

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jc74jwxrzJLUhBdX5CUfPD4qsUFn4XoTZ</u>
TOTAL RECEIVED	0.30476860 BTC
	19,225.41 USD
TOTAL SEND	0.30476860 BTC
	19,225.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-03 08:45:16	<u>76b3089700882c99d1aa64</u> <u>610d31000e8a93d57980cd</u> <u>056a4fdf3378917dc75e</u>	- 0.00551630 BTC	
2	2019-05-03 08:37:35	<u>d020dfaa468463d650a2d0</u> <u>028ff84fff557898a30be7</u> <u>6edbb41bfea29e8b8077</u>	+ 0.00551630 BTC	
3	2019-04-26 10:30:05	<u>50ec2a47062adf8f190b65</u> <u>1501ad4f2561d07f69153d</u> <u>28652f2a642a60017763</u>	- 0.00592354 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-26 09:20:23	<u>23e6ea1891f9e75b8e5b10</u> <u>05aa199a5207bfe210536f</u> <u>5136a2a9a23724d21615</u>	+ 0.00592354 BTC	✓
5	2019-04-19 09:22:56	<u>4685645f11638facc85bfc</u> <u>0748ad21b7b8187f3c9945</u> <u>c71bdc4d7e10b67807a3</u>	- 0.00653735 BTC	✓
6	2019-04-19 08:46:52	<u>0611280b6cbc3e3ac5e611</u> <u>e55d02e10bcd6f492e7499</u> <u>677749abc132c03d1e94</u>	+ 0.00653735 BTC	✓
7	2019-04-12 10:03:47	<u>43a12a48f2e5a3742c7428</u> <u>05b7dc756c076ed0a5399b</u> <u>db804208436c9f8806c0</u>	- 0.00648232 BTC	✓
8	2019-04-12 08:39:12	<u>608fc8a4af4eecec100ddd</u> <u>aeeb470e44d97548ff727b</u> <u>04438e670e90e6690e6d</u>	+ 0.00648232 BTC	✓
9	2019-04-05 13:38:16	<u>be5128a16ac289f3156c87</u> <u>195fe2a6c6ed92440facd5</u> <u>9406ece76a29bc165398</u>	- 0.00858951 BTC	✓
10	2019-04-05 12:13:14	<u>73faf9db325c45d8d9da2a</u> <u>6fbd0f92d88ccc3dc6a8a3</u> <u>0db6840dfbcab680e686</u>	+ 0.00858951 BTC	✓
11	2019-03-30 05:30:58	<u>d9b8d82faaaee247a73861</u> <u>461644142ef58623a5a5e5</u> <u>45503de50a421744fb20</u>	- 0.00848059 BTC	✓
12	2019-03-30 05:00:35	<u>f82ea0f2fbec9a0605a9e6</u> <u>8a0a32f49b239c91796f35</u> <u>30f1755460e906f8269a</u>	+ 0.00848059 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-22 12:12:04	<u>69a10b4694ceeb8d421387</u> <u>738a6d1e880938011362f5</u> <u>9101dcd732ae32f40558</u>	- 0.00751799 BTC	✓
14	2019-03-22 11:42:03	<u>129454eb3111020ade55ce</u> <u>2f62d877b7961b4b38b766</u> <u>14db7f3639b7b107cccd</u>	+ 0.00751799 BTC	✓
15	2019-03-15 09:43:25	<u>e884fb7185222029e78231</u> <u>cb0f33be064de8583a1cdc</u> <u>4e10e4fbd26ef35cf563</u>	- 0.00684796 BTC	✓
16	2019-03-15 09:22:07	<u>868415f9bf83aa6ec790a1</u> <u>20bfd482b834e8e9b86c44</u> <u>00274a753b68de1bcedb</u>	+ 0.00684796 BTC	✓
17	2019-03-08 11:24:58	<u>1c7591b4bf9ba24128fd74</u> <u>109cfd8884ec9f9cf5940</u> <u>08dfbe42e22e801f1994</u>	- 0.00774079 BTC	✓
18	2019-03-08 09:56:42	<u>e407f76997417a199cd4e1</u> <u>3f27a375c9bf00374429c3</u> <u>2e67d6253bdaec12826c</u>	+ 0.00774079 BTC	✓
19	2019-03-01 10:47:51	<u>d3172d67d4b6f2ca6e1a01</u> <u>e570d40f699afcbf115e51</u> <u>ac863ce7e0b0f3dca25f</u>	- 0.00821368 BTC	✓
20	2019-03-01 09:51:21	<u>a4a707fab11cbcd4b3ffcf</u> <u>728fa33d3313c7b419f310</u> <u>698da1e750f84b4e282f</u>	+ 0.00821368 BTC	✓
21	2019-02-22 11:32:34	<u>4343ad65f07d787ef1e8ce</u> <u>828167ac6dc1acd78a0224</u> <u>5cac0c2f29f175afbb47</u>	- 0.00835980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-22 09:47:59	<u>d33a18ecb7dded6b618b2b</u> <u>9847fb6d3b0e106c367178</u> <u>2083aadf6313406a7408</u>	+ 0.00835980 BTC	✓
23	2019-02-16 01:39:31	<u>4a6f8723177047e4c01509</u> <u>0f8ce92c6bc3511ce65d9d</u> <u>8a6cbe79293e5c34f6c5</u>	- 0.00855891 BTC	✓
24	2019-02-16 00:19:07	<u>1b8f2cc593348d61220549</u> <u>82cc2abd0514f5025ab802</u> <u>2f88da9dab967bbc9812</u>	+ 0.00855891 BTC	✓
25	2019-02-08 10:28:41	<u>321b483ed4587b332dce37</u> <u>295679ebe1c501586f6f6b</u> <u>73175d3e9388d83ae235</u>	- 0.00832224 BTC	✓
26	2019-02-08 09:55:48	<u>24993a21c33a8bb5a1f293</u> <u>14ddca26b5e8b87539f1f2</u> <u>96746d455411e2f2df47</u>	+ 0.00832224 BTC	✓
27	2019-02-01 11:21:12	<u>aae2c9e7308300251481f7</u> <u>3b2ce4f7a9a92521db7630</u> <u>64e5fb79e2ab653d6ab4</u>	- 0.00454706 BTC	✓
28	2019-02-01 09:40:45	<u>24c0e77b9c8bcf2a40ba7d</u> <u>30220992a694b2229d1c3b</u> <u>e3956b35f98f62d925a0</u>	+ 0.00454706 BTC	✓
29	2019-01-25 10:47:00	<u>5c91e6dd50d486b92e8f07</u> <u>4bdab5ffd92a65fe0c31bf</u> <u>9940abe7767910e8c9cc</u>	- 0.00445220 BTC	✓
30	2019-01-25 10:14:30	<u>81c090504d3e7ce49504e9</u> <u>9f3e7690d9a6296f42987a</u> <u>85132908d209eb45d77b</u>	+ 0.00445220 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 12:59:16	<u>e507aa780909e4ebd541125c6a5d557efbac91f619f4cc741237d6bc7bc86ab9</u>	- 0.00622962 BTC	✓
32	2019-01-18 12:32:56	<u>338df985e617b2ff780a1a849ec744c59f05a2b0b680e6da29347710eb6795b1</u>	+ 0.00622962 BTC	✓
33	2019-01-11 12:08:51	<u>b1fbb9eaaa51b5df400b37f28318ccab93963914b001ae60caa72dc2ff422d0b</u>	- 0.00581153 BTC	✓
34	2019-01-11 11:26:43	<u>cf7a557ae4a0eec71d03c25767dee3d8c15100e2a6a3468f581aadaf2437e8b8</u>	+ 0.00581153 BTC	✓
35	2019-01-04 18:45:43	<u>47db4c604b124bb3083cc0f35cbfa5c80fa536ddfb1088d221ad6e97f23f5fe4</u>	- 0.00624152 BTC	✓
36	2019-01-04 16:06:16	<u>4b8aedbc096601622bea6f319645f21f1a7840aa18698f82a0eb0b9d2b38c839</u>	+ 0.00624152 BTC	✓
37	2018-12-28 12:31:37	<u>889f9b83a619883adabd519698049db5fcc41bcc5d76350d086ca5f896f9baf9</u>	- 0.00664089 BTC	✓
38	2018-12-28 11:00:15	<u>6bab3d0aa82bc08b655ddd20ecba6d986ba1a47c87607852838e0d1627dc3fd5</u>	+ 0.00664089 BTC	✓
39	2018-12-21 15:13:11	<u>430224c6b6e9f022ee7a8469d569aa16764e758acde21fe9d7b2c870d1e3df1b</u>	- 0.00357628 BTC	✓

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40	2018-12-21 10:45:51	<u>e9d3edc65014e202189343</u> <u>df18a81956597fff568d2e</u> <u>e3831722e7ea3d0e9956</u>	+ 0.00357628 BTC	✓
41	2018-12-14 10:17:16	<u>0697efaf0233d18a9ab8eb</u> <u>7ea21ac28e853c7237b3f0</u> <u>7f85faf7da5adf6357f3</u>	- 0.00606148 BTC	✓
42	2018-12-14 09:38:43	<u>3428e2fbcf6a15198f7be0</u> <u>33a7b564b1fb1db41d07ed</u> <u>41d46b7a5cbe950c0eb7</u>	+ 0.00606148 BTC	✓
43	2018-12-07 18:27:46	<u>d03331a2f2543276d5d2c9</u> <u>2d2eedea7e58a4fed1cf84</u> <u>913ff8f787da99aa5ceb</u>	- 0.00743513 BTC	✓
44	2018-12-07 12:43:50	<u>25a57d73a80e27a3c6ae3e</u> <u>f9e160dd3dbabbde139af4</u> <u>499b2292caf0379a5b53</u>	+ 0.00743513 BTC	✓
45	2018-12-01 04:04:48	<u>9028ff1d7b27e29ddfa319</u> <u>7c6b7a913f15e6dca76252</u> <u>0125aaac92379a26b6f7</u>	- 0.00677028 BTC	✓
46	2018-12-01 03:07:38	<u>30bcfb998ff695b7aa19a8</u> <u>100a270474628f322a5fc8</u> <u>34f661d38842dd181514</u>	+ 0.00677028 BTC	✓
47	2018-11-23 10:41:42	<u>911adbe696b03d8d161e09</u> <u>4d43ab1d1983bd37df1bd5</u> <u>9e7966280b845c0f9036</u>	- 0.00589998 BTC	✓
48	2018-11-23 09:56:15	<u>addea8a8836df6bfd4792f</u> <u>401c37258e9109141a815a</u> <u>07f28602fbb692039ffd</u>	+ 0.00589998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-16 20:52:08	<u>56ab29048aa4363905e14c</u> <u>e07a763dfafa27865a32f6</u> <u>f530bee3ede78c251747</u>	- 0.00597759 BTC	✓
50	2018-11-16 19:50:57	<u>fbad33b47300de441d5ab4</u> <u>e173494873f98cc24ca7c4</u> <u>0582058039c034822e67</u>	+ 0.00597759 BTC	✓
51	2018-11-09 12:00:42	<u>4720ad2ff8fc7e8ed689ee</u> <u>4e7b15d31c8c195b43071a</u> <u>1434aaed2fff3ca92bbc</u>	- 0.00711354 BTC	✓
52	2018-11-09 11:49:28	<u>c31c5fc4a2e05cd8fe93ef</u> <u>afa8f9c47f7ecafcdc8733</u> <u>4ff62dff88e92ce7f2d1</u>	+ 0.00711354 BTC	✓
53	2018-11-03 00:50:32	<u>9d1cca0d1520e86c1edf47</u> <u>06dab16d3c54f70b51905d</u> <u>51ed46a2d2c562954a0f</u>	- 0.00713555 BTC	✓
54	2018-11-02 21:44:47	<u>d9f10d7f101b0dcbc83d66</u> <u>fcd7e24c36ef8fa6db0c05</u> <u>b444d671d1b72f61cda9</u>	+ 0.00713555 BTC	✓
55	2018-10-26 10:46:23	<u>b90eb7e02886248422bcd5</u> <u>d2070a7b4342446aeedd1c</u> <u>d3d17f1f46a3f093571d</u>	- 0.00366325 BTC	✓
56	2018-10-26 08:26:39	<u>6611dafaa36a3569c5db3d</u> <u>5cdddfb6fcf1e8a236515</u> <u>6db0c3fa8b3d1882288c</u>	+ 0.00366325 BTC	✓
57	2018-10-05 17:56:24	<u>f3517034d6cdf25b4b0eba</u> <u>50448fd277c937c41222d8</u> <u>4c08905d7ff73785de70</u>	- 0.00384782 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 11:54:55	<u>ae5dea3c9409092f944941</u> <u>9012ca79dab11e454e74eb</u> <u>9938d083abe4a0bc4d0d</u>	+ 0.00384782 BTC	✓
59	2018-09-28 12:14:35	<u>974084ae221d3091f8dc66</u> <u>2d078f24d92709744a173c</u> <u>97ca3b5a9680911e60d7</u>	- 0.00478360 BTC	✓
60	2018-09-28 08:57:36	<u>59d85e937f7a478a9300d6</u> <u>c81080a2043592979b5cea</u> <u>8fdf74d7a89981c43cd0</u>	+ 0.00478360 BTC	✓
61	2018-09-21 15:10:25	<u>8a426d6f873d1a8e715f81</u> <u>cb19a812f82c34c01d2b8c</u> <u>1a509f70d0ff49d68fb5</u>	- 0.00476367 BTC	✓
62	2018-09-21 12:02:29	<u>9fd19145ebb58ee90e674a</u> <u>710d475db1380f0853a886</u> <u>99f589e7b528d7e8a8c7</u>	+ 0.00476367 BTC	✓
63	2018-09-15 02:33:40	<u>d14c6aa2b255926428200f</u> <u>7dfc3a16b3c8ac63fba3b5</u> <u>4faee51c5a539896cf1b</u>	- 0.00454773 BTC	✓
64	2018-09-14 09:58:54	<u>cfa042dbdfd9395f537570</u> <u>e6af015fe5c284fe9f942c</u> <u>608b90132fb5bbf1d568</u>	+ 0.00454773 BTC	✓
65	2018-09-07 09:40:50	<u>4aa30b3686938acb97421e</u> <u>66cdccdbe28e2e83a31437</u> <u>7f14097f793b21e3348e</u>	- 0.00603342 BTC	✓
66	2018-09-07 08:38:05	<u>500974c8a7bcff5d111f25</u> <u>4fa22766eb8e7669c28245</u> <u>d71f07ea140dbb599020</u>	+ 0.00603342 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-31 11:31:05	<u>d983578797bbaaf0b26e3240c4cbbd230c844f327e1d6e4693789c9ac22004ef7</u>	- 0.00556694 BTC	✓
68	2018-08-31 09:27:12	<u>7e8dc9e26a87a36eebb079b3cde0576a2406e52e4df6fb1212552e2b2f7f0f84</u>	+ 0.00556694 BTC	✓
69	2018-08-24 12:40:36	<u>c4a73b4317dc378f44679aefd825a27da8204e347773376f37cdf1cad7885b23</u>	- 0.00612284 BTC	✓
70	2018-08-24 09:46:14	<u>0ea269f0bf8911207d0c50da59cc1e76d4bf0e5792e71d70c0d83ae8d3e9dc3c</u>	+ 0.00612284 BTC	✓
71	2018-08-17 11:11:05	<u>81fd4ba8fbc7b1f811b27c5cbd456895c422dbdfaf3692b443c880be4ee6657a</u>	- 0.00451202 BTC	✓
72	2018-08-17 08:53:40	<u>d69e2faa25eee9cea3fa5b2dcb0a4f84bdb6b2698f1ded0dc904b6d2b796f228</u>	+ 0.00451202 BTC	✓
73	2018-08-10 12:25:11	<u>131acb07f7a4cfb0ccc6dca75f6839292cc6f52513a149d32941ad6975ca8ef6</u>	- 0.00724290 BTC	✓
74	2018-08-10 10:43:14	<u>12dfd7719b939784ff9e6a20acf068a9f08a86ea6491712308d657100e42aa04</u>	+ 0.00724290 BTC	✓
75	2018-08-03 16:35:09	<u>00da71caf5158d9585bb4b7b72d95d4813fcefed2ece9df46391c53ed52f4d99</u>	- 0.00728149 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-03 14:05:36	<u>5d6a61b419bff3c42ac6a3</u> <u>129423d19d579b9c3e7fda</u> <u>95783b8ef61f5d91928a</u>	+ 0.00728149 BTC	✓
77	2018-07-27 11:23:15	<u>cd4aff16519ca7d48fd62d</u> <u>05962f591d886cc495118d</u> <u>a1d8da73b6be432ab487</u>	- 0.00673539 BTC	✓
78	2018-07-27 09:09:08	<u>936a1138fdcdfd43a669da</u> <u>2d50ab41bcfcc1afd8cfb9</u> <u>ed935e035c3427db2ca9</u>	+ 0.00673539 BTC	✓
79	2018-07-20 12:18:42	<u>69338d9c8e929c0c991145</u> <u>d579962a96c78fb0347394</u> <u>dbe56a8459074edf345c</u>	- 0.00713589 BTC	✓
80	2018-07-20 10:47:17	<u>8c50ba91be76f72f5018f6</u> <u>6333537c87d0e48494a523</u> <u>45201fff0927a0e19b86</u>	+ 0.00713589 BTC	✓
81	2018-07-14 01:48:37	<u>552dee70bbec1e2a5b603b</u> <u>3899b5d7099aa2a73bd35d</u> <u>4cf3bdee732def7194da</u>	- 0.00841273 BTC	✓
82	2018-07-13 08:48:18	<u>6eb2e4166f7e344841fec6</u> <u>922168c0470e79c3f7d2f8</u> <u>b4bdad777a1896d26f4d</u>	+ 0.00841273 BTC	✓
83	2018-07-06 12:11:09	<u>6dd2b179d018c561f8db44</u> <u>752c8855b45d7a8af7d69f</u> <u>5cf36c30457e26d93ab2</u>	- 0.00830885 BTC	✓
84	2018-07-06 09:24:03	<u>948afc1c436b5baf992a0a</u> <u>c1984485c0640e35c69b0f</u> <u>62cf0b03f222237c159b</u>	+ 0.00830885 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-30 05:35:13	<u>fb8e55d1d56e2484400536</u> <u>fe41f6f8777abca879d296</u> <u>5b56dfc2214284cdd125</u>	- 0.00789355 BTC	✓
86	2018-06-30 05:35:13	<u>fb8e55d1d56e2484400536</u> <u>fe41f6f8777abca879d296</u> <u>5b56dfc2214284cdd125</u>	- 0.00893468 BTC	✓
87	2018-06-29 09:36:24	<u>72e0bd64513675154b16fd</u> <u>0e7f9e2410eba74a6c33f9</u> <u>b7376edb54fe5576146b</u>	+ 0.00789355 BTC	✓
88	2018-06-22 09:04:56	<u>2054cca9b92d3a34bbebd6</u> <u>2d918807b28a59e3190196</u> <u>2e977b1f9e6176d7439f</u>	+ 0.00893468 BTC	✓
89	2018-01-20 08:25:35	<u>fcf603a42d5968c97268d5</u> <u>5625fc9ffd52a63f8c0c9c</u> <u>07d5cc52ee777babf133</u>	- 0.01799820 BTC	✓
90	2017-12-10 12:09:29	<u>facf0bebcad39ddae3d594</u> <u>ee8bec3fa3b19264f269c3</u> <u>ebd056b0f6328c00cb23</u>	+ 0.01799820 BTC	✓

* USD values displayed at the time of transaction

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