

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7snCWrb6j1TBDmqcN2MTyVE5pJVhgfZA</u>
TOTAL RECEIVED	0.02302375 BTC
	1,447.55 USD
TOTAL SEND	0.02302375 BTC
	1,447.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-13 13:23:29	<u>8644dd006312b5aeed316b63facfcd6e9e2bcebf13aa16a5b32eaba46f8460dd</u>	- 0.00031080 BTC	
2	2017-02-12 21:32:03	<u>e8809dc41aa683b28dd8ba3a04edf69c7240df480c25591e05ee34b6bf697aec</u>	+ 0.00031080 BTC	
3	2016-04-17 22:26:03	<u>976436f640e649e1bbb5e7377b456a74b175087656519b22e0a9a5cf1778fec3</u>	- 0.00037346 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-04-17 17:35:24	<u>02ea0a701f7ac884f7815c</u> <u>3b4e88aa70f37525b1d19e</u> <u>54141687960474d56364</u>	+ 0.00037346 BTC	✓
5	2016-03-28 11:05:15	<u>b64ff34bc7f0b8e7c4b53b</u> <u>6754c405e9f64d71b96f0d</u> <u>2688ecd251a2b6bc9b41</u>	- 0.00042792 BTC	✓
6	2016-03-27 21:57:40	<u>d74a82bdf62935ef128ee7</u> <u>143c2b73df9e05bf8afbc8</u> <u>3bb187dbd5e079f4ecbd</u>	+ 0.00042792 BTC	✓
7	2016-03-20 21:10:17	<u>00687e69b1476c3e491d1c</u> <u>f0dee36d5b30771af46d9d</u> <u>9fa747dec32225cb64f3</u>	- 0.00045296 BTC	✓
8	2016-03-20 17:00:54	<u>9b1cd9ff1cd3a543b3167d</u> <u>410b7b3a55a97ac1b39c72</u> <u>e4d412c79de3bed9d2f6</u>	+ 0.00045296 BTC	✓
9	2016-03-06 20:07:27	<u>966afcb0e750e67ea1e52b</u> <u>697758be05cc1df47111c2</u> <u>c7cf12a26f768b7dc342</u>	- 0.00012679 BTC	✓
10	2016-03-03 21:00:05	<u>c9c65243aefbf695fb886d</u> <u>608c88d90fed338587a565</u> <u>1cf1a7d26da967e1a691</u>	+ 0.00012679 BTC	✓
11	2016-02-21 22:03:30	<u>1d898d3b15e0428010e8b8</u> <u>569af733f57ffb7e69bd98</u> <u>e4c072d38c6d2e6dae87</u>	- 0.00019104 BTC	✓
12	2016-02-21 21:32:39	<u>9290d453970c94c1b0db34</u> <u>ba9ffbfefeb01a3e6a3ed416</u> <u>f8caf89f28287f7adbaf</u>	- 0.00041935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-21 19:45:20	<u>63a54428387ab6b2671cc366ace14e0d569aeae2ffbe4658c48fee3c09367ab6</u>	+ 0.00041935 BTC	✓
14	2016-02-14 17:13:26	<u>3ac597ddc3071c3e6f7ee6ba1f614f4f8000ac4fc1958edbc4d3a6241965ee3d</u>	+ 0.00019104 BTC	✓
15	2016-02-07 19:14:51	<u>1e21ce143ec962534555a4ae9973cad1dabe80b0c844002bf8f6f699a14ead70</u>	- 0.00021790 BTC	✓
16	2016-02-07 15:40:15	<u>14b68f07630d67ed82228e14818f5d4e8105e27b925cf60adc9872284b28d4f8</u>	+ 0.00021790 BTC	✓
17	2016-01-31 21:34:41	<u>6004fd1321d50ba627d37bbd995b20e14f6fde359f59014b6cc2a039585aa453</u>	- 0.00021272 BTC	✓
18	2016-01-31 15:52:08	<u>e8c5601c6c3504c304c9386d574378474acebd61cbcd5181cdaca784920e4e87</u>	+ 0.00021272 BTC	✓
19	2016-01-24 18:15:01	<u>a87ca324dab1e57329d85857baf968b6ebbf5e61cb4914aa4d2409c2d2caac7a</u>	- 0.00035374 BTC	✓
20	2016-01-24 16:18:25	<u>6e7a6fbb287df4cfbc5e0409c95b97b7db273c02d552a15ede540a6f2b90f3e2</u>	+ 0.00035374 BTC	✓
21	2016-01-17 22:27:20	<u>280c267876c988f0bd9434bd93322acc31e9620a4aea81fc51d0a6c93bad3034</u>	- 0.00016145 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-17 15:56:33	<u>2496dbb990e4f713c9b1ff</u> <u>4a89034a05eb210a81d83c</u> <u>d53e83d13befe17552a3</u>	+ 0.00016145 BTC	✓
23	2016-01-16 10:53:42	<u>618502da9876e27476e4df</u> <u>1b87228f02f9a985982fd9</u> <u>512b8fa046912a70c884</u>	- 0.00025869 BTC	✓
24	2016-01-15 20:23:12	<u>d2b50d8cfa36e3d37d106b</u> <u>c63d3a58ee3f9042d9915a</u> <u>bfc5986a6db48ab7a510</u>	- 0.00033024 BTC	✓
25	2016-01-11 16:38:07	<u>90450c5f143f2f00d4f375</u> <u>d333ef885611eb65f57204</u> <u>bdcc38fcb0e916a712ac</u>	- 0.00063646 BTC	✓
26	2016-01-10 15:19:01	<u>9dc3c952116314ffc76e8a</u> <u>e9d73bdc51dc83f09a8f06</u> <u>186165b4310799f7af42</u>	+ 0.00063646 BTC	✓
27	2015-12-27 16:07:21	<u>10b0ad706213d34bf448a9</u> <u>fcbc9439fc09b9d6eca4e0</u> <u>f14a2ba27943d3fe3ca6</u>	+ 0.00033024 BTC	✓
28	2015-12-20 20:57:22	<u>f0948db47b70064fd41fa8</u> <u>fe7f038bc90004758cbd9a</u> <u>0dda61f6ba221f8cbf09</u>	+ 0.00025869 BTC	✓
29	2015-11-08 19:36:33	<u>7d7acaa06a58aaf2e87c99</u> <u>0cc128083ccbe93248b919</u> <u>ca4e6b14545785c7f949</u>	- 0.00012715 BTC	✓
30	2015-11-07 18:20:48	<u>0422a5334a87eb24de4f7a</u> <u>846abc930ca46da5dc5608</u> <u>f3465b9d9641c7671949</u>	- 0.00007029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-26 05:43:13	<u>54193807a8216374b234b9956d6ab62a0e2e051b7e49c591d34723e4d71e0b74</u>	- 0.00049234 BTC	✓
32	2015-10-25 17:17:44	<u>c509b8e1f8afd00a1df34f7eb578f416c2ae882db32c0ec803c2f2dca0042f53</u>	+ 0.00049234 BTC	✓
33	2015-10-18 15:47:15	<u>707efd658dd60382b1723683f2fc0e05803b412dcdfc7d1dfd7e462cb9241df5</u>	+ 0.00012715 BTC	✓
34	2015-10-12 15:31:06	<u>603f2c0e6041ffd55c1c2ff6e5096bee94bb3f0a9b5fe34e8df77cce3ba3371a</u>	- 0.00011678 BTC	✓
35	2015-10-11 15:22:10	<u>8fc9fac8714c36aedb9c9819f17825658c7632c16dad1b478ed9b141687806a5</u>	+ 0.00011678 BTC	✓
36	2015-10-07 16:04:26	<u>383237fa5be46f16d31ec9a4321746bbf37926e3aa2568f65a597380a40c2b04</u>	- 0.00050494 BTC	✓
37	2015-10-04 15:55:22	<u>743ff099290fc14ff5a6dfa8433469a0fa5d48a1a54e1e75006d1ff5d83fa812</u>	+ 0.00050494 BTC	✓
38	2015-09-27 18:52:29	<u>209b6e8c33bc10d21bc14158193b3a92a75afabf6550f10e41381e60ed012b79</u>	- 0.00047485 BTC	✓
39	2015-09-27 16:06:39	<u>a43971cc00571964af5cab25b025c97d136354f56cd5cfa1e67f5f265a33526f</u>	+ 0.00047485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-20 17:16:16	<u>ec4e483043b668d9422fe078541a3be3b79937333cca723f08b77d7f7233462b</u>	- 0.00064177 BTC	✓
41	2015-09-20 16:45:02	<u>4c39452073625da7d77bb95bccb06ac4f5e53fe190ddf823502e3d1a20765a4</u>	+ 0.00064177 BTC	✓
42	2015-08-24 19:35:54	<u>4ec6b6fbe03f667574ebc9a04586ba8acc2871e6e346bdc0fd4e0c98885af927</u>	- 0.00015806 BTC	✓
43	2015-08-23 15:53:14	<u>fcc76edaf08d84f438f1b211b8b5e570946895f6690f25e4a5a60786e7a671c6</u>	+ 0.00007029 BTC	✓
44	2015-08-16 16:06:15	<u>b950745d196cbe1b0a90ced84647b750836804daf7b0322a4ea2081995b53e33</u>	+ 0.00015806 BTC	✓
45	2015-04-05 19:34:52	<u>71fcdd7ec847b6e8c31a80cf6d8aab13393fe327c0654454bc546d5968d56b95</u>	- 0.00024482 BTC	✓
46	2015-04-05 16:35:47	<u>1766a6bfc558207be51238446b5542207f7008b03fb8e215c08f465bbbfbfdb9</u>	+ 0.00024482 BTC	✓
47	2015-03-29 20:34:58	<u>d746f7efdae8deee7916d5c8f19845cb1aa8f6a837e9f90d736a93f0fde26f46</u>	- 0.00077936 BTC	✓
48	2015-03-29 15:51:50	<u>d2811f0e5b22a62d26f8cb96c3530f785a1c1751054613d13af31719b5b3ee84</u>	+ 0.00077936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-22 20:01:49	<u>48d3c1148feccf61bf8e67</u> <u>8cc30df5b7caf37cbb7e05</u> <u>29dcf93a2a309f988c65</u>	- 0.00072475 BTC	✓
50	2015-03-22 15:38:00	<u>f0e2b55e0fa0cd0ad2bd3e</u> <u>7dcf3e2c557a2775873899</u> <u>3e081e7c857171f123b9</u>	+ 0.00072475 BTC	✓
51	2015-03-18 21:33:18	<u>c0b2c2f266b1851d1ecad4</u> <u>69e3ac958aacb388ed41e4</u> <u>f53e29da06e938a0f47e</u>	- 0.00065405 BTC	✓
52	2015-03-15 15:53:47	<u>4e2d26dea0af0d2527b552</u> <u>199a1ca872078698a18278</u> <u>80d1159728dae46b0330</u>	+ 0.00065405 BTC	✓
53	2015-03-08 19:36:24	<u>fd3a664d290e553dfaecc4</u> <u>94397c9f75b465cf51a814</u> <u>e2cc63fd54d85a6f3e2d</u>	- 0.00070656 BTC	✓
54	2015-03-08 15:37:23	<u>c02177e364e607df2f0cc8</u> <u>8be19bf1224ce59eced400</u> <u>b8a73f51df45c294980b</u>	+ 0.00070656 BTC	✓
55	2015-03-01 18:39:10	<u>2eabfdbf374fa7d8e020b9</u> <u>605b6a1dd508b0635f1c74</u> <u>6275e3eb7c3fd4cd3f34</u>	- 0.00080514 BTC	✓
56	2015-03-01 15:36:59	<u>d93c78d67e0cc66b9ec512</u> <u>a3569104b892010934781f</u> <u>4dc32b9f61d8440cc8c3</u>	+ 0.00080514 BTC	✓
57	2015-02-22 22:11:22	<u>086a3a3a512c0cfd9283af</u> <u>52d7960fdb16f502e4236f</u> <u>9b02b06fe8faef629afd</u>	- 0.00050954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-22 15:36:56	<u>35de6469da999e6b4d0a99</u> <u>d9b6f7271e78b46df51c70</u> <u>bb6103e56446507f508f</u>	+ 0.00050954 BTC	✓
59	2015-02-18 20:23:01	<u>d43187fb23e8db69f5df84</u> <u>92a656d82ee27e443fefa9</u> <u>7e828daa995455796b27</u>	- 0.00079603 BTC	✓
60	2015-02-15 15:57:52	<u>28f47863e28aa634a525b7</u> <u>f3d0a7ba5120f13b0b91d4</u> <u>ab2a31fa9afe740dcad1</u>	+ 0.00079603 BTC	✓
61	2015-02-09 08:24:13	<u>c4f3e0b91dff53c6562cbb</u> <u>22fc6357016e131caab5be</u> <u>c410c516bf2b45685a1b</u>	- 0.00091756 BTC	✓
62	2015-02-08 17:25:57	<u>aef61a192040770df8bccb</u> <u>58c8f102203c19a7cd6a02</u> <u>2a2f7f4b23b5294233a5</u>	+ 0.00091756 BTC	✓
63	2015-02-02 14:18:45	<u>aaa16cb2c930de8acb3ae2</u> <u>b448c0b48f4931d3759f4b</u> <u>ca8cece902107daed866</u>	- 0.00093457 BTC	✓
64	2015-02-01 17:15:27	<u>42f0ea7d00b8c24a44867f</u> <u>0c5754feb4895f191e1c02</u> <u>f198b3ffcb1e06c13eca</u>	+ 0.00093457 BTC	✓
65	2015-01-27 06:08:59	<u>08f1b6015450adcd022b50</u> <u>b2f3a9db4161d0106118d9</u> <u>3a1b6c59726cbcd4779</u>	- 0.00086191 BTC	✓
66	2015-01-25 18:45:57	<u>3e5b02bd96fded48f05b88</u> <u>a86dc600aba27263f12797</u> <u>66e5324295048bb422ce</u>	+ 0.00086191 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-01-18 20:16:05	<u>e0210ed8466629dab7eae1</u> <u>9cf9dff697728116f15036</u> <u>cf4407bce078277bba98</u>	- 0.00068310 BTC	✓
68	2015-01-18 15:34:12	<u>c49eaed9bf368d59654b28</u> <u>14ef1a132330db568261e1</u> <u>66c441d51f2d50ca4451</u>	+ 0.00068310 BTC	✓
69	2015-01-12 16:46:07	<u>23f0d3f2b9a83c5645286e</u> <u>f4d74fa5b0ed4c981d18d8</u> <u>d1dd4aeae3d1af0cc27c</u>	- 0.00073050 BTC	✓
70	2015-01-11 15:26:02	<u>a7c1c611c7f7bd949f3301</u> <u>f180387b8bb9a882d9047f</u> <u>09a7fc42510fdfd8d02b</u>	+ 0.00073050 BTC	✓
71	2015-01-05 06:10:49	<u>bbe78ef8c2bcd8721b8ba5</u> <u>8424ae456a00913c66e7f8</u> <u>961f1fc7627c58fbbc85</u>	- 0.00133042 BTC	✓
72	2015-01-04 16:59:39	<u>0aec8fc858a0461c2f0c4e</u> <u>3fd391f0ca76315249a828</u> <u>32cf25c099443a00f848</u>	+ 0.00133042 BTC	✓
73	2014-12-28 20:06:33	<u>dcb996a702707953fe77e1</u> <u>cdafd93ef98ead8ea6e7a0</u> <u>70b71b54e5f0304b8f14</u>	- 0.00054029 BTC	✓
74	2014-12-28 15:48:29	<u>1a2bc5f46d35c8edf43db2</u> <u>bda01a243dedad7db1c680</u> <u>8ea9a2b02d836493f3fa</u>	+ 0.00054029 BTC	✓
75	2014-12-24 19:38:36	<u>87ae397f93a98700e305d4</u> <u>7ed71f18cac74e105ecb94</u> <u>4efdbbb252efeaaaf7655</u>	- 0.00076802 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-12-21 15:33:08	<u>f0311b30c8e751297f8496</u> <u>a6a7d68ada64298b637ab7</u> <u>2ae849d2b9848fa347a2</u>	+ 0.00076802 BTC	✓
77	2014-12-16 17:53:58	<u>1d7f0b43baf32570105a6c</u> <u>83bca0f1597ebabdc9fd54</u> <u>2329eec36bb5f1bb81d9</u>	- 0.00062572 BTC	✓
78	2014-12-14 15:23:07	<u>dbebfcdba8f00b5e5920ff</u> <u>c89c85f93add12497897a9</u> <u>9d6f1510b271245d48d4</u>	+ 0.00062572 BTC	✓
79	2014-12-14 13:48:54	<u>43c919568f82ab39d3f403</u> <u>5026e0344388514767cd39</u> <u>152aa0cd88be31015f66</u>	- 0.00063464 BTC	✓
80	2014-12-14 13:08:45	<u>a92070b5a52076892e8a69</u> <u>5e3d6d570a4d3044b354b4</u> <u>ba58c182739582bd6289</u>	- 0.00056580 BTC	✓
81	2014-12-07 15:22:38	<u>faa29740b44e391e97cd86</u> <u>0b51e13eb38783a05b07ab</u> <u>52e475979b707f614ebc</u>	+ 0.00063464 BTC	✓
82	2014-11-30 16:03:04	<u>d61ebadca34925e24f76ea</u> <u>d4c0b0b2c143e5cb686922</u> <u>dedbae0138d331456ed5</u>	+ 0.00056580 BTC	✓
83	2014-11-25 20:17:51	<u>d365cf549db66e4859cbf8</u> <u>3b09dc0f1cd828cce459cf</u> <u>8be68ff721b198d97144</u>	- 0.00215127 BTC	✓
84	2014-11-23 15:07:12	<u>98b0611663ae209f30c9bd</u> <u>dfe03f2efeaae31f253943</u> <u>2754e35454fa43daa34b</u>	+ 0.00215127 BTC	✓

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