01-23 02:28:27	<u>2e61bb5b8b8eabc8f8cc41</u> <u>bdd9c243674202a3104d95</u> <u>c6a911b87fdcc5080462</u>	+ 0.02052440 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b257f2be8f98d9b08131f9eda1d72926fc504fdae7b</u>	- 0.04314460 BTC	✓
14	2018-01-17 18:31:01	<u>b40045c1635f8d002313718519ffed69212c8ffd3e3de15eeb75a6bdfff36216</u>	+ 0.04314460 BTC	✓
15	2018-01-17 03:28:32	<u>918ec68f4b6e9d7acc4150db6e302415c8aecc8cbcc89ac48c9776e68b67ff118</u>	- 0.04499981 BTC	✓
16	2018-01-17 02:55:39	<u>5de39a974d86930d4c4d3c5437f6c0e57ca54215157fb1d40614dcaf5f633b6e</u>	+ 0.04499981 BTC	✓
17	2018-01-05 06:57:31	<u>222cd1ff9c2d57d769374cd0037f1f71d304f15cf46e3f5035d80791d9e4ecb7</u>	- 0.00623752 BTC	✓
18	2018-01-05 06:53:07	<u>d8c0dd8b47ecb68ff96bfb6bdab77e2238f3fb0df528343d9d32f9d1ffad1aa1</u>	- 0.00915306 BTC	✓
19	2018-01-05 06:45:23	<u>eff1b0be5f84499b892818f0bb394d08fbbdc01d27f5c2c2bff80846f2a94e1f</u>	+ 0.00623752 BTC	✓
20	2018-01-05 06:42:02	<u>e7ae80e7097171df6180d8e57ff725042d2790640567626580396502670fa4c9</u>	+ 0.00915306 BTC	✓
21	2018-01-03 19:43:45	<u>0071bcaecb42903c3a4f0c2f776f2f4d6c7111ff9e1808f0a5980c62f8699b8f</u>	- 0.00136990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 19:13:55	<u>d88a69d68cffc7a3af652d</u> <u>b1344cb1561d0f2bd627a6</u> <u>5186478e724d23f2a470</u>	+ 0.00136990 BTC	✓
23	2018-01-03 18:42:20	<u>1c17fc0936b4c54a3459c7</u> <u>6407480b41052ada09bb26</u> <u>79c24255be73338830a3</u>	- 0.00958767 BTC	✓
24	2018-01-03 18:42:20	<u>1c17fc0936b4c54a3459c7</u> <u>6407480b41052ada09bb26</u> <u>79c24255be73338830a3</u>	- 0.00940770 BTC	✓
25	2018-01-03 18:27:49	<u>4fd80977fb1839a1b6cba0</u> <u>499616e966e6e49f6964f6</u> <u>6f008589420adeabf141</u>	+ 0.00940770 BTC	✓
26	2018-01-03 18:27:49	<u>146c5f7885f9e1f42da322</u> <u>c3a2e36e12f32ea4ee23e0</u> <u>90d2ec3f582378c1b93f</u>	+ 0.00958767 BTC	✓
27	2017-12-30 08:44:40	<u>02eac5e36b26900b869279</u> <u>a89b954d1359d4623cad62</u> <u>7ffffd1959894635580ce</u>	- 0.00916445 BTC	✓
28	2017-12-30 08:23:44	<u>f36bb96b4964be1f9225d4</u> <u>2baffc483799e718c75a49</u> <u>8998487cf8dedaff62a8</u>	+ 0.00916445 BTC	✓
29	2017-12-25 14:31:15	<u>2ee183dc378bca7270cdfc</u> <u>7228dc6d08e92682a8c085</u> <u>011b4f19f182e7830ae2</u>	- 0.00994126 BTC	✓
30	2017-12-25 13:44:35	<u>0becdd19b13293ca991611</u> <u>e4a0e938f25356c5a3e6e1</u> <u>d1dd5f0df5f450e94e42</u>	+ 0.00994126 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 04:34:24	<u>19c09479928c179c3eb6e4</u> <u>2dee200ad23aa1f7b628e6</u> <u>06a95d05f6ff3ce5bb72</u>	- 0.11348925 BTC	✓
32	2017-12-23 04:16:40	<u>3cb2279d7bc39481833e31</u> <u>a8101311d00f07eed7a41a</u> <u>76f18d5d902bf9e0b87e</u>	- 0.00995628 BTC	✓
33	2017-12-23 03:38:30	<u>98e93ca097b188e9c91506</u> <u>0cacd84912185e35ed3c0f</u> <u>67ae256aa522417298a9</u>	+ 0.00995628 BTC	✓
34	2017-12-22 15:40:00	<u>87d593464b0c7a83de4ae1</u> <u>d878083501b109aff66be1</u> <u>d7a73247e9e2d909f127</u>	+ 0.11348925 BTC	✓
35	2017-12-22 06:32:40	<u>c8ed11c506244a8e5559dc</u> <u>b8894a4512b205561dd308</u> <u>5ea70f305c6e67ca1d02</u>	- 0.00994907 BTC	✓
36	2017-12-22 05:44:31	<u>f106332cb69c0e46530e48</u> <u>d5385a982a719044896896</u> <u>7a1a8a0d93ebf910a866</u>	+ 0.00994907 BTC	✓
37	2017-12-21 08:14:44	<u>3d8eea031b85a6acbb14f7</u> <u>6e325cbcd709ed044e952c</u> <u>bebe8ea4e0ffb11ce461</u>	- 0.00963788 BTC	✓
38	2017-12-21 07:48:13	<u>e0f250422856253db3dc8d</u> <u>f7063df83d17b3d261e770</u> <u>c2703ceca751bb4153b7</u>	+ 0.00963788 BTC	✓
39	2017-12-21 07:24:05	<u>8e2d63d67466f68c9d9483</u> <u>b2ddae7b7d5f29c656abe3</u> <u>a853a0f1245b8f88a02b</u>	- 0.00997766 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 06:54:19	<u>185d9a3eae8e7e41e1d690</u> <u>be31a99ca2b48b313fc29a</u> <u>ee07a78e9e0c461c96bb</u>	+ 0.00997766 BTC	✓
41	2017-12-21 01:57:35	<u>12f7ec0418d124524c9980</u> <u>6868b169f5119cbaef7087</u> <u>a04270a6dad144f8db7f</u>	- 0.03138628 BTC	✓
42	2017-12-21 01:18:28	<u>b49b51a438a189e2ea4ee8</u> <u>ba7e0eab0cb30807905427</u> <u>1589a28e751701aca2a9</u>	+ 0.03138628 BTC	✓
43	2017-12-20 18:39:41	<u>4627ba9a04467a7aee19d7</u> <u>7f728b9bc3a82ae4cd29dc</u> <u>b17a09f3d720f4350d04</u>	- 0.00968980 BTC	✓
44	2017-12-20 18:23:17	<u>02a2b9d338b18e5d00cff1</u> <u>47b85d22becee65d79a2f7</u> <u>6477097e9740d60a5ff4</u>	+ 0.00968980 BTC	✓
45	2017-12-20 08:58:07	<u>061f2f500abdbf58cdaeeb</u> <u>567de2944c642f00df8195</u> <u>597f8a472aa73d00b055</u>	- 0.00987618 BTC	✓
46	2017-12-20 08:22:41	<u>9d8fa4c1b3586181216e63</u> <u>e9cbf686528b772d6aff13</u> <u>5e938cd034fbf90c3727</u>	+ 0.00987618 BTC	✓
47	2017-12-19 08:53:05	<u>b24e6c114d5cfafb75ceac</u> <u>949503b56a424b458cdf4d</u> <u>0215365425f16680b6d2</u>	- 0.00987087 BTC	✓
48	2017-12-19 08:01:59	<u>146a5faaf1e4b5fb73449e</u> <u>3e867621ee8be62c11d634</u> <u>b1ca6ed855e72f854c66</u>	+ 0.00987087 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-17 19:31:53	<u>ca5bdc45b3670e2da1b4d3</u> <u>a9e384fa11cba6699f7593</u> <u>ff14db2eb7340dfd9b74</u>	- 0.00790963 BTC	✓
50	2017-12-17 19:13:12	<u>e999f775babedc41aa128f</u> <u>80f1d46545056c8348de37</u> <u>a2093da7eca6a890a4a8</u>	+ 0.00790963 BTC	✓
51	2017-12-16 20:32:56	<u>b2fe1532a96df9847ad727</u> <u>56791fee3a0eb55cd9c821</u> <u>fad5d5675088334a9ebe</u>	- 0.00778318 BTC	✓
52	2017-12-16 20:03:05	<u>a7a69b12ee8bb762f76ddb</u> <u>771310dc0027b51bda7665</u> <u>340d108679634d27f45b</u>	+ 0.00778318 BTC	✓
53	2017-12-16 17:05:19	<u>23ee53b2f4b8fe3080f619</u> <u>82383d162233b82efab323</u> <u>159a65a1cdfb2cde6563</u>	- 0.00987629 BTC	✓
54	2017-12-16 16:10:10	<u>acbd56fb656c4baeb7a5a4</u> <u>e3867d16d44b116a1f3f2f</u> <u>63065338540f838f5b32</u>	+ 0.00987629 BTC	✓
55	2017-12-16 09:46:29	<u>c3bac4e3e051b0b096ac6d</u> <u>c9fa9cb37aef130d523fa3</u> <u>c9cfbc36ec793374ef40</u>	- 0.00935683 BTC	✓
56	2017-12-16 09:31:21	<u>0f593a2ac807b27fcc1fad</u> <u>ca86afb756f36f5f3f9e2a</u> <u>1054539cdc8a1cb33e3b</u>	+ 0.00935683 BTC	✓
57	2017-12-15 18:51:02	<u>e19b6e00ba11128066b82f</u> <u>7482c08dd87ec457c54283</u> <u>9a1666f5cb31f0ddb2a0</u>	- 0.00864688 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 18:31:17	<u>ddaa45c2dd49a814269a22</u> <u>ad6a286f1852c55b5c295e</u> <u>07c9534aef74a19c83ab</u>	+ 0.00864688 BTC	✓
59	2017-12-12 16:23:20	<u>71853ac2dd1f566c09f0f4</u> <u>4c012391a2830a51f99154</u> <u>8197a0190e1a7e43899c</u>	- 0.00145588 BTC	✓
60	2017-12-12 15:54:15	<u>6668b2a54d687d7e286df4</u> <u>44085cdc02fa77b0e7b26d</u> <u>6ebb743c58156eef8ba8</u>	+ 0.00145588 BTC	✓
61	2017-12-12 04:00:41	<u>eb9ff01fb448dbf3499a43</u> <u>ff739f97b9c0855e9ec12e</u> <u>ddb7f0047b71c83e32bb</u>	- 0.00994004 BTC	✓
62	2017-12-12 03:27:22	<u>50b8dbf0df9da6742afaa5</u> <u>fe5e0b8e9f97cad372681c</u> <u>d5f502b9afc492d37f77</u>	+ 0.00994004 BTC	✓
63	2017-12-05 04:17:10	<u>3abfe13a1ed03842af7f3c</u> <u>766574246c41c3fe746631</u> <u>0ff9171f4795a1195820</u>	- 0.00702546 BTC	✓
64	2017-12-05 03:55:35	<u>a4e0a3c35741e7512dd8ea</u> <u>35221f595668fe50dcffaf</u> <u>7ca97fee1a21bed8eac3</u>	+ 0.00702546 BTC	✓
65	2017-12-03 12:42:37	<u>92f1d0f0e1bbd2e1ecf06c</u> <u>c61fe7982c7d940e4d131b</u> <u>d5da292ac41b73f891e6</u>	- 0.01769548 BTC	✓
66	2017-12-03 12:27:58	<u>aa86bba612e946a593f8ae</u> <u>0f53490b8323dbf8aee34f</u> <u>f36afabe9d1e6a3f7c1f</u>	+ 0.01769548 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-01 17:07:14	<u>0f7702240dafe3f1059c07</u> <u>334245ef9cab7ff16644ec</u> <u>0301e7a049401abd0125</u>	- 0.01208450 BTC	✓
68	2017-12-01 16:13:54	<u>df43c313251a0aefcffa26</u> <u>da4e313b6da71a60440f75</u> <u>b1835e646ad38ef3b731</u>	+ 0.01208450 BTC	✓
69	2017-11-29 07:42:28	<u>c47de1b384517d9f3128bf</u> <u>bb17ee62795162b6c1f80c</u> <u>56989503d31b57052ef5</u>	- 0.00585507 BTC	✓
70	2017-11-29 07:28:04	<u>5855f76aba8d812a20e354</u> <u>d2483ba9bcc65ff8ac9036</u> <u>9607e4bbe10b2e190bb7</u>	+ 0.00585507 BTC	✓
71	2017-11-28 14:52:12	<u>6fec8a9094c8d8b06cdf26</u> <u>cc0e6e89f512aaa042a430</u> <u>fd2e59f48465d050c919</u>	- 0.00232338 BTC	✓
72	2017-11-28 14:41:17	<u>0ff34f96490cdf2629c997</u> <u>5f12753977fcaee221062</u> <u>a70a3ad3e4e0e91a61b7</u>	+ 0.00232338 BTC	✓
73	2017-11-23 17:59:26	<u>8efb84391692c399a62d0a</u> <u>13673ce445044c3d4fbf04</u> <u>feae33cc593bf0adccb3</u>	- 0.00850761 BTC	✓
74	2017-11-23 17:44:50	<u>869c193793953339fffdb9</u> <u>0decf3f1d520f447e422f6</u> <u>1a91f5b56b4b75361533</u>	+ 0.00850761 BTC	✓
75	2017-11-17 12:03:26	<u>99266b15b57a45c1d65148</u> <u>35ac361f59605909a79aff</u> <u>d9a0a0f6060d04ed6061</u>	- 0.00196400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 11:40:39	<u>ca54e24b8675307f376cf8</u> <u>5022b576ee1c99b462199c</u> <u>ace0352dc908120f2067</u>	+ 0.00196400 BTC	✓
77	2017-11-01 01:34:40	<u>0e5255e7511ee52627aecb</u> <u>031a6f403ec551f3ecbc47</u> <u>e44f956734bb4670c9e7</u>	- 0.00220293 BTC	✓
78	2017-11-01 01:03:43	<u>ac86788fe6cc9a526390e1</u> <u>29f3b2ced8e2694246855a</u> <u>fb20ea105114b1d845c9</u>	+ 0.00220293 BTC	✓

* USD values displayed at the time of transaction

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