

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JBwGUuQMMoJB5DG4uicBPYTJNeFgs6PWb</u>
TOTAL RECEIVED	0.47377092 BTC
	29,801.54 USD
TOTAL SEND	0.47377092 BTC
	29,801.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-12 08:37:31	<u>23f362c74c8c9a95c7d0738d0d7fbce0b8ee2b7efead</u> <u>eebfef77d9d82eb36bbc</u>	- 0.02851538 BTC	
2	2019-09-12 07:05:28	<u>99141869668b7a1a0089dfb7a8dd08358c6a007b332e</u> <u>15631c5ef812f0b52884</u>	+ 0.02851538 BTC	
3	2019-09-09 07:01:02	<u>ed3205492b1bd2d2f597ebe1228a6c2e35de63d8bbb3</u> <u>707ed4b12157755facaf</u>	- 0.02410759 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-09 05:56:07	<u>f04e47cf33934fabd0b23481e0895ae8e0d7614e810634cbee0be999ad47bac1</u>	+ 0.02410759 BTC	✓
5	2019-09-06 10:00:29	<u>da94964da336dd2f608be321988ff8d0e43d521ebb92b2c62f5bae79bcae02b8</u>	- 0.02670207 BTC	✓
6	2019-09-06 07:58:12	<u>e4423c8f944a63454504f4f9e500fc316c9cc2474fd31031e893d98c95ccbce3</u>	+ 0.02670207 BTC	✓
7	2019-09-05 09:45:54	<u>85c74b73d743e8a2b24b30dd1b0e084b66780c5d0d43ef15b0bef15e8faa4270</u>	- 0.03076788 BTC	✓
8	2019-09-05 07:23:08	<u>d188405785162a9b1a11f4983ac2e527ef5057ab044f995a91d943d4ed8abebc</u>	+ 0.03076788 BTC	✓
9	2019-08-14 08:15:47	<u>6410f9ecf3cc39c696c2de8966380d79cb4016f564fe3902a35b6e01bd84ea5e</u>	- 0.02696311 BTC	✓
10	2019-08-14 07:19:43	<u>b49a98a37d46fd71d2f2c82651264047c10aa6d00e31badfab0e6b79be5df9b7</u>	+ 0.02696311 BTC	✓
11	2019-08-01 10:21:27	<u>aeac6a424090f8ae07823768ca3b34fee1d46c592b31d714fb5f71a083d663b4</u>	- 0.01911673 BTC	✓
12	2019-08-01 07:45:47	<u>0869aac34875d1fb6894e61fd48dba613b71715e209238cb954dba3532273f5b</u>	+ 0.01911673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 14:24:50	<u>95c450f970f18ebe8afe22</u> <u>1575b96fe111ee1368dd6f</u> <u>e023c0b521bd9d3a1a6f</u>	- 0.01005260 BTC	✓
14	2019-07-28 12:43:34	<u>1cdbb3b257ca7b642c1744</u> <u>492acca70b0520b080831a</u> <u>c23869c02777c1407294</u>	+ 0.01005260 BTC	✓
15	2019-07-24 10:33:56	<u>43b909760336effc37ca89</u> <u>696e431d07bc5ebf6cbefb</u> <u>b311126f06855b9c44ba</u>	- 0.00825476 BTC	✓
16	2019-07-24 08:54:38	<u>5af8d484eb8c1cd47220c9</u> <u>845072ef809e542e87dcab</u> <u>3fa1829971c7d0377072</u>	+ 0.00825476 BTC	✓
17	2019-07-24 05:41:25	<u>2d4065c191e1cdde248e24</u> <u>3437bf5d2cf9dd5602452c</u> <u>00b1aabcf41e50fa6aab</u>	- 0.01014689 BTC	✓
18	2019-07-24 04:30:05	<u>40807dd02f2d9d61eac293</u> <u>3a3f8712b39cbc5c720aaa</u> <u>dd09ee3c071bf4755cce</u>	+ 0.01014689 BTC	✓
19	2019-07-19 07:17:46	<u>63650356957a4a74d522b7</u> <u>94c5afdb790d35e0098d4d</u> <u>f80fedfe0c742559e303</u>	- 0.00978086 BTC	✓
20	2019-07-19 06:06:19	<u>68e118c0ae033d2e5e1bc2</u> <u>b51e21ae9eb0791f6ccd15</u> <u>b8680232cee4315eaa60</u>	+ 0.00978086 BTC	✓
21	2019-07-18 14:20:37	<u>f7da71ddfc6d3f178287a8</u> <u>94ba61034981b7d34e9840</u> <u>2e176fe9d59ace4f8bb2</u>	- 0.01070024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 12:30:01	<u>559fb83d836f5a8b87d9a17edb105f06d15d0f5d084de8f66083e7c81e7e06ed</u>	+ 0.01070024 BTC	✓
23	2019-07-15 21:24:17	<u>11681da1e6e45464da269d7c18ffc77aeb4103ec87aa0121229668e6d733ba2b</u>	- 0.01197029 BTC	✓
24	2019-07-15 19:55:19	<u>2a73f6c40711c898c250a6c280541aaaa98f58ce31353c57aa68e49193db286a</u>	+ 0.01197029 BTC	✓
25	2018-11-28 20:48:17	<u>8cddb37368dc5f2475181341ebff1ba94baeb8205f7aa8e755ba567fa1c42cf</u>	- 0.03227040 BTC	✓
26	2018-11-28 18:37:05	<u>f3887f0a73335ed88724d0fa46d98afffc79ae736cc066376132c232303c41dc</u>	+ 0.03227040 BTC	✓
27	2018-08-26 15:40:38	<u>4b18fadaacdbb61079988df5347c20fd4422a681c8001192bb7322b87c801b69</u>	- 0.01455344 BTC	✓
28	2018-08-26 13:47:31	<u>e7b97a499c340aede11751829354b32a1756ed03e7e11c0d8b12c3b6d7cd99c5</u>	+ 0.01455344 BTC	✓
29	2018-06-24 18:54:04	<u>edf1ee8279752d58c5b43beea11387eeda6132a46f16301050d98c786d238f02</u>	- 0.02313401 BTC	✓
30	2018-06-24 18:22:16	<u>3aefe36f889680da02348d1412d438d0c9b7515a8a459b642ef1f6c940483b0d</u>	+ 0.02313401 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-30 02:12:45	<u>b5b680361cc9b285b65368</u> <u>ceab3fb5b825b06cdd8c3c</u> <u>910e16a64725a85e7fe0</u>	- 0.02464254 BTC	✓
32	2018-05-30 01:34:14	<u>0d56edbc3b58f6b0b9002c</u> <u>e58e6341ef02bd92b29aa0</u> <u>056c3d640301656e4da1</u>	+ 0.02464254 BTC	✓
33	2018-05-02 06:18:05	<u>a7b90c8c8c1bb66f28ef70</u> <u>c92c4352dface7b7a5a1b0</u> <u>147872ff1cbda3f3147a</u>	- 0.03164884 BTC	✓
34	2018-05-02 05:23:04	<u>f65830ba94f5e589e6ebd6</u> <u>8fe5305cc836e66306277d</u> <u>541dc57e5ca4426a3200</u>	+ 0.03164884 BTC	✓
35	2018-01-07 21:47:19	<u>32f985a9ba4e3f411c4686</u> <u>8e87b69b0157c5ae988b1f</u> <u>dc062e0bb3793f9332a9</u>	- 0.01596670 BTC	✓
36	2018-01-07 21:28:35	<u>baa5bad23b6a226aa1bb0f</u> <u>2be53733fe364f1fc7bc50</u> <u>afd93086b1993c9567b7</u>	+ 0.01596670 BTC	✓
37	2017-12-29 16:36:24	<u>b7433ca49188e099b5ce5f</u> <u>e75db40a279e8e0aaa8db8</u> <u>9e8244ecc3ba71e53d8d</u>	- 0.05272829 BTC	✓
38	2017-12-29 16:10:37	<u>03d91bb32d29126e4a1e17</u> <u>ceebb71f5dcbd60478603c</u> <u>e2a9c7478b9395f13599</u>	+ 0.05272829 BTC	✓
39	2017-12-09 05:25:34	<u>512b941a94a7f317ba3dd1</u> <u>1028d86911a817d7cbd3d4</u> <u>9514c5d30d4b1dd6fe0c</u>	- 0.02386700 BTC	✓

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40	2017-12-09 05:11:28	<u>3b35132499731c698c5832</u> <u>42233510c84505918aa3af</u> <u>bbab559de55505f3b8ae</u>	+ 0.02386700 BTC	✓
41	2017-12-06 11:13:41	<u>9366b7262b853ded53f2be</u> <u>79016f91a47ef44335bf23</u> <u>7289e24302b88060e703</u>	- 0.00601000 BTC	✓
42	2017-12-06 10:40:36	<u>5ce39063b44c8fda8dd897</u> <u>4e180d4c4dd430b15774a4</u> <u>4b7dc17530ec85d15c8c</u>	+ 0.00601000 BTC	✓
43	2017-12-04 00:00:09	<u>f16aff34ec88896b03c3ad</u> <u>632978f807614c2a2f5a69</u> <u>f00173351ce511f53b96</u>	- 0.00705860 BTC	✓
44	2017-12-03 23:51:57	<u>eea0a3a5c9d636a817c710</u> <u>09d9e40b954833eeff2e07</u> <u>b40868c1acee3db76b24</u>	+ 0.00705860 BTC	✓
45	2017-12-03 21:46:24	<u>edcf5c587e574c04d4b8c0</u> <u>48cd71ffd085188f942890</u> <u>97866851012147c9f8cd</u>	- 0.00456800 BTC	✓
46	2017-12-03 21:46:24	<u>edcf5c587e574c04d4b8c0</u> <u>48cd71ffd085188f942890</u> <u>97866851012147c9f8cd</u>	- 0.00358000 BTC	✓
47	2017-12-03 21:09:25	<u>8bcd6fe46aa9ae87f415d</u> <u>ae4a49d23b484d4d6e79af</u> <u>d842a2d8b22580dc73db</u>	+ 0.00456800 BTC	✓
48	2017-12-03 21:09:25	<u>5ad92921a54cf48aea4d1a</u> <u>07f979fccb3dd5e79bb1dd</u> <u>6dbaa57b469e1a8aab51</u>	+ 0.00358000 BTC	✓

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49	2017-12-03 20:57:06	<u>3de42aef6148c07956be8d</u> <u>4433a9badab7c622cae9de</u> <u>2b2f07b1c111d41ec8f2</u>	- 0.01666470 BTC	✓
50	2017-12-03 19:49:01	<u>66c495b464e507ec2ec689</u> <u>e792691a24b727ba79e825</u> <u>3788c1fe46f6996b6917</u>	+ 0.01666470 BTC	✓

* USD values displayed at the time of transaction

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