

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JdwPzjKcdJTFELtsEaACz44KNCs9ymgrZ</u>
TOTAL RECEIVED	0.18646440 BTC
	11,736.78 USD
TOTAL SEND	0.18646440 BTC
	11,736.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 09:51:05	<u>aa60a0a6a21b90cd4df6e5 f805cf831e3c936b09f22e feb4cd8e8165c7f23ced</u>	- 0.00813950 BTC	
2	2019-03-13 08:22:37	<u>b21bab0dc76f24342ce800 1cfb37eb5075dff8a6f8e4 a86b6fe47442e8ea32b7</u>	+ 0.00813950 BTC	
3	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823 7cf88b4677df2ec63a390f a780a3620c1ad317bc68</u>	- 0.00134692 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 09:51:21	<u>6425378380b667df8594c9 e5bffe1467622bf35d4cab 3ae7273ab79b108c8ee7</u>	+ 0.00134692 BTC	✓
5	2019-01-12 13:43:35	<u>255ad557b1c02f71980108 9e4695729035f5782316cd 0909dc5b37d5b43bd96a</u>	- 0.01742898 BTC	✓
6	2019-01-12 12:46:12	<u>1ddad31b0da0bf4ec76c59 909298d7dd470c592fde87 c0d69908d301a81e5db3</u>	+ 0.01742898 BTC	✓
7	2019-01-01 15:50:18	<u>c0406380567ff7ae88df1a b0997decff18c1322f59cc 407add813f59928486e6</u>	- 0.00943815 BTC	✓
8	2019-01-01 15:39:40	<u>ededefd39fd23a79ad3b5e 948f337e76feead404ee26 f5082bfec5a5f949bb47</u>	+ 0.00943815 BTC	✓
9	2018-12-29 21:32:30	<u>1d799ffc80a69e79108a2f 05c6f6807c9d3570d79dbb c2536169aa3681a715c2</u>	- 0.01523500 BTC	✓
10	2018-12-29 19:48:35	<u>bfc15a23cbd3b44c4a6adf 48780296cf46db5443a493 6bdd7ce813a12b71ac01</u>	+ 0.01523500 BTC	✓
11	2018-12-12 08:14:08	<u>593a450d3a451d11fa30b7 49803413876a9ac551918f e050dba5a0b2af02abaf</u>	- 0.01020000 BTC	✓
12	2018-12-12 07:40:18	<u>05b77710cf47c401a9425b e2b4c3d639d34d2e70c729 cb46e1edabb2c38387de</u>	+ 0.01020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-08 15:16:44	<u>b76061cf360b68330719b3eabd0a7ae84cd25a9c5fba</u> <u>b866dac9539dcff0c3f1</u>	- 0.00822100 BTC	✓
14	2018-11-08 15:10:02	<u>4c1ee8c1c0f6b6d6ae00bda312742e0cc148e3423756</u> <u>f7e99987b79c9dbc72b7</u>	+ 0.00822100 BTC	✓
15	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a8d7d3253f505292dc8d503</u> <u>29d6a259917a5cf5b22c</u>	- 0.00205779 BTC	✓
16	2018-11-02 21:45:39	<u>df67170df78ffe380e3e1c63dccd409c409e4c65f904</u> <u>c75fdc8158e39d2bf595</u>	+ 0.00205779 BTC	✓
17	2018-10-19 17:57:30	<u>470b88a99865e1354a649a04d0a99e0060603abb160c</u> <u>49eea218eaae224c402f</u>	- 0.00419868 BTC	✓
18	2018-10-19 13:53:18	<u>651c89ed61e1c0530e512c798fd841714bbe241a1b1b</u> <u>76756ffc5e3f195c6cce</u>	+ 0.00419868 BTC	✓
19	2018-10-05 21:36:44	<u>7f4ab15e144f5ee37f048b0e7e98c8d5dd7a6fe97b45</u> <u>419a7d2b49dde695ee95</u>	- 0.00234865 BTC	✓
20	2018-10-05 21:22:41	<u>b36a5dd3f9eecc5cc39d61c1c548b3bf7ed96270561</u> <u>337f4f08508c814100dc</u>	+ 0.00234865 BTC	✓
21	2018-09-28 18:08:53	<u>477d41ea81c2fb8842a0da8f3d2c91adb8618767fcc4</u> <u>285b2cb5577269dbaf47</u>	- 0.00186006 BTC	✓

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22	2018-09-28 16:30:01	<u>96877da31810df75fa921a5898d587bbfebd45acdb5d16bef4ec841893692023</u>	+ 0.00186006 BTC	✓
23	2018-09-21 10:03:42	<u>f64e9afb3302492f075673f68dc51fa6ca4b691860ec c4264aaf7f926b2f7f98</u>	- 0.00269525 BTC	✓
24	2018-09-21 09:44:23	<u>248740bb2fc5ee069265fa7e5381e9f2fa11ed39ec8e48311f220912c79c584e</u>	+ 0.00269525 BTC	✓
25	2018-09-15 03:53:43	<u>a33a5d9eff797baee9ff706117d419b9a03b8148e8d169bf2f61dbe3c5e6dd1b</u>	- 0.00161712 BTC	✓
26	2018-09-14 09:58:54	<u>db33fe9ee1b1eee719bcb9b7d38d259a6fb57981efb44cb0e1c5e97759acf4d8</u>	+ 0.00161712 BTC	✓
27	2018-09-07 10:29:23	<u>b25f5d701af1a49a124623a35da625fec1fe3e59ba88f617c78bf005b170ff79</u>	- 0.00240453 BTC	✓
28	2018-09-07 09:17:30	<u>935293d7e52bad0d99f9e170bda5cd9e17b708e1d7ad6fea6073dfe47daf0704</u>	+ 0.00240453 BTC	✓
29	2018-08-31 09:42:50	<u>dd75cd8268cefc3d423e8e01a704d3061262cc205ee0bbbd0fe8cf3cb081793e</u>	- 0.00239100 BTC	✓
30	2018-08-31 09:24:34	<u>236483564a673ee3018b8780ba46d1dea9c2c28ef743d83bd537b898c4489950</u>	+ 0.00239100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 10:26:28	<u>d79a07eb17e8c034a50791e0179b1f2857c85b5248d295366145b559c9a327c2</u>	- 0.00283245 BTC	✓
32	2018-08-24 09:46:14	<u>6583f4818ee728ccabc7fd35a5af153375306c04854e01add684ef2cf45854ee</u>	+ 0.00283245 BTC	✓
33	2018-08-17 15:09:39	<u>4733b9a9e7acf0355a906542d71fef3ebfb473323325bcedf26e7f4523e66411</u>	- 0.00233960 BTC	✓
34	2018-08-17 10:08:15	<u>9dacf8f17ef55435bf58d32408ac97c0c1d3b4bd7acb9d2fb08d7269d5f786c4</u>	+ 0.00233960 BTC	✓
35	2018-08-15 00:45:52	<u>8ff2e0caec79a0502194ac3a05341c497fec1b530c79c8b8532ce08ce54ab32e</u>	- 0.00127477 BTC	✓
36	2018-08-14 22:34:51	<u>23cdd146958beb6f3cb8cf5aeb16c888e75eded9e935c4bf50a34fcbb3a9aa35</u>	+ 0.00127477 BTC	✓
37	2018-07-13 10:51:51	<u>e63113fd24f6bf4a9f45ba cc4daf50235975adc4de8a6c36f0aec497d9906ba3</u>	- 0.00401815 BTC	✓
38	2018-07-13 08:48:18	<u>8850779d037be7c91dcb1d37da4dcb7bc23f2780208ef23d4013439d3c7aa847</u>	+ 0.00401815 BTC	✓
39	2018-07-06 11:08:45	<u>456228b746852c5ab286a49936ba022528b90c78e9ad591b5e072d1ea35b4806</u>	- 0.00444665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:24:03	<u>2910a3c2d19345cda1a3a67d6c5f43a9100c3ed94950c2326da6e59fadcd8b8c</u>	+ 0.00444665 BTC	✓
41	2018-06-29 11:59:11	<u>ef3a09cd652e7ceaf396f6a5a63a0270dacb7d074052be80af97bb1214853714</u>	- 0.00424527 BTC	✓
42	2018-06-29 09:36:24	<u>de192e0fd980fb5076e6886d42b7db2d2284ffe41272710aec7b5cac3c996d91</u>	+ 0.00424527 BTC	✓
43	2018-06-22 11:28:40	<u>9c74363d65d78848e003a242119264e8e6faacb85d0630a5ff0183ad37a2db48</u>	- 0.00463644 BTC	✓
44	2018-06-22 09:04:56	<u>dd7e81ca5f3cabee821d316fc0bd306b5546bc794319e64697b5ad7f5a6a75b7</u>	+ 0.00463644 BTC	✓
45	2018-06-15 11:50:57	<u>2e227b7a4837362be6b357ca0b804e2af016476e5ec6de61ee9735977333ef6b</u>	- 0.00436218 BTC	✓
46	2018-06-15 08:33:47	<u>845ca8aa2d4711b7f92db93ea449afa12508ea2fdac15e0c4ce725eaabf73e2c</u>	+ 0.00436218 BTC	✓
47	2018-06-08 12:19:03	<u>70658ab78d1b27ac40e541f42c6acd01c9307b22e580142dd479578812172b02</u>	- 0.00508290 BTC	✓
48	2018-06-08 08:38:52	<u>fc1f401ca86ff81aa7cab73d0130fa2e87e52a14c0a153a57f09935e5ba76b2d</u>	+ 0.00508290 BTC	✓

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49	2018-06-01 14:08:39	<u>717d9223e01763f9f623bfe840e6a21f145a79da4afc7d5a8f91fa2660d073b6</u>	- 0.00127993 BTC	✓
50	2018-06-01 12:31:48	<u>35e844c7d52b6f5542208c8c3483d460d9f01861cbf9df3b58e640855f23fe00</u>	- 0.00424237 BTC	✓
51	2018-06-01 12:20:40	<u>9b7a820acfbfd27084c3ced40544e8cbd6be24353ad05a4e30bde8269ed053e6c</u>	+ 0.00127993 BTC	✓
52	2018-06-01 08:56:12	<u>32278e4c661f6869e91918d2456edded2e054c8f76e273b65293f82972b4e7ef</u>	+ 0.00424237 BTC	✓
53	2018-05-25 11:38:18	<u>08837d8dd9b3fb35775d097a6b521521eed67ba25c29fb3915ee1f0bb61989d0</u>	- 0.00494743 BTC	✓
54	2018-05-25 09:13:33	<u>dd15ced3712c7b09db26bb1c903eb68f7f2b1b4766d1c6da8516a14940acde8</u>	+ 0.00494743 BTC	✓
55	2018-05-19 11:43:12	<u>8e3be94efa44389b62d36e8da0835781c33d93b77cbd0f9f3bcd720523c22dc5</u>	- 0.00503516 BTC	✓
56	2018-05-18 10:53:43	<u>0f0a3892e1dd8e79045048da0123d480798f4e974060897e8101176ba77e2c34</u>	+ 0.00503516 BTC	✓
57	2018-05-12 20:31:16	<u>e6867e1bf5e696340b5421e9c519d32a9cf8e6840fb47e4904913ea3e2ab3ab6</u>	- 0.00447356 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-11 23:47:22	<u>c33f3ab759fdf12e20c2ba</u> <u>7705c69d7b22f40a730759</u> <u>e5bddafe8977fdcece23</u>	+ 0.00447356 BTC	✓
59	2018-05-04 10:46:47	<u>b23b1e83fa16458b663083</u> <u>8a8be569137d810face30a</u> <u>101f6b3b09cad03748c8</u>	- 0.00495565 BTC	✓
60	2018-05-04 09:28:25	<u>1b9c3b7653650cc7fde258</u> <u>00a2b4b8cb80eaff0e6ec4</u> <u>9d89cd2520baa4c7145b</u>	+ 0.00495565 BTC	✓
61	2018-04-27 18:10:11	<u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u>	- 0.00473328 BTC	✓
62	2018-04-27 08:21:14	<u>10125691e4b3091363ec57</u> <u>c85896a8a1d7cb9f948b94</u> <u>88b133e918b052887502</u>	+ 0.00473328 BTC	✓
63	2018-04-21 20:46:30	<u>cc541d2b6a57a32dbfc8f4</u> <u>c129d935c9905db2bd35f9</u> <u>cbf27707932875284b7d</u>	- 0.00421063 BTC	✓
64	2018-04-20 09:03:49	<u>42b22050684625711acc30</u> <u>81907e61ce337eb301f85f</u> <u>863959ccc3ae3591df31</u>	+ 0.00421063 BTC	✓
65	2018-04-14 22:03:38	<u>4472bff65f8a31432cce00</u> <u>bf1eddd49d0e9532f7cef7</u> <u>5773b9f66bf1a49987c8</u>	- 0.00371485 BTC	✓
66	2018-04-13 09:12:58	<u>b04ed5e3ebf6716c7c98ab</u> <u>278dd5973fe2dc5f0991fb</u> <u>f3c5e8cf359ab935a625</u>	+ 0.00371485 BTC	✓

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67	2018-04-09 15:54:25	<u>4460eb7ab338106979ac7c5d7f4f3fe22158575456cd357a3023dab90b2e3db1</u>	- 0.00179669 BTC	✓
68	2018-04-07 21:56:04	<u>2424bde1f39e4d0351e859250cf2bbd1c2f2d8d3c77f19ccbec24add913fe80d</u>	- 0.00107877 BTC	✓
69	2018-04-07 09:12:17	<u>229899d853a81d871d1f50173877d6f86e036b47c373bc9c1cce55f557aeebc5</u>	+ 0.00179669 BTC	✓
70	2018-04-06 13:04:29	<u>f54cf5be1db66556ffc070aae1dfb848ae02a733ff8424f0416310a5c049103d</u>	+ 0.00107877 BTC	✓
71	2018-04-05 21:03:11	<u>ad029d05daba3534eea8e49bf4f9d99359cba093d928e937c737c24cd3d2d0b5</u>	- 0.00242872 BTC	✓
72	2018-04-04 10:09:14	<u>6c1ba918b6f55faed4d0cc c4adc2857d2d8ed2bd3ab46a1fa552ef65e0293e64</u>	+ 0.00242872 BTC	✓
73	2018-04-02 08:16:55	<u>1a3633f00b1a4cf839fd1daf4e6e156ac76d72048d9a3853362c7665f4b52178</u>	- 0.00376352 BTC	✓
74	2018-03-30 09:59:30	<u>a047233f160bdb08c0a1a993c3ad99a834b37f09338c0657f1425b4861d9eca6</u>	+ 0.00376352 BTC	✓
75	2018-03-23 21:45:22	<u>c99578b73d17f204b4a89f3a5810fe0f012ffca991c10a67226e841fc73505d0</u>	- 0.00413231 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-23 12:10:51	<u>50f08b430c70d2801f413a</u> <u>4ad00094f0dd32141d9769</u> <u>5ad4364630ef7025a45d</u>	+ 0.00413231 BTC	✓
77	2018-03-19 13:53:04	<u>79e31635d76bc2bbe16be4</u> <u>5a9c6cac01322cb9a76193</u> <u>49a75f0b147f332dd40a</u>	- 0.00484966 BTC	✓
78	2018-03-16 09:43:10	<u>e5fddf7918ec2608d24f9c</u> <u>1c338b1176cc94d10be9f6</u> <u>9149f737403b4272a980</u>	+ 0.00484966 BTC	✓
79	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c97</u> <u>4734e4d42ab67ced8172a4</u> <u>8e3a5cc8e5718749551e</u>	- 0.00070000 BTC	✓
80	2018-03-12 15:07:57	<u>93531e6633db40dbef9287</u> <u>51ba2a1c25737433ad91f7</u> <u>46fa1d36d17e3a9d654c</u>	- 0.00130083 BTC	✓
81	2018-03-09 10:57:16	<u>7d73b04fe0972ee56e2370</u> <u>c9080367e3136ed33df0e4</u> <u>f211347e044d611a74f8</u>	+ 0.00130083 BTC	✓
82	2018-03-02 12:50:11	<u>3d64e265c22233c6859df5</u> <u>2e96c8fd293080b2387007</u> <u>e120e56dbac35986a62c</u>	- 0.00600000 BTC	✓
83	2018-02-06 17:47:59	<u>f91b69e085d0fb0ecb91a0</u> <u>ea0737183aa256c7ebee5b</u> <u>e029971d95a9115d0f0c</u>	+ 0.00070000 BTC	✓
84	2018-02-06 17:47:59	<u>8317cebe0ac9c7a10d0365</u> <u>929cb86ca7265221b066e6</u> <u>9f5591b6c83cb225bd7f</u>	+ 0.00600000 BTC	✓

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