

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBpANtpwXT1ybi9eaYz4cnr8P77QjWtN7</u>
TOTAL RECEIVED	0.01877676 BTC
	1,181.05 USD
TOTAL SEND	0.01877676 BTC
	1,181.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 17:22:55	<u>61a0297bae1c8a5df6d8db</u> <u>cb436cf1b0ac38b2186a7f</u> <u>21aa3064b76c6433b766</u>	- 0.00020526 BTC	
2	2018-11-03 16:28:45	<u>c36fbd4be895068e2c3414</u> <u>72f2a31c84fcfed49271dd</u> <u>8e69ca5971723f576665</u>	+ 0.00020526 BTC	
3	2018-07-04 10:25:48	<u>1757786ce6a2d711cd2b85</u> <u>ba1df2875868f0a1bdb291</u> <u>5af05dc82ff0b84c7d4d</u>	- 0.00046162 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-04 09:59:26	<u>f7da2f4d17c8764cfe010a</u> <u>1ee076466bf59b988912ed</u> <u>f5b024fca51523ef84ee</u>	+ 0.00046162 BTC	✓
5	2018-04-29 08:37:47	<u>9654edbcd85955c923f93c</u> <u>a42741001a89b47b727fb7</u> <u>e3b590066188b1ce170d</u>	- 0.00010022 BTC	✓
6	2018-04-29 08:10:52	<u>2a86955c79eaa2a5d3eeee</u> <u>719bd0a547a1b04d19da47</u> <u>d171cc7143ba4f426583</u>	+ 0.00010022 BTC	✓
7	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010128 BTC	✓
8	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010254 BTC	✓
9	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010275 BTC	✓
10	2018-02-12 12:41:31	<u>57c304bdf582cf1dc8b722</u> <u>890a41ee426af14847a64a</u> <u>61bc252dab1830adbb7e</u>	- 0.00014788 BTC	✓
11	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00010748 BTC	✓
12	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00010939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011017 BTC	✓
14	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028449 BTC	✓
15	2018-02-11 04:49:14	<u>061964f818eec6558f321d</u> <u>e097f7635e140d2b87a7aa</u> <u>ca167035f77ca0651d62</u>	- 0.00059139 BTC	✓
16	2018-02-11 04:43:29	<u>c9f2133c2412954a975014</u> <u>61674571d7b9fc8b499f6a</u> <u>2a6cbd80a4981a4db36f</u>	- 0.00017450 BTC	✓
17	2018-02-09 19:35:56	<u>ac46bf2e9ff9d5e9db1491</u> <u>8e3ea92d0a9bb1f1d5c9c9</u> <u>bfb228e08f4e87f8e97f</u>	+ 0.00010748 BTC	✓
18	2018-02-09 04:41:15	<u>fe20c647eaa865584c90f2</u> <u>d97ab8d671e84dea7a6d54</u> <u>480bc525b1d41af8ec3d</u>	- 0.00093300 BTC	✓
19	2017-11-21 18:37:09	<u>0b4274b4e375fd8dd26db5</u> <u>3865152d69d0ca29ce833a</u> <u>8f0148b3b463ba3d8a97</u>	+ 0.00010939 BTC	✓
20	2017-11-13 09:11:18	<u>4e5e3ca1c3ad0335a004a6</u> <u>ffa4034f18b41ca00f1a46</u> <u>6f93e54e944cd285b8ed</u>	+ 0.00010254 BTC	✓
21	2017-11-04 05:19:23	<u>2ea7ca65a55a33669f3c95</u> <u>4623fd605258b598c1e797</u> <u>e037e7fac02f48d343da</u>	+ 0.00014788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 20:08:39	<u>9cba03e19c886f36ec279bc07b74c58e200f059c26ead6c898a80c41cfc2aa6f</u>	+ 0.00017450 BTC	✓
23	2017-10-17 00:41:07	<u>b96ac4c3c4692649e7cdab962191f51adca89589b8f6272d90eec549ce49c272</u>	+ 0.00093300 BTC	✓
24	2017-10-12 04:49:08	<u>5a20b65e6b389fdf0d448aca19eb77f8708c2fe4b461c5a1e292b1757567846a</u>	+ 0.00010128 BTC	✓
25	2017-10-06 02:47:15	<u>203846bf39a3e3057730398cb266ee23bcb339bc5633c0a36bb21322d99d48db</u>	+ 0.00011017 BTC	✓
26	2017-10-02 19:55:39	<u>f4e37b602ffe2164707b8bcb540e5941711ab17912a2687b5d8ef7947a355041</u>	+ 0.00059139 BTC	✓
27	2017-09-29 13:55:57	<u>6c523332f21a27f26949a5ab7bbedd0ebd4c533d7a5d37ce29fb2f45430a5aba</u>	+ 0.00010275 BTC	✓
28	2017-09-24 19:23:39	<u>7098e57ac01a38c1f3ce89039a5f0bfcfb5acd0176b70d84b1aabd19a4376462</u>	+ 0.00028449 BTC	✓
29	2017-09-06 22:15:58	<u>671f9fa939e7b0d3567244e896fc1f6108a56b72c73c8f843c0fb411d75112d4</u>	- 0.00010996 BTC	✓
30	2017-09-06 21:34:44	<u>fe4d78ac4c1c18cd1a8d0d3862c783773ac54282cf04064304c9c03cd81ea1c3</u>	+ 0.00010996 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 05:16:06	<u>d344537a056aa2c7d408bf</u> <u>2c960b519958a95d89e2fb</u> <u>900ecbf08be071636bea</u>	- 0.00089400 BTC	✓
32	2017-09-05 05:16:06	<u>7f624bbdcd916072aa5785</u> <u>9e3656650c547ba5d1397a</u> <u>5232873aedcd81889326</u>	- 0.00152600 BTC	✓
33	2017-09-05 05:16:06	<u>245df08a30705ebc5d4e0e</u> <u>7fb1b7477d930e913f99f0</u> <u>ca897ecb5e6036635322</u>	- 0.00017309 BTC	✓
34	2017-09-05 04:28:58	<u>e2d2773af094b0ffc5e1e1</u> <u>1040992bd00f3c8e342b7f</u> <u>f7f8a5e739046a733d96</u>	- 0.00024382 BTC	✓
35	2017-09-05 04:28:58	<u>500d2f1729a3df2546fe0c</u> <u>ad0aca980c06a8c5724b1c</u> <u>9dc7a02c6a7e729d4d8c</u>	- 0.00010602 BTC	✓
36	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00170175 BTC	✓
37	2017-09-05 04:13:54	<u>f2a85552160cecf602077c</u> <u>e4d9ae419bfeb54c27d275</u> <u>8894035a91a3e2e39178</u>	- 0.00012380 BTC	✓
38	2017-08-30 19:20:48	<u>49ba4b8e0ce530f042c814</u> <u>bcf42147205156a22d3ba8</u> <u>305872aaf89cc23ee3e1</u>	+ 0.00010602 BTC	✓
39	2017-08-27 22:41:07	<u>deb572ecff8de6461d7dee</u> <u>3a3a5e1e3cdfc0f9d40a2</u> <u>1840338dbefe03bae07e</u>	+ 0.00170175 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 19:26:50	<u>d158e5e08fb4f8a31b3595</u> <u>75ad71222e191dd504909e</u> <u>4d341163791b0a7661ee</u>	+ 0.00152600 BTC	✓
41	2017-08-27 03:24:55	<u>e6428345610bab42fdd1ac</u> <u>e8b0df080d5a998df48bd1</u> <u>2f6be1a8cf9a376f88d7</u>	+ 0.00012380 BTC	✓
42	2017-08-17 03:20:25	<u>27055c14f61fe9edea086b</u> <u>8efdf8bd660778c928017f</u> <u>80cf987844676f5b1157</u>	+ 0.00017309 BTC	✓
43	2017-08-10 05:24:21	<u>6105d7698e3484bc922bcc</u> <u>4766759b19a45bdc276ab4</u> <u>32f403abc930819f515b</u>	+ 0.00089400 BTC	✓
44	2017-08-09 22:58:09	<u>2b447f9d9ec043859c3acc</u> <u>b9d00a1329f3bea1bd374f</u> <u>147393cbf92b889fa1bd</u>	+ 0.00024382 BTC	✓
45	2017-08-01 23:42:22	<u>5152c873ec77a360f216b4</u> <u>4c4ffd9471437761d76a76</u> <u>60b4a30fd4e55e753538</u>	- 0.00047145 BTC	✓
46	2017-08-01 23:23:45	<u>0190734ec8db5e127c7d2b</u> <u>035d1c4bb278e8814dab6e</u> <u>0253da06d3f3383da321</u>	+ 0.00047145 BTC	✓
47	2017-08-01 00:49:33	<u>1962d5306406604b540aa8</u> <u>134c50f337077bb686f822</u> <u>a8db317c02ea8e713547</u>	- 0.00011388 BTC	✓
48	2017-07-31 08:47:56	<u>32602b1554c9ff8d2e1fcb</u> <u>7c5c57d200ef4e1968d142</u> <u>35dbb7e97dd29dac8180</u>	+ 0.00011388 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-26 19:52:53	<u>0efef51db42990dfd45460</u> <u>2e9cfccb8495e5852cbaf8</u> <u>1acb847099430c5c7398</u>	- 0.00012931 BTC	✓
50	2017-07-26 12:25:37	<u>7eae445c2a4578235e6531</u> <u>e3ea8a821979aae89946f5</u> <u>caeea38145622b7ddd13</u>	+ 0.00012931 BTC	✓
51	2017-07-26 07:57:35	<u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u>	- 0.00011097 BTC	✓
52	2017-07-26 07:27:26	<u>9195e00abf08e113a04a00</u> <u>8e87e78dd72fdde0b8c909</u> <u>535eddef02c0ca95a1a9</u>	- 0.00010673 BTC	✓
53	2017-07-26 06:48:34	<u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u>	- 0.00010492 BTC	✓
54	2017-07-26 06:48:34	<u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u>	- 0.00010142 BTC	✓
55	2017-07-26 06:48:34	<u>79debc10a63c3495298d8a</u> <u>b1807043973c6393d01e5c</u> <u>be711b8df029827a5824</u>	- 0.00010358 BTC	✓
56	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6</u> <u>fd0026e83a8ba84d789744</u> <u>480c47c3cd1be6a0be06</u>	- 0.00019246 BTC	✓
57	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6</u> <u>fd0026e83a8ba84d789744</u> <u>480c47c3cd1be6a0be06</u>	- 0.00011034 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-26 01:40:42	<u>9dfe7949f2b6a57758da07</u> <u>abc3f609061b010dbb512a</u> <u>c20ce406e202c6c91444</u>	- 0.00010000 BTC	✓
59	2017-07-26 01:40:42	<u>9dfe7949f2b6a57758da07</u> <u>abc3f609061b010dbb512a</u> <u>c20ce406e202c6c91444</u>	- 0.00010000 BTC	✓
60	2017-07-15 14:00:08	<u>e30b93cdb34c19bc5da6e8</u> <u>18d8dc15570d041dd47b8b</u> <u>813a13a94b91119e8980</u>	+ 0.00011097 BTC	✓
61	2017-07-11 00:11:08	<u>05ea4b7feb65168ee2ee42</u> <u>bca29fa87187f66443e020</u> <u>5d6b94b5ce4f85e9383d</u>	- 0.00074100 BTC	✓
62	2017-07-10 10:12:40	<u>77b80df0be2dabe6a1a736</u> <u>9d24a332aca0eb72abf84f</u> <u>4e44a4fbb2c409844f86</u>	- 0.00103399 BTC	✓
63	2017-07-10 08:35:23	<u>6adcc147d742e4e1f46e22</u> <u>55b9d3f3ab9e71a28e8ad7</u> <u>dd59f128de41cbb2b979</u>	- 0.00109999 BTC	✓
64	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00079305 BTC	✓
65	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00071716 BTC	✓
66	2017-07-09 21:35:09	<u>9dbfe4b044847b4256eb2d</u> <u>3fbea22236c73e34fa2dbc</u> <u>76473fa082e210fba3c0</u>	+ 0.00074100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-09 15:55:21	<u>5197d083653e1ff250743d</u> <u>3bf665795b8b5b67d386bd</u> <u>502af021b2b2aa23bfb3</u>	+ 0.00010673 BTC	✓
68	2017-07-03 14:01:27	<u>6b837e2e52486d2fc3b553</u> <u>47a6b7acb180a22283d740</u> <u>6dfc2900d445ba3194c6</u>	+ 0.00010492 BTC	✓
69	2017-06-29 18:03:38	<u>e7bd1fb46709086d08eca2</u> <u>0d3b7c4817d5ca830df277</u> <u>fd32efbdeb895cfbc2ad</u>	+ 0.00010142 BTC	✓
70	2017-06-26 12:31:28	<u>da3dfe24bc038f94d6c0c3</u> <u>d9fd99e20ccbb47c7a7924</u> <u>fc62719608abe57c4d45</u>	+ 0.00010358 BTC	✓
71	2017-06-18 18:48:51	<u>4cdcc649128525f417d097</u> <u>787ad5f27e88a19e26ad31</u> <u>956c60f57bfc350e358d</u>	+ 0.00019246 BTC	✓
72	2017-06-13 17:25:01	<u>776696c770aea7e36fd93d</u> <u>fb9747f66d9751a4167b58</u> <u>496ed404a312213cbc79</u>	+ 0.00011034 BTC	✓
73	2017-06-05 04:00:54	<u>851ba38127f92db5877884</u> <u>5abf2ec1d03226fd989fc5</u> <u>12e2792ea7f6e965b5b1</u>	+ 0.00103399 BTC	✓
74	2017-06-02 09:42:46	<u>d73e6617b5ca05f6637af6</u> <u>30df679bd278cbd0f19e4e</u> <u>764edf42413cb8d22f0e</u>	+ 0.00109999 BTC	✓
75	2017-05-28 04:38:36	<u>3033714a4cc080d12e5437</u> <u>7a59248240c14715bc6fc8</u> <u>252139ee33a3f00b4bad</u>	+ 0.00079305 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-28 02:55:12	<u>ada3236efc73b94b89ca1b</u> <u>4a3284783a86a39699c79c</u> <u>4a9ca5f20351846a4847</u>	+ 0.00071716 BTC	✓
77	2017-05-18 01:52:58	<u>c27e18bb99e1ff00c69249</u> <u>8c9a3f22254f1aa54d81ca</u> <u>d5c408940f8c5cf9ca55</u>	- 0.00089633 BTC	✓
78	2017-05-18 00:31:26	<u>25a0fe97aecbd49b728d57</u> <u>5dafd5266e17ddb9e420ac</u> <u>9bcc665938f5c2433323</u>	+ 0.00089633 BTC	✓
79	2017-05-15 05:41:46	<u>5bac152e7b3648b6066e08</u> <u>14811efeed71b2ad41e6f3</u> <u>cdb12330d222d55190f7</u>	- 0.00200000 BTC	✓
80	2017-05-15 05:22:18	<u>0c4acd843d867ca8d4bf08</u> <u>06be7163bae0b3828ad64f</u> <u>12a859f135cf66a97583</u>	+ 0.00200000 BTC	✓
81	2017-05-12 07:14:14	<u>54f098124ea835a06aba8b</u> <u>581f1f051d3161cee3b2dd</u> <u>5cc32e66b58e0fc47dbb</u>	- 0.00064895 BTC	✓
82	2017-05-12 06:12:48	<u>661769925a9a46cfa752a6</u> <u>1e3ee20094b8d9ceacf795</u> <u>b6269e2c2019db7329a4</u>	+ 0.00064895 BTC	✓
83	2017-05-10 02:42:37	<u>f8ac089a960d8a9579f066</u> <u>a74be41f1a6d8a7211a064</u> <u>4be19070b80224e70eeb</u>	- 0.00069082 BTC	✓
84	2017-05-10 00:54:25	<u>7aa1b8ede305a3637941be</u> <u>1d1c4709e408598c08d852</u> <u>cff0963589f109aeee25</u>	+ 0.00069082 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-07 17:09:24	<u>794deecde0bf9287f1e23c</u> <u>e9c8168f87661987fa9da7</u> <u>164b7c8ca21dbcd052f2</u>	+ 0.00010000 BTC	✓
86	2017-05-06 17:37:55	<u>9e374ef7709637565d40e8</u> <u>992df034f8d137220743a5</u> <u>d04fc17643e2a0e33e81</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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