

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JTiKG9HXi463hcLPsK4RtpCiiBWyGT2Ba</u>
TOTAL RECEIVED	0.00275536 BTC
	173.62 USD
TOTAL SEND	0.00275536 BTC
	173.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 04:30:19	<u>67b72cff589e2b29364ae9</u> <u>f389009dd43be2017d152a</u> <u>36844fba3b014ae6891e</u>	- 0.00002736 BTC	
			1.07 USD	
2	2021-05-29 13:36:41	<u>64efbce49965462a4cb5b7</u> <u>0737e8541e743cbe170147</u> <u>709f1e614ba0891ea48a</u>	+ 0.00002736 BTC	
			0.94 USD	
3	2020-06-15 02:40:34	<u>37f200154b09777264ef7d</u> <u>1925da50cefacc620dd5b11</u> <u>dccc89c1cfa41f6b936c</u>	- 0.00005030 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-15 01:21:54	<u>9e511a22cf6a07676e998d</u> <u>9b7a4913ddafedb76d5908</u> <u>b70558a32c46e8ac27cf</u>	+ 0.00005030 BTC 0.47 USD		✓
5	2020-04-06 00:38:52	<u>7409a1bc7d694ad44077ab</u> <u>a21b0069a93a6a21e84b33</u> <u>17fc7ec85bc9202324ff</u>	- 0.00005845 BTC 0.42 USD		✓
6	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00005845 BTC 0.42 USD		✓
7	2020-02-03 02:13:30	<u>8bee5477dcc84e5cf8b972</u> <u>96b3eb2e83b2726f0ad618</u> <u>be304f103f9f84253c87</u>	- 0.00005492 BTC 0.51 USD		✓
8	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00005492 BTC 0.51 USD		✓
9	2020-01-21 20:43:24	<u>b8475c421efadc65686d64</u> <u>3c19c3dd701e6e409274ae</u> <u>201bc0a9207bf798c5c6</u>	- 0.00006247 BTC 0.54 USD		✓
10	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00006247 BTC 0.53 USD		✓
11	2019-11-18 14:07:32	<u>72f1db9de1ae934d07c29d</u> <u>abdc9cbf0504641fa33503</u> <u>92593fb99c82ccb962f7</u>	- 0.00006312 BTC		✓
12	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00006312 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 23:49:01	<u>fd2b233a29cc2773bad54e0dbf7c60264dea1fc25a9abd8498fc885b845e0cf0</u>	- 0.00007757 BTC	✓
14	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00007757 BTC	✓
15	2019-10-14 22:41:40	<u>b609e08ea916414767592e55acca0a912dfb827408994f936756c700bb83fa6b</u>	- 0.00008060 BTC	✓
16	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00008060 BTC	✓
17	2019-09-23 02:23:48	<u>3d2df5a01c89214dbade7ebe809e9b37741ad22f8832650e9189c69e9025dd99</u>	- 0.00005284 BTC	✓
18	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b7ad2b7a46d02e31fb16d4cf88e1160adcfefb7b62f</u>	+ 0.00005284 BTC	✓
19	2019-09-01 20:32:58	<u>8fe6dd489124ed8bd2d95d85d123aa60ccadaeccffc7a4993a6a112346f49a1e</u>	- 0.00006242 BTC	✓
20	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00006242 BTC	✓
21	2019-08-19 15:49:29	<u>f3c34007ccecbbb6ea09987b4d84d9752a9f512f57480cc57a22eda1050951ae</u>	- 0.00006283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186ad</u> <u>d9d22d3144ab5cb9ba5e38</u> <u>3cda569e3010118b5535</u>	+ 0.00006283 BTC	✓
23	2019-08-05 02:11:03	<u>4180fbf8a36f77bcc018a3</u> <u>e1debba00f73b89086ba3b</u> <u>30fa587c645f4168c670</u>	- 0.00007416 BTC	✓
24	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00007416 BTC	✓
25	2019-07-29 12:44:36	<u>fed8902b9af7f9b80848ad</u> <u>f347ff8374a4cba5e08e0d</u> <u>fc844f0914a556e0e1d7</u>	- 0.00005126 BTC	✓
26	2019-07-22 10:46:00	<u>3e168ae3dbc636723dc46d</u> <u>a40000975751e7ae4c7e53</u> <u>40e2795f9248a3a9d106</u>	- 0.00007891 BTC	✓
27	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00007891 BTC	✓
28	2019-07-08 15:01:18	<u>8ae3bda9f870cfebf915a7</u> <u>64d43d503cd4d20e729024</u> <u>2be53a2a8cf0e795cb45</u>	- 0.00008038 BTC	✓
29	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00008038 BTC	✓
30	2019-07-07 16:39:58	<u>36abed6b3530ea0e44d93d</u> <u>8c04be1731056ad759084f</u> <u>2ba46d970332ced5724c</u>	- 0.00007064 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-07 16:39:58	<u>bec5f39b22a6a616d8c0b2</u> <u>12009356bc67300dd6e77b</u> <u>070612e8a791e9a068c1</u>	- 0.00007962 BTC	✓
32	2019-07-07 16:34:40	<u>a51511207581496587f0dc</u> <u>42cf69a077974301f39478</u> <u>a3f916ee776cde7cf533</u>	- 0.00006461 BTC	✓
33	2019-07-07 15:50:23	<u>afd7f08a4d432bc39bbbd7</u> <u>741f2e2b711fe9cf5a51ab</u> <u>130c4d85db5d104ffb19</u>	- 0.00008006 BTC	✓
34	2019-07-07 15:50:23	<u>064d1d5db1979949f52be4</u> <u>2c7bc5581071e7f8ed3a4b</u> <u>0a7c0823ff15699d49f4</u>	- 0.00008352 BTC	✓
35	2019-07-07 15:50:23	<u>848ded691438c405485d29</u> <u>e9c5345af82844347547ba</u> <u>37aba1ad4734e0437edc</u>	- 0.00007396 BTC	✓
36	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00007396 BTC	✓
37	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00008352 BTC	✓
38	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00007962 BTC	✓
39	2019-05-13 02:18:54	<u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u>	+ 0.00008006 BTC	✓

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40	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00006461 BTC	✓
41	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00005126 BTC	✓
42	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00007064 BTC	✓
43	2019-03-25 15:09:37	<u>d54768ea1708934428169f</u> <u>8082ff65b942009b005a01</u> <u>39a6d64078b627cc3111</u>	- 0.00008734 BTC	✓
44	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008734 BTC	✓
45	2019-03-13 15:49:36	<u>dd3547716d43de31413241</u> <u>eb98ccc5e52fd47f64d366</u> <u>c390b3b69d06f3695188</u>	- 0.00008717 BTC	✓
46	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u>	+ 0.00008717 BTC	✓
47	2019-02-25 18:36:00	<u>bd24377f6c9f9955dd7e04</u> <u>b5b342dd99b88216d3ac7e</u> <u>f83ace378f504dcada85</u>	- 0.00008745 BTC	✓
48	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00008745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-28 13:58:27	<u>9fa625973a3c47a5a58df1</u> <u>d49c00f952924e6530df25</u> <u>215eb3effce38a9b28a6</u>	- 0.00005185 BTC	✓
50	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00005185 BTC	✓
51	2019-01-15 15:14:40	<u>baab6f2928325fdf5b6fcb</u> <u>87594b874c9a346d80d751</u> <u>7518b9c10225057e2086</u>	- 0.00007900 BTC	✓
52	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00007900 BTC	✓
53	2018-12-31 21:26:16	<u>7a78f5867d348682c04557</u> <u>83d55ef168403b25b371c1</u> <u>1ebb1b1a3ff865889324</u>	- 0.00008570 BTC	✓
54	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008570 BTC	✓
55	2018-12-18 08:59:47	<u>7e2fb54736095995ded49c</u> <u>90412e5af6f04ae9e95d27</u> <u>f66abfbac4a8a579a9bd</u>	- 0.00008171 BTC	✓
56	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008171 BTC	✓
57	2018-12-02 19:16:06	<u>4e4569a02f35aaa1fefdc9</u> <u>7a2b92bca6abd1d2b89306</u> <u>c0e9cb584ecee46939e2</u>	- 0.00005890 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00005890 BTC	✓
59	2018-11-19 15:29:28	<u>f75eabf10fe4db0d77cbab</u> <u>0f0a6cc8b2383ffae5befb</u> <u>4e52dd338d35d156a457</u>	- 0.00005589 BTC	✓
60	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005589 BTC	✓
61	2018-11-07 16:04:05	<u>7cb0055dd8c327484608da</u> <u>27736afbda0efdd4c13625</u> <u>54aa6f1b0b23ac16ed73</u>	- 0.00005697 BTC	✓
62	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005697 BTC	✓
63	2018-09-17 18:19:25	<u>4230395d6ed71b05fd9ce6</u> <u>7eb8c087215391c37e7b46</u> <u>63595700faafa3e4e3cd</u>	- 0.00006362 BTC	✓
64	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00006362 BTC	✓
65	2018-08-13 09:58:19	<u>67430ae86c607eea130afd</u> <u>30fea31def3c578bab7bb6</u> <u>6c3ee19ebbdb7faa3563</u>	- 0.00005999 BTC	✓
66	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce8</u> <u>7fd410cd5ac86a1ba3ce71</u> <u>d3f1629da3df0cab8e98</u>	+ 0.00005999 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-31 19:47:51	<u>e2f91c9209e733dc4d4d4c</u> <u>c808d5aae59a164b34d807</u> <u>155b82a3bc120b9a3475</u>	- 0.00005681 BTC	✓
68	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00005681 BTC	✓
69	2018-07-15 20:27:53	<u>f4d6669b9f522958e8c9ed</u> <u>442d4772b02a1cc9811731</u> <u>a6152d74e064a90321bc</u>	- 0.00005800 BTC	✓
70	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00005800 BTC	✓
71	2018-05-31 17:44:15	<u>6497d21712af312959b0ce</u> <u>4c9ce80a11ea5be1ae9f45</u> <u>610620af219d6022d532</u>	- 0.00006229 BTC	✓
72	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00006229 BTC	✓
73	2018-05-11 21:32:31	<u>ed57f004814ec479b2eaa5</u> <u>067e1c2b7fdca71ef4a54f</u> <u>5228d390dac6d5154640</u>	- 0.00006485 BTC	✓
74	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00006485 BTC	✓
75	2018-04-04 15:46:04	<u>946517cf2ae6c15e677e61</u> <u>80238d2681a5dbef42d6c3</u> <u>1e82f755d3e23a0b06a9</u>	- 0.00005401 BTC	✓

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76	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00005401 BTC	✓
77	2018-03-25 15:13:12	<u>18ca33efadcd9ddb887ca8</u> <u>1e200a4d762b1220ccd5a8</u> <u>3b1f4522ccb7ef89cec3</u>	- 0.00005192 BTC	✓
78	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00005192 BTC	✓
79	2018-03-05 09:38:47	<u>9f24f5b444feceb0dea8f1</u> <u>da62d19a6dbd7615bf7fad</u> <u>b29f5854aa4674512d46</u>	- 0.00005332 BTC	✓
80	2018-03-05 09:37:07	<u>891abbae10cd6cb761a6e7</u> <u>bc350dfb06bb1f907c60ea</u> <u>65aa99557db5bd75490d</u>	- 0.00005302 BTC	✓
81	2018-03-05 01:33:17	<u>f7389f04ef4949ff590f16</u> <u>ddf01a9fbbc2cb4d545d1f</u> <u>1dc43a98675f1af5ad2f</u>	- 0.00005555 BTC	✓
82	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00005302 BTC	✓
83	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00005555 BTC	✓
84	2018-01-25 06:27:28	<u>b1bd23d36ec3df96d6f9df</u> <u>cc4c1712731acfc7bc830f</u> <u>79467cd53e2c0345e39e</u>	+ 0.00005332 BTC	✓

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