

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jj9dzMJJ477rcdXXoffpDKoaucF4ZGhyk</u>
TOTAL RECEIVED	0.55767284 BTC
	35,118.78 USD
TOTAL SEND	0.55767284 BTC
	35,118.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-26 10:17:35	<u>d0b2ba3232b511f6656df9 b7b9a6d92900df89128e45 d5b907ecc1ccb3881404</u>	- 0.00640000 BTC	
2	2019-04-26 09:28:42	<u>fb055210fcc54bd8f4738e ccedbe1a50322358cd2ffc c2b6911e9201ba740fcb</u>	+ 0.00640000 BTC	
3	2019-04-23 21:39:29	<u>fa229e886c33608d8ff9bb 5b38090cc7acea20ee8e50 8a08a15b743ccf2edb2a</u>	- 0.00770000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-23 20:25:48	<u>69c2ab7b35f8250c91a9e4 abc92bf8bf04f8e75f4e1d e66099e13da93703931b</u>	+ 0.00770000 BTC	✓
5	2019-04-17 11:30:23	<u>c6f6bcc02c4a6abc0f2261 be3fe7915400ab7708b59f 81d2dd3dbd31845db017</u>	- 0.01000000 BTC	✓
6	2019-04-17 08:42:48	<u>26f68eb03a9dc77273b79c 6c731e9c3d57077938fc75 8615a2a193442a414d25</u>	+ 0.01000000 BTC	✓
7	2018-09-05 15:29:22	<u>da0e2ddeeaca3996d9d97b d07817e10dcd5e82500595 17bbf8c45fdaafed5a3c</u>	- 0.02100000 BTC	✓
8	2018-09-05 14:51:38	<u>2b328f68779094442a9d50 b610b680b4348cf07cc20e 6579b0fb53c344218cce</u>	+ 0.02100000 BTC	✓
9	2018-06-01 19:29:06	<u>720e8f15f07504f2fe696e c3fd1205a2dd572766933b 1c7251f33db9bbba2220</u>	- 0.01500000 BTC	✓
10	2018-06-01 19:15:31	<u>82fa4a90b41755e9cedef2 2c873a51b96cce41dc9f4a f54bbfe687de026653ba</u>	+ 0.01500000 BTC	✓
11	2018-05-27 21:25:26	<u>1bb193925369d4fad4d40f 4932255f3957913f2c936c 98763d4b9bd5bf96a404</u>	- 0.01600000 BTC	✓
12	2018-05-27 20:07:26	<u>04754b69c9179b6c5f6452 b7c8b265d04b12fd4e9203 2b769e6ed5950ee75d07</u>	+ 0.01600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 20:34:29	<u>b6bf756c3c712f04b54c27</u> <u>0740173280eb401cbd4362</u> <u>c6319568c3803e244c54</u>	- 0.01500000 BTC	✓
14	2018-05-23 19:19:23	<u>10cc8102dabc8efc0659cc</u> <u>a4f6284ec11d824bbc516c</u> <u>e1039da7988d363a1bdf</u>	+ 0.01500000 BTC	✓
15	2018-04-14 14:56:14	<u>44ac5e35a8048957f0c956</u> <u>a767b80d7d3c4538f73534</u> <u>873d5dad916bdea6a35d</u>	- 0.06000000 BTC	✓
16	2018-04-14 13:49:25	<u>96df5d723a950679c10a76</u> <u>9627d7ebbce8092fdc0f5a</u> <u>2ced86742381cf073450</u>	+ 0.06000000 BTC	✓
17	2018-03-01 17:47:08	<u>9536be51ef6a2b2df0bbdc</u> <u>1309a53117a0a2f92f40bc</u> <u>71b7a63b797602647220</u>	- 0.02000000 BTC	✓
18	2018-03-01 14:16:19	<u>c1832bd91173ea3c50e639</u> <u>57de711e55b4c237f8fab</u> <u>89bc135149a4a840626d</u>	+ 0.02000000 BTC	✓
19	2018-03-01 08:11:49	<u>29a724645c11ff99fd99a5</u> <u>651a81e5426eda1edc3359</u> <u>d841659af4f508e4a79b</u>	- 0.02000000 BTC	✓
20	2018-03-01 07:10:35	<u>b18053427353d9ba3b09b9</u> <u>29fa580ef5d8b1a6b74659</u> <u>a74a0fef0f3302fdebb2</u>	+ 0.02000000 BTC	✓
21	2018-02-28 20:16:39	<u>204bc5a5123a634a533cff</u> <u>0004342c879cf3a41ad4e3</u> <u>4c93c2c37d8670088aff</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 19:11:22	<u>afe39a3048462333bf7ae</u> <u>0368d403b24fa160a44784</u> <u>182daf022ab890df5a58</u>	+ 0.03800000 BTC	✓
23	2018-02-27 17:20:00	<u>f4cbd88c37ddd7abe60ff5</u> <u>d55db5cce470c53059e03c</u> <u>4e7fe521d07e23d5db60</u>	- 0.03300000 BTC	✓
24	2018-02-27 16:12:48	<u>fa0e447f59f0326862fc8c</u> <u>ee409f1e93f6658179fce6</u> <u>acd79d7857ab4f01de61</u>	+ 0.03300000 BTC	✓
25	2018-02-22 11:56:16	<u>f098dcfea0001e43d20a20</u> <u>2511a01fa34ecd7cd4dc43</u> <u>dde892c3d78f72541855</u>	- 0.00987303 BTC	✓
26	2018-02-22 11:48:35	<u>4985025e61af9af487d92c</u> <u>21c58a74e13d9b922f5dc4</u> <u>74d24e76ea3584cafc4c</u>	+ 0.00987303 BTC	✓
27	2018-02-15 10:46:44	<u>300f475a867d562e35f15b</u> <u>9848e89419d52683a9002e</u> <u>7efb1921a25c69f24d45</u>	- 0.01291521 BTC	✓
28	2018-02-15 10:27:03	<u>4d6bacb59484b5fd52a567</u> <u>54946f02ffa85ed8e4f860</u> <u>b40ab5d30e7b23259b94</u>	+ 0.01291521 BTC	✓
29	2018-02-06 22:27:11	<u>78127cc5bf28028b445985</u> <u>1cb5138d374b07456a50ef</u> <u>b564fc5fc2ce2aa1754e</u>	- 0.02376957 BTC	✓
30	2018-02-06 21:43:57	<u>b768ce2d0ad1eec2303d48</u> <u>c7b4bc5209260a48ed8219</u> <u>8e4ab085851054e4988e</u>	+ 0.02376957 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 13:22:40	<u>055843c4a302c817b7cdcd</u> <u>7a3fdf94ded510e8fd0a80</u> <u>128d0bd36b985cdb152</u>	- 0.01151998 BTC	✓
32	2018-01-14 13:09:01	<u>da124b9a34090ca7b04caf</u> <u>d702ceae213a6a8db9d9a</u> <u>149dfc0f35fcca1cbbd3</u>	+ 0.01151998 BTC	✓
33	2018-01-09 11:34:07	<u>508ab659356808b97dc6d0</u> <u>4b48f565a411178c2070eb</u> <u>0b54b680a24ca9b4d080</u>	- 0.01145149 BTC	✓
34	2018-01-09 11:22:12	<u>8edd9fcc93497a0f227447</u> <u>b7f584ee69809420e99155</u> <u>c4ebd045bf76e96475ca</u>	+ 0.01145149 BTC	✓
35	2017-12-14 20:48:39	<u>4f34efb144b8f2209e8049</u> <u>4046292e3943be315a548d</u> <u>5af1d1851d15207466dd</u>	- 0.00601511 BTC	✓
36	2017-12-14 20:35:08	<u>478078cce157e24e37e0e8</u> <u>03b81351e41cedf022351b</u> <u>8d9a3d2b2f00d9b6201d</u>	+ 0.00601511 BTC	✓
37	2017-12-13 21:43:00	<u>7331bcdbb5137a3431ce33</u> <u>36c1b23e0cf4f9054e19ee</u> <u>73e8b57970052353d0af</u>	- 0.00510945 BTC	✓
38	2017-12-13 21:32:24	<u>93fd2fb5e01d5c3d8b107c</u> <u>ef53ebc4852407145425e3</u> <u>5dea8b76e86be7557df2</u>	+ 0.00510945 BTC	✓
39	2017-08-15 00:25:02	<u>64338f4dd1d37f4ca115b7</u> <u>4cacb63b0e7dfaaf2b3b93</u> <u>8146e3287878a54db362</u>	- 0.10505900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-14 23:38:40	<u>f7cdc47ea261c102450675</u> <u>1ff8f08805dff864664c4c</u> <u>e215b832889617b60556</u>	+ 0.10505900 BTC	✓
41	2017-07-24 15:16:05	<u>05521d9389074da5df6e91</u> <u>89581a333f2bccfcd75952</u> <u>4295f6d5a062a2c84cda</u>	- 0.05820000 BTC	✓
42	2017-07-24 14:26:51	<u>71b939e40562acf70d98af</u> <u>dc7d7f2eafc887e42d7293</u> <u>e01ed558abb75b66050d</u>	+ 0.05820000 BTC	✓
43	2017-07-22 12:26:42	<u>564c5133debe171f174d91</u> <u>40528e75dd3e5856d368ee</u> <u>c347acf121bb45ee6708</u>	- 0.05166000 BTC	✓
44	2017-07-22 12:06:34	<u>e282b6f359e4ba522fd8ab</u> <u>6c3dab2e8994391023fb1d</u> <u>5c6a805a334f1a5e3c81</u>	+ 0.05166000 BTC	✓

* USD values displayed at the time of transaction

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