

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jjgx3U4JhJRergoWrXT4w5aYKzHi7w3Jj</u>
TOTAL RECEIVED	0.52057835 BTC
	32,542.39 USD
TOTAL SEND	0.52057835 BTC
	32,542.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:11:00	<u>b6052dd0d3af81f2324b29 a831b1f3377a58e71a98de c8e961afdf5b55cada45</u>	- 0.00040771 BTC	
2	2018-06-20 17:01:36	<u>ef76a92dabd2bfe4dcbaaa 92070408b5a9899d91bcc 2e67f2c5fd84f9971cbb</u>	- 0.00167439 BTC	
3	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40 27e5374978d220b19e93a3 c747a1da8feebdb9520b</u>	- 0.00315503 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:19:55	<u>bb0c7437a7b6ee8939ff40</u> <u>294f43f602feb5e96e78b4</u> <u>4e14d79e0e5ed768ab95</u>	- 0.00328294 BTC	✓
5	2018-06-20 14:19:55	<u>e6bd440e62dd87a7ff6147</u> <u>bd2c38382ac017b2f1b673</u> <u>74e48352ae07ac43d9c1</u>	- 0.00172075 BTC	✓
6	2018-06-20 13:29:45	<u>790519a304bfd594e3dee8</u> <u>3ed35e9b0c3d4474a578b7</u> <u>573253a1080105de1ba6</u>	- 0.00223569 BTC	✓
7	2018-06-20 13:24:30	<u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u>	- 0.00230000 BTC	✓
8	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159693 BTC	✓
9	2018-06-20 10:44:41	<u>a654c1fd8e9d4257218c97</u> <u>04c58d12c982614b5b6d0a</u> <u>8136b718781176fa3f22</u>	- 0.00300000 BTC	✓
10	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00540020 BTC	✓
11	2018-06-20 06:44:14	<u>09ed3fcf9fcf4f6538d3c6</u> <u>94e6508668339c09e486f1</u> <u>5641a4f09a5a62993e6f</u>	- 0.00518463 BTC	✓
12	2018-06-20 06:44:14	<u>414f14f8a14f870fca89fd</u> <u>e8b5872052c39611f14292</u> <u>2db94f4d1194ef706bee</u>	- 0.00517861 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:14	<u>414f14f8a14f870fca89fd</u> <u>e8b5872052c39611f14292</u> <u>2db94f4d1194ef706bee</u>	- 0.00519434 BTC	✓
14	2018-06-20 06:44:14	<u>08de08bee4be30a492875c</u> <u>2bd82b16a0eeb2328d0964</u> <u>5b87a28ab703416bdbcb0</u>	- 0.00529019 BTC	✓
15	2018-06-20 06:09:21	<u>a4867ad3e201fd580fc0b9</u> <u>5b0a7626536baa932adbb7</u> <u>397d6ed1c18eb33ffc73</u>	- 0.00592031 BTC	✓
16	2018-06-20 03:29:51	<u>6e9922440a304a1ccaee2f</u> <u>d06d8637d33c4961658e8f</u> <u>eaebd0af207f273345b</u>	- 0.00800000 BTC	✓
17	2018-06-19 19:32:27	<u>6e8745d294459c129c020f</u> <u>4c41da77ff0d8a01c7160d</u> <u>b3392d21821f4dff8ea3</u>	- 0.00553255 BTC	✓
18	2018-06-17 02:52:59	<u>c49e0166e8ff0aaf33c99d</u> <u>924886da50097be51d894e</u> <u>b396c52f86bc2958a097</u>	- 0.00034929 BTC	✓
19	2018-06-17 00:53:18	<u>c1bc0ae7f26ffc928703b3</u> <u>ff15063e15802ed665d217</u> <u>515aee8f03260f76e84b</u>	- 0.00039816 BTC	✓
20	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c</u> <u>5bf7cedea6d2b7d97e9fe7</u> <u>7dc8adbe00574fe2208c</u>	- 0.01150003 BTC	✓
21	2018-05-06 12:20:17	<u>93aa35a3a0b9d4001642f4</u> <u>78fd73a75aa596737dceab</u> <u>9982349c0581ac1ab3a8</u>	- 0.01290000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e07f398ec3de0cbc0b3425e94aee250172a90771bc8</u>	- 0.01370000 BTC	✓
23	2018-04-28 11:23:57	<u>fd68fa1b02a2ccea065f3375082928d390857d8f124435b6485c0bad93f5540</u>	- 0.01525000 BTC	✓
24	2018-04-27 16:42:37	<u>849f6c857507fe1f737f08a4b94f2774a143861e1ed7bb8baf7a86d26f484a5f</u>	- 0.01530000 BTC	✓
25	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84f0a2af961f090f6f759ef60a4e622ffd4a7e9887e0</u>	- 0.01600000 BTC	✓
26	2018-04-23 11:34:48	<u>5ecc656250d23f915b917da5c898663d1970566fa2bd499938e3bd3da7bc8bc2</u>	- 0.01724896 BTC	✓
27	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf76b6a66fec0927a2aec659dc217fca95f4769f63c27</u>	- 0.01906000 BTC	✓
28	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8c5259ded66c3b03069f60c6432cddf32789be72ecc</u>	- 0.02175000 BTC	✓
29	2018-03-17 11:22:11	<u>053fa18ac2f254a72b3825b5198f09fc6ffa30155a5dcbdb000dd55f4aac69e8</u>	- 0.02210000 BTC	✓
30	2018-03-17 03:16:55	<u>9f964398ebf2a18cff42d38de15fdf113dd2cce62fc5c46619edb2e5e3732796</u>	- 0.02225508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 05:58:16	<u>a59ea7e345acdfd8ebf7b39d55c9d8866edb09a82d062a13aa76a1816f3c48bc</u>	- 0.02270000 BTC	✓
32	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673b9207d6632ad5676fcba3190b6cd3cc3498ae9f4fc</u>	- 0.02350000 BTC	✓
33	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f73617dca61d40ebaaea93d2eed9de3203bd36249d5d</u>	- 0.02379000 BTC	✓
34	2018-02-20 20:36:18	<u>3daae3d1004d0b57ae802373a023bdb5297225feb2124f74fd8860184640bf49</u>	- 0.02900000 BTC	✓
35	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6663b369fbf7605f674009a65cf71fafae5986870c4</u>	- 0.06390256 BTC	✓
36	2017-07-28 22:59:01	<u>ada948770f91a90b06d96ca49f76253702b48e1fcf755ed42c727c72d07fae87</u>	+ 0.00315503 BTC	✓
37	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a7c999c95969069e02dd9a6180233b0fc9e256a80ec</u>	- 0.10480000 BTC	✓
38	2017-07-23 01:37:13	<u>5d2b2f120a89c1eefa0c13eeaf20b1314f2fd68210837dd7a573dad7da2c611c</u>	+ 0.00034929 BTC	✓
39	2017-07-22 01:19:24	<u>42bfa764aa792aeb37f51bb5d8d2d69821cc532ec599c4fe35b40e9a61f3a664</u>	+ 0.00328294 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-15 23:00:37	<u>502ef0fbf455a2b3be261c</u> <u>55dd7f1c6a7fe386e2c2ca</u> <u>fa7a324b66c45e791b65</u>	+ 0.00592031 BTC	✓
41	2017-07-12 12:04:04	<u>3d0bee39c36fb89bcff657</u> <u>d70986f82f7d1c72b3017a</u> <u>dbbff0ae2cf36ef7b910</u>	+ 0.01370000 BTC	✓
42	2017-07-12 01:05:15	<u>01133f4cdea6a12770bbbf</u> <u>8484b81c95d1f934103483</u> <u>9b927ccf9a661fbdb0b2</u>	+ 0.02350000 BTC	✓
43	2017-07-11 11:02:16	<u>babc121658385256d9933f</u> <u>b1c77e8f26dd679c031ac5</u> <u>453a4761ee9ce2d0c17a</u>	+ 0.06390256 BTC	✓
44	2017-07-11 04:30:07	<u>040e267715726eb3ec2401</u> <u>21adf08b5d297f23715fb8</u> <u>935e1715765150a48f2a</u>	+ 0.02270000 BTC	✓
45	2017-07-08 00:32:40	<u>00ae8e4fe9766ac6419f54</u> <u>00a9b0c39fc0064881c6a5</u> <u>b3725c09a03863d6bec7</u>	+ 0.00167439 BTC	✓
46	2017-07-08 00:32:40	<u>c4e1db7870909344108a9a</u> <u>e1aafd6d26b735db901f1f</u> <u>3f560ea7a19872320996</u>	+ 0.00540020 BTC	✓
47	2017-07-07 00:12:37	<u>8602350ae836997ae11076</u> <u>935408dbbeeff9588108bd</u> <u>61ffb7d34bc0cce40d4e</u>	+ 0.00518463 BTC	✓
48	2017-07-06 00:03:32	<u>3e600e0f9df2ef67319ca4</u> <u>cea7f79ed1d6d397fc67fe</u> <u>5c55097a4f6a19d57392</u>	+ 0.00517861 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 23:41:27	<u>19c43057ffacfe87d0f99d</u> <u>d28f32bee3bfbe953eac0d</u> <u>b6f6ccb621d75d932b35</u>	+ 0.00519434 BTC	✓
50	2017-07-04 11:10:19	<u>f08aac40c177022d22471b</u> <u>5fe0763193872ddae128aa</u> <u>7d77367e1a63260c8915</u>	+ 0.00039816 BTC	✓
51	2017-07-03 13:36:18	<u>c2e144396f41189457d810</u> <u>e795b8f8d5fe014029e4ca</u> <u>dbab2a61b7643515f6c6</u>	+ 0.00040771 BTC	✓
52	2017-07-03 13:36:18	<u>2a8b10bacff1e72def9e19</u> <u>2d123c51f1aa1d81bebe24</u> <u>7dbbea42984c180b4b19</u>	+ 0.00529019 BTC	✓
53	2017-07-03 06:41:46	<u>6cf7aca330f0082138c0c3</u> <u>5625840f6a9b8f2d4fdf82</u> <u>38871143b6a30d6a2668</u>	+ 0.00300000 BTC	✓
54	2017-07-02 10:55:12	<u>9584a4f7a6bf1ca47b68e6</u> <u>4a2f6f321718b2269ebe71</u> <u>e890232597e91ff3d503</u>	+ 0.00553255 BTC	✓
55	2017-07-02 09:15:38	<u>f5fc82c2c0d7b65b274f7d</u> <u>8f10476b9581fedc2dd1c8</u> <u>71bb4cff09410bc8b08a</u>	+ 0.00172075 BTC	✓
56	2017-07-02 02:49:10	<u>3d43978eb86c115a395698</u> <u>91c813d9fb452701d345a2</u> <u>3853b5bebe63bce52fda</u>	+ 0.02379000 BTC	✓
57	2017-06-29 08:06:01	<u>397206f696aa7375603f8c</u> <u>d1672bec0569ffa6b021b9</u> <u>8e887e58f81d2e5d84c5</u>	+ 0.00223569 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-27 10:26:18	<u>9fadf5235bf11ba32a4688</u> <u>6ec3439871d6ca6f5b6360</u> <u>2557bf5fccae1c9d388e</u>	+ 0.02175000 BTC	✓
59	2017-06-26 01:11:10	<u>b93d06e94dac35045cd141</u> <u>a0385967c7ec1f76340ba1</u> <u>a9e5990de85d27536821</u>	+ 0.02900000 BTC	✓
60	2017-06-25 12:57:07	<u>d26295b67f08f232391423</u> <u>a635ae4655f71d4dd8c196</u> <u>1bd5f9db1494d0481b94</u>	+ 0.00159693 BTC	✓
61	2017-06-24 04:07:15	<u>ab22e63e1963bb2f838615</u> <u>202add359e4ee6d4f44bc2</u> <u>878a73ec89aa48871599</u>	+ 0.01906000 BTC	✓
62	2017-06-22 15:36:51	<u>b76b30173600e787f6d843</u> <u>050acd9216f4acf0675356</u> <u>645384e5df1b304b6875</u>	+ 0.01530000 BTC	✓
63	2017-06-22 02:48:57	<u>b9ddb47a488e86a942c814</u> <u>e5ea188aa08b4b19240531</u> <u>251fc47aa4d63a3c1a39</u>	+ 0.01150003 BTC	✓
64	2017-06-21 13:26:09	<u>c27be7415d5cee8e9d49b0</u> <u>3ea8cf02c646298acb91b7</u> <u>960af5d1a1e8fa509e19</u>	+ 0.01525000 BTC	✓
65	2017-06-20 15:29:16	<u>20694701587e240d3f35ef</u> <u>3167dcb691f79ce549c6e7</u> <u>9034ebdea7fca437d488</u>	+ 0.02225508 BTC	✓
66	2017-06-20 11:41:13	<u>88654cbda18fcec3f3e579</u> <u>31b4c988ffd02c142add62</u> <u>08e3c6ddf7a42a6e5954</u>	+ 0.01290000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-19 13:41:34	<u>2d834fa096f9f649854d2e</u> <u>2554326f0ffec6c57951c5</u> <u>a0f3e7318526531f1b82</u>	+ 0.02210000 BTC	✓
68	2017-06-18 05:13:07	<u>0bcec3a803558bfda11c06</u> <u>ce6b1baafa97ad2c8616c5</u> <u>15658a6c0fc32f81067a</u>	+ 0.10480000 BTC	✓
69	2017-06-10 14:49:16	<u>57c19cec0727744f2f65f5</u> <u>eef204be3c97a5180b55dc</u> <u>6b73164fa728709ec5d3</u>	+ 0.01600000 BTC	✓
70	2017-06-09 13:48:22	<u>63d298f685a83c7670bea7</u> <u>a025dad74d942d1f408fa</u> <u>99e98630215f221342ee</u>	+ 0.00800000 BTC	✓
71	2017-06-09 05:07:03	<u>f54d50a0b913571490e0c9</u> <u>74f2469dbcd99766073074</u> <u>e9fab8889fa51af2a16b</u>	+ 0.01724896 BTC	✓
72	2017-06-06 05:38:55	<u>6a6509793cd7014a471c8a</u> <u>a9e4176ea2c37c1e968137</u> <u>1bd7f89880bc4ab2ab55</u>	+ 0.00230000 BTC	✓

* USD values displayed at the time of transaction

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