

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JqZdX2B61AMNzxeFcNr12WV4fjJraYEpp</u>
TOTAL RECEIVED	1.37823625 BTC
	86,941.91 USD
TOTAL SEND	1.37823625 BTC
	86,941.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 14:32:46	<u>86568814eb6bca2c6a8c80 4ae249d3ba36f63c6e4f19 e4b5cc954b4b9c8613a4</u>	- 0.82415642 BTC	
2	2018-12-21 14:32:46	<u>86568814eb6bca2c6a8c80 4ae249d3ba36f63c6e4f19 e4b5cc954b4b9c8613a4</u>	- 0.00516070 BTC	
3	2018-12-21 14:32:46	<u>86568814eb6bca2c6a8c80 4ae249d3ba36f63c6e4f19 e4b5cc954b4b9c8613a4</u>	- 0.00492453 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 14:32:46	<u>86568814eb6bca2c6a8c80</u> <u>4ae249d3ba36f63c6e4f19</u> <u>e4b5cc954b4b9c8613a4</u>	- 0.00111739 BTC	✓
5	2018-12-19 14:49:13	<u>10f4fc0ea6b5aa2ee8ba96</u> <u>dc43bb4dd3204e0431f878</u> <u>34be6aee26cba8962ab9</u>	+ 0.82415642 BTC	✓
6	2018-12-01 10:21:23	<u>2fed1c4d0de7076d366b8a</u> <u>9c45c527c2d7b75403e9b8</u> <u>366fdfdced9c78dcc0ad</u>	+ 0.00492453 BTC	✓
7	2018-11-25 10:21:29	<u>f564919b0d1b0988338017</u> <u>8ab1111e44fd4c2cce1405</u> <u>58d25222ad5135f37c17</u>	+ 0.00111739 BTC	✓
8	2018-11-23 10:31:05	<u>5ea36f3fe51014cfe157be</u> <u>687173c8ce3a71d865bf15</u> <u>e007b49f2d70079f0888</u>	+ 0.00516070 BTC	✓
9	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00686849 BTC	✓
10	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00371029 BTC	✓
11	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00282494 BTC	✓
12	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00146836 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00130011 BTC	✓
14	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00124211 BTC	✓
15	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00118717 BTC	✓
16	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00117866 BTC	✓
17	2018-11-20 15:54:26	<u>ef07b06ef5a46098bd8079</u> <u>b04b966a48f350877338f6</u> <u>e4470e3f5081a66403cc</u>	- 0.00651016 BTC	✓
18	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.00117866 BTC	✓
19	2018-11-15 10:13:37	<u>f003c6f660081683dd7127</u> <u>91ca6816ef74f0e8559903</u> <u>cb1068dc151b8d9ceafd</u>	+ 0.00651016 BTC	✓
20	2018-11-10 19:55:12	<u>eeb351e267e65b9e894524</u> <u>727d71542c18a3f7c33589</u> <u>074ee41dbaf0562c673f</u>	+ 0.00282494 BTC	✓
21	2018-11-08 11:49:12	<u>b883627199d0f156be2e43</u> <u>baa0c8a06b46f35a7a3513</u> <u>28d70e09f9e187b38bce</u>	+ 0.00146836 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.00371029 BTC	✓
23	2018-11-02 21:33:22	<u>d0d6dceb16a11ebe135763</u> <u>5c12417c092e785b3fe539</u> <u>8691c296f22778ccf288</u>	+ 0.00118717 BTC	✓
24	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.00130011 BTC	✓
25	2018-10-31 11:17:26	<u>d6c2786c8490dd3ed3d1eb</u> <u>3002132c7a6150d9a18872</u> <u>2bb19d49cbff7cbb11f2</u>	+ 0.00124211 BTC	✓
26	2018-10-30 11:51:42	<u>767b4111343b43f803210d</u> <u>e49e7c57b29bd2e10e0a55</u> <u>c1ad7286ba62840c3f72</u>	+ 0.00686849 BTC	✓
27	2018-02-18 04:17:02	<u>9d12488d39fddaef8312b1</u> <u>d30ba274512022f9ec5a07</u> <u>00ced8433901f0e16a90</u>	- 0.24901343 BTC	✓
28	2018-02-13 02:20:06	<u>387fc4360ebb9b2c72eb00</u> <u>bbcc0c013edce4254d8357</u> <u>a67cdd8433441d17f453</u>	+ 0.24901343 BTC	✓
29	2017-12-12 04:16:28	<u>4cbcccfcbd1974b3ea60bb</u> <u>8dba3d9697e248e3dc39db</u> <u>14b428a0d25f6040f970</u>	- 0.00564105 BTC	✓
30	2017-12-12 04:16:28	<u>b4a29ef2b2b8ae7d56170b</u> <u>1964956ab744a6750b9f79</u> <u>0271325ce38549226505</u>	+ 0.00564105 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 00:57:40	<u>4c3997d559741c5c5f9048</u> <u>9136e353d9c94e0b374323</u> <u>86f6456f94f2fa555129</u>	- 0.05336955 BTC	✓
32	2017-11-25 16:15:19	<u>3d0d6d5849329b1960f1a4</u> <u>1105c788497ddf752be9ea</u> <u>fd5f5aa153180c592906</u>	+ 0.05336955 BTC	✓
33	2017-10-29 01:30:53	<u>1d771eb477ed8ac35ca66b</u> <u>8bade268e48cf37d2d6feb</u> <u>5e2781902dba37d7629f</u>	- 0.00705785 BTC	✓
34	2017-10-29 01:30:53	<u>85848d1110e0f60e45de75</u> <u>e501ca0e38759bb34efe3c</u> <u>0aecd266fb11f6a99389</u>	+ 0.00705785 BTC	✓
35	2017-10-24 19:38:02	<u>98053abe2de0ece3223d23</u> <u>45d52955a367f2e68f747a</u> <u>50050aaef0ea6f676acf</u>	- 0.03700000 BTC	✓
36	2017-10-24 18:44:12	<u>e40d1e4b31aea80cc8af07</u> <u>b7e58a5db341a61b2d6a6c</u> <u>a663569a6417bbb86d7a</u>	+ 0.03700000 BTC	✓
37	2017-09-10 05:24:23	<u>2c3a899abd02b5097423fe</u> <u>6dd2c463a91e21dc342b59</u> <u>6777d40668420258490f</u>	- 0.16450504 BTC	✓
38	2017-09-09 01:57:00	<u>bb866b16d4e2936673a155</u> <u>7be11535d9536dbdd50d69</u> <u>9d2765ec57d0768d17ef</u>	+ 0.16450504 BTC	✓

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