

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QJ1krsT3iuSWu8F5kWqwpibzsgGftGf4Q</u>
TOTAL RECEIVED	0.51919921 BTC
	32,754.19 USD
TOTAL SEND	0.51919921 BTC
	32,754.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:06:34	<u>b6f01c4f9ce0741d0eb12e</u> <u>c25cdca127f399802146ad</u> <u>8def8dcf60a396c67229</u>	- 0.00064690 BTC	
2	2019-08-07 11:01:49	<u>a877e7539c8da77ef75b82</u> <u>52636f5582b523496f0926</u> <u>fb3133324c1ff522c87a</u>	- 0.00080840 BTC	
3	2019-08-07 07:05:27	<u>ad5fa26ea6a62d1e8578fd</u> <u>100ed6fd044012521925c6</u> <u>bbcd002b2318ff866254</u>	- 0.00057900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 06:30:25	<u>712e5ca12de08f29547e7e72f44c1d853c5944f63a70805c51c972ac0d4407f5</u>	- 0.00083401 BTC	✓
5	2019-08-07 06:05:30	<u>32e4a208af9043c2d780a7d8714746511da8d93e696b32067fe3a3cf3d8f6d91</u>	- 0.00094074 BTC	✓
6	2019-08-07 06:05:30	<u>32e4a208af9043c2d780a7d8714746511da8d93e696b32067fe3a3cf3d8f6d91</u>	- 0.00094910 BTC	✓
7	2019-08-07 06:05:30	<u>0543a6486c5391af6223bd89e83c5078a62ecd5e4bd5fd719ba22e0237b423e4</u>	- 0.00099969 BTC	✓
8	2019-08-06 06:39:22	<u>9680bf5af94e5d43c95f92abc75dad5fe4d7b88f711eb7785832ea279be7e873</u>	- 0.00130888 BTC	✓
9	2019-08-05 19:08:44	<u>d1f4531a8269672fe00d9929e9a925f995d4941043ec62a54bb45eef558e8fcf</u>	- 0.00135094 BTC	✓
10	2018-02-02 20:28:01	<u>6923693cf4145d2d3494e5d525e39ba5646414f239523caf34001f7df0b6fff9</u>	- 0.00169491 BTC	✓
11	2018-02-02 19:30:29	<u>46c0efde5ec116407ed8e313cf69cb536ce67d34ac87b6d7744fe13001225b8a</u>	- 0.00187793 BTC	✓
12	2018-02-02 18:11:46	<u>6c5d543ac41b73165fff79f66d1faf651f03d462cc5b106fdf27fa03e4a2412f</u>	- 0.00237117 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 07:37:40	<u>755cc5612fb8d3a674668f540607b914f0bf00a991b1a1e62d8b3e91ebe72543</u>	- 0.00269979 BTC	✓
14	2018-02-02 07:26:48	<u>ccd4935be420518bd24a3e511d9aa03898f9d69cb9e61c76ee987843055e6ac0</u>	- 0.00289897 BTC	✓
15	2018-02-02 06:30:30	<u>6e65571803fc315fb466e385376932d16d40c6c73cf0a63216d27101fc757337</u>	- 0.00323080 BTC	✓
16	2018-02-02 05:19:18	<u>2d90b8251e11a9574eaeec7dee640a6c8cd7a76d6158e96c3016c86689e73dcb</u>	- 0.00393741 BTC	✓
17	2018-02-02 04:59:58	<u>ed02b7f453305aee56d6d4c5694405091fad4fd9226d95a8e79740d37fff2492</u>	- 0.00444688 BTC	✓
18	2018-02-02 04:41:38	<u>0e8eb3562c6a0bee6b444b7b86eea87eb856064c60e5a51f9cca7553aad9741f</u>	- 0.00439338 BTC	✓
19	2018-02-02 04:32:46	<u>ac865d80d91c0ef46b3520759a150a52e61415b83e4e649f057da996393ff4f5</u>	- 0.00475000 BTC	✓
20	2018-02-01 09:44:27	<u>340ea749398347c9ef76680143be3bae5f70f6ccc0ed9fe56b363de6ea20bc3e</u>	- 0.00557570 BTC	✓
21	2018-01-31 12:45:55	<u>695555aaff59376816b48531c949435c953ea744a79f87cee44fd25c1aaf6b09</u>	- 0.00083044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 10:33:06	<u>1e794cf15b88e3c1744c96</u> <u>e294d906a036e52a072100</u> <u>98a0469881ed1328f5fc</u>	- 0.00612742 BTC	✓
23	2018-01-20 19:02:19	<u>ab3bcac77fd597adf8558f</u> <u>a3e03acc899acb20afc712</u> <u>e80dca8781a47eaae39b</u>	- 0.00789278 BTC	✓
24	2018-01-19 21:19:58	<u>6edf9d9b7843709bf1faf9</u> <u>bbc180e7687635bf168c00</u> <u>1e73e99198fc2b79527a</u>	- 0.00889488 BTC	✓
25	2018-01-19 20:52:34	<u>d18b02c48fd566108dce22</u> <u>8477fb210de278e0149d71</u> <u>0eaae8b4451d5633f136</u>	- 0.00452885 BTC	✓
26	2018-01-18 21:53:29	<u>68e679e8871cf9e7c03fec</u> <u>d34d644284497e2a1b8676</u> <u>f3ee352f99bae86e7922</u>	- 0.00255012 BTC	✓
27	2018-01-18 10:06:28	<u>59480404f5b5d749823090</u> <u>6c08db24a80a59bf9f1854</u> <u>805df9087c23cd377a49</u>	- 0.02390695 BTC	✓
28	2018-01-18 08:37:44	<u>4851fb1b67cf671d2b4ce8</u> <u>f427e2da060c2e13f90ced</u> <u>57acc14276243d4f216e</u>	+ 0.02390695 BTC	✓
29	2018-01-11 15:39:42	<u>478b101d5593445bd21198</u> <u>26b6d198a6724a040b57de</u> <u>45ddf794d8fa3e32aa88</u>	- 0.01495638 BTC	✓
30	2017-12-18 00:31:40	<u>39b9313ba0432465b633ec</u> <u>1bca8386f8e4ef10c6ac2f</u> <u>fd966feec871536df9c6</u>	- 0.01946202 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-14 00:32:31	<u>e1641cfe6ec71084e13a3d0d5673df0ec438ee2dfe13ab7486e2b42cff3852e7</u>	- 0.14950000 BTC	✓
32	2017-11-12 11:50:05	<u>c48a5ef5f1dc8f78801eb7d5d16d35dc581788088bca1a61dda59f08193b26f4</u>	+ 0.14950000 BTC	✓
33	2017-10-17 03:04:04	<u>fed0926724cb60ebce8d93c106b88eccaf91970d8626f03098d12d7893540cc7</u>	- 0.00069110 BTC	✓
34	2017-10-12 17:15:53	<u>5041a80f1d7389eb7f41f973d216c4a3ce9d2ec66f307718fe5a099c17cf7d81</u>	+ 0.00099969 BTC	✓
35	2017-10-12 17:15:53	<u>0f7b01b9ccdc4baf3c5ce681f7bd75cdc9e95eaace0d5f1f8b89d576bdc1aaf2</u>	+ 0.00475000 BTC	✓
36	2017-10-10 06:47:28	<u>382ea690adfa357e8c21c14bec5f4113be4758bbd7f5825580fea65c5af33b11</u>	+ 0.00057900 BTC	✓
37	2017-10-10 06:18:38	<u>5dab6e912cbb869c966ce8f3155ac29ae8c399c2fe962bd42dc8356e0b7f6799</u>	+ 0.00889488 BTC	✓
38	2017-10-10 00:35:25	<u>622a8aca509be919fa714d3dff5c0e918cc4d81fa089cf95c6db35c1be010319</u>	+ 0.00323080 BTC	✓
39	2017-10-09 11:38:35	<u>999fbf51011180a329f385c62bb4d677b4c95f60bbd816dd6dd43b5ce989047e</u>	+ 0.00452885 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 07:22:30	<u>67d48a8fa8de180a3c88c4</u> <u>382f59da83c49b9eaa1b64</u> <u>c8d2190f5a45a6942fd8</u>	+ 0.00255012 BTC	✓
41	2017-10-09 06:26:50	<u>7ee9d0b3745fde6a5f33e4</u> <u>3971780372c3dab762f662</u> <u>df5955d3312d96ee62b8</u>	+ 0.00237117 BTC	✓
42	2017-10-08 16:46:09	<u>73296dfbc665d0ec5cd2bf</u> <u>58036c628934eafafeacc8</u> <u>4dc53d040941f28000b4</u>	+ 0.00064690 BTC	✓
43	2017-10-08 15:13:42	<u>252c77847921c1fc62d16c</u> <u>d7359e2ec17bd727c6b2db</u> <u>f93550fa3f08ea024009</u>	+ 0.00789278 BTC	✓
44	2017-10-08 02:01:41	<u>38a3461d26f5b575c859bc</u> <u>fd8d1affcb0fb211363b67</u> <u>53ebcf115eb70eaa0e99</u>	- 0.03506367 BTC	✓
45	2017-10-07 16:41:18	<u>743c424bdd7b76dfaf93d0</u> <u>a2569acf0eb4cdf7e4aad</u> <u>cbdd97baea68efc46588</u>	+ 0.00169491 BTC	✓
46	2017-10-07 14:11:06	<u>a1404b1afff27c755e3863</u> <u>77ee3887310c17b9739ec8</u> <u>179a3382a292661d6037</u>	+ 0.03506367 BTC	✓
47	2017-10-07 06:22:06	<u>53d2d14f0b3ae4f26abeaf</u> <u>0a00e4a62d7b886a08eae8</u> <u>c28951fb1682310296f3</u>	+ 0.00393741 BTC	✓
48	2017-10-06 23:21:05	<u>995435e281eb9ed515e375</u> <u>a21a5051877fd158dd5956</u> <u>4a46536cfa7514a7675e</u>	+ 0.00135094 BTC	✓

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49	2017-10-06 15:48:25	<u>ae0645f6dd513a72301abd</u> <u>c8fb8547ab56efcfde5684</u> <u>c0a0922724a349b7eb7b</u>	+ 0.00187793 BTC	✓
50	2017-10-06 11:39:01	<u>8aa7b54c572e25472a6331</u> <u>0dd6373cdfc018e4dc3322</u> <u>1f510ff6d594a27aea67</u>	+ 0.01946202 BTC	✓
51	2017-10-06 11:39:01	<u>2529170130505e7a9a84b6</u> <u>fbe76403c4c597d5bda3fb</u> <u>0dcf16be3347481a4c65</u>	+ 0.00069110 BTC	✓
52	2017-10-05 23:38:03	<u>7f803e0197e760979f3633</u> <u>1c9c2f634989790b3ed815</u> <u>bfb19c8c13d098c3a691</u>	+ 0.00094910 BTC	✓
53	2017-10-05 23:38:03	<u>06bb9266b4b39c17e9453a</u> <u>39f7750bace45f9dce0e1d</u> <u>7697d37e799ae2220274</u>	+ 0.00444688 BTC	✓
54	2017-10-04 15:55:29	<u>8df0c64bf9424f546c6f12</u> <u>3f5c70668c617f2d60a0cd</u> <u>b29110f86d2019b714cf</u>	+ 0.00557570 BTC	✓
55	2017-10-03 14:52:32	<u>367c1c383ca207debe8b5b</u> <u>89be876ecdaa788247f728</u> <u>2eb63fa1a41252729a21</u>	+ 0.00269979 BTC	✓
56	2017-10-02 16:41:18	<u>d6761c74846fe4c3cfc8aa</u> <u>1d231020d16f8300c119b1</u> <u>685ba66a1bd60b74e42d</u>	+ 0.01495638 BTC	✓
57	2017-10-02 06:06:45	<u>96b6a0cf3748b9985f654e</u> <u>8fcc1e468a6782b6b3f40f</u> <u>000627047a19bfd2ddb0</u>	+ 0.00094074 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-30 21:19:09	<u>7f3570953e9691875f8607</u> <u>ddceadd95b47c155d44216</u> <u>29074b2a9f40419a7296</u>	+ 0.00289897 BTC	✓
59	2017-09-29 17:39:20	<u>42db48a30783370a01dc5d</u> <u>5a4bc1748b73ff7e0dff10</u> <u>00d102fe927595f023db</u>	+ 0.00080840 BTC	✓
60	2017-09-29 13:24:53	<u>0f966a37dee76d4093d51d</u> <u>5d57f215bac9199b6fc0ae</u> <u>ce1e9e15c5abebdf6161</u>	+ 0.00130888 BTC	✓
61	2017-09-28 15:23:21	<u>ac66ef780723230d9248eb</u> <u>bc4519f1b2a74bd2e4574e</u> <u>7ff5ba9b626e2b16da55</u>	+ 0.00439338 BTC	✓
62	2017-09-27 06:40:45	<u>d3e8e03cdd74c3d67571d0</u> <u>780875bd1731e0817d5b3d</u> <u>c29771388d67692385bb</u>	+ 0.00083044 BTC	✓
63	2017-09-26 01:04:17	<u>8f22d078d61bae338b3942</u> <u>edda498fc72ab83def9aa9</u> <u>6e6c5868305d2a94f75c</u>	+ 0.00612742 BTC	✓
64	2017-09-21 07:37:24	<u>81e71801d9b0c299817727</u> <u>0b8be4e00a04024a08c75a</u> <u>93627dc5b52e5d3514bf</u>	+ 0.00083401 BTC	✓
65	2017-09-16 23:03:04	<u>c688d6c62a0165d4a60b47</u> <u>891e18114f5f3803a8e91d</u> <u>b9a8ca4aa1050445a7ca</u>	- 0.05950000 BTC	✓
66	2017-09-13 04:58:19	<u>a96f04702948f4773b39f9</u> <u>3dcf61a9915f8254b9401f</u> <u>a690c0f77e9c84d5a43e</u>	+ 0.05950000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-11 02:04:42	<u>f5b67b8ae0b4a055bba6b5</u> <u>fd7836784dfef54db52825</u> <u>91e2a4d1e397324477b8</u>	- 0.05950000 BTC	✓
68	2017-09-10 22:15:03	<u>e76751bc8848e02b09212f</u> <u>9f9b70464d31cb0229b064</u> <u>e12b495e8670d032376b</u>	- 0.07950000 BTC	✓
69	2017-09-10 10:59:59	<u>f918fc7eb2328439a74d6e</u> <u>c5fee1f080bac0bee5eeeb</u> <u>c99241e3e8b54a07416f</u>	+ 0.05950000 BTC	✓
70	2017-09-10 03:40:42	<u>b69098d2bb726332718063</u> <u>648ad845dcad147ee7f2d7</u> <u>5b01ef872ed4acecd2d4</u>	+ 0.07950000 BTC	✓

\* USD values displayed at the time of transaction

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