

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JG4BbBX9X5V4i1iRXpu5FkGLmvksPepan</u>
TOTAL RECEIVED	0.00162710 BTC
	102.62 USD
TOTAL SEND	0.00162710 BTC
	102.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00003197 BTC	
			1.59 USD	
2	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002353 BTC	
			1.17 USD	
3	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00012538 BTC	
			6.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001420 BTC 0.70 USD		✓
5	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001993 BTC 0.99 USD		✓
6	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001098 BTC 0.54 USD		✓
7	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00004103 BTC 2.04 USD		✓
8	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001363 BTC 0.67 USD		✓
9	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00007486 BTC 3.72 USD		✓
10	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00003040 BTC 1.51 USD		✓
11	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001780 BTC 0.88 USD		✓
12	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00003022 BTC 1.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001006 0.50 USD	BTC 	
14	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00006263 3.11 USD	BTC 	
15	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002633 1.31 USD	BTC 	
16	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002945 1.46 USD	BTC 	
17	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001688 0.84 USD	BTC 	
18	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001378 0.68 USD	BTC 	
19	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002261 1.12 USD	BTC 	
20	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00005588 2.78 USD	BTC 	
21	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001951 0.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001866 BTC 	0.92 USD	✓
23	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001707 BTC 	0.84 USD	✓
24	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002136 BTC 	1.06 USD	✓
25	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00005196 BTC 	2.58 USD	✓
26	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00003795 BTC 	1.88 USD	✓
27	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00004976 BTC 	2.47 USD	✓
28	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00007753 BTC 	3.85 USD	✓
29	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002660 BTC 	1.32 USD	✓
30	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00004986 BTC 	2.48 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00015160 BTC 	7.54 USD	✓
32	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00001972 BTC 	0.98 USD	✓
33	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00006312 BTC 	3.14 USD	✓
34	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00005650 BTC 	2.81 USD	✓
35	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00010190 BTC 	5.07 USD	✓
36	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002986 BTC 	1.48 USD	✓
37	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00005526 BTC 	2.75 USD	✓
38	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00002966 BTC 	1.47 USD	✓
39	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00004235 BTC 	2.10 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-12 21:45:01	<u>5be7632bc3b374032e223a</u> <u>5215e9b0e1207b102d4461</u> <u>7b77f77a2b3d69ebb903</u>	- 0.00003532 BTC 1.75 USD	 ✓
41	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00003532 BTC	✓
42	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4</u> <u>c058a7743d335e6626c95a</u> <u>14fc1b3766e10efbbdab</u>	+ 0.00004235 BTC	✓
43	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00002966 BTC	✓
44	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00005526 BTC	✓
45	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00002986 BTC	✓
46	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00010190 BTC	✓
47	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00005650 BTC	✓
48	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00006312 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6d88ce36d22337d66029f7d6c0591465ba1d47c1ef9</u>	+ 0.00001972 BTC	✓
50	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bbc081b6f8d6e822a97921c9058bcf77d7e979cb9988</u>	+ 0.00015160 BTC	✓
51	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00004986 BTC	✓
52	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00002660 BTC	✓
53	2018-12-23 08:16:30	<u>69d349334160cc17689b3388cdb2148a82f2a19c2d43220f74e65a2627defc85</u>	+ 0.00007753 BTC	✓
54	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc d14162cd7ea47c2658a4</u>	+ 0.00004976 BTC	✓
55	2018-12-18 12:13:08	<u>38111259de84546febf161e7e1a1aa47bbd37e54cce55e43814b71e945bee5d</u>	+ 0.00003795 BTC	✓
56	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da5925e346a3fdb24cd30ca80af1563ac2b93fcf4932</u>	+ 0.00005196 BTC	✓
57	2018-12-12 19:52:19	<u>2037babaa76bf2bd50281358efd7d5629f0c8291cb3785e3861fb8ec69daec15</u>	+ 0.00002136 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-11 08:27:55	<u>cf4146c5940c1e34c2b75d</u> <u>d43b65e1e37b00d06fa58e</u> <u>7fd671eea85c9d8b2f15</u>	+ 0.00001707 BTC	✓
59	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00001866 BTC	✓
60	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001951 BTC	✓
61	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00005588 BTC	✓
62	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58</u> <u>f8f72ff55e2270e3a9d905</u> <u>64c93333f01bfa1db1f5</u>	+ 0.00002261 BTC	✓
63	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00001378 BTC	✓
64	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00001688 BTC	✓
65	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00002945 BTC	✓
66	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00002633 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-22 03:13:55	<u>17ae822ea3aef7f296c612</u> <u>b2b5aaf9ad64fdf3f72449</u> <u>08d3d887921df096bd3e</u>	+ 0.00006263 BTC	✓
68	2018-11-22 02:55:38	<u>7e497cd7212ab27cda7f2b</u> <u>e030ab8f334183f5762726</u> <u>f4b4c8c0f108a29360ba</u>	+ 0.00001006 BTC	✓
69	2018-11-14 16:37:14	<u>d19979dfaf97e392ddc6f2</u> <u>5a14f49228a51dea910596</u> <u>f955709640310516e216</u>	+ 0.00003022 BTC	✓
70	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u>	+ 0.00001780 BTC	✓
71	2018-11-14 00:07:56	<u>c2819b07d9b3ebc873408f</u> <u>c066241950c9550473afd1</u> <u>e73041dacab51361e7dc</u>	+ 0.00003040 BTC	✓
72	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00007486 BTC	✓
73	2018-11-07 04:34:47	<u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fdfd779</u> <u>6b589f973cce49b16540</u>	+ 0.00001363 BTC	✓
74	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00004103 BTC	✓
75	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00001098 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001993 BTC	✓
77	2018-10-28 06:47:07	<u>b502de69e02a228478939b</u> <u>d16c4763e3bc60e1a9fc7c</u> <u>d25fb4b617d6159bccb6</u>	+ 0.00001420 BTC	✓
78	2018-10-27 07:07:27	<u>67360682138db8d6e66193</u> <u>d83d88313371c51cb37eec</u> <u>df69a91f48d531881cc5</u>	+ 0.00012538 BTC	✓
79	2018-10-18 09:07:43	<u>c7a07914dc7baec936e4ae</u> <u>121cc65cc600f12235701f</u> <u>45d056d0f75677a0e508</u>	+ 0.00002353 BTC	✓
80	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00003197 BTC	✓

* USD values displayed at the time of transaction

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