

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JvoyCth3Zu9F9Sr6LNbWW6K3ywjZDkmmS</u>
TOTAL RECEIVED	2.80944418 BTC
	177,033.30 USD
TOTAL SEND	2.80944418 BTC
	177,033.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-03 05:54:51	<u>c26beceb8cd4a1c6c74849</u> <u>4ff13d8365edb52291de8e</u> <u>31c3b26993c41806c778</u>	- 0.11111110 BTC	
2	2017-06-03 05:42:42	<u>70e2f7a85a679671bf8126</u> <u>de893a95d239ff1e2bc5fc</u> <u>002a2584c1664695da52</u>	- 0.11111110 BTC	
3	2017-06-03 05:42:42	<u>70e2f7a85a679671bf8126</u> <u>de893a95d239ff1e2bc5fc</u> <u>002a2584c1664695da52</u>	- 0.11111110 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-02 06:40:01	<u>e15e220995b80e6f0fd792</u> <u>6b8715e591347bd328085e</u> <u>dd2af651f117c2273616</u>	+ 0.11111110 BTC	✓
5	2017-05-31 19:42:00	<u>b552fd836b3605aabf6f86</u> <u>89cba0296ee5ed2f0cb916</u> <u>a06674be4d8f265d438d</u>	+ 0.11111110 BTC	✓
6	2017-05-31 19:37:51	<u>1364bc06fb03585f64cc20</u> <u>15e4e2f66d3108b04bc40b</u> <u>eca3dbfa419c059f0711</u>	+ 0.11111110 BTC	✓
7	2017-05-30 18:40:47	<u>611a7881e6d0a1112dc372</u> <u>cac0c037aa25f2cd82e178</u> <u>c780f6332869a25816bc</u>	- 0.11111110 BTC	✓
8	2017-05-30 18:40:47	<u>611a7881e6d0a1112dc372</u> <u>cac0c037aa25f2cd82e178</u> <u>c780f6332869a25816bc</u>	- 0.11111110 BTC	✓
9	2017-05-30 05:40:47	<u>040f460d8d8b78ec5fd141</u> <u>74e80f2e22dce208b2f973</u> <u>377034c4c3831aba4bec</u>	- 0.11111110 BTC	✓
10	2017-05-28 02:13:26	<u>61c2abdc5e96ee1a59a10a</u> <u>f98a0bdbfd228ee20ca8ae</u> <u>24eebb45496f68639919</u>	+ 0.11111110 BTC	✓
11	2017-05-27 04:39:09	<u>5972d38433a7bdbded49e8</u> <u>ab1054a6bcf4d09302f679</u> <u>d7be767afdeaff818622</u>	+ 0.11111110 BTC	✓
12	2017-05-27 04:39:09	<u>23f2b081b444d7a530f23c</u> <u>c68603f796d06a0bab2110</u> <u>11e3a4c58fa5709d500c</u>	+ 0.11111110 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-26 22:21:03	<u>6f1c329360300821790318</u> <u>33bf7126acc844813b394b</u> <u>704aa336113a019be47e</u>	- 0.04444444 BTC	✓
14	2017-05-21 14:35:39	<u>9cca57d4b32a5a883ab1be</u> <u>2687971f4c36fad3926a3d</u> <u>f3fb6e230ca60f45ee59</u>	- 0.04444444 BTC	✓
15	2017-05-20 09:53:53	<u>b9301160a96477cc363ec3</u> <u>832ec7e21387983bd07210</u> <u>68d7e808ab399367ad56</u>	- 0.04444444 BTC	✓
16	2017-05-19 16:55:34	<u>f91e0fcfaa8d52f2345063</u> <u>12f254d24a58cec1609ddb</u> <u>ea2557904aed974898fa</u>	+ 0.04444444 BTC	✓
17	2017-05-18 14:36:09	<u>7613c5a521ae577c8f8d8e</u> <u>2e36ca19cbf173f76723e3</u> <u>ebd81421ac42eee94373</u>	+ 0.04444444 BTC	✓
18	2017-05-18 13:16:23	<u>f276fc8d569f9991e90def</u> <u>952b053f451ac5e12a98de</u> <u>0c2c66fdb482a5703007</u>	+ 0.04444444 BTC	✓
19	2017-05-18 12:31:16	<u>80950f1cf6d1c353ae3e3c</u> <u>72017de797a8126c658110</u> <u>350c042ae3625c514052</u>	- 0.03333333 BTC	✓
20	2017-05-18 09:09:47	<u>77b7426343afde43fd5e5f</u> <u>11fecd496f53fa8af7220e</u> <u>cae4050955d3ca33363a</u>	- 0.03333333 BTC	✓
21	2017-05-17 11:11:32	<u>718199585d1431e737d851</u> <u>1dd9ed099bb0b1af80401b</u> <u>071ece5d26f9e888abff</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-17 11:11:32	<u>718199585d1431e737d851</u> <u>1dd9ed099bb0b1af80401b</u> <u>071ece5d26f9e888abff</u>	- 0.04444444 BTC	✓
23	2017-05-16 09:41:57	<u>ab5c835eeae142d13e5726</u> <u>2e2740b5fadd627ead79f9</u> <u>d9359319796eef644cfc</u>	- 0.04444444 BTC	✓
24	2017-05-16 07:58:16	<u>e7e07af1b5c84598f125bc</u> <u>0ef0c805adde2c458a2a33</u> <u>3eb8a2d0699e3896a5f6</u>	- 0.03333333 BTC	✓
25	2017-05-15 23:33:44	<u>5172f1650259fb5be622c2</u> <u>b8e9fee3ca5b8592be3df3</u> <u>969deb26e3e7fe8ea177</u>	+ 0.03333333 BTC	✓
26	2017-05-15 02:53:19	<u>b101b04799218d11a1271a</u> <u>e98edf57e259035d4d2944</u> <u>dad0263cbf9c06d82c85</u>	- 0.04444444 BTC	✓
27	2017-05-15 02:53:19	<u>b101b04799218d11a1271a</u> <u>e98edf57e259035d4d2944</u> <u>dad0263cbf9c06d82c85</u>	- 0.04444444 BTC	✓
28	2017-05-14 21:51:06	<u>2bb4dc4e0e31fc8f01f639</u> <u>bc064a8e79e82b2ffcf9c29</u> <u>092e612c91051ed5db34</u>	+ 0.04444444 BTC	✓
29	2017-05-14 21:51:06	<u>10ea39ff8647406be6e70c</u> <u>37f9f552502abe66bd32a2</u> <u>4a383f48610c536343ac</u>	+ 0.04444444 BTC	✓
30	2017-05-14 07:05:58	<u>bb789c2ed594c71408ffb5</u> <u>dbd65b692d5568aa5b8def</u> <u>42dad8aa1864addfed2</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 07:05:58	<u>b9a25cf706e0f706792722</u> <u>49e0c089a59ea76a668319</u> <u>0a62b7c1581e3708a655</u>	- 0.04444444 BTC	✓
32	2017-05-14 07:05:58	<u>b9a25cf706e0f706792722</u> <u>49e0c089a59ea76a668319</u> <u>0a62b7c1581e3708a655</u>	- 0.07722222 BTC	✓
33	2017-05-14 07:05:58	<u>ba0c359045d678b9b13067</u> <u>463af3875fd51f827876fc</u> <u>59f9b82f9a328c33542f</u>	- 0.04444444 BTC	✓
34	2017-05-13 21:05:10	<u>51bc4fd4f88cccbeee3f64</u> <u>366a8e269b2cc77cf3a4e2</u> <u>1c02ccc2d4eedc8224fa</u>	- 0.04444444 BTC	✓
35	2017-05-13 01:48:21	<u>fc76b2e5ae2410fa759277</u> <u>72cd5e9578fb237c65aabc</u> <u>a2ff1bc82ef441560c86</u>	+ 0.03333333 BTC	✓
36	2017-05-13 01:24:51	<u>f4333534c6b4a4484939e1</u> <u>cb4ffe73b663f514e20216</u> <u>f49547c6d3c8dec9b57c</u>	+ 0.04444444 BTC	✓
37	2017-05-12 23:40:09	<u>5eae94ff4dcf569b6b4b03</u> <u>1e57dc73748f97b4968d3b</u> <u>1ba25b3c1738a3533f6a</u>	+ 0.04444444 BTC	✓
38	2017-05-12 18:07:43	<u>89d6a6143e43b5c734b8ff</u> <u>4ffb21e64f21621c671090</u> <u>a3826610220fce2e222e</u>	- 0.04444444 BTC	✓
39	2017-05-12 13:42:04	<u>9eb443911af6eb41d161d9</u> <u>6e7d49b01ded5d5e8c3ae4</u> <u>bb5ba61c25804cb2bb2b</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-12 02:33:22	<u>ecce827772708d91488b20</u> <u>46b7900780748b4ca22045</u> <u>0f6099ab83ecfb180e41</u>	- 0.04444444 BTC	✓
41	2017-05-11 19:43:10	<u>da0fa710bde78f6eef529e</u> <u>6f92107bd030ca1a011bbc</u> <u>d5117e8c6e36ecdbe80e</u>	- 0.04444444 BTC	✓
42	2017-05-10 21:31:46	<u>90ef8097f9d34a57c4c8cc</u> <u>24ec349b12781e8fcf11f8</u> <u>3257bb13f0970c77d787</u>	+ 0.04444444 BTC	✓
43	2017-05-10 20:46:17	<u>53cb65370200e59e297e8b</u> <u>54616c90594cec6c21f187</u> <u>afced024a4a4ee1e1c71</u>	+ 0.04444444 BTC	✓
44	2017-05-10 00:54:25	<u>6be63ef95ab7083bc1de47</u> <u>ceccda74e782838abfe2ed</u> <u>aa3f20491427b0b7fb29</u>	+ 0.03333333 BTC	✓
45	2017-05-08 21:26:22	<u>ef6e847ec01cf06f99560a</u> <u>d14a58d3b73b51299efc66</u> <u>dea215597eb8713853f9</u>	+ 0.04444444 BTC	✓
46	2017-05-08 21:21:19	<u>3a71c05df58bb36fbc35bc</u> <u>15b129c8facfa7b8371780</u> <u>211325f992ae6d3963d3</u>	+ 0.07722222 BTC	✓
47	2017-05-07 23:26:21	<u>a3cda6d6d71efff53c2cc5</u> <u>066c01d920197d1242884f</u> <u>3fc42d7342fe9f3d4776</u>	+ 0.04444444 BTC	✓
48	2017-05-07 07:20:32	<u>f43aa84849d126993917ea</u> <u>6652e7faed3155b59a349b</u> <u>f7bb226e4cf6cd8984f2</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-06 20:59:32	<u>2df448e4318adfc64dc5cc</u> <u>ecc4e7766d6e3c33ddb08</u> <u>507eb9708e13d6d3b068</u>	+ 0.04444444 BTC	✓
50	2017-05-06 16:05:47	<u>040fd9eafcd152aa40b8f8</u> <u>6904fc23f4095f2f0e50a0</u> <u>50da4e80faa5ef95ea6b</u>	- 0.04444444 BTC	✓
51	2017-05-06 02:42:25	<u>a27661774e45fa50768743</u> <u>f4b5a1f39e5a1f712e48bd</u> <u>95130fbf161c1a5ff9bc</u>	+ 0.04444444 BTC	✓
52	2017-05-04 19:53:21	<u>120ee8731b49c59f082ba4</u> <u>8c910718b3db0f7b924f32</u> <u>c7a20ad0b3f8196b3377</u>	+ 0.04444444 BTC	✓
53	2017-05-04 01:45:18	<u>dd4057b7ed621ea6f90e4b</u> <u>6e6478832dc6dea7de17f4</u> <u>4e90f9393b23967e95d5</u>	+ 0.04444444 BTC	✓
54	2017-05-02 22:47:57	<u>6e97486ede764c95f4c245</u> <u>dc388fa73e7be35cb3c8f2</u> <u>e41fc89403acf7b06d60</u>	+ 0.04444444 BTC	✓
55	2017-05-01 23:42:16	<u>6fd8ee665d556038ae828d</u> <u>95414df15d1dcc5bf419c8</u> <u>b579189d2cd026049ac2</u>	+ 0.04444444 BTC	✓
56	2017-05-01 04:02:06	<u>3ea2f551be7a7abac45750</u> <u>9debab6220a52685ae8bb6</u> <u>646c426cc444266c0352</u>	- 0.04444444 BTC	✓
57	2017-04-30 23:30:49	<u>8fadea542ee570fadd1d32</u> <u>e4070e316d1edd3987abc7</u> <u>bf0f7a12b9a5f542a987</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-30 18:24:54	<u>66cbf48f659f3786bf59380f8e317bf8673fe36a1c9e80fc5518169211f9137c</u>	- 0.04444444 BTC	✓
59	2017-04-29 23:23:03	<u>703c9ac854c6ec088580141964c7d793e079b7ab13efd92fb58244a0ca36057a</u>	- 0.04444444 BTC	✓
60	2017-04-29 21:40:35	<u>533ea6fc2c927c0181a2d0b5e1b97fc58c0e7d14b3c8f545ac23631069fd97e8</u>	+ 0.04444444 BTC	✓
61	2017-04-29 17:16:41	<u>9dd123c91eba2fae0ebc54124011293a40580701881afc18132dd08d6cf65331</u>	- 0.07722222 BTC	✓
62	2017-04-29 17:16:41	<u>f6b15cea9a0836d9e2efcc7aaa6aeab43a0fa16f4f4fd8bb8c15c82c4238a873</u>	- 0.03333333 BTC	✓
63	2017-04-29 04:10:15	<u>ff2fe3123cdea9baa1a380fac9fb94ecb040977ea40998c3867762f666ed416f</u>	+ 0.04444444 BTC	✓
64	2017-04-27 20:56:43	<u>78d1310fcff82083f86376e806b051a5325fb3289c5a22b32c1c770e64b927bc</u>	+ 0.07722222 BTC	✓
65	2017-04-27 05:15:14	<u>41b4e24d3b7bdd346a77f0e3d4e270c25b907bb3488060ed95dfca35733b6601</u>	+ 0.03333333 BTC	✓
66	2017-04-27 02:26:29	<u>a215cbc5424310a993024d570c00d212e25280fe1fb154759cea334b00406a71</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-25 13:15:23	<u>4d1bb50451582d7e46ea3c9101aae3f91c9d6f48d25afbdeeeeff88e28ee3bc</u>	- 0.03333333 BTC	✓
68	2017-04-25 12:49:02	<u>1db18f5058598a829a90a9da93a5efd829c6ab76b1f20c240b36a0fa90fa44c0</u>	- 0.04444444 BTC	✓
69	2017-04-24 21:52:42	<u>72cdf37483bd71a7959633a35f111e162e0f7f312bec6f29f44f437f58d8d873</u>	+ 0.04444444 BTC	✓
70	2017-04-23 23:10:45	<u>520031b24064a9328dcbd95d1cd20fe389df7434568efcdc044f032c649d9ce7</u>	+ 0.03333333 BTC	✓
71	2017-04-23 18:32:33	<u>fd62920c14cd0b4609aa089032df0e0ba3034ee18afbdd72a66be7816d7b9058</u>	- 0.04444444 BTC	✓
72	2017-04-23 16:08:01	<u>6b99170427cd5ccee6acc8274c75f045799546365cfef0f064f194332fad348</u>	- 0.03333333 BTC	✓
73	2017-04-23 13:24:55	<u>70cefe43cd7fef0f25c1f7690b5f33f11fca75fe489080732291888f618c5020</u>	- 0.04444444 BTC	✓
74	2017-04-22 22:54:17	<u>8c06e1b7b4fdfd5736b1921095d7a467979a870319be787c5306a4c9927e0fd2</u>	+ 0.04444444 BTC	✓
75	2017-04-22 04:59:07	<u>2d3784169b25113fa5c8ba5470b54f28284e20bc02d622c1dd66d6f57e902104</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-22 04:45:30	<u>d536c3f692bab258f080e63155df6146f7e52aaa60914a720e311be84dea59f0</u>	- 0.07722222 BTC	✓
77	2017-04-21 03:37:37	<u>9e0f640780b64b50f445acc76fe9f6cafabeeb81fd88dde92b02e84b2e108a09</u>	+ 0.03333333 BTC	✓
78	2017-04-21 03:02:41	<u>bdffa11a1880c507a0d59ffaaaa09ffc433a6b57a20223f6c11c7acb36fcca58</u>	+ 0.04444444 BTC	✓
79	2017-04-20 08:37:38	<u>aa16043348778e0bb0678eeb62e56c47dbd7ed976414682668196b1c2717a3e4</u>	- 0.03333333 BTC	✓
80	2017-04-18 20:39:02	<u>713fae60cc2201bc2e5c91a79078c212bb6d374ac641489618148f0735e565c0</u>	+ 0.07722222 BTC	✓
81	2017-04-17 21:03:57	<u>c02aa16e64805382ce0a805a56e055415756c150a7e9e530a077b393b4a09973</u>	+ 0.03333333 BTC	✓
82	2017-04-17 20:43:59	<u>932bfc7b600db730573d8790641551eff3dc91bb2b4bb3eb44222a993a209f09</u>	+ 0.04444444 BTC	✓
83	2017-04-16 14:14:18	<u>62c06d554b24c8ccbbc9698740d2b1b3f806529f5ecef88e1b674ae2497b28c</u>	- 0.04444444 BTC	✓
84	2017-04-16 05:57:19	<u>2afb3cd6dff9f1ed29ac4cc2c5a88b7472e800c0407fab40462d680c006cd45f</u>	- 0.03333333 BTC	✓

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85	2017-04-15 20:28:57	<u>4a2b3c235cd4521fb03a7d00573da0f5e7bb8ca637d06a661c2aacf1426f9830</u>	+ 0.04444444 BTC	✓
86	2017-04-15 05:30:30	<u>8db96335c85aa1e015d08e7d26d7d37fc72375bce0c45017ec5d99f79eb7cca2</u>	- 0.04444444 BTC	✓
87	2017-04-14 20:04:40	<u>54a7fc647d9d88edba08629420458452a0686668fa855417eaa7ef0902d8c41c</u>	+ 0.03333333 BTC	✓
88	2017-04-13 23:05:54	<u>f31983a2ad69a1a7c6c9038ab11083fc4d91c200c967c4d2cc8b149639e2a6ff</u>	+ 0.04444444 BTC	✓
89	2017-04-12 23:46:04	<u>fa55274cb54735a826cf7671c62c7c440a9ddc89183c94c8371a54646df7f57b</u>	- 0.04444444 BTC	✓
90	2017-04-11 21:07:52	<u>15ea601258d35be4ecc80e82210a53e8f826573bce82441a1195570c32852995</u>	+ 0.04444444 BTC	✓
91	2017-04-10 03:31:29	<u>de69652087a51dff219d70e6acc0cd3b89ecde0fdda2383f7fccf09ca53590c1</u>	- 0.04444444 BTC	✓
92	2017-04-09 21:21:47	<u>c74ee75bdb00b1e33c34292e0835b628f6667af2253571371adf16d2e60b0ff0</u>	+ 0.04444444 BTC	✓
93	2017-04-08 12:23:44	<u>d5719817b6bcf3ef989ba579a19b5ad449c71d53b7d9bedce7bd7ab5b9a4c577</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-07 20:43:20	<u>70e04546135e0d32633565</u> <u>c0afb5e3240caecf06c0b1</u> <u>3761ddd2cd7cd4e2e6a7</u>	+ 0.04444444 BTC	✓
95	2017-04-06 23:24:50	<u>98e4b1bf068ce2d9dea115</u> <u>db2810eb4ac7f8c728e294</u> <u>a3d32de3e1ec7704f060</u>	- 0.04444444 BTC	✓
96	2017-04-05 23:55:16	<u>4777693b91d5ba957aeaa6</u> <u>40468b30dcfc4c5bf0377e</u> <u>5b3bd47cb80b764b4f2f</u>	- 0.04444444 BTC	✓
97	2017-04-05 22:02:39	<u>b09f776ef768fee95a944c</u> <u>a4a5f8235466031afda933</u> <u>7e84bb81fc21c34b203d</u>	+ 0.04444444 BTC	✓
98	2017-04-05 01:59:35	<u>75003245967ed525fe8465</u> <u>bbc5d1c5ed3eea0f73f20d</u> <u>2f63c28c8665546f6e6f</u>	- 0.04444444 BTC	✓
99	2017-04-04 16:01:41	<u>977ebb07e0b185d7578ee2</u> <u>f6d9c2f396e462c8759974</u> <u>4491b998609265526f6d</u>	- 0.04444444 BTC	✓
100	2017-04-03 23:11:59	<u>fabd908f73812914765113</u> <u>30e6ebc119b47e17ae8bca</u> <u>f6b42f990e9561a12b9e</u>	- 0.04444444 BTC	✓
101	2017-04-03 21:01:53	<u>a6ce6ebb97396123f1d17f</u> <u>9b1f3946b6dfe700c98456</u> <u>502497970aac7704daaa</u>	+ 0.04444444 BTC	✓
102	2017-04-01 20:57:04	<u>6d3383099de68ccfa9be86</u> <u>48f37fb6b04031a8415b45</u> <u>7ca9713801e459ae6d9a</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-30 19:57:31	<u>8da13fd8f9c8a71a5fd8c7</u> <u>cab6355ce5b6672d9401e6</u> <u>bbb7831399b4534fe3d7</u>	+ 0.04444444 BTC	✓
104	2017-03-28 20:20:03	<u>4042d6759027cb16d12f29</u> <u>0a69593e0ecff9f97afdf5</u> <u>bc274c8c0f19c5d38df7</u>	+ 0.04444444 BTC	✓
105	2017-03-27 11:17:46	<u>8a457b2be4c15c325b04fe</u> <u>231b005b356eb7ad426c96</u> <u>e20deec1bb102222dee6</u>	- 0.04444444 BTC	✓
106	2017-03-26 21:23:15	<u>63d25e9954dd5f5512cada</u> <u>38a180edbbbbf0dc489401</u> <u>34348c8d672258ef951a</u>	+ 0.04444444 BTC	✓
107	2017-03-25 04:54:20	<u>7aaac432ee2bdf53ac465d</u> <u>c7bccb3ad6c57ea47b2dd4</u> <u>1d50fe4d25a2efbb4f48</u>	- 0.04444444 BTC	✓
108	2017-03-24 22:07:37	<u>743e51acfdc6ec985385f8</u> <u>5a4f33b547f338f6cbd694</u> <u>19baa1634b0f10402f6a</u>	+ 0.04444444 BTC	✓

* USD values displayed at the time of transaction

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