

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JyrUruuQukxFhtEgrZfsiFKZdZpimUpeh</u>
TOTAL RECEIVED	18.10212922 BTC
	1,144,706.06 USD
TOTAL SEND	18.10212922 BTC
	1,144,706.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:55:50	<u>a8578bd968abac3911cd7d</u> <u>4f7d2b2e865d14287fab89</u> <u>fb9e92e64a5490e68aa2</u>	- 0.06310538 BTC	
2	2018-06-19 04:32:41	<u>3687d49c0c28dd0e983e9c</u> <u>1183daa279245c87eae28a</u> <u>5972c94bb977d7d1d00f</u>	+ 0.06310538 BTC	
3	2018-06-17 14:06:37	<u>f6cb7af2d5ddb1366f5adc</u> <u>0c43ca6b20b0a771db393a</u> <u>2cb3e054944f7676e340</u>	- 0.07493764 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-17 13:03:31	<u>4b61ab960b284917b247c359b8ca252d6b8e8be1764ef0e0cc9378e981cc83da</u>	- 0.07099355 BTC	✓
5	2018-06-17 00:49:33	<u>0e3a944a1c75ae12b6e385494bd32fb61b50fcf320d9e4102880ec9a4dc53304</u>	- 0.07257119 BTC	✓
6	2018-06-12 04:08:42	<u>2ba826a9187413f7a96b28516f4400dc3546b47c73b288692c932bc5075f7f08</u>	+ 0.07257119 BTC	✓
7	2018-06-05 04:57:59	<u>4a85982b937c048fda44d9a72b54e274faf72d08e3bfea2031774e1a6e6d989d</u>	+ 0.07493764 BTC	✓
8	2018-05-29 02:08:12	<u>bdaa6b224fb088704168ae3dddd6ea74bb7ec33cdc1ea82796166b0c1eac036e</u>	+ 0.07099355 BTC	✓
9	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba4e10d2d4d9729fa126662c96864346caec409b7e32</u>	- 0.07888172 BTC	✓
10	2018-05-22 06:13:10	<u>2fbe08459dd416efa2e9ef4f0b45bb7f9b9b087437df8dadd2447efb8f43f256</u>	+ 0.07888172 BTC	✓
11	2018-05-15 03:48:52	<u>ce02999ca43ed57d7fed1ba8e257d752d02024b616065a2611efdba78d067e12</u>	- 0.08382872 BTC	✓
12	2018-05-15 02:30:33	<u>cbef95da155eaeabc0446ee3813fb53fc66d74d4d42bc4e626289c83b93537a9</u>	+ 0.08382872 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250</u> <u>641f3e90481c7845882d44</u> <u>30b9a13cfd471d2ad96</u>	- 0.10455206 BTC	✓
14	2018-05-08 01:45:58	<u>c8f049abe71695ba466b00</u> <u>28aa4e4752ab73e564a978</u> <u>6b64bd3c96e203d02a69</u>	+ 0.10455206 BTC	✓
15	2018-05-01 06:42:42	<u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u>	- 0.09666389 BTC	✓
16	2018-05-01 01:39:27	<u>b5d22c5f91fad8dea66d0a</u> <u>97c43f3cbec1e267460158</u> <u>5b71d011681abe5b94b5</u>	+ 0.09666389 BTC	✓
17	2018-04-24 03:35:21	<u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u>	- 0.09666389 BTC	✓
18	2018-04-24 01:51:13	<u>3a33298b2c715322c3448d</u> <u>6123d8f40561e0c2d73eb9</u> <u>c5b687b297074785b586</u>	+ 0.09666389 BTC	✓
19	2018-04-17 04:49:00	<u>5303f369352000b1f9e58d</u> <u>eb938d8c0a1cbd3100ae13</u> <u>3c3f81509475c3fc5bc9</u>	- 0.08377777 BTC	✓
20	2018-04-16 23:31:09	<u>da76a353d8bc5783689d49</u> <u>1a1b3f4da04f0c7b315edb</u> <u>b2662c0d729585da74da</u>	+ 0.08377777 BTC	✓
21	2018-04-11 06:19:47	<u>58a122af98befa5e7dbf1e</u> <u>9c4f5fbdaea9175dd55e0b</u> <u>e84372fdd523eecea58e</u>	- 0.07540000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 04:03:16	<u>dc89aa30b3cf1f3695bf1b</u> <u>a4a8d0b0c3fe802f614138</u> <u>74bd27d119cb5beb1e9d</u>	+ 0.07540000 BTC	✓
23	2018-04-04 08:35:28	<u>72c52e7dc821237c58be6a</u> <u>610e95d4e1c90df68147da</u> <u>b6f78f25a66bc23d0cb2</u>	- 0.07540000 BTC	✓
24	2018-04-04 02:23:06	<u>710a5617b1668df3957f62</u> <u>17ed2dab7db9f3ae7991f8</u> <u>4c0ebdfd33ef878c3be1</u>	+ 0.07540000 BTC	✓
25	2018-03-27 09:04:01	<u>41be976f02267ee4d93bee</u> <u>2b29010c764a8d4ee4de52</u> <u>960189dc4be9c5c69bdc</u>	- 0.09276688 BTC	✓
26	2018-03-27 06:46:15	<u>4d901e9097c3291b2e4e3a</u> <u>fc5adbbfe920b20e46410d</u> <u>bc89832158db349e8660</u>	+ 0.09276688 BTC	✓
27	2018-03-20 12:03:43	<u>efeb958ce3c34fb5094bf9</u> <u>fe3374a88817e2f33da4cf</u> <u>c38f8a79c9ae291477df</u>	- 0.07748442 BTC	✓
28	2018-03-20 02:16:52	<u>ec5199b4a7eeaaa3036977</u> <u>860b45d23b81e34f2bd581</u> <u>e5335c53c6d853274462</u>	+ 0.07748442 BTC	✓
29	2018-03-09 13:34:08	<u>8b9cc6c21eaf7e7cf15500</u> <u>542cb49141354b55647f55</u> <u>c21cf0481338f8608c57</u>	- 0.08822604 BTC	✓
30	2018-03-09 07:28:00	<u>4a7126fc31c21505553097</u> <u>b0214783b8a70d7135833e</u> <u>c377bb338eb75ed3280b</u>	+ 0.08822604 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.58737777 BTC	✓
32	2018-03-02 10:53:29	<u>a7386e99fb93f820ef2471</u> <u>dd6be27cba48126080a831</u> <u>4983adc70a82595e031b</u>	+ 0.58737777 BTC	✓
33	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07729936 BTC	✓
34	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.23708333 BTC	✓
35	2018-02-03 01:46:38	<u>02e90e69f0137b34caa68b</u> <u>ecaad320a490a733d2e25e</u> <u>5ff2ae142d2ef31c0041</u>	- 0.07744277 BTC	✓
36	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07419354 BTC	✓
37	2018-02-02 19:21:26	<u>0005e0591c16d1f043b17c</u> <u>7d9036cbd10d8ba303ca18</u> <u>0a53a239c6f113b53f4d</u>	+ 0.23708333 BTC	✓
38	2017-11-14 06:32:35	<u>2a25ed835a349da77a5cb2</u> <u>d9e94f16765298ff310596</u> <u>2968a1386ffe029f08df</u>	- 2.50494800 BTC	✓
39	2017-11-04 15:15:53	<u>8366dd28aaaa00945a2d5d</u> <u>03a7e0cec78c600fa2353c</u> <u>7b08252c3fccc9aa13e8</u>	+ 2.50494800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 01:08:20	<u>39cf886225b9abe4bbe5fc</u> <u>7db10502120e373ac4d805</u> <u>6713d8dfbb989057b6de</u>	- 9.80228199 BTC	✓
41	2017-10-24 09:26:56	<u>b434be43f978cb0f6e0894</u> <u>b38b17e2c9d8d1c284b72e</u> <u>71f106df662f37de6436</u>	+ 9.80228199 BTC	✓
42	2017-10-12 07:25:21	<u>383d13de67008721e6e8cd</u> <u>f61e5bb76b93755673e7c0</u> <u>4ca23b181d5d9b1fff88</u>	- 0.16064739 BTC	✓
43	2017-09-06 13:45:21	<u>6425b00fe24eec6df84df8</u> <u>0bb8c3d363a7251c4d867c</u> <u>c770677da18751392792</u>	+ 0.07744277 BTC	✓
44	2017-09-06 13:01:55	<u>77092139cb39f90a900206</u> <u>7f4d5d6855e37b28e11f23</u> <u>767a546360ffffb7262e</u>	+ 0.07729936 BTC	✓
45	2017-09-04 11:47:17	<u>c11cf0fd4af260086e5ef5</u> <u>ca60c71ac450f7e8d2f189</u> <u>9e172b6a0a059f2cd94f</u>	+ 0.16064739 BTC	✓
46	2017-09-02 14:33:10	<u>9e5ac0774e54763bd325b6</u> <u>0381db43a80ba753c7f8ea</u> <u>02a8114b6122affacd18</u>	+ 0.07419354 BTC	✓
47	2017-09-01 13:40:49	<u>8c6475795734141a04a2bd</u> <u>e9ba104a133e497d1ebcca</u> <u>7a567fb6e1b877eab74a</u>	- 0.07319096 BTC	✓
48	2017-09-01 10:14:13	<u>4a216240999027914d6baa</u> <u>ac62f7d66ecc7103189f91</u> <u>7f3d3d140d49c8158e27</u>	+ 0.07319096 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e9</u> <u>4804e20f7afd185eb21d3f</u> <u>a786cd097430c28d44ea</u>	- 0.07600434 BTC	✓
50	2017-08-31 10:39:20	<u>96796f6942adaa42ef66df</u> <u>06b5216bae2f5d16e0d772</u> <u>ccabc140eaede5e18f14</u>	+ 0.07600434 BTC	✓
51	2017-08-31 00:01:58	<u>15111d28f0bdf887beb01c</u> <u>f3b2aac62e0b4f1063d92c</u> <u>b3e20853604b6e21aa0a</u>	- 0.07736166 BTC	✓
52	2017-08-30 10:10:33	<u>17d69c45d409315d795b36</u> <u>69ef9fd9eef1f1be7a228e</u> <u>578bdadb62a9688b4519</u>	+ 0.07736166 BTC	✓
53	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.08030189 BTC	✓
54	2017-08-29 11:25:16	<u>76778ce2574c93bc6c68f5</u> <u>c6ffc0b362133213b7f1d2</u> <u>2256efe9ff871c5f0fa4</u>	+ 0.08030189 BTC	✓
55	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec</u> <u>e980c24aebd4fde47ebaac</u> <u>9d27f4cda55e72585572</u>	- 0.08113803 BTC	✓
56	2017-08-28 12:10:10	<u>ff054bc08e52b928d804b5</u> <u>d19da68550fb2a10620153</u> <u>0724ec90bc9597a2360c</u>	+ 0.08113803 BTC	✓
57	2017-08-27 18:15:05	<u>50cf4ee703d232fd190c8d</u> <u>e9682471d0aac24781f1cf</u> <u>d7510c575fd9b9a16d3c</u>	- 0.08111643 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-27 11:32:49	<u>e4a85f6980ddd1be919db04cedbfb9697c11b4a80d3cb051115bcd3bfc75d017</u>	+ 0.08111643 BTC	✓
59	2017-08-26 21:51:25	<u>c4b5029b554f7add145c5ac601d5e399e8c9042928a8e49a5aabd2a8c96be576</u>	- 0.08158549 BTC	✓
60	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe168161de56568822400c26d957a8cfd80cc4046f98a</u>	- 0.08377735 BTC	✓
61	2017-08-26 16:04:53	<u>3e542ff7bc778df9a47d702545a2ae5a8e9508454f6d8c7f9f8db00c03707481</u>	+ 0.08158549 BTC	✓
62	2017-08-25 16:14:20	<u>21abc1ac844421bc4bc912ca67cd3a50112142de49dfc61ee15636c7f55bdcb9</u>	- 0.08058830 BTC	✓
63	2017-08-25 11:42:37	<u>2296ef70b15b4deddafc63adb0541bd38fc3997e77513dc2d9c00e2b8d7b1d6a</u>	+ 0.08058830 BTC	✓
64	2017-08-24 12:09:18	<u>8e14e12e1c503e5e7ed563db130c55ed9083ad7129a6f8020299646a04f7057b</u>	+ 0.08377735 BTC	✓
65	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b6d15204f094e732fb10666265118ce77c4e03de6dc</u>	- 0.32350000 BTC	✓
66	2017-08-23 16:12:41	<u>4f9e4148fbf88cf117df6b6d15204f094e732fb10666265118ce77c4e03de6dc</u>	- 0.08308787 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-23 12:01:12	<u>f23c52071060317163cb84</u> <u>c8be5b6c008213f8248453</u> <u>9d3c06f6c37f6ff81865</u>	+ 0.32350000 BTC	✓
68	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.08122988 BTC	✓
69	2017-08-23 11:30:47	<u>1e153d762dd6617a397da3</u> <u>6bc28f342c2ee59b2be80c</u> <u>505e900425022a698703</u>	+ 0.08308787 BTC	✓
70	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07907765 BTC	✓
71	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.08371354 BTC	✓
72	2017-08-23 06:59:55	<u>8b9d49c76679282bf98f51</u> <u>dbb2aff15fcbf40a66ebc5</u> <u>8424e754afe602058e94</u>	- 0.08793071 BTC	✓
73	2017-08-23 06:59:55	<u>f0e3a8d0cc603309b3bc1e</u> <u>9202da1432575dcbef377b</u> <u>78698f0dc5a3def4e107</u>	- 0.08522123 BTC	✓
74	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08663429 BTC	✓
75	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08641724 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08512348 BTC	✓
77	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08580094 BTC	✓
78	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08846112 BTC	✓
79	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u>	- 0.09420591 BTC	✓
80	2017-08-22 13:52:53	<u>675c272dc40d859bb5ef08</u> <u>64bf7da884bb9a42c00531</u> <u>9373f68de022918af482</u>	+ 0.08846112 BTC	✓
81	2017-08-21 12:22:49	<u>4a139ab9daca1cc4e6c53d</u> <u>70c30cd41f312cf845138a</u> <u>f6c80c7e6285b9506a8b</u>	+ 0.08663429 BTC	✓
82	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba</u> <u>93562aec3c31b1414e52a9</u> <u>ab31f2d31b636df4d001</u>	- 0.10052561 BTC	✓
83	2017-08-20 10:43:34	<u>391030a60601e3b802f31a</u> <u>d1cc1ff067e6b19e6e2c9f</u> <u>a9577239eb39f7abe7dc</u>	+ 0.08522123 BTC	✓
84	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.10270067 BTC	✓

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85	2017-08-19 10:25:07	<u>ca0987683afe20ca430762</u> <u>8a874b2a0c77f598eb2b1e</u> <u>47b47ffa33f5f63ae5a7</u>	+ 0.08641724 BTC	✓
86	2017-08-18 12:54:32	<u>a6eed151eb5853c4fac5b2</u> <u>8cc06a5047e6eec7d37183</u> <u>0bc1f0dbaf99ea503026</u>	+ 0.08122988 BTC	✓
87	2017-08-17 10:26:17	<u>349b6c3f731a93b6418242</u> <u>0191b697dde835ac32814e</u> <u>b6e35ace28d72bd9a701</u>	+ 0.07907765 BTC	✓
88	2017-08-16 13:45:30	<u>62a77a1d2eb29994fb935e</u> <u>efb5fbab9594d42a089835</u> <u>fbcb50f08180cd8bb684</u>	+ 0.08512348 BTC	✓
89	2017-08-15 12:47:05	<u>9d29dfbfad3df52e261dac</u> <u>567e24926df29675798208</u> <u>a80c5db3121956950b84</u>	+ 0.08580094 BTC	✓
90	2017-08-14 10:37:58	<u>621f6547ce2009d2a96792</u> <u>9c1845e472bdda7d48aab7</u> <u>4fecc4eb7b36a7076c26</u>	+ 0.08371354 BTC	✓
91	2017-08-13 14:02:09	<u>43bd247bd0543a1c5372d8</u> <u>e782f0934a874d70fecba3</u> <u>654e812488e12c4b8806</u>	+ 0.08793071 BTC	✓
92	2017-08-12 12:46:32	<u>1ffb93336e9e0998564fd2</u> <u>72c070dd321162650e21dc</u> <u>cc5b8fbf56482bb917ff</u>	+ 0.09420591 BTC	✓
93	2017-08-11 10:21:21	<u>05460f061ae959fe659137</u> <u>27f190ed3f8a0e3734ef5f</u> <u>dd98cb0913b09801c016</u>	+ 0.10052561 BTC	✓

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94	2017-08-11 04:44:59	<u>f350a0cd3b782a681e9e5e</u> <u>c440adf3852958f74f21c9</u> <u>476583802c3cf89dff81</u>	- 1.07690733 BTC	✓
95	2017-08-10 10:00:32	<u>48e168e1a6d620e21836bc</u> <u>ee6dfc9e3c5ea4edab6a6c</u> <u>c9de2ac3b5a9e48948ff</u>	+ 0.10270067 BTC	✓
96	2017-08-09 11:33:58	<u>086cc9501972d2d0ab89c8</u> <u>3ddbba1cc2a48d4bcf4f66</u> <u>e99aa62722b5a3493437</u>	+ 1.07690733 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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