

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCiQkFhbVALFbHGgREcXkDUETiBcxcEjy</u>
TOTAL RECEIVED	0.16804507 BTC
	10,608.68 USD
TOTAL SEND	0.16804507 BTC
	10,608.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-06 01:31:38	<u>3e89c3ae0437c788ff3df2</u> <u>244bac2609b08271e2e8bb</u> <u>66f7daf11d954bd9e822</u>	- 0.00250174 BTC	
2	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00250174 BTC	
3	2019-03-30 00:38:44	<u>9258389f4f447d06c4b102</u> <u>1f14c8bbaa7ad5ab4175c1</u> <u>8d42f9f9e30325760e15</u>	- 0.00250005 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-29 23:12:33	<u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u>	+ 0.00250005 BTC	✓
5	2019-02-07 17:37:24	<u>bfb7a572171cb0b5cca6abb61cdd71ed14fcfd5793b6a6d5e4d4c02fe7ee2df5</u>	- 0.00251902 BTC	✓
6	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bbc8f8a05c061755c61e9fb3d9f395ee89a9d00131b5</u>	+ 0.00251902 BTC	✓
7	2018-09-15 00:06:54	<u>580f14aa7c072864b7eadddf2b7eacfb292a60a9479632228094f7bcc754cd</u>	- 0.00251209 BTC	✓
8	2018-09-14 21:31:29	<u>06f86cfdcbe0f7bf98e1840d6d464b2e9dedd0ced89533a19dc521a839e54feb</u>	+ 0.00251209 BTC	✓
9	2018-09-10 16:54:26	<u>74d79bfcd18676ce2ef01129013428132b92f8f8f65535d5bc9c73224e0648f0</u>	- 0.00251112 BTC	✓
10	2018-09-10 15:52:49	<u>b323021a403764ddae17631b5fb8566d1d3081b9b25ed2c038bc27199bd9c002</u>	+ 0.00251112 BTC	✓
11	2018-08-02 12:55:42	<u>4c407e081fbeddfffc34a4f8663b8833bbb0dcf8b27c987c871f6940bd6c56f49</u>	- 0.00253791 BTC	✓
12	2018-08-02 12:23:06	<u>ed691f74bcea412a1378535bec16c4a194afd5107e641a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 21:08:51	<u>65dad7c3106e606b491c931f53c1fce4c8d074eb0f1b0c7ba34b1cb68f6cd2b8</u>	- 0.00655645 BTC	✓
14	2018-06-13 21:00:52	<u>341c4fdb8383f8432c2eafa2387009b22dd60ce8d6e4ee2905ad5bf9f215f98c</u>	+ 0.00655645 BTC	✓
15	2018-05-20 21:37:02	<u>bd1ca4b4da77fc0880ebccfc72ad67bf0d6e6fa1d32f9ef842a9ef27ddae5383</u>	- 0.00356966 BTC	✓
16	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cabd91a950489e6afb2ae147c0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
17	2018-05-05 08:16:59	<u>f2d0027869c36501999964891fbff9a9c88b2582d8d6ae5de0e8f903f2c671f5</u>	- 0.00372080 BTC	✓
18	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
19	2018-04-22 16:14:34	<u>f3c082077978a2070a8e393e1980efddaa1d8c140e20d6c31b41a2e9f77bc040</u>	- 0.00439705 BTC	✓
20	2018-04-22 16:14:34	<u>f3c082077978a2070a8e393e1980efddaa1d8c140e20d6c31b41a2e9f77bc040</u>	- 0.00439848 BTC	✓
21	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u>	+ 0.00439705 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 20:46:30	<u>cc541d2b6a57a32dbfc8f4c129d935c9905db2bd35f9cbf27707932875284b7d</u>	- 0.00496221 BTC	✓
23	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u>	+ 0.00439848 BTC	✓
24	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757fb3d425046e3e21fe06dbf3962d51e7b4b942304a94</u>	+ 0.00496221 BTC	✓
25	2018-03-29 19:43:08	<u>2e940052ca9a5decc576892657b4d8a9b7e8304b80e8a483e0009b4d3d857e20</u>	- 0.00518822 BTC	✓
26	2018-03-29 12:55:18	<u>b3c1d40ef027106c9992ddb3c24e4949c3f2cc19c4d2283f0a76dc265c77c27f</u>	+ 0.00518822 BTC	✓
27	2018-03-13 18:12:58	<u>0666246fe9707814bb68b95200a919b37daf8a1db42773979c1fee5a3ecf5a32</u>	- 0.00513175 BTC	✓
28	2018-03-12 21:26:26	<u>749b88f001aad9dceea98f0a2d188e42594f1aba0313f2a0a1b054fd127fa9b7</u>	+ 0.00513175 BTC	✓
29	2018-03-12 13:53:47	<u>88a4cbec1852d84ad125fdfaeda203bbf1b0475a932ab77c131ac89e0309844b</u>	- 0.00204146 BTC	✓
30	2018-03-11 22:56:23	<u>3125ec207dbe5e981b1185c48edc69075efaa0c455282dbf316aa30a09ed1a4b</u>	- 0.00227091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 22:38:10	<u>db5491f929123962be34fa</u> <u>3e50267be56ed83af61b8e</u> <u>a2ad18832e0c926f473d</u>	- 0.00243542 BTC	✓
32	2018-03-09 22:38:10	<u>db5491f929123962be34fa</u> <u>3e50267be56ed83af61b8e</u> <u>a2ad18832e0c926f473d</u>	- 0.00250080 BTC	✓
33	2018-03-09 22:38:10	<u>db5491f929123962be34fa</u> <u>3e50267be56ed83af61b8e</u> <u>a2ad18832e0c926f473d</u>	- 0.00232131 BTC	✓
34	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00261417 BTC	✓
35	2018-03-08 00:57:06	<u>a3bcb0741dc8edc12318c1</u> <u>379026dc1a3aba0bc5648d</u> <u>8c79c15762e4cf5eca63</u>	- 0.00303869 BTC	✓
36	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d</u> <u>0d72733b8316a051b0fbf2</u> <u>b7e5d0d3477160b2b4b0</u>	- 0.00314703 BTC	✓
37	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00355197 BTC	✓
38	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d</u> <u>0f810d4e4997efc3f6d2b9</u> <u>901a2e4b51d9f6970dfc</u>	- 0.00320149 BTC	✓
39	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d</u> <u>0f810d4e4997efc3f6d2b9</u> <u>901a2e4b51d9f6970dfc</u>	- 0.00316284 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d0f810d4e4997efc3f6d2b9901a2e4b51d9f6970dfc</u>	- 0.00317456 BTC	✓
41	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d0f810d4e4997efc3f6d2b9901a2e4b51d9f6970dfc</u>	- 0.00341760 BTC	✓
42	2018-03-07 12:08:40	<u>39be6f5cf1821295ced3431f086d6dc84dc0551f85a0e53e9a4f7831acacd8e2</u>	- 0.00392191 BTC	✓
43	2018-03-02 14:12:52	<u>93144974ff2d896155f80ed5def64d5d2077d1a39263642f388f7612100ed893</u>	- 0.00507587 BTC	✓
44	2018-03-02 14:12:52	<u>93144974ff2d896155f80ed5def64d5d2077d1a39263642f388f7612100ed893</u>	- 0.00502871 BTC	✓
45	2018-03-02 14:04:08	<u>c894a6787116579a0b9c98fe0fab87988cb33bea6448c456963f7e43db421354</u>	- 0.00534086 BTC	✓
46	2018-03-02 14:04:08	<u>c894a6787116579a0b9c98fe0fab87988cb33bea6448c456963f7e43db421354</u>	- 0.00529393 BTC	✓
47	2018-03-02 14:04:08	<u>c894a6787116579a0b9c98fe0fab87988cb33bea6448c456963f7e43db421354</u>	- 0.00521317 BTC	✓
48	2018-03-02 12:37:24	<u>1ef6e2ea3ce1c4f3d09b5c7864c9d9790235b6cb33694da23cc88a7495013658</u>	- 0.00540510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 17:20:00	<u>52e6f7dfd471f62e5e958b749b9fb388e69052a04a8c</u> <u>dbdca0930639b9c1bcc3</u>	+ 0.00529393 BTC	✓
50	2018-02-15 22:32:49	<u>5795c041931b5313538e40681b3afe2afdd4a80969bf</u> <u>79b86f861194c25bb5da</u>	+ 0.00534086 BTC	✓
51	2018-02-03 21:34:37	<u>1092796c13fd01a384620b0a3a09b1883762f87e414c</u> <u>7f909db5599a41005a05</u>	+ 0.00521317 BTC	✓
52	2018-01-25 11:50:32	<u>413727d26152cb6fe4f35fa41641befce5f5894b4380</u> <u>eea09c02db4b1e6df252</u>	+ 0.00540510 BTC	✓
53	2018-01-18 23:29:20	<u>2494e4eaadef33d7b5bc31a0fc1ffeca8d053d91cbb7</u> <u>acc81f95ba5d483ff888</u>	+ 0.00507587 BTC	✓
54	2018-01-12 17:49:29	<u>81afb64a996817bbf142088ee5f23f253e579772ee67</u> <u>a0402da5af20a90f8a02</u>	+ 0.00502871 BTC	✓
55	2018-01-07 20:05:57	<u>5f4077f7ba8269a3cdb6c5e85ea27f281af41967820a</u> <u>6e68782cb12b3873e875</u>	+ 0.00303869 BTC	✓
56	2018-01-04 20:38:17	<u>748e810cc03c903ed68fd3c62b55a0742c70e64ddce4</u> <u>04ee1893d67c5afc7913</u>	+ 0.00392191 BTC	✓
57	2017-12-31 18:10:50	<u>c68bdd32c1b88a9fe771d3486a13bd3ac69726111525</u> <u>0e9bec5115d1cb9b5e8e</u>	+ 0.00316284 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-28 17:53:27	<u>f051b7ca5cfbd09589fa46</u> <u>83fc616aeb68bd32a83fef</u> <u>006416dd0711d745e369</u>	+ 0.00317456 BTC	✓
59	2017-12-25 18:01:43	<u>67b04cc085c079e6d8ce5e</u> <u>fa222b8b16e0b20cf19b6f</u> <u>28c908c50f886175b69e</u>	+ 0.00320149 BTC	✓
60	2017-12-22 19:21:21	<u>9825c6635cf2233725cde9</u> <u>4c4e1237a9a52620e89b0e</u> <u>afd746768036f153231d</u>	+ 0.00314703 BTC	✓
61	2017-12-20 19:21:06	<u>46c094e9cb4807aef55aa</u> <u>a8f0850a17fdcd8b09ef34</u> <u>e443a4a61200d3eede0e</u>	+ 0.00341760 BTC	✓
62	2017-12-16 18:17:19	<u>d5e82a0fb75e46ff4fe955</u> <u>52d50a88b450ca4fe47de6</u> <u>181cbb6595c414a0c033</u>	+ 0.00355197 BTC	✓
63	2017-12-13 18:51:43	<u>444727da8678997d8a8e80</u> <u>7ec7622b5aac80ceedc46e</u> <u>1189f0ac99b3cc91eac2</u>	+ 0.00243542 BTC	✓
64	2017-12-12 16:30:15	<u>9256f954f60d41cda464aa</u> <u>e3400d40a71ffd837ce7c7</u> <u>3942f1b200c0fbdd5e4c</u>	+ 0.00232131 BTC	✓
65	2017-12-11 21:22:46	<u>58d617da017982e0b5cbe5</u> <u>d5db50686fcee24daa26fc</u> <u>90b03c164046d352641f</u>	+ 0.00227091 BTC	✓
66	2017-12-08 00:34:28	<u>b6f4cfb409022cd1a0a2a7</u> <u>ac78762fae53887525ea4f</u> <u>3a439d355c785a3a2e6e</u>	+ 0.00250080 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-06 00:10:20	<u>4bca30b69e2a08e03691c18ed5ff5bbfb6b6319f365d537ffa3118f25e925a5e</u>	+ 0.00204146 BTC	✓
68	2017-12-05 22:14:10	<u>7b9bfd29d381bd6af9ab5f162b40186369a2db45880b049eb1c8bcebffa2d14</u>	+ 0.00261417 BTC	✓
69	2017-12-05 06:44:58	<u>68691127b2f1c22c6697b436a2374fcf504edae602a227e64bd5d553337c2f2f</u>	- 0.00254638 BTC	✓
70	2017-12-05 06:44:58	<u>68691127b2f1c22c6697b436a2374fcf504edae602a227e64bd5d553337c2f2f</u>	- 0.00255073 BTC	✓
71	2017-12-05 06:44:58	<u>68691127b2f1c22c6697b436a2374fcf504edae602a227e64bd5d553337c2f2f</u>	- 0.00251260 BTC	✓
72	2017-12-05 06:32:55	<u>0de82855ddde77b5cc2cd41c352d342faaf5e3cf2b9d3b297ee035cdf4009e20</u>	- 0.00257391 BTC	✓
73	2017-12-05 04:50:33	<u>ac6e676258a0a77d8684f72ccf5ec5ae4a37628b660d410c7d941884d3d4805c</u>	- 0.00253995 BTC	✓
74	2017-12-03 19:34:20	<u>6172ad6ce615dfc3a07237ee35c8e704c02498a36fda59d8210e913d36ad1ffa</u>	+ 0.00253995 BTC	✓
75	2017-12-01 14:49:17	<u>8571fa32bbca81030d694ced6c86a121c71c26ccbbd6d1b58727172c522b69a3</u>	+ 0.00255073 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-30 15:59:44	<u>cf3ba135d0c94afba8207e</u> <u>4281dfcdf790d5977c9576</u> <u>c7b65873438b5a153193</u>	+ 0.00257391 BTC	✓
77	2017-11-28 11:41:44	<u>93f8725de2f08dc3c39985</u> <u>9459f88ece1e487698e89c</u> <u>3d3984cfddefb8aedeb3</u>	+ 0.00254638 BTC	✓
78	2017-11-26 20:22:56	<u>d3453b43a354272ee7ce5b</u> <u>1768e7f8920ece41454452</u> <u>c567dca6ca4f53835189</u>	+ 0.00251260 BTC	✓
79	2017-11-25 22:12:44	<u>3706d7c651b79ac5722a3d</u> <u>7052209fbf1faa50a7bba2</u> <u>bf882006599fee5c3df8</u>	- 0.00247067 BTC	✓
80	2017-11-24 17:15:48	<u>07318308ee98dacb079807</u> <u>5d38e69e949210989f9c4a</u> <u>8cc86aa1467f0d57d492</u>	+ 0.00247067 BTC	✓
81	2017-11-23 06:03:22	<u>acebf4d3e0938d0f60dc88</u> <u>bd73c1354fe8264ce14abf</u> <u>29488411501d117c50a9</u>	- 0.00246566 BTC	✓
82	2017-11-22 18:51:00	<u>5c15e59db6851103e1a629</u> <u>23cb2d5df574424680b49d</u> <u>092daa3f83147ac2bede</u>	+ 0.00246566 BTC	✓
83	2017-11-20 18:42:08	<u>8085c6373b74b45b5619dc</u> <u>ec349d29c063705ae699e1</u> <u>c9af83511f417acc3bf0</u>	- 0.00247304 BTC	✓
84	2017-11-20 17:32:08	<u>c805a43fdc483f9396c546</u> <u>2030fea6fe1cd878815011</u> <u>e7f8e7bff62e512282d0</u>	+ 0.00247304 BTC	✓

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85	2017-11-19 04:49:08	<u>2f71adf5a309048ddc17cd</u> <u>4d269929b63e91a1e1bc7a</u> <u>73a9add099cc520fdbd5</u>	- 0.00236562 BTC	✓
86	2017-11-18 20:21:23	<u>4aa32b9b59cd6996affd99</u> <u>0be86dbb57d470523cbb85</u> <u>ef962e7c921d2c8b9b8e</u>	+ 0.00236562 BTC	✓
87	2017-11-17 09:55:00	<u>25778a467575e16cac3fb0</u> <u>36edb86f9554f51e1511a0</u> <u>071834e51357fc17e00c</u>	- 0.00223814 BTC	✓
88	2017-11-17 08:32:56	<u>52b0bc78217349dee5cba2</u> <u>ade39f1309b07744fe44c8</u> <u>9209ad2ad2f4b8eadfc5</u>	- 0.00220697 BTC	✓
89	2017-11-16 21:55:44	<u>3dbf1a120c46f00187a64b</u> <u>a86e08d27598edbb29160a</u> <u>9d4b9f19b02fc96bdfd0</u>	+ 0.00220697 BTC	✓
90	2017-11-15 22:12:51	<u>a16ed975df159f1b8376a7</u> <u>2653ef46a2cb40ca981a9e</u> <u>b42eaf1607f657616101</u>	- 0.00224604 BTC	✓
91	2017-11-15 07:24:24	<u>dc629998b17ad5ae6263af</u> <u>b2b6d52979b1a9ac2fa302</u> <u>3aa729aa33153519be52</u>	- 0.00235699 BTC	✓
92	2017-11-15 01:31:51	<u>c545d97c3cbb395034eb31</u> <u>bb42eda23f6b42ef06aa30</u> <u>f5e46637c65e3eb83985</u>	+ 0.00235699 BTC	✓
93	2017-11-12 00:26:23	<u>d6ca8058e22cb428102ac4</u> <u>be8d19980d6e6edc13a743</u> <u>1e47b27bc3a9b04d3f2b</u>	+ 0.00224604 BTC	✓

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94	2017-11-09 20:28:29	<u>45c50bfbe3bdb28fe23647580eaf6feab79c43d15b6aafc614af8176195e101b</u>	+ 0.00223814 BTC	✓
95	2017-11-07 21:54:50	<u>cb36a5851d2f839ba0f654d48456f049df932ab3d9272618ed3ea4bf8df979ed</u>	- 0.00227021 BTC	✓
96	2017-11-07 21:17:04	<u>7f2b2216b65b005fec2c143e5fd18d893a21c804a388b350b7ea4cb6b7ba5449</u>	+ 0.00227021 BTC	✓
97	2017-11-07 08:58:36	<u>3d88150afb834143e6df7103ca53493199e7f68d2860567fa2fc68f3bddae559</u>	- 0.00361453 BTC	✓
98	2017-11-07 00:25:45	<u>e6dff6606d18235449450a7badec19d0631f0453922a741e25e0eede392ffc16</u>	+ 0.00361453 BTC	✓
99	2017-11-04 14:52:59	<u>9a5552c7c857379c375f07d0e8db7bed89ff4d956bc81b3c86957e596e56aa67</u>	- 0.00241996 BTC	✓
100	2017-11-03 21:57:28	<u>a9a142b3bf21203c9d0c76ad40236c2872d7fc0b983ead71ec1d4992156e49b5</u>	+ 0.00241996 BTC	✓
101	2017-10-24 03:36:17	<u>5b852534732d71dad7e1a30b13ba42e829c4495b93378bdb201b39defd1dbd10</u>	- 0.00150921 BTC	✓
102	2017-10-24 02:14:50	<u>2c4a884509db91d190eb2f2f97854ffd793e6e7a91e35b13da2974e02b23d425</u>	+ 0.00150921 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-26 14:04:29	<u>d70833edc036334dede118</u> <u>4b69a359915a241a553bc6</u> <u>5e18897fb39ff4156f32</u>	- 0.00152011 BTC	✓
104	2017-09-26 12:49:45	<u>2ad3d4bbf4752868af2015</u> <u>eb1e80138b2ae66abb3259</u> <u>d1dd2819096676f3ea2c</u>	+ 0.00152011 BTC	✓

\* USD values displayed at the time of transaction

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