

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JVzbKikx4yqvnMxT5AsPQpoLvq5but2yV</u>
TOTAL RECEIVED	0.03442104 BTC
	2,167.62 USD
TOTAL SEND	0.03442104 BTC
	2,167.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 04:39:29	<u>1333fa32b5c0675d5f545e</u> <u>25ece7592cd7807d5fdf9e</u> <u>d61c574e90cc746d5676</u>	- 0.00044768 BTC	
			3.98 USD	
2	2018-02-05 02:08:54	<u>345f7db4e8a26fb40ce2bd</u> <u>a46e408bdd597eabb12ed8</u> <u>7734822b69218d617718</u>	- 0.00084117 BTC	
3	2018-02-05 02:02:38	<u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u>	- 0.00089225 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 02:02:38	<u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u>	- 0.00089922 BTC	✓
5	2018-02-05 02:02:38	<u>01a5c5004132d45053b223</u> <u>fe566b7bda153b85e70593</u> <u>a091150e9060c1e2480a</u>	- 0.00087167 BTC	✓
6	2018-02-05 02:02:38	<u>a9302f49c723edc0caae86</u> <u>48b1d615825ccf0be11f96</u> <u>5f2f243d50e53f1cd355</u>	- 0.00083919 BTC	✓
7	2018-02-05 01:56:25	<u>441908d371b24f1fc3eb98</u> <u>2b80fe8942cd79c2ae05e6</u> <u>daf02aaef9534866732a</u>	- 0.00088230 BTC	✓
8	2018-02-05 01:56:25	<u>801bb5f847655a7faaef43</u> <u>f19de1526fca77d010c29e</u> <u>cb558ce147cbfa74d90e</u>	- 0.00090048 BTC	✓
9	2018-02-05 01:56:25	<u>434dc8aba8820b1f95e878</u> <u>f84087d610ecde2994aa51</u> <u>178f70087452e7fcfd7</u>	- 0.00076338 BTC	✓
10	2018-02-05 01:56:25	<u>434dc8aba8820b1f95e878</u> <u>f84087d610ecde2994aa51</u> <u>178f70087452e7fcfd7</u>	- 0.00077007 BTC	✓
11	2018-02-05 01:56:25	<u>422f1feaeae290f70de570</u> <u>cc3cd99d93c1d34ec47bb8</u> <u>dbe50cea0acc7fb10c50</u>	- 0.00075500 BTC	✓
12	2018-02-04 23:42:55	<u>75e29b1dc5f0e9729bd33f</u> <u>787488dabef1dc1f3485aa</u> <u>d974eb60ddea30d36bca</u>	- 0.00047483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:40:14	<u>846a1f3cd8115cb5cb1a3c</u> <u>c9cef8ef1601c0198b6ab0</u> <u>0db07e8b35d39186e7a6</u>	- 0.00046609 BTC	✓
14	2018-02-03 16:22:32	<u>fcd93cb37c6967b12c9048</u> <u>e994f70ab3cf2042f6f404</u> <u>60c7c331e38adc2fe4ce</u>	- 0.00051644 BTC	✓
15	2018-01-30 04:19:23	<u>a50922959f0fda4a18012b</u> <u>fc9e5893a843110229cc77</u> <u>ecd8348f0fb4e5bb8d6a</u>	- 0.00063925 BTC	✓
16	2018-01-30 03:35:41	<u>97247edbd14467c6d78d47</u> <u>c8553aeba40bd5cddd5041</u> <u>90fd4739c957b6bcbf54</u>	- 0.00069969 BTC	✓
17	2017-11-19 01:24:22	<u>9c5624d2f06e90c547e685</u> <u>203ee0f945b7105e1f42e2</u> <u>b80e153d32b0d5376446</u>	+ 0.00044768 BTC	✓
18	2017-10-09 23:28:07	<u>d404b175045219062da277</u> <u>00a30a4674f69246cf9649</u> <u>f69b429eedda73e4febb</u>	+ 0.00084117 BTC	✓
19	2017-10-07 08:03:08	<u>0716f2dce141581c5c358d</u> <u>2d89c0c99d25cd0847fbce</u> <u>626446019026c39807c3</u>	- 0.00183024 BTC	✓
20	2017-10-07 08:03:08	<u>0716f2dce141581c5c358d</u> <u>2d89c0c99d25cd0847fbce</u> <u>626446019026c39807c3</u>	- 0.00230024 BTC	✓
21	2017-10-07 05:01:20	<u>bf9404fb4b5056cbacfea7</u> <u>1010a2bef0aeb92e32978a</u> <u>61ba8635ee686fdaa299</u>	+ 0.00183024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 22:02:54	<u>10fef08706c72501b2c7ad</u> <u>edad48dfcb776509564da5</u> <u>97f869f9dc1f44932d9c</u>	+ 0.00230024 BTC	✓
23	2017-10-04 22:21:05	<u>8f88e2a961572b9e37a8b8</u> <u>8b8c606a5d2331faba476a</u> <u>1b036b29e4146a78a67b</u>	+ 0.00047483 BTC	✓
24	2017-09-19 18:12:30	<u>5b48bedf3b93d4d846b385</u> <u>d87873fb1e596749e09452</u> <u>8333e12f816f1a150a17</u>	+ 0.00087167 BTC	✓
25	2017-09-16 10:09:56	<u>56936435684812ae0097e0</u> <u>eb16e34b6ed8de5dcd5870</u> <u>d4ff3b4c9b851aeafc8b</u>	- 0.00105014 BTC	✓
26	2017-09-16 09:45:26	<u>5289a26c9ab6c097bab1d7</u> <u>79c25b0496b0a515843bef</u> <u>6f7bbaaa49abf5e0fa37</u>	- 0.00262460 BTC	✓
27	2017-09-15 22:07:51	<u>f9279122236a0a54cdeae1</u> <u>c093845bf9824d29b1c8e2</u> <u>a06486bea093c63c04b2</u>	+ 0.00262460 BTC	✓
28	2017-09-15 17:23:35	<u>421de6eed28018a39a213</u> <u>9b154589f7656a64644368</u> <u>88ee6197764f5ec24341</u>	+ 0.00083919 BTC	✓
29	2017-09-15 07:22:02	<u>35180ac219779256c5dac3</u> <u>417ea7793f8c1abf6768c2</u> <u>f2e38f44ee069c5be242</u>	+ 0.00105014 BTC	✓
30	2017-09-15 01:39:34	<u>5ee3c8d501217448f92177</u> <u>6f8bd1a58cf3e5a4411140</u> <u>e2bf1627114e79be3e6e</u>	+ 0.00088230 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-14 21:29:17	<u>3b8960bc6eafc56734d722</u> <u>021ed3eab57393f0d78310</u> <u>daedc11ded69f59328c5</u>	+ 0.00075500 BTC	✓
32	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00102076 BTC	✓
33	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00128350 BTC	✓
34	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00129110 BTC	✓
35	2017-09-14 07:59:19	<u>b75c8ed05d16c06304c054</u> <u>bd1687245481cf4fcf9d62</u> <u>001ed4ab46175b13d67f</u>	- 0.00514120 BTC	✓
36	2017-09-14 02:03:13	<u>9804ce3d2077ea3ed84aa6</u> <u>7397e09830193661e5fe71</u> <u>620e4a4af1b6c4e16a19</u>	+ 0.00063925 BTC	✓
37	2017-09-14 01:43:16	<u>e977e52798c6bbe25035a1</u> <u>dbdb4382092d516ab254af</u> <u>7745157284d8fead10bf</u>	+ 0.00514120 BTC	✓
38	2017-09-14 00:36:19	<u>4bdf082f6915a7937f1743</u> <u>a5035d6e6e59493de66e45</u> <u>a59f23196feed937bb14</u>	+ 0.00077007 BTC	✓
39	2017-09-14 00:21:50	<u>86adc14b734282793dff63</u> <u>eda29ad33592de50bdc1fd</u> <u>ca7de3127e0d5c3fa3a7</u>	+ 0.00090048 BTC	✓

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40	2017-09-13 23:45:56	<u>9d74da04a77acd03a33280</u> <u>c84e95536651a7cdd513e5</u> <u>cfa35f2d5a4c3728c1c6</u>	+ 0.00129110 BTC	✓
41	2017-09-13 23:45:56	<u>5069fba8b81c9f1475820d</u> <u>1221a608fb7cd96e5e162e</u> <u>4ea74819a631c162070f</u>	+ 0.00051644 BTC	✓
42	2017-09-13 23:04:07	<u>21b6f1802129bbb2c3efdb</u> <u>b7abccbc702004f9432ab3</u> <u>87123793e21f03c6cd7a</u>	+ 0.00076338 BTC	✓
43	2017-09-13 22:22:40	<u>e1965bee62aa382c794f13</u> <u>94e539346262f984d4ad82</u> <u>902f7c247b2e51cffa9d</u>	+ 0.00102076 BTC	✓
44	2017-09-13 19:01:22	<u>0ead2e6cc168dc8e512358</u> <u>75172635df7261a187bf0b</u> <u>2cbff3cb5906ae7cbd49</u>	+ 0.00128350 BTC	✓
45	2017-09-13 18:01:45	<u>8af26f25cac2299b6b6e89</u> <u>ef920981a0ebd985671f8c</u> <u>e3870e649a78c6251d80</u>	- 0.00086107 BTC	✓
46	2017-09-13 18:01:45	<u>8af26f25cac2299b6b6e89</u> <u>ef920981a0ebd985671f8c</u> <u>e3870e649a78c6251d80</u>	- 0.00086201 BTC	✓
47	2017-09-13 18:00:14	<u>eb75ff9da1625ce8d77b85</u> <u>954d1f11ff93392aecf3d8</u> <u>b1dd994a631793dcbba9</u>	+ 0.00089225 BTC	✓
48	2017-09-13 17:14:19	<u>3f4a03041d78f63d8c0980</u> <u>34048deee34a791feaac06</u> <u>bc94310946ae6865c023</u>	+ 0.00089922 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-13 08:15:48	<u>fc7dbb1d17139f91921f98</u> <u>d8c3edd4d768593d6902ac</u> <u>64155b745b6a15d4643a</u>	- 0.00160251 BTC	✓
50	2017-09-13 08:15:48	<u>ab0608160677af415a8e1e</u> <u>92e94ef317427a20a3e738</u> <u>6f26b86852894ed07b68</u>	- 0.00289496 BTC	✓
51	2017-09-13 03:22:31	<u>f088752c11dfb9a87e9eba</u> <u>04c98c63305516ced9edd0</u> <u>2f0fe3eaea0d62c19fc8</u>	+ 0.00160251 BTC	✓
52	2017-09-13 02:27:53	<u>79eb70ea863992555f3377</u> <u>247365f357c2f35f5776dc</u> <u>314851c747c0b4b1a1f8</u>	+ 0.00086107 BTC	✓
53	2017-09-13 02:26:10	<u>2926408e77d441a93a4cc0</u> <u>5affbd2519068e0096a194</u> <u>0adf1d6efa642182adf5</u>	+ 0.00086201 BTC	✓
54	2017-09-12 18:37:10	<u>56a79888a2e8f8ec618365</u> <u>6dffbb0070ae3f364ce6a0</u> <u>483c8fde7457b8e68b45</u>	+ 0.00289496 BTC	✓
55	2017-09-12 15:18:55	<u>b912299e48b553e73b7131</u> <u>9c0ae7c169a48f2a0b4dc5</u> <u>a5bf82fc1f240b91d2d6</u>	+ 0.00069969 BTC	✓
56	2017-09-12 15:18:55	<u>8b451e53a8302a45089026</u> <u>6dc3576eda0f92b2b2c14f</u> <u>3e2d35deadd84eff710</u>	+ 0.00046609 BTC	✓

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