

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7TBaT82PrFRX1PMqv6h61W3BFUAXBetG</u>
TOTAL RECEIVED	0.00432836 BTC
	273.09 USD
TOTAL SEND	0.00432836 BTC
	273.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-11-26 23:59:19	<u>753093ed9ba752cde6ca02</u> <u>397d2af28dc7f5bbfdcbc4</u> <u>1efa14ace1c4f736b6a0</u>	- 0.00014070 BTC	
2	2016-11-22 07:16:05	<u>1165d94841ba6aad477bc9</u> <u>3c293b888214edc5fdf9b8</u> <u>885e19685e64d38676f8</u>	+ 0.00014070 BTC	
3	2016-10-19 11:07:37	<u>5737060b83f0272dabac20</u> <u>b266bb24b0ddd699cc7647</u> <u>609d2365e12bd2fe3bc8</u>	- 0.00013350 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-15 23:39:16	<u>eb8dada9e9b8ab9592786f</u> <u>2d632a8d975ba42f9e4451</u> <u>20f9d7b37d122e5b967e</u>	+ 0.00013350 BTC	✓
5	2016-10-06 05:47:49	<u>f053a68640aceca51d9655</u> <u>8b0e1b53a5b90ccc05bca8</u> <u>c9db6be2cc5c1c4f0532</u>	- 0.00005808 BTC	✓
6	2016-10-04 10:56:07	<u>e0de713a2e88658aa3ed92</u> <u>519ed3751921dbea93bf6f</u> <u>d9370b094fc3121e0f8a</u>	+ 0.00005808 BTC	✓
7	2016-08-28 22:48:48	<u>d76cf7307ddee7196c6433</u> <u>076ba2894a9a697ab6bc30</u> <u>ccd0f153f3c42271be54</u>	- 0.00016053 BTC	✓
8	2016-08-26 23:50:09	<u>d4b5d133a8f6ecf6395294</u> <u>d706f592a38887e2f2d7a1</u> <u>41321cdf5fb146d39743</u>	+ 0.00016053 BTC	✓
9	2016-07-16 12:20:07	<u>b647db2293a0849d847dd3</u> <u>7eb1223c9186f14cb5867f</u> <u>96d3451a941563d1f81d</u>	- 0.00005700 BTC	✓
10	2016-07-15 10:07:28	<u>1cae1f02820799406c9ea4</u> <u>d5ae8e5c5a5e22227487dc</u> <u>f07995ba45e38a9400cd</u>	+ 0.00005700 BTC	✓
11	2016-07-07 11:15:40	<u>9868d01ffb22cfda3192c7</u> <u>87c60d2c0b0f9a67233bb3</u> <u>26a36edefd6a89a053bb</u>	- 0.00005572 BTC	✓
12	2016-07-05 18:55:21	<u>6300d7acbe2fa45924b6ce</u> <u>a49817ebf779271d58f48b</u> <u>14a644be0aabdcf1e48e</u>	+ 0.00005572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-27 22:14:43	<u>de24fa929c416d07e2ba59</u> <u>ea9ff140bc3e6df7f0ae99</u> <u>aa5dc727c1c0144e81c3</u>	- 0.00015100 BTC	✓
14	2016-02-20 23:09:38	<u>b8f0530b8b07a3b5530f92</u> <u>5088d9af4076826fab0939</u> <u>7ff256ed62f8d66fe686</u>	+ 0.00015100 BTC	✓
15	2016-02-19 23:26:27	<u>f3812e6a4d0205ed9be1da</u> <u>d2cf113f7ddc4a6ff1a41d</u> <u>1ee13756eba98acd758e</u>	- 0.00015400 BTC	✓
16	2016-02-19 23:26:27	<u>f3812e6a4d0205ed9be1da</u> <u>d2cf113f7ddc4a6ff1a41d</u> <u>1ee13756eba98acd758e</u>	- 0.00013850 BTC	✓
17	2016-02-15 20:46:50	<u>0b95d2001f26eca19b90af</u> <u>475ef86dc612eb4605b44e</u> <u>036c4259a8cfe43cb652</u>	+ 0.00013850 BTC	✓
18	2016-02-09 19:32:45	<u>36bca1c897c11909293aad</u> <u>a90ca3db0b7da7f3f24cad</u> <u>7207353c28c39d0ae052</u>	+ 0.00015400 BTC	✓
19	2016-02-09 13:24:44	<u>98a6732f7fc217849481e0</u> <u>ffd495cb7bd9c4dfa0920d</u> <u>b1c121e0a68811a2ec73</u>	- 0.00014000 BTC	✓
20	2016-01-27 21:15:41	<u>fc0413049c4e382ad186cc</u> <u>c13d52848acb7902a9508e</u> <u>f765df0344cb2a51f407</u>	+ 0.00014000 BTC	✓
21	2016-01-18 11:44:16	<u>82f83949f63d2e5f6ccf90</u> <u>e4a23905fae532e02c83b9</u> <u>c9f9cedc687e0141701d</u>	- 0.00015350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-18 11:44:16	<u>82f83949f63d2e5f6ccf90</u> <u>e4a23905fae532e02c83b9</u> <u>c9f9cedc687e0141701d</u>	- 0.00014500 BTC	✓
23	2016-01-16 23:21:28	<u>3a8ba67a2a53ad00acce3</u> <u>5c42a8e01c6a75860acd2b</u> <u>2c3aa2e43ec888ab2b5a</u>	+ 0.00014500 BTC	✓
24	2016-01-07 02:33:51	<u>25365dea0700a912962018</u> <u>3850907d8a11d708df4bc2</u> <u>fc71aaa9b216e3f7f53d</u>	+ 0.00015350 BTC	✓
25	2016-01-04 22:00:14	<u>cac90138e6d996f76562e2</u> <u>101a32fd6a061f54407a29</u> <u>8bd9951cb4e9895784ec</u>	- 0.00013250 BTC	✓
26	2015-12-26 00:14:10	<u>ed805e47b706b476df05f6</u> <u>b967cb49e21c2a83394944</u> <u>f373cc18b50be06f5788</u>	+ 0.00013250 BTC	✓
27	2015-12-23 05:02:31	<u>aa740f6d6b7d1b5f4b4e66</u> <u>5b1512bb203748928df63a</u> <u>0fb142e2cb31f05c499d</u>	- 0.00013451 BTC	✓
28	2015-12-16 21:12:22	<u>7d86616bdc8460b0564ef3</u> <u>f41efdcbff98e4be54162b</u> <u>46db9c5c5daec686a4cc</u>	+ 0.00013451 BTC	✓
29	2015-12-14 03:22:42	<u>e9eaed3c92620ffce900b2</u> <u>88e7072133950459a40f86</u> <u>75b23f19c866b2938dd3</u>	- 0.00014000 BTC	✓
30	2015-12-05 21:12:26	<u>e0219e40c73d8577281fca</u> <u>7740f2e1e6b6e47d0dc42f</u> <u>aa8688ba3a1696bb7d41</u>	+ 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-04 12:48:18	<u>5437c252c82b52df958c87</u> <u>d3caa342a5e82ca0d694f8</u> <u>b0258cac50bcd068fc2a</u>	- 0.00013200 BTC	✓
32	2015-12-01 01:23:45	<u>80b7e9fb14f7884051a42e</u> <u>c1e84fa8f949d7299d138a</u> <u>8810501ecfd44d01cedc</u>	+ 0.00013200 BTC	✓
33	2015-11-26 14:30:00	<u>0a49486abc90b8484e5c2e</u> <u>5f5d073705513e315a7b10</u> <u>79b033f781d5b7122d54</u>	- 0.00014700 BTC	✓
34	2015-11-26 14:30:00	<u>0a49486abc90b8484e5c2e</u> <u>5f5d073705513e315a7b10</u> <u>79b033f781d5b7122d54</u>	- 0.00013000 BTC	✓
35	2015-11-24 19:14:53	<u>067b7669c22714bf9e8905</u> <u>a001831d2b6e7899324d9c</u> <u>198374b08c4bfcbad173</u>	+ 0.00014700 BTC	✓
36	2015-11-20 11:22:10	<u>e70e346c24289ec7ed760a</u> <u>022885adca667c98d44f58</u> <u>a8e77d218c336cd2258a</u>	+ 0.00013000 BTC	✓
37	2015-11-17 05:46:22	<u>dd2862499a69229f603407</u> <u>f56a2689dad8727932ef2</u> <u>f2e81a03107008263eda</u>	- 0.00013850 BTC	✓
38	2015-11-11 00:15:41	<u>fe27d273af38b7aef451a6</u> <u>79d1426e3dad5142af50d2</u> <u>be81cf3299d9e0723173</u>	+ 0.00013850 BTC	✓
39	2015-11-09 21:18:49	<u>be193f88259754015d6815</u> <u>b96fb5ca36e227e472b9d6</u> <u>3a19a033d39ce1e70e1d</u>	- 0.00013750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-04 10:51:45	<u>21db2077e95fd811a6e4d4</u> <u>6649beb3d626487b81c118</u> <u>c2c12aa8c3ca8c6aff7c</u>	+ 0.00013750 BTC	✓
41	2015-10-26 21:25:15	<u>6452932031adcd21d1763a</u> <u>3c3c19844623da1af011d2</u> <u>f808df746ad47cbe6a2d</u>	- 0.00013800 BTC	✓
42	2015-10-26 02:11:23	<u>40b40df48c82c36b2743f5</u> <u>7a66266eaf673f5da30eae</u> <u>5e90cb76d68a3116c701</u>	+ 0.00013800 BTC	✓
43	2015-10-24 00:08:22	<u>c54bcfa90545f853c35e8e</u> <u>a7e777ea2d7ecdbd2ecd2e</u> <u>feb041c2c2b62b61cae0</u>	- 0.00013700 BTC	✓
44	2015-10-20 01:16:00	<u>b0de67928ceee5deba6400</u> <u>dae6badbd8dcafda538fc7</u> <u>71a324dce73790ed81bd</u>	+ 0.00013700 BTC	✓
45	2015-10-19 00:55:13	<u>5f2c7d87a0349d9836794c</u> <u>b48a74ed96e1e0ab4fab59</u> <u>1939e3157c200dc57ae3</u>	- 0.00016780 BTC	✓
46	2015-10-15 05:26:25	<u>d79b4f8c2cf23435c6c145</u> <u>edbb5a066c354f31f85e4d</u> <u>cc580677fcd03be97096</u>	+ 0.00016780 BTC	✓
47	2015-10-12 10:12:33	<u>e2162dba758c044cc7c185</u> <u>6954760557b78bd9eec66d</u> <u>463e25002ca8e88acab0</u>	- 0.00016750 BTC	✓
48	2015-10-10 12:16:38	<u>eea5fe5010b2259ba205d5</u> <u>9782f94d7899556f5e64aa</u> <u>6ba37629b7ca4c834ab9</u>	+ 0.00016750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-06 11:06:24	<u>5476f591be8a1b74078a9a</u> <u>c5e6cabfba46087ff83b4e</u> <u>c4e1573761b07f0e037a</u>	- 0.00012500 BTC	✓
50	2015-10-06 11:06:24	<u>5476f591be8a1b74078a9a</u> <u>c5e6cabfba46087ff83b4e</u> <u>c4e1573761b07f0e037a</u>	- 0.00015050 BTC	✓
51	2015-10-06 11:06:24	<u>5476f591be8a1b74078a9a</u> <u>c5e6cabfba46087ff83b4e</u> <u>c4e1573761b07f0e037a</u>	- 0.00010500 BTC	✓
52	2015-10-04 04:12:00	<u>54b0c087d0f6c473f0b8fb</u> <u>bdd2e86c02e4b25e4a5660</u> <u>6a6fe17d2de21a9910c6</u>	+ 0.00012500 BTC	✓
53	2015-10-01 23:02:48	<u>a84ccac856b814cfc9bc41</u> <u>155988b741ca418f7a702f</u> <u>c43049be0ba428f395e6</u>	+ 0.00015050 BTC	✓
54	2015-09-30 04:45:58	<u>0326595cc5e35badc0f9e4</u> <u>802d04106a1579beb9e570</u> <u>b752315651133ebab60b</u>	+ 0.00010500 BTC	✓
55	2015-09-26 17:02:33	<u>9e95f5dff8df3325cf1818</u> <u>e24b18f71ecdd4f19a3556</u> <u>a0984e421aa4ad7d9b19</u>	- 0.00015851 BTC	✓
56	2015-09-24 23:58:52	<u>c5a4d7a01673df8e6257e9</u> <u>52eb612b9f789850b71165</u> <u>bba40ecf6407392c0cd9</u>	+ 0.00015851 BTC	✓
57	2015-09-19 23:17:32	<u>4134fbbeec98ac2f24bc9d</u> <u>11b11b3ad3239babdadfb6</u> <u>0ba6c63da3592fde56eb</u>	- 0.00013500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-17 21:58:41	<u>81c34e50dd86b500c67e77</u> <u>2294d352dba5c776712799</u> <u>593a21058de2faf96558</u>	+ 0.00013500 BTC	✓
59	2015-09-15 05:37:08	<u>5da7918da256cb271b00a7</u> <u>59aaa4ee8af66402e98852</u> <u>6bad764e5613775b3fb6</u>	- 0.00016251 BTC	✓
60	2015-09-11 05:09:42	<u>0cbc5e439d6b44d91fb6e1</u> <u>c8394f1c0eef84bc72885e</u> <u>4882a7d460e0ba3897bb</u>	+ 0.00016251 BTC	✓
61	2015-09-08 20:39:05	<u>cadc320501165935dc3d71</u> <u>bf3984b73dc5bbfea55a81</u> <u>90a8458a74a0208a9d85</u>	- 0.00013000 BTC	✓
62	2015-09-03 02:36:57	<u>f9aa06d04031cf94515a7c</u> <u>984c61788389568823a5a1</u> <u>b5c106cafc6ab4fc7906</u>	+ 0.00013000 BTC	✓
63	2015-08-31 18:38:23	<u>383795eb30a66680586986</u> <u>7f91f3d0a9631b16acd930</u> <u>1b418f5a002044260a73</u>	- 0.00017200 BTC	✓
64	2015-08-30 20:03:04	<u>5bfe2a19ad3e3ad92fd4fe</u> <u>04783ceca43b64f38ef094</u> <u>4ee5cd41aed9d607960d</u>	+ 0.00017200 BTC	✓

* USD values displayed at the time of transaction

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