

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPiieekNhQETPGDEtwhU6UrC5qkxA4i7F</u>
TOTAL RECEIVED	0.28561558 BTC
	18,018.34 USD
TOTAL SEND	0.28561558 BTC
	18,018.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 01:24:01	<u>2f3bd6f22c14dcd6bcacbc 6060786f32ffa6a372510c 2251c746bc8eee0c0fe4</u>	- 0.00082200 BTC	
2	2018-12-24 21:14:38	<u>202e344c27f9cfc21f1472 b2e094cb1b0a9189c64273 624fa649d54a39c3fbc8</u>	- 0.00177310 BTC	
3	2018-12-24 20:24:32	<u>317e0a24fb30b3e6161bfa 079351152fa65f1bafdd16 c47f611591f9a5f9a76e</u>	- 0.00208800 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-17 22:33:54	<u>c48e463a0eb2b775be89cd</u> <u>ca92ca87b6dfd16b59dd77</u> <u>2b3724afa1b41fed9c71</u>	- 0.00280850 BTC	✓
5	2018-12-16 06:24:59	<u>3c8bebb2f7e4b3b326e96d</u> <u>932150db8e0186b424f6d4</u> <u>284863ae91ebac0f464d</u>	- 0.00287000 BTC	✓
6	2018-12-01 21:08:27	<u>489478fcac100390a80769</u> <u>59042152cd5202b1009ed2</u> <u>a0cce870d09ed8ceb533</u>	- 0.00336380 BTC	✓
7	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00387760 BTC	✓
8	2018-11-30 22:28:07	<u>4dd8ed6cdfa8f0c5b0b8db</u> <u>b54543b518569bbf84a821</u> <u>8405f2fe236776cca94b</u>	- 0.00421431 BTC	✓
9	2018-11-10 18:38:59	<u>6fb47d40c04aa4c48983ce</u> <u>00ebe17843cc4231b04b30</u> <u>6b0158c424887fdcd10f</u>	- 0.00452100 BTC	✓
10	2018-10-26 23:32:30	<u>4360d6d8d926e4ab539840</u> <u>fbab7ead2f5a38014619c2</u> <u>0989c1a76d2c717bd25d</u>	- 0.00517500 BTC	✓
11	2018-10-12 23:31:21	<u>c740da242d780491184136</u> <u>18c3531b31cc18c9dcd821</u> <u>cd295ace2eacab90b571</u>	- 0.01942080 BTC	✓
12	2018-10-12 23:25:40	<u>79088609ef9da04b24e8a8</u> <u>e8f5938ece41a0f6c40029</u> <u>b6e0c602ad21b83440be</u>	- 0.02516000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-04 22:07:42	<u>5d961f29439252796de8467bd3fd77f691318f7daf861b786f15e324a7a994d8</u>	+ 0.02516000 BTC	✓
14	2018-09-04 15:46:25	<u>ffe8f3f5a0793354506b7117fba3d3d1c784784823b92ad99b7a1928790f85ed</u>	+ 0.01942080 BTC	✓
15	2018-09-03 20:06:03	<u>397292646e622b4e698be347787d261c601ef083b776ba391f67e575236b5c5d</u>	+ 0.00452100 BTC	✓
16	2018-09-03 15:46:18	<u>d7584753ab132a6c89f262347ae439d84850fb40d791ac3f22d9f333b00c6db1</u>	+ 0.00517500 BTC	✓
17	2018-09-03 03:30:59	<u>a243c9ee2541a47f019ef6b82515d1e4a2e4c1c447ad4d88c88aeda01f44b44b</u>	- 0.00568000 BTC	✓
18	2018-09-02 22:43:26	<u>c832f42ab4ec8e9bdac8eda5c05ac1ba950c88bcd822556285921dcfecf16e92</u>	+ 0.00082200 BTC	✓
19	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d03862fc37f7e7eff2e0341f7fd530f279e9c8fca142077</u>	- 0.00854850 BTC	✓
20	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d03862fc37f7e7eff2e0341f7fd530f279e9c8fca142077</u>	- 0.00656880 BTC	✓
21	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d03862fc37f7e7eff2e0341f7fd530f279e9c8fca142077</u>	- 0.01576800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-02 22:10:34	<u>75d84421d0f1b6a75d0386</u> <u>2fc37f7e7eff2e0341f7fd</u> <u>530f279e9c8fca142077</u>	- 0.01491000 BTC	✓
23	2018-09-02 18:51:22	<u>3fbc18ac9eb23d68bbe2d3</u> <u>e054b839f30aa1426bed3d</u> <u>2cda7cbbe7bcafc6d4fb</u>	+ 0.00280850 BTC	✓
24	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01486080 BTC	✓
25	2018-09-02 16:05:38	<u>fecd7740c6c9eb23da618b</u> <u>2ddd5c34f8e44c1055bb9c</u> <u>dfbd4a574cf1348d3a8f</u>	+ 0.00656880 BTC	✓
26	2018-09-02 02:44:59	<u>40c7effc5654340e7a5434</u> <u>bb48aba4fcfa29759b4266</u> <u>0f42590e9e5fdd847810</u>	+ 0.00287000 BTC	✓
27	2018-09-02 01:58:59	<u>343ddc6c82a572fe297ac9</u> <u>409fb1d47f121bdb18c427</u> <u>8719fb6361677415a5ca</u>	- 0.01080030 BTC	✓
28	2018-09-01 21:41:55	<u>5b2f8a11fbd425a02f6a98</u> <u>6224efd6c864f14ab853f7</u> <u>35cc754ad4a51cd145e7</u>	+ 0.00854850 BTC	✓
29	2018-09-01 21:12:11	<u>1b4a86ccc6670b6fdedbe0</u> <u>6a908dd421d6151496052f</u> <u>5b5257717d592e304d78</u>	+ 0.00336380 BTC	✓
30	2018-09-01 19:11:34	<u>97f945b38f19fd996f57cf</u> <u>4410ad47ee4059b2495646</u> <u>e5563247a02a239ab29b</u>	+ 0.01080030 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 01:56:36	<u>8fa59c3c64cb7866f68336</u> <u>9cbdca369e2aab5b1d0dcd</u> <u>13a8d72ac01525f5e6c2</u>	+ 0.00568000 BTC	✓
32	2018-08-31 20:35:24	<u>8718860424c166503fe580</u> <u>1ff05072ceed8e14e4e885</u> <u>0119f2561998ec6cdd11</u>	+ 0.01491000 BTC	✓
33	2018-08-31 16:13:26	<u>8ff7d0338db1bfe6b6535a</u> <u>9385f976cba8cb269f99c1</u> <u>cb5d33654a54b89a4b75</u>	+ 0.00208800 BTC	✓
34	2018-08-31 01:23:22	<u>074298fd6ecef109709929</u> <u>385c8ff9ba8df4d3856c91</u> <u>71591520fcd93d4c9d14</u>	+ 0.01486080 BTC	✓
35	2018-08-30 22:30:47	<u>061a715ba51882d9b8b174</u> <u>1fa7fdea1fe575f969649d</u> <u>e17603d5595ad41d3f21</u>	+ 0.01576800 BTC	✓
36	2018-08-30 19:04:12	<u>5eda644fb318d19fcc27d8</u> <u>b5663bf4d7cd6cbe223a57</u> <u>75a8de37ab0bec5299fc</u>	- 0.02524320 BTC	✓
37	2018-08-30 01:52:46	<u>8946811f73d5154c907531</u> <u>554ef825e0fc0b7eefb3d4</u> <u>a9193eb60c0c3ff9b3b6</u>	+ 0.00421431 BTC	✓
38	2018-08-29 20:01:49	<u>97c8be9afb0f1fcd524ad8</u> <u>869b497c1c0fe7717d6d0c</u> <u>ab126f72e6bc1d06ec64</u>	- 0.02245600 BTC	✓
39	2018-08-29 18:56:51	<u>de0b617af7c809c8ea5550</u> <u>bd1bac4c4e5ca0e773c07a</u> <u>c4ec37d2efc05ac0dbd2</u>	- 0.03884430 BTC	✓

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40	2018-08-29 16:28:11	<u>0b7f509ed78652da1988be</u> <u>25d37f00bf471654c70e81</u> <u>2ac7227cee0db5e36140</u>	+ 0.02524320 BTC	✓
41	2018-08-28 20:29:06	<u>5448df125d264872364de7</u> <u>1cbb18ac66c631551fab5</u> <u>298fdade60b967af61ab</u>	+ 0.02245600 BTC	✓
42	2018-08-27 19:19:37	<u>ca65cac4a90919af8b27a5</u> <u>999eb0a2728e77b60c8a73</u> <u>0bc519f070132dd2d685</u>	+ 0.03884430 BTC	✓
43	2018-08-27 05:55:27	<u>0458bb8be7e7426b0e4422</u> <u>c0a51ebd00fec49c60c766</u> <u>437da40b92a12eed60dd</u>	- 0.00718078 BTC	✓
44	2018-08-26 03:46:09	<u>1ab1026eaf1af14cce3bd8</u> <u>45ed5b6314f76885664f20</u> <u>54f8ab38ac3eac485e00</u>	- 0.01053760 BTC	✓
45	2018-08-26 01:36:54	<u>d9e0961e56bedb34790eb9</u> <u>bde34d5536b136d1f1f9a4</u> <u>a0cd54869489ab0eb327</u>	+ 0.00387760 BTC	✓
46	2018-08-25 16:06:13	<u>f4655c3f53c466e4e332e3</u> <u>ac3d4e9f66367a14c79392</u> <u>1de82b53c02c0b49357e</u>	+ 0.01053760 BTC	✓
47	2018-08-25 01:53:42	<u>e413ea69b0407107f5103d</u> <u>54c3329d162257b757b381</u> <u>90e69c3193017bfe5c4e</u>	+ 0.00177310 BTC	✓
48	2018-08-25 00:10:19	<u>0cf1bad01f2897fdebd0ee</u> <u>0a6107b8668d79eb526550</u> <u>9ee2a517127d22f3f716</u>	- 0.01875420 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-24 20:50:39	<u>28afc2b369d183627e4fd6</u> <u>04b6a8839d1aa73ceca05d</u> <u>20440633b301990efa28</u>	+ 0.01875420 BTC	✓
50	2018-08-23 16:05:34	<u>527a649dd581b705dd254a</u> <u>196b33e1f1b3e1d8e11749</u> <u>8575ee552b3c3664a76b</u>	+ 0.00718078 BTC	✓
51	2018-08-23 05:25:44	<u>d3ac9363d964e8aed12a1c</u> <u>b49d3c28f46c10b222c794</u> <u>8e807a966d87c0948579</u>	- 0.00936899 BTC	✓
52	2018-08-23 01:09:05	<u>097840ab0b161f5640c0ec</u> <u>d7f2e12aa3b59fabd2e5b5</u> <u>1f588af3cd63a28e068c</u>	+ 0.00936899 BTC	✓

\* USD values displayed at the time of transaction

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