

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jbd8izAyNwhk1kEZUU6NhAPtasYKSrGVj</u>
TOTAL RECEIVED	7.16475861 BTC
	451,078.87 USD
TOTAL SEND	7.16475861 BTC
	451,078.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 01:55:44	<u>c9559c6ef2f2f25ee61210</u> <u>3b1f7fbf409521e3eb341c</u> <u>ef1c817ffd0476d149ec</u>	- 0.02210475 BTC	
2	2018-02-08 08:20:41	<u>3135bb563dc1a83dba7e80</u> <u>753d64ae543bdb3a8d5ae9</u> <u>644507b800209635fc66</u>	+ 0.02210475 BTC	
3	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03847997 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f56cd3b28ada88f4d8b37c5e910ab2315c3af015f66</u>	- 0.07618689 BTC	✓
5	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf9104053421da6a73ce22b67b9dafbd984169422ba2</u>	- 0.07518467 BTC	✓
6	2018-02-03 01:37:30	<u>7cb67a7299b88a0db2032793ca4934cd66a0a92ebed016cc70688fbc13bcfdb9</u>	- 0.07862363 BTC	✓
7	2018-02-02 01:17:46	<u>8b7ca8726d98a2a3674c51ebb8bfd11c6c33788432e20ee36cdb6167b1992b41</u>	- 0.08069200 BTC	✓
8	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcfe57801306f9a7676dfed3051e4598df7f565ab34db</u>	- 0.09137677 BTC	✓
9	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09565477 BTC	✓
10	2018-01-30 22:22:19	<u>5c8edb9d6024f3bf26a6dc6b5eae46df35c1f10e67179e7aa61eaafb30b15004</u>	- 0.09495930 BTC	✓
11	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c509baa4819667a64f68b43ed9d80593a85bceba83519</u>	- 0.12150505 BTC	✓
12	2018-01-12 06:43:52	<u>0bffd0e72c5a7b4afaf9beb49a08067ff471b20d030162afc6e70ff94d1be733</u>	+ 0.09137677 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 05:01:50	<u>41d6daff61607439e904f9</u> <u>d660de0c690b7e034f6c5e</u> <u>6b389c6a1b1f9fb639e2</u>	+ 0.07618689 BTC	✓
14	2018-01-02 06:04:23	<u>61fc9570c7ffbd3199d415</u> <u>2c103f381ab6640a5bf329</u> <u>d09e7d59a8d4ee441126</u>	+ 0.08069200 BTC	✓
15	2018-01-02 06:04:23	<u>e86d34b7c9f61f71cb4cca</u> <u>9b9c8d8269a86810ea21f3</u> <u>1f917881957b9994d2ea</u>	+ 0.03847997 BTC	✓
16	2017-12-31 08:42:04	<u>cf98307b0c720a2d8a525b</u> <u>0ff5bc70a59b736a6a51ee</u> <u>e10ac875a26e681efd38</u>	- 0.16108787 BTC	✓
17	2017-12-31 01:01:27	<u>b2185c4ace5b3b1e969200</u> <u>e0e1a8665b3fb619e00e16</u> <u>1da16447d604bda383e3</u>	- 0.16763122 BTC	✓
18	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21389005 BTC	✓
19	2017-12-24 17:49:34	<u>ed430dbb6f3443482745c1</u> <u>c39c0f0f8635b8df8d0928</u> <u>aa2acfbcd7529df11fe1</u>	- 0.28116830 BTC	✓
20	2017-12-24 17:46:38	<u>ebb2feea9d22850e0f7b25</u> <u>5cc1818e637dd63512ad2c</u> <u>06d33ae35051733e8ae9</u>	- 0.23362925 BTC	✓
21	2017-12-22 08:42:35	<u>d5eef8be197cdc4c97d693</u> <u>f9f92de381d1d27ee6918f</u> <u>39d8e2fbe636e53b484e</u>	+ 0.09565477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 08:40:32	<u>32e3766efab9be18d8bd41</u> <u>e7ad086e285e5803a02215</u> <u>0f9747aeb5a07de06ca5</u>	+ 0.07862363 BTC	✓
23	2017-12-11 06:23:48	<u>a881906a31ea60ba1da4d6</u> <u>13d671a50c729c3e598567</u> <u>331dc0891970893ab45a</u>	+ 0.16108787 BTC	✓
24	2017-12-11 06:10:41	<u>d9a5559a65efd71049460c</u> <u>19092cc43a538a487bba03</u> <u>96898e8939378dc81f2a</u>	+ 0.07518467 BTC	✓
25	2017-11-23 09:06:27	<u>b8a5eba3cf04829a7ef825</u> <u>bd12d15ada9bcd8b68c827</u> <u>89353b6bcca1f27616d8</u>	+ 0.16763122 BTC	✓
26	2017-11-13 05:56:34	<u>bc210945ce57a1018a64be</u> <u>173c6f2c1c37bd18106737</u> <u>823fec9a7b62037fd443</u>	+ 0.09495930 BTC	✓
27	2017-11-13 04:38:00	<u>b201d6c940b4ed5e2cd53d</u> <u>aa23d831dc51b14e7b7b76</u> <u>80c551521ac1e6aad75c</u>	+ 0.28116830 BTC	✓
28	2017-11-01 04:36:34	<u>58739ce74de45f20721cd1</u> <u>b083a9da634113bcd62d15</u> <u>83e8a5fd1daad560a8cb</u>	+ 0.23362925 BTC	✓
29	2017-10-24 13:46:56	<u>184688053e4b3d04fb755e</u> <u>276c35c7d73f6aeb6ce326</u> <u>83f0235cf82009f27e0b</u>	+ 0.12150505 BTC	✓
30	2017-10-18 09:43:40	<u>8dd8eb9d0208ae48637802</u> <u>b020e77967ba4a2e6457b0</u> <u>82d7100bffd361866047</u>	+ 0.21389005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 05:44:53	<u>1b9d6397342881c8be56017c57f3e1b10eb9994d5a91b22859b4ea615e4babc7</u>	- 0.16788780 BTC	✓
32	2017-10-08 05:21:12	<u>8373c555204f0344caf882c7440ccb5813e614c9b1551e4377da1d4d55aad7fb</u>	- 0.35001118 BTC	✓
33	2017-10-08 03:14:52	<u>bf571306ad22011ab2d299ae398a0a5f323e4a8c7d4b92d4a4a8fb02a661d359</u>	+ 0.35001118 BTC	✓
34	2017-10-07 11:22:06	<u>e53b5d760c129f2613b8a249dd355774154f2fba66f0b1e8a00889d163d6ad51</u>	- 0.28152820 BTC	✓
35	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166bed81da14a4537c5c3e8080c3165b8a1fb858017b79</u>	- 0.30121273 BTC	✓
36	2017-10-02 06:06:45	<u>ce6b711345722bc938c2afa9863e33ebffe6d97aa68d4c25d115ccfbf61cda4e</u>	+ 0.30121273 BTC	✓
37	2017-09-28 11:04:09	<u>b43502794afb4045b97deb5259edbc047b584a93149ac4fae94d14c434b8c97e</u>	- 0.51417209 BTC	✓
38	2017-09-21 08:09:38	<u>43367517b5e76e79577d52f8d2f8d667bbe6a4b800f699a0fed89f7f414d41fc</u>	+ 0.51417209 BTC	✓
39	2017-09-08 11:25:00	<u>f02eee114ad1bc116364a2a9529f93125b23fa884bec974f44509a9746472dd</u>	+ 0.16788780 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 07:00:23	<u>32b609f5e8e91493974605744e7cd941b3df751663f0da08f1440bb6446285b5</u>	+ 0.28152820 BTC	✓
41	2017-08-29 10:03:48	<u>39f5d5797f3e42f1acbf245419e1e8115245625756d38034eec57e95933d2ae4</u>	- 0.14775601 BTC	✓
42	2017-08-29 08:38:56	<u>914a9cca40470cfb406f8ca76106585e7215e45766a92fd0c333d58a52bdd7ec</u>	+ 0.14775601 BTC	✓
43	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba93562aec3c31b1414e52a9ab31f2d31b636df4d001</u>	- 0.43171333 BTC	✓
44	2017-08-21 05:08:58	<u>de36ccbf4f4bcdb9e07e9ad0cb878971c853f18e04f86db94f2170b5c595f9df</u>	+ 0.43171333 BTC	✓
45	2017-08-15 01:53:22	<u>6302c28a658bd327f41e2812546d7092b358c37e0613469800557be651f5eb5b</u>	- 0.21614209 BTC	✓
46	2017-08-14 04:13:08	<u>80beb729d19c36353be88ea4ab459bdf3fcac8791b4e40aa1c51319c70036150</u>	+ 0.21614209 BTC	✓
47	2017-08-12 20:36:19	<u>dc8476ea0cf5d0a79ee1284ec842e6e97eac402c12638049b0e9e385008b59f3</u>	- 0.14710023 BTC	✓
48	2017-08-12 11:48:25	<u>cf0a56ecc7cc29982291f343e3352fd338bbd62fe830a4f564b99e584f808bb3</u>	- 0.14991461 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-11 06:32:29	<u>0fbd5e2b23d81251c574e6</u> <u>da7d69508f50c5745bd6b3</u> <u>876faa73d231184a4f4a</u>	- 0.34654836 BTC	✓
50	2017-08-08 04:46:02	<u>c9da7b8c5c4cd0a3607380</u> <u>cb5857eeacb411fdaff957</u> <u>3cbe2a58f604d3b93991</u>	+ 0.34654836 BTC	✓
51	2017-07-30 05:47:41	<u>4693e8fb5f86b795a0da20</u> <u>e1699de9dc21d415654dc3</u> <u>0d02f063cfae89830ae5</u>	+ 0.14710023 BTC	✓
52	2017-07-27 04:23:38	<u>dd8f2cefff6632418eea87</u> <u>a320eb3125454679922597</u> <u>5639f8e6f327961a8d72</u>	+ 0.14991461 BTC	✓
53	2017-07-24 16:23:45	<u>7f6714516325cbd27f2683</u> <u>5a92d09503829c5f2775c3</u> <u>99af0ec487e8372a8cb0</u>	- 0.40646970 BTC	✓
54	2017-07-24 07:57:01	<u>9769648aace5e7d4674acb</u> <u>269cf9646768dd10c0b290</u> <u>bab9fb3e683daeff2676</u>	+ 0.40646970 BTC	✓
55	2017-07-18 05:36:43	<u>b7b59d08b8f1663d75eafc</u> <u>ce0df74fdf5dc0315dd849</u> <u>979a676c58bf616400b5</u>	- 0.58179649 BTC	✓
56	2017-07-18 03:50:10	<u>a11955e20db35bc9a3647a</u> <u>e946776e06f558462b4138</u> <u>4f26e0ef616df2526d05</u>	+ 0.58179649 BTC	✓
57	2017-07-10 11:51:43	<u>4d7293b855fa66ee0b6c48</u> <u>e5305453e45ea90193ba6d</u> <u>1811bdd33e3a97b69fa1</u>	- 0.43311911 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-10 01:34:25	<u>75547e9a7c71c54776ff33</u> <u>5fa1f2beeaabe3208c9886</u> <u>4cead47a36aadd312602</u>	+ 0.43311911 BTC	✓
59	2017-06-30 12:14:16	<u>764a88a124b70ac465a6a9</u> <u>e4b2c874ae9d3858b8265f</u> <u>7404e73bc27defb361e</u>	- 0.21390875 BTC	✓
60	2017-06-30 06:50:24	<u>b487aadb9fb37e10ab3e33</u> <u>1490e88c849a8cddcd1168</u> <u>d4ce2752f210d9008b28</u>	+ 0.21390875 BTC	✓
61	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb6</u> <u>1f9e223eff49906569a1b8</u> <u>2c543988851b3cc2c579</u>	- 0.19379276 BTC	✓
62	2017-06-26 01:48:36	<u>606abed8c800ca476e2445</u> <u>388292682530d3069987eb</u> <u>7b96b99ab4d2a4c2188b</u>	+ 0.19379276 BTC	✓
63	2017-06-21 11:02:29	<u>3facfec4c2eb5c7c4ecb85</u> <u>25ecd2291200ec594c6083</u> <u>fd337add93177e374cca</u>	- 0.44951068 BTC	✓
64	2017-06-21 02:54:42	<u>9a66ffd581f2d7fba90c56</u> <u>43b29cbdedf218444df40c</u> <u>40dbedb35f205882ec60</u>	+ 0.44951068 BTC	✓

* USD values displayed at the time of transaction

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