

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYJgAQpmQjApaQUSDsUcFEsbPtqRVXb3c</u>
TOTAL RECEIVED	0.01428109 BTC
	902.99 USD
TOTAL SEND	0.01428109 BTC
	902.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00046206 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00046206 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00016823 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00016823 BTC	✓
5	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00042434 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00042434 BTC	✓
7	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00042008 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00042008 BTC	✓
9	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00040906 BTC	✓
10	2016-02-07 17:01:04	<u>26b093c90545e05e28a00d</u> <u>5aca6125fdc3aaf3eb731a</u> <u>94b6125526288031101c</u>	+ 0.00040906 BTC	✓
11	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00042224 BTC	✓
12	2016-01-31 16:36:21	<u>9bef286d14bc12975e44d4</u> <u>55a6ca41d07918290642cd</u> <u>d80be065dd56941754a8</u>	+ 0.00042224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00049194 BTC	✓
14	2016-01-24 16:56:03	<u>aadecbb27dca8bd5d85b05</u> <u>4c43d762dc9e849cff5353</u> <u>9a04dbcc91e75f293ac2</u>	+ 0.00049194 BTC	✓
15	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00053815 BTC	✓
16	2016-01-17 17:16:58	<u>ad4a80a69854cda1a28c43</u> <u>613b79d165dc1239589a20</u> <u>d28d18a109e327e06bae</u>	+ 0.00053815 BTC	✓
17	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00013992 BTC	✓
18	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902a</u> <u>c19613602bb09cb04be7a2</u> <u>a8583ba4766583eb03c7</u>	- 0.00049869 BTC	✓
19	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00013992 BTC	✓
20	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00049869 BTC	✓
21	2016-01-03 21:31:16	<u>662db0c103ca8047671b3d</u> <u>00c31bff77cb85ecc997ee</u> <u>a1aaa78208bbbee613349</u>	- 0.00049899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-02 18:09:11	<u>59a194916f4986a2ef17ea</u> <u>878bd2cd33e59e122c36ef</u> <u>b54afbe21359c5f51fa0</u>	+ 0.00049899 BTC	✓
23	2015-12-27 17:35:47	<u>c4b8ac2f290d75cf7ba576</u> <u>6a8876e374a0b30857297c</u> <u>700b4035d274dbd3b03f</u>	- 0.00049380 BTC	✓
24	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00049380 BTC	✓
25	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00048964 BTC	✓
26	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00048964 BTC	✓
27	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00046115 BTC	✓
28	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00046115 BTC	✓
29	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050389 BTC	✓
30	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00011642 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00011642 BTC	✓
32	2015-12-05 02:40:45	<u>476c7a060d4bb4210fd4d0</u> <u>5232f53efd4fb2fb9adc49</u> <u>0ee7ea9fa9956a1006cd</u>	+ 0.00050389 BTC	✓
33	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00052944 BTC	✓
34	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00052944 BTC	✓
35	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00051071 BTC	✓
36	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00051071 BTC	✓
37	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad4</u> <u>0ea279a3cec8a0c8798ee4</u> <u>a0a62d0b262399dbe6cd</u>	- 0.00049973 BTC	✓
38	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00049973 BTC	✓
39	2015-11-08 18:13:49	<u>6d4fc154826e91cd418b27</u> <u>787a74be8c6521a34dfbab</u> <u>25c961b2d3d131c680d0</u>	- 0.00056478 BTC	✓

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40	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00056478 BTC	✓
41	2015-11-01 16:50:37	<u>9006083946d5ac7737a6cc</u> <u>8e5aeb993c9086ae503545</u> <u>7e75ebda23c49dd5c628</u>	- 0.00057579 BTC	✓
42	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00057579 BTC	✓
43	2015-10-29 01:48:16	<u>d680393bf5f88af0481402</u> <u>792018b5c6596be3265f90</u> <u>d80030974621968fca76</u>	- 0.00050267 BTC	✓
44	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0</u> <u>b6e2be8d45daee30156323</u> <u>4218d684df7dfec135c9</u>	- 0.00050414 BTC	✓
45	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbff</u> <u>3976e93c09f9064470a12e</u> <u>f6ba167e0f57ab336225</u>	- 0.00022697 BTC	✓
46	2015-10-29 00:01:34	<u>5180e772dd2ff1c54c84a7</u> <u>fe53d31d2b551ec03357f0</u> <u>3bced87c3b6655b01722</u>	- 0.00012664 BTC	✓
47	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f</u> <u>2a288010334ac368400b9a</u> <u>dd84d526a7e5b375a4b6</u>	- 0.00031386 BTC	✓
48	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00031386 BTC	✓

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49	2015-10-22 22:08:04	<u>72e60791e55d13069f4216</u> <u>74e80095f72d18e39e6d07</u> <u>2f082f24b28688c3432d</u>	+ 0.00050267 BTC	✓
50	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00022697 BTC	✓
51	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00050414 BTC	✓
52	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00041849 BTC	✓
53	2015-10-11 20:30:58	<u>6897a139e3be9fd78d3c5e</u> <u>9b413b687fa28ee85dfebc</u> <u>60502513a9598895d05a</u>	- 0.00049629 BTC	✓
54	2015-10-11 18:41:04	<u>e8ef0cfce28346974a4ccd</u> <u>d769bec2bcdb84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00051150 BTC	✓
55	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00062987 BTC	✓
56	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00012664 BTC	✓
57	2015-10-10 14:37:03	<u>b4c7eb30742606eca6fd3d</u> <u>6c037ce4f6970702080e41</u> <u>d2b8765631697d159fbe</u>	+ 0.00051150 BTC	✓

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58	2015-10-07 05:48:39	<u>1b07902b3ab91975f4164a</u> <u>0bb50e3320cd88387a7282</u> <u>0b7886a0ad104533129b</u>	+ 0.00062987 BTC	✓
59	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00049629 BTC	✓
60	2015-09-30 12:13:20	<u>194ba9c96acadbbe9ee4bc</u> <u>f0bc42d08ccc6b4e941aee</u> <u>ed8a889fc81b387cfd55</u>	+ 0.00041849 BTC	✓
61	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00037995 BTC	✓
62	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00037995 BTC	✓
63	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00011274 BTC	✓
64	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00045341 BTC	✓
65	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00045341 BTC	✓
66	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00038551 BTC	✓

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67	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00038551 BTC	✓
68	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00011274 BTC	✓

* USD values displayed at the time of transaction

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