

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JgQ5sFkJU7eKHxMkvE4XszyUYJNnnnjz4</u>
TOTAL RECEIVED	0.16722578 BTC
	10,544.58 USD
TOTAL SEND	0.16721561 BTC
	10,543.94 USD

Token	Balance
Bitcoin	0.00001017 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:08:30	<u>231cbf27614993b966ecd5</u> <u>5147d197142489e56f0389</u> <u>bf5a737029e92d931cf0</u>	- 0.00036450 BTC	
			11.65 USD	
2	2021-01-03 12:08:30	<u>231cbf27614993b966ecd5</u> <u>5147d197142489e56f0389</u> <u>bf5a737029e92d931cf0</u>	- 0.00020300 BTC	
			6.49 USD	
3	2021-01-03 12:08:30	<u>231cbf27614993b966ecd5</u> <u>5147d197142489e56f0389</u> <u>bf5a737029e92d931cf0</u>	- 0.00040004 BTC	
			12.79 USD	

#	Date & time	Transaction Id	Amount	
4	2019-04-04 05:18:30	<u>12589094578c371af150aca817b1f630ec90b94472e7eb6b2930cf3f28b75357</u>	+ 0.00040004 BTC	✓
5	2018-01-21 22:32:52	<u>be20b0377c9c8b42eea7816f927241cd1de6ecca364e9d60c5d020416a78a7c7</u>	+ 0.00036450 BTC	✓
6	2017-09-27 16:09:06	<u>1337ba59416816e2ede83dd5bcb08460b7f03560b2316d2b2793e052e9c732c9</u>	+ 0.00020300 BTC	✓
7	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00015350 BTC	✓
8	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00030000 BTC	✓
9	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00020000 BTC	✓
10	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00026800 BTC	✓
11	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00015026 BTC	✓
12	2017-09-02 11:02:12	<u>97f6387838591b3931b1397eab1afcaf521dd789da257db059848f6a0dc28180</u>	- 0.00008100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 11:02:12	<u>97f6387838591b3931b139</u> <u>7eab1afcaf521dd789da25</u> <u>7db059848f6a0dc28180</u>	- 0.00015200 BTC	✓
14	2017-09-02 11:02:12	<u>97f6387838591b3931b139</u> <u>7eab1afcaf521dd789da25</u> <u>7db059848f6a0dc28180</u>	- 0.00011000 BTC	✓
15	2017-09-02 11:02:12	<u>97f6387838591b3931b139</u> <u>7eab1afcaf521dd789da25</u> <u>7db059848f6a0dc28180</u>	- 0.00110025 BTC	✓
16	2017-09-02 11:02:12	<u>97f6387838591b3931b139</u> <u>7eab1afcaf521dd789da25</u> <u>7db059848f6a0dc28180</u>	- 0.00021000 BTC	✓
17	2017-09-02 11:02:12	<u>97f6387838591b3931b139</u> <u>7eab1afcaf521dd789da25</u> <u>7db059848f6a0dc28180</u>	- 0.00020000 BTC	✓
18	2017-08-23 12:47:05	<u>a38c9b3dd167e064fc7273</u> <u>f224209474aaeed61f8b83</u> <u>eac28317633bf12c7c81</u>	+ 0.00015200 BTC	✓
19	2017-08-10 05:24:21	<u>bcd31c5b14e81be0d929f2</u> <u>bb72c1dca6ca27e0170f99</u> <u>6b8bad6cc7ca12ac3f3b</u>	+ 0.00026800 BTC	✓
20	2017-04-22 04:26:50	<u>d0d55bdd73a04245c7d898</u> <u>2a416d6be06003cc26cebd</u> <u>0c60eee5283e479d12c7</u>	+ 0.00030000 BTC	✓
21	2017-03-15 06:59:18	<u>3f65e20ecc551c0b8660c6</u> <u>b88a955c1a5e3f799327b0</u> <u>67a5614fbaa9e43c9ae6</u>	+ 0.00021000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-26 07:27:14	<u>8da26633770fa4761f9390</u> <u>7066593bd9a5316f5d89b5</u> <u>633c58ccabce109f19cc</u>	+ 0.00110025 BTC	✓
23	2017-01-21 23:52:20	<u>af2b5840cde43e4462309c</u> <u>05dc325d7fea066345d4bd</u> <u>291b3cab4096d390d49d</u>	+ 0.00008100 BTC	✓
24	2016-12-28 15:10:59	<u>b8f98eef74f11b8cb4e29f</u> <u>92cc4874a60a92ed2d5e3e</u> <u>abef398df8bb51d608f7</u>	+ 0.00015026 BTC	✓
25	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	+ 0.00001017 BTC	✓
26	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00024000 BTC	✓
27	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.01151096 BTC	✓
28	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00103000 BTC	✓
29	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00020619 BTC	✓
30	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00021210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00054500 BTC	✓
32	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00020274 BTC	✓
33	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00043750 BTC	✓
34	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00020026 BTC	✓
35	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00024000 BTC	✓
36	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00023000 BTC	✓
37	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00030000 BTC	✓
38	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00030000 BTC	✓
39	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00121675 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00021591 BTC	✓
41	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00029290 BTC	✓
42	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00031500 BTC	✓
43	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00064500 BTC	✓
44	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00022100 BTC	✓
45	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00058500 BTC	✓
46	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00037000 BTC	✓
47	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00105000 BTC	✓
48	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00090900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00066056 BTC	✓
50	2016-12-06 13:55:45	<u>5db48fbb61c3328ba440d6</u> <u>015204de8b26300c1892b2</u> <u>a3790dda750bef9e2d2f</u>	- 0.00022000 BTC	✓
51	2016-12-05 01:37:29	<u>3542a7674445da1ec34f30</u> <u>08740f6a0f4203ab6832aa</u> <u>dbdc6855017f82fc292e</u>	+ 0.00031500 BTC	✓
52	2016-11-27 02:01:49	<u>97887f30b170e830dca31d</u> <u>8594a7e8e8d8b0bab475af</u> <u>d6f829e41552b9f1da0c</u>	+ 0.00043750 BTC	✓
53	2016-11-13 17:14:10	<u>53ea09cb9b599c02650c66</u> <u>737783bb7582c16ae69a00</u> <u>eb7c8f2146b08c5ddb93</u>	+ 0.00029290 BTC	✓
54	2016-11-12 06:11:03	<u>b8dc03da68b09f7587d65c</u> <u>d73117870aaac3afa529f5</u> <u>096982a0983ccb1c9186</u>	+ 0.00054500 BTC	✓
55	2016-10-16 11:22:17	<u>7a8b9228010986a5466a0d</u> <u>d35d540982efd2d59c49ca</u> <u>f8aa81cbc7858d0d9db0</u>	+ 0.00121675 BTC	✓
56	2016-10-16 11:22:17	<u>7a8b9228010986a5466a0d</u> <u>d35d540982efd2d59c49ca</u> <u>f8aa81cbc7858d0d9db0</u>	- 0.03634105 BTC	✓
57	2016-10-16 09:43:58	<u>a1ecbd3dd055a78fd4c7a3</u> <u>5359190decf07e712ee131</u> <u>b476247f1d25946d3d41</u>	+ 0.03634105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-18 15:17:15	<u>8a7da1e812efce4beb8cf35358d5c5a836b67b399ca9ef5e3916b414555fed65</u>	+ 0.00023000 BTC	✓
59	2016-09-18 14:30:38	<u>1d40b8a872846b3044e73f40882a4ad994d6f83839c414d596ed22985281a369</u>	+ 0.00020000 BTC	✓
60	2016-09-18 14:23:35	<u>d64df62c78682d770f494115f00eb567ccee9af0cb25ad800a3a59b1f0527cdf</u>	+ 0.00103000 BTC	✓
61	2016-08-24 17:10:52	<u>f36e70f6188e06d5ea6b42a3a6d7be8abdc34329a5285945c29d08be1476355b</u>	+ 0.00024000 BTC	✓
62	2016-08-21 16:37:45	<u>cd120aa2a8ecf0ef8ff81bee4fd82a2a231eba747ec010d8ae7f425108d8b5cc</u>	+ 0.00021210 BTC	✓
63	2016-07-31 16:24:57	<u>0f3d063e15313c50aaa24c126359fe28073d8d072a7d33a9451defb0392a1546</u>	+ 0.00090900 BTC	✓
64	2016-07-30 05:33:57	<u>2933da7a48860d64eded19eea05b9c2e65ba6ee9f0246d34a7d134c2176de3c3</u>	+ 0.00064500 BTC	✓
65	2016-07-19 18:41:59	<u>d2d6c5376ead92c0a1841c65a8a83305089af9598fbd4465f584a740e83a2c4f</u>	+ 0.00020619 BTC	✓
66	2016-06-24 16:04:01	<u>7ee6009bcea61108f490f99bdb3442bf54d46b2274c2245db7d86e8071f3517c</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-06-23 09:02:41	<u>817db3ebd27d6df2a32aff</u> <u>ad73062d53f82c5c02405c</u> <u>a33d5c061c4b54ee4994</u>	+ 0.00030000 BTC	✓
68	2016-06-23 09:02:41	<u>10b0b0adab117dffba9432</u> <u>1bb683c776debef9e2ed62</u> <u>d3afc43bf052fd176771</u>	+ 0.00105000 BTC	✓
69	2016-06-12 18:57:37	<u>924cabda8ca4f8b039e145</u> <u>159dca0d1ffdd345613796</u> <u>76fa621bd77699734c58</u>	+ 0.00020026 BTC	✓
70	2016-06-12 12:19:45	<u>ee8bc514a785c4ac4866b8</u> <u>b79e71416edd380b0005da</u> <u>50b444a2c8a6cab28a2a</u>	+ 0.00015350 BTC	✓
71	2016-06-11 18:51:04	<u>dcd2597e928151a70c1b14</u> <u>632d50a42f1938ce9ba3c4</u> <u>674de6076d293692f10d</u>	+ 0.01151096 BTC	✓
72	2016-06-11 18:51:04	<u>dcd2597e928151a70c1b14</u> <u>632d50a42f1938ce9ba3c4</u> <u>674de6076d293692f10d</u>	- 0.05063445 BTC	✓
73	2016-06-07 15:38:58	<u>9bd0e2ff48cffe2e5262c</u> <u>fc82603cfbafd310000316</u> <u>c676a5aec1420624537d</u>	+ 0.00020274 BTC	✓
74	2016-06-04 11:15:58	<u>174b963bb584c6569f84c9</u> <u>55aa8eb88a30141fd716ec</u> <u>c6ddcc0a6fcebb987984</u>	+ 0.00058500 BTC	✓
75	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-24 05:03:27	<u>6fb811dc07d8f93516d109</u> <u>c3b82c8646961cb4fc550b</u> <u>956db84e624144821d9b</u>	+ 0.00021591 BTC	✓
77	2016-05-11 18:56:16	<u>21f6218b4938196034a970</u> <u>74dcc9436ab0ed36da5faa</u> <u>f8385f151692784d8a2e</u>	+ 0.05063445 BTC	✓
78	2016-04-26 12:42:06	<u>9f55c5468a879dfd067899</u> <u>5c84ca6cccc510f18d6f41</u> <u>d08a377f4172fa4ea728</u>	+ 0.00011000 BTC	✓
79	2016-04-02 14:02:47	<u>ca59d3cf59d43d08e89317</u> <u>b91980e85c724dbd6dc0e8</u> <u>c9a8c8a3a479d58b68e9</u>	+ 0.00020000 BTC	✓
80	2016-03-20 12:54:01	<u>0078fcb06bb9961f63b314</u> <u>22142a0aca20c5260a8f2f</u> <u>575f878533dee0e91be6</u>	+ 0.00022000 BTC	✓
81	2016-03-20 12:46:48	<u>8efe1abd12ff66d73c6f76</u> <u>c4eb5a6f6bb6f74e1c128f</u> <u>792d4cc9af25d9d4df3f</u>	+ 0.00024000 BTC	✓
82	2016-03-20 11:04:10	<u>204f1dc73d5deb1dfc8759</u> <u>199200b62aea2b1fe300d7</u> <u>f80e10bde4ac842ba6a0</u>	+ 0.00022100 BTC	✓
83	2016-03-16 14:54:45	<u>0bf0d89d373614c1697783</u> <u>bbcfcc18654da9d8e9e3f6</u> <u>c6fa017655f2d0275420</u>	+ 0.00066056 BTC	✓
84	2016-03-16 14:54:45	<u>0bf0d89d373614c1697783</u> <u>bbcfcc18654da9d8e9e3f6</u> <u>c6fa017655f2d0275420</u>	- 0.05379169 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-03-16 14:54:45	<u>0bf0d89d373614c1697783</u> <u>bbcfcc18654da9d8e9e3f6</u> <u>c6fa017655f2d0275420</u>	- 0.00020000 BTC	✓
86	2016-03-15 17:16:57	<u>36bb3dba68a5f2f9ef262d</u> <u>2986aba132de637a707d2d</u> <u>f38c46bbd09e9e460ff7</u>	+ 0.05379169 BTC	✓
87	2016-03-08 14:14:04	<u>75dbbafef5be352c1aeaf6c</u> <u>b3523bc1a071bc64b9f185</u> <u>7dda14ca0b2873bb5b15</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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