

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JiGdrKuEdYmFJdPJ4TBvuN51muMStcdTa</u>
TOTAL RECEIVED	0.43111414 BTC
	27,105.18 USD
TOTAL SEND	0.43111414 BTC
	27,105.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-12-19 18:37:10	<u>38738124aac60198209fce</u> <u>32e0a728676cc1b30ee234</u> <u>5b693f29ade6d4f02afa</u>	- 0.01281054 BTC	
2	2015-12-19 18:20:35	<u>26334d1b7e282b8fdd0c96</u> <u>6ccf725753d08cd90d2eff</u> <u>9db402f7dc62061c9d2e</u>	+ 0.01281054 BTC	
3	2015-07-08 23:09:09	<u>9af50c121b55f1eed64846</u> <u>e9719f0dbc5b0e9eea4e9b</u> <u>f3bbca94406c20316551</u>	- 0.00014000 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-07-08 22:05:45	<u>2af3a5516f7d64f86b9cb6</u> <u>96fa1b8c5f0c9dd20c0f7b</u> <u>a3d68f5aa934800a37a1</u>	+ 0.00014000 BTC	✓
5	2015-06-17 16:34:38	<u>555a03065b91a171cc6567</u> <u>a1815e61ff24513ca64fa9</u> <u>ba9ae8783c1d47fd97b0</u>	- 0.00018790 BTC	✓
6	2015-06-17 16:23:33	<u>d27fec93912af27069bad4</u> <u>4371bfa7940ce1beff08a0</u> <u>edc9c5dfb138d81edb16</u>	+ 0.00018790 BTC	✓
7	2015-05-08 21:13:22	<u>e31ab2f7bdf8aa3e716dea</u> <u>50a71931db4108d95317f6</u> <u>d51d4e2fbe5e9a06b1c0</u>	- 0.00167861 BTC	✓
8	2015-05-08 19:32:05	<u>11065c2b91bc974333085c</u> <u>502bb023aacf87821acc6a</u> <u>ba1aa0461ba5e672e196</u>	+ 0.00167861 BTC	✓
9	2015-05-06 07:50:42	<u>ed26ed1b1a86464eb7f0d7</u> <u>fab1cbe71f89204dab5040</u> <u>9128a4272328d8245b7b</u>	- 0.00172324 BTC	✓
10	2015-05-06 07:35:26	<u>f78027f4c5403d0b068a6b</u> <u>e45336a0c0e985379f37c5</u> <u>3d68205107dc65404283</u>	+ 0.00172324 BTC	✓
11	2015-03-06 09:49:21	<u>e9b4dd3a1fd4176307c353</u> <u>3d1c50731e19c3a9026938</u> <u>8d0348c803fec561c293</u>	- 0.00726316 BTC	✓
12	2015-03-06 09:00:45	<u>0edfea3843d817357813d6</u> <u>d2e054d1d2a0b82284eff9</u> <u>dc4a13f5b9801feef906</u>	+ 0.00726316 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-03-05 00:48:52	<u>21c9a73d63003738e410a3</u> <u>96bcb37b7601058bfd01d6</u> <u>09971cf247e882234053</u>	- 0.00011650 BTC	✓
14	2015-03-04 20:51:33	<u>e33aaf073aca2796a9ed6a</u> <u>8a5adb03f538b43d49e070</u> <u>3780061e9d35d710d639</u>	+ 0.00011650 BTC	✓
15	2015-01-16 19:21:57	<u>e7a90965ad14cbb06149af</u> <u>e9b7b8a89f6dba21b71693</u> <u>8d13299ae42eee0a6ae2</u>	- 0.00008700 BTC	✓
16	2015-01-16 18:38:33	<u>d6fa6fe88c2470a815db70</u> <u>9cc3e804f17771e68d6590</u> <u>325669bd4ddd97e80f55</u>	+ 0.00008700 BTC	✓
17	2015-01-10 15:05:50	<u>54fc28f78ef2318066bf0c</u> <u>02fd018af9eb438d3ccdc6</u> <u>fed29c9287f67dbad535</u>	- 0.00007617 BTC	✓
18	2015-01-10 14:43:32	<u>581e09a76b321edf1e54ed</u> <u>702d26171578a201e523bf</u> <u>cc2a1f0d25e90eafa2d2</u>	+ 0.00007617 BTC	✓
19	2015-01-09 13:17:55	<u>e7e4d42a9a65b2b20fe7ad</u> <u>52ef55e6b8bab3d49eb298</u> <u>c9f0ab34d619e1dc3098</u>	- 0.00007400 BTC	✓
20	2015-01-09 12:50:37	<u>86374f76ef0b6245461ef4</u> <u>739c62779219dfb8fe5f34</u> <u>e73f7440f7dbebf06166</u>	+ 0.00007400 BTC	✓
21	2015-01-03 11:01:38	<u>717ce9b1abca5e3517c8ee</u> <u>59b9dc3e685255c34224b6</u> <u>8137d7b727652564ee6c</u>	- 0.00014750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-03 10:20:24	<u>8b2ffa8eea33bb53deaeec</u> <u>dee31d5396a5bd213f7c7e</u> <u>67b4657ea203438f557d</u>	+ 0.00014750 BTC	✓
23	2015-01-02 16:15:03	<u>3873f6eb0793c3f441f442</u> <u>1b8181743b4dcfcd53a8dd</u> <u>c9517d646bcb88087026</u>	- 0.00023800 BTC	✓
24	2015-01-02 15:54:13	<u>eabbbfa6d60ba88be87726</u> <u>705dcfea8e3c77cd814ec0</u> <u>c227fac2c1b592b20c31</u>	+ 0.00023800 BTC	✓
25	2014-12-31 11:51:03	<u>a61a5fb352b55d4ea8a236</u> <u>a4854047bb098c29b4cf6c</u> <u>c2151ff61cde132659a7</u>	- 0.11359468 BTC	✓
26	2014-12-31 11:35:23	<u>77cb070954e9fdd5a2fd43</u> <u>8afee604efb4f44953edd3</u> <u>cb4ffa91e5edc34c0862</u>	+ 0.11359468 BTC	✓
27	2014-12-28 13:35:57	<u>3f0b26356999d51235ae64</u> <u>b2f30c1fd9ba45446ba944</u> <u>5fdfb4e751c15acc5060</u>	- 0.00023251 BTC	✓
28	2014-12-28 13:24:17	<u>752ab2a38bc01d2bd640cc</u> <u>68d7ec3fc0107e72c7978f</u> <u>91e562463c0e48275fc5</u>	+ 0.00023251 BTC	✓
29	2014-12-20 15:46:04	<u>45ba52039b34c4146b727d</u> <u>57ffe91121840d730ad205</u> <u>423a9852d8a550cb20bf</u>	- 0.00017033 BTC	✓
30	2014-12-20 14:48:27	<u>718322713837bac5a57430</u> <u>16a71675709fbaaa843a8a</u> <u>4275403681dd1b7d0a17</u>	+ 0.00017033 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-14 19:56:00	<u>7793049e1f438640d305735b2b52646b053055752652c12bbb2a76d171537466</u>	- 0.00010833 BTC	✓
32	2014-12-14 12:42:29	<u>87c14dc58c42320247d4bef0429895f20d39a096804c3b5aa47611d743ffb17b</u>	+ 0.00010833 BTC	✓
33	2014-12-08 04:21:58	<u>cf5915f27b85472fc02c2c62c255f87dbf10fe72c098ed9c211631fce9c22a38</u>	- 0.00012507 BTC	✓
34	2014-12-07 17:52:18	<u>dab0faffde2c73171a59aa5f12c72c6fdf52a85d83d268fd7d533d54589be6f9</u>	+ 0.00012507 BTC	✓
35	2014-11-30 17:45:23	<u>96f4ecd77b37dfb2edca1e4d8d410b579c079f42ca20f78a1e8ba3d1ef31a817</u>	- 0.00011550 BTC	✓
36	2014-11-30 13:55:25	<u>8141117ed02f500f51410b59811392fa0715741007d588dc8269ded9c52134c9</u>	+ 0.00011550 BTC	✓
37	2014-11-24 13:02:39	<u>a3d5769169f44fb02ef2b746baa2657e6dfeccfa99944d500c01b8804e6ad0fe</u>	- 0.00013126 BTC	✓
38	2014-11-24 09:53:27	<u>800d161734b7f58e185e590c9a886d34feb907a373544ec9b6cd94a4d6d23881</u>	+ 0.00013126 BTC	✓
39	2014-11-23 16:48:40	<u>b95236b7b05aa59ecc032a727dda9e6ec5a2d989d9056991c74ea86ffdc4c804</u>	- 0.00022894 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-23 13:08:43	<u>879a9e1d4dc380d1180f233a74bad65df2c401fcd41d0e0db59d10a03a92848a</u>	+ 0.00022894 BTC	✓
41	2014-11-22 19:13:01	<u>3ea87ba3bf6e3c63a4d80ab95b42173f8eea339b60caddcd486b719bae4b543c6</u>	- 0.04737284 BTC	✓
42	2014-11-22 18:13:22	<u>3c7d9c3c66fb4ae98bc6582a509708f5716623b8d30b9d83e4cd237e32cd4b00</u>	+ 0.04737284 BTC	✓
43	2014-11-19 01:28:18	<u>ab5959f09e62f4fcabf30d79e3019dd3f6ba8fb27f31596a358b1e54e68d5379</u>	- 0.00035419 BTC	✓
44	2014-11-18 23:34:20	<u>8521a626507987fa2add95afbbae230ccc92a07c633ead694fa1c99808f05f</u>	- 0.10407361 BTC	✓
45	2014-11-18 23:34:20	<u>5ad03ae8fa14e1070aaff692527a466c35187d768293acd76da206e8ab80ae70</u>	+ 0.00035419 BTC	✓
46	2014-11-18 22:31:43	<u>371c8df4c19c1813435a349a6b4229c7ba822898482a52c8f48428588bbf480d</u>	+ 0.10407361 BTC	✓
47	2014-11-17 11:07:07	<u>619651029ff2dc14469d9fddde7dad74d0ababbd47af1f16fc739b0e51c4295d</u>	- 0.00010649 BTC	✓
48	2014-11-17 10:13:45	<u>25fe2587f7e0418c4e2b39d167f8d367e2fa597f1b96ddb18bb4b079dae7045d</u>	+ 0.00010649 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-11-16 13:16:36	<u>11e28ac022a413816fab81</u> <u>3e157711a22059f3798958</u> <u>813a9a8c43f3a76cbc8c</u>	- 0.00015257 BTC	✓
50	2014-11-16 12:30:16	<u>7bc65ff89bfe1d43093df8</u> <u>2151a2949dcf84bfed96ec</u> <u>0137bb954cbccedcbfe8</u>	+ 0.00015257 BTC	✓
51	2014-11-15 20:07:52	<u>9f2ad58a21045d658eb395</u> <u>4b2bdf8e902ffeb85a9853</u> <u>9cf0daea717aa73cc523</u>	- 0.00405000 BTC	✓
52	2014-11-15 19:34:15	<u>5545491fbbb4950e047379</u> <u>f8d85687792dc9dd0ebfe4</u> <u>b3164602ee59524bdc1e</u>	+ 0.00405000 BTC	✓
53	2014-11-15 18:05:37	<u>a4c42485b86836efc73d06</u> <u>86620b161fc00ed4abaac2</u> <u>195972f32fedf3ccc58b</u>	- 0.01392948 BTC	✓
54	2014-11-15 17:12:06	<u>c0cae7478ed3a2df7b4f87</u> <u>811dd7e4d8e78e50906e29</u> <u>b118266486d099e31a6a</u>	+ 0.01392948 BTC	✓
55	2014-11-14 09:17:38	<u>d21dc24888bb3710180f63</u> <u>4b4c39e42a3ccfb94ebfd8</u> <u>e648257b8d98016d8761</u>	- 0.01403241 BTC	✓
56	2014-11-14 08:49:26	<u>f1289d8069d61b54007370</u> <u>34f667ec73cbc2307e7412</u> <u>cff9cc48258d8a783ffa</u>	+ 0.01403241 BTC	✓
57	2014-11-09 21:14:31	<u>1573f063940ce64aa807e5</u> <u>2c33a33df2fbfe8a2b12ea</u> <u>66d378c6e150b527be28</u>	- 0.02319696 BTC	✓

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58	2014-11-09 20:01:23	<u>467d4fc6094cdc9f4969f5</u> <u>2440f4ca08a689493ab79e</u> <u>154c24b593da6e5195a7</u>	+ 0.02319696 BTC	✓
59	2014-11-05 23:33:36	<u>a0b6de3cd49d088c7812c0</u> <u>4b19433012c97da78a22b8</u> <u>a72c87e7fab29d3b3c4e</u>	- 0.08314337 BTC	✓
60	2014-11-05 22:45:03	<u>ec225f8c460c9a1b8e6094</u> <u>b39d730d27365d6d00d591</u> <u>83d44251564b50fbcf8a</u>	+ 0.08314337 BTC	✓
61	2014-10-21 15:17:36	<u>a4540c09f8f3a515d9d5ec</u> <u>fa453e0c7b57617b4a4537</u> <u>c3b6ae5b4a249c739dca</u>	- 0.00029600 BTC	✓
62	2014-10-21 13:59:52	<u>3e75e7f9b634556049be57</u> <u>178001d36b0053b4b64c10</u> <u>f5b8e5ba2ef60b471fb0</u>	+ 0.00029600 BTC	✓
63	2014-10-13 12:02:12	<u>dd590b750bba71eb98b829</u> <u>fe263810d2be99d05923e9</u> <u>a1be6a8cbd606698db21</u>	- 0.00001111 BTC	✓
64	2014-10-13 10:14:38	<u>f5499b3a9b60809fec90</u> <u>8d881e9b14e1c7471bf02f</u> <u>0e59963ec3997c3171cf</u>	+ 0.00001111 BTC	✓
65	2014-10-05 15:03:44	<u>df975d82acc70a75b48291</u> <u>0a3f02f0ad8bec17a17838</u> <u>b6e4d4b983c5912a8174</u>	- 0.00006611 BTC	✓
66	2014-10-05 14:38:51	<u>1e4e80fe362d4f5c53e590</u> <u>6f155e58aad7364374fa8b</u> <u>91d9b23b3d953ab8bf32</u>	+ 0.00006611 BTC	✓

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67	2014-09-30 18:06:16	<u>91928dc127ee5a05b97cc59f5f18d4e888f4007aa47df4bfb129eb7dbf790c59</u>	- 0.00011910 BTC	✓
68	2014-09-30 15:24:21	<u>7fc0091461decaf72318afe879f28b23ed5c5aff27ed3f534cc601887bad82fe</u>	+ 0.00011910 BTC	✓
69	2014-09-29 16:26:06	<u>6c3f5764d27af422ad2ef3d0d083606ca22f9fd9e040251d1462540b70340253</u>	- 0.00033900 BTC	✓
70	2014-09-29 15:37:43	<u>07adbd2733fb58ffee7ab7d300c64f3d1fb1547fe5346d2d3d2da124b3549555</u>	+ 0.00033900 BTC	✓
71	2014-09-28 14:17:28	<u>cbca2952d93d961cd4a35238538b22fd711bd17f3d16b7f03ae72dad783c085a</u>	- 0.00026804 BTC	✓
72	2014-09-28 13:54:52	<u>fe28931fb051a5f3835a984a48d20483859ebe5d84b51946b57a21c5841dec3e</u>	+ 0.00026804 BTC	✓
73	2014-09-23 00:05:57	<u>5e3d319dd44afd4ba2948e706d490cd7e91ee1b1201989a35ffd5ee1cb1a1cb6</u>	- 0.00016622 BTC	✓
74	2014-09-22 23:39:09	<u>2bec2789562c48027a1faaf93684bfc36c82be0e5e4de1f6f411d28846e13acb</u>	+ 0.00016622 BTC	✓
75	2014-09-20 17:07:03	<u>2ce7629c63a5ffa9c188593963e14c52c3b1a5a48212238c31b8e3e954e73aa6</u>	- 0.00018740 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-09-20 15:57:38	<u>e1c2bbafa320bca7f3727e</u> <u>26c6f079c20aae9570c320</u> <u>4f215a6ad12b9a69255a</u>	+ 0.00018740 BTC	✓

* USD values displayed at the time of transaction

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