

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J5ZzXkaa3UAbBTzLjpNMX9izsb16EoeCA</u>
TOTAL RECEIVED	2.19478127 BTC
	138,394.08 USD
TOTAL SEND	2.19478127 BTC
	138,394.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-15 02:24:53	<u>ea4c32d352bc7b084e4b7f d76e21e2413efccf64b5d7 14532e77afa934431a9e</u>	- 0.34285760 BTC	
2	2017-10-13 05:08:24	<u>49d49c60448abf55ccdac3 0a103567337c64b41b1a3b 34671c9b011068e79727</u>	+ 0.34285760 BTC	
3	2017-08-13 09:20:03	<u>c801342c46de70c2bd9572 786ecc132f2e0296db3dd7 8ff7e98d34977ccad554</u>	- 0.09423756 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-09 01:59:41	<u>a2bbbf5b851966487b1480</u> <u>db487b65557fd9118d1333</u> <u>e55ef996a2abcb49808d</u>	+ 0.09423756 BTC	✓
5	2017-07-24 06:31:04	<u>124e1bd7cfeb064ec6e2b1a</u> <u>87ab4b58b9fa1bec18d3a0</u> <u>18475e2814821b47594b</u>	- 0.03059066 BTC	✓
6	2017-07-22 15:13:21	<u>0014819803eb1bbed61971</u> <u>02fa9cfd542fe130379d85</u> <u>632ae6df68f5e159dcce</u>	+ 0.03059066 BTC	✓
7	2017-05-07 07:20:32	<u>a4041ec68875bab6781f74</u> <u>ec96a3393d9d57223539e3</u> <u>bd6ef3983cbd7235ee55</u>	- 0.25775484 BTC	✓
8	2017-05-02 11:03:53	<u>3d162c0b47cde1c9cdab54</u> <u>c408835336c85dac5b7515</u> <u>513eea6c6a849889114c</u>	+ 0.25775484 BTC	✓
9	2017-03-11 04:21:01	<u>66759e03e1f880bddf17b6</u> <u>10f3c0c8a6f31bcda12add</u> <u>2f30bc3cd74107d264ac</u>	- 0.14069104 BTC	✓
10	2017-03-07 01:32:10	<u>da86fbd1bdbcc459e55df3</u> <u>0721efa2c415f9100b94aa</u> <u>64f3a870e90e5826d4b2</u>	+ 0.14069104 BTC	✓
11	2017-02-02 04:41:19	<u>5905aa0561c8121a41aaca</u> <u>ad53e05941f13f95304be2</u> <u>a47428e8234c461a9ca9</u>	- 0.19568168 BTC	✓
12	2017-02-02 01:24:59	<u>464b7405ffcf89cff27d23</u> <u>f4f46051b94195a707110e</u> <u>fdb1b1cee55408ebba3c</u>	+ 0.19568168 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-12 18:49:50	<u>24b6b62ad5f67caa48f8cc</u> <u>57e8856861dcd3cb0737f2</u> <u>1d3164fb04baff0ad3fe</u>	- 0.05863259 BTC	✓
14	2017-01-11 17:31:44	<u>4c965975cfcc60b589750f</u> <u>5977137de0b405478f6d39</u> <u>208fc8844887d1f9ebde</u>	+ 0.05863259 BTC	✓
15	2016-12-30 19:09:54	<u>b84182ffd1726b0bd1618d</u> <u>9c6f7cad5aea1d34355bad</u> <u>10a0650d59ec18022393</u>	- 0.06350230 BTC	✓
16	2016-12-30 08:33:20	<u>3e598c2e97ebc56f9e6203</u> <u>7dc48c34ea604ef1ebde3b</u> <u>0144de165adf0058f00d</u>	+ 0.06350230 BTC	✓
17	2016-12-24 20:20:41	<u>c4b3d6587713555d18051c</u> <u>f2a5471aad084fe0bb01b8</u> <u>bcdeddae98a0ec85390f</u>	- 0.03320000 BTC	✓
18	2016-12-23 16:22:45	<u>77d13f410bd9cbb0594852</u> <u>b2e425680e0950d5a9c5bc</u> <u>156c980903d17802a722</u>	+ 0.03320000 BTC	✓
19	2016-11-27 04:38:00	<u>a2f58a97c1f34abac4aaa3</u> <u>ad07497b73a3a454fbad39</u> <u>ce16a8ad50a3313b839d</u>	- 0.06238883 BTC	✓
20	2016-11-27 02:01:49	<u>4233e84e5d1d445858c323</u> <u>26ea07a6fbf6c4f8d175bd</u> <u>e87d54567dc2fa40776d</u>	+ 0.06238883 BTC	✓
21	2016-11-26 21:35:31	<u>a6e83c12cbc5d2113e3e44</u> <u>674287a10febe0af570bff</u> <u>b30cb54b29b62c3a9352</u>	- 0.03398389 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-20 17:15:14	<u>811e2dbf87eb1f7405daa8</u> <u>12c03938e73f88a36470eb</u> <u>fbce9b3107132c4e555f</u>	+ 0.03398389 BTC	✓
23	2016-11-14 04:36:13	<u>83ef386480ea17533d6328</u> <u>7071ab78fe845e5b5db7da</u> <u>5e09872d73b23722bac0</u>	- 0.02747346 BTC	✓
24	2016-11-14 00:54:44	<u>fd5e445ca5e06c3f8d0dbd</u> <u>a5e6ec87535095afaf46b8</u> <u>8da234216704e433b825</u>	+ 0.02747346 BTC	✓
25	2016-11-11 17:10:48	<u>2e3fe4f887134fd8e963ae</u> <u>a2a33d2a2c03b72a4278a1</u> <u>f5468220c75a966775e9</u>	- 0.02670668 BTC	✓
26	2016-11-11 01:54:38	<u>cc4729a93bc0c1fe2fd9a4</u> <u>352fa868b1db1019b100e0</u> <u>9150b76aa8a96a85950e</u>	+ 0.02670668 BTC	✓
27	2016-11-08 20:08:46	<u>b05f7c9e5b26efbc7746a6</u> <u>de6d240826f4e0399d062e</u> <u>c5cd7278925900b336ad</u>	- 0.03683878 BTC	✓
28	2016-11-08 13:24:02	<u>74a185321039a497200013</u> <u>3e7de8f049c655752616fd</u> <u>c42017276f3bd1805965</u>	+ 0.03683878 BTC	✓
29	2016-11-01 18:19:27	<u>9be95032b9a1fb654b9b89</u> <u>42b5c0cece49d16d162292</u> <u>c63f76e75b8740b7cae7</u>	- 0.02983440 BTC	✓
30	2016-11-01 09:14:06	<u>471709e41cc0a87b198a5a</u> <u>99cfc3b245fc0ef9c5de4</u> <u>305510772a3713151c6a</u>	+ 0.02983440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-27 21:44:03	<u>66a9d6db010fa9092578e997424e264c52601bbe30fb920d20f063c85d659be1</u>	- 0.02638112 BTC	✓
32	2016-10-27 02:49:52	<u>c6a8b61474c0924f68f8fe97bf01e24c9a5ba87fc03265ec17ec4b473fec274c</u>	+ 0.02638112 BTC	✓
33	2016-10-25 06:50:46	<u>02714f4ad2abac07ac142e56d19c0d140fdbe79f0bf19ccfcbe70a50876b5715</u>	- 0.01279114 BTC	✓
34	2016-10-24 09:34:51	<u>ab67a8cb564278d8929a878f89fdf86fdb8bc721bb23766cb30082e957d4148</u>	+ 0.01279114 BTC	✓
35	2016-10-21 03:03:58	<u>6b12615ecbf24e94450a37c9f213045cabecf4f5f69b340693f8c0382e248bbd</u>	- 0.04825073 BTC	✓
36	2016-10-20 01:30:33	<u>45d047e265047bd632cf8da35c5be4e3e55716d50f599eee3c88fb1dd9f4bb70</u>	+ 0.04825073 BTC	✓
37	2016-10-12 16:47:56	<u>69f212687e8429807078f5c27bbc1cbf54d836ace25002ac20adc7720e756897</u>	- 0.07056385 BTC	✓
38	2016-10-12 16:47:56	<u>69f212687e8429807078f5c27bbc1cbf54d836ace25002ac20adc7720e756897</u>	- 0.04622769 BTC	✓
39	2016-10-12 08:55:49	<u>0739236936b6c86ce938cfbb5db6b770beaaeb4794df6bc6b279283f24b15924</u>	+ 0.04622769 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-12 05:39:05	<u>c0b6474145d6ccdedb16f2</u> <u>f98e923a201479274f8417</u> <u>3d5978ea297d939efed3</u>	+ 0.07056385 BTC	✓
41	2016-10-08 16:49:32	<u>f077c210aac67788f5b39e</u> <u>09bc9aa0f40149e1152b27</u> <u>6ef76c8d2f83c0224457</u>	- 0.03944060 BTC	✓
42	2016-10-08 05:11:25	<u>f589a79e901c752bd0319a</u> <u>e19c9a0b25628eb5245ae4</u> <u>c4c22fcf84727413e93d</u>	+ 0.03944060 BTC	✓
43	2016-10-03 04:14:57	<u>c2c132c4df4c05d72247a6</u> <u>1732ae2fa0f2877ee2ce6b</u> <u>73062ba6c76ec0de3834</u>	- 0.12641962 BTC	✓
44	2016-10-02 13:46:03	<u>45dd1f9d10dd3c9c4e945f</u> <u>b92e28c6797888298b77ab</u> <u>e3eaf04c106827810792</u>	+ 0.12641962 BTC	✓
45	2016-09-29 04:35:52	<u>8eb419936a9f45921b2538</u> <u>5fdcce1122acec86c4da41</u> <u>d68b5da7122474e43695</u>	- 0.19860000 BTC	✓
46	2016-09-29 03:24:16	<u>27866381adff12b9ad79ed</u> <u>7de5452aa9ebe505b37560</u> <u>a759e125d7181ab5766e</u>	+ 0.19860000 BTC	✓
47	2016-09-27 19:20:08	<u>de23e96ceb35b96a7ebf7a</u> <u>662d876626b13ece3d16fc</u> <u>d8c8f5b089314d7f4ad6</u>	- 0.15000000 BTC	✓
48	2016-09-27 11:59:33	<u>fa39964ed158944d4229d6</u> <u>000d0a0b3d0910aeb38436</u> <u>37d42be0812f705fa37c</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-24 16:47:34	<u>d9cb715486242e1e1b6ebf</u> <u>b7cf104b6dcfc879c5727c</u> <u>d20f8af5b77003cba8ed</u>	- 0.01997047 BTC	✓
50	2016-07-24 13:53:27	<u>fb820a2562f1d752dddad</u> <u>80b539ac569d200920c17b</u> <u>a7b66cc077e092ed8630</u>	+ 0.01997047 BTC	✓
51	2016-07-24 04:34:48	<u>61b634300618c05059333f</u> <u>8f0afd4155a114c86f0159</u> <u>560028f90742a0c4b525</u>	- 0.02176174 BTC	✓
52	2016-07-23 16:38:41	<u>ba05e9b52a909267a00351</u> <u>b3669a971ed5437786dc0e</u> <u>44582216c9b347b6a047</u>	+ 0.02176174 BTC	✓

* USD values displayed at the time of transaction

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