

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JcKydae1tNwvpEhQREW3WhE1zLJT4NnBz</u>
TOTAL RECEIVED	0.69245540 BTC
	43,618.36 USD
TOTAL SEND	0.69245540 BTC
	43,618.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 03:58:25	<u>c67731f1cc4f4963722302</u> <u>f9ca0129d74b8218b7b29b</u> <u>c585c19674f1027c4ec6</u>	- 0.01011200 BTC	
2	2019-09-13 22:12:31	<u>0be2abc53031bd0e742730</u> <u>c3950e1b6fa5cfb512c39f</u> <u>1aec9777f379f3f0a77d</u>	+ 0.01011200 BTC	
3	2019-08-29 20:53:05	<u>1487a30c81c9e8e5675ef2</u> <u>ad080a46e46f589d55720d</u> <u>2e034dc216147616e488</u>	- 0.00599000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-29 17:54:52	<u>a4946930042e16d445ba02</u> <u>e351e8990a409c4a7f3b58</u> <u>02389330ae3a70a49acc</u>	+ 0.00599000 BTC	✓
5	2019-08-24 03:04:04	<u>8b7e713d8c8208e5d2d0d6</u> <u>9d5bf323bed802b8b638b0</u> <u>ba882f8c406066f2bc11</u>	- 0.01298200 BTC	✓
6	2019-08-23 21:12:13	<u>dfd3a8fe0c526bf540d746</u> <u>10eedce079454f4b07dae9</u> <u>778499e944dd738fb329</u>	+ 0.01298200 BTC	✓
7	2019-08-13 07:23:26	<u>3a6290aba3db0cc1a0b24f</u> <u>9d209a5931e915250670e5</u> <u>2f2f35ee5d72800249f8</u>	- 0.00514100 BTC	✓
8	2019-08-12 23:56:17	<u>082bdea7fd30fd39f0bf78</u> <u>3883be5db24261d732e857</u> <u>d07b4bea101f7e65d4c2</u>	+ 0.00514100 BTC	✓
9	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.00856800 BTC	✓
10	2019-08-07 00:44:14	<u>94a4c1398b293d2baec014</u> <u>45241dfa67677a6b5d2e4a</u> <u>97d4bc034d55702eb02c</u>	+ 0.00856800 BTC	✓
11	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00902800 BTC	✓
12	2019-07-29 23:38:08	<u>07dd1ba72b7952612ab94d</u> <u>6f4bf6b46e4ee174cf33de</u> <u>72c1b589e3756b805b3a</u>	+ 0.00902800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 05:51:14	<u>52936c2af70b839ae1fa2a</u> <u>f45bb73ca093e745f007a3</u> <u>21f66b64f6e9ca829625</u>	- 0.00122584 BTC	✓
14	2019-07-18 21:00:18	<u>c82fec33187a937b37755d</u> <u>95ec2aced01b97708c4abb</u> <u>d808665f6bd839c12c4a</u>	- 0.04988213 BTC	✓
15	2019-07-18 21:00:18	<u>c9fbee2665688724261103</u> <u>f80acb3791d35b3caa3c38</u> <u>096ba1ef6dbc97038821</u>	- 0.03536068 BTC	✓
16	2019-07-18 20:59:19	<u>b02af689d219c10cb3fa56</u> <u>c80b5726fc27d7813fa8b9</u> <u>690b4e54661bb82f2641</u>	- 0.02545969 BTC	✓
17	2019-07-18 19:33:18	<u>d38dd02d0683508ef1245b</u> <u>efcee328ef6e902146d170</u> <u>09c33836ef44f4ea86d7</u>	- 0.01254125 BTC	✓
18	2019-07-18 08:48:13	<u>a64510b720d76758c869ba</u> <u>0479dc565ce8255e964dfe</u> <u>0f9977104e075009445e</u>	+ 0.04988213 BTC	✓
19	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03536068 BTC	✓
20	2019-07-18 07:41:30	<u>0d128a786e8c641c8a9c46</u> <u>1c1cc45d8cc72c70332f95</u> <u>736fa835fbac0d7ffa73</u>	+ 0.02545969 BTC	✓
21	2019-07-18 06:39:53	<u>c89652356299eb253f304c</u> <u>54cde7b82e0654c60278dd</u> <u>90495aaa5f88ef3163cd</u>	+ 0.01254125 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 03:31:30	<u>4685e14c37aa7d4a742555</u> <u>b03ea19e8706931aa20a8c</u> <u>85db0f141bdc7f30f4d4</u>	+ 0.00122584 BTC	✓
23	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01178722 BTC	✓
24	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.00956755 BTC	✓
25	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01178722 BTC	✓
26	2019-07-11 16:50:35	<u>e9ecccbc5b5bba74153223</u> <u>aa625e9afd1f38aa00198a</u> <u>26850af59a6acdf77ea8</u>	- 0.01132798 BTC	✓
27	2019-07-11 16:50:35	<u>6cc2ea84991c46e2e34a88</u> <u>901e82b74ec0d2b0bcf9ea</u> <u>26d41b7fa6158d28aba8</u>	- 0.02349790 BTC	✓
28	2019-07-11 08:13:04	<u>0bb1f5991a572a0137930a</u> <u>1a74ef91c3b9e2e00024bc</u> <u>5d10f5c263df3fe125a6</u>	+ 0.01178722 BTC	✓
29	2019-07-11 06:58:06	<u>812402645feccd8ce5c526</u> <u>4b60a0ab880509b6da2f9f</u> <u>ebcdad7fe7e7e2aacbd7</u>	+ 0.01132798 BTC	✓
30	2019-07-11 06:58:06	<u>ab73001cfdd1fa80705474</u> <u>fb7daf3d05777d177cd28c</u> <u>6eef93f7eae8ebc5625a</u>	+ 0.01178722 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 06:58:06	<u>fe744a4ff3ca2e1cd69d41</u> <u>9bd60ec578c65cf12b1169</u> <u>89c4a62a3b2e5782ee39</u>	+ 0.00956755 BTC	✓
32	2019-07-11 06:58:06	<u>f2ba0b1e6e663dafdaad70</u> <u>12e4ff552007becc00f181</u> <u>df9bf56655e4b5c284b9</u>	+ 0.02349790 BTC	✓
33	2019-06-08 13:05:38	<u>797ca9e25576a87ebeaa33</u> <u>612b54dac9a76f7643902c</u> <u>931fcde3e3aa0539ec96</u>	- 0.00597910 BTC	✓
34	2019-06-07 21:44:03	<u>43fa0d7c8d8ee1ae5626c1</u> <u>8b7fa66eab8492eb5b7c1f</u> <u>d7a5ca2f30ddc1075e40</u>	- 0.00891224 BTC	✓
35	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b</u> <u>6cecb8e2d554fa960cecfb</u> <u>8e99f4e98bfeec80aa8d</u>	- 0.01128132 BTC	✓
36	2019-06-07 20:38:08	<u>56d71e5550cd8f5391567b</u> <u>6cecb8e2d554fa960cecfb</u> <u>8e99f4e98bfeec80aa8d</u>	- 0.01128132 BTC	✓
37	2019-06-07 20:01:48	<u>6bdf1b1778c419ef3f8171</u> <u>d6e2671fa9e413ce510562</u> <u>926aa063ee50250a0939</u>	- 0.01376321 BTC	✓
38	2019-06-07 20:01:48	<u>6bdf1b1778c419ef3f8171</u> <u>d6e2671fa9e413ce510562</u> <u>926aa063ee50250a0939</u>	- 0.01229664 BTC	✓
39	2019-06-07 05:01:49	<u>a637e006a532430dac291a</u> <u>47ff49c44005b81edf7b8a</u> <u>9eb4b245f5ce6e867ccc</u>	+ 0.01376321 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 05:01:49	<u>8b949ccc880c9ea813b506</u> <u>2a5c33601ea2126996d3f0</u> <u>64301e438f78d011d588</u>	+ 0.01128132 BTC	✓
41	2019-06-07 04:59:11	<u>215664e032f7ad2f44492a</u> <u>5611a71fe0657ad731baad</u> <u>dbcbe087cccac1520d0f</u>	+ 0.00891224 BTC	✓
42	2019-06-07 04:44:14	<u>00de2e3307533a9138f00e</u> <u>802d8efcf3764114a23ab2</u> <u>0f938b96dfb58c67bcaa</u>	+ 0.00597910 BTC	✓
43	2019-06-07 04:38:45	<u>5b2ad810602b1d1a43d44c</u> <u>ab0ea8c65efaf793e10371</u> <u>95bf913ea8de054877be</u>	+ 0.01128132 BTC	✓
44	2019-06-07 04:38:45	<u>981ddc9d1aec572f30aefd</u> <u>06cf638dfad5ad17dc3df8</u> <u>4477ef8cf1cf42f7f3fb</u>	+ 0.01229664 BTC	✓
45	2019-05-28 22:32:06	<u>eea91a58924c57228cc186</u> <u>6f356c8ff3ea8bb7cc538d</u> <u>367d33cd76e4cf0fbfa0</u>	- 0.00502220 BTC	✓
46	2019-05-28 20:52:30	<u>a06c80c9b589d5019fe6e8</u> <u>680c93d10bd05da63ee244</u> <u>df9c242ecf5bbd8a5b2f</u>	- 0.01513005 BTC	✓
47	2019-05-28 20:52:30	<u>5880170e4ed803f2f1711d</u> <u>a957b732a68ac12fb69cd3</u> <u>13a1ad637b0f4b070f5a</u>	- 0.00914041 BTC	✓
48	2019-05-28 04:11:27	<u>bf55531f0fafd4a68f0462</u> <u>455562026d396c06749918</u> <u>0a0b41339db99b102779</u>	+ 0.00502220 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 03:37:13	<u>a14a93c70814099a188223</u> <u>68b092623dbf494c5c233a</u> <u>58b94ff1fa51afea8dbf</u>	+ 0.00914041 BTC	✓
50	2019-05-28 03:37:13	<u>157363084fdd6851759fc5</u> <u>8fb95df29559a5090284f7</u> <u>94eb6f0d06bd4888c71d</u>	+ 0.01513005 BTC	✓
51	2019-05-22 16:30:54	<u>ac34aefbd0f74b59cc6288</u> <u>0db472b0ee6048a831d14e</u> <u>daf48c7fa372d8976448</u>	- 0.01953940 BTC	✓
52	2019-05-22 04:11:46	<u>4f27f3b9ef2b2b8c685ee2</u> <u>cfe7b2c8ab960a74933d56</u> <u>3133d3f1e6a31188118d</u>	+ 0.01953940 BTC	✓
53	2019-05-17 21:02:44	<u>92cd1ae1180c8416c19f2f</u> <u>f295f224413081f7b27fc9</u> <u>c9c23b4a3fe752745649</u>	- 0.00650975 BTC	✓
54	2019-05-17 20:54:45	<u>a1b74bbc1d906a0faa716c</u> <u>a900ac7a561a30d18f8883</u> <u>f8a6fc428e93f7f800fa</u>	- 0.00757019 BTC	✓
55	2019-05-17 20:54:45	<u>a1b74bbc1d906a0faa716c</u> <u>a900ac7a561a30d18f8883</u> <u>f8a6fc428e93f7f800fa</u>	- 0.00757019 BTC	✓
56	2019-05-17 05:50:51	<u>b0b36f9ac354c3d6e829c1</u> <u>38722eb891daab4d76284c</u> <u>8131ae52f5687cba3f34</u>	+ 0.00757019 BTC	✓
57	2019-05-17 05:24:47	<u>66b2adafccc06667925f5c</u> <u>1528b37f85ca17fc937b4c</u> <u>21263c40e3868655a341</u>	+ 0.00650975 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 03:29:00	<u>de817b419d6dfa8012b349</u> <u>0c214c8e827bcfec7576ae</u> <u>3f748bc40cd771620816</u>	+ 0.00757019 BTC	✓
59	2019-05-13 21:27:29	<u>0abc53a34f327b9d039eae</u> <u>95ea32c9577677eaae5fed</u> <u>044bdcd58a64b16407ae</u>	- 0.00898406 BTC	✓
60	2019-05-13 19:58:53	<u>4485667891bacecd652a21</u> <u>9af73e29146a05d3e88400</u> <u>bd03dc73641c890f5aee</u>	- 0.01026750 BTC	✓
61	2019-05-13 04:50:20	<u>1ce675511682b22dc3f405</u> <u>eb69870cde009c6db3b549</u> <u>ffd29f4a3b523bc110b4</u>	+ 0.01026750 BTC	✓
62	2019-05-13 04:50:20	<u>f79e3b58cc0f32f5349ebd</u> <u>97e9a0d915f3ff2b640b93</u> <u>67cbe16000372a83f08b</u>	+ 0.00898406 BTC	✓
63	2019-05-03 20:18:34	<u>39229cf1b58fbc62762c25</u> <u>6843777ed5db9ef4a24776</u> <u>bf5ab0aa538c4a049cca</u>	- 0.02936222 BTC	✓
64	2019-05-03 20:18:34	<u>4746750b146e2f258e74b4</u> <u>61db8582527a22b76ad9a0</u> <u>ad9ca17afee4885b7a98</u>	- 0.01739984 BTC	✓
65	2019-05-03 18:23:49	<u>a7e0cf67d5cc87a3d8a14f</u> <u>5eeb9994ff146de112ae41</u> <u>1d713da9f36d932dec74</u>	- 0.01227310 BTC	✓
66	2019-05-03 02:23:42	<u>f65fe8592c677fee4f37c7</u> <u>84ff01eaa38e1f5ed19c9d</u> <u>b1938ca7cd86488e26d8</u>	+ 0.02936222 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-03 02:23:42	<u>7e4ce2b8a0bd9f8c74fd40</u> <u>9c2b329958e36b33a62beb</u> <u>6eef99d8be06896e369f</u>	+ 0.01739984 BTC	✓
68	2019-05-03 02:23:42	<u>0c12e064403b03ba713233</u> <u>f8fa44d6048ee1f2f614f6</u> <u>4a5a1901d1f0c2f4dba8</u>	+ 0.01227310 BTC	✓
69	2019-04-18 22:08:33	<u>8f14058439beff260a2b3f</u> <u>867e705b91258f11ab58fa</u> <u>16cabc51db3733ffa1c8</u>	- 0.01088311 BTC	✓
70	2019-04-17 17:39:25	<u>8dd02d9612d8d23dcf7323</u> <u>316227f59602bb4abb15e2</u> <u>130510364e8982536a81</u>	- 0.01949432 BTC	✓
71	2019-04-17 04:29:16	<u>074b9ad4131ff67bc3a6f4</u> <u>07baaabb6121e725fe1a58</u> <u>b344d1d25253a53a2b00</u>	+ 0.01949432 BTC	✓
72	2019-04-17 04:21:24	<u>58eca19a02a3e2f1e4d878</u> <u>fd71583dbec7adb253c5b2</u> <u>0bad0f8b00bce9a8faa0</u>	+ 0.01088311 BTC	✓
73	2019-04-11 16:58:58	<u>b4a6d2ad63041c474941f1</u> <u>9768c34c6b913c1fd53138</u> <u>bf97821186111ed179bd</u>	- 0.01293103 BTC	✓
74	2019-04-11 16:06:35	<u>19170238014d5ae5c18032</u> <u>c27b3886d0e494dc3109a7</u> <u>82de6e308ea707124d86</u>	- 0.05000000 BTC	✓
75	2019-04-11 02:55:35	<u>d06bc2db479c40250fb5a7</u> <u>9b3f6f705c7f9b4b49b849</u> <u>fc4b48a6b4eeefca505b</u>	+ 0.01293103 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-11 02:48:00	<u>8c6e416bd491e3b66f1a50</u> <u>a35150e69c89e0b1e02720</u> <u>764ecdb475562688bc2b</u>	+ 0.05000000 BTC	✓
77	2019-04-02 13:42:50	<u>97d0d0d0e6ee4895826f8d</u> <u>8e099a4c0ee308de92813f</u> <u>ccdd040f2782061bd15e</u>	- 0.01211173 BTC	✓
78	2019-04-01 05:32:53	<u>2ada58d26e3e02a2f2c767</u> <u>d5b16cde8488aeecd78a7c</u> <u>9276a9f33ad7ee8351ab</u>	+ 0.01211173 BTC	✓
79	2019-03-13 05:25:02	<u>d28ddcb7c7bf79b21218c7</u> <u>487c53d06398c21edd08e8</u> <u>931a10080859092ebf17</u>	- 0.06423871 BTC	✓
80	2019-03-13 05:25:02	<u>aa57e20474a718988c3a41</u> <u>0b068f7e66bd5cfd0c540c</u> <u>bfe3280c9542c522206e</u>	- 0.05324484 BTC	✓
81	2019-03-12 22:33:18	<u>19a30e0b2afc085abdacd2</u> <u>c8d2882413aa16ec9f5e53</u> <u>2414e6dc9c599cc70fc4</u>	+ 0.05324484 BTC	✓
82	2019-03-12 22:33:18	<u>c473e8fdb0d0b8df5808a5</u> <u>49660a270a15983bc85d4e</u> <u>0065495e4d5b8661dbec</u>	+ 0.06423871 BTC	✓
83	2019-02-19 21:01:14	<u>a5bb5d9cd7312f0dcf61bc</u> <u>7b19ac34b92c594312ad68</u> <u>7c90bd47b1f9b2f8d20f</u>	- 0.01301046 BTC	✓
84	2019-02-18 02:59:09	<u>36dcadbe971bb6be1f861b</u> <u>c58057fae9f55f6b5d4331</u> <u>407792eb0ac4408ed9d2</u>	+ 0.01301046 BTC	✓

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