

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JjQdjrNHAYUU5Vit2Q4LgReiWafaPg7pv</u>
TOTAL RECEIVED	0.07244289 BTC
	4,554.65 USD
TOTAL SEND	0.07244289 BTC
	4,554.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-25 12:16:08	<u>7ddc471770b4eb64e01672</u> <u>44b9f5bbb60edb33736f09</u> <u>ed077d740a06c1750dd9</u>	- 0.00095508 BTC	
2	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac3</u> <u>9e7569bf7566f750205a7c</u> <u>8d0d006cf00c785faaef</u>	+ 0.00095508 BTC	
3	2018-10-15 10:32:14	<u>9af60aac1a0acd6f94dd15</u> <u>4ff786f7302710bd6b9544</u> <u>6dab2901aa47a634f2bb</u>	- 0.00110160 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 11:01:48	<u>05f1583e1cfe7d335709a3</u> <u>4ee6b990053c917855316d</u> <u>d38c942618ba428d1e59</u>	+ 0.00110160 BTC	✓
5	2018-10-08 16:28:25	<u>111c5ddc386840a63dd162</u> <u>aabc1b12f3b99719a58dc9</u> <u>3bec8d896dca4387cc7b</u>	- 0.00112999 BTC	✓
6	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac</u> <u>0c61989e2b23f0879e8b16</u> <u>fe47c2032cb3a03b21f4</u>	+ 0.00112999 BTC	✓
7	2018-09-29 06:34:39	<u>b53b27f5804f0280c6fd83</u> <u>cc7e9b2417486084fc41d9</u> <u>0fbab787731562a22b51</u>	- 0.00117506 BTC	✓
8	2018-09-28 08:57:36	<u>4d0be0e70253af2c68da46</u> <u>e677e4da096b7959aa1842</u> <u>eb87d847feecc81d0594</u>	+ 0.00117506 BTC	✓
9	2018-09-21 20:57:57	<u>c8b1ba2ee18512decd1e46</u> <u>5305ba021d5c60ecf20567</u> <u>55937f8797b97a1ab698</u>	- 0.00121596 BTC	✓
10	2018-09-21 12:00:04	<u>88062cb713cb2dbef5e134</u> <u>cd63c13c4bf71aac838bcb</u> <u>4e8f62e011c98cf9e4b0</u>	+ 0.00121596 BTC	✓
11	2018-09-16 09:09:33	<u>5663be7ce99a7328d9b03e</u> <u>fc7c27a59e68d62da60640</u> <u>548155b42c3ac0c2a58b</u>	- 0.00119844 BTC	✓
12	2018-09-14 09:55:38	<u>1970f8ce87b6a463ff7804</u> <u>9f231bc078a7a1e74ed45e</u> <u>108859145527b193c39e</u>	+ 0.00119844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 18:06:49	<u>b8c5454ee2ea8ba0d9210b</u> <u>6a8f8ddcabf0c41e191044</u> <u>8f0eabdf7f4784e18902</u>	- 0.00111865 BTC	✓
14	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b</u> <u>182ec775deda30365ee563</u> <u>4e59c6d63cb31074144a</u>	+ 0.00111865 BTC	✓
15	2018-08-31 11:31:05	<u>da4eaf7e05efbf2e65a690</u> <u>d125acd829da932b882ef1</u> <u>9dc3a219d6266a959031</u>	- 0.00134450 BTC	✓
16	2018-08-31 09:27:12	<u>2a7406e090866d19995c2e</u> <u>624d696e13d1f833fae613</u> <u>49811f2c235b830ebba4</u>	+ 0.00134450 BTC	✓
17	2018-08-27 13:29:18	<u>8aaa034afaec34e4d2834b</u> <u>a04dcbde8c1065a5bb225e</u> <u>6d46fdd3bf748f18bc75</u>	- 0.00142780 BTC	✓
18	2018-08-24 10:15:18	<u>f9af3f6521602bb281b725</u> <u>3b3e2e8155b600c2c96cec</u> <u>3bf026f01a4f420d1c43</u>	+ 0.00142780 BTC	✓
19	2018-08-17 14:43:53	<u>03b19241f5b1001686784e</u> <u>2e38a4e31d1b186bb2b3b0</u> <u>b7be7f095fca342259c0</u>	- 0.00159936 BTC	✓
20	2018-08-17 10:10:40	<u>dc894fd5c86736eac116d0</u> <u>26f5fe16f8718bd4440b97</u> <u>dad8adad1b568102dbd7</u>	+ 0.00159936 BTC	✓
21	2018-08-11 12:48:30	<u>5114d6332bc33a0023b377</u> <u>f128c58f9a12f9edecca3</u> <u>f16d201eeae0ebac51ac</u>	- 0.00158186 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 09:43:55	<u>1fd8cdb423272f5cf1d022</u> <u>918131f0669d4fbcdd2975</u> <u>6fc5c93c342b276c1480</u>	+ 0.00158186 BTC	✓
23	2018-08-04 04:19:46	<u>443fea4353700f0ca09045</u> <u>c5c2dd1f94b8f3d3cfae05</u> <u>19877d81e8659b4f7e3b</u>	- 0.00187118 BTC	✓
24	2018-08-03 14:05:36	<u>7a18b431698c9eaa90ec09</u> <u>a2008f7c908f76a9f3c854</u> <u>44153b99cecef3ab05ae</u>	+ 0.00187118 BTC	✓
25	2018-07-27 10:41:25	<u>111775f915379f1c519df5</u> <u>444263ffcae7aa5d302b85</u> <u>0a7ae1dbcc013e4bb2e6</u>	- 0.00202291 BTC	✓
26	2018-07-27 09:16:30	<u>c6bf5770379a63b369ff6e</u> <u>a92989786fcd712eaa4f77</u> <u>112b0a48418c10c6f7f4</u>	+ 0.00202291 BTC	✓
27	2018-07-20 14:36:16	<u>7434897a47705f1399e8a8</u> <u>8f24585998059e5cbebc56</u> <u>0261c41d902c671fceed</u>	- 0.00224588 BTC	✓
28	2018-07-20 10:23:21	<u>57e41f5e48749e5e467122</u> <u>6bcd296453a2af8169d65f</u> <u>97026370bb9f3c0f0721</u>	+ 0.00224588 BTC	✓
29	2018-07-16 17:13:46	<u>15d352272c54230047c074</u> <u>0ae50a3d5fca57c6bd7b03</u> <u>6563bed521aa80a1bf1d</u>	- 0.00253407 BTC	✓
30	2018-07-13 08:51:21	<u>fc31ab81d9ab0448a61441</u> <u>5331eb7e81d7fa77e0e37b</u> <u>10d08ca7a701f5825e25</u>	+ 0.00253407 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 10:55:49	<u>e471347496f557c6aaf55acdca2381f1de37763f14aa1527d9a48ea244fb88ad</u>	- 0.00221778 BTC	✓
32	2018-07-06 08:56:45	<u>b59e340ef95088e9a2ef429e2839be6b38e5713daab3a65e0aac9f4b5d67e68e</u>	+ 0.00221778 BTC	✓
33	2018-06-29 14:18:17	<u>88a6f0ac6f6faa6ff7cb2aab8f9e410ecfffb4a04cb9efea41fba3206f06478c</u>	- 0.00213780 BTC	✓
34	2018-06-29 09:36:24	<u>67e7a4cc7d4e2226bcfd1b6e66690fec91e3a67790927c519c813aac3b96b283</u>	+ 0.00213780 BTC	✓
35	2018-06-22 16:31:59	<u>d418b350a515cb1ce4cb39a959b57842073dfd893bec9c8e57c243e6f7d171d7</u>	- 0.00174593 BTC	✓
36	2018-06-22 09:04:56	<u>abe1a525770be3821a5b2137f28094b90efe330e6b9ea8453836b5641b99898c</u>	+ 0.00174593 BTC	✓
37	2018-06-15 17:19:27	<u>fb6b899090c869210ac738618be8b37348b2b509ac009e27a151207f21abd9af</u>	- 0.00298170 BTC	✓
38	2018-06-15 08:36:08	<u>b3c2e9b0aa2f1e10a32aae3b47cfc06a0ee4db10b3e42004101bbd1c576cd44a</u>	+ 0.00298170 BTC	✓
39	2018-06-08 11:28:28	<u>3a6682b2118f1e8a2c54c55f84037def36875c217a9ed38927a1e1af95564dc1</u>	- 0.00335198 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:49:30	<u>bea0522c769da7c0e6649d</u> <u>c0cbbfee20f8b929d5f101</u> <u>fc41ea1239aba30aee7a</u>	+ 0.00335198 BTC	✓
41	2018-06-01 11:19:19	<u>2cb632511dfc14f46bdbb4</u> <u>e3b45e58df9cb32dd4bf23</u> <u>43e358aaec3906824c27</u>	- 0.00382759 BTC	✓
42	2018-06-01 08:38:27	<u>6d08dd86d05869351ff002</u> <u>a4f14c21ea3f27a76583fe</u> <u>8690d4ad1cfcf3fde71a</u>	+ 0.00382759 BTC	✓
43	2018-05-25 17:38:17	<u>e9ca0550aeacd7c8b87b4c</u> <u>621fbd56314770098539fe</u> <u>4a6359c846f134a2e1e7</u>	- 0.00411995 BTC	✓
44	2018-05-25 11:32:57	<u>c39bbdaa273c54c2fd3151</u> <u>83452e450c9e32c86c13dc</u> <u>a5883b65eb01d22de5cf</u>	+ 0.00411995 BTC	✓
45	2018-05-18 16:29:06	<u>5064543167adbf962ef209</u> <u>c695cc38bdcdce6de05764</u> <u>6e2e315d0bd863fac147</u>	- 0.00311555 BTC	✓
46	2018-05-18 09:03:14	<u>c33a4cf5631b4584c9fa74</u> <u>80e15ccd7ea5e26d962405</u> <u>75e8530b188a789004db</u>	+ 0.00311555 BTC	✓
47	2018-05-13 15:15:56	<u>87d4dde4529db52bc1c8e2</u> <u>389f8faa370f72fd0452c2</u> <u>bee7cbbd3cf96f7f80f0</u>	- 0.00322787 BTC	✓
48	2018-05-11 22:55:01	<u>75a777166dbcf7dbefb3f</u> <u>d403e55e77b14c1d1068a2</u> <u>1b93598f2fbe837a10cc</u>	+ 0.00322787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-05 05:32:36	<u>a1adf42728a312fc276d54</u> <u>ff07f9756d09c39e45b17c</u> <u>ad9627862d59987f8fef</u>	- 0.00335726 BTC	✓
50	2018-05-04 16:10:37	<u>d9d6892096c474fbcc74c0</u> <u>3cb3a8438e635ec1adc72c</u> <u>5ba5e5398cf232fe19df</u>	- 0.00348855 BTC	✓
51	2018-05-04 11:01:00	<u>4ba29c913c657a2715674e</u> <u>d48140044f376f323e62e1</u> <u>e07063f97af3665492ef</u>	+ 0.00348855 BTC	✓
52	2018-04-27 08:30:07	<u>2b3857e6e1f985b082b677</u> <u>f67e077fcd4e6761506f77</u> <u>106c3ce75a3ce2d6df9d</u>	+ 0.00335726 BTC	✓
53	2018-04-20 12:27:09	<u>bf8cbd790c7deebbf45cf8</u> <u>2988cf2604b0562eddbf4f</u> <u>bb0310c22450fac7aa21</u>	- 0.00289093 BTC	✓
54	2018-04-20 10:01:14	<u>7764bab70934387314376d</u> <u>cabb401d06f9b4be425ba2</u> <u>6bfdf5a9fcff4e008c8a</u>	+ 0.00289093 BTC	✓
55	2018-04-14 07:49:16	<u>b6109679cf34bd2fa2fa5f</u> <u>360d47061223ef41054bf6</u> <u>d9318d26d353b4a6bf42</u>	- 0.00286452 BTC	✓
56	2018-04-13 09:12:58	<u>2afc7b27d2a2dc1c61b6fe</u> <u>fc3316612ea3b8891b93b5</u> <u>570eceabe0d735806879</u>	+ 0.00286452 BTC	✓
57	2018-04-06 17:48:38	<u>00239b8b24e75340d6705f</u> <u>531302c90a2570caab2d51</u> <u>0ef1128e1540c7719217</u>	- 0.00261949 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 13:03:49	<u>db1d7da529728b085fc01e781c976b2729aa7e66e7c508564c5815a4f5770297</u>	+ 0.00261949 BTC	✓
59	2018-03-30 17:04:04	<u>da16afd8b33dfd1ea8495b5ea67fcecf8726978d2fa4286590caee0a62cb6b756</u>	- 0.00148104 BTC	✓
60	2018-03-30 10:08:43	<u>531f84e5112d5f8f28c1af28b6c00f74f2b75e22e6745d4d6321bb8f4873901c</u>	+ 0.00148104 BTC	✓
61	2018-03-24 11:23:31	<u>e859def1e415bcc5799de6edd66d5a7b63b5475f1a627ed9ab7058782e645d29</u>	- 0.00141577 BTC	✓
62	2018-03-23 12:12:35	<u>6de334def1e55aeb2f2c4b26b2f275c7a90daf377578a00d4bf3fb931edcc801</u>	+ 0.00141577 BTC	✓
63	2018-03-17 01:32:51	<u>65120bb769c171cec7719eb47eceb0ced7175c134ea26e41be74dbfcf2e4b06c</u>	- 0.00161539 BTC	✓
64	2018-03-16 10:18:29	<u>a2f004cd5e0431d9627f681573be8d46fb4c217197c53db5b1bee91795e55377</u>	+ 0.00161539 BTC	✓
65	2018-03-10 12:59:45	<u>3359e9abd7ddd2d5f9d3cfe4fe81a2fadd3bbcbad50972e4280dc05fac3edce7</u>	- 0.00231779 BTC	✓
66	2018-03-09 10:58:32	<u>1a77a18828593a4f4c9ec807235184a8f2aeac1033bc b28e12f4dcd64009b3be</u>	+ 0.00231779 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-02 14:23:29	<u>b1c747408aadfb46247829</u> <u>eab4e2fa9d7a1631deed88</u> <u>a462ce33b1912dc093e7</u>	- 0.00114366 BTC	✓
68	2018-03-02 10:04:13	<u>c7245ea4b6c03d78829221</u> <u>e861392e48d2bfac5e9495</u> <u>9afeb1ae5cc79129ee4e</u>	+ 0.00114366 BTC	✓

\* USD values displayed at the time of transaction

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