

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JXaEjnCXrazBPK2FLTiiXhE11ebHdgVnR</u>
TOTAL RECEIVED	1.72967973 BTC
	109,118.55 USD
TOTAL SEND	1.72967973 BTC
	109,118.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 19:48:24	<u>2488e677fcffaa0cf7717d</u> <u>5d01e5e3f18d59c45ceffb</u> <u>de221ebbe0e77d211d54</u>	- 0.01626928 BTC	
			193.48 USD	
2	2020-08-09 17:16:36	<u>f408ef0c246477bf52c5cd</u> <u>ecd1bc0878fc9a96d98e3c</u> <u>3e059c83262a0b4e3822</u>	+ 0.01626928 BTC	
			193.48 USD	
3	2020-03-09 11:45:54	<u>deb62bda86ca78e7df40ce</u> <u>ee8ce0d7e060e3f90b7900</u> <u>a44b0ede050ffc3f92cf</u>	- 0.01549140 BTC	
			122.84 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-09 08:58:39	<u>06958e083af23649fc3068</u> <u>68dd981d9226a9e21fb572</u> <u>21992b26f39c967e04f9</u>	+ 0.01549140 BTC  122.84 USD	✓
5	2019-03-14 16:13:36	<u>dd3e42a2401896033d4a66</u> <u>1c3c169d1d93fe92d8cbbc</u> <u>76431cb93ff637547815</u>	- 0.11950000 BTC	✓
6	2019-03-14 14:18:06	<u>d210e940556c6d00d50769</u> <u>207c875ecc007dbbf55120</u> <u>c587d7880984ebb358b2</u>	+ 0.11950000 BTC	✓
7	2018-05-23 04:15:45	<u>0752717f9ec35a23aba36f</u> <u>46414fc0864cdd1dda654d</u> <u>8a5bae954542f3f26747</u>	- 0.19950000 BTC	✓
8	2018-05-23 03:05:06	<u>0a27d81aecf7e53aa7f268</u> <u>b9690cee663ece15a4f3f9</u> <u>d9d6a6a9affc7a24252b</u>	+ 0.19950000 BTC	✓
9	2018-05-02 01:06:21	<u>73ef4f038118ccbeda51b9</u> <u>57b2e1ef048e6ff035f832</u> <u>33eddb2e9d2057e691d6</u>	- 0.19950000 BTC	✓
10	2018-05-02 00:57:35	<u>876b7e07b19e4a5e3ab038</u> <u>8007391d5071c657bd2efe</u> <u>0e03f65ca80c1c11df56</u>	+ 0.19950000 BTC	✓
11	2018-04-18 21:44:56	<u>ec60bafcb991ebcbcdf395</u> <u>e7fd871b4a01399a692819</u> <u>1142725fe55fa6039840</u>	- 0.09950000 BTC	✓
12	2018-04-18 20:46:29	<u>465df06bb8e414b91fa5ff</u> <u>51064f0074b988c728c8f7</u> <u>afc627dff5899a473ebd</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-13 11:56:30	<u>3fc0742c991dab2c057756</u> <u>bb51538d4f6d1d663b31af</u> <u>cda06bf13e3f64ba0798</u>	- 0.10389473 BTC	✓
14	2018-04-13 11:38:21	<u>29b5d26f9dd976654a647c</u> <u>64f4a04f221b732cde68cb</u> <u>261db08aa96fec5e01a1</u>	+ 0.10389473 BTC	✓
15	2018-02-18 07:33:26	<u>541b5b62078713d879b533</u> <u>f120a26f273e285f1c1307</u> <u>6b6e21a554166adc971d</u>	- 0.09900000 BTC	✓
16	2018-02-18 06:44:37	<u>d661bf7c89d68dcd52c912</u> <u>19f193f3d19de2813a831c</u> <u>705c59040e6d08213c5a</u>	+ 0.09900000 BTC	✓
17	2018-02-17 06:57:34	<u>6968f4f4b6cc459dac6f46</u> <u>ce51ce0ca1aa49724be0af</u> <u>d6e8c82954ac85c9a794</u>	- 0.16167216 BTC	✓
18	2018-02-17 05:00:03	<u>f980edd56dc8a76cb8548c</u> <u>1604bfef285afb0ec42eb8</u> <u>ad414744ff076f4a8e78</u>	+ 0.16167216 BTC	✓
19	2018-02-06 19:55:02	<u>74e7572e159cd51cbd91ea</u> <u>794ddb0fd06fd45d1be59c</u> <u>4a870e5e206986b4bc33</u>	- 0.03300000 BTC	✓
20	2018-02-06 18:27:58	<u>a402135704d64629827864</u> <u>df9e9f7b0aa8e38d84463b</u> <u>ea1cb9c51be7cdbf7355</u>	+ 0.03300000 BTC	✓
21	2018-02-02 17:14:41	<u>0285266321062057ae6cea</u> <u>562492ec54d67b013f059b</u> <u>d745a998879794921117</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 16:52:59	<u>19e8616a0072f9939cdb97</u> <u>8b35a6ef756a970d180093</u> <u>711d14bfecbe4be393a6</u>	+ 0.01500000 BTC	✓
23	2018-02-02 14:01:59	<u>0fc1d1c1661d1e7ef88f59</u> <u>dfd9987f8dd7017062c59a</u> <u>6c6776fe76db54757eae</u>	- 0.02200000 BTC	✓
24	2018-02-02 13:27:37	<u>2d5971af954e04cd0df536</u> <u>35179dd13b53235c73d766</u> <u>6c9ebcbfbe38da1e2fe2</u>	+ 0.02200000 BTC	✓
25	2018-01-31 10:58:52	<u>8d342484390c0f2a92b8ac</u> <u>3c2aa4837e8edcc0ebb1ec</u> <u>57e042a9596fa1498ad4</u>	- 0.19085052 BTC	✓
26	2018-01-31 10:43:04	<u>dd3120ebf1bc8afa7c3ec5</u> <u>9161815a6153340ce45744</u> <u>39e8b562b8d050974d4a</u>	+ 0.19085052 BTC	✓
27	2018-01-31 03:21:40	<u>c295628a967a63bbd2b5dd</u> <u>871ffbf44f020cb2ef19f7</u> <u>02b62dcfbecc97f1c504</u>	- 0.04800000 BTC	✓
28	2018-01-31 01:10:31	<u>c1dbf7d056e841efac1b7f</u> <u>1f074f64f588fd01f82ffb</u> <u>9376999376b60290b089</u>	+ 0.04800000 BTC	✓
29	2018-01-25 06:27:28	<u>bbdccfc0372a3c439b6662</u> <u>fd84ac0ab0f3f7d68e0c66</u> <u>e601da78cddb964deb5f</u>	- 0.05100000 BTC	✓
30	2018-01-25 06:17:06	<u>3fc8e351e781b9263a0e4a</u> <u>05ac594b1519e04586b070</u> <u>9f83f0f2b5a1d49066fa</u>	+ 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 01:13:07	<u>1de7c6d4d0960cc0ad847b3bdc5fe788a17a5ba2559acf770b3d46213064ffb5</u>	- 0.02500000 BTC	✓
32	2018-01-22 01:00:25	<u>c70661dde731ee88d075fce906f71ab8235a600033ad52210551cff0d56dcafb</u>	+ 0.02500000 BTC	✓
33	2018-01-20 18:30:36	<u>baffe41f2f378510df603cac2c404ce4bee49cc6672fa429384a7224a852ce3c</u>	- 0.05415995 BTC	✓
34	2018-01-20 17:47:32	<u>b5d9fd05eb5e1e9270e7c51647bb10bd0ca06a3be3ecb591a8ce9df10648dd8</u>	+ 0.05415995 BTC	✓
35	2018-01-20 17:42:38	<u>9b7b2ea496c58ed8ab81b00dc7ce9fad605d6f3a34b953bfb65f22eeec75208b</u>	- 0.02800000 BTC	✓
36	2018-01-20 17:15:20	<u>c2d10192607aff1b583e39b0f7b3c28843124d0d8659daa452cff388508619e4</u>	+ 0.02800000 BTC	✓
37	2018-01-19 15:52:56	<u>814605e8f50fcf6985cc3282dc5d27fdb0203a80c9534ec9c0115d6f021dc465</u>	- 0.02000000 BTC	✓
38	2018-01-19 15:36:58	<u>524e4fe4d53ae76e7452b072664fa69d38e07057019353596ad8be456f55b4b7</u>	+ 0.02000000 BTC	✓
39	2018-01-11 01:06:53	<u>54b639bf3f545e5ed517f9c601269e8688edc70c3f0ea41397e95f8ba8755cbf</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 00:46:42	<u>b0b3d388e6cbf297570ba5</u> <u>0b84061c7d1c2fdb24f47b</u> <u>7fc59c1e2a0447238b41</u>	+ 0.10000000 BTC	✓
41	2018-01-08 16:41:15	<u>aa02747240017d6c4bd29f</u> <u>225f20f51a764106bccd74</u> <u>ecb6f0a73992a6b41577</u>	- 0.04900000 BTC	✓
42	2018-01-08 15:35:25	<u>c297546335e587d8d96192</u> <u>11f7d8a3e477ed8c7020c8</u> <u>348283f40dbe03d75168</u>	+ 0.04900000 BTC	✓
43	2018-01-02 01:30:02	<u>caf67f99a1aeca32db6b71</u> <u>099a9681ea20faf5a8f0a0</u> <u>8165b2aba891968b8ebe</u>	- 0.00125500 BTC	✓
44	2018-01-02 01:29:30	<u>b78177521a8208f176dfb2</u> <u>6c33af4cc8b7fde32638a4</u> <u>ead5737fd5ea35f3775b</u>	+ 0.00125500 BTC	✓
45	2017-12-30 22:47:24	<u>12185d96cf741f695f9a96</u> <u>1c8873110d5f35611eb806</u> <u>2edd663142facbd0cd0d</u>	- 0.04802153 BTC	✓
46	2017-12-30 22:06:32	<u>fc98d8df1de1c5a918bf0b</u> <u>431bc194bb7e022f5c9cd0</u> <u>75e2b2f8b9fa76f04c3b</u>	+ 0.04802153 BTC	✓
47	2017-12-28 01:10:46	<u>8cff7c75d869d7d645fbc</u> <u>69b85c155936372b19a8c0</u> <u>f0e92aca4ff9b95e742c</u>	- 0.03006516 BTC	✓
48	2017-12-28 00:42:30	<u>226f5034499b95858fafd7</u> <u>18b1f2b51f3d6ecdc76f2e</u> <u>1ee25354353e98d02684</u>	+ 0.03006516 BTC	✓

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