

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JNJ9Ry7GKXK84eXeaTVxPw4GCho99hPdk</u>
TOTAL RECEIVED	0.15200871 BTC
	9,559.82 USD
TOTAL SEND	0.15200871 BTC
	9,559.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 19:25:13	<u>52bd21ab2c2cab5a765482</u> <u>e17104080d26f705b5b458</u> <u>ca80d02568becd63c3e8</u>	- 0.00104099 BTC	
2	2019-06-25 09:33:36	<u>ca9f9b6caf6322b61dfe52</u> <u>c7c7d7400047bbe69b3fc5</u> <u>83182ea0c15c17841b30</u>	+ 0.00104099 BTC	
3	2019-05-30 03:54:51	<u>36dff1003fa83195093544</u> <u>e6fd99503b8402f0ba3ee5</u> <u>8ac30d241618ae1ff94e</u>	- 0.00250094 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 02:43:45	<u>f36f4e8b5ada02f06e84d899d56cc3b5d0ebffbec7d0caf4ba1182fee9669d9c</u>	+ 0.00250094 BTC	✓
5	2019-05-01 02:46:47	<u>27af0aa14b3e07e35af201cb5e17cda8e2940c20eb1a16145f0b1849013c4886</u>	- 0.00250800 BTC	✓
6	2019-05-01 00:46:21	<u>8db38602702e6e5208eca853a79cbef90a169af90df8268669f5e8390edb6a88</u>	+ 0.00250800 BTC	✓
7	2019-03-17 21:55:38	<u>f03558b948fc6e797b0eebf3130e129fd85caa933c704b83b0787983dc00c39a</u>	- 0.00196420 BTC	✓
8	2019-03-17 18:47:38	<u>9d43d4d4e0a0649366671419354251935438000ad9e0331f6f64ddb8cd70c4f3</u>	+ 0.00196420 BTC	✓
9	2019-02-20 03:42:35	<u>49052ad39741657b2e7d491a3b31f7452927d8e1d7236a355a8fcde8d14704e0</u>	- 0.00250194 BTC	✓
10	2019-02-20 01:53:37	<u>5ac4e12b401a151f6ef40692292ad3b1085d99d2ff659f5c78629e270b827ecb</u>	+ 0.00250194 BTC	✓
11	2019-02-04 08:12:07	<u>48d56b81dcac2e5dfc978fcb74acb9cfa609cb84a0ea2a4670ca22ccb1f637d3</u>	- 0.00258012 BTC	✓
12	2019-02-04 02:38:33	<u>80c3200590e70721f9b36c7d8daf457d4efc2dda4411f211ee35b62605c7bb51</u>	+ 0.00258012 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-12 09:06:42	<u>3ef674d429829917dcb2fc</u> <u>9d613d6600c6eeb3b34b67</u> <u>b6f4f34d93693904777e</u>	- 0.00301728 BTC	✓
14	2019-01-12 08:13:45	<u>c295c9b9f05d323822775e</u> <u>11129e0e5c8e425ff81c0d</u> <u>aa28c574710febf5070b</u>	+ 0.00301728 BTC	✓
15	2018-11-18 21:55:52	<u>343d9b20f907ec9c4eeb40</u> <u>18797a4422fd9f513aa477</u> <u>b60ff1a519a65a3ebd8b</u>	- 0.00194925 BTC	✓
16	2018-11-18 21:32:37	<u>e9c5eb0fef49f8029935db</u> <u>f16ab9441f6a0dbff9e320</u> <u>345eef07e724953306e7</u>	+ 0.00194925 BTC	✓
17	2018-09-26 14:13:17	<u>6a825a72c07630c7d724b6</u> <u>86765792d39f340d68c8c5</u> <u>f276f96cc9096c1cdcc0</u>	- 0.00253816 BTC	✓
18	2018-09-26 12:31:07	<u>4585ca83051ad4b911ad1d</u> <u>a51819840bd3b0882d3f3f</u> <u>54de0579bd7e29fd22a0</u>	+ 0.00253816 BTC	✓
19	2018-09-21 15:43:13	<u>c9acf09cb1c076046931e0</u> <u>143c48481c252d9fda01f5</u> <u>ca851bca0b97eb6e36b3</u>	- 0.00222238 BTC	✓
20	2018-09-21 15:37:37	<u>444e2db2c8e7799b8dcc18</u> <u>db3308e2fb62f37f4ed010</u> <u>615bff2c0decfd1c480f</u>	+ 0.00222238 BTC	✓
21	2018-09-17 14:58:41	<u>20db8307a0a1c63a2a3e40</u> <u>5dc9c160cd68e6869402a8</u> <u>c95e79eef844cb317411</u>	- 0.00057643 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-17 03:15:08	<u>42cdf5fba44fffa0f1c632</u> <u>de568c461fd396ea7d8a57</u> <u>96f0761573119c2ffef3</u>	+ 0.00057643 BTC	✓
23	2018-09-09 00:57:07	<u>7ca9dd03692ab0e371fec2</u> <u>73a5f954bd0adf541a96d0</u> <u>09a781d8c210b2632616</u>	- 0.00251900 BTC	✓
24	2018-09-09 00:03:05	<u>0ca4a852aabeefbb754ed1</u> <u>63ca9af338aa4c931c9cea</u> <u>d7de0f574f416f22503b</u>	+ 0.00251900 BTC	✓
25	2018-09-02 20:35:12	<u>84db9eeb8199d2c157a89a</u> <u>6376000c8401a4089f35d0</u> <u>237186e14cd6e9f5743a</u>	- 0.00077262 BTC	✓
26	2018-09-02 19:33:46	<u>dc8bb58e191eeba284ce08</u> <u>d658f9a35c6e5403edb8ea</u> <u>b5f5a422500239ea340d</u>	+ 0.00077262 BTC	✓
27	2018-08-19 19:51:19	<u>f38cc6f787ef7084fc94fc</u> <u>4b547e3d5182f63aaa4031</u> <u>e8a30ed0c431284d0b22</u>	- 0.00077195 BTC	✓
28	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb</u> <u>728613e2f1b2c24238a70f</u> <u>45e38a9a2669a85bcfb8</u>	+ 0.00077195 BTC	✓
29	2018-08-13 01:38:08	<u>6bec6375cef41ee8902677</u> <u>f41ea1f2dbbe6e85ec321e</u> <u>66ed3341595300250001</u>	- 0.00122784 BTC	✓
30	2018-08-12 20:40:05	<u>3c9168c18529a63c24b33d</u> <u>ec913988e5521a3be8b57b</u> <u>95131ea7adf0fdd7e6ef</u>	+ 0.00122784 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 01:16:04	<u>2b3842ea7f0d16fd564d90</u> <u>f99bf0072646f8d6fcf5ee</u> <u>e3132fabf2aa62709bdb</u>	- 0.00098052 BTC	✓
32	2018-07-27 09:09:47	<u>8c685b81b785a51787a777</u> <u>892182c6d078baf82c28d9</u> <u>f00919b4152896bae416</u>	+ 0.00098052 BTC	✓
33	2018-07-26 02:04:46	<u>08658a68a32d183cf75095</u> <u>11bc1aa0e40fff24848bab</u> <u>f2f1ad4689e66c32294a</u>	- 0.00301124 BTC	✓
34	2018-07-25 08:07:03	<u>8597cadb0098ac3b189384</u> <u>4d41fe0f86de5c28702698</u> <u>1d77f409446713d1fbb1</u>	+ 0.00301124 BTC	✓
35	2018-06-17 17:29:18	<u>6a0fd50a70579bf8ee3315</u> <u>d12deaff26b7e51bac6137</u> <u>d32d95814ee250654442</u>	- 0.00265563 BTC	✓
36	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00265563 BTC	✓
37	2018-06-08 22:51:05	<u>c0fd1694fe1dbd103d850c</u> <u>52ec4afa5e0915e8badc12</u> <u>6748846599a594ad02c6</u>	- 0.00235967 BTC	✓
38	2018-06-08 08:38:52	<u>33b5eac3b01dae15e9d639</u> <u>239f60ae1f38019bd42ad8</u> <u>282539d05590c7562d87</u>	+ 0.00235967 BTC	✓
39	2018-05-22 13:42:20	<u>c4e7b5cfbabbce0d7feef0</u> <u>e2f2ea21dd12d3e13150b8</u> <u>17aacd7e6daaecc6988c</u>	- 0.00056021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad5</u> <u>2b5f245972d6d3b03b93f3</u> <u>306416904782119db822</u>	+ 0.00056021 BTC	✓
41	2018-05-20 14:20:24	<u>531f224dfe7b06b08bc03e</u> <u>9c0edd8d1ec2c6f60ab3fa</u> <u>5704d5a6a387fcf14689</u>	- 0.00258055 BTC	✓
42	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00258055 BTC	✓
43	2018-05-13 19:26:22	<u>65d8e3d743a432f03e3a05</u> <u>b254e2c58d40f4472f2313</u> <u>55230695a7ef0389afc4</u>	- 0.00060170 BTC	✓
44	2018-05-13 19:12:34	<u>52607f9cb54e6688351393</u> <u>a300c60adf02b28ae9168d</u> <u>4eb3fc7618121f3c51ce</u>	- 0.00097878 BTC	✓
45	2018-05-13 17:49:09	<u>22005d82baa00b9b851672</u> <u>ce6ed0160bdd0017e0b33f</u> <u>32f411ce00b3f893e552</u>	+ 0.00060170 BTC	✓
46	2018-05-11 23:57:54	<u>4bb405a5666a9509d2e1b1</u> <u>bffc43ae42e1dcf2d41488</u> <u>72200ff5f56e52b52e24</u>	+ 0.00097878 BTC	✓
47	2018-05-06 21:17:45	<u>be5a571f8d207c0f3404ed</u> <u>b5d4043dca26e63d158fc2</u> <u>4639c3280b586b0fb88e</u>	- 0.00133968 BTC	✓
48	2018-05-06 20:32:58	<u>fb1c6694c9aea4d126a31d</u> <u>0b459e567fd2e7564d949c</u> <u>664c24d116f0e7289d9d</u>	+ 0.00133968 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 05:30:00	<u>dcbc5b79bf3f0a2ea78127</u> <u>8d5c6f52e243e6838a46a3</u> <u>8f9cb23282bd0ac545ad</u>	- 0.00182624 BTC	✓
50	2018-04-30 02:46:16	<u>61d2815155b5d96a5bc773</u> <u>2b2ee855bb952a61c98c0f</u> <u>acc82abdd09675370f36</u>	+ 0.00182624 BTC	✓
51	2018-04-29 16:59:29	<u>7b9133fd2672d0f11349d6</u> <u>73d4abc620c06554988cda</u> <u>8f604815ad0e2584e72b</u>	- 0.00353419 BTC	✓
52	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u>	+ 0.00353419 BTC	✓
53	2018-04-15 16:30:36	<u>15b0111b06599040a1b96c</u> <u>4bfc9ab22aa8b265b2abc6</u> <u>0a90d373e6aa7aab976f</u>	- 0.00107886 BTC	✓
54	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00107886 BTC	✓
55	2018-04-09 15:23:40	<u>bf477fcab63e4269510470</u> <u>a3b696448ba57b962dd669</u> <u>bf4c8d25d5cb7484649c</u>	- 0.00057259 BTC	✓
56	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00057259 BTC	✓
57	2018-04-06 22:01:46	<u>00202c4a607f1cf3a449b9</u> <u>1953c11e51c35bc48c2e93</u> <u>f7a668568ee9bc389cf7</u>	- 0.01184578 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 21:51:30	<u>f4e9624086397fc67d1ea6</u> <u>b0e141a63fb01499bed197</u> <u>43788760fb7077626e97</u>	+ 0.01184578 BTC	✓
59	2018-04-01 15:43:13	<u>783de303448bba63cc5c18</u> <u>89565591051bd56922e8d5</u> <u>e411da96bf18ebe87e13</u>	- 0.00510070 BTC	✓
60	2018-04-01 12:40:33	<u>e164a1d4046b5d6fbf6963</u> <u>f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u>	+ 0.00510070 BTC	✓
61	2018-03-22 23:25:16	<u>379e7cdbfd4a6f16ac2a17</u> <u>8f3c7e772f466b9ddf3e8</u> <u>1b3f1d44a0077ed12455</u>	- 0.00060077 BTC	✓
62	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090a</u> <u>a5b3f695b254227d771d96</u> <u>a2d00b4e74aff63ca09e</u>	+ 0.00060077 BTC	✓
63	2018-03-18 12:48:49	<u>2e75bc240e8ffdba15ecd5</u> <u>1448664f8d00940e3cbe4c</u> <u>911a5b2fe3d2c8e22644</u>	- 0.00554228 BTC	✓
64	2018-03-18 12:02:52	<u>69004abc03c37066671818</u> <u>e364d3f8d34071f198ff88</u> <u>dcc1fd9dee294f9f3e0a</u>	+ 0.00554228 BTC	✓
65	2018-03-12 06:58:49	<u>f300195837a44297608671</u> <u>6d5d36614116b41799d835</u> <u>1ad3163bc031b35c5da3</u>	- 0.00104942 BTC	✓
66	2018-03-11 11:47:14	<u>281b39879bdc4fb165b0b9</u> <u>f8d6742a86f394f1a74075</u> <u>3098d7cab2748accb878</u>	- 0.00573928 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0</u> <u>f8c9fb00fc349c04202109</u> <u>3e81d44236ea506ba115</u>	+ 0.00573928 BTC	✓
68	2018-03-09 10:58:32	<u>c3fb48b7ccca1a8f964969</u> <u>3cdceab896f8ea9538b4e1</u> <u>fb89932f62a14feddd33</u>	+ 0.00104942 BTC	✓
69	2018-03-08 08:14:59	<u>4136c95f7ce01a9087f029</u> <u>5b9811d34a4a2335aa53d7</u> <u>54ab64e55e744dcfec0e</u>	- 0.00503392 BTC	✓
70	2018-03-08 07:52:02	<u>61c6648c73f1a1e504bed7</u> <u>0ae41ac17bff9b52ec385e</u> <u>67e2614987537a88f724</u>	+ 0.00503392 BTC	✓
71	2018-03-07 12:17:34	<u>ac3fb592137842e5e06094</u> <u>d062fe7b5bea0a899e1a54</u> <u>9708b8d9d25b7d683f1f</u>	- 0.00971354 BTC	✓
72	2018-03-07 12:11:34	<u>224069bcc6fa7515367715</u> <u>145d72e45eda7de1c6dcc0</u> <u>c3dacc908df9e9164345</u>	+ 0.00971354 BTC	✓
73	2018-03-05 17:31:20	<u>ff1e54ff33852638ae09e0</u> <u>02b90ca423f5c42d758bd1</u> <u>2fd071aef258acd18f0f</u>	- 0.00647467 BTC	✓
74	2018-03-04 11:51:04	<u>20e949522b41268fc17fcc</u> <u>fc0fd9ab1642aca3fb37b3</u> <u>51892a6598ea7b67f19b</u>	+ 0.00647467 BTC	✓
75	2018-03-01 00:58:16	<u>562a2c8a309ea42fab44af</u> <u>40a1457aeccd7abe09c9a7</u> <u>a0cc93adde6cb8404d3a</u>	- 0.01108238 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-01 00:57:27	<u>1eb4b10ca541c4e649db4b0ed6b4e7b3e704dbc4808260f90f4daa35c158a012</u>	+ 0.01108238 BTC	✓
77	2018-02-26 11:26:57	<u>e3409f95c19980fd0fbbf4bb41cb302ae61940411ffeacd21e761aa81d42cc88</u>	- 0.00592871 BTC	✓
78	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00592871 BTC	✓
79	2018-02-14 12:55:30	<u>79dc4050a8fbe03374cbae2d4f6760f4289b073318e47ccb7ca123f5a45c2fe3</u>	- 0.00106241 BTC	✓
80	2018-02-14 02:54:49	<u>5ab883bf2752334049adb5a41ecff29bae0938ed81ea590762bb116152d5ed22</u>	- 0.00257773 BTC	✓
81	2018-02-14 02:09:45	<u>043439df3471fd8f02b139ea167cd129046fa70824e5e0a3ef5727dad7013240</u>	+ 0.00257773 BTC	✓
82	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450c512977e75aca4d7b3eafed7982e6fce5244353164</u>	+ 0.00106241 BTC	✓
83	2018-02-04 23:11:41	<u>263e9c07a1aac8dcb15656eaa852b867789071beb9c75dd34e46b6f0afea11c6</u>	- 0.00155874 BTC	✓
84	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef7358a733d6e38b51158faf3b8e9b236757a22c1f4a</u>	+ 0.00155874 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-31 07:48:48	<u>93caafbfd7b5934cdb110b</u> <u>26b6b4c4ef1efbbd6edc90</u> <u>2da4b0ae4a66344b657c</u>	- 0.01066050 BTC	✓
86	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01066050 BTC	✓
87	2018-01-15 19:31:19	<u>9f9c7d3519e2c248a2bb92</u> <u>e096d72898775eae89b1ff</u> <u>d3889b79de7119eb5385</u>	- 0.00103076 BTC	✓
88	2018-01-15 05:10:34	<u>a4d07b5d7d4b2c71dbfabe</u> <u>8322331a396e8e72fa49f2</u> <u>53b342da4d1f5387e4d6</u>	- 0.00258377 BTC	✓
89	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00258377 BTC	✓
90	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00103076 BTC	✓
91	2018-01-12 09:11:51	<u>da21cc8a550f4107a51ffa</u> <u>d0f379818fb11ad2b23290</u> <u>fd0170647fcb7b16ab52</u>	- 0.00805648 BTC	✓
92	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.00805648 BTC	✓
93	2017-12-25 04:07:43	<u>0fe284d4d7e15d67aa5b05</u> <u>77faabaa41fb25ab6cb0b9</u> <u>9a98ce03da7fe302cce9</u>	- 0.00559591 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00559591 BTC	✓

* USD values displayed at the time of transaction

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