

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7PvaM9hqGiuepCQeMmECE7qPXPzZ1zND</u>
TOTAL RECEIVED	0.51523546 BTC
	32,208.39 USD
TOTAL SEND	0.51523546 BTC
	32,208.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 02:46:20	<u>961c42e1c8b18c0c0678d9</u> <u>1f42d2b59059ef93f615de</u> <u>1754e71a16d6aeb0140b</u>	- 0.01000000 BTC	
2	2018-07-26 00:52:59	<u>119c294e85499953525774</u> <u>447a3bed813c24a25815e5</u> <u>1e27aca9cd81404bf959</u>	+ 0.01000000 BTC	
3	2018-06-20 17:17:17	<u>d91e2a0769909cd0e9c986</u> <u>9c4e4a4c44af84e19ba168</u> <u>f7cc26a21fd8bca64424</u>	- 0.00165013 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 16:25:45	<u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u>	- 0.00208747 BTC	✓
5	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00213062 BTC	✓
6	2018-06-20 15:32:45	<u>15df285b64983999dfc232</u> <u>e1bf48c16d494fde0c6b73</u> <u>95b7492e6adc10b2e73c</u>	- 0.00156088 BTC	✓
7	2018-06-20 15:01:34	<u>a13f0b1cff8069cc755854</u> <u>d6aa14f0cb845bd292a3af</u> <u>4c4de2daee65ad2b2d51</u>	- 0.00167212 BTC	✓
8	2018-06-20 14:40:01	<u>a2d1b4abdf2cc3d55e97d8</u> <u>1f03748ac0ca78e89099c7</u> <u>38a892e931d75c9c77e2</u>	- 0.00169514 BTC	✓
9	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00251171 BTC	✓
10	2018-06-20 14:37:06	<u>7834877d830fb1476ef9b0</u> <u>f7084e30dd3ea792a7c117</u> <u>d0d32033921fcd6f2343</u>	- 0.00172218 BTC	✓
11	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8febdb9520b</u>	- 0.00317436 BTC	✓
12	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u>	- 0.00173866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:00:37	<u>e6c54a5aa55d4eecefe7a2984a1fbd3920f534d0a9ec</u> <u>c22585250595f3091e0f</u>	- 0.00157547 BTC	✓
14	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00174120 BTC	✓
15	2018-06-20 12:33:51	<u>29bfce7ec786eeb6c1a77f927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u>	- 0.00181097 BTC	✓
16	2018-06-20 12:30:41	<u>9bdf8f8ae0ee14142d9387ce6287ebcd7484c2a34929</u> <u>c422fdf2b9d6a9317295</u>	- 0.00231420 BTC	✓
17	2018-06-20 12:30:41	<u>ca9bba7d8f2ab12b1e0e8cd9ae1033c2eb2006dcd481</u> <u>e7d2dd0e43ad1c83e427</u>	- 0.00182844 BTC	✓
18	2018-06-20 12:15:31	<u>657903d3f5360b4ecbd6157062c377c9140ece077ae1</u> <u>a2335beb95aaf8d2b42e</u>	- 0.00353621 BTC	✓
19	2018-06-20 12:15:31	<u>3c1ff49314277cdd119da56163feff58e6baa1a32474</u> <u>d314d9d953e3b31b30b9</u>	- 0.00273393 BTC	✓
20	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00188748 BTC	✓
21	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00191389 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00188897 BTC	✓
23	2018-06-20 11:54:24	<u>dc1e0f3f4eb01fe5f08855</u> <u>08123479d20449f140ce37</u> <u>3bb5936823e9724bf6cc</u>	- 0.00192193 BTC	✓
24	2018-06-20 11:54:24	<u>260b31bd8af53d44e9c9c1</u> <u>781c2817a895fc0324cfaa</u> <u>a3652d0701c807a0e3eb</u>	- 0.00191970 BTC	✓
25	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00160081 BTC	✓
26	2018-06-20 11:41:29	<u>8b5bfc3da1547b951dc25b</u> <u>663f17f7d6bd93ed53a1bb</u> <u>09abe41067adffeda81e</u>	- 0.00194585 BTC	✓
27	2018-06-20 11:24:13	<u>8aa5a8de0b4602aa90e3f4</u> <u>ebc700cd3127b09482758a</u> <u>3c4bd4ba41df50995a76</u>	- 0.00160433 BTC	✓
28	2018-06-20 11:24:13	<u>bae991b0a70e9ac024e82b</u> <u>72b07fc707bc0484217707</u> <u>49d06bbc5fd339fc11e2</u>	- 0.00156167 BTC	✓
29	2018-06-20 10:56:22	<u>13fdc0a061a90a14c604b5</u> <u>f88402872f94e6561a21ab</u> <u>9963c3cf73f1dc806321</u>	- 0.00185344 BTC	✓
30	2018-06-20 10:50:44	<u>7aa4acd4c5ba0ce09cc9a7</u> <u>32c42afe494f7b4d988d26</u> <u>9be2b8e20275e2c337c9</u>	- 0.00150349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 10:46:04	<u>723c6bf067bb8c7bc57a82</u> <u>a2863845ba0cc80856977a</u> <u>f539fdcabf3752f5ab45</u>	- 0.00205837 BTC	✓
32	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u>	- 0.00303357 BTC	✓
33	2018-06-20 06:57:02	<u>d005502feef29f267245ea</u> <u>fcc60db81330d22d64ddb8</u> <u>8970f796a03cbeda6943</u>	- 0.00500328 BTC	✓
34	2018-06-20 06:57:02	<u>bf3baa8a3ef6e522875453</u> <u>4f4f361d98c6e62217166d</u> <u>5cd99397f0e7ba1f80f6</u>	- 0.00501709 BTC	✓
35	2018-06-20 06:57:02	<u>9c27c84fe92ad3378077ef</u> <u>caf743e5efdc5774a47e18</u> <u>af360cea04c87c706591</u>	- 0.00507718 BTC	✓
36	2018-06-20 03:29:51	<u>e652eb1f636a2466df89ee</u> <u>936532d2fd0a8e2aeb8836</u> <u>3bfb41ac50cd84953f03</u>	- 0.00216924 BTC	✓
37	2018-06-20 00:24:39	<u>2aba5546f06e260a53d84a</u> <u>d1eb8d0bf0df7b397ecd73</u> <u>77f5cef86e393680e4a8</u>	- 0.00187203 BTC	✓
38	2018-05-25 11:38:18	<u>310e79061977af2fd43dcf</u> <u>a5fe8e84ceffb90dcc220a</u> <u>07e76cbd2ababeedce4a</u>	+ 0.00353621 BTC	✓
39	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad</u> <u>3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.01757375 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-09 18:08:54	<u>2b5249f10fc281d3462a127549dd14d84a136170ef9a0d468622a1f20dc60992</u>	+ 0.00500328 BTC	✓
41	2018-02-22 11:46:52	<u>5b2eb25bb4b40f886cd31b3e162c70fb1df2e89f2cf15325cc7c7be250892c76</u>	+ 0.00507718 BTC	✓
42	2018-01-23 22:36:39	<u>0596eaefe47e9d9fb84fda d63a370126adb539ff9fe0 ddb9346bf7aa2bb3a1d5</u>	+ 0.00501709 BTC	✓
43	2018-01-06 19:09:00	<u>0b0d065547784fd0b781a08a5516433c8007664175bd d6452024414f872cae71</u>	+ 0.00303357 BTC	✓
44	2017-12-28 18:02:33	<u>efd197a9c4bb9f3d0596b5aa19c29c1ba384e8449e9d b7d58bfe34bf8f0afcd5</u>	+ 0.00317436 BTC	✓
45	2017-12-20 19:21:06	<u>80f082f388d946e9979024 ad0af60a28175c42eb9a94 cf95d95c71f0fc5a8c38</u>	+ 0.00273393 BTC	✓
46	2017-12-13 01:05:54	<u>4e5e7fd26eecf9c3d347055462911de0eae0981e3dfa 3108aacddf6f3c950832</u>	+ 0.00231420 BTC	✓
47	2017-12-06 18:36:34	<u>2f76764e49097b6f4f25827763083f71dda fb7983c19 833612dac57e85e0a316</u>	+ 0.00216924 BTC	✓
48	2017-12-01 14:51:01	<u>93121d6a4129b1235b15f0 dbfc4dde4b67f3d3b10536 73eb640598a10949ef51</u>	+ 0.00213062 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 03:39:22	<u>e411c9e91a2bf026eb7de73b389a00bc5b992658de242cbd8bff2a0f7c0932b4</u>	+ 0.00208747 BTC	✓
50	2017-11-22 18:51:00	<u>8838a37fbdadb3f65a51fb83cc6831ee80f328398a51af10a87d44ab36888d3c</u>	+ 0.00205837 BTC	✓
51	2017-11-17 17:34:21	<u>53b4b79f8b9e6ab85c76ab771dfd742edb2d89951bf18307061df884145b1b8f</u>	+ 0.00150349 BTC	✓
52	2017-11-13 18:20:42	<u>c42f0d22db290194d8c36acc5338df6f1fde930f413ccf59e6292e5e93e0561b</u>	+ 0.00188897 BTC	✓
53	2017-11-07 21:17:04	<u>53c8212db21b09d67eee9cc0c6589d6a5be4bc1c9ce4bd05d564faa558506f21</u>	+ 0.00156088 BTC	✓
54	2017-11-03 22:34:40	<u>c1ff460346b47812916da5f56295c16e2b819188e8179a04c8a4700365d6005e</u>	+ 0.00160433 BTC	✓
55	2017-10-30 23:34:56	<u>145f0c8c208d87ffceceefac3657fe801ebff9b7250853ddf788be38d5271e48</u>	+ 0.00160081 BTC	✓
56	2017-10-26 10:17:35	<u>94dcaf5f717f5e983813f35fd249976a6d669b8c851edba64fe887fd1fee370b</u>	+ 0.00187203 BTC	✓
57	2017-10-22 18:14:33	<u>3fe35d968031586326e7ad7144a041ba3d831c39806429cd17b3f2b4857cce61</u>	+ 0.00191389 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-18 21:34:13	<u>d0146588f05c0ef7a37b0b1349516c26f6f738a409efb07632050c2caab50b42</u>	+ 0.00191970 BTC	✓
59	2017-10-14 18:36:33	<u>3419fcb57b4ff46cd2c37da62cbec834492e76e0b1f29f23b0007c3cfaa3a692</u>	+ 0.00188748 BTC	✓
60	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb327569139eb33dd110962d26aa48d7b8d1ee4a791a5865</u>	- 0.19200813 BTC	✓
61	2017-10-10 18:48:04	<u>9b8e7f6d00ccf7c644b8ccb2ab3abc85eee80198ae4eebe0aba328b5803de6e</u>	+ 0.00182844 BTC	✓
62	2017-10-08 18:25:46	<u>0b6c2993e1103d9413b28ac49d72ba92fe5f2718a5ae761b6897d108b0cbae3b</u>	- 0.21633757 BTC	✓
63	2017-10-06 22:34:22	<u>dcf64cb1e1387549c54c6564d4f84afe4b6af8f8019973138a880884d9de0d5e</u>	+ 0.00181097 BTC	✓
64	2017-10-03 05:23:43	<u>5625790c661b6223ffc94d282c146c2b038eca837ae51378f3d9874745480887</u>	+ 0.00194585 BTC	✓
65	2017-09-28 19:01:09	<u>c5018d3a4e1fba0baf256a143789b491e093bdf3389c99e9e2e154191afb4895</u>	+ 0.00192193 BTC	✓
66	2017-09-25 11:28:57	<u>970a059e7984de2f8cef6d6ab6f44c354f50a9a528f19115ece25b4870db5476</u>	+ 0.00185344 BTC	✓

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67	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00157547 BTC	✓
68	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffe3e6befa20792ab2c91</u>	+ 0.00167212 BTC	✓
69	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc78e17d995a735099b2d15377933a4edd108a11eb733</u>	+ 0.00173866 BTC	✓
70	2017-09-12 00:13:01	<u>d1bcefeb9781982902b016efb25bebb28e15bfa955fe0c41c97369184b7ce7ac</u>	+ 0.00174120 BTC	✓
71	2017-09-08 22:00:25	<u>304d2fb9adecef59c9e8da8f47ada9a04242f04b578f60de3d2e3c57e2e4ac22</u>	+ 0.00172218 BTC	✓
72	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00169514 BTC	✓
73	2017-09-04 23:27:46	<u>7cb509a93a14557f5c387508e169b3c7f75fc251383180e0be68e75962e43872</u>	+ 0.21633757 BTC	✓
74	2017-09-03 23:23:28	<u>5a612bff7e8b9a0091b0bfd681ef02003820258df5e38c8f28377b709efe2a79</u>	+ 0.19200813 BTC	✓
75	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u>	+ 0.00165013 BTC	✓

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76	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00156167 BTC	✓
77	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00251171 BTC	✓
78	2017-08-23 13:06:04	<u>0d07e481555e8c6c3a9141</u> <u>20c2cc7edc553b5c855256</u> <u>12e7b50050abdb2967f4</u>	+ 0.01757375 BTC	✓

* USD values displayed at the time of transaction

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