

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JZUUhEQ6m6z2ARrryQxgz3YW12fnvuMcJ</u>
TOTAL RECEIVED	0.13132513 BTC
	8,270.04 USD
TOTAL SEND	0.13132513 BTC
	8,270.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-25 18:24:04	<u>079ff98026ce93e35b4371</u> <u>67916d8b4bd90a5a80d816</u> <u>0b82e7b800a2b210aa59</u>	- 0.00209175 BTC	
2	2019-06-28 19:45:04	<u>4b8a8d5adfc20292c15504</u> <u>7d58eede89670f12f0791d</u> <u>2eb3e7b737d25f7d1678</u>	+ 0.00209175 BTC	
3	2019-06-26 10:03:52	<u>224742b9c68b3962ee906d</u> <u>b803cfad983a6708a7ae4a</u> <u>9aad61094874260f4294</u>	- 0.01305395 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 09:27:56	<u>38e8c403c14d359ea07b58</u> <u>f58e126c0e8d781467a4cf</u> <u>f5e7560e0d90e9d27f5b</u>	+ 0.01305395 BTC	✓
5	2019-06-20 19:56:07	<u>8c9feaf6bb8b3e329bab56</u> <u>e79f26efe26a41a3cc61eb</u> <u>c7d27d804a0706aff5b8</u>	- 0.01192811 BTC	✓
6	2019-06-14 09:14:18	<u>4f6002d8abc06547991e91</u> <u>6cb05e212aa07f1ab9d6ec</u> <u>73a4cb7523126fcf2e30</u>	+ 0.01192811 BTC	✓
7	2019-05-11 02:47:40	<u>70b753b70f44d098003507</u> <u>03653a89fec635d11ef6f0</u> <u>35f6700524f52749d923</u>	- 0.00105850 BTC	✓
8	2019-05-10 09:38:44	<u>bb9fb1fa00a7edee8b4710</u> <u>25742a1e5d2f918846806b</u> <u>20f4b3a60de78b024266</u>	+ 0.00105850 BTC	✓
9	2019-05-04 10:50:21	<u>81f06a037c5d1ec53218ab</u> <u>6c72ebd7c87083ebc82de7</u> <u>309f86f85ecd82d36dfa</u>	- 0.00353840 BTC	✓
10	2019-05-03 08:45:16	<u>d84c4a8b8d344ec23056c7</u> <u>32906ebd04e6d48bf72188</u> <u>605446e693d9c511a526</u>	+ 0.00353840 BTC	✓
11	2019-04-26 09:53:29	<u>987aa042582cb606949dac</u> <u>7ab9c619cb2745c3f06d11</u> <u>0c88d065e8452ef194de</u>	- 0.00157957 BTC	✓
12	2019-04-26 09:20:23	<u>b747672202c41114bbe15a</u> <u>264c9003c7f5c09dfd2ad3</u> <u>66e7bd6253761d1283fa</u>	+ 0.00157957 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 16:03:22	<u>9fcddda99b3bf6529cb481</u> <u>af5cffb68cfa1971e92d59</u> <u>034e39c36289200af4a7</u>	- 0.00149435 BTC	✓
14	2019-04-19 08:32:52	<u>7d1c7ea928c1b788b1a65e</u> <u>cfb6e416c22c801789f6c0</u> <u>d170529d15a558fa0a4d</u>	+ 0.00149435 BTC	✓
15	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3</u> <u>b09ed7127d895fbd02d8b7</u> <u>a651cb28dd16c766f1ab</u>	- 0.00198623 BTC	✓
16	2019-04-12 08:45:37	<u>3853f7414de7fa6290b866</u> <u>8fde26a6ba29d74aaba777</u> <u>827d89e9c29610f7dfc0</u>	+ 0.00198623 BTC	✓
17	2019-04-05 17:36:28	<u>075edc157ca699597c6f77</u> <u>09baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00258092 BTC	✓
18	2019-04-05 12:13:14	<u>ee48e8f1a2a9126fe6f165</u> <u>6352837ea004d2d9f80a00</u> <u>b44bc83b53fef0e384f9</u>	+ 0.00258092 BTC	✓
19	2019-03-30 07:57:27	<u>d5ac99ad0f406c12dc0513</u> <u>90df9d55f57d8ae4fffbfd</u> <u>0b0e9e2c436e1915b1ba</u>	- 0.00239299 BTC	✓
20	2019-03-30 03:57:37	<u>d932d4d91f6b5d36478b40</u> <u>e1e4f79c0b0085689e004c</u> <u>7a2366a78c22d7a482e9</u>	+ 0.00239299 BTC	✓
21	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0</u> <u>ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u>	- 0.00225571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 10:51:31	<u>ae87566388659041d98930</u> <u>544b2796b1d48c36974598</u> <u>2929a2d66f6cb95109b0</u>	+ 0.00225571 BTC	✓
23	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b1</u> <u>62492ad8e46f477b647298</u> <u>912e55f81dcd33c8869b</u>	- 0.00162360 BTC	✓
24	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0</u> <u>f77d2ff3921d7c18ac3bcd</u> <u>37d10ed72d428368dbe0</u>	+ 0.00162360 BTC	✓
25	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edae4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.00162801 BTC	✓
26	2019-03-08 10:35:45	<u>350e97e21ebb672bdd114e</u> <u>da80ea91d4731b302b3b1f</u> <u>edb1a882a12c3b9db21a</u>	+ 0.00162801 BTC	✓
27	2019-03-01 15:41:58	<u>2e3d5179fc0ae3a1b7101d</u> <u>c252b259b16ef9677d01a1</u> <u>7789efdfdb3a30d874da</u>	- 0.00222305 BTC	✓
28	2019-03-01 09:47:03	<u>85c2256420f9bdad6679db</u> <u>0b92e41b66b3f10fe9ff1d</u> <u>6943ff5fcfea065a8c66</u>	+ 0.00222305 BTC	✓
29	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6</u> <u>ff63debbca663ef5ce90db</u> <u>8b7452cfb503d4e150d5</u>	- 0.00259663 BTC	✓
30	2019-02-22 09:37:19	<u>256d1ce6ffca21a2a71254</u> <u>ae10bddc6c136bee15299a</u> <u>25dee14008388ca5b281</u>	+ 0.00259663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-25 19:29:16	<u>6fa49f3496a482cf185cb3</u> <u>614e3adf4f9244c181f467</u> <u>351c23e90496ac936487</u>	- 0.00112409 BTC	✓
32	2019-01-25 10:14:30	<u>4cc1b9b15cacc9fffed5f8</u> <u>250e834cc7811bddf03d5a</u> <u>4ee32336cb9d23bac06e</u>	+ 0.00112409 BTC	✓
33	2019-01-18 19:37:56	<u>a33b462f89ddb356e9a776</u> <u>9c161a3f9eb6998614b69d</u> <u>6c38df8fb291eb300261</u>	- 0.00228217 BTC	✓
34	2019-01-18 12:55:13	<u>fa8afe8b517054b2ccb47</u> <u>28a72ef44da33447c28bfc</u> <u>aa52e74e5acff3b2d61e</u>	+ 0.00228217 BTC	✓
35	2018-10-26 12:18:01	<u>2f253052b9243f6bc7d06b</u> <u>41310b1be09e604e075cfd</u> <u>f65ffb26c21efe08121f</u>	- 0.00288558 BTC	✓
36	2018-10-26 08:26:39	<u>4148b43a044c240c1df951</u> <u>7998ca87e0dc1c7f781984</u> <u>9ce310cef63688cd9e5f</u>	+ 0.00288558 BTC	✓
37	2018-07-21 02:39:20	<u>18fa021f875752482908de</u> <u>1047edf0b586fa46b813ec</u> <u>596aa437b86de5ba7495</u>	- 0.00426171 BTC	✓
38	2018-07-20 10:47:17	<u>76fb848e39ee6abd0d6a88</u> <u>cd540ebc64d2653d22af8b</u> <u>d74483ffbc7cd0bfbf72</u>	+ 0.00426171 BTC	✓
39	2018-07-13 15:42:36	<u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u>	- 0.00807504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-13 09:00:42	<u>91c58fba3bc356490ef616</u> <u>f9af168d618ee056ba0199</u> <u>fcc2d16a7d8a626c85a2</u>	+ 0.00807504 BTC	✓
41	2018-07-07 10:19:04	<u>2aa563332b58995ae2f920</u> <u>43259ccf123ccb8401599c</u> <u>0bcdabd725634d2c5534</u>	- 0.00238010 BTC	✓
42	2018-07-06 09:16:11	<u>395fde29b8c3c40df2a38f</u> <u>f7c2b3ebcd099d3a6899b2</u> <u>acca1a5191bacb605aba</u>	+ 0.00238010 BTC	✓
43	2018-06-29 21:38:21	<u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u>	- 0.00875139 BTC	✓
44	2018-06-29 09:29:32	<u>410663c8770b8668d75a06</u> <u>225bb8fbe42e28cd27fe76</u> <u>edf43777cbb8ba5c9d3a</u>	+ 0.00875139 BTC	✓
45	2018-06-22 17:52:36	<u>0b9d28eecf69ba1aacdfaa</u> <u>6d26f0d3ff801785be7747</u> <u>421af5c4245d5c4be67e</u>	- 0.01132563 BTC	✓
46	2018-06-22 09:21:48	<u>3610683b71ad687134b972</u> <u>a8943088daf0f2eb54b536</u> <u>7110600e27538d481a33</u>	+ 0.01132563 BTC	✓
47	2018-06-15 19:06:55	<u>5513ba18a2f723b82fd5bc</u> <u>2d4dc0831c1cd7d5e1594e</u> <u>260df3946ee8505d299d</u>	- 0.01026138 BTC	✓
48	2018-06-15 08:42:54	<u>70955280545744c47cf242</u> <u>606b4cabccaaa892086e32</u> <u>99f7ec992f575e3acf6b</u>	+ 0.01026138 BTC	✓

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49	2018-06-08 17:06:37	<u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u>	- 0.00708710 BTC	✓
50	2018-06-08 09:06:16	<u>09f23af6e8eecd0476694b</u> <u>65b7e0940aca1a7d437fa8</u> <u>b5629d09c32cf206265d</u>	+ 0.00708710 BTC	✓
51	2018-06-02 19:55:46	<u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u>	- 0.00934191 BTC	✓
52	2018-06-01 09:52:43	<u>2dc98e9ffbd9107053d217</u> <u>a022146480b53b7ba0ea3d</u> <u>40050963423625a52c07</u>	+ 0.00934191 BTC	✓
53	2018-05-19 12:49:05	<u>a13fdf6d2d3631fb9a7246</u> <u>a3e96ab33dff6be18f1277</u> <u>3fdb9537845dee846d21</u>	- 0.00526520 BTC	✓
54	2018-05-18 09:53:43	<u>9387dde6aaf32655cfb913</u> <u>d32ed637353c4350e263b1</u> <u>99fcae6e37abaeee100b</u>	+ 0.00526520 BTC	✓
55	2018-05-12 06:00:48	<u>17da10907c11b157b9694e</u> <u>adcf359336bda85cbe07ba</u> <u>477baa49269d0a846ae1</u>	- 0.00625206 BTC	✓
56	2018-05-11 23:38:13	<u>34e5d704f938c55f289221</u> <u>971d09568458390f2a1d57</u> <u>72b480addc34a6bd2605</u>	+ 0.00625206 BTC	✓

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