

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JgQMNhXLwDQR4YCCdhXFnSisnX4H1VFuU</u>
TOTAL RECEIVED	0.01675740 BTC
	1,053.43 USD
TOTAL SEND	0.01674668 BTC
	1,052.76 USD

Token	Balance
Bitcoin	0.00001072 BTC
	0.67 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 05:17:52	<u>da7f93b3b0035a05092c45</u> <u>816fa12cef8245a136add9</u> <u>d81beb3ed843e71aee4</u>	- 0.00030403 BTC	
			9.50 USD	
2	2021-07-19 03:39:10	<u>093d15e71176151310a5c2</u> <u>9a433fcf81bcc4a3127695</u> <u>e99eaa00cb083557db9b</u>	+ 0.00030403 BTC	
			9.50 USD	
3	2021-05-27 07:55:05	<u>4f16f58e46ac73e2c4db5a</u> <u>f6c6f52d622bcefe5eecf6</u> <u>5c08b07eb5dac567b4dc</u>	- 0.00100000 BTC	
			38.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-27 03:57:36	<u>70cad859f5af03551ddf63</u> <u>d9bb29e4b2a3df0c1e1dcb</u> <u>213378f6edebe9cfc358</u>	+ 0.00100000 39.69 USD	BTC 	✓
5	2020-09-26 18:31:20	<u>79df0ca551cb9363c35988</u> <u>c093039b27e1031e3e8974</u> <u>692fb677930ffed041cb</u>	- 0.00100004 10.77 USD	BTC 	✓
6	2020-09-26 17:48:37	<u>37277572359b88c9418f25</u> <u>067ba0dcbf7be82c15d21c</u> <u>d5f73dbfa6aaf9e92582</u>	+ 0.00100004 10.77 USD	BTC 	✓
7	2020-05-18 06:48:31	<u>afc2f70192df5e2213d48f</u> <u>4e21f7ef072afffaf52961</u> <u>d483679fc98ee19ab256</u>	- 0.00100019 9.73 USD	BTC 	✓
8	2020-05-05 18:32:45	<u>e1ecb93c2e8a5b1da42446</u> <u>21c03c8fa1c62fc2ff603a</u> <u>90fc37aa5661473dd207</u>	+ 0.00100019 9.14 USD	BTC 	✓
9	2019-12-25 17:28:21	<u>3550b3d200c2f5fbfd538f</u> <u>2d7c4aebd7eb79feb4e13c</u> <u>cf58b128dd941c263253</u>	- 0.00100001 7.20 USD	BTC 	✓
10	2019-12-25 16:44:56	<u>a563ec7f4d294a35e11d7d</u> <u>778f49f71cfa458d559faf</u> <u>dda fe8bc7369127af6b0</u>	+ 0.00100001 7.20 USD	BTC 	✓
11	2019-09-16 05:25:31	<u>5f936420539b79335dce6b</u> <u>de49b12fe17fdf0651b4e1</u> <u>e18ba476e71c61fe5ae2</u>	- 0.00030584	BTC	✓
12	2019-09-16 04:24:24	<u>05b93e6781399a346e1a97</u> <u>c4d6a65a30ca57362619c6</u> <u>6356514ba61f5ecdaa40</u>	+ 0.00030584	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 21:44:03	<u>f024dfc7c7ebd787b61eb4</u> <u>7f4bfdb013bcca18e86103</u> <u>72d14b2a944d4b539b49</u>	- 0.00100001 BTC	✓
14	2019-06-07 12:50:03	<u>25eeb8456ee193a9ff7e2b</u> <u>6a748ff6df9b80b42974b0</u> <u>cad426164ac8d9b5bb7f</u>	+ 0.00100001 BTC	✓
15	2019-04-17 02:17:34	<u>16ad9e51d1a15b45a7ed89</u> <u>35b0578653a6d7bf81e55f</u> <u>80247241030b4ca4c626</u>	- 0.00100098 BTC	✓
16	2019-04-03 02:28:37	<u>84f9476273d7da183bd1a4</u> <u>b94f9c4abbfa9a225def6e</u> <u>52cf9408d5a136a6b9eb</u>	+ 0.00100098 BTC	✓
17	2019-02-10 22:08:19	<u>768b22f9a6c7b1b9e64443</u> <u>c83df42b4733460f4aca9d</u> <u>77b9d867164dc024eb53</u>	- 0.00100010 BTC	✓
18	2019-02-10 20:08:00	<u>5bd48fe09cf463aab15ec2</u> <u>91754a494399d69b04e62d</u> <u>16d6d15d68be4c45cdbc</u>	+ 0.00100010 BTC	✓
19	2019-01-05 14:19:36	<u>b18e0fc86aa5e595684fc5</u> <u>f855138d13f9bbddb313c3</u> <u>bc8d4e6bfec65f12a4c6</u>	- 0.00100019 BTC	✓
20	2019-01-05 13:55:52	<u>b447462a937abff117db41</u> <u>1bbccd91f30ce84d72b7d0</u> <u>73dc0f26f6324e88af1e</u>	+ 0.00100019 BTC	✓
21	2018-12-30 16:15:16	<u>89bcb7479af479eaafadbd</u> <u>b10ad767aea3f1acc572c1</u> <u>412889cde05f6e6531c1</u>	- 0.00029416 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-30 15:09:16	<u>36c099b5abed45354dfbcb</u> <u>cd22a92794d0754db49440</u> <u>039748369f4accffddc</u>	+ 0.00029416 BTC	✓
23	2018-10-21 02:46:43	<u>64f425ac0726f874ac1713</u> <u>19bbe3078d4fb4eb1cb1fb</u> <u>5196f45eb1969041618f</u>	- 0.00100004 BTC	✓
24	2018-10-21 02:06:16	<u>a698721c0c96cb094e456a</u> <u>af797a81d44624b4a62140</u> <u>273cfc8b79f66056976e</u>	+ 0.00100004 BTC	✓
25	2018-08-02 17:11:31	<u>d191003ed85b81c2fa7921</u> <u>6417d133f08cbc3bff65f0</u> <u>13da10b3459c67ad6f93</u>	+ 0.00001072 BTC	✓
26	2018-04-30 16:01:49	<u>4e40538b0cec650358cf18</u> <u>352a5032ca7858d6ac6aeb</u> <u>93e1eb7be25608e596a0</u>	- 0.00100082 BTC	✓
27	2018-04-30 14:22:58	<u>afa442ea318381d7e6ca3a</u> <u>4966646744886503861224</u> <u>38fb89fa5f11dcf1759c</u>	+ 0.00100082 BTC	✓
28	2018-04-22 15:36:09	<u>9f8011af9d03fff610c359</u> <u>cd619ae40d1121917e8eb0</u> <u>a9fd9a77e5bde80d3c2c</u>	- 0.00031852 BTC	✓
29	2018-04-22 15:11:13	<u>eb80321654e0173e23b52c</u> <u>b2a495b90d0cd271413a78</u> <u>013f101f8190328d60f5</u>	+ 0.00031852 BTC	✓
30	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86</u> <u>b82bbdba3c9d61dad73154</u> <u>a580a58a5c35b17ae555</u>	- 0.00030842 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 18:31:14	<u>6598d1f52858ed385e3f12</u> <u>ee9a856a55dbd3a521da1e</u> <u>4d797d2fbbf759b86003</u>	- 0.00100007 BTC	✓
32	2017-11-01 11:55:42	<u>764e19690bb12227d63299</u> <u>5ac43643d57453295c9aed</u> <u>e33918a498ccaee9e264</u>	+ 0.00100007 BTC	✓
33	2017-10-08 22:30:43	<u>8f0a9cb433085baabcfaf9</u> <u>8ffe0d17489a83348f44c5</u> <u>ce9e1588bf52af3bd942</u>	+ 0.00030842 BTC	✓
34	2017-09-04 11:51:59	<u>c6daf7a8db9df4459c6d3a</u> <u>716174aad96d64093ee537</u> <u>584786fe118ad2d94618</u>	- 0.00100001 BTC	✓
35	2017-08-13 22:44:42	<u>60d80edf72c96d4a3080c4</u> <u>63e4b9d9c33a583021f04e</u> <u>f0099d2cb074747217c3</u>	+ 0.00100001 BTC	✓
36	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00030732 BTC	✓
37	2017-07-24 13:15:40	<u>97fbba66ddbe0f6bb6031b</u> <u>f1ab02f083e08a12b686d0</u> <u>0e9586f09b3030bc11e9</u>	+ 0.00030732 BTC	✓
38	2017-07-10 08:33:09	<u>924fb5ed9441f528196be5</u> <u>863abb81a399ce81480fec</u> <u>d8686af2de02a864df50</u>	- 0.00100014 BTC	✓
39	2017-07-10 06:21:34	<u>718b10163ac30379157524</u> <u>b9a2747a04e86e193595df</u> <u>cb780d64acb98066049a</u>	- 0.00034066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-26 02:31:41	<u>11e44980f595a131eeca10</u> <u>de57c3b3a8b4b0caf05aa4</u> <u>f075d78f5fe5b6c98ffb</u>	+ 0.00100014 BTC	✓
41	2017-05-28 15:19:25	<u>f5d98f61ce22a8dfb78652</u> <u>e49f3fd6a5023b6d4db005</u> <u>19b2c1e1b613b8a90be2</u>	+ 0.00034066 BTC	✓
42	2017-04-16 21:31:17	<u>fc2eed20700947b833ca26</u> <u>9b4b7efaa75bd690ff3793</u> <u>20df8eac5e7f98b587e6</u>	- 0.00033347 BTC	✓
43	2017-04-16 20:47:05	<u>dbac81c3b9d58b3dab0891</u> <u>07994e82e964cb24b77ec7</u> <u>33ec31a24adc3587f4bb</u>	+ 0.00033347 BTC	✓
44	2017-01-01 01:10:25	<u>6e9464df100f1ca2676b7c</u> <u>c4e3a15ea8ece17231c78b</u> <u>104715ca36d70ed6a024</u>	- 0.00010002 BTC	✓
45	2017-01-01 00:58:13	<u>034da53445fc18a352a6d2</u> <u>2f9ddca782cb7ceeb24246</u> <u>04b7188e89f140d14848</u>	+ 0.00010002 BTC	✓
46	2016-12-26 01:04:02	<u>ee4017897130e87febc298</u> <u>a789f382cb05c9568868bf</u> <u>f17c71a699451feababc</u>	- 0.00010006 BTC	✓
47	2016-12-26 00:48:46	<u>e414f0ca4ded2145854ae2</u> <u>14658d307831262b202a38</u> <u>33696c0eff710b766239</u>	+ 0.00010006 BTC	✓
48	2016-12-20 10:37:56	<u>dfd7f127c60d4436cbe0bb</u> <u>32ff1fc26b0cd479301043</u> <u>5fb67bfa66f582b1bcf7</u>	- 0.00010000 BTC	✓

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49	2016-12-20 09:53:30	<u>5664bb64a3a9b7098c77ee</u> <u>9b5b21a1d1c8a762bc4625</u> <u>564256e3cbb37b7c3ff2</u>	+ 0.00010000 BTC	✓
50	2016-12-16 08:41:19	<u>db13720f1a510f770ca338</u> <u>90b9ca90f88d861cbbad2d</u> <u>33d79bdf374c76ccb558</u>	- 0.00010025 BTC	✓
51	2016-12-16 08:01:37	<u>57b4ec9c1fa4bf42bec5ed</u> <u>a2ed95aa37790df3ee5d63</u> <u>ff7dfa84c58d00e83c0d</u>	+ 0.00010025 BTC	✓
52	2016-12-11 22:14:47	<u>e6d58820d6e348da410009</u> <u>ea09d9da2868eed8143895</u> <u>36ffdec8cf1d37ecb608</u>	- 0.00010015 BTC	✓
53	2016-12-11 21:49:28	<u>bacc5d4155c062552724d6</u> <u>465606379db0bbf934da1b</u> <u>a8537c9059066d319def</u>	+ 0.00010015 BTC	✓
54	2016-12-07 22:22:16	<u>b35d581c47cd96930756ee</u> <u>055cc9dbe7e70212183c51</u> <u>89089b7971419d27a694</u>	- 0.00010010 BTC	✓
55	2016-12-07 21:52:02	<u>5ed444072579d4f2b123ef</u> <u>211ffd6b571844489feafd</u> <u>8344b30462784baa1733</u>	+ 0.00010010 BTC	✓
56	2016-12-04 04:35:16	<u>cc17cbbe77dc6e412201d0</u> <u>9888d754ee504925ddcbdc</u> <u>a8fe43be9d29b6f61a83</u>	- 0.00010013 BTC	✓
57	2016-12-04 04:07:42	<u>9072ff95ec0226aed647fe</u> <u>c8c48dabde7bea63062967</u> <u>2ba137aa54e36c22d467</u>	+ 0.00010013 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-29 17:39:07	<u>7e8aea81e2ffff14cba339c</u> <u>f899f8111010228c5236c5</u> <u>181bdeb8944df7a6ecd6</u>	- 0.00010005 BTC	✓
59	2016-11-29 17:03:26	<u>f1739b09e1ea199820dadc</u> <u>439f56efdc3326642ef20d</u> <u>67bc37bb9b3d8e459549</u>	+ 0.00010005 BTC	✓
60	2016-11-28 01:34:17	<u>d6186b526f12a7c6c163b2</u> <u>8c4501cdf3d94a57896e3c</u> <u>14ee9b4154c2bf52b059</u>	- 0.00010010 BTC	✓
61	2016-11-28 01:08:45	<u>88099573a51eed86fca092</u> <u>f0f41b2f53e8d56a29abbf</u> <u>9c569e66063e4c7a7d41</u>	+ 0.00010010 BTC	✓
62	2016-11-24 01:38:33	<u>c18c4fbffc7511738c58de</u> <u>daa1ab56f6802b8d641c23</u> <u>2a7f3f3a721ec775d946</u>	- 0.00010025 BTC	✓
63	2016-11-24 01:06:19	<u>5d6c65340074bdd446b655</u> <u>aaca1fc908ef75f6c86746</u> <u>ba7213f11612fcddde3d</u>	+ 0.00010025 BTC	✓
64	2016-11-22 08:37:16	<u>8ffe5eae3951f6d2de9a51</u> <u>d2f9e44c688b2c937758b5</u> <u>614e03023fcc8c9945ea</u>	- 0.00010030 BTC	✓
65	2016-11-22 08:10:38	<u>f8ec2db4d24c00a5268e87</u> <u>811f55c6b8da14f34c2b67</u> <u>c5a9142e76a00cba21d2</u>	+ 0.00010030 BTC	✓
66	2015-12-30 01:37:09	<u>0d505558cf4e7949dc26a4</u> <u>5a05eefa32b412cc43cc98</u> <u>cb5675805849316b836d</u>	- 0.00013025 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-12-30 01:16:48	<u>7ed1cc00a1fe3d0b47bdbe</u> <u>a1258ca395bedeb7fa1b57</u> <u>48d94b4a5b73e47d59f6</u>	+ 0.00013025 BTC	✓

* USD values displayed at the time of transaction

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