

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QJGTAxR78Fr8Cd2ud7UQ8wCEPWbSBzrhM</u>
TOTAL RECEIVED	0.02714315 BTC
	1,707.30 USD
TOTAL SEND	0.02653962 BTC
	1,669.34 USD

Token	Balance
Bitcoin	0.00060353 BTC
	37.96 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:32:27	<u>1a526fe2a48f44058f55ff</u> <u>5e8b1ceb3aa770ab1ee53a</u> <u>75f54b79f411eb5ca907</u>	+ 0.00001140 BTC	
			0.64 USD	
2	2024-02-07 09:00:13	<u>7fd0eeb67cd6df0dd9f1ab</u> <u>61c784baeb5b276101c579</u> <u>a688038732caa50c0d18</u>	+ 0.00001175 BTC	
			0.50 USD	
3	2023-10-29 20:36:31	<u>731002d9c6e37cdfb866c7</u> <u>3b8540120fe75796bbbf5</u> <u>05f242523fcdc016eaa8</u>	+ 0.00001250 BTC	
			0.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-26 16:05:45	<u>7868b6046e113b1cfc3813</u> <u>94ee696df938918c04ccfe</u> <u>86af981c6d490a3d0185</u>	+ 0.00001102 BTC 0.32 USD		✓
5	2023-05-13 10:34:17	<u>43e4e92aaca2c668439e80</u> <u>29622a1bd2c29729674d29</u> <u>22800162ece96252425d</u>	+ 0.00001045 BTC 0.28 USD		✓
6	2023-02-02 08:41:06	<u>3ba01e9bce264c5621d814</u> <u>51534ebb0c4c8fca28c7f2</u> <u>83a6a196d6d32118e425</u>	+ 0.00001226 BTC 0.29 USD		✓
7	2022-12-07 01:06:08	<u>2d1aee024e5385bbf1e4a9</u> <u>138c988223dc6e947b364c</u> <u>a8302498914f4d37a5dd</u>	+ 0.00002075 BTC 0.35 USD		✓
8	2022-06-02 04:54:19	<u>03cadea462b15440655716</u> <u>02f99ea8089eddac2efc6d</u> <u>d79e6938b88210ff2c57</u>	+ 0.00002030 BTC 0.60 USD		✓
9	2021-10-22 15:59:35	<u>a2505617a2c7d83bba3825</u> <u>f24e9d4de641689915d188</u> <u>5af3a7686be0c2e02da8</u>	+ 0.00002433 BTC 1.47 USD		✓
10	2021-02-15 20:15:53	<u>0af9070394522f0d74d91b</u> <u>1aad23da2a78ef9c41a4c6</u> <u>08d53fca806b7f4f9f54</u>	+ 0.00002058 BTC 1.01 USD		✓
11	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	+ 0.00037519 BTC		✓
12	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00057817 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00006275 BTC	✓
14	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007392 BTC	✓
15	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00014653 BTC	✓
16	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00300243 BTC	✓
17	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007264 BTC	✓
18	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00018382 BTC	✓
19	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00078099 BTC	✓
20	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00009256 BTC	✓
21	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00070690 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007161 BTC	✓
23	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00145600 BTC	✓
24	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00074397 BTC	✓
25	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00725286 BTC	✓
26	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00009550 BTC	✓
27	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00011848 BTC	✓
28	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00005815 BTC	✓
29	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00006600 BTC	✓
30	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00019429 BTC	✓
32	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00119544 BTC	✓
33	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00010050 BTC	✓
34	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00210919 BTC	✓
35	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00008285 BTC	✓
36	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007300 BTC	✓
37	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00039969 BTC	✓
38	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00013070 BTC	✓
39	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00029000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00093854 BTC	✓
41	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00007207 BTC	✓
42	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00018113 BTC	✓
43	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00311005 BTC	✓
44	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00006897 BTC	✓
45	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00128850 BTC	✓
46	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00024160 BTC	✓
47	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00010932 BTC	✓
48	2019-03-18 07:31:35	<u>d6aab7f4a80d1fe8c3d855</u> <u>1b75d8f4d65f22aa0428b9</u> <u>305e35bc83464758cb34</u>	- 0.00031750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-18 16:52:37	<u>654fe21bb3f0ec6bf2bbbe</u> <u>619dc3523508ca99580b09</u> <u>b2780a36e1e85b2a4cca</u>	+ 0.00007300 BTC	✓
50	2016-05-16 16:38:08	<u>232ea0926ecfcc8bf3d1d6</u> <u>ef97dc6e8e35a45f73abce</u> <u>5c1855580195cf294db5</u>	+ 0.00311005 BTC	✓
51	2016-05-16 16:35:16	<u>e28c067e3b91ff12387df5</u> <u>62ee557bfe9fbd5daf1e2d</u> <u>12113898dacbee1f4b17</u>	+ 0.00300243 BTC	✓
52	2016-05-01 18:33:10	<u>73939dd2170f491c60f307</u> <u>aad038ad19056250b24938</u> <u>6f09dea4744ba3d05696</u>	+ 0.00007300 BTC	✓
53	2016-04-28 02:41:41	<u>98fc1ea70c9b2db0910d33</u> <u>6e74d1851ebfa4d9198b87</u> <u>a6c8233263aad6693130</u>	+ 0.00007300 BTC	✓
54	2016-04-21 10:58:10	<u>d30652c4608c507074e2cc</u> <u>c1ffe1f1198ca88208b6c0</u> <u>a12e9ba381714fae9854</u>	+ 0.00070690 BTC	✓
55	2015-05-24 10:46:15	<u>a08342c5a9d9cdedc34927</u> <u>405ad3c76c8988e27a8e92</u> <u>0c922ec77bc9f72dcc49</u>	+ 0.00005815 BTC	✓
56	2015-05-08 15:38:15	<u>e1373b418151ad7e146c21</u> <u>c0b04034c4b52bd4f0fec8</u> <u>67e0ec2c6e766aef2884</u>	+ 0.00007264 BTC	✓
57	2015-04-25 09:55:19	<u>1ffe60ab1265f376e3238a</u> <u>a2377599932f67c96246ca</u> <u>afdee46db42ebaa56656</u>	+ 0.00006897 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-04-13 15:31:52	<u>1c8ab4c2baef9bc1a21f350af6f2cbca25969b352084022acb5b0dc15d52dc44</u>	+ 0.00128850 BTC	✓
59	2015-04-11 10:54:56	<u>ef4b12c3a45e700c35dd3158bbdb238794e91ce6692f583803aec34d0b91670</u>	+ 0.00006275 BTC	✓
60	2015-04-06 10:23:11	<u>8ca961e7d3669f4b40cba01f58a67ace63d7656df76e8ffb54f991d062d3b598</u>	+ 0.00119544 BTC	✓
61	2015-04-04 10:24:59	<u>80763beaed5b7850d76f8dd6e770e2eb8a998456736d78b23e7b648f82305b6d</u>	+ 0.00008285 BTC	✓
62	2015-03-22 00:45:28	<u>d33af96d37964b683081d809ac9a4f10f7d5d649843154ec470483130423842c</u>	+ 0.00009256 BTC	✓
63	2015-03-21 13:26:50	<u>cc02e0a640c77e89cab2bb1de7bdf9aa820711ced1768f1c6903dc7adcd10578</u>	+ 0.00007161 BTC	✓
64	2015-03-21 10:20:56	<u>a021ebfebc18929d05372ffcea2384654de581a86cec f4bbe2b3ac04aa6d4f22</u>	+ 0.00006600 BTC	✓
65	2015-03-18 08:14:47	<u>893300dc76296efc43a3a4587892652219021d2e161b8227078dc40019c5fee0</u>	+ 0.00210919 BTC	✓
66	2015-03-15 00:39:53	<u>16a153dd4b24d86cdae439bce46d0f125b5215500d3545c874d20dd1bdba2de0</u>	+ 0.00010932 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-03-14 08:58:49	<u>ee9a33815b50eba0c74e4481c9716680d4e8b7bb7a9fc3c054471ab657672095</u>	+ 0.00007392 BTC	✓
68	2015-03-14 07:53:58	<u>8a69a64ebd9d11e31f6b81f0165e744dcd2b2fe3f267d10338d54153590ac7d5</u>	+ 0.00010050 BTC	✓
69	2015-03-13 05:22:38	<u>c348e7ecbdd1a51430b2a23c26edb5952734d2c41ac608adc6fc9b276a1dde4f</u>	+ 0.00145600 BTC	✓
70	2015-03-09 23:46:55	<u>7391d8a76697fa3b53275d3aeeef1d8c492c6aa03b418322189b9d9b1f175fe83</u>	+ 0.00039969 BTC	✓
71	2015-03-09 04:15:32	<u>d86b5b9b5c10fd9e2ddf51277cc3fcf79c360fc5c93a52a29a7c4f82cda15f9c</u>	+ 0.00078099 BTC	✓
72	2015-03-08 00:06:07	<u>68039d48adbb0180242ad42e5a259e535a3e1299c489b6a6228a9fe6fb5347eb</u>	+ 0.00013070 BTC	✓
73	2015-03-07 10:12:08	<u>acecd4e6b6b34f67b7aa24ccdabf3be5ff23a216cb23471de471df0f181bdd21</u>	+ 0.00011848 BTC	✓
74	2015-03-07 07:58:41	<u>b2fb3fad67999c01bfc49ecb4773c9668159cb8fd6097143f9e35340bf995df5</u>	+ 0.00009550 BTC	✓
75	2015-03-02 05:01:45	<u>2f516c9914585fcf86d728cbd0bcd9e77dcc94c239a076b68ccff0d96e673b5b</u>	+ 0.00093854 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-01 00:08:31	<u>246fdb8b7bf087671e7211</u> <u>bd674ab42269040cee05fe</u> <u>9018b1575082f351c7c4</u>	+ 0.00018113 BTC	✓
77	2015-02-28 10:42:30	<u>eaacde295fcac252df7a36</u> <u>f0e637579d467cd475ede6</u> <u>dd46ee063506e9d4376f</u>	+ 0.00014653 BTC	✓
78	2015-02-24 16:38:04	<u>04ab902aac2b3253a74ed8</u> <u>8a8fb6737f1d353a7fa44b</u> <u>365dbf60ecfb81a5c597</u>	+ 0.00031750 BTC	✓
79	2015-02-23 18:29:19	<u>b879fd70da7669d156a7c4</u> <u>962ea670158f55808a4a67</u> <u>05dcb5cdf0e45f563d2a</u>	+ 0.00725286 BTC	✓
80	2015-02-23 04:16:25	<u>bf5ecd06e093b97c8c8bdb</u> <u>fd37d05b51d90d3e1ee436</u> <u>0e3891d5c4b49d5650a5</u>	+ 0.00074397 BTC	✓
81	2015-02-22 00:40:49	<u>db7303de6a73dbb442753f</u> <u>c426f884b20ea1f8dab34b</u> <u>056eaf9f958ab4aef077</u>	+ 0.00018382 BTC	✓
82	2015-02-21 13:08:12	<u>2e2fd2d3b38be8e7d71f99</u> <u>2d36fd25907396ff938a14</u> <u>c16fa081dab29f01fb3b</u>	+ 0.00007207 BTC	✓
83	2015-02-16 06:45:00	<u>4303bd785a414d1c2e5109</u> <u>b5b105e9a1c6853285a9ec</u> <u>03ac97a599e6c93e4711</u>	+ 0.00029000 BTC	✓
84	2015-02-16 04:26:51	<u>fcbfcbd0fd2575c9640b58</u> <u>a6dc919b4f8ca431c8f96c</u> <u>da23aa6f0980e3b1a3b0</u>	+ 0.00057817 BTC	✓

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85	2015-02-15 02:13:41	<u>1928ba6ed90af61fb28562</u> <u>fa30db0762ff98eaa21d39</u> <u>3679f0995878780b447c</u>	+ 0.00024160 BTC	✓
86	2015-02-08 01:21:32	<u>8cefc52a0e0a220a29bb65</u> <u>b43fedb1215b8c68d9ec7e</u> <u>2b25ea3b44a29a59060a</u>	+ 0.00019429 BTC	✓

\* USD values displayed at the time of transaction

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