

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJ3AyB33QgogPMMpfATXxQKVhKXsqWV</u>
TOTAL RECEIVED	0.32350253 BTC
	20,323.07 USD
TOTAL SEND	0.32350253 BTC
	20,323.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-07 17:25:15	<u>c13ef775a2eabae204c621</u> <u>734b2f499887247c0d044d</u> <u>f79184646b3c9ab1736c</u>	- 0.01106459 BTC	
2	2018-08-05 19:16:56	<u>329f9d7c651a40faa6102e</u> <u>f69f483f18aaae985e7c17</u> <u>1148c7942f9abafe2e76</u>	+ 0.01106459 BTC	
3	2018-03-19 04:16:43	<u>0640ffe3c55ff8f34ca42c</u> <u>4485dd2fee4711d450aa7a</u> <u>d86e76b02b182f119eaf</u>	- 0.01015128 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-26 07:03:48	<u>6f09f5064a85eb981b842d</u> <u>c54568be9bd351341095c7</u> <u>e564b5ae839bee289960</u>	+ 0.01015128 BTC	✓
5	2018-01-10 05:45:50	<u>3df33c654136820b3d1118</u> <u>ec20ec3729af56844039c3</u> <u>5ba6bdcd613387e731f8</u>	- 0.00530020 BTC	✓
6	2017-12-31 16:03:38	<u>b39d16d5c506dcd02ebd66</u> <u>6649578249cd8a58660185</u> <u>f7819cab88562bfa288a</u>	+ 0.00530020 BTC	✓
7	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a</u> <u>51be70edc3de31e9b152c1</u> <u>29f7475b86b2877f3d85</u>	- 0.00552592 BTC	✓
8	2017-11-26 22:32:10	<u>8d6f399ea5fe0f3c6c2d3d</u> <u>59728f6888dea94666dcff</u> <u>e48a86e41437785856c6</u>	- 0.00482389 BTC	✓
9	2017-11-26 05:00:19	<u>b71edc7eef338251518ade</u> <u>6156aa4c744a3ffdfc066a</u> <u>da2ffd40e1d831fa1af4</u>	- 0.00631961 BTC	✓
10	2017-11-26 04:43:47	<u>d45d4e892a7921c019da7f</u> <u>933643639eccf319a3f382</u> <u>846290dbae53cd18fb5c</u>	- 0.00830778 BTC	✓
11	2017-11-25 06:15:22	<u>97503156375ad1e977de06</u> <u>96c6c3352089af528685d4</u> <u>498c5d29f8354b9c39f2</u>	+ 0.00552592 BTC	✓
12	2017-11-24 16:48:43	<u>c177e5f88422006d21a42d</u> <u>cbfaab6776af7440251765</u> <u>e76e6ddbe2266aa5a327</u>	+ 0.00830778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-23 15:02:04	<u>f708e5d8334a90535ea278</u> <u>3530b4b4ed69ccaef57cab</u> <u>17fbbf8116106dec7f07</u>	+ 0.00631961 BTC	✓
14	2017-11-23 10:27:28	<u>b7f8ba3c9c98b15bdceb26</u> <u>13f1eab610d1ec18b5040f</u> <u>0c7c0ffef6ffa52492d3</u>	+ 0.00482389 BTC	✓
15	2017-11-22 12:04:58	<u>fb9bef58b7ff61adbbf65</u> <u>300a9de98e6e90b2c01f58</u> <u>043d365e413a8f1650aa</u>	- 0.00989024 BTC	✓
16	2017-11-22 10:36:35	<u>6f1795fa51827945684d4d</u> <u>52444a9600c32a29ddbee3</u> <u>ec41d95a080ded612f0c</u>	+ 0.00989024 BTC	✓
17	2017-11-21 18:21:12	<u>f44bf2eeb4ca85dbd38345</u> <u>f250ae46f4e8b4e26bfec3</u> <u>f05bc12a2b4322c539d0</u>	- 0.00625743 BTC	✓
18	2017-11-21 17:47:28	<u>769e1bca18969aa323592f</u> <u>066bf884594a3e74b3fb84</u> <u>660bc474f750e2463251</u>	+ 0.00625743 BTC	✓
19	2017-11-21 14:35:50	<u>1962b1b2969219cc29e138</u> <u>58b8acba57e5caa576eb4e</u> <u>18b35761fab146a6611c</u>	- 0.00395123 BTC	✓
20	2017-11-21 12:23:36	<u>7be2b6031b86e33785b48b</u> <u>ecb13bb1a7fc7a96dcd410</u> <u>6f9fc594d5c9bf571767</u>	+ 0.00395123 BTC	✓
21	2017-10-25 19:15:50	<u>b0dc93d6dd500102f17e96</u> <u>ccedd3980b9daae1e8e1c8</u> <u>bc910662d69a03fcbb6c</u>	- 0.00643158 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 15:33:11	<u>407691ed4f79f6170c113b</u> <u>24bae6bb1b6054e944d01b</u> <u>3d3234d1608fa72fa646</u>	+ 0.00643158 BTC	✓
23	2017-10-24 00:48:16	<u>52179887139d5f86e776fe</u> <u>74c27249449bdd3a3fa583</u> <u>852c0bc3d7e8eb2a5e59</u>	- 0.00430972 BTC	✓
24	2017-10-23 18:18:24	<u>7ea20993fc7f8721736936</u> <u>8e2b9b891c2dc44aee06a2</u> <u>728c68a85523c2d40fcd</u>	+ 0.00430972 BTC	✓
25	2017-10-22 17:48:03	<u>fef16b71f8d151b9da00c7</u> <u>7122ef6e35271cae297ed4</u> <u>5b39b14334c17ecdbb0e</u>	- 0.02441430 BTC	✓
26	2017-10-20 15:46:05	<u>6914d1e63891af7722d2e2</u> <u>0a3f644d54a471d3fe62b8</u> <u>ce782c94def978b25aee</u>	+ 0.02441430 BTC	✓
27	2017-10-19 15:12:16	<u>309786e044a0445cc7fe7f</u> <u>ed1e8e32a05fe605182737</u> <u>39605713ad6a978d9dd3</u>	- 0.01249965 BTC	✓
28	2017-10-19 11:56:38	<u>3278207bb28ae5bfea5ba6</u> <u>1e8a00d4739a5623e645e5</u> <u>cc079148fe6d829bc9b1</u>	+ 0.01249965 BTC	✓
29	2017-10-17 21:43:45	<u>98e134409f06979b26c690</u> <u>de226c173e65b7dd28922c</u> <u>46504f73e586454b3301</u>	- 0.02605748 BTC	✓
30	2017-10-17 20:44:19	<u>dce13f25e3863dae682925</u> <u>328f6935379343435ef1c3</u> <u>44d278f9652b99d20186</u>	+ 0.02605748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 08:26:53	<u>b6abb5e3ef2e25ca17e8dc</u> <u>b4a597d0ae78894aaf775c</u> <u>a9f9edb1e0593614c6ad</u>	- 0.00896061 BTC	✓
32	2017-10-17 06:36:17	<u>eba8774a3a26228228c2a0</u> <u>d789eb66435d98a4afc0f0</u> <u>4d28b58bc0b0a7efaa57</u>	+ 0.00896061 BTC	✓
33	2017-10-15 15:03:41	<u>2dd2576d02cb77e0ce456e</u> <u>921e37b8a11f62c9001d70</u> <u>ff5c5e245d770fbc4cb8</u>	- 0.02249220 BTC	✓
34	2017-10-14 13:24:31	<u>968bd1d7aca588f641723d</u> <u>7b2fa8d4e6ec1132f1e0ce</u> <u>94c152ad0b8d17e1fcdd</u>	+ 0.02249220 BTC	✓
35	2017-10-10 22:25:46	<u>9c9b6fc14e22b233c947e6</u> <u>e5942b175eb6c90f725a65</u> <u>ba79c36d8201cbae5fd6</u>	- 0.00755166 BTC	✓
36	2017-10-10 16:07:39	<u>11618b7e07daee2dbc1d88</u> <u>96b4308330b14c50f6d4aa</u> <u>1207a56bddb844cf5ec1</u>	+ 0.00755166 BTC	✓
37	2017-09-14 12:07:11	<u>fe4f6c28c101c4239630ab</u> <u>938cfae48a95e399dbcd27</u> <u>555605e030c12a7274c6</u>	- 0.00536805 BTC	✓
38	2017-09-12 15:28:49	<u>c262d98913a7e1b6d28145</u> <u>ed4ad226f5db4d2c70a465</u> <u>d24bddd5f5363daa73c7</u>	+ 0.00536805 BTC	✓
39	2017-09-05 06:13:32	<u>8928a3c6ef39a15d924e8e</u> <u>0a4860263c9d5c53e06508</u> <u>761d441b02cf10608f15</u>	- 0.00891884 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 06:04:02	<u>16c15f600b601dd9a5740c</u> <u>c2c97edeca2c3b819d1062</u> <u>4048f52363a93fcdc03f</u>	- 0.00982119 BTC	✓
41	2017-09-01 17:12:45	<u>a13fa43a62664a0aa44409</u> <u>31c1525686ce813b1a1c8d</u> <u>97d04e3d6cc17d36f5b6</u>	+ 0.00982119 BTC	✓
42	2017-09-01 14:59:21	<u>3e04fb17b85cfa2247e18d</u> <u>68b4ae243f944f335c8056</u> <u>242c68043c2693e34595</u>	+ 0.00891884 BTC	✓
43	2017-08-28 11:15:36	<u>02aa3be137a7f7bc806e</u> <u>80858204045047d57351aa</u> <u>0096175de21aa41b698a</u>	- 0.01037908 BTC	✓
44	2017-08-28 09:51:33	<u>aeff1acc86b3b9e81958e8</u> <u>b5da58d0103de0b39ec139</u> <u>98cc5c0eb9b1b0e551cd</u>	+ 0.01037908 BTC	✓
45	2017-08-23 13:41:50	<u>fdbfbacec5091ebcef6dd0</u> <u>0f01a0767c909fcc785e62</u> <u>e49c5f8c74710c31df17</u>	- 0.01350000 BTC	✓
46	2017-08-22 10:45:18	<u>71dc885b3edc65da13c3ab</u> <u>1d7f30feeaa37ead58ba7a</u> <u>c84949c55c3c200339a0</u>	+ 0.01350000 BTC	✓
47	2017-08-21 16:24:08	<u>ea3a8b1407130d8e4ef9be</u> <u>e2fcd277bdf61afd067dfb</u> <u>ddef371c0d2139af2b28</u>	- 0.04152820 BTC	✓
48	2017-08-21 12:22:49	<u>4215ab03adaf96da1bec6d</u> <u>736f362ea93dba8307bef8</u> <u>cc841386079680db5fb3</u>	+ 0.04152820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-17 10:06:13	<u>a78ba7be5b724ccc00e6c8</u> <u>cbd6a32450d95a6189c7e1</u> <u>78441f6083bbcb9064be</u>	- 0.02567780 BTC	✓
50	2017-08-17 06:13:22	<u>a7ce13e0ed24931c495941</u> <u>908e65adcbc96a2e972ea5</u> <u>35b5a7f8a20f2a966039</u>	+ 0.02567780 BTC	✓
51	2017-08-11 08:22:10	<u>ca4470e5b84d555a407e05</u> <u>47d6a68d9d3cb2cddcddc6</u> <u>535ce51ab49793d0fd09</u>	- 0.01250000 BTC	✓
52	2017-08-10 19:02:07	<u>e443ab5bd6b31b747592ab</u> <u>6123b80ecb27422ab77484</u> <u>8c24382ebe71808efa49</u>	- 0.01150000 BTC	✓
53	2017-08-10 18:51:55	<u>ff31b8908612d8e89ccaa8</u> <u>722c9606e96cd4b5228a6f</u> <u>cc2e615b67b5020b3744</u>	+ 0.01250000 BTC	✓
54	2017-08-10 15:42:51	<u>ebeb9c4ea768aee36be71c</u> <u>d9a7607763073e2db3aa21</u> <u>af0bea3146d42756ae55</u>	+ 0.01150000 BTC	✓

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