

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JWdE5KkN6R4ZmfV2B799tigDpdeBNDmML</u>
TOTAL RECEIVED	0.69023524 BTC
	43,527.66 USD
TOTAL SEND	0.69023524 BTC
	43,527.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-13 22:41:07	<u>a66697dd9e1f7792abd483</u> <u>53f1e43f3dccce857ac712</u> <u>09cd78c135c0b1a0aa84</u>	- 0.00346671 BTC	
2	2018-05-13 21:52:41	<u>c4495ce40b8c81f6b96e5c</u> <u>934eddd55c0be7cf9ce255</u> <u>fbba2347685e4ddf5a8f</u>	+ 0.00346671 BTC	
3	2018-04-03 04:00:55	<u>b250a8b0e1b4ba0e84f1d3</u> <u>e24d687a961a653f8569bc</u> <u>d61e6a4f088c8dbfe3b3</u>	- 0.00695694 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-03 03:26:55	<u>73bd23a35d153880a96430</u> <u>f72a259e649b0be5fc7c3d</u> <u>279841e0567795015e43</u>	+ 0.00695694 BTC	✓
5	2018-03-21 20:56:06	<u>ea53747f23d87e7c1061a2</u> <u>090b33b0c8290affee6beb</u> <u>f866dc5836973ecb1b19</u>	- 0.00560445 BTC	✓
6	2018-03-21 19:45:08	<u>cf24e20ba1ffcde32800b</u> <u>a6994d4f97ab50354f22d2</u> <u>3b91a586589504345e8b</u>	+ 0.00560445 BTC	✓
7	2018-02-21 23:22:24	<u>5a8357dad0580e6e70d4ca</u> <u>040ab2a57f6ef406754f57</u> <u>7b6e949ad9e6ddc90f35</u>	- 0.00426000 BTC	✓
8	2018-02-21 23:06:34	<u>5b9761a33653beb75d1ae5</u> <u>85ca0536887f04f5f8fe5b</u> <u>cd93c587a9537b1a5cd0</u>	+ 0.00426000 BTC	✓
9	2018-02-12 05:55:18	<u>46c12cf90dc760d91ad5aa</u> <u>e5fc2cebd69a1a0c6e111f</u> <u>48cb2f97a790305d1abe</u>	- 0.00246233 BTC	✓
10	2018-02-12 04:40:45	<u>a9df101ffe6ad0f4e2d5ce</u> <u>e2222f7d63e9ba27b5b014</u> <u>a58e20f5851701f91abb</u>	+ 0.00246233 BTC	✓
11	2018-02-03 07:36:58	<u>6941c4d3b7087c3395fde1</u> <u>599ed0466da9b634b5331d</u> <u>08c6a407aa1d5e16436b</u>	- 0.01000000 BTC	✓
12	2018-02-03 07:03:06	<u>115578736b8818571f545f</u> <u>e07217f2c4d02561082221</u> <u>9d687c63cd001838c4cb</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 19:24:31	<u>32d03b3010e0f351680cef</u> <u>99a0d0cbc6ee69e3e98719</u> <u>0b687e5b323ac75f1a0f</u>	- 0.00950000 BTC	✓
14	2018-01-17 19:06:37	<u>12b554433563b0f66c8ebe</u> <u>0270117754977e40cd2b00</u> <u>2d053c8030ebd6ff0394</u>	+ 0.00950000 BTC	✓
15	2018-01-16 23:56:37	<u>826b9913363bc32b024c90</u> <u>9a07b2a7685a07b15d75ff</u> <u>a5830edc3b6e3261fb18</u>	- 0.00660853 BTC	✓
16	2018-01-16 23:23:16	<u>7206482ee3d346c12f62bb</u> <u>1b3864c0ea7c063d516fac</u> <u>c6e00a8b002720309f9a</u>	+ 0.00660853 BTC	✓
17	2018-01-12 12:06:59	<u>3d788a3bcb548c8e8bb02e</u> <u>2253d04512de362cc2eab3</u> <u>f688a91c0898e342ffac</u>	- 0.00683833 BTC	✓
18	2018-01-12 11:42:14	<u>b3e730a4b7cd4e667b1206</u> <u>713476672919c95ce206fc</u> <u>e29c3f6676811d04f4f3</u>	+ 0.00683833 BTC	✓
19	2018-01-11 19:25:14	<u>bb0741ecc55473d79d10d6</u> <u>842fbcf23a1b21ef5a5708</u> <u>3ecb954dec5d47551736</u>	- 0.01452760 BTC	✓
20	2018-01-11 19:05:01	<u>30e07fd4a157c157fde212</u> <u>8530fbb6e6457061db73c4</u> <u>8b8dfbc6288c12cd59b1</u>	+ 0.01452760 BTC	✓
21	2018-01-10 11:33:45	<u>09a007284304f9c372098c</u> <u>b3828f109dcf103f99d3a5</u> <u>7aff20c1c8721b437230</u>	- 0.01661371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 11:08:34	<u>6da619fc02421ce97aefde</u> <u>cf3514833699cda620af8b</u> <u>32fd5e117660bd01e42a</u>	+ 0.01661371 BTC	✓
23	2018-01-08 10:57:52	<u>93a0ccd2f61f0de43ef085</u> <u>a7c252d9747d530d361542</u> <u>0b4973d95cfba9301b86</u>	- 0.01040895 BTC	✓
24	2018-01-08 10:46:31	<u>e6dad7140b863468f3ca36</u> <u>14498fc9c936a7fec371ef</u> <u>ea1bbe93d81268ae1913</u>	+ 0.01040895 BTC	✓
25	2018-01-08 10:10:44	<u>ad4f9c4defc4538aa313be</u> <u>0998ff2d3d337a8544dbef</u> <u>d91931991781e349c835</u>	- 0.00200710 BTC	✓
26	2018-01-08 09:41:24	<u>8265957ebdebd8a52f36ff</u> <u>620309600a92bde7a8764f</u> <u>d4b640bd9d5514f165bb</u>	+ 0.00200710 BTC	✓
27	2017-12-30 02:56:58	<u>4b2e262c800a9c5a0c1ed9</u> <u>e47e2168b737dee7727d80</u> <u>ea907267214069d7a143</u>	- 0.00597178 BTC	✓
28	2017-12-30 02:05:12	<u>cf1d5c5096d7db20c9b3a4</u> <u>17d8f174305db96740d0b6</u> <u>e52003a5bb35f7119b0b</u>	+ 0.00597178 BTC	✓
29	2017-12-28 10:14:43	<u>2678a70dcc83a3ed43b29d</u> <u>f3a4b99d6602e6b8ed85bc</u> <u>a8652c980f8ffe0b01bc</u>	- 0.00272527 BTC	✓
30	2017-12-28 10:01:41	<u>152fe993f97b9a5133b061</u> <u>4c5f899ee91c96246feea0</u> <u>ed17f194672441fe882d</u>	+ 0.00272527 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 23:13:35	<u>e8be1e1ad7494858f60288</u> <u>ced3929f95e7c331fc6fc2</u> <u>ef5e9a2fca2dd3819bfb</u>	- 0.01935936 BTC	✓
32	2017-12-27 22:46:56	<u>39a468c5df46b84b9dab04</u> <u>37d502b8372c88dd98a542</u> <u>73b63b85c80df6adf9e2</u>	+ 0.01935936 BTC	✓
33	2017-12-23 23:50:33	<u>293261087a67aa99a2f314</u> <u>49a76c22de288daa8df56a</u> <u>8a4f2ed5a17de60230eb</u>	- 0.00852850 BTC	✓
34	2017-12-23 23:15:00	<u>00ff6c3c412009aef9a723</u> <u>80c6a00d3deace5e445c07</u> <u>de216ee00f5ac117e8d9</u>	+ 0.00852850 BTC	✓
35	2017-12-23 10:13:21	<u>2c491331468167d3507eea</u> <u>cf93eac3c8962146ce47fb</u> <u>e9912ce73e5a2a4f2662</u>	- 0.00218351 BTC	✓
36	2017-12-23 10:01:26	<u>2ec81f337679084808f10d</u> <u>8bc6255308757d1cca5e6f</u> <u>b0f81639fac7c2e8dba1</u>	+ 0.00218351 BTC	✓
37	2017-12-23 05:52:10	<u>bd93a4c6b204dcefd10c8c</u> <u>a8cfc788516009a678df85</u> <u>225423f32fce99e3dec7</u>	- 0.00484485 BTC	✓
38	2017-12-23 05:07:37	<u>56f3fadd8f13a32f213b56</u> <u>e4f603f28aaf258c47e939</u> <u>c2d210e6499b8affd3dd</u>	+ 0.00484485 BTC	✓
39	2017-12-16 23:31:37	<u>1c8876f8edda38ee1adb97</u> <u>af87f738b3afe0fbda4eb</u> <u>19fadfe6e3975e1d7e61</u>	- 0.00313290 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 22:50:36	<u>a251c3c484a96a0776bb24</u> <u>6dd06b3c4e115eb86fb4c1</u> <u>0c0527ca84e6f11318ba</u>	+ 0.00313290 BTC	✓
41	2017-12-16 22:18:09	<u>c9568233767fe36b952aaa</u> <u>3cfb40ab4f5fa063e189a1</u> <u>05acd955265365d27af0</u>	- 0.00500000 BTC	✓
42	2017-12-16 21:46:39	<u>6c73d5a5d269794f465f74</u> <u>d6b39ce11345f20c5ca14c</u> <u>1525f03d966e5304139c</u>	+ 0.00500000 BTC	✓
43	2017-12-15 20:52:39	<u>61fe81ac2e844658eb449a</u> <u>7a12624ac806f98c161018</u> <u>dd0f615775cb898f0564</u>	- 0.00392196 BTC	✓
44	2017-12-15 20:28:49	<u>e1e75f5e66e5e63fac2b54</u> <u>a1c4e0a14ac2ff26303766</u> <u>34f50e9d651a78265d3d</u>	+ 0.00392196 BTC	✓
45	2017-12-15 11:30:44	<u>845d6a52fa64e6b9977505</u> <u>42e81486633cf33e5d55a5</u> <u>39fedca7744bae89942a</u>	- 0.00446483 BTC	✓
46	2017-12-15 11:08:43	<u>641e6bd16d8e9a052427f0</u> <u>577e8fbc1a6252085133e1</u> <u>016adbff65af200b070c</u>	+ 0.00446483 BTC	✓
47	2017-12-15 06:49:32	<u>da7540b49c216b3e543ab4</u> <u>7a212e667d256a89e4467e</u> <u>93615d96690f771a124e</u>	- 0.00187844 BTC	✓
48	2017-12-15 06:35:39	<u>c0d3592297820a3c05ff6b</u> <u>57e6fc8ff8d925b75a3</u> <u>08976392a70aab887367</u>	+ 0.00187844 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 10:55:03	<u>6c1146e8a035460c2bc610</u> <u>ab95de8f94a2da46f19ef2</u> <u>c9300076fa1ed4d2bf6c</u>	- 0.00240000 BTC	✓
50	2017-12-13 10:23:21	<u>997f5f1f45706ecfe6fcd9</u> <u>1bc343c1a070b3276acf11</u> <u>4b0549b0357e96df8421</u>	+ 0.00240000 BTC	✓
51	2017-12-11 03:14:44	<u>de7c1bd3b66da5bf43d452</u> <u>34b5d7fe986968762e78c3</u> <u>ec2768fe3e9147f51919</u>	- 0.00304266 BTC	✓
52	2017-12-11 02:43:39	<u>376845944ea2e2977b9252</u> <u>2682b0c748eb2ad7aa586e</u> <u>1b2ceed253be4b8fbf5d</u>	+ 0.00304266 BTC	✓
53	2017-12-10 04:49:07	<u>70ca22f17b9a4fbbd72f07</u> <u>733f0dd4f86ff56f5d2200</u> <u>4c727313d9f5bb193a0f</u>	- 0.00312020 BTC	✓
54	2017-12-10 04:16:40	<u>1fb5bb222880aebfbbbbb5</u> <u>2e4a6b9505e8aa4c2496b2</u> <u>10117084f6cbf053086a</u>	+ 0.00312020 BTC	✓
55	2017-12-07 21:35:23	<u>0c9bc8a5181c900c8f2c02</u> <u>472eaa0fb83cde6d47dbd9</u> <u>e3f48212a8ecc78b0500</u>	- 0.00311736 BTC	✓
56	2017-12-07 20:31:31	<u>5154cbf044f67e77fc6a4c</u> <u>ebe75bf4c68acbf16f3bbe</u> <u>255f34513bc342447980</u>	+ 0.00311736 BTC	✓
57	2017-11-12 20:07:15	<u>a4b51737d98bc307f671d4</u> <u>1b85f4439c35cc698eb9f3</u> <u>35f7662784ce7ac532f2</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-12 17:34:58	<u>42feab0c04884efe8547e471a7e2e9f07d45088cb406f00d5ab2ac35750f1ec3</u>	+ 0.11000000 BTC	✓
59	2017-11-10 01:35:52	<u>49de2db86f48068cf6271c63cd091d0a5678e70e0c0411a00b7260d211d6e271</u>	- 0.01000000 BTC	✓
60	2017-11-10 01:17:45	<u>a5dc16083ca9e5b9cd9d5bf2063de1575cf6532d00485c7e92e6c8514db84819</u>	+ 0.01000000 BTC	✓
61	2017-10-21 18:22:29	<u>1e87b4aaeb7c99c4c7218cbe0c01478b2bf84bd6d93f46a1c2c1c9726875d2da</u>	- 0.01400000 BTC	✓
62	2017-10-21 17:48:29	<u>87f87553b4c652975ec01b758ece6cf49eec510c4b86fe9681ad24b68cba73d0</u>	+ 0.01400000 BTC	✓
63	2017-10-20 05:45:15	<u>4d1c113ef91954354cbcb81596dbc9cf49fa574dedf78280205a4a81be82edd8</u>	- 0.00218417 BTC	✓
64	2017-10-20 05:13:34	<u>855ef6fb3fe0a30782614dc37f397aec11eb28695f3b26a226f2587d978725fd</u>	+ 0.00218417 BTC	✓
65	2017-10-13 07:10:21	<u>a4fd44e42d1f28c0d1b6f6f46536b879f95815a635e150319380ad8bb0cabbca</u>	- 0.02700000 BTC	✓
66	2017-10-13 06:31:26	<u>cbebf5cad0e486b2657a1945131061bbf7d9d89aca488ab4a3d818faa98a9ae7</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-29 05:05:45	<u>f419d51fa3e8ae5931100f41f9e5906c34e245ef52431f306f9d98c5e6540f46</u>	- 0.06000000 BTC	✓
68	2017-09-29 04:32:04	<u>73a22770b05381bf3e1b3181f345f188db4f28c0f999edd419e4b98983ceccc0</u>	+ 0.06000000 BTC	✓
69	2017-09-17 17:43:03	<u>c01d1b9a150b831d15d0d985b6787844e1df654643deb67d7fd0818fd072902f</u>	- 0.02500000 BTC	✓
70	2017-09-17 17:17:58	<u>1b6c143cf7c2759ac55f7651646a2054ccdfe316f3916fd2cc1490089c940226</u>	+ 0.02500000 BTC	✓
71	2017-09-16 04:07:38	<u>7f01cc47dd86d1b9885c1aa0a397645f3304b89cfbd6852f627f9f40b8386635</u>	- 0.01080000 BTC	✓
72	2017-09-16 03:16:34	<u>7f0996d2e3a94d8a595c71e5016f86fb40ff02a6eebd8adf6a3c4e80600d33b7</u>	+ 0.01080000 BTC	✓
73	2017-09-15 19:59:08	<u>a6ac3b32ca9069186a59d6b5ee057282cf663c3e314f6fc03d6647e70a4727f9</u>	- 0.01372020 BTC	✓
74	2017-09-15 19:39:35	<u>b6e74d9a58042692a5b22aea50ec151d819de5bc52711f95fb7e90bf892b7b59</u>	+ 0.01372020 BTC	✓
75	2017-09-15 10:15:37	<u>89fc4c8530390fcf083fc93e1a85324021c7d555f651f5948a7aec6a3f3bda2e</u>	- 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-15 09:59:27	<u>0f3c5966ec4c1b5c2dc5f29e3cc9d0ad0f73b5a142e06dd6d305a4549625b620</u>	+ 0.04400000 BTC	✓
77	2017-09-10 20:29:55	<u>a2258bf724b4a8be59adb9c1fdd271113dbf43a1840b888b66c70a27e213b769</u>	- 0.00553645 BTC	✓
78	2017-09-10 20:03:30	<u>465dfb0e4ae6d4ea64af96c105892a5b3dc8f8301ae89bfb4ae0ce4cb5f59e65</u>	+ 0.00553645 BTC	✓
79	2017-08-18 09:05:07	<u>376a40847db5fddd71284a2a2122f40bc0fc3bc9d0d7e5c259b977d33999c534</u>	- 0.00464815 BTC	✓
80	2017-08-18 08:30:00	<u>fb361feb5c9439ebd034416f5b906260b496faaf7ada67d2f28759b85a723209</u>	+ 0.00464815 BTC	✓
81	2017-08-11 08:06:22	<u>49703ddb18d99ca02161c164f737f15f5c809e58aee75118f1deb4413c8919f6</u>	- 0.05040000 BTC	✓
82	2017-08-11 06:32:29	<u>c3ec6dabe313c7af57fbf2cf9deca1aff83acec4e3962332069f8c87af947303</u>	+ 0.05040000 BTC	✓
83	2017-08-06 02:45:44	<u>0a107165ffa81e1b590ce97c75debb4eff557168f430e5838e9d6686f9de1346</u>	- 0.01000000 BTC	✓
84	2017-08-06 02:26:29	<u>edfd12e3cf190da13263896edd4df324bb245b8126e88cfc10a005cd94a76baf</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-25 22:26:56	<u>5d07413b3114d194c34b21</u> <u>edd37e9427cd662ae94173</u> <u>a60a602e40743ec5af6c</u>	- 0.13000000 BTC	✓
86	2017-07-25 21:46:19	<u>11dc2471bbd97f6f8d4c84</u> <u>4afdc78011f92d17bd8295</u> <u>f8e634255c589e729489</u>	+ 0.13000000 BTC	✓

* USD values displayed at the time of transaction

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