

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J64qCynXiGaYhPbYzHEFLNGXPtWuR3</u>
TOTAL RECEIVED	5.06525413 BTC
	319,526.41 USD
TOTAL SEND	5.06525413 BTC
	319,526.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-25 06:00:58	<u>87c58c1a43a853e37436ac</u> <u>a9b8d466e2d2e365ebb996</u> <u>22595594de24ebaa055e</u>	- 0.01739192 BTC	
2	2019-03-25 04:11:58	<u>4b15d4e908b3699bfa5ca1</u> <u>c36f33798877bc0018238a</u> <u>efd9ef04f3b5ac8d7830</u>	+ 0.01739192 BTC	
3	2019-02-11 22:12:27	<u>03e94ae86e9ab7f2c30f06</u> <u>d795fe7729402cbaf86484</u> <u>bf1bbbeda41f3eaf768d</u>	- 0.00043867 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-11 20:29:38	<u>87169e88600279f12eb722</u> <u>59456c838e616159c58991</u> <u>824d253d860e15837135</u>	+ 0.00043867 BTC	✓
5	2019-02-07 18:58:27	<u>1f1e0881af23db3ef55675</u> <u>7d79bd1a485d9749242556</u> <u>4f790083eb7ee1546aca</u>	- 0.00589237 BTC	✓
6	2019-02-07 17:46:11	<u>6d19b81656725aced1cf58</u> <u>433dd12976ce977694094e</u> <u>2983567a5e9b69bb3441</u>	+ 0.00589237 BTC	✓
7	2019-02-07 14:39:02	<u>dcc7b2a3a77adc7ebfe4bb</u> <u>a6048845f03a9cefe1971f</u> <u>c2c572ebae250e681a4f</u>	- 0.00117647 BTC	✓
8	2019-02-07 13:52:55	<u>7c9d1107001e9683909227</u> <u>1a03439c27a5f5e52b7d1b</u> <u>551d7d8dd5612f721486</u>	+ 0.00117647 BTC	✓
9	2018-09-04 23:13:15	<u>10ba623fafe05d5c67d2c3</u> <u>dd2a5067b292b8abd0ce20</u> <u>38466c7ef91cd7f4e406</u>	- 0.06000000 BTC	✓
10	2018-09-04 22:50:48	<u>fb9effddc6cf0c117bb24e</u> <u>bb1e2f19715dd24d8ee282</u> <u>a6e858717ae206232a48</u>	+ 0.06000000 BTC	✓
11	2018-09-02 20:47:36	<u>1433c33d029d8853bf32ea</u> <u>cf5021b2f825ce3427ed5a</u> <u>d4a49c83ea8851946373</u>	- 0.03531887 BTC	✓
12	2018-09-02 18:51:22	<u>52a1afe6eb0b162bd00ecc</u> <u>f6b6afc924c633e5bd609a</u> <u>987c9cabc566e26739cd</u>	+ 0.03531887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-31 15:57:40	<u>6f468771317943fb3756c1</u> <u>b532f5792f990587f4395e</u> <u>34b6d643029395017d27</u>	- 0.14384404 BTC	✓
14	2018-08-31 14:47:16	<u>846d04ec8deae58e33d33a</u> <u>45127286df5b6f19b9384d</u> <u>31443d863aae6d16cb63</u>	+ 0.14384404 BTC	✓
15	2018-06-25 07:54:04	<u>221a57380604646dfd7e95</u> <u>ec5aba09ee37355a33d42e</u> <u>ed7625b6e4407af9da41</u>	- 0.07192837 BTC	✓
16	2018-06-25 05:20:56	<u>a03d9635c3dacc9732eb79</u> <u>12c7832be241c00d177d98</u> <u>9920e9014be8144d879e</u>	+ 0.07192837 BTC	✓
17	2018-06-12 07:29:16	<u>2ba992ca611d9b3769687a</u> <u>30d335a449535f3ce8935a</u> <u>5503ae60f8ab883e9e6d</u>	- 0.29496794 BTC	✓
18	2018-06-12 04:53:26	<u>73ef44c1cf2dab191d7c2c</u> <u>4d15fad30e86462e054c09</u> <u>f144db16ec9964121513</u>	+ 0.29496794 BTC	✓
19	2018-05-14 20:39:51	<u>a01166b27c956c7e4d03cb</u> <u>42832a82401a703f05502e</u> <u>f92f007196443d522228</u>	- 0.17142800 BTC	✓
20	2018-05-14 20:17:13	<u>4664b319647c42b543a96f</u> <u>fe7d1d29bcdd3203513b16</u> <u>dfb133e5a452b5512ebe</u>	+ 0.17142800 BTC	✓
21	2018-05-09 19:40:07	<u>0d4fa9c748a80b4625b0f3</u> <u>873ff430de014c5d0646a7</u> <u>833f9d1c0fe7666e5a4d</u>	- 0.18888212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-09 19:11:17	<u>87cca07b5754ae6897aee9</u> <u>2e0fc83d00da9ad8ed7060</u> <u>913ba5f2f0d2a010c35a</u>	+ 0.18888212 BTC	✓
23	2018-05-09 17:24:04	<u>683c13683cc43147b3500c</u> <u>13799542004c06bf4aea08</u> <u>fb92b2bbbae0c43d8ab6</u>	- 0.32400000 BTC	✓
24	2018-05-09 16:12:25	<u>0ac5a9b181acd49fcb0750</u> <u>34a7137d819237177515a8</u> <u>963aa609bcd08a45d8c8</u>	+ 0.32400000 BTC	✓
25	2018-04-28 02:18:22	<u>e35c9fe653f1e5ad4100f4</u> <u>8060dfd78bb4c93e98007d</u> <u>36d5215b88f88933ef76</u>	- 0.25605712 BTC	✓
26	2018-04-28 01:36:02	<u>c84394459d7fd545f50cf4</u> <u>d8217fc56a0b00c353e358</u> <u>6693617c24289c23de54</u>	+ 0.25605712 BTC	✓
27	2018-04-27 15:55:16	<u>f87c2a504c5adba45b07da</u> <u>70ea3a513380acf25ee5ef</u> <u>5eb4f4b049ae1f95ed15</u>	- 0.25000000 BTC	✓
28	2018-04-27 15:17:40	<u>7683411047079c45b04e3f</u> <u>11fd2583687c0dfaaccb23</u> <u>ea94ef419e9358cf4e9d</u>	+ 0.25000000 BTC	✓
29	2018-04-27 04:55:41	<u>ed84205e7edc593e21d8a5</u> <u>35e94f9581d76c59d59064</u> <u>0492757850b054a4fe4c</u>	- 0.09000000 BTC	✓
30	2018-04-27 03:55:06	<u>7709587de6914d4ae1dfb3</u> <u>50af100fd9ed2b985fadae</u> <u>83c1a68c8325013ddb87</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 01:23:23	<u>97f1c91b842b036eef4347</u> <u>7d22f46bf9be7790358402</u> <u>09f26b1142c1736aeccd</u>	- 0.10000000 BTC	✓
32	2018-04-27 00:25:37	<u>81414cb71d0480a7259a6a</u> <u>0f008347581e184b0f6d32</u> <u>25d1ac6ef0ca21491402</u>	+ 0.10000000 BTC	✓
33	2018-04-25 20:17:54	<u>d38440e8b1496aecb05d89</u> <u>bd4884a8f817563625096a</u> <u>4470aae2aed0a9ff6275</u>	- 0.02143890 BTC	✓
34	2018-04-25 19:55:36	<u>c25257cac1526443ba5758</u> <u>aa1bf49427131a5671bfbe</u> <u>3717795bcd0682ad0529</u>	+ 0.02143890 BTC	✓
35	2018-04-24 15:37:11	<u>9b850c37e5bb4e18440b82</u> <u>9e4726552a561edb7ba912</u> <u>c9e89a6d9c9d45057908</u>	- 0.23085834 BTC	✓
36	2018-04-24 15:11:33	<u>809a2a376fde012006187c</u> <u>83794cf51aab8dd97ff832</u> <u>6c3d7a0a570ce2db5dae</u>	+ 0.23085834 BTC	✓
37	2018-04-19 20:48:38	<u>39e39e73b22a4eb0e71827</u> <u>1fd68fe6d6054d5463f876</u> <u>81ce9201c7b1a7144281</u>	- 0.29325305 BTC	✓
38	2018-04-19 20:37:24	<u>423def4493f2d57465cb30</u> <u>8721e094a929b4915cf140</u> <u>3e2419a1a57e503190e1</u>	+ 0.29325305 BTC	✓
39	2018-04-17 22:07:24	<u>5c7f3811c512a534dddc64</u> <u>43b607ffda6eb067580b37</u> <u>1573f6e797fbb550f482</u>	- 0.04795698 BTC	✓

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40	2018-04-17 21:52:28	<u>ed6ec99bc1c55f49f4a916</u> <u>f49d01b45b74740e2f106d</u> <u>0e4695fb6da0d00334fc</u>	+ 0.04795698 BTC	✓
41	2018-04-17 19:34:08	<u>2f35b1c7dca08215a07f97</u> <u>a60fcc4dcd69d187d76c4c</u> <u>2f8d2f73895c7d114e2a</u>	- 0.04638330 BTC	✓
42	2018-04-17 19:34:08	<u>2f35b1c7dca08215a07f97</u> <u>a60fcc4dcd69d187d76c4c</u> <u>2f8d2f73895c7d114e2a</u>	- 0.00583700 BTC	✓
43	2018-04-17 19:07:00	<u>c066e16bc3de04f517dc5b</u> <u>594fadcb851559f528056a</u> <u>817036777d17a833b49b</u>	+ 0.04638330 BTC	✓
44	2018-04-17 19:07:00	<u>c066e16bc3de04f517dc5b</u> <u>594fadcb851559f528056a</u> <u>817036777d17a833b49b</u>	+ 0.00583700 BTC	✓
45	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.01439941 BTC	✓
46	2018-04-05 03:50:36	<u>a532be85fb4787eebdf9cf</u> <u>2a58faea8a33479bafdca4</u> <u>1e6f29d25394722cf6b2</u>	+ 0.01439941 BTC	✓
47	2018-03-27 22:13:16	<u>057b6a5adb505c7b3f1121</u> <u>9860fa908d160d41732391</u> <u>b17e2bf4adfec39ac357</u>	- 0.01532620 BTC	✓
48	2018-03-27 21:21:26	<u>92979fc785f0d857ac3c5e</u> <u>795383b2e9278b237557cf</u> <u>a35941fda9547642b33e</u>	+ 0.01532620 BTC	✓

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49	2018-02-22 17:25:59	<u>c3d69f34b0e514ec43f64b</u> <u>56b45e1f34821615389260</u> <u>7dba23482fb2cb14cc60</u>	- 0.01905050 BTC	✓
50	2018-02-22 16:59:05	<u>5d1e603e2a659a7aaa2c53</u> <u>3396b374b37e1a6311e8ca</u> <u>ad183256fd6cc6ee78db</u>	+ 0.01905050 BTC	✓
51	2018-02-15 01:33:12	<u>6937eb6f147cd59212fcc6</u> <u>e1563bfb82afbcea5b1f0b</u> <u>dfc76924b01f2669cc7f</u>	- 0.02120000 BTC	✓
52	2018-02-15 00:48:08	<u>2bfc5384b5a4f8410cdcff</u> <u>740905b57f250e3201d189</u> <u>9ebfe4218cb140213029</u>	+ 0.02120000 BTC	✓
53	2018-01-27 19:53:06	<u>88151bbf08db416fd69643</u> <u>f6b7bde127e976178ed7e9</u> <u>43b671826ec6e89afc8c</u>	- 0.00134823 BTC	✓
54	2018-01-27 18:19:35	<u>b3d73f350def2a35771890</u> <u>a3c090ecfc80ebd2bbf065</u> <u>cb8439e2127b75038e85</u>	+ 0.00134823 BTC	✓
55	2018-01-05 21:54:00	<u>7fccb2496801ca1bfeb046</u> <u>23114b89954518eec16fbf</u> <u>89f0018f764d8650e457</u>	- 0.47497472 BTC	✓
56	2018-01-05 20:38:29	<u>de829c859f3fbe05920d39</u> <u>61c60aa2a7d528f8d6226d</u> <u>ea919528623ac2c30d4a</u>	+ 0.47497472 BTC	✓
57	2017-12-28 11:27:04	<u>8d5f1b53e525800abb39dd</u> <u>47ae521c4ad657cc49f6a5</u> <u>455a1dccffb5b25e1482</u>	- 0.58984986 BTC	✓

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58	2017-12-28 04:56:43	<u>dc7b0be824d9ca8a797174</u> <u>ec53a20e1b4056abf48af0</u> <u>20782b0aaa8be816c478</u>	- 0.51000000 BTC	✓
59	2017-12-27 10:50:56	<u>5ae271057000af7ec5d03d</u> <u>aa555163be5b6ac1b1efa8</u> <u>8677f5fba0b76d9d02bc</u>	- 0.48901875 BTC	✓
60	2017-12-24 23:46:12	<u>41cdb330d2ca634f98b02f</u> <u>366da59b6683c52e234f5f</u> <u>409bd7bbf554d4e1761d</u>	- 0.22040000 BTC	✓
61	2017-12-20 02:55:34	<u>6bd5871d5061f29cbf1364</u> <u>885d834dc811e9e98bdf8a</u> <u>7a0e28a25b9c4509fcd3</u>	+ 0.48901875 BTC	✓
62	2017-12-20 00:07:25	<u>eaf0002d15ef5756ed865b</u> <u>d7697ec2d94dbd32b7bc50</u> <u>1cfc4d5d6c6676964369</u>	+ 0.51000000 BTC	✓
63	2017-12-17 02:02:37	<u>9ed86b552d82e326194779</u> <u>bc924b335f58958790b07f</u> <u>02518b7917afa718b063</u>	+ 0.58984986 BTC	✓
64	2017-12-16 20:55:15	<u>824e36b61fa3cd18ccb697</u> <u>ac2f6d0c0794548bb59f29</u> <u>04fca6ec7d6e403c1a75</u>	- 0.05263300 BTC	✓
65	2017-12-16 20:03:05	<u>fce4acc37ba78d1cab4197</u> <u>d6f40e0a5c7ef2adb08635</u> <u>13a5198324ca6889a714</u>	+ 0.05263300 BTC	✓
66	2017-12-14 00:09:55	<u>152f4279b68beb444cb508</u> <u>06ae1e3b99d129ad5c21cf</u> <u>d04f10c9b0100949cb7c</u>	+ 0.22040000 BTC	✓

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