

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYXw92jKmXJ2iv2TRDk9rG4k6QuscYdbo</u>
TOTAL RECEIVED	0.02355265 BTC
	1,481.46 USD
TOTAL SEND	0.02355265 BTC
	1,481.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 07:44:05	<u>d36a55b1a38909ca0b3ccf3de2e4a778b1b4160dc035fd0c4035f4054935ee87</u>	- 0.00100000 BTC	
2	2019-03-29 07:34:25	<u>d229052e6f38aa66ca5544becf8125f62d6e6c79260b0679a05e8bad8ce8669c</u>	+ 0.00100000 BTC	
3	2019-01-24 18:58:12	<u>c765ac34d91b0c290b62a743e6817f310602fb0008eec97cda488d03477cc2bb</u>	- 0.00085043 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-24 13:12:58	<u>258fe6cb76ea3e4e6904eb</u> <u>7db19d102e754d2cf57a0c</u> <u>7ab5c5325e385b5f0588</u>	+ 0.00085043 BTC	✓
5	2019-01-06 10:26:59	<u>bfb4eda568351715b1399b</u> <u>9c5aeeb5ee2103c88f8772</u> <u>9f7c633f0054c575876a</u>	- 0.00125000 BTC	✓
6	2019-01-06 07:58:39	<u>9bacf8ce72784b73e4a907</u> <u>ab34baf2706387765760fa</u> <u>2cdd76ebf13f18c37f2d</u>	+ 0.00125000 BTC	✓
7	2018-11-27 13:05:52	<u>a3540714b0d120f323d063</u> <u>c833737440f62c2b594e08</u> <u>504590fe0eaa68cba997</u>	- 0.00030506 BTC	✓
8	2018-11-27 11:21:42	<u>d01130c1d33e916d53351a</u> <u>a199c31cc308ad9ef45e2e</u> <u>4af8da3309e2745cda22</u>	+ 0.00030506 BTC	✓
9	2018-10-31 07:52:12	<u>e8c78a1c89e99610e8584c</u> <u>f582bfd679b036cd0673ce</u> <u>396471ad8b3ca31b3496</u>	- 0.00061885 BTC	✓
10	2018-10-31 05:40:54	<u>64bb940d73d0f666f78c5c</u> <u>105700d7b5951f64ca1e15</u> <u>46546729f32527d26382</u>	+ 0.00061885 BTC	✓
11	2018-10-29 08:04:03	<u>746a21ffadc242a1ca4694</u> <u>4fc7834a08e72a0dd46d90</u> <u>be10bd9f196576d1e597</u>	- 0.00055864 BTC	✓
12	2018-10-29 06:43:50	<u>135e463421901a8acaadef</u> <u>f422674549824b1009a9da</u> <u>3af5a1e15e1dea89b6b0</u>	+ 0.00055864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 09:59:16	<u>05a0d86baf48e1ea15d83a</u> <u>19a232df7997a2f33f6c4a</u> <u>b6055dc7b0df1b1e0d6b</u>	- 0.00044860 BTC	✓
14	2018-09-25 08:39:51	<u>52e9c7ab7591da1d7d2014</u> <u>16749c96edf646871e7b96</u> <u>7c52c87da95a7f7ced23</u>	+ 0.00044860 BTC	✓
15	2018-09-19 23:10:39	<u>67a2044de9acc94ef23f19</u> <u>8680c2ff782782395f2abe</u> <u>0459fdb923dde141b29f</u>	- 0.00040933 BTC	✓
16	2018-09-19 21:36:16	<u>e33250c92c4f008ebe9273</u> <u>75cc922ab76d623b8a7b16</u> <u>74387db415929c258db7</u>	+ 0.00040933 BTC	✓
17	2018-09-18 09:49:30	<u>6aa6b040f4964e512d5716</u> <u>a57f57467dd5b58b565e88</u> <u>8fedf3fa0e9105795335</u>	- 0.00039421 BTC	✓
18	2018-09-18 00:21:52	<u>18df96e83d7f22305ab043</u> <u>9ec99ee0f03239b15740f6</u> <u>0e314b371442d996bc4e</u>	+ 0.00039421 BTC	✓
19	2018-08-28 00:29:31	<u>8f089ef7676327cb3b9ed9</u> <u>839d36dbafe85bbb14039f</u> <u>d04eb3f6727fabed132a</u>	- 0.00068978 BTC	✓
20	2018-08-27 20:02:42	<u>113ff6407fd041c155758c</u> <u>e5e833ce6d013dcfa46073</u> <u>540d2f4d5a297b87119b</u>	+ 0.00068978 BTC	✓
21	2018-08-07 06:07:12	<u>e7b4ed090b8645f5415cf5</u> <u>6f7b8e4000ada24b1a6f85</u> <u>c0b3271837f93aa1720f</u>	- 0.00035185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 04:54:08	<u>8358bec80aa8867ccc3366</u> <u>4cd35c004eac5c36c4d047</u> <u>1c2341bd65b9bf1e9134</u>	+ 0.00035185 BTC	✓
23	2018-08-01 22:24:37	<u>c8fe785bf2bc594dc057d3</u> <u>570eef25323419963628fb</u> <u>141f7e66047af10ffe8d</u>	- 0.00035649 BTC	✓
24	2018-08-01 22:04:47	<u>363f4f7b4fa9e3956c0305</u> <u>021faa37fed15f76f0afdc</u> <u>22e27f6a94c0e65368eb</u>	+ 0.00035649 BTC	✓
25	2018-06-21 21:52:36	<u>958f6cc114673cbfca646f</u> <u>179866f38e5b1e9c8db839</u> <u>4af7e381bde4180fe86a</u>	- 0.00030040 BTC	✓
26	2018-06-21 20:59:34	<u>b07ce90103f0cd750832fa</u> <u>9cf35fe624d131abf272fd</u> <u>11a2d44bb5fa6d7beee7</u>	+ 0.00030040 BTC	✓
27	2018-06-18 03:24:12	<u>da06c3c21b9fe65066cf39</u> <u>c3ebe011a38350fadad371</u> <u>8378e2e449c12fb02efd</u>	- 0.00037862 BTC	✓
28	2018-06-18 02:59:34	<u>e924856da5c017568f0c7e</u> <u>f0b9d48b124bbc71815497</u> <u>c8c04cbbba0ced0ca933</u>	+ 0.00037862 BTC	✓
29	2018-06-08 01:26:32	<u>e9e1a1e79fc115d22919f0</u> <u>8b5a2327c77eb2ef3a4a9c</u> <u>f54f8f75d80da2a8f1b9</u>	- 0.00033624 BTC	✓
30	2018-06-08 01:15:21	<u>317c662295d76f54417b06</u> <u>2dff336850c387c1f718ef</u> <u>2f364839adbbb0c27df6</u>	+ 0.00033624 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 21:15:43	<u>13023b6a004f556dec1c42</u> <u>2fff24d77faec67da46ca6</u> <u>aadcff0e36f923e13bb3</u>	- 0.00028089 BTC	✓
32	2018-05-16 01:27:59	<u>f359a5149bc0df2fe61ba2</u> <u>d469120ae866e4f79ec31d</u> <u>656371ee9b225d7fc850</u>	+ 0.00028089 BTC	✓
33	2018-05-13 22:46:04	<u>377a8ab80c42aaf0219f62</u> <u>f89b2fe22a7dbaa05de3a0</u> <u>7d672572ec81fb7422ec</u>	- 0.00026376 BTC	✓
34	2018-05-11 07:59:16	<u>1175730d74560027f3643b</u> <u>43cd0d3fcc0a5131401e10</u> <u>8e36ddf0604afde4b863</u>	+ 0.00026376 BTC	✓
35	2018-05-05 08:16:59	<u>f2d0027869c36501999964</u> <u>891fbff9a9c88b2582d8d6</u> <u>ae5de0e8f903f2c671f5</u>	- 0.00034378 BTC	✓
36	2018-05-05 04:54:12	<u>1bc4259d7b15545c016acf</u> <u>4b0dd0f5a3e588753db05f</u> <u>f6c7c953482d8c047a8f</u>	+ 0.00034378 BTC	✓
37	2018-04-28 04:24:44	<u>9b3ca7c9edbda55a5bfca4</u> <u>8ead2bec3ec2f530922f7f</u> <u>f924930e3129a867d56d</u>	- 0.00026794 BTC	✓
38	2018-04-25 07:25:25	<u>3f38c2142960edeb924efe</u> <u>5e60e29541fe21215c6374</u> <u>8920d4f66ff321600845</u>	+ 0.00026794 BTC	✓
39	2018-04-16 18:18:22	<u>7284096aa5d144953ade20</u> <u>3cfbf03a1c3a9cd22c8070</u> <u>e93898be5515e6dff358</u>	- 0.00071108 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 16:40:32	<u>397e6d41d0fa293900603c</u> <u>436e211bf77ddc01670561</u> <u>0930808553a74e53d0d9</u>	+ 0.00071108 BTC	✓
41	2018-04-10 10:46:08	<u>39b820711d5a93c6c7e075</u> <u>1f7dd9b56440161b7c69e2</u> <u>ca388c7b76796b6bde8b</u>	- 0.00034720 BTC	✓
42	2018-04-10 10:46:08	<u>39b820711d5a93c6c7e075</u> <u>1f7dd9b56440161b7c69e2</u> <u>ca388c7b76796b6bde8b</u>	- 0.00035379 BTC	✓
43	2018-04-06 04:26:49	<u>e50f5ab05e7b3b4a36a20b</u> <u>a3e268f774bc3d13781e23</u> <u>d8f264d32290b21d8d3d</u>	+ 0.00035379 BTC	✓
44	2018-03-30 00:26:00	<u>8524a20449a9a6c2e731f8</u> <u>2e0153adc4793ba963e8c</u> <u>9e32c6d4d10f268cde65</u>	+ 0.00034720 BTC	✓
45	2018-03-24 22:21:12	<u>f853bffab55d34e26ae9a4</u> <u>8bafcc36f9c782f5cd161a</u> <u>3c17bb378723e74f7f98</u>	- 0.00019458 BTC	✓
46	2018-03-24 22:11:52	<u>a659b5cc2bb4ea1972d3fa</u> <u>5493a7899e0f52ca8f5073</u> <u>975d0c8b56de643f7cb8</u>	- 0.00019998 BTC	✓
47	2018-03-24 18:59:35	<u>dc99a2081ccacb0fa0f19f</u> <u>09a864140b55915c16838c</u> <u>2ad29a77d7ffb57d9b01</u>	- 0.00073305 BTC	✓
48	2018-03-24 18:24:21	<u>0ddda9e8ae0ee8ec58477b</u> <u>3dd2f95a547432829980bb</u> <u>a4b4d15b115525c31161</u>	- 0.00020888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u>	- 0.00022229 BTC	✓
50	2018-03-24 18:09:17	<u>820629ba71c43ba45a93be</u> <u>cdcc9ed1a7503948ce7858</u> <u>bdb5d69c714193a4d595</u>	+ 0.00073305 BTC	✓
51	2018-03-23 21:45:22	<u>bce50b3fe1f7aaed96da97</u> <u>f50343f74ae6fd2fd4efb5</u> <u>6fc89030322651bd44bd</u>	- 0.00024907 BTC	✓
52	2018-03-23 02:09:41	<u>44b0111fb4293ba0388844</u> <u>b49739a2a7a5fb600b30c7</u> <u>e217f6526c23917980eb</u>	- 0.00024136 BTC	✓
53	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10</u> <u>554905284d9b011b59d1b3</u> <u>c25c88a91ae2451b1aea</u>	- 0.00026716 BTC	✓
54	2018-03-21 23:35:14	<u>c6ffb315f3de5e818e7258</u> <u>5c3ddc911c84522f070ef3</u> <u>443bc89c16485743f785</u>	- 0.00027627 BTC	✓
55	2018-03-21 14:39:58	<u>fef1198c3b25b45041b903</u> <u>ff0cff44944345789301e7</u> <u>7214282049a6b886f19a</u>	- 0.00030591 BTC	✓
56	2018-03-21 14:39:58	<u>6a08c0d3a67d75e0a8e607</u> <u>3356041d81397f0145338d</u> <u>5fc2c4c07e1c2eb46f04</u>	- 0.00031214 BTC	✓
57	2018-03-21 14:39:58	<u>6a08c0d3a67d75e0a8e607</u> <u>3356041d81397f0145338d</u> <u>5fc2c4c07e1c2eb46f04</u>	- 0.00031586 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468</u> <u>204e78b5b41c1fb6bf591f</u> <u>e1cb42c7424f1d2a7ad8</u>	- 0.00077774 BTC	✓
59	2018-03-21 12:20:59	<u>76bf19e5fecfd442e72bbe</u> <u>1d3f5d72ee600b879522b0</u> <u>95054826fcbe1a447eb</u>	- 0.00033929 BTC	✓
60	2018-03-21 05:35:29	<u>e77db9fc720befb879a3</u> <u>09f740ea6ca19bb75fd5be</u> <u>bc6b582ab71f3fa779a1</u>	+ 0.00026716 BTC	✓
61	2018-03-17 07:17:03	<u>52916e56e8d6c3dcfb093c</u> <u>987427cc66599303be1461</u> <u>6852161b04e991ad9451</u>	+ 0.00077774 BTC	✓
62	2018-03-14 03:30:06	<u>62b179d3abaf6cf2db75f5</u> <u>7521a99a9b957e9fdf40a8</u> <u>3b7e1c07ce78863dc260</u>	+ 0.00024907 BTC	✓
63	2018-03-12 16:05:36	<u>3be7b56627312bac445b5e</u> <u>16bc828a58d76680a8fe2d</u> <u>dc41094835596de7eb69</u>	- 0.00079400 BTC	✓
64	2018-03-12 15:54:18	<u>a008cf087ca9ca78c12973</u> <u>a319818b2639830ea1f889</u> <u>c0ece434fa5013e91431</u>	- 0.00097036 BTC	✓
65	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00053991 BTC	✓
66	2018-03-07 13:11:56	<u>e5cce3c96da8acb1a10b4a</u> <u>158911322aecabd98f2c72</u> <u>fa62409c654a10719281</u>	+ 0.00030591 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-03 03:32:05	<u>ef3939e6cc10a37a9bde76</u> <u>571210f4b4a5d0c4480844</u> <u>2c57cab083f687cd0e9a</u>	+ 0.00019458 BTC	✓
68	2018-03-02 23:34:40	<u>dbce66a2e47ab295e05c56</u> <u>3f741f5c4bb2795e147c54</u> <u>b6a08ba0198e4d9ba59b</u>	+ 0.00020888 BTC	✓
69	2018-02-26 18:11:51	<u>f63d9f7b0dd3acc3fc1a1c</u> <u>d0341a015be52bddcc666e</u> <u>123e81c32efe69c2b2f3</u>	+ 0.00022229 BTC	✓
70	2018-02-23 21:44:49	<u>4ca518bf52e46782c1df16</u> <u>1e83aaf42cd7892bea8a7a</u> <u>9847ff592dd0e6e1195b</u>	+ 0.00027627 BTC	✓
71	2018-02-22 03:41:59	<u>d745ed4a96a785a8410828</u> <u>790c0b1d2663be1302c44d</u> <u>0662affc64306c68e51f</u>	+ 0.00019998 BTC	✓
72	2018-02-17 09:03:38	<u>bb3734769f8846c644e09a</u> <u>4ae12fd39286ec9c8d320a</u> <u>d6ba0a9347d689bf9ac2</u>	+ 0.00079400 BTC	✓
73	2018-02-17 07:49:18	<u>19bf1f217a70289b73d857</u> <u>bdfe18bfa82f0bc13224e4</u> <u>a0ffaf448893941300aa</u>	+ 0.00031214 BTC	✓
74	2018-02-15 04:03:09	<u>124ee0da0094dc646318a4</u> <u>f893a543b8f1868836059f</u> <u>d92bac691f3a8c9c78f7</u>	+ 0.00033929 BTC	✓
75	2018-02-10 02:40:06	<u>593db5d02c475ed1517d2f</u> <u>d83e53e6383c0dfcf5b965</u> <u>b1cde7f842c913dfb486</u>	+ 0.00031586 BTC	✓

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76	2018-02-09 17:10:39	<u>a8345cfa24dad65ec8efda</u> <u>0270f25f863045b29972f6</u> <u>8d16e6ccede87c4519735</u>	+ 0.00024136 BTC	✓
77	2018-02-08 01:08:45	<u>e3bc09f51dd6dab925dc87</u> <u>b8fa01411bd54ebac86a71</u> <u>d01a04ba724cc834aaa0</u>	+ 0.00097036 BTC	✓
78	2018-01-28 21:35:23	<u>fb1e3340ee8a2099a5bd9</u> <u>8096d1499683821104729c</u> <u>c69487d847a73cca1884</u>	+ 0.00053991 BTC	✓
79	2017-11-24 06:31:19	<u>d131c5b78449adec93cd04</u> <u>4276032bed26c0560d390e</u> <u>5cb4098d26c21b2595fe</u>	- 0.00053948 BTC	✓
80	2017-11-24 05:04:52	<u>312c44f2aa6ba31e18c073</u> <u>2481d29cb3de7ed61adc92</u> <u>6b2815e37037498b335f</u>	+ 0.00053948 BTC	✓
81	2017-11-19 08:07:15	<u>115394dfcfb1132e740bac</u> <u>f39becda64ceac052350c6</u> <u>8f4f5280c1e125b071d9</u>	- 0.00051550 BTC	✓
82	2017-11-19 03:28:30	<u>d4ea2d2d8a882933e5b70e</u> <u>ae33ed51725220325dc7e3</u> <u>8eefccceff6771a6c420</u>	+ 0.00051550 BTC	✓
83	2017-11-17 08:28:24	<u>c1f4c6c86e8f54c194aaca</u> <u>1d13f5a069485fb9255769</u> <u>8bcddc4258758c7991da</u>	- 0.00063768 BTC	✓
84	2017-11-17 07:30:36	<u>34c109ff98cc8c1872ec42</u> <u>ff020b3b3b3653982e1136</u> <u>1fb66494507c210285d9</u>	+ 0.00063768 BTC	✓

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85	2017-11-15 19:39:39	<u>86fee5250bf24531374d4f</u> <u>f0fe5aa53a4e4a4ec68867</u> <u>06abff32947e7932b11f</u>	- 0.00206176 BTC	✓
86	2017-11-15 05:45:20	<u>bedd7c04f9ddb49a77fe49</u> <u>c9e54065bd1c5d257e1ecf</u> <u>46c1160c82f0dcff2048</u>	+ 0.00206176 BTC	✓
87	2017-10-03 20:05:46	<u>d79d16f45399de39098490</u> <u>25df8b8afc195ed82d3a60</u> <u>7da6c5bbb0d71fe10ea5</u>	- 0.00203344 BTC	✓
88	2017-10-03 19:10:43	<u>14588ee1b4c8b65bc1ab61</u> <u>170d865329f265579d5545</u> <u>1a0f1051b8b326742891</u>	+ 0.00203344 BTC	✓

* USD values displayed at the time of transaction

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