

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jmkvg29PZUFbMKPa5fbuABZst1A5BuEG7</u>
TOTAL RECEIVED	0.20616837 BTC
	13,001.36 USD
TOTAL SEND	0.20616837 BTC
	13,001.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-09 06:15:59	<u>872a69ea943b3fe5f83c59</u> <u>e3b1ada71147534b1e908d</u> <u>f5eff2490aa2221ad111</u>	- 0.04047923 BTC	
2	2018-02-08 15:11:10	<u>96686452a022e524c556c0</u> <u>5f81da306ee3da0be6afed</u> <u>49ccffc00fe45b648c30</u>	+ 0.04047923 BTC	
3	2018-01-20 19:18:05	<u>cf799046d0622d21674169</u> <u>f62d9ef6c6b7d95114770d</u> <u>5b17376eab66af985547</u>	- 0.00365008 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00105525 BTC	✓
5	2018-01-20 19:12:54	<u>8fff6a04b00aeabfb1bd99</u> <u>c99cab4a8beb0be695fe8</u> <u>36a0f081daee7da1409d</u>	- 0.00103366 BTC	✓
6	2018-01-20 19:02:19	<u>fe718dfb0df94e10620fa5</u> <u>13ac3bde616da1dbf9e3cc</u> <u>e31f301383f2349fbe04</u>	- 0.00194153 BTC	✓
7	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e</u> <u>13ef83dbff13ee779b717c</u> <u>4a27bd74fdfff688113d</u>	- 0.00147829 BTC	✓
8	2018-01-18 22:53:53	<u>0b803e421abe4f0317420d</u> <u>b250d201714cf62166ddf3</u> <u>e355a54dd903dac8f793</u>	- 0.00213551 BTC	✓
9	2018-01-18 20:54:58	<u>d55d13a64408e4cecac3af</u> <u>5531eb759aca836411c7c0</u> <u>61959b71ca4aa2e698e1</u>	- 0.00199950 BTC	✓
10	2018-01-18 20:54:58	<u>d55d13a64408e4cecac3af</u> <u>5531eb759aca836411c7c0</u> <u>61959b71ca4aa2e698e1</u>	- 0.00199711 BTC	✓
11	2018-01-18 20:54:58	<u>37959eee02ffcb231e69d5</u> <u>8bcaa93f8927bdc95adfa7</u> <u>2d0457d7b17581fdab8a</u>	- 0.00216401 BTC	✓
12	2018-01-18 17:38:06	<u>39c5e645eddebccfb1c20</u> <u>d115383c697319fe2b7d21</u> <u>c1771cd856579e5642fb</u>	- 0.00122110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 08:09:23	<u>f45ac4429a0fdf23052c9b</u> <u>ec16b5931444ffdcba2e5e</u> <u>833b4d21ea4e82407ebd</u>	- 0.01151039 BTC	✓
14	2018-01-11 15:08:10	<u>bb53664dadab1b08be0c83</u> <u>837039d5b7cac9a68df608</u> <u>3e1c2a3ae3d8ed9a26c4</u>	- 0.02118203 BTC	✓
15	2018-01-11 15:08:10	<u>bb53664dadab1b08be0c83</u> <u>837039d5b7cac9a68df608</u> <u>3e1c2a3ae3d8ed9a26c4</u>	- 0.02054752 BTC	✓
16	2018-01-10 05:54:21	<u>5f3f676a13aec5926a3e34</u> <u>0abda4ce44564c99452c33</u> <u>8060222204cfbccf6e55</u>	+ 0.02118203 BTC	✓
17	2018-01-10 05:54:21	<u>2cb7a1dc2754d68924681c</u> <u>5e0bf8a91731f76b41b187</u> <u>94ebd7a1acdec1f1d078</u>	+ 0.00216401 BTC	✓
18	2018-01-08 10:26:21	<u>15039469859a5fe7541944</u> <u>2f4123c5418c9c24874fd2</u> <u>b552c74ca25a6c794805</u>	+ 0.00365008 BTC	✓
19	2018-01-08 10:23:26	<u>8ff8179a6ead1b2a2ff2cd</u> <u>e85777020a4caf370a2f17</u> <u>4d6466cf05a68d19ab1d</u>	+ 0.02054752 BTC	✓
20	2018-01-08 10:23:26	<u>ebdd73c0245e95c06ed9f9</u> <u>5665b3abb82775ac3b0e75</u> <u>137f1cbc2d714b42each</u>	+ 0.00147829 BTC	✓
21	2018-01-06 06:41:58	<u>4d7ac84da5220277714ece</u> <u>b83c64250b0ec2abe9ee21</u> <u>73875648874cf139134f</u>	+ 0.00103366 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 06:41:58	<u>fc27a76d9ce2ee80e5cbb0</u> <u>f0a769679542b50f8345d0</u> <u>41ab199e0de5f45dc639</u>	+ 0.00213551 BTC	✓
23	2018-01-06 06:41:58	<u>97ae4a5780f9d4a5332bc7</u> <u>838bf3d144f8b6fbec91af</u> <u>86d14a8a3b52e1d0e1fe</u>	+ 0.00122110 BTC	✓
24	2018-01-06 04:23:35	<u>02e2c80adf3c898131acac</u> <u>23e6227aa152b9237a3da8</u> <u>51603c1520881f631a60</u>	+ 0.00194153 BTC	✓
25	2018-01-03 20:12:01	<u>4d561df46cd2c9de14ab7e</u> <u>db9d2b0706a4f06990f277</u> <u>e0adf04aacd9612d8cb9</u>	+ 0.00199950 BTC	✓
26	2018-01-03 20:12:01	<u>dbd6e96801f374a59bd615</u> <u>124d0ac22dbfbefdcf0c1</u> <u>09c90db128c58fb0bbbf</u>	+ 0.00199711 BTC	✓
27	2018-01-02 08:38:54	<u>df8edbbc5fc6da560e6f83</u> <u>30925f138d3294ac403158</u> <u>c50c0c2748b0b8bd4ed5</u>	+ 0.01151039 BTC	✓
28	2017-12-30 09:56:29	<u>7ca36f7a8ca7ba66b20860</u> <u>ffff120ac0db42eee0d3f4</u> <u>b5666e7593fbf1424a28</u>	+ 0.00105525 BTC	✓
29	2017-09-11 07:37:33	<u>4429512e508699f98d7794</u> <u>e9c3fedabc39900a86caf6</u> <u>cde6353080ff810f2e36</u>	- 0.00082900 BTC	✓
30	2017-09-09 06:11:54	<u>fb9ae16f8a4bc589bbcc40</u> <u>f81b2b65295810a5b87883</u> <u>4ad746862bbcd604ddbc</u>	+ 0.00082900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-04 08:37:21	<u>eac3ef809c0071ba8a6b88</u> <u>0c0fc43aa1c05add120660</u> <u>b731114272514a1f9ec1</u>	- 0.00434500 BTC	✓
32	2017-09-02 16:17:00	<u>eae2284d8f5945d11c99fe</u> <u>54ab9fd9ea5983616f7be7</u> <u>871b3c5b31989c3c448b</u>	+ 0.00434500 BTC	✓
33	2017-09-01 11:39:51	<u>4619fb47ad6854ed4cc831</u> <u>6ce0a9d2dad1a0e8f8d316</u> <u>a1e6b86e1513b16f46f7</u>	- 0.00318300 BTC	✓
34	2017-09-01 11:39:51	<u>4619fb47ad6854ed4cc831</u> <u>6ce0a9d2dad1a0e8f8d316</u> <u>a1e6b86e1513b16f46f7</u>	- 0.00314300 BTC	✓
35	2017-09-01 10:14:13	<u>8175b759360c0b1886f3a4</u> <u>f2157fb11e50bd05dc7a90</u> <u>2f9018440ed5ab46af79</u>	+ 0.00314300 BTC	✓
36	2017-09-01 10:14:13	<u>5358055000fb81519a65d0</u> <u>685773ebeefd90277136b0</u> <u>d7a727dd6adefae198d6</u>	+ 0.00318300 BTC	✓
37	2017-08-29 07:07:11	<u>c79f056f6fbabb35462973</u> <u>d21fa4108b43b80be767ef</u> <u>818375364ddaab4e6a5a</u>	- 0.00118843 BTC	✓
38	2017-08-29 07:07:11	<u>050e39cf3af68a7e956fdf</u> <u>853b52d0bc30751620d5d8</u> <u>0c681e5ac6c1a98dc057</u>	- 0.00222872 BTC	✓
39	2017-08-29 07:07:11	<u>640a8c1bf426d29e5a5cd9</u> <u>d855a232958659ead57305</u> <u>48725bc4500e1f950952</u>	- 0.00127738 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 04:39:07	<u>a76003f2a2e9c546f6047772f634b273ca4bfda7ce30672c0d0fd192df395686</u>	+ 0.00127738 BTC	✓
41	2017-08-27 04:05:17	<u>2fbb04e2611a81bd5c34bf5461644c6c9fa9b0946bbc32706d97f2e82c5b0f9</u>	- 0.00215136 BTC	✓
42	2017-08-25 14:54:58	<u>ebb06bf3f60e4e9078c446f5e5bbdff6f133b84edcac219929bc8c1c0614de1d</u>	+ 0.00222872 BTC	✓
43	2017-08-24 15:04:31	<u>6119abeb77303857d6964fc3037818ac95a5049cd186a89f04f9c853ab671fec</u>	+ 0.00118843 BTC	✓
44	2017-08-24 00:25:33	<u>75385ef0c42683ab3fd6e55becf1dda916904637830cc885c67711867ce7e16b</u>	- 0.01008464 BTC	✓
45	2017-08-24 00:25:33	<u>75385ef0c42683ab3fd6e55becf1dda916904637830cc885c67711867ce7e16b</u>	- 0.01008464 BTC	✓
46	2017-08-23 17:59:02	<u>c92928e68b44b7a602876d5835871d96c08c3dc4d7e1d8ae09403aa8b981cf8e</u>	- 0.00119782 BTC	✓
47	2017-08-23 16:12:56	<u>14eba41a2c9895845e862c0ec2421e215bdf48813b266d6676c236354e44fcc9</u>	- 0.00046145 BTC	✓
48	2017-08-23 14:29:09	<u>cf09a38523ac497b4cc82c817fa09a2807b085b1d2137750f8a9f27a607dc2db</u>	+ 0.00215136 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-22 14:27:08	<u>d705c6b31cb6a391a7eea4c709eec8b6fb586920deb2ea7c43f84d6ac5c011de</u>	+ 0.00119782 BTC	✓
50	2017-08-21 12:26:15	<u>d65fb888aed718410a3b5c82e2bd1e80fd1775c1d499c0729acb76ce7c9fe386</u>	+ 0.00046145 BTC	✓
51	2017-08-19 08:19:33	<u>9292abdd9ec1764169fd8c5d0f5b8ce2ab68ac486c2ad5aa2e19e83aca4a5e7</u>	+ 0.01008464 BTC	✓
52	2017-08-19 08:19:33	<u>bbe67cb669a06d662226ede40370b0f150cb1e0269d361ee91f530ca846b2210</u>	+ 0.01008464 BTC	✓
53	2017-08-18 23:55:06	<u>79fb2d1fcad06cbc0447c02af9879ff9357b41b715acdcd89c1f832ac64da150</u>	- 0.00244530 BTC	✓
54	2017-08-18 08:30:00	<u>d2869c477af313f52a8bba0c89f6d7d15beba9f1d044527ef4bb96e67501c5f4</u>	+ 0.00244530 BTC	✓
55	2017-08-17 10:56:01	<u>8148697cbd00fba4e0dcad9969c6cd422ff465d5af9b39a7cc0393b984dcedc8</u>	- 0.00178734 BTC	✓
56	2017-08-17 07:51:53	<u>a58d9806fc2105d9de397c8fdf2d9d20468eca28b75c3a457b840ba021268723</u>	- 0.00154512 BTC	✓
57	2017-08-17 07:50:11	<u>25ca6b48bb4e93076422f9c94cc72f462f1cec2d1585c900b602cb1176043fe9</u>	+ 0.00178734 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 07:09:37	<u>974bbbb4b7792969e13918</u> <u>f3f3a4153ceb5dbe1e3a2a</u> <u>99edb9fb64f9a00d9405</u>	- 0.00485851 BTC	✓
59	2017-08-17 04:49:45	<u>a52ba37e99201a568daed1</u> <u>b251926693a6c072b3cd8c</u> <u>3479ef3d18cc8829e8c3</u>	- 0.00654722 BTC	✓
60	2017-08-17 04:49:45	<u>531b9024bd5a5f182e2de7</u> <u>2a1c90d30e423ef01ae138</u> <u>14b34aac84fb0c032975</u>	- 0.00532563 BTC	✓
61	2017-08-17 03:51:48	<u>d52e6578b22b0ee015441f</u> <u>016653e6405f07e39416da</u> <u>3925664bc71906ef9b04</u>	- 0.00589213 BTC	✓
62	2017-08-16 07:15:39	<u>52a2a2b494e2559e13b3a7</u> <u>44699836525e710a89e3a8</u> <u>e231b37b6f76a7485633</u>	+ 0.00589213 BTC	✓
63	2017-08-15 07:13:12	<u>87bf910146854f526e6059</u> <u>81bd3c28ca2e9922d4263b</u> <u>884bc81550aae4b8d8a8</u>	+ 0.00654722 BTC	✓
64	2017-08-14 07:13:38	<u>413cfd55bd9565a5d4a117</u> <u>c8a2eac418088e4f943df3</u> <u>e27321d2e6737144d3cf</u>	+ 0.00532563 BTC	✓
65	2017-08-13 07:09:19	<u>74955e105418e43d0ae38c</u> <u>d7a1f651299b9a337cad77</u> <u>b49b456bd0f117c6ec3c</u>	+ 0.00154512 BTC	✓
66	2017-08-12 07:36:37	<u>e13cc72ecbf9c6ef3a257b</u> <u>f32b7dd5a6575c2a537d36</u> <u>b761902ceec22971b639</u>	+ 0.00485851 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-11 11:48:56	<u>33d9389a4c15b6fa4a1d2b7070bfde740d415b6daa03cf900e62b1c3f5b7268f</u>	- 0.00496439 BTC	✓
68	2017-08-11 06:32:29	<u>3d3a4481d2c289101f0e7e899a52bb150830113024c9abfe99f878cbeef2846d</u>	+ 0.00496439 BTC	✓
69	2017-08-10 10:53:08	<u>3be78ad9bf3c5401b72949ee7c42c6610328a67133842267c340f16b8cd4e2cd</u>	- 0.00606764 BTC	✓
70	2017-08-10 10:53:08	<u>3be78ad9bf3c5401b72949ee7c42c6610328a67133842267c340f16b8cd4e2cd</u>	- 0.00545992 BTC	✓
71	2017-08-10 05:14:49	<u>3f540082f91884cc19fa1dacd5689839737725e3b4f5c54eaaf24abd7932ce72</u>	+ 0.00545992 BTC	✓
72	2017-08-09 03:49:10	<u>1a612906a7f61f4ad4271898d203c33d8f03fdf0a227c7ae5f5c1f2dae1bce96</u>	+ 0.00606764 BTC	✓
73	2017-08-08 06:13:29	<u>eeafe9866b3a1904f78a7a54672598cc52719c395d041b175e2e9758696e8097</u>	- 0.00620317 BTC	✓
74	2017-08-08 03:12:26	<u>d33665c89bd5d622f25c5942284845730db15b8946a008d07b05a0edd539bd2b</u>	+ 0.00620317 BTC	✓
75	2017-08-07 07:18:22	<u>7ea3c229e8a7e5548328452d41678ed095003568088a9aab9df03d1038138e74</u>	- 0.00250235 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 02:09:40	<u>f4397313f3142e53bb60de</u> <u>d2c80aceead1ec44697eff</u> <u>472f33eba291cd6d46aa</u>	+ 0.00250235 BTC	✓

* USD values displayed at the time of transaction

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