

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJrLFkEznFi2nBqskpdXHBDEtqT79s3q2</u>
TOTAL RECEIVED	9.91626097 BTC
	619,885.30 USD
TOTAL SEND	9.91626097 BTC
	619,885.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.15000000 BTC	
2	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.15000000 BTC	
3	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.11420000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.11160391 BTC	✓
5	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.10321089 BTC	✓
6	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9</u> <u>341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.18540394 BTC	✓
7	2019-10-31 16:06:35	<u>5a6acf7e012b287796a463</u> <u>3a193e9a6ef8166c82c010</u> <u>540c98fc869a4dde2c55</u>	+ 0.11420000 BTC	✓
8	2019-10-31 14:00:36	<u>b5352d096d808732f5471f</u> <u>16b28e6abded9a4a861888</u> <u>d621bcc8d68255e2bf66</u>	+ 0.11160391 BTC	✓
9	2019-10-28 09:49:40	<u>0ab200a21c4c83b410dfc2</u> <u>416a9604a1cf7531559e1f</u> <u>2a5b84a4552950ec7e8e</u>	+ 0.18540394 BTC	✓
10	2019-10-28 08:51:13	<u>98de6db9408c7b120188f9</u> <u>54c5118df8c2c8665104cd</u> <u>fae7af54bfbe26e95e5a</u>	+ 0.15000000 BTC	✓
11	2019-10-28 07:13:25	<u>e565aa817b05f0e762dfb1</u> <u>3f20bc86663b9f12b8ae12</u> <u>d542b5d111c98064d490</u>	+ 0.10321089 BTC	✓
12	2019-10-26 18:20:36	<u>a322565772914cc3e3e51d</u> <u>8bae97710c128a06678c19</u> <u>2dbf909e03a3c5decd90</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.15000000 BTC	✓
14	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.15000000 BTC	✓
15	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.15000000 BTC	✓
16	2019-10-25 19:32:54	<u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u>	- 0.15000000 BTC	✓
17	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.20000000 BTC	✓
18	2019-10-23 20:10:22	<u>3dda3133af9a367f95e28c</u> <u>4c8b7e7f80520760fc8a68</u> <u>1932c3a3fb0dc3cc4de1</u>	+ 0.20000000 BTC	✓
19	2019-10-23 18:23:06	<u>fb572afcc8e8903e8bbb0f</u> <u>bcbfb747dd10395537c8fcd</u> <u>2f633a1a16fd878267c1</u>	+ 0.15000000 BTC	✓
20	2019-10-23 17:30:16	<u>ace58cb88dafc4bcafc96b</u> <u>c3a2e605872ebb14f4b29f</u> <u>4f9afdec4ee6fa4b8e48</u>	+ 0.15000000 BTC	✓
21	2019-10-23 15:10:39	<u>e7cb845b196cfa9cb393e7</u> <u>f4b4a94518e195ef3a9b73</u> <u>1641d0645e9cc31bd23a</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 19:27:28	<u>9eb201df02229d974637f99a2d003a34e8b9540dd40aca6aeabffb27445e3aa5</u>	+ 0.15000000 BTC	✓
23	2019-09-13 15:54:29	<u>8f9966100947b0432c60360ef2dfdcfe4070e1f2e4c35502943af2027ff45e32</u>	- 0.17994824 BTC	✓
24	2019-09-13 15:54:29	<u>8f9966100947b0432c60360ef2dfdcfe4070e1f2e4c35502943af2027ff45e32</u>	- 0.12500000 BTC	✓
25	2019-09-13 15:54:29	<u>8f9966100947b0432c60360ef2dfdcfe4070e1f2e4c35502943af2027ff45e32</u>	- 0.11100000 BTC	✓
26	2019-09-11 06:24:34	<u>7129d10760663a9eaab38c43807e10011c56d99bc41665e14a40389b8c53d17b</u>	+ 0.11100000 BTC	✓
27	2019-09-08 13:53:15	<u>4ca28a922d8d489acde4139add92915a8cd2330808fac7b64a2ef4f2ed80312a</u>	+ 0.17994824 BTC	✓
28	2019-09-07 21:20:26	<u>285355c4bb23040b112383ca23eb3a4060a3d524904b0205a8f60e94a3504147</u>	+ 0.12500000 BTC	✓
29	2019-07-17 09:26:38	<u>990f07cc1ca9dbaf4eea0581e81eb241a90cde09b06badf2bc969c90c9f3c40b</u>	- 0.06036900 BTC	✓
30	2019-07-17 09:26:38	<u>990f07cc1ca9dbaf4eea0581e81eb241a90cde09b06badf2bc969c90c9f3c40b</u>	- 0.06032700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-17 09:26:20	<u>80c5dca50ec1c5dfe69f5c3f6c9baf89d64341128cadab1655ff66676c2b132b</u>	- 0.04441700 BTC	✓
32	2019-07-17 09:26:20	<u>80c5dca50ec1c5dfe69f5c3f6c9baf89d64341128cadab1655ff66676c2b132b</u>	- 0.04061800 BTC	✓
33	2019-07-15 12:41:10	<u>fa503fffb7d61a6fedba08acb868ec0f9d069b920b8bd9148df8674a17a11995</u>	+ 0.06032700 BTC	✓
34	2019-07-15 07:34:18	<u>f9434203ad9d641cd0430ccb337deb4769b2e59be0acb5f8a378a6539f03a0bc</u>	+ 0.06036900 BTC	✓
35	2019-07-13 02:16:36	<u>c58d7dfcdafbee5fff3ba61e03643d35e8ac3bc51d89259609ce22fbd4eb243d</u>	- 0.00214300 BTC	✓
36	2019-07-12 12:26:39	<u>aa1970d75fa46e1d81390b9dcf48b71659ef59386386b4ba711ee2467a67473c</u>	+ 0.04441700 BTC	✓
37	2019-07-12 10:36:43	<u>191922edf4d8307513e0cb3ab56c50c03f11d43d75cec2d2433e5cb15329dec8</u>	+ 0.04061800 BTC	✓
38	2019-07-11 12:45:19	<u>930be97b1495400426687505419de00dded81e4f0026460249ba46914d6cd499</u>	- 0.02805156 BTC	✓
39	2019-07-11 12:45:19	<u>930be97b1495400426687505419de00dded81e4f0026460249ba46914d6cd499</u>	- 0.02675300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 08:46:58	<u>11d222bdaf9bf56a3c6fbe</u> <u>ea83ea410d4d3d68145cc2</u> <u>d2d4913f98501db5dfce</u>	+ 0.02675300 BTC	✓
41	2019-07-10 16:57:24	<u>5b29e282ee265ca0aea9ca</u> <u>5be1dc403b1a2028dfb0c1</u> <u>241d41cf105ea8e263f6</u>	+ 0.00214300 BTC	✓
42	2019-07-07 06:54:10	<u>dd1bade9c62a95392c5a0f</u> <u>28e59adc5aa1132077ae69</u> <u>b2ad0898adc175f434b5</u>	+ 0.02805156 BTC	✓
43	2018-01-26 15:45:29	<u>7856a540659bdbdf321350</u> <u>223fb2328523554d75b00c</u> <u>32a998289ed7e22defff</u>	- 0.73361107 BTC	✓
44	2018-01-26 11:57:09	<u>0242e2fc3375501ee6664e</u> <u>12fe4495f64249675baf70</u> <u>7cfddd2510b94b47334c</u>	+ 0.73361107 BTC	✓
45	2018-01-25 15:20:45	<u>91fde0e7c01bd6c150f69c</u> <u>a1f9cf04da707ce1e2bc48</u> <u>a943e3db9eac2b5d8409</u>	- 0.33874896 BTC	✓
46	2018-01-25 15:20:45	<u>91fde0e7c01bd6c150f69c</u> <u>a1f9cf04da707ce1e2bc48</u> <u>a943e3db9eac2b5d8409</u>	- 0.33364942 BTC	✓
47	2018-01-25 13:11:23	<u>c5e892b1507303a1fdcbec</u> <u>333d8da424ed38efd84d81</u> <u>abcad5752dcac4b1bf04</u>	- 0.33323885 BTC	✓
48	2018-01-25 13:06:24	<u>5d2be7f80ccb736073c99e</u> <u>4117222b41549e189cf7d7</u> <u>29fd354a85790d039613</u>	+ 0.33874896 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 11:45:43	<u>1d1862b94e024497c9ee74</u> <u>ca8f7a623df4f5bc183b51</u> <u>dc7601e390b08b88e9a8</u>	+ 0.33364942 BTC	✓
50	2018-01-25 11:00:25	<u>07149ab8016825fb5542d4</u> <u>381e5002d54c9b0dee094d</u> <u>64d6cd431dfdc6f1235c</u>	+ 0.33323885 BTC	✓
51	2018-01-20 19:18:05	<u>cf799046d0622d21674169</u> <u>f62d9ef6c6b7d95114770d</u> <u>5b17376eab66af985547</u>	- 0.00360003 BTC	✓
52	2018-01-19 06:30:45	<u>dc3b8e5ecfc00fbe6d5f1a</u> <u>a4d3f13001bed4048b312b</u> <u>4af2d7ce1478385f33b2</u>	- 2.82046606 BTC	✓
53	2018-01-18 20:54:58	<u>2cc29a25eee170042caa87</u> <u>2fab5fa40fda00eda8a79f</u> <u>6368c1a4b12d43f65637</u>	- 0.00845284 BTC	✓
54	2018-01-18 17:40:51	<u>0342f22a587dadb0c6bbdf</u> <u>262fa21c9694198feaa568</u> <u>c62da074eb0654f831ed</u>	- 0.00274393 BTC	✓
55	2018-01-18 13:02:01	<u>3d365bc2343ad5c1ea5227</u> <u>90dc36fbcf3ad4392ddf26</u> <u>b410451c489b1e3299e3</u>	+ 2.82046606 BTC	✓
56	2018-01-17 07:08:22	<u>0b21725ccca13e0d64317e</u> <u>b1ae105ef8e6a3b2d115b1</u> <u>b6f2c1fd6eae7a6b879</u>	- 0.11859439 BTC	✓
57	2018-01-16 20:51:14	<u>985cb1e55b113dfcaa375d</u> <u>1b17d0a9117253d7227e86</u> <u>55c89b5ed739ed52b463</u>	- 0.11891850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 18:01:01	<u>bebde79f8c6558b62ff5a542cd01e7ca8083ae20c34f5e25b52c132939441999</u>	+ 0.11859439 BTC	✓
59	2018-01-16 12:15:29	<u>0119f70472a631fcdf11853e6a487a27f99e5e2189aa70690b242642938007e4</u>	+ 0.11891850 BTC	✓
60	2018-01-16 06:26:25	<u>be5136c9b5e4523233c2659ef00a1c530761ff87ebf194654e11389e7ed77c56</u>	- 2.14556742 BTC	✓
61	2018-01-15 10:46:03	<u>d5a237f18f77da1142416657e7328d88ca3694959ccfad16dc6a6667c579e519</u>	- 0.04733751 BTC	✓
62	2018-01-14 08:26:46	<u>734ecbe32309adce602607def5b34205d77aa7695c84f694874a5fa7625bae03</u>	+ 0.04733751 BTC	✓
63	2018-01-14 06:45:38	<u>4854fabe2e19f99cf061408009a976ea48d4285d4ff30572f2b14732e846586f</u>	+ 2.14556742 BTC	✓
64	2018-01-14 04:28:22	<u>e1020c74329c8896f0313fab342f038f136b5ff7da0a7d5895f4698626bba23</u>	+ 0.00274393 BTC	✓
65	2018-01-11 15:08:10	<u>4c44f70e1061d146ec2d39c8b2728a3e9c00cf570f431e473e6a5f46e7785ba9</u>	- 0.04807656 BTC	✓
66	2018-01-11 03:54:31	<u>e9fe22ffdaffa870429c016e8083c4268c4f2cd899a9c07bc4196ce3b199a02c</u>	+ 0.04807656 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-10 16:47:04	<u>6c6eaedb101c5d762c807d80eaaa801097c1787e5aa6480e1032740124690d40</u>	- 0.04807656 BTC	✓
68	2018-01-10 05:35:29	<u>c93ba4bac7a3582c98cb0c94cff1a591e006b6599d206d9319043309492e9612</u>	+ 0.04807656 BTC	✓
69	2017-12-31 23:26:06	<u>c4eca609805d1ecbe4956bbb1235f638c97dadcb77bd363cdcd8f226ce9ad93</u>	- 0.10821053 BTC	✓
70	2017-12-31 23:08:04	<u>8c4708eef4fcaddadfb27a0319e1517bdc53076443782d2f9e6522001392a119</u>	- 0.06347496 BTC	✓
71	2017-12-31 22:14:25	<u>3b6485faa970fce71898c3d1b49f5e8124f472f5548e23ddc1a8642953445ab0</u>	- 0.05065952 BTC	✓
72	2017-12-31 22:14:25	<u>3b6485faa970fce71898c3d1b49f5e8124f472f5548e23ddc1a8642953445ab0</u>	- 0.05015353 BTC	✓
73	2017-12-31 22:09:33	<u>a3af979306621fce20943ba8197b32e6bec9e146e7d152517d46fb8af73eb1d4</u>	- 0.04912863 BTC	✓
74	2017-12-31 22:09:33	<u>b7a7cd3634f66d31a358914048021178e40a4ad475679aa958ec6f45c686da2f</u>	- 0.02750221 BTC	✓
75	2017-12-31 12:36:40	<u>2f41ba3032603b808eea176899731b4213423214ef3d0a029d22d6bdc200d367</u>	- 0.09664797 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-31 12:36:40	<u>2f41ba3032603b808eea17</u> <u>6899731b4213423214ef3d</u> <u>0a029d22d6bdc200d367</u>	- 0.07635598 BTC	✓
77	2017-12-29 01:59:53	<u>1cf8bdf70adc892953a6d7</u> <u>baa877d41f09d7d1c1dce5</u> <u>b22bdf983fee5e6d1496</u>	+ 0.10821053 BTC	✓
78	2017-12-28 17:09:24	<u>227bce6d55c1f2292b23be</u> <u>14516b671598ae5f04f6ed</u> <u>491cd668feb2811fd445</u>	+ 0.00360003 BTC	✓
79	2017-12-28 08:25:44	<u>44bba548eb21325e110394</u> <u>46a3f7384b39f4e46c877e</u> <u>346ef223a5853d9b5f4a</u>	+ 0.09664797 BTC	✓
80	2017-12-28 08:11:05	<u>255f38f741e427cfd0cc26</u> <u>06a1d0ba85eb6c05fa7143</u> <u>3f66a9ad572878b57979</u>	+ 0.07635598 BTC	✓
81	2017-12-26 08:44:35	<u>0a0dfcc052c9b0236d3b82</u> <u>3d79ec611f33d8e8437de8</u> <u>be57bb3d0b43f26213b1</u>	+ 0.06347496 BTC	✓
82	2017-12-26 07:03:23	<u>66fefba9019a865c7831ca</u> <u>bc4e938d8c8c8519a0316d</u> <u>f06acdd9c6b4864ab051</u>	+ 0.04912863 BTC	✓
83	2017-12-25 17:42:45	<u>428892af6a5be55b291853</u> <u>e75b8d88c66a3b34261712</u> <u>211532203d25ea62e841</u>	+ 0.05015353 BTC	✓
84	2017-12-25 15:22:44	<u>65d9f08af6f21326b958e8</u> <u>8430316146da48d0c7a64e</u> <u>733dc7a8b1725c4ec7ea</u>	+ 0.05065952 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-25 12:29:50	<u>2d3c35dd2eb2e26bc2b4e4</u> <u>6a16b7347db57035a6cfe3</u> <u>1a2e2694d3d3f9d725e3</u>	+ 0.02750221 BTC	✓
86	2017-12-25 08:51:14	<u>00ad3cd400092034ab81ba</u> <u>193cbee2ca5df3f7274d5f</u> <u>1c308e4441a80155320b</u>	+ 0.00845284 BTC	✓

* USD values displayed at the time of transaction

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