

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QJTJ8Jw2e3j69s15T7SCF2mXDVo8zzyK6</u>
TOTAL RECEIVED	0.90272591 BTC
	56,756.54 USD
TOTAL SEND	0.90272591 BTC
	56,756.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 03:25:09	<u>308abd50338c780b18abdf aa8e458a3b70457ff625e0 1e4043d381190e5c03cf</u>	- 0.10000101 BTC 1,146.59 USD	
2	2020-08-29 00:05:49	<u>ce456ba31799f6d066a95b edcd0ea684835e3e11b874 b55492d16650d2e9af6c</u>	+ 0.10000101 BTC 1,146.59 USD	
3	2019-04-15 07:11:24	<u>78404d7b016dbdd169e8ca 3207fc65ad934e11854170 6771af7a5ec99bf37491</u>	- 0.10003423 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-15 06:51:51	<u>bc32b3acfdc873c5f615dd</u> <u>1500676bb86ea072356bbc</u> <u>e35fb2498f5e4be70e98</u>	+ 0.10003423 BTC	✓
5	2018-09-11 01:27:22	<u>c136f6328aa9d088a87e59</u> <u>9dadca3e0acfdce606d97e</u> <u>0febd916f973ffc36452</u>	- 0.10002443 BTC	✓
6	2018-09-11 01:10:35	<u>ef2ef786bfa49d21321ca6</u> <u>35719626ac9dd2fec6472c</u> <u>b1a2a18804af2bc2253d</u>	+ 0.10002443 BTC	✓
7	2018-04-07 14:31:14	<u>cb860992f6e9ce7a2ef5a4</u> <u>98d6e7371da4a3443d0b35</u> <u>93d0a1b30b6e11533578</u>	- 0.00501107 BTC	✓
8	2018-04-07 13:52:13	<u>d832e33523938e9c1f8f7c</u> <u>590400bbdc76b2ac50a83d</u> <u>689c9de828828d7537e5</u>	+ 0.00501107 BTC	✓
9	2017-12-28 19:47:54	<u>4782b81448c801558e10be</u> <u>16b15524c1229892d9d534</u> <u>f7c8d9a6ef8421610fec</u>	- 0.00302664 BTC	✓
10	2017-12-28 18:56:56	<u>c2bc341c23aa8e37d2e9f9</u> <u>01e0afb91c0837156b114</u> <u>0f317a0b6e19f26f027b</u>	+ 0.00302664 BTC	✓
11	2017-12-22 22:54:33	<u>588036c8d4204c8a069ec4</u> <u>96c40d22f598f1191971af</u> <u>534e5f585cd73eb511c0</u>	- 0.06310156 BTC	✓
12	2017-12-22 22:34:09	<u>8ea025cd1b002d0beb3f91</u> <u>3b57fe546c605c83cd76b1</u> <u>020b45a97cdcb3ce1b2a</u>	+ 0.06310156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 07:55:21	<u>7b351f7dee555be7ff7d81</u> <u>6cd5732e97a5331e859c92</u> <u>84b0cac0e36a36c53968</u>	- 0.06050071 BTC	✓
14	2017-12-02 00:58:35	<u>d08d6d7a1349508e4cfbd7</u> <u>0a08cdb079744e8d6ac9e1</u> <u>6f12664dc916f82f45fd</u>	+ 0.06050071 BTC	✓
15	2017-11-30 22:29:09	<u>3af94a74ffd7b9f08bf5e0</u> <u>fe5c177239a42c94029e1e</u> <u>f740b235c67a1b071a91</u>	- 0.00206145 BTC	✓
16	2017-11-30 22:11:41	<u>c4d752836ba53d29bd0408</u> <u>01ccddf732c62804a12237</u> <u>3b30a4182a270bff7987</u>	+ 0.00206145 BTC	✓
17	2017-11-13 20:52:15	<u>33056bcbb03c848225f4c3</u> <u>4ad7069388a71d1b91838d</u> <u>428dd2a8e036c3acbd8</u>	- 0.00152586 BTC	✓
18	2017-11-13 20:04:22	<u>fb48e6ffb23af47bd355b0</u> <u>ce14a1786977f6bafb101f</u> <u>ea3d1c990b14960ab6f2</u>	+ 0.00152586 BTC	✓
19	2017-10-29 22:33:16	<u>c1e4f08ba03d0fbe68c781</u> <u>cf45f6e4a7c864d82fa6a4</u> <u>e8c722d2f0ed37d672a1</u>	- 0.00153215 BTC	✓
20	2017-10-29 22:11:56	<u>97eb999cb891259147ef8b</u> <u>53963787f999478b2d8214</u> <u>fb53c597a88682f3a67a</u>	+ 0.00153215 BTC	✓
21	2017-10-19 00:41:19	<u>380d5c118bff2cb56bacd3</u> <u>1872edb661bd13eb426b86</u> <u>2d2d682913db4a0a695c</u>	- 0.17283324 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-19 00:16:18	<u>00dab91debc873ddef7c73cc4b466a4cc156fda41fb4e0d849f19de959f3b54</u>	+ 0.17283324 BTC	✓
23	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b36fc0e04882096fddd633b5fa448bd8d3694df3a1b0</u>	- 0.00156985 BTC	✓
24	2017-10-17 12:59:58	<u>37e8f0cb403abef378a7b8e7461846785044de841624a2c7a7039b23a77c7c55</u>	+ 0.00156985 BTC	✓
25	2017-10-06 02:05:55	<u>885d5ba73ba132916ec55fb2040317088ab854f62a5d9b9e97c9f17ec0f6e435</u>	- 0.00159091 BTC	✓
26	2017-10-06 01:42:13	<u>ca548eb6c8e8bbc1495fc5dc44c4674384bea4201bf7b7f52901b74eaeafefbb</u>	+ 0.00159091 BTC	✓
27	2017-09-25 04:33:52	<u>ddb85f3a6c7ff03b500f001559001487e2adde598bca75652bb1a54eef36799b</u>	- 0.00162440 BTC	✓
28	2017-09-25 04:16:29	<u>e076e63790edf6340a8dcd81eb8548014ea76994443213f24013a119e94cfa3d</u>	+ 0.00162440 BTC	✓
29	2017-09-12 20:18:42	<u>3ff7b2e3e535e51573cbfb59d3e19365c59e0cb7870454f55c900b333bd89961</u>	- 0.00160779 BTC	✓
30	2017-09-12 20:06:46	<u>9ba661c95c15e21be7dd400987a1e1e9c3e886636f1f9af1b46b18cb5ba21b7d</u>	+ 0.00160779 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 01:37:52	<u>5f108cc455ebc8081a838e</u> <u>1378143704b0629915e4fc</u> <u>f6cb7f1b53322db9390e</u>	- 0.00160258 BTC	✓
32	2017-09-03 01:02:28	<u>bcfd259149089bd18db144</u> <u>f3d980067562f4c00d467e</u> <u>8b8f70d7e132f24bd4de</u>	+ 0.00160258 BTC	✓
33	2017-08-26 08:45:50	<u>129e4c7bd74a6c6f72ceb4</u> <u>a08ced2e71d89f033b91f6</u> <u>e37196f735546875a6df</u>	- 0.00472888 BTC	✓
34	2017-08-26 08:14:22	<u>ec2d1d0dbaacd32df03129</u> <u>600de8152a7f3c292d7576</u> <u>566efdafb3064a7ca230</u>	+ 0.00472888 BTC	✓
35	2017-08-23 16:52:31	<u>25aa5964c7308989456424</u> <u>70e26d3201fe446d133009</u> <u>aa0058e3f79501b4a635</u>	- 0.00154298 BTC	✓
36	2017-08-23 16:36:51	<u>7e8c4674a119f2ceecb5b</u> <u>cd0f635e0ba8813171fd8f</u> <u>b5f74f2cf542a7302fe2</u>	+ 0.00154298 BTC	✓
37	2017-07-06 18:18:28	<u>7ccd754ce938e3a303ee7d</u> <u>3e32bc3d3da7e51650701b</u> <u>88e0834ecd710a990eca</u>	- 0.04519107 BTC	✓
38	2017-07-06 18:18:28	<u>7ccd754ce938e3a303ee7d</u> <u>3e32bc3d3da7e51650701b</u> <u>88e0834ecd710a990eca</u>	- 0.04251710 BTC	✓
39	2017-07-06 18:04:35	<u>f95fbfce4318a34806ab17</u> <u>6c1d1f94a09d16f58e9bdd</u> <u>ff71dd541bff3f0b02a6</u>	+ 0.04251710 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-06 18:04:35	<u>0fce6c18ba04d9299d35ce</u> <u>1d06650bf3c3d809ac7263</u> <u>3e8d582ddb119ca59051</u>	+ 0.04519107 BTC	✓
41	2017-07-01 08:14:15	<u>ddd1b4b9b8df9d23708956</u> <u>774fce0aade858cdcc4396</u> <u>61f559aea42f5305d019</u>	- 0.16900000 BTC	✓
42	2017-07-01 07:53:56	<u>4f09b54ac8c67e33545201</u> <u>7adc6f31665e490da4f2d8</u> <u>2aa419f02eb5f39f6c9a</u>	+ 0.16900000 BTC	✓
43	2017-06-28 01:24:16	<u>605c34231410ae43dfe17b</u> <u>01f1c61ee95fa0b382492f</u> <u>f23ebfdd617a1b6dd4ca</u>	- 0.02209800 BTC	✓
44	2017-06-28 00:38:15	<u>e6c213e2ad8e2cabe7cac2</u> <u>0b15f86011c372fc5dfe88</u> <u>05791005b98e82a420c2</u>	+ 0.02209800 BTC	✓

* USD values displayed at the time of transaction

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