

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBVbGrFsqqiYi6fi9szoqAfJgN8WNecEq</u>
TOTAL RECEIVED	0.10458114 BTC
	6,537.57 USD
TOTAL SEND	0.10458114 BTC
	6,537.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u>	- 0.00082853 BTC	
2	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073495 BTC	
3	2018-06-20 21:59:36	<u>d1daca9779d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:59:36	<u>d1daca979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078776 BTC	✓
5	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u>	- 0.00076622 BTC	✓
6	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u>	- 0.00076394 BTC	✓
7	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u>	- 0.00077302 BTC	✓
8	2018-06-20 21:56:41	<u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u>	- 0.00081074 BTC	✓
9	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00077780 BTC	✓
10	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00077688 BTC	✓
11	2018-06-20 21:41:11	<u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u>	- 0.00072363 BTC	✓
12	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u>	- 0.00084513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00070055 BTC	✓
14	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00067356 BTC	✓
15	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00069033 BTC	✓
16	2018-06-20 18:24:08	<u>bc58ef15518eeec9e6d98</u> <u>197099fc2898fea51e56d6</u> <u>730aa42d3e9a1df3b759</u>	- 0.00083487 BTC	✓
17	2018-06-20 18:24:08	<u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u>	- 0.00068417 BTC	✓
18	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00087154 BTC	✓
19	2018-06-20 17:18:17	<u>734c27af9767398dc7280d</u> <u>b2f9791c4a8ea5610fb2a4</u> <u>e684e6b58e4e69b6e1a7</u>	- 0.00207133 BTC	✓
20	2018-06-20 17:17:17	<u>0d16d260d5aea859791dd1</u> <u>18e9c98f8a109e5561b7c4</u> <u>9cc6281cae0922394d49</u>	- 0.00097435 BTC	✓
21	2018-06-20 17:14:22	<u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u>	- 0.00208221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 17:11:23	<u>fecb5701c3ed9c955f12a3</u> <u>cf110fdf15fc8d281f4956</u> <u>58fed4939b67858fa59c</u>	- 0.00092113 BTC	✓
23	2018-06-20 16:25:45	<u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u>	- 0.00211282 BTC	✓
24	2018-06-20 16:25:45	<u>ecd29644ff32078f29179d</u> <u>89dff301deb55ccda5d3a8</u> <u>4d83b4e91e053853b4ec</u>	- 0.00208718 BTC	✓
25	2018-06-20 16:10:12	<u>0444b516b9a3aba6c4ee7b</u> <u>284902da4b8c248d076390</u> <u>c5e2f52b71d25560ec85</u>	- 0.00091659 BTC	✓
26	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00168391 BTC	✓
27	2018-06-20 15:01:34	<u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u>	- 0.00243588 BTC	✓
28	2018-06-20 14:00:37	<u>28e6604405e727e511e1bc</u> <u>9fe2c65e5374b712cec60b</u> <u>980ee92c45bc8bf9426a</u>	- 0.00217885 BTC	✓
29	2018-06-20 14:00:37	<u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u>	- 0.00172583 BTC	✓
30	2018-06-20 13:46:14	<u>2843810be8ad47e408815a</u> <u>9e96e01ee487b6b3a42090</u> <u>1b1ca681c26176a43236</u>	- 0.00175137 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 12:33:51	<u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u>	- 0.00229149 BTC	✓
32	2018-06-20 12:33:51	<u>29bfce7ec786eeb6c1a77f</u> <u>927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u>	- 0.00180907 BTC	✓
33	2018-06-20 12:16:43	<u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u>	- 0.00183739 BTC	✓
34	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5cada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00190985 BTC	✓
35	2018-06-20 11:54:24	<u>9828dcea98a6688c913c69</u> <u>7b98f3bcd4e27b5cada1</u> <u>28d9c302f0c4871bc3ab</u>	- 0.00191556 BTC	✓
36	2018-06-20 11:52:35	<u>5e0d01e6a668a4f8af7b8c</u> <u>9789e1a74db4d9ea3dfcf9</u> <u>bd2af8bc5d8286706823</u>	- 0.00193256 BTC	✓
37	2018-06-20 11:41:29	<u>8b5bfc3da1547b951dc25b</u> <u>663f17f7d6bd93ed53a1bb</u> <u>09abe41067adffeda81e</u>	- 0.00194220 BTC	✓
38	2018-06-20 11:29:20	<u>ac7dd6284475d9fee4a2ed</u> <u>3ac9f66c2d4482c9554c82</u> <u>1436214c6f5737dccf2b</u>	- 0.00194451 BTC	✓
39	2018-06-20 11:24:13	<u>3474f1f6484494409f0b57</u> <u>1f994d3f442dcb836b2004</u> <u>b888f3262c52612f3e3b</u>	- 0.00195939 BTC	✓

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40	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c6b0b2f30feb8b7999b073fca0d868cad2cf079df77</u>	- 0.00196941 BTC	✓
41	2018-06-20 10:50:44	<u>5bc2bfb1b5431ffebcaedfeb8d9c34e0c68ab8e8251fcdcdcb8f28c171e7327</u>	- 0.00202686 BTC	✓
42	2018-06-20 10:46:04	<u>f0281f45d7f60a71632a61bd53c9e266b3343a3c0234446067e1bd6a84c34f96</u>	- 0.00206016 BTC	✓
43	2018-06-20 02:50:22	<u>a72bafc42af2936b8c5d3af64c321943b40a0c7a35bc59911a002c53fcb904ac</u>	- 0.00171043 BTC	✓
44	2018-06-20 02:16:19	<u>e95d23724a6cac58c02f76a51696539d2ec43fb7e3066d4d47d628ec7a66bbef</u>	- 0.00230282 BTC	✓
45	2018-06-16 20:50:11	<u>ce266a1a54861fb3118e60c9da7d2c565beb1b627fd17b588ea76ae00308f27b</u>	- 0.00083288 BTC	✓
46	2018-06-16 16:27:01	<u>dfc12351114d7ea5391ec73e9eddb715439aab1e669e08995f72f071e19e63bf</u>	- 0.00082406 BTC	✓
47	2018-05-13 03:08:12	<u>57732cb69935bc13267a4afb368053f7eccc25a0b947edb96604c10f3780150</u>	- 0.01158391 BTC	✓
48	2018-02-20 17:14:11	<u>87d031faf5bbeff1ba8c50d19fc8d62fa1ce7677f57553df3db2eccb0a0ed4e3</u>	- 0.02895977 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-26 20:15:21	<u>64e0a7150c1bbbf57c19d5f652525c3602e14ba1f7281e51bedf747b917c85b</u>	+ 0.00194451 BTC	✓
50	2017-07-26 19:21:28	<u>61594dd4ca4a472dd73bc9c8b1c051d1034f75cf97ab8474120e01f9596138dd</u>	+ 0.00077780 BTC	✓
51	2017-07-25 21:16:51	<u>6d9514705ebef0f9100a4f4e535be0e87f9f8ad3f1b0faee33d1c84f26bcc0e1</u>	+ 0.00183739 BTC	✓
52	2017-07-25 21:12:08	<u>20b42b52d7ca9fcd737761dca707c2a1f7248dfc2981fc5935a8bff1d35a064</u>	+ 0.00073495 BTC	✓
53	2017-07-24 21:12:16	<u>5dccd98fd338e3be25a2af07ffd21b19d8c35f914c5e224c05594522d038016f</u>	+ 0.00172583 BTC	✓
54	2017-07-24 20:36:16	<u>ba1a2d691cfd211248027364d6b93adc0d7dde2c4c6f8a9653984a4e7b9177cc</u>	+ 0.00069033 BTC	✓
55	2017-07-23 19:51:16	<u>691e3d2bae787503b5fd237f97b8b1f7b905e835d4057ce084b9dc997a012a14</u>	+ 0.00171043 BTC	✓
56	2017-07-23 18:40:43	<u>c8f85bf201db6adb0bdda659c84d845b7978f9024da1e7514afd68243f96f8d0</u>	+ 0.00068417 BTC	✓
57	2017-07-22 19:44:23	<u>03873c188c3b00cc1ce6e32e2d70edd1b35ab1c131da30152c2b0ba21ff9de4d</u>	+ 0.00168391 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-22 18:36:15	<u>c050cecf9a4a231452fb8f81926d15381ae188290d9be5149d2ecf9157eec4d5</u>	+ 0.00067356 BTC	✓
59	2017-07-21 21:32:06	<u>8dbba9824f498bca2f481d04b8f9d35bc04e3a99844acdcb6407091e19a18217</u>	+ 0.00070055 BTC	✓
60	2017-07-21 21:32:06	<u>d54163987147e7f6310e192886971789861e8f33f8123dbed00eb0d45baa9e33</u>	+ 0.00175137 BTC	✓
61	2017-07-21 00:10:29	<u>1e27fb3428291d123b861fc93cb12e6e236a5b272c89e6ed1d778821ce26459d</u>	+ 0.00180907 BTC	✓
62	2017-07-20 20:18:21	<u>8c9f28b897b28639c26db84b9980d1b6bc7c69e660a3fcf6b129f9cb77c6e5de</u>	+ 0.00072363 BTC	✓
63	2017-07-19 20:29:39	<u>0790d3044aa909538d812f2f655ee8f1b416e1e4cb6f7429dedbfc8d612674f7</u>	+ 0.00208221 BTC	✓
64	2017-07-19 20:21:10	<u>ac533dc9f034958976e97d309f2df84edb9d728b0925736cb68312c1067b2213</u>	+ 0.00083288 BTC	✓
65	2017-07-18 22:37:52	<u>09ef20d7ee34426386418be5647221de8c8a08f108660cf55bf8b25e5f448655</u>	+ 0.00081074 BTC	✓
66	2017-07-18 22:20:21	<u>e62307b2cc96da4315c2487fd768287440b1f5f21d79132020930e5daf55bd62</u>	+ 0.00202686 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 21:50:18	<u>acddab2303ceadf7eb2b1707e5b08d0d0c56d2d7ab1af845901a69426f535847</u>	+ 0.00229149 BTC	✓
68	2017-07-17 21:42:11	<u>acbd98a1666952d13f2251cf87c125a9f015a49c7d12d48ca9e6727e40166621</u>	+ 0.00091659 BTC	✓
69	2017-07-16 23:46:24	<u>01d7a93fc917100ec5a6fba8eb9de083be2b7d54f298dd2df63b4ecc0bd96872</u>	+ 0.00243588 BTC	✓
70	2017-07-16 22:46:35	<u>00f3ec6e56fcf422e6a847cf0310e694474103c62218ee2e7b744ce71ef4fbd2</u>	+ 0.00097435 BTC	✓
71	2017-07-15 21:36:20	<u>e033088e8de1e3f7f5da5228fec524ac012a8b98b581b6aa94b93d7843596111</u>	+ 0.00230282 BTC	✓
72	2017-07-15 21:29:51	<u>35e7d42d5b5870a92cb44bcc739b812ce49efaa89f0b8125a4c3817ebb38b11b</u>	+ 0.00092113 BTC	✓
73	2017-07-14 20:06:18	<u>881a8ac9cfe2cfcd1e2971ed1d2fc6431225f5bad585bb5c12b5f87877bd4666</u>	+ 0.00217885 BTC	✓
74	2017-07-14 20:02:25	<u>9048d2064f4132319dac09705d0409722ad87c691eabb7902029a0683d0128d3</u>	+ 0.00087154 BTC	✓
75	2017-07-13 18:46:52	<u>c36d565faeaec12796f4c18712982ce7051b5f8705b64c1e9cab74aa5c7223ee</u>	+ 0.00211282 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-13 18:30:14	<u>a38ace3aa484cd19055c22</u> <u>385959071bdec7f9c12fbd</u> <u>b540cffc47b8cc0738da</u>	+ 0.00084513 BTC	✓
77	2017-07-12 22:22:35	<u>7f348ac30fe2af73789ee1</u> <u>fedf119ef0b799ea1d6198</u> <u>c7e2d0d0a2377804708a</u>	+ 0.00207133 BTC	✓
78	2017-07-12 20:27:43	<u>c53fd3570c45607b08747a</u> <u>d84c9bc1dcfbe28419a3cb</u> <u>9562a9e46e602dbdeb22</u>	+ 0.00082853 BTC	✓
79	2017-07-11 18:55:01	<u>60ee0a69e28e960964de8c</u> <u>9be8da0e4e8a25734cb222</u> <u>f77ef5fc02ca23954f5f</u>	+ 0.00208718 BTC	✓
80	2017-07-11 18:45:25	<u>2fcd04e5bb99029b2938ef</u> <u>5aef9f5b445b1d2d6000b8</u> <u>5a0354954526b6bcc25c</u>	+ 0.00083487 BTC	✓
81	2017-07-10 19:35:26	<u>04b1ea6d691d1a2e14391b</u> <u>1aa0f059ed252bbb573458</u> <u>5a66e57c94a9be1662d3</u>	+ 0.00206016 BTC	✓
82	2017-07-10 19:20:04	<u>d7ed730b383a61a1053502</u> <u>27d61c20e030724bd87cb0</u> <u>f6eeea19cba5e16df40f</u>	+ 0.00082406 BTC	✓
83	2017-07-09 20:12:38	<u>dab8e8a58cd5ae515f9d27</u> <u>4897502f19c5a77126bff5</u> <u>6033b0753f926d5d3a2f</u>	+ 0.00077688 BTC	✓
84	2017-07-09 20:12:38	<u>ed1d67f0dc345734cc0251</u> <u>cc0f705098ef031bb2c04d</u> <u>1a56794d4ab40a28692f</u>	+ 0.00194220 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-08 20:02:31	<u>af86d6f87b5fb275ed9957c047dbdb04cfd7a1d9e92cee7ac5ec51b345ef57df</u>	+ 0.00195939 BTC	✓
86	2017-07-08 18:58:02	<u>2e20143f5a4113d9e0a52d7562b83bcc8eb8efef5c199248cd7db04486476398</u>	+ 0.00078375 BTC	✓
87	2017-07-07 19:43:15	<u>a020678bf73ed0fd60378ad41030ffa53fae3d22ba855cdb5f5852c9595b22ae</u>	+ 0.00196941 BTC	✓
88	2017-07-07 18:47:13	<u>8a125170bf4078b61efcd7f44a76df9458b8244163237fe54a998ef794e03e4f</u>	+ 0.00078776 BTC	✓
89	2017-07-06 18:34:24	<u>c8d537d33f2b518c92d5db1c883cf84baa5bd3ab19cbf1e26eff55c2c0110897</u>	+ 0.00193256 BTC	✓
90	2017-07-06 18:31:14	<u>640a77adc1f83fd31fed375e109237c07a5f2eb3960ece1c83960323f26bfe30</u>	+ 0.00077302 BTC	✓
91	2017-07-05 19:09:33	<u>7801f5f615f86c47e45c2eb7bc11f7ac32a18c5128a94dfdde68a3f6fa060de0</u>	+ 0.00076622 BTC	✓
92	2017-07-05 19:09:33	<u>13138aef0f27b989bbe87a04834a3de5e8b4f9a9b7d4fad854a089fa3f605158</u>	+ 0.00191556 BTC	✓
93	2017-07-04 18:00:58	<u>9b119e77a3510092e4d1e531a1ff929fd3a4dd388a05b4f2a4a15abf0f8dba64</u>	+ 0.00190985 BTC	✓

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94	2017-07-04 17:47:56	<u>451e57edecc6f887b0111c</u> <u>49728b91508f9e8b7354e6</u> <u>4aa4946c7f25d99c99c6</u>	+ 0.00076394 BTC	✓
95	2017-07-03 18:37:51	<u>705d10fb7fcdbb6de90bf2</u> <u>c35c16b20420e40a9146c7</u> <u>a159a03485b00182b4b2</u>	+ 0.02895977 BTC	✓
96	2017-07-03 18:10:29	<u>9fc9853bfe018a10ec2893</u> <u>4ae5bb24d88fd2b0836cec</u> <u>be1c44608f92f5b91729</u>	+ 0.01158391 BTC	✓

* USD values displayed at the time of transaction

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