

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JP32ZsHtdDVmnHdfdacXsorbnbBEHsNTA</u>
TOTAL RECEIVED	1.44933008 BTC
	91,554.16 USD
TOTAL SEND	1.44933008 BTC
	91,554.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>002385d4b3654269ffce02</u> <u>61f965e00e0bbb0e596317</u> <u>4b9a1c83add1d593febd</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:40:12	<u>002385d4b3654269ffce02</u> <u>61f965e00e0bbb0e596317</u> <u>4b9a1c83add1d593febd</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:27:21	<u>6ca3f5043156ae68b4fa28</u> <u>8b12ffed0f362121c1d026</u> <u>2001eac3e5f2eec2f966</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 13:27:33	<u>7a06c7b9b13182c8dda58c</u> <u>581a66db5c907d4e195997</u> <u>9684d811d588999f293b</u>	- 0.00525019 BTC 	44.94 USD	✓
5	2020-05-10 06:35:51	<u>62f06e6b78342b19923551</u> <u>e71a189fbfd0f670a89320</u> <u>30815d309ecaf4f8b73e</u>	- 0.00274829 BTC 	23.97 USD	✓
6	2020-05-10 05:24:48	<u>dc3f18afac2ceeeef10e250</u> <u>23c4c32cc5523fd4ffd3d3</u> <u>dc6ab436ed24f827e533</u>	- 0.00274829 BTC 	23.97 USD	✓
7	2020-05-05 07:18:49	<u>f8647f8b3e84a0394439e7</u> <u>085e0aba95452f0ac243df</u> <u>58a26840546b9ac2a28b</u>	- 0.00119252 BTC 	10.75 USD	✓
8	2020-05-05 07:03:12	<u>75f4987b71f9d2aa141f9e</u> <u>67148eedc5b69b210449d8</u> <u>ca005c7e41893f71147f</u>	- 0.00119252 BTC 	10.75 USD	✓
9	2020-05-05 07:03:12	<u>aa448781283c034d041d96</u> <u>735e01a489a34be5682ff6</u> <u>f339cb2aff2373d04be9</u>	- 0.00119252 BTC 	10.75 USD	✓
10	2020-05-03 07:22:30	<u>5b51a7e6a1550b6910a6a1</u> <u>3b9142cd2910f49e78509c</u> <u>bf5666f2867d25d05689</u>	- 0.00323697 BTC 	28.79 USD	✓
11	2020-05-03 06:40:33	<u>6f099559254b4ac5a5bc11</u> <u>98e4f67ad9c406250e2ab5</u> <u>e64ee99b732bcff7865d</u>	- 0.00321682 BTC 	28.61 USD	✓
12	2020-05-03 06:40:33	<u>2944d30a3fe8ae4a6b47ea</u> <u>b44988fec7662f6c91a912</u> <u>34276c1fcd426b8e67f4</u>	- 0.00321682 BTC 	28.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:41:24	<u>a9bc8d8f6ed0e9971e1bd10aadaf5f421b27be8bdca519c89da750da8445ae74</u>	- 0.00630592 BTC 56.08 USD		✓
14	2020-05-02 20:26:44	<u>5b22a6ba342a0b7080317d3ca95bc6a930b247188ede f6a6fc6041b14882ffe1</u>	- 0.00567851 BTC 50.50 USD		✓
15	2020-04-29 01:54:12	<u>9cfc5910893ae1ee93708953a354eac29ed6b499a3944a4c80ae250e209aece</u>	- 0.00564066 BTC 49.51 USD		✓
16	2020-04-29 01:54:12	<u>1c2139de904e9df07151bd df6e13e0e6a48f33b5c536 f5eca6cf326e978c5b49</u>	- 0.00564066 BTC 49.51 USD		✓
17	2019-11-22 16:20:10	<u>2e5aba32adcb0248a6961598cfbafac926cccdcd9fb47d7f7d157aef20cd1ba1</u>	+ 0.00525019 BTC		✓
18	2019-11-22 15:09:03	<u>7a10e96f591d39ebffb649aa0694dd5c8016cfb0ca92487ccbdb7656f4077db7</u>	+ 0.00274829 BTC		✓
19	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6b7268ce843892088fb22e92537529877d10525cb13</u>	+ 0.00274829 BTC		✓
20	2019-11-21 13:00:29	<u>f41fd20d3358e1966fff14010924ce37030d3b602d6f fc5730481005a204f2c6</u>	+ 0.00091275 BTC		✓
21	2019-11-21 13:00:29	<u>ca7ba68f411f542065cbd9c2292c3ccda696c5030278 b45cf1df884227cd2cce</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 13:00:29	<u>3b704a7d7b411bbe1437a2</u> <u>220efd32a1b57ca4bda57a</u> <u>515a06303c5cb52bbf76</u>	+ 0.00091275 BTC	✓
23	2019-11-03 04:57:22	<u>5e3ee4cd58f22190aec17c</u> <u>bc0c04312c326b353a999d</u> <u>99cb14b0af6a9a935166</u>	- 0.05036831 BTC	✓
24	2019-10-30 16:15:23	<u>70f58784037d943f16b67b</u> <u>ae7f9f87c4cb2f4d214d4f</u> <u>738ba5b5e315ba58f0b8</u>	- 0.09250000 BTC	✓
25	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10</u> <u>cabce3188c38c4e1cb86c3</u> <u>b53fb9b46b78133273a5</u>	- 0.09327731 BTC	✓
26	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.09327731 BTC	✓
27	2019-08-22 10:27:26	<u>aee94aad02933b1ddf0752</u> <u>582afeebfaa35c9d2a3c02</u> <u>5a2ec1d77ca5f50a1f4b</u>	+ 0.09250000 BTC	✓
28	2019-08-20 23:49:21	<u>9b1bcc2de17d70e6c2b452</u> <u>07c181a1990ad8af1e85b8</u> <u>19843d536d73a1f29ff6</u>	+ 0.00119252 BTC	✓
29	2019-08-20 22:56:49	<u>11aa8668946a4866bb6909</u> <u>379ca3e8e642d7aeefe52d7</u> <u>d13c3b66e0301f1297dd</u>	+ 0.00119252 BTC	✓
30	2019-08-20 22:56:49	<u>eb4a07a00148ac1551a3e6</u> <u>47ba345e94f04741726352</u> <u>c2fad725c19311a543d8</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 09:06:52	<u>d52be9616b20f1a9a5b0df</u> <u>3d94602a4eb3afc3158972</u> <u>c14d53a591d17efda652</u>	+ 0.00321682 BTC	✓
32	2019-07-10 09:06:52	<u>502a4d713799a000ae6dc1</u> <u>87a053ed7d24f2d823a2e1</u> <u>e079242fb2f50bf83da4</u>	+ 0.00321682 BTC	✓
33	2019-07-10 07:41:39	<u>d64384b55a44261f3519d0</u> <u>0196a21db937f0d13885ff</u> <u>d35b430312145c205354</u>	+ 0.05036831 BTC	✓
34	2019-07-10 04:35:52	<u>2157a700e608eb75e75cbd</u> <u>1a4afa85b5253ddaff00bb</u> <u>2430d7610d5d664ce110</u>	+ 0.00323697 BTC	✓
35	2019-06-20 04:00:16	<u>422b17efa964360304fef2</u> <u>04e54a343f6dc00a4a2bdc</u> <u>7b929e1a7fe6734796bb</u>	- 0.01354053 BTC	✓
36	2019-06-20 04:00:16	<u>422b17efa964360304fef2</u> <u>04e54a343f6dc00a4a2bdc</u> <u>7b929e1a7fe6734796bb</u>	- 0.01354053 BTC	✓
37	2019-06-20 04:00:16	<u>3bf6932a4e9d86744b30fc</u> <u>3333cf5f3aa2751a36ec7b</u> <u>a0e5400c9330c295932b</u>	- 0.12962288 BTC	✓
38	2019-06-20 03:15:46	<u>366586c612d2b9e2b8ff97</u> <u>69c77745bfa233a186855c</u> <u>8f3aceb524062279ebf9</u>	+ 0.12962288 BTC	✓
39	2019-06-20 03:15:46	<u>cae9977258de2e06d4fc08</u> <u>3624536704375eae476832</u> <u>89bff68d80d5cb52cb13</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 03:15:46	<u>a11aeacc306c49f450c6b31365eccab8953573bf7426f2ae1e17865504af354e</u>	+ 0.01354053 BTC	✓
41	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d746386b03a3e3a823ac24677c2e9615c0165d6e7539</u>	+ 0.00567851 BTC	✓
42	2019-06-14 12:17:24	<u>7259ad603b2c1ba56a981bb5c7fd56bd56bc0d5ef12c0522e144bc763ccaaea3</u>	- 0.00824054 BTC	✓
43	2019-06-14 08:56:24	<u>1ba6173196771fb8eed1152667256d7c29e5bb60e3b5ac148c2a9f806f13c739</u>	- 0.02680910 BTC	✓
44	2019-06-14 08:56:24	<u>1ba6173196771fb8eed1152667256d7c29e5bb60e3b5ac148c2a9f806f13c739</u>	- 0.02680464 BTC	✓
45	2019-06-14 06:35:02	<u>33f570b8f7564ec33d50925ef91cae0e70f12763bde903fadeed23fcfa0ce664</u>	- 0.01965079 BTC	✓
46	2019-06-14 04:24:20	<u>5ea114c284d5030d01594ac92f1960a59adeda71eadd6eb5f2735feadc5788b0</u>	+ 0.02680910 BTC	✓
47	2019-06-14 04:13:31	<u>23fd5e22369840bbf68b85b8305ca79d955d6af63ee03c04b7efd322c9c9b37a</u>	+ 0.02680464 BTC	✓
48	2019-06-14 04:07:11	<u>23602be9a52db49cb566a09916060bb3d6135fc811290331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-14 03:10:23	<u>9e30e34d0de5311808997b</u> <u>16725c0d4e1cd3763fbd89</u> <u>1e55514d9a5d6015c068</u>	+ 0.00824054 BTC	✓
50	2019-06-14 02:23:04	<u>461cd558ce33e3a6a4948b</u> <u>64611b927a3365d71e67a3</u> <u>5eac174f490a37b4ec47</u>	+ 0.00630592 BTC	✓
51	2019-06-07 06:49:31	<u>ca085d5a94703e7691f446</u> <u>651d5105b774af4ec6c158</u> <u>2da10f7e7f2c88ede28e</u>	- 0.04474172 BTC	✓
52	2019-06-07 05:29:21	<u>d6fc80f57c21952e6b5c2f</u> <u>9d3a3e571c2a35bf81ca57</u> <u>a01e9200bf6ef5c0f29b</u>	- 0.02646598 BTC	✓
53	2019-06-07 05:29:21	<u>d6fc80f57c21952e6b5c2f</u> <u>9d3a3e571c2a35bf81ca57</u> <u>a01e9200bf6ef5c0f29b</u>	- 0.02216839 BTC	✓
54	2019-06-07 04:09:53	<u>6e7da23e7e1ebfa6c047ac</u> <u>906de1249e63a5c8476467</u> <u>32a1d95c4863178c604a</u>	+ 0.02646598 BTC	✓
55	2019-06-07 04:09:53	<u>a7c0d64f343d986cef8128</u> <u>40c65b5474c0ff2b85214b</u> <u>a2677c88c4c29d4f3798</u>	+ 0.02216839 BTC	✓
56	2019-06-07 04:09:53	<u>1ed9ecac8322f31d7ea495</u> <u>5338d31a676b041ffe1e0a</u> <u>484b31067123f03f7796</u>	+ 0.00564066 BTC	✓
57	2019-06-07 03:14:44	<u>dc4f5a54c6f7006f0028d8</u> <u>1f7a50d782ec99884e3828</u> <u>62dd10cc09252015ee35</u>	+ 0.04474172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-07 03:14:44	<u>eb1670185b0b6dd589ddac</u> <u>13bd319fef36c76cf6577c</u> <u>121a1b40bfb068f7ead</u>	+ 0.00564066 BTC	✓
59	2019-06-05 05:49:26	<u>a0a07fcc304844085b6dc7</u> <u>d2cf5055bd1741b3039150</u> <u>4e7ab19dbd53691651ea</u>	- 0.03166667 BTC	✓
60	2019-06-05 05:49:26	<u>a0a07fcc304844085b6dc7</u> <u>d2cf5055bd1741b3039150</u> <u>4e7ab19dbd53691651ea</u>	- 0.03166667 BTC	✓
61	2019-06-05 03:43:16	<u>088e2bc8c62a3012cb82b8</u> <u>1339a9e711eaddc19f6558</u> <u>0d60741f23acb57a2510</u>	+ 0.03166667 BTC	✓
62	2019-06-05 03:43:16	<u>03ebaa93f70aa0925c17e4</u> <u>20f26a895395ba4ba9a579</u> <u>c7710c49e03588dc4b0b</u>	+ 0.03166667 BTC	✓
63	2019-05-31 07:46:15	<u>2c9bff7bbe7da3e0ae8458</u> <u>7fef9a9804258f968f61eb</u> <u>44022098e87888446f9e</u>	- 0.11872336 BTC	✓
64	2019-05-31 03:58:36	<u>ac4a8c7d4a0e888b1545f2</u> <u>82f5de59df6d6fc68f9ec8</u> <u>7c523e92e642636c7424</u>	+ 0.11872336 BTC	✓
65	2019-05-30 09:25:43	<u>e8880a728009dd880b68cd</u> <u>f64507e623c35f6cf0e2d0</u> <u>027aebde9a820c2f8d9b</u>	- 0.00819339 BTC	✓
66	2019-05-30 03:19:53	<u>8fbc8a0f34050e1d1d9c6b</u> <u>66e396f87fbe7554863ab6</u> <u>cc75e6d4b76f841b071b</u>	- 0.01983794 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-30 03:19:53	<u>30189314d14dc84fd1a2c4</u> <u>bf8b814f51b51bde4ef4cc</u> <u>32e87762d61bdd711544</u>	- 0.02149228 BTC	✓
68	2019-05-30 02:43:45	<u>df06881edec1d9d312ea2e</u> <u>39e14f7d2c09fe2324081b</u> <u>cb071e00a8feb54d43cf</u>	+ 0.02149228 BTC	✓
69	2019-05-30 02:34:33	<u>e17b7350902832bfd6e205</u> <u>d9631154938114f4618f66</u> <u>11e654f297aa87749133</u>	+ 0.00819339 BTC	✓
70	2019-05-30 02:34:33	<u>6cb66c5493eb487dd5cb68</u> <u>b587c61c89eaf8ad8c991f</u> <u>982b2eb4523cbd516ae2</u>	+ 0.01983794 BTC	✓
71	2019-05-27 06:16:57	<u>589b4841f56867b072b15e</u> <u>c54cb4cd1c75b911c95d39</u> <u>4c264ecc3d8c6b1e2867</u>	- 0.01231296 BTC	✓
72	2019-05-27 06:11:43	<u>ea8f18e418bf514b1928db</u> <u>dfc93fbe8a61369c4bb9c0</u> <u>88fb318c4d33a53c6c4e</u>	- 0.01305576 BTC	✓
73	2019-05-27 05:55:40	<u>5ddbe4877fedf89568af1b</u> <u>94e5cf876aaa805e9d3abb</u> <u>ff31657e3bb3125b24d8</u>	+ 0.01231296 BTC	✓
74	2019-05-27 02:56:39	<u>026d3e0659d0a740f41bbe</u> <u>4eb4630a87df297522d93b</u> <u>1f8d9bcb50bc58d8299a</u>	+ 0.01305576 BTC	✓
75	2019-05-23 04:46:53	<u>be2b4b09b30dcfc28a1120</u> <u>60a36dda00a64e207fe863</u> <u>6672a4fdadb58be21cb6</u>	- 0.09406600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-23 04:04:59	<u>d0d688d9f69e739f5b8a38</u> <u>5ad023d852ceaf3902db4c</u> <u>49578fa0fce3868e5bfe</u>	+ 0.09406600 BTC	✓
77	2019-05-23 03:37:12	<u>de9b8aa7104652f8b803b0</u> <u>20f9579e0f7f659e0c133a</u> <u>b6be3e498a56ca4ecf06</u>	- 0.01199626 BTC	✓
78	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d</u> <u>17b4fe7979590206cdbfb1</u> <u>3e284f8b3c059ee5e0fc</u>	+ 0.01199626 BTC	✓
79	2019-05-16 05:31:51	<u>c480eee7d0be48ec72c13a</u> <u>e09b0bcfde6adfe08cd940</u> <u>7debe8fbb20189be8344</u>	- 0.02868216 BTC	✓
80	2019-05-16 05:08:37	<u>bcf571e35bb16ae4905075</u> <u>f1ed7bd93a92716fd3fad0</u> <u>006fe1ad3af7ed72459a</u>	+ 0.02868216 BTC	✓
81	2019-05-09 06:09:44	<u>d9de11eb1229d58ccd0b7c</u> <u>15bafb2977df299e1e81d9</u> <u>4428790a6102d4f749f5</u>	- 0.20404097 BTC	✓
82	2019-05-09 05:42:13	<u>f2386df703829bc5818679</u> <u>eeb8bd83d67ebcc3b956c3</u> <u>da6ec0c30d6e0efcc223</u>	+ 0.20404097 BTC	✓
83	2019-04-30 02:56:08	<u>39008ba0a97658869c48d0</u> <u>8045e1184e7022f009af26</u> <u>ce709230e3b67eadd9a3</u>	- 0.01104651 BTC	✓
84	2019-04-30 02:32:42	<u>33e6817f33598203bdd2a7</u> <u>9e391b5a643672c313a1ed</u> <u>9b49fcb7291ddea30b89</u>	+ 0.01104651 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-23 04:54:33	<u>7542811470cbea6b509aa3cc48529ab51ca735406378dbdfb1c85678f7462e7b</u>	- 0.01350631 BTC	✓
86	2019-04-23 04:03:54	<u>a51f220e96a8992f4adb67d40976cabf62317fcca7169043194910c99f3e6001</u>	+ 0.01350631 BTC	✓
87	2019-04-16 04:31:41	<u>2c93b777d730fa37788790515b440a43d7f272aec02ada2b35cb50653b93ad33</u>	- 0.01529848 BTC	✓
88	2019-04-16 04:17:08	<u>d3e03433be51db0f0544851718bba0873b046c61a260cb4b4322b6a651726ea2</u>	- 0.01529848 BTC	✓
89	2019-04-16 03:46:54	<u>4135acc72e0220451d2e6c978b1836e1d8db219040b9acb74c17c2064d7a1821</u>	+ 0.01529848 BTC	✓
90	2019-04-16 03:35:37	<u>4687df1582bb7adb2f3109b2a7466965d1e43f28b5ec951331e4051bef99da68</u>	+ 0.01529848 BTC	✓
91	2019-04-15 05:24:51	<u>fc9a5b70f22960c65a9c7fd4b35ca5df203e4921199318c60fde78c023980c72</u>	- 0.01193864 BTC	✓
92	2019-04-15 04:27:10	<u>4a79b8837292ebb8f6df61b29b32c9a2fdd324b682b0e13c1609212ca66266e9</u>	+ 0.01193864 BTC	✓
93	2019-04-08 03:42:49	<u>ab61fb77af781d997fdd86591fd9bcbeaf10e3ea59e35047eb78227ec52a3fa0</u>	- 0.01613109 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-08 02:41:39	<u>9cb9a3def0594130bc17b2e2249fbc5b229df57cf7149880bec80bebe7b0539b</u>	+ 0.01613109 BTC	✓
95	2019-03-28 00:15:34	<u>f953839cc450818a4cdade7c6d2610ddc01e4b8dfa11f958842e8f4a6b52328</u>	- 0.01738282 BTC	✓
96	2019-03-27 23:06:02	<u>55438f06b386401b306800268525f3757faaa11b008cce86dcc30ad311da3050</u>	+ 0.01738282 BTC	✓
97	2019-03-20 01:05:51	<u>c9262666ab10c8f43c838732dcffabd7efafde4b908a67650ae464cbf90188e0</u>	- 0.01699526 BTC	✓
98	2019-03-20 00:51:35	<u>fc14740e622976268a48f2be5d64f763f4400bb598e8cf6de815c9faaff997276</u>	+ 0.01699526 BTC	✓
99	2019-03-12 03:07:48	<u>f15445a198dc56f0af0afc4caa3594e2ed562f8e881a7c2e58c7647799ccb4a0</u>	- 0.03547575 BTC	✓
100	2019-03-12 01:33:43	<u>ebd6c0afe612a91d0205ca9b3dee2bbb2c2298f8ed701d057e357bfe3f9d02ea</u>	+ 0.03547575 BTC	✓
101	2019-02-22 02:17:45	<u>c6de0e1b091fbb35be4ac89262ca8799b3923ac142dbfa0b68e0c4f717ed455e</u>	- 0.06400092 BTC	✓
102	2019-02-22 01:26:34	<u>e8f180d8a95c5f40426e8f49d3484e2a7b97ce988ad01becf49e9c9f1cf4839a</u>	+ 0.06400092 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-01-24 04:25:59	<u>3f214ab938d76df1fec1f1</u> <u>80f96512697c5cdddd6a1c</u> <u>3e2fff53c47caf8b6ada</u>	- 0.01879174 BTC	✓
104	2019-01-24 03:34:41	<u>df750e73d1ec7f95fb8a9c</u> <u>ec9acb599ebf2adb153fde</u> <u>61a84faacd9ff202ae69</u>	+ 0.01879174 BTC	✓

* USD values displayed at the time of transaction

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