

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JQrHKkn531XnMoEdsidC5e1TtPEWDsmo2</u>
TOTAL RECEIVED	0.28828816 BTC
	18,146.73 USD
TOTAL SEND	0.28828816 BTC
	18,146.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-15 08:27:28	<u>dac927869047d50f0f7049</u> <u>ea22feb85f808fc3d118a7</u> <u>866fd72f25b91844f64b</u>	- 0.00097371 BTC	
			61.49 USD	
2	2021-04-15 08:27:28	<u>dac927869047d50f0f7049</u> <u>ea22feb85f808fc3d118a7</u> <u>866fd72f25b91844f64b</u>	- 0.00099422 BTC	
			62.79 USD	
3	2019-11-06 14:33:16	<u>116014a0aadf914d0567ec</u> <u>568ab512df86a782f6d6f8</u> <u>12a4d4f70a34b601f8a7</u>	+ 0.00099422 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>99dc4047488f288df72eb8633c0f6c4964eea3e28b74b81adde1035e2f13d4d8</u>	+ 0.00097371 BTC	✓
5	2018-09-09 11:09:36	<u>7b18bda5b741b778f955c950f42536eba064a881e883585a5539947bc793f6d3</u>	- 0.00121715 BTC	✓
6	2018-09-07 09:55:26	<u>19707dab05e3dc0339f1b80f0238e2f56e150ddd5a88a58e7ef6b2cf56b54a73</u>	+ 0.00121715 BTC	✓
7	2018-07-16 04:55:16	<u>26cb36b43872f70ebf090ab6147b95a71abc31956d5b79f96070eb6cb1fa3fae</u>	- 0.00121716 BTC	✓
8	2018-07-06 10:07:47	<u>6856d4f163fde9808c0caa1419f69f7c55218922d0e338bd774678ae8a8c3895</u>	+ 0.00121716 BTC	✓
9	2018-06-03 16:08:12	<u>57c72b55c07108ccb295b3842ec5eac03e2af00b2590b94068b1b0d7609f1c37</u>	- 0.00182574 BTC	✓
10	2018-06-01 11:24:46	<u>20c32a04680fe8cb8609dd2b1b7a3f07d9480c83ffd8aa93b786b05b24d46005</u>	+ 0.00182574 BTC	✓
11	2018-04-29 18:09:37	<u>914522c8a45836ffc368a753f22bd992552dcd3f22890c7404403f8f7c9ba7d7</u>	- 0.00121716 BTC	✓
12	2018-04-06 13:04:29	<u>df2d9ae10f8353d14a02575ccbd01eccb22029712ce1e6243dc5c01245875541</u>	+ 0.00121716 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-06 04:02:35	<u>cf5e57ebc1c23d9da7c3c2</u> <u>a32a6d100fef173ff1c0bf</u> <u>ceb25715f92a10fadc99</u>	- 0.00135184 BTC	✓
14	2018-03-06 04:02:35	<u>cf5e57ebc1c23d9da7c3c2</u> <u>a32a6d100fef173ff1c0bf</u> <u>ceb25715f92a10fadc99</u>	- 0.00121690 BTC	✓
15	2018-03-02 11:33:27	<u>5d47bd823338e1085bcc6c</u> <u>af761ee495f1828f570a20</u> <u>a352ef548d867044807b</u>	+ 0.00121690 BTC	✓
16	2018-02-22 12:04:46	<u>a3db9423f700247b265600</u> <u>57e9edba6d9d36f1ff5acb</u> <u>fdfed58406d83031f1ba</u>	+ 0.00135184 BTC	✓
17	2017-11-25 02:13:53	<u>b9f307fb6759174d1cc407</u> <u>1cedd2d5ef764944a10536</u> <u>74bbe6a3945f1f7dc84a</u>	- 0.01576145 BTC	✓
18	2017-11-24 12:40:55	<u>ecc45e7fa65e70932b64d5</u> <u>98433fe546784a07b97c7d</u> <u>965b28dcc65088fd8996</u>	+ 0.01576145 BTC	✓
19	2017-11-12 07:18:21	<u>9fa8f28bde1874a22aa3c9</u> <u>1fbbc08d839b4a6df0879f</u> <u>85a1cd387223a961abd5</u>	- 0.01580908 BTC	✓
20	2017-11-11 10:23:44	<u>2ac566d0b7f5f870ae69c9</u> <u>6b7d134b40e028a05bc657</u> <u>7a5a35ef764a98cb830e</u>	+ 0.01580908 BTC	✓
21	2017-10-27 14:29:20	<u>282ad2d8fa83fee02bd514</u> <u>bf91d525908ca59855a729</u> <u>40ed478d3c53dca0add7</u>	- 0.01504726 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 14:29:20	<u>370be3c8672ada74230a59</u> <u>43a74b96a6fa5845ba3c09</u> <u>560ac58114cf041ec52d</u>	+ 0.01504726 BTC	✓
23	2017-10-13 16:25:42	<u>0b84c8b2ce5238945a9fb3</u> <u>23e7b42a6bcf9f4fcc3978</u> <u>00f220e37952c7d86aeb</u>	- 0.00966415 BTC	✓
24	2017-10-13 11:55:40	<u>40d0c0bae09b397ea0d490</u> <u>083f4c93572bf8d589b234</u> <u>94872607685d5da0c741</u>	+ 0.00966415 BTC	✓
25	2017-10-01 10:39:50	<u>64e52aff7668d221fcbbf5</u> <u>b32b7793891ab249e4c5de</u> <u>8939ec7e0d64cecd77a0</u>	- 0.01624853 BTC	✓
26	2017-09-29 11:40:10	<u>8029249710955fef876c7</u> <u>3152b4dc18f8c11307b254</u> <u>5085aaa87695199f2a14</u>	+ 0.01624853 BTC	✓
27	2017-09-11 18:56:00	<u>c1bdce219f2461eb440411</u> <u>e3dd3e4d6f2cee30493cde</u> <u>fea34ba207df6ede6b39</u>	- 0.01158522 BTC	✓
28	2017-09-11 18:56:00	<u>c1bdce219f2461eb440411</u> <u>e3dd3e4d6f2cee30493cde</u> <u>fea34ba207df6ede6b39</u>	- 0.01300133 BTC	✓
29	2017-09-08 11:17:09	<u>96c91ddcfad97069930f55</u> <u>9e16bee2de44f4315941bd</u> <u>469e251e75a1dfa567db</u>	+ 0.01300133 BTC	✓
30	2017-08-25 11:13:55	<u>c49c0122bda11e752ae80f</u> <u>4d094867980900aed4f392</u> <u>be98ce2f2ef4504c958b</u>	+ 0.01158522 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 08:06:19	<u>54e35ac8fceb574eee1dbb</u> <u>1fd67f56ba1b559c8a5b4d</u> <u>90bdc1f4208a223335a1</u>	- 0.01980472 BTC	✓
32	2017-08-23 08:06:19	<u>54e35ac8fceb574eee1dbb</u> <u>1fd67f56ba1b559c8a5b4d</u> <u>90bdc1f4208a223335a1</u>	- 0.01429983 BTC	✓
33	2017-08-15 12:10:54	<u>fe6c45300602d88dd7f430</u> <u>2b9666cb4e8949fbae602</u> <u>04b3118d459dd13668fa</u>	+ 0.01980472 BTC	✓
34	2017-08-01 08:17:28	<u>0638b40132f1e14a272854</u> <u>909d18df0e804c897d3832</u> <u>1fd04f56964adaf84903</u>	+ 0.01429983 BTC	✓
35	2017-07-29 20:13:48	<u>6ddf17e1a72b9122b0d15f</u> <u>e9c5307cb92866aeb4ecbe</u> <u>4b0d0f7ab719a3562e58</u>	- 0.01358804 BTC	✓
36	2017-07-29 20:13:48	<u>6ddf17e1a72b9122b0d15f</u> <u>e9c5307cb92866aeb4ecbe</u> <u>4b0d0f7ab719a3562e58</u>	- 0.01872369 BTC	✓
37	2017-07-29 20:13:48	<u>6ddf17e1a72b9122b0d15f</u> <u>e9c5307cb92866aeb4ecbe</u> <u>4b0d0f7ab719a3562e58</u>	- 0.01740082 BTC	✓
38	2017-07-25 23:43:43	<u>ba3de7e0c6944dc3b93236</u> <u>cd6a29670f76ac1d12e332</u> <u>b65950e43f2500a5ba7f</u>	+ 0.01872369 BTC	✓
39	2017-07-18 11:51:01	<u>05748dea19fdbc0ea29024</u> <u>390617b4034328763a7dd8</u> <u>7df52d872f0211fb39c8</u>	+ 0.01740082 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 12:23:55	<u>f7186debbfb4c12af9d6fb</u> <u>ee8fb0800d7d34dfbb9b81</u> <u>6dbcfac3c779a63714b9</u>	+ 0.01358804 BTC	✓
41	2017-07-04 18:24:33	<u>adaf7aeba71db784c51283</u> <u>3ebeee82fe44e7b53161f4</u> <u>48b32e200afa905be53d</u>	- 0.01590513 BTC	✓
42	2017-07-04 12:07:57	<u>38f754f60f754e7d1a887c</u> <u>ee6e55830e01b45079f0ce</u> <u>add72b7594c792056b24</u>	+ 0.01590513 BTC	✓
43	2017-06-27 12:40:00	<u>d9c6bef5de9af465dfa837</u> <u>d4db2a97e84611059d0e1a</u> <u>7c46fc3ed09d06aac81c</u>	- 0.01846511 BTC	✓
44	2017-06-27 11:58:52	<u>58aaa4f9c9441ae7598b1f</u> <u>5c2ddf9b95b8694202a9d2</u> <u>3d52f6e5e0fbbeb460403</u>	+ 0.01846511 BTC	✓
45	2017-06-22 01:50:12	<u>f3c6045fb6ca07a4b8f7cc</u> <u>33a214feafff4583309467</u> <u>50f006b594f293b50476</u>	- 0.02470349 BTC	✓
46	2017-06-20 11:41:40	<u>7f866166d86c759313f951</u> <u>5eb06e5d6c3fe55c881452</u> <u>b49ca9790b7f06afe313</u>	+ 0.02470349 BTC	✓
47	2017-06-13 23:51:10	<u>42c074edadda4c2078a4ca</u> <u>f02a3d6569afcce18faf61</u> <u>a6d458ed3e8fa64672c3</u>	- 0.02133328 BTC	✓
48	2017-06-13 14:02:53	<u>e884e7c1be85bb44fedbdc</u> <u>8ac1f3c1a19864df0f61b7</u> <u>8a35c2777ade02843395</u>	+ 0.02133328 BTC	✓

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49	2017-06-07 01:16:01	<u>769da4bcc3252af5b23f1d</u> <u>8687403bad63b91dc06693</u> <u>457b79c23528a9c3d7c9</u>	- 0.01693315 BTC	✓
50	2017-06-06 13:58:50	<u>521df63129f8bc9c373ca3</u> <u>adb75edcaf79d30bd9b64b</u> <u>0a3032c2b035b404825b</u>	+ 0.01693315 BTC	✓

* USD values displayed at the time of transaction

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