

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1jVmzn5ZzbG7CqkfNmWnGHP7B1DoD9e2g</u>
TOTAL RECEIVED	0.01052189 BTC
	661.53 USD
TOTAL SEND	0.01052189 BTC
	661.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-02 22:37:44	<u>7bea5664c742cc1dab567e</u> <u>71589b1851b205867d7a68</u> <u>ab6fa6579433749c6d1d</u>	- 0.00013020 BTC	
			0.95 USD	
2	2020-01-02 16:59:38	<u>28939bd67d2c6970f21ca1</u> <u>0ce95f80faa9fd9480bae2</u> <u>73f75d349fe17a84933b</u>	+ 0.00013020 BTC	
			0.95 USD	
3	2020-01-02 11:53:37	<u>23d0141ce1595d048cab85</u> <u>f27319a951b25cce7ef415</u> <u>5f4d9ddab6c65f7748a5</u>	- 0.00011319 BTC	
			0.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-02 04:21:52	<u>67d07babff13eac61a8636</u> <u>462a8be31704f008f879a1</u> <u>86d490b20b369c98fd46</u>	+ 0.00011319 BTC 0.78 USD	 
5	2019-12-09 07:30:27	<u>b9f002479bda20fda34392</u> <u>e7a382361d7fc1946117e8</u> <u>b2d614bfc29b6cea79aa</u>	- 0.00108289 BTC 7.94 USD	 
6	2019-12-08 22:08:13	<u>fdaac400741f8e8a12cd0d</u> <u>7f314d3d062b9f54425a97</u> <u>4cc9d11bd679c7527212</u>	+ 0.00108289 BTC 7.94 USD	 
7	2019-11-23 01:39:15	<u>6c7cdd0e46a46d57f5a6b9</u> <u>aa29a04fb3ec9022ac6322</u> <u>338a16e25001319e2f34</u>	- 0.00010631 BTC	
8	2019-11-22 23:37:50	<u>45aeefc7019a7dec9ef960</u> <u>68b59478679702e4e16b89</u> <u>e9409ad88d096b98c561</u>	+ 0.00010631 BTC	
9	2019-10-02 04:38:34	<u>d819172081311a9c75ff44</u> <u>f5d09add972894d3877c05</u> <u>8082eae626ee8f306a92</u>	- 0.00015429 BTC	
10	2019-10-01 19:54:12	<u>a2864ad988c436fceb938</u> <u>90e54fe7862e24b48fe30e</u> <u>05aa1ba3fa628f56590d</u>	+ 0.00015429 BTC	
11	2019-09-01 21:50:12	<u>83a2c61d91b4594ee4d321</u> <u>28ac42814c8981724d9ffb</u> <u>0226803a4dfe361e9752</u>	- 0.00010327 BTC	
12	2019-09-01 14:40:43	<u>7d4c585525ab8cfc7a1b69</u> <u>a4c87f32a4874064d73dad</u> <u>4a68601b70d5079ceef5</u>	+ 0.00010327 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-31 05:50:28	<u>57ca2a8f01f669ad863629</u> <u>852a7cddb2685745a38cb4</u> <u>29e289f310a41551d124</u>	- 0.00010377 BTC	✓
14	2019-07-30 22:12:13	<u>291e196aad930d25694da4</u> <u>778f8db080ba68adc7ae40</u> <u>7b4eed19811357144e1c</u>	+ 0.00010377 BTC	✓
15	2019-06-30 21:51:11	<u>d6b36c229845cbe746e74a</u> <u>8f85d24f1ad2688fc5a731</u> <u>063dad9f51862ee6440b</u>	- 0.00066721 BTC	✓
16	2019-06-30 20:13:52	<u>aa2fd11306ef9204e21c06</u> <u>561ad7260b1a19d233ceb9</u> <u>900f762fff43f0d2d015</u>	+ 0.00066721 BTC	✓
17	2019-06-29 11:42:42	<u>27126b1092eb93a5398ffd</u> <u>97af6279854c98d8e2d468</u> <u>f4165f63e9700a37fef3</u>	- 0.00012980 BTC	✓
18	2019-06-29 08:09:47	<u>7f1996a4298877c8a8d33e</u> <u>fc0a736690a7616f861fd5</u> <u>c672e13b42a01f66256b</u>	+ 0.00012980 BTC	✓
19	2019-06-05 04:33:42	<u>3ccd38d8271f472aff2e90</u> <u>4adbf60fbe7817ae9f56e3</u> <u>320c12cbc1e8a0fe8a22</u>	- 0.00020518 BTC	✓
20	2019-06-05 04:33:42	<u>3ccd38d8271f472aff2e90</u> <u>4adbf60fbe7817ae9f56e3</u> <u>320c12cbc1e8a0fe8a22</u>	- 0.00010211 BTC	✓
21	2019-06-04 23:16:18	<u>87ae83607c5ff3a6b37dd2</u> <u>377d0ea00e751cd09aebdd</u> <u>bbb58a07cb413aee1879</u>	+ 0.00010211 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 23:13:16	<u>26130006c1ee6830eec088</u> <u>a53b9f858fcf395d4bb417</u> <u>edcbfb287a3ee9a11a26</u>	+ 0.00020518 BTC	✓
23	2019-06-02 02:01:52	<u>c094d2bf3ad6a38d8a32a6</u> <u>0dba884fd7ae839f8c1877</u> <u>8bf688ff4d1788957e11</u>	- 0.00044147 BTC	✓
24	2019-06-01 08:54:36	<u>4e87f2f093b6994b591060</u> <u>37958bdd88fd67e766d8a7</u> <u>6b360b7156b1a6a4039e</u>	+ 0.00044147 BTC	✓
25	2019-04-29 00:16:07	<u>7b294596c504d977e7bd71</u> <u>06fb744b898a1bc8d37367</u> <u>b455510c436ac4453f13</u>	- 0.00014487 BTC	✓
26	2019-04-28 23:28:27	<u>5820f3884e416e8460f70d</u> <u>a5d96ecb3d8dddba7fa91c</u> <u>dab48498b9cfc53a9beb</u>	+ 0.00014487 BTC	✓
27	2019-04-18 23:37:13	<u>5d4eeffdfd27e3fdaaeb04</u> <u>c38ddf4bebedf1f2a6797b</u> <u>edf8fc087a329e7763c3</u>	- 0.00035100 BTC	✓
28	2019-04-14 20:16:59	<u>1a70da6a74ad6f85951b46</u> <u>c5973ef99fceac67b56604</u> <u>d75f17178203c5c12e58</u>	+ 0.00035100 BTC	✓
29	2019-04-07 20:51:37	<u>9c399b6ea68bd509b6e950</u> <u>439283fe1537a8b0fd9b6c</u> <u>2dfaa01de1df81dc491d</u>	- 0.00011644 BTC	✓
30	2019-04-07 18:19:31	<u>7b895a1930fc55d0705195</u> <u>53ecbd335e549d061e2907</u> <u>df312d754463636d12b3</u>	+ 0.00011644 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-07 06:47:36	<u>43a0a16c8ff0ad41d2e6e05a05204729d026431dead3a89dee0e9dc763d51dcb</u>	- 0.00010000 BTC	✓
32	2019-04-07 01:58:37	<u>efe73782c93684d538220ad0d570eb10aeeced71c10f6137cf4303c69feb8b65</u>	+ 0.00010000 BTC	✓
33	2019-03-24 22:44:29	<u>7b0b1ed7120aa5f5311e667a7edd674a00550397f8f878511271307b67d1c73a</u>	- 0.00049700 BTC	✓
34	2019-03-24 21:38:51	<u>7ab2baa481198951d57a8851d030db2cdb0e0a23bb4885d9e74bba9de98e3f55</u>	+ 0.00049700 BTC	✓
35	2019-03-16 22:47:03	<u>0b1c033a4a73c5247fb437fab8bab6320eae754bb9316fe296c1806ecce28b49</u>	- 0.00050000 BTC	✓
36	2019-03-16 15:21:40	<u>22cafeafa0d3b0003175423bedd28a50aea2bb49e16b2a32f3404d43f1b90c890</u>	+ 0.00050000 BTC	✓
37	2019-03-14 05:36:36	<u>ee8471c91bdd549c1e880ba514f4cd029360c95f06893d5e4f12cef6c3fc0353</u>	- 0.00010000 BTC	✓
38	2019-03-14 00:56:34	<u>7c5caaad312fc624443bee5ec491a662cf38d5bbdf76b7009936e29f45997a62</u>	+ 0.00010000 BTC	✓
39	2019-02-28 23:16:09	<u>537208adb52575420d21dbaca69dec8719ab5eceabd4c6696bb36e4194fd38f9</u>	- 0.00010176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-28 21:50:20	<u>3afd0dcf0de09d8563ed41</u> <u>f8b3ca334a08bec8b81908</u> <u>671dd629f9e86dd7b42e</u>	+ 0.00010176 BTC	✓
41	2019-02-24 14:16:10	<u>146a68f7064967c7ccd8b0</u> <u>f4f42813c4c87d7ef427d9</u> <u>18600fef0ff255c7ee6f</u>	- 0.00010208 BTC	✓
42	2019-02-24 04:47:21	<u>3a882a532278c3b6118f09</u> <u>58cfc052543fd3a9c56c98</u> <u>7578e6431a863d8094b2</u>	+ 0.00010208 BTC	✓
43	2019-02-11 12:12:14	<u>5d224a6c9b534a253cb547</u> <u>83a895c63a604b03d13487</u> <u>7ef76d7b16c3f16dc88e</u>	- 0.00112440 BTC	✓
44	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00112440 BTC	✓
45	2018-08-15 11:55:40	<u>dc1b872086006eebc539bc</u> <u>cbb004012f7a222d8510f3</u> <u>bde189c9fb0fd90807cc</u>	- 0.00063000 BTC	✓
46	2018-08-15 10:25:05	<u>009601798cc13ec71b26b8</u> <u>f6f8828144ec28c7254820</u> <u>e1b713448db153cfa2d4</u>	+ 0.00063000 BTC	✓
47	2018-07-31 11:41:50	<u>ce6cc49ba19b16eb0898e4</u> <u>16febbfc3f39c9aa27a2d4</u> <u>234f151966518cf475ec</u>	- 0.00050000 BTC	✓
48	2018-07-31 09:58:17	<u>995a243ab679c739802e1d</u> <u>0a51655a9195214a034770</u> <u>58b9ae97558fb6722974</u>	+ 0.00050000 BTC	✓

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49	2018-07-04 16:16:04	<u>63047c3431f7c5a383dce97db949899d15d62d90ba936bf69f1b800859d03987</u>	- 0.00018745 BTC	✓
50	2018-07-04 14:26:36	<u>dd35d1de283a7ac6e72f938db03895e21af8285c2844b30dfaa882c14b2c2620</u>	+ 0.00018745 BTC	✓
51	2018-06-25 13:59:56	<u>8b3021e8fdb7ac87c90a5ab16353b5d7f0fa437ce958a2e2d3569d3a114120ab</u>	- 0.00018000 BTC	✓
52	2018-06-25 12:10:01	<u>488001aaedf27a8f42586793d7ebfcf84bcb35e88bdae1439df4f1c57f10fb64</u>	+ 0.00018000 BTC	✓
53	2018-06-21 00:36:40	<u>99dc8bd2b556b9aa549cfd9679c83e5983eef8dc8af637ca5dc384ccf9e3ae75</u>	- 0.00018000 BTC	✓
54	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b7d7cd9f8da446dd04be8a1df47faa21ef329db4b9f</u>	+ 0.00018000 BTC	✓
55	2018-06-14 10:33:07	<u>ea0f3d3876d3f6249480395231544e13b66b74b591d147d1a427c9fdbc08ebdf</u>	- 0.00026895 BTC	✓
56	2018-06-14 09:37:19	<u>98d2caafda3e2ce7081f55e954a756238e1069f3c0941338b194ee9159a071df</u>	+ 0.00026895 BTC	✓
57	2018-06-08 15:32:33	<u>d9589213659ccec1cc4ca673dae387d54a7e35d573277dd719adeacd15cf065f</u>	- 0.00013496 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 14:15:57	<u>cf691fd2dc4bf6e310edc1</u> <u>22878dff3abfb50f5c6168</u> <u>61a11d0e403d9ca9a170</u>	+ 0.00013496 BTC	✓
59	2018-06-01 15:22:33	<u>8f8178ecd889c6a96bc2a9</u> <u>4e6cef10c957cc747d3376</u> <u>67a754c3591de9d2de8e</u>	- 0.00024565 BTC	✓
60	2018-06-01 14:00:08	<u>a9c0d1d1dc6cbf8eb92691</u> <u>7fd328ec884c8eb3679ae6</u> <u>34e5b25c69bc71bfe241</u>	+ 0.00024565 BTC	✓
61	2018-05-27 09:12:28	<u>eb9e2a459d344b99d0f1ad</u> <u>c3a2cc141be214e629e5d2</u> <u>cfb59dd3e8ffd2c2fd47</u>	- 0.00010049 BTC	✓
62	2018-05-27 08:15:36	<u>1b417bfaa347ef7753e05a</u> <u>7610b542c734c487d77a84</u> <u>dc5f613bf1085816dfca</u>	+ 0.00010049 BTC	✓
63	2018-05-21 10:30:44	<u>4eb80e3a6e908f8ed05fee</u> <u>5ea9ac152345ca39fa6532</u> <u>030176678bdd3561a676</u>	- 0.00030382 BTC	✓
64	2018-05-21 09:13:22	<u>71b074e9c2c2c1e36b2b16</u> <u>41868d007465d5d19d6fe0</u> <u>cb85742d4d431738a0cb</u>	+ 0.00030382 BTC	✓
65	2018-05-12 00:47:04	<u>aec249e65ea486f996ee60</u> <u>4b3cf6210258254c2bbb1a</u> <u>a55e0032a72616e6e1d1</u>	- 0.00031177 BTC	✓
66	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00031177 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-07 08:50:38	<u>4d2ef52c53a898ecfa082e</u> <u>815fc308ccf183fc352532</u> <u>5020f374452fdd2cfaba</u>	- 0.00016148 BTC	✓
68	2018-05-07 06:37:49	<u>e52e09eb21a34cdf5c0ee6</u> <u>6761a32d7f3068a8721301</u> <u>4145a8e5fbfe9fc85dc6</u>	+ 0.00016148 BTC	✓
69	2018-04-22 11:03:35	<u>94a6d4e772b31ca62456c8</u> <u>4634a8127f6e543a2414c3</u> <u>a463c9743a2e3cd8b6f9</u>	- 0.00017093 BTC	✓
70	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaced</u> <u>a271aecdc8f7151335a92</u> <u>0337822e868109601c95</u>	+ 0.00017093 BTC	✓
71	2018-04-17 13:25:20	<u>0bfd04d0c2561a77f3affd</u> <u>ec5263f300707f86050901</u> <u>955607a1fdcdf669e0a4</u>	- 0.00011740 BTC	✓
72	2018-04-17 12:00:21	<u>4d3efef083dd7ad6240bba</u> <u>6fcc0b0f2df3c6ec648254</u> <u>95fc772f2c8c031aad62</u>	+ 0.00011740 BTC	✓
73	2018-04-10 11:53:31	<u>b08f652544e4006d6b0874</u> <u>07fcc52b30dc34fde9ab26</u> <u>46229b337eb61bedcf09</u>	- 0.00015550 BTC	✓
74	2018-04-10 10:46:08	<u>fa6e7b12471eb9f05ee4df</u> <u>615351d8ba35360bf44132</u> <u>ba376a78f213ea9b6d24</u>	+ 0.00015550 BTC	✓
75	2018-04-02 14:08:56	<u>72fe00c3f2dce099070e73</u> <u>e6f63c5b080184267d17f8</u> <u>914b6eb7ef6ba49626c4</u>	- 0.00012304 BTC	✓

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76	2018-04-02 12:03:33	<u>ce7781c5b7aee7db96d0c4</u> <u>d2902817013fd307ef1435</u> <u>b4613bbfd829f1ecfe93</u>	+ 0.00012304 BTC	✓
77	2018-03-31 03:30:11	<u>1823fb1978b0f858a4b11f</u> <u>b2ec7f2125e20914b2a301</u> <u>ce41001239110459a26f</u>	- 0.00012321 BTC	✓
78	2018-03-31 01:34:05	<u>c0ff19175ec014f4b34391</u> <u>589d7f9a31690dc4b19eb4</u> <u>4737cbd793c9ae4f5ec8</u>	+ 0.00012321 BTC	✓
79	2018-03-29 03:42:45	<u>fe86d3c53ea7b1ca5c337d</u> <u>f84c4a72d1bc37843840f4</u> <u>82c658a8933d1a4833c2</u>	- 0.00015000 BTC	✓
80	2018-03-29 00:59:02	<u>c9b3bf5280ff44291f7d7c</u> <u>f5b9b3abeff19022a5e9df</u> <u>f9802ee36a82b565e4e2</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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