

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJoX5cmVvHdjbUKjBUdXmMRD28gsq41fv</u>
TOTAL RECEIVED	0.03732997 BTC
	2,352.29 USD
TOTAL SEND	0.03732997 BTC
	2,352.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-28 22:07:19	<u>3af601ce9649c144677a91</u> <u>7937910448179a8c092e16</u> <u>41f098e86b511532ca6a</u>	- 0.00031353 BTC	
2	2017-04-02 21:25:53	<u>92edb7ba3460924b3c620c</u> <u>3d6441b964101665d6121c</u> <u>f140d2dece04e4213afa</u>	+ 0.00031353 BTC	
3	2017-03-20 19:00:02	<u>236ab2067e77662772bcd2</u> <u>f2fea2b678b66fa44be858</u> <u>5130c921495b00487602</u>	- 0.00042213 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-19 20:53:52	<u>16a6630ec880e9deb5b91d</u> <u>2c032b323e19661cafa1a2</u> <u>cfc356641490abebeafa</u>	+ 0.00042213 BTC	✓
5	2017-03-06 15:35:25	<u>a01775cbcf1c639aa5cf0e</u> <u>bd3dcffb5aff292477876e</u> <u>bc8c627f7894a212bbaa</u>	- 0.00040284 BTC	✓
6	2017-03-06 04:35:17	<u>b3412b605708d04750e813</u> <u>5964db3147c54109f943df</u> <u>bb4a0be91c4effee445f</u>	+ 0.00040284 BTC	✓
7	2017-02-20 16:47:32	<u>dfd8fca6aecc9ac5b7a0cc</u> <u>6682b26c6e673e311e04a9</u> <u>74fbb1a6f3e06afb91c0</u>	- 0.00045476 BTC	✓
8	2017-02-20 02:11:42	<u>777b0aa33e54cfaf9a2086</u> <u>9ee50504ba56a355910e69</u> <u>df5f34d7be5fad433e5a</u>	+ 0.00045476 BTC	✓
9	2017-02-18 18:14:16	<u>6443f7f2371ba40415b2e5</u> <u>496ca0ded220da9a3eebb5</u> <u>67abaec5394657e4c9c8</u>	- 0.00118462 BTC	✓
10	2017-02-18 18:12:03	<u>af622b3a1d3cdd28615840</u> <u>d104c9c299b4b185344a4d</u> <u>44abff9e6f5e5f430d4c</u>	+ 0.00118462 BTC	✓
11	2017-02-17 02:02:03	<u>b8ca2640bd7a1d21f62ebe</u> <u>1b2bd76944803c7eb671fc</u> <u>c60e2c6af10ade9bbddf</u>	- 0.00121344 BTC	✓
12	2017-02-16 22:23:25	<u>99f1cf8bd37712d8018d41</u> <u>2b55483c7e583c3e560250</u> <u>9f443dcd84841ef5789a</u>	+ 0.00121344 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-16 00:50:06	<u>c3794fc1d56464114ff729</u> <u>5fe8f8344c8518d8da353d</u> <u>b449b11057bd6f80b7c6</u>	- 0.00106745 BTC	✓
14	2017-02-16 00:50:06	<u>a2ec3737b42c38bc8008c3</u> <u>be1063c79c2d965e87f610</u> <u>1d9ebd4e9396cc49725c</u>	- 0.00119284 BTC	✓
15	2017-02-15 12:46:42	<u>510f79d9b0a367beea41cc</u> <u>36597b6a6edd6d9ab5091a</u> <u>86ffe0583f6f252de1a1</u>	- 0.00125195 BTC	✓
16	2017-02-15 12:16:11	<u>ef51b4c782282d3ee0046f</u> <u>7fb8f8145b8e7e21548ba5</u> <u>2b89bd37470accab952d</u>	+ 0.00125195 BTC	✓
17	2017-02-13 08:47:44	<u>efd7140bf17e38161dc9a9</u> <u>bc8e01ebf2908d0077f714</u> <u>ce16d1218ad645e480f0</u>	- 0.00119639 BTC	✓
18	2017-02-13 01:38:13	<u>36aed6c6032f0bf40b0a6c</u> <u>9e7d5e87b24e1cd46d4e29</u> <u>4de3a50e031e2a39ff8f</u>	- 0.00500000 BTC	✓
19	2017-02-13 01:38:13	<u>0e5f0b3e12d82acb2a653b</u> <u>c94bf5fff0edbfb451cf6c</u> <u>62293865620ae117ba57</u>	- 0.00500000 BTC	✓
20	2017-02-12 16:14:19	<u>e9da3c5374580803c1a75a</u> <u>5006c824f6d4c8ef0ae79b</u> <u>9054dc08f2e3e15ef766</u>	+ 0.00119639 BTC	✓
21	2017-02-11 23:41:27	<u>609c86f2425653839e7486</u> <u>2c9d8a8941b7864c0f0c35</u> <u>61147ed84f6dade6f337</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-11 16:22:33	<u>227090ce3dc7170e52e38e</u> <u>5834bee79026e973f34731</u> <u>4925b181b89444b95015</u>	+ 0.00500000 BTC	✓
23	2017-02-10 22:31:24	<u>afe02695fc791daba911a6</u> <u>7fcfd262bb36ec9f66da4a</u> <u>2ece022601b35753c745</u>	- 0.00122122 BTC	✓
24	2017-02-10 18:47:12	<u>6f4c46be64419873dad82c</u> <u>f246838a0d7575aaf6123d</u> <u>9ff79edca3d28cfa6b21</u>	+ 0.00122122 BTC	✓
25	2017-02-09 00:30:18	<u>271269617d4ecc0ca0f999</u> <u>858a9147f47f798c0cf373</u> <u>fd98ce0c5779ff5418d6</u>	+ 0.00106745 BTC	✓
26	2017-02-07 19:35:09	<u>c72a3ac8d1f35d3bae2010</u> <u>f0aa324a2da175e80d5a44</u> <u>34bd3d99906d22f4e066</u>	+ 0.00119284 BTC	✓
27	2017-02-06 08:11:54	<u>a6bd4ba45169cd605c7faf</u> <u>af9a3f26be79a0505d5dcd</u> <u>1dc57b3b6c55d55ec33d</u>	- 0.00048342 BTC	✓
28	2017-02-06 02:09:21	<u>b10a14b7383d10124defcb</u> <u>21c2dc1ca578e8c3bbcbd9</u> <u>e807248186369cabb9ad</u>	+ 0.00048342 BTC	✓
29	2017-02-04 17:21:54	<u>68902fddc98d9563e1c8bb</u> <u>599bdd85a4cecb380245dd</u> <u>f8b82b176db740e21358</u>	- 0.00162025 BTC	✓
30	2017-02-04 17:21:54	<u>f25c1540da13c8fe044aa8</u> <u>59de392f208c293bcb5300</u> <u>b1c2010816f83ff8888a</u>	- 0.00120132 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-04 15:22:19	<u>25ddec0c9547a94b135fae7e714653ab4392eb793c6b894bd2d16a6731f480de</u>	+ 0.00120132 BTC	✓
32	2017-02-03 15:19:02	<u>b48a998b57f4e9779818e808e5b1c0a4dce9f9c68af432499d2cbead730645e2</u>	+ 0.00162025 BTC	✓
33	2017-01-30 12:30:23	<u>a1c7c8d4a29a6dc5cfafa686f706bb24f98aec6f934191d53d5f751e47915f34</u>	- 0.00130726 BTC	✓
34	2017-01-30 12:15:31	<u>dbce409e8600ccfb058128729b47de285bd478df719d837127c55cebb330f2a0</u>	+ 0.00130726 BTC	✓
35	2017-01-28 14:07:41	<u>a5bd3211d4dbe6be12aafc2b9b5df6e997d8d31b0f4ea25da1c4a91378fc1156</u>	- 0.00131593 BTC	✓
36	2017-01-28 14:01:19	<u>9356a75a5e164dc47b440691853fb472d104af0b1caedd7a2e5feb196947cd39</u>	+ 0.00131593 BTC	✓
37	2017-01-26 15:52:44	<u>19225f083010ded2d006183aee3518ea29b07f193300d5f39200d68b57cc304c</u>	- 0.00772387 BTC	✓
38	2017-01-26 15:39:54	<u>c91678f4c9e50b8def81fda8d4dbe978adfb853967d075160edc0b63596010aa</u>	- 0.00132425 BTC	✓
39	2017-01-26 15:07:02	<u>33fea4d7ede0bdd214a32c083c13cac7ad9fa711e376fce7bbc39420dc5fd6e5</u>	+ 0.00772387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-26 15:07:02	<u>833a97fceb1e0f462a3d8d</u> <u>6c6b5a08669930f8cbac82</u> <u>b4e356385d7241b7d39e</u>	+ 0.00132425 BTC	✓
41	2017-01-24 22:25:22	<u>1be925e807be102f2f89b1</u> <u>3dfb1a3bd229cfe21ac82c</u> <u>3f9fc7d9db0253304cb5</u>	- 0.00139303 BTC	✓
42	2017-01-24 22:13:31	<u>7d0d73153d66629387eefd</u> <u>f2570d35773392c9b4cc9d</u> <u>65ba81b79eaa3bf64195</u>	+ 0.00139303 BTC	✓
43	2017-01-24 01:33:52	<u>5f4aa94e91eb4950d1d6c2</u> <u>5b19b6efb0cbfc71c8c53e</u> <u>280348a8661925e4ba8e</u>	- 0.00050199 BTC	✓
44	2017-01-24 00:16:41	<u>be3b109c5706848c9c15ed</u> <u>f61b8ca842350e41c47ab3</u> <u>dd7314942ffe4d9cccee</u>	- 0.00053748 BTC	✓
45	2017-01-23 02:37:52	<u>28b0c72af040027d2415e8</u> <u>0d34317861860b782d8063</u> <u>0fe67689d7f2acbc931b</u>	+ 0.00050199 BTC	✓
46	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00053748 BTC	✓

* USD values displayed at the time of transaction

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