

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JStJQT4Yb3KVCs5dJNbixnjBReRBiP8Qs</u>
TOTAL RECEIVED	0.44821148 BTC
	28,262.41 USD
TOTAL SEND	0.44821148 BTC
	28,262.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 10:41:01	<u>11da7cf854166c051d5604</u> <u>9431d37ba8f1b421229278</u> <u>fb38ee2f0d4683dfb06</u>	- 0.15725008 BTC	
2	2019-08-06 10:02:22	<u>7c0b34cd82a30b1028a2aa</u> <u>c15a39dfe602460e447454</u> <u>eac2c425c2bfc4749921</u>	+ 0.15725008 BTC	
3	2019-04-29 12:29:30	<u>d7419ed37bc0a145c5e788</u> <u>b231acf55683f0b20155ed</u> <u>1915ead23262f46dac1c</u>	- 0.05434439 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-29 10:35:23	<u>0f8ad4c0eba7469f83805e</u> <u>ce194076c26a6a98ca5d27</u> <u>537cf2d5db8a1999d100</u>	+ 0.05434439 BTC	✓
5	2018-06-14 00:33:38	<u>d2e3496ae7db3cd219d97b</u> <u>787e9e09651ae71d9802d7</u> <u>3a2371fb5628602376ae</u>	- 0.00267296 BTC	✓
6	2018-06-13 23:44:05	<u>4e73347551497b07488048</u> <u>61b3fad8416c9d60c42c1a</u> <u>8bb2931ccf021c7cf06a</u>	+ 0.00267296 BTC	✓
7	2018-05-08 21:50:15	<u>d9c4ee1117175658f8eeae</u> <u>5a149ef7d923d4b9238785</u> <u>da6aba01886fec57b0b4</u>	- 0.00350852 BTC	✓
8	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c310</u> <u>0115bb6ec92f02b6c87cc9</u> <u>d35673cf54c8a06a2035</u>	+ 0.00350852 BTC	✓
9	2018-04-19 23:23:27	<u>837f1e03ff8347a6d9f9e5</u> <u>045f7fb76f3a473a691fbf</u> <u>a546d8020146243798c8</u>	- 0.00480116 BTC	✓
10	2018-04-19 23:13:25	<u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u>	+ 0.00480116 BTC	✓
11	2018-02-19 14:41:56	<u>c1c4240f35ee7e988258d1</u> <u>aa77176784b540717620c7</u> <u>e750fdebea5a6efef4fe</u>	- 0.00507630 BTC	✓
12	2018-02-19 14:22:11	<u>f39e80dbf8b8f904c46aa8</u> <u>05dcda35fadf1af9f9558f</u> <u>f0f8691e362d59a7ed33</u>	+ 0.00507630 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 19:33:00	<u>a6ca15ff263cd18eb9234a</u> <u>79540b112a1a4ada7acc1a</u> <u>a7d587a8e435d302af32</u>	- 0.00521384 BTC	✓
14	2018-01-16 19:00:16	<u>8426576e0633e4906c47a2</u> <u>9552cc3e1070d294cba6c1</u> <u>10a62cbcf02208e099b</u>	+ 0.00521384 BTC	✓
15	2017-12-27 16:29:06	<u>9c3a0436156ea2bd95145a</u> <u>40769365f5cbb88e428a8f</u> <u>7718736f6fe4a25936b0</u>	- 0.00314550 BTC	✓
16	2017-12-27 16:05:56	<u>7615b49256fe9f81c9e80e</u> <u>b83944feb5d4cfe9e495de</u> <u>59076d71d87f0e2b55af</u>	+ 0.00314550 BTC	✓
17	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d</u> <u>384a0a7958dc4a44e1cd82</u> <u>f19219eb7b059d094bdc</u>	- 0.00280520 BTC	✓
18	2017-12-16 17:37:07	<u>5d9032fd7c9b3cac88cbbf</u> <u>97cc8f21f423a7b238517d</u> <u>e584ef6debcb3910fbc1</u>	+ 0.00280520 BTC	✓
19	2017-12-07 17:19:38	<u>8ee039639cfcccd3daf6e4</u> <u>f3d6da52e2be491a77db8b</u> <u>581a3062b8f37aeb9fb2</u>	- 0.00202645 BTC	✓
20	2017-12-07 16:51:53	<u>f62062350776330a480133</u> <u>515191956d982f8f185875</u> <u>32a3132f9ce29a6563bc</u>	+ 0.00202645 BTC	✓
21	2017-12-01 15:22:30	<u>b23274b266d38b8ca5ff6e</u> <u>298b87a195b1da8790d12c</u> <u>02d008680e6ecd0beb50</u>	- 0.00202780 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 14:51:01	<u>1e9f891d2e17fbca36d905</u> <u>47ea0cfa90bf78741f639f</u> <u>eaaa3803d81e6263681b</u>	+ 0.00202780 BTC	✓
23	2017-11-26 20:43:19	<u>1b7699e0d6b463a1bc307a</u> <u>9f051568213938b9f1b5c8</u> <u>bd103e8e33eb3070bbf5</u>	- 0.00229330 BTC	✓
24	2017-11-26 20:32:22	<u>14d8ff72f2df2bd494fa88</u> <u>90fa2c7c36c88ecbe2873c</u> <u>63adf354dd9ab3f398d9</u>	+ 0.00229330 BTC	✓
25	2017-11-19 18:27:00	<u>a54cfc262e5fa4ce24d437</u> <u>09211f2908134d6c1cfaa8</u> <u>3e889461039999b17c09</u>	- 0.00152813 BTC	✓
26	2017-11-19 17:54:23	<u>44bcef1a211f2fe98fd7e3</u> <u>eff1a6d498bcecd9bb612a</u> <u>b42663e02709c2809902</u>	+ 0.00152813 BTC	✓
27	2017-11-15 00:11:53	<u>b528a7c639b1caef413450</u> <u>5b62aa8cc5b0f886c2fe78</u> <u>0fcf56fc6788ae02de8b</u>	- 0.00179966 BTC	✓
28	2017-11-14 23:30:23	<u>acdde5b8b314d410bbcb59</u> <u>5ab4bb264cabe3752ee512</u> <u>ef8d31bad8671e49ef4f</u>	+ 0.00179966 BTC	✓
29	2017-11-07 21:22:30	<u>a221b4335b311dec171389</u> <u>b0508027cdb29365ab28e2</u> <u>1e33a36ad169ee9cf374</u>	- 0.00155373 BTC	✓
30	2017-11-07 21:17:04	<u>5d4b9b941bb7312a73fcab</u> <u>942d128ccffa8529ab1ab0</u> <u>0f45b6f74d4962a2a5b9</u>	+ 0.00155373 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-03 03:21:36	<u>ec9cbe9f7dab843566bc4c</u> <u>c83e5782280c359e95e1e7</u> <u>c5f9a68f8d994e0e3e57</u>	- 0.00156901 BTC	✓
32	2017-11-03 02:18:22	<u>657ea70e819b7aff7d786e</u> <u>1f01c024c213b27bbe9468</u> <u>b6592775467a8e45abdb</u>	+ 0.00156901 BTC	✓
33	2017-10-30 18:13:03	<u>c516ebc9fab2e32ebbaa28</u> <u>6b7609908e205df9f4690d</u> <u>1169571180e4dcea8c8d</u>	- 0.00174077 BTC	✓
34	2017-10-30 17:50:06	<u>2e9c3b9e833de7f039a63f</u> <u>e65f11eb452c67144ce228</u> <u>db749427bcae43a013e1</u>	+ 0.00174077 BTC	✓
35	2017-10-24 01:58:10	<u>3f59f60439441d711c0f0c</u> <u>13354ea27e40f60ebf302e</u> <u>47ddaa379aba0e2bd8ec</u>	- 0.00151226 BTC	✓
36	2017-10-24 01:04:34	<u>30ec5a50cac4faae72d6e2</u> <u>ca4a554078bbfd82d14e64</u> <u>f67198c55eac4682385f</u>	+ 0.00151226 BTC	✓
37	2017-10-19 16:41:06	<u>25e1da01e9d006ae4b6633</u> <u>98de99f7c5ab224d18bca7</u> <u>8213850db0154cd3cd95</u>	- 0.00151401 BTC	✓
38	2017-10-19 16:13:08	<u>a245f2767f4cfbc89aee07</u> <u>554b79f4face1fbd302bad</u> <u>631085c8f12329f2b3cf</u>	+ 0.00151401 BTC	✓
39	2017-10-15 23:05:25	<u>7a6aabf41789e40ef098f2</u> <u>f909da52c91ff2c82c55de</u> <u>a2008a540b98d1bac6e9</u>	- 0.00186466 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 22:46:30	<u>c06e5f34d04de998ae51fc</u> <u>8df7c81bc4a172b59a41a6</u> <u>085f54b037631196bde8</u>	+ 0.00186466 BTC	✓
41	2017-10-12 15:35:02	<u>216c9b7a05a4e89e8cba14</u> <u>52960257fffca87df960e3</u> <u>d7be2a5ecaa3006311d3</u>	- 0.02953929 BTC	✓
42	2017-10-12 14:39:20	<u>10ec9924813efc78444213</u> <u>2f4c0c7cd217db78101e1b</u> <u>e56f1f4f0ec990a901c4</u>	+ 0.02953929 BTC	✓
43	2017-10-10 19:18:02	<u>e09191d5d161647d081c53</u> <u>f8a90eab85876d9277ac77</u> <u>57f8fa5c51d701855293</u>	- 0.00179250 BTC	✓
44	2017-10-10 18:48:04	<u>6e4698584e3713656cbf51</u> <u>ec266903053ae4ff2eeb4a</u> <u>d65f222ecf3b697b6206</u>	+ 0.00179250 BTC	✓
45	2017-10-06 01:42:13	<u>ea6b07780589626b151939</u> <u>cbf3266a90ae41fd1a559e</u> <u>fb66dcc02d5b1d3a3e9f</u>	- 0.00181689 BTC	✓
46	2017-10-06 01:26:36	<u>1bbc13c70ec5882caa570c</u> <u>43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u>	+ 0.00181689 BTC	✓
47	2017-09-30 19:30:08	<u>6b34e9800d4e94c89053d9</u> <u>6ff10c5ada2efb9d72cfe3</u> <u>5e34c1d30e7451dd81d0</u>	- 0.00154741 BTC	✓
48	2017-09-30 19:03:08	<u>64b1213d9365641f9abf23</u> <u>b359eaeab901016602ce025</u> <u>746d8b059f4083627e6e</u>	+ 0.00154741 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-27 00:54:08	<u>ab2f09d44edacc78a256ea</u> <u>01458cf85b6d033983b036</u> <u>3d50e42e21496bc0b787</u>	- 0.00181694 BTC	✓
50	2017-09-27 00:22:44	<u>651d0be0ff52e9f9721a88</u> <u>756733f80cc0c736c7f444</u> <u>fc021aae1eeee391b4e9</u>	+ 0.00181694 BTC	✓
51	2017-09-22 02:33:35	<u>66cee311da7904d5552d66</u> <u>12ec44e6110c657512e066</u> <u>5eb378412e7a01f4a836</u>	- 0.00161682 BTC	✓
52	2017-09-22 02:23:34	<u>31b1920d29535408471d35</u> <u>284b584e0cae5dbb5e6216</u> <u>557793c4d8110682e3cf</u>	+ 0.00161682 BTC	✓
53	2017-09-17 23:12:21	<u>474ceb81163cd92223b098</u> <u>a249ffbdcf04dc29faad6c</u> <u>acfc17e993e90ed19649</u>	- 0.00176302 BTC	✓
54	2017-09-17 23:00:54	<u>fb3bcdb3222c8836f24744</u> <u>19383dae12900fd57a58c8</u> <u>ef27e7d2b356f296ec1f</u>	+ 0.00176302 BTC	✓
55	2017-09-13 21:15:03	<u>eefd9c3f51dcb39774f105</u> <u>69095d9c81677a1e37743c</u> <u>e7bc4feafd3a833e6676</u>	- 0.00183656 BTC	✓
56	2017-09-13 20:51:57	<u>17d949082a7cb1bfb5ff64</u> <u>6837ff73315f41e116c188</u> <u>258cf2e58c36ecec1209</u>	+ 0.00183656 BTC	✓
57	2017-09-09 21:35:56	<u>f373d8d315b7d4e7433e73</u> <u>1893a7ea5cd0a745f68e17</u> <u>acafc94f9ae314c2ccf</u>	- 0.00181682 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-09 21:15:02	<u>897b00bfcca94cce5587b6</u> <u>3408e68491fd90454bef34</u> <u>3233da1e716fa137104a</u>	+ 0.00181682 BTC	✓
59	2017-09-05 23:15:43	<u>18a64142b7ad1ab932ea49</u> <u>e16f3649ed9e2b72d12d86</u> <u>7216aaf6ab33b29d9285</u>	- 0.00177793 BTC	✓
60	2017-09-05 22:59:38	<u>157d01735edc55bd1eef91</u> <u>788fc22180314e9d007633</u> <u>7de84c9be259c1331375</u>	+ 0.00177793 BTC	✓
61	2017-09-01 23:36:36	<u>87aec5eac7c4b640ebb53</u> <u>be23522eb60205d8062bd5</u> <u>f5c442451e180f3a099f</u>	- 0.00168935 BTC	✓
62	2017-09-01 23:11:13	<u>089e61721ca30d34b93f0f</u> <u>cac5bd34480c693ef8c239</u> <u>7b09408b61681507cd64</u>	+ 0.00168935 BTC	✓
63	2017-08-31 12:15:27	<u>d40457eb476fd58e89acdf</u> <u>78145bfe8916e73e11baef</u> <u>9e7289151b80b0bfbe09</u>	- 0.03405881 BTC	✓
64	2017-08-31 12:03:11	<u>9b48bc0a4777368d6b8938</u> <u>e8b1ae51be45665ad5257e</u> <u>2e3d7c9591c40e4577e6</u>	+ 0.03405881 BTC	✓
65	2017-08-28 23:05:33	<u>6a867bb67e9aa1139bd6a7</u> <u>40110eea5769ac78930a99</u> <u>784911e5334b72aa69c2</u>	- 0.00159950 BTC	✓
66	2017-08-28 22:12:03	<u>834f52a38cc144cb92703d</u> <u>de84ee9c1b1c66bb78c99c</u> <u>a6c48d31174a48332838</u>	+ 0.00159950 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-27 03:32:40	<u>e2561b93478554a30cb371</u> <u>51fca43d88e8c2dc162fea</u> <u>6a2bb9201b28a6d1b3e2</u>	- 0.00156595 BTC	✓
68	2017-08-27 03:04:37	<u>79b516622d6f9537504698</u> <u>19af74233b9bc6f7c107f1</u> <u>4b87141e3bdfa126b66e</u>	+ 0.00156595 BTC	✓
69	2017-08-21 01:59:09	<u>b96524d5868454d78032da</u> <u>d3b51326ddb9e65ec650fd</u> <u>1b4e4b4fed13802fe06b</u>	- 0.00156258 BTC	✓
70	2017-08-21 01:07:10	<u>04380299d5b6a436c33437</u> <u>017f4b34fe558e0b0c8184</u> <u>86bae79a3d5a0eba8c38</u>	+ 0.00156258 BTC	✓
71	2017-08-18 02:03:20	<u>0a17f67eea8d64de536e95</u> <u>5e6965e82b78d46ecc96d4</u> <u>214ba372c8ce1fd06ce9</u>	- 0.00240682 BTC	✓
72	2017-08-18 01:18:34	<u>c0c817e564b70ff900db5b</u> <u>ffcb71eaa228bfd1a40c9c</u> <u>3a94fa0a7592e2cfdb57</u>	+ 0.00240682 BTC	✓
73	2017-07-17 08:51:00	<u>8380554acbfcc1fdacd684</u> <u>94e42dac434a07af306670</u> <u>b350766d78daf67bab6f</u>	- 0.08470133 BTC	✓
74	2017-07-17 08:37:53	<u>d2939cb51d9b5e5bdd575e</u> <u>e4cbb64d0ee451d074cf16</u> <u>cbfc2939ddb9cc99ba6d</u>	+ 0.08470133 BTC	✓
75	2017-07-13 20:11:35	<u>249d91b739c6fb6ae24c10</u> <u>1f6ee1ba683871627f5ae8</u> <u>467f4b2c524049e2c960</u>	- 0.01705523 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-13 18:32:19	<u>a1eb58019e174b6c9128bf</u> <u>bf38fb3e2f7957b4cd61f5</u> <u>7d7ae9ef0ae7b7073a1d</u>	+ 0.01705523 BTC	✓

\* USD values displayed at the time of transaction

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