

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpN2d5iygQU16B5fFbFs2teY6hCv6jnJt</u>
TOTAL RECEIVED	0.11881137 BTC
	7,478.44 USD
TOTAL SEND	0.11881137 BTC
	7,478.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 02:33:06	<u>d0657c29cb582c38278074 cb3246eb959c7821a2c69a 975460bb0626d3410811</u>	- 0.00376000 BTC	
2	2019-06-28 02:33:06	<u>d0657c29cb582c38278074 cb3246eb959c7821a2c69a 975460bb0626d3410811</u>	- 0.00376000 BTC	
3	2019-06-28 01:23:49	<u>d741746c60285ac28f0f00 e0e1ce3b847be76c5ed2b1 038a6bef653c2a328055</u>	- 0.00341990 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474</u> <u>a019b9a71b3bda8c05cb02</u> <u>5938d25f0f26bac9c40b</u>	- 0.00128000 BTC	✓
5	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00128000 BTC	✓
6	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00128000 BTC	✓
7	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00134000 BTC	✓
8	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00136000 BTC	✓
9	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00132000 BTC	✓
10	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00136000 BTC	✓
11	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00135000 BTC	✓
12	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00127000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00133000 BTC	✓
14	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00113000 BTC	✓
15	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00169591 BTC	✓
16	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00132000 BTC	✓
17	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00133000 BTC	✓
18	2019-06-26 20:30:25	<u>115d749c1b7ce415b7c428</u> <u>96597e4c1abcf19e244bf3</u> <u>0633e9ceb9518aeb6a50</u>	- 0.00136000 BTC	✓
19	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00128000 BTC	✓
20	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00128000 BTC	✓
21	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00128000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-26 20:20:23	<u>875248e6796768c96c27665d742731ea5dcd03aa8e72e9c0a6e0cfa7102208f6</u>	- 0.00126000 BTC	✓
23	2019-06-26 20:20:23	<u>875248e6796768c96c27665d742731ea5dcd03aa8e72e9c0a6e0cfa7102208f6</u>	- 0.00122000 BTC	✓
24	2019-06-26 20:15:16	<u>b24d7580ef23e140ff77231e2cd30e4a50ee9cc48168eb3d8d322375f990c8d4</u>	- 0.00108000 BTC	✓
25	2019-06-26 20:15:16	<u>2b8935bd10a10e90850e3973198406f487bb21eaf952aa10a262f868e821f2c0</u>	- 0.00282000 BTC	✓
26	2019-06-26 20:01:04	<u>fbe6df1f7718bb4b7fafe0d5d291d53e3aa7aaa83c6eb6f7b0bb35f52f7db5c5</u>	- 0.00280000 BTC	✓
27	2019-06-26 20:01:04	<u>a818803e93f11b69dde34f3db42110195fff8a97b44e8007e88e08efccd14d9a</u>	- 0.00244000 BTC	✓
28	2019-06-26 20:01:04	<u>a818803e93f11b69dde34f3db42110195fff8a97b44e8007e88e08efccd14d9a</u>	- 0.00235000 BTC	✓
29	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30e798e6f025e5b1a6c9f1172483a9b43ee806e8cca9</u>	- 0.00239000 BTC	✓
30	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba560de55b270af04f5d97dd61708168b25e66deaf96e</u>	- 0.00246000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 20:00:48	<u>fd988a9c159cfae61f6ba560de55b270af04f5d97dd61708168b25e66deaf96e</u>	- 0.00247000 BTC	✓
32	2019-06-26 20:00:48	<u>bb5e9dd63ec476b08cbdffff013de5651c3fbac1a28a0224caf2b917f6117742</u>	- 0.00232000 BTC	✓
33	2019-06-26 20:00:48	<u>bb5e9dd63ec476b08cbdffff013de5651c3fbac1a28a0224caf2b917f6117742</u>	- 0.00242000 BTC	✓
34	2019-06-26 20:00:48	<u>7e1754649d34cfaa07e1c031dd3546f3eead10dd0e9b5644831181836147d7ab</u>	- 0.00246000 BTC	✓
35	2019-06-26 20:00:48	<u>7e1754649d34cfaa07e1c031dd3546f3eead10dd0e9b5644831181836147d7ab</u>	- 0.00265000 BTC	✓
36	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
37	2019-06-26 20:00:48	<u>dba70333ea3e0af338865f83761d0af893cb5e42b0587581746ee68b29c485a6</u>	- 0.00250000 BTC	✓
38	2019-06-26 01:58:05	<u>a795c8a2467d82ebb10c7e199dbe70cada7db336e5ba86d47113823f4788c2fa</u>	- 0.00456174 BTC	✓
39	2019-06-26 01:31:32	<u>95c58e597ec332a0181403ec83aa3aebf501b89179481a1eec2d48a555086ebe</u>	- 0.00464504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00483176 BTC	✓
41	2019-06-26 00:19:38	<u>f11824149b1c07ba128b44</u> <u>ac440fd8f68c87f4322a45</u> <u>95980051f8729ff124c4</u>	- 0.00482195 BTC	✓
42	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd</u> <u>5aac9dc7685db472cd1819</u> <u>f8ce528a3f92b00fcbdb</u>	- 0.00490103 BTC	✓
43	2019-05-07 23:30:37	<u>009a030e1e8cb314356c05</u> <u>53f71fa0d57abc1bee1b21</u> <u>c8f38c8c31a2c824002d</u>	- 0.01079285 BTC	✓
44	2019-04-01 17:41:23	<u>9576da97b912e3511ec72d</u> <u>801cdedb7c429b34061d62</u> <u>5362a6abdbb319d419f6</u>	+ 0.00108000 BTC	✓
45	2019-03-29 19:08:43	<u>e7fcd0f4b8dee1d39509a3</u> <u>2cb13d3817fa57c5f2d67b</u> <u>7f360eb9af6f70c4a750</u>	+ 0.00232000 BTC	✓
46	2019-03-26 21:55:42	<u>129f171c468bb9ce13c7cb</u> <u>4aebd50e21e48da0981ca6</u> <u>ba89e12ca4f52443540e</u>	+ 0.00242000 BTC	✓
47	2019-03-25 22:20:51	<u>81a531328edb6cf26f934b</u> <u>b0875abb295a4342a5f656</u> <u>fe2dbd7bba2bd1525cc3</u>	+ 0.00244000 BTC	✓
48	2019-03-21 23:41:27	<u>b51451dd0344d2bdc0c05b</u> <u>23b5c06d00d1db525b4f26</u> <u>9114aa7034886fa0285a</u>	+ 0.00113000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-21 17:52:12	<u>b69636d9e60cfbc8b0e714</u> <u>f81cb67f88bc6cada00b87</u> <u>b442685aaa3dd7722b9a</u>	+ 0.00235000 BTC	✓
50	2019-03-18 17:16:41	<u>8d9c4ec7e04237ea3ab702</u> <u>fee8c487fa771e96bb6fef</u> <u>b09f7245817edcb6cdc1</u>	+ 0.00239000 BTC	✓
51	2019-03-15 01:07:14	<u>fb77f69a2b8c9e790df56a</u> <u>2f96169e4d640761a1f7f1</u> <u>1c656342790fa58c26da</u>	+ 0.00376000 BTC	✓
52	2019-03-14 22:16:50	<u>3e984a847bfe323dbdce6f</u> <u>cf65f7312659eb2cea3889</u> <u>2beb3cea93574374f03b</u>	+ 0.00246000 BTC	✓
53	2019-03-14 15:23:23	<u>e92693ecc020a637a18b85</u> <u>af490f49c97a043b3f5032</u> <u>1fa4cac095f1a93e7bc4</u>	+ 0.00464504 BTC	✓
54	2019-03-12 23:11:36	<u>2004e01a2365aedb2504b0</u> <u>2378efe33f5874ee2ef50d</u> <u>5d5f6e0d0afed4848e04</u>	+ 0.00490103 BTC	✓
55	2019-03-11 18:47:52	<u>a8206b100de40e8dbb63f1</u> <u>b8b83a5cab915eaf83cec9</u> <u>8bd7cec92deed2b059c6</u>	+ 0.00376000 BTC	✓
56	2019-03-09 19:32:20	<u>53bab527d955f2dbefec4b</u> <u>1b0f88f24cec50d9c5f6cf</u> <u>e8066b20577e809a3ebe</u>	+ 0.00456174 BTC	✓
57	2019-03-07 23:11:55	<u>9458e3027b6e156cf24490</u> <u>ab148d573945f08e60162e</u> <u>3a054562abd5ed1b2951</u>	+ 0.00482195 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-07 19:21:16	<u>6b49a1a312748264caf90c</u> <u>ea4227998b2bd162487feb</u> <u>89f8c592425240165176</u>	+ 0.00246000 BTC	✓
59	2019-03-06 18:53:50	<u>f092fff61096ad9b993664</u> <u>492aac2be6c8a1847de852</u> <u>bc64a7bdeb7c94c39f34</u>	+ 0.00247000 BTC	✓
60	2019-03-05 23:14:15	<u>de1017724fce90e17300d5</u> <u>da4655bb0af3a4426f6d54</u> <u>3bf337e38ae87a238769</u>	+ 0.00483176 BTC	✓
61	2019-03-05 02:27:48	<u>8e36218ebc5332d98dffcf</u> <u>8ed85ed235d19841c5d947</u> <u>fcef7078c36258886818</u>	+ 0.00122000 BTC	✓
62	2019-03-01 14:03:33	<u>98a9bca21d18a685f224b7</u> <u>2f755e2937e724e3b4a599</u> <u>ba1097abaa4717b32393</u>	+ 0.00250000 BTC	✓
63	2019-02-28 22:08:03	<u>a6b3a101049680ef37c224</u> <u>786f9cf356a4a1f750b7fc</u> <u>1671153d8010b95375d9</u>	+ 0.00250000 BTC	✓
64	2019-02-27 22:40:34	<u>587af161d5b7955147dcb0</u> <u>be2e54aa5b61982eb1c498</u> <u>650b82a257de6a0f655c</u>	+ 0.01079285 BTC	✓
65	2019-02-21 10:10:20	<u>ee4953b88b0516e41238d9</u> <u>57a335a3f85dde69e6e5e8</u> <u>665bd421283921c7949c</u>	- 0.00533119 BTC	✓
66	2019-02-21 09:32:06	<u>5410ef02dc31b7265c12ef</u> <u>9d896b2a609bff942617b4</u> <u>83a08a10af08f783dbeb</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-20 12:38:05	<u>c5f8820a464a48090240d8</u> <u>8b2c212166be6952298f3d</u> <u>31ed31e08fb60f4f229d</u>	+ 0.00800000 BTC	✓
68	2019-02-19 00:51:45	<u>01d5d5a7b2e7be4c7e76b1</u> <u>1c61ef815055c8cfc77736</u> <u>d6fb8435f3317e0cbf34</u>	+ 0.00533119 BTC	✓
69	2019-02-13 16:14:34	<u>ed800741905a4162fab7d8</u> <u>f27f35a5f85d5afdb3dbc7</u> <u>c4119f90df2be231a811</u>	+ 0.00341990 BTC	✓
70	2019-02-12 23:50:05	<u>c47c54f0600fa1170b2cc7</u> <u>6b68c0798dd31c5c2e02ee</u> <u>24d69ac015a6cb892f42</u>	+ 0.00169591 BTC	✓
71	2019-02-09 00:00:52	<u>f5ff04b459ac2ec91a7234</u> <u>377a2fd03290ab605e4ae6</u> <u>2c2436fa48e162d8bf36</u>	+ 0.00265000 BTC	✓
72	2019-02-08 21:30:01	<u>cd37eb9bf7014debb1980a</u> <u>18ba1fbd65d9e5aca09f65</u> <u>06fd10318276da44cf2c</u>	+ 0.00126000 BTC	✓
73	2019-02-07 21:53:12	<u>a498f7b3b2e4e35b8e5199</u> <u>aa5a4b1fc000f80a15f7d8</u> <u>e9453896577d229c3241</u>	+ 0.00136000 BTC	✓
74	2019-02-07 17:09:04	<u>23117d630fc4bd8b1d17ef</u> <u>6a8d603a4b1e73768fb620</u> <u>c1af8adb693f38ec5525</u>	+ 0.00136000 BTC	✓
75	2019-02-06 23:53:47	<u>2c33d66371b57ba1c69da7</u> <u>1152c980494f3d4a8500ed</u> <u>a9bf894a578fc721788e</u>	+ 0.00136000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-06 17:21:38	<u>ded371bd3260505b4b378a</u> <u>a11af289a0598d8b8ca359</u> <u>bd928c4fc914d9c8711a</u>	+ 0.00135000 BTC	✓
77	2019-02-05 21:44:26	<u>311c37cef1249ecf45097a</u> <u>725b9c4e3070d2c090704c</u> <u>8fca740ca8164dee9b27</u>	+ 0.00280000 BTC	✓
78	2019-02-02 17:57:09	<u>8d827c89142f505db01263</u> <u>79952d5d582b01676ad679</u> <u>c9c1a451669ec51ebe64</u>	+ 0.00133000 BTC	✓
79	2019-02-01 08:51:14	<u>c4f624c67cf9571d4eb1f0</u> <u>da2bd04075868127613440</u> <u>ecc45a7f1024ebfc1dcd</u>	+ 0.00282000 BTC	✓
80	2019-01-31 02:30:22	<u>bae3fc74575fa4a0307179</u> <u>227ab8317a0e83203a7051</u> <u>3d0764a288de7e74e975</u>	+ 0.00132000 BTC	✓
81	2019-01-30 18:51:40	<u>efdbbef3184bb16b4ea600</u> <u>c269931c03f85f4ab73393</u> <u>af9e736be860a1415aaf</u>	+ 0.00132000 BTC	✓
82	2019-01-29 15:33:11	<u>467474acf8d8a7bf91a1fb</u> <u>94f2995616a5e403ed9b87</u> <u>b4e67304813653d717a5</u>	+ 0.00134000 BTC	✓
83	2019-01-28 20:22:14	<u>8abddf4fa5de37ad5bf554</u> <u>c116f1ebc20a9456e4d54a</u> <u>6f6598a7d06c557c859c</u>	+ 0.00133000 BTC	✓
84	2019-01-27 16:39:01	<u>d0b245379d261f4ed2e352</u> <u>d67e2c0a77ce1cd6997d89</u> <u>050afcf3ca151d467e71</u>	+ 0.00128000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-26 21:35:52	<u>b7c0441ec4299f1386fc2b</u> <u>965307ab0b0141ffbedb13</u> <u>6b59262481ebdd448709</u>	+ 0.00127000 BTC	✓
86	2019-01-24 20:19:40	<u>5e4f720e9262f8fc287ca5</u> <u>76afe1c26b83dd42bb1027</u> <u>755b28761eb937b413d8</u>	+ 0.00128000 BTC	✓
87	2019-01-24 10:52:06	<u>347d04310552b96e2537dc</u> <u>3dd4b18d4b5b7b3534b6f9</u> <u>8ad8ca2ea5782b61d8c0</u>	+ 0.00128000 BTC	✓
88	2019-01-23 23:23:10	<u>99cb0086a0605351295ee4</u> <u>5c4081e4fcb28da5184fd6</u> <u>d5ed2f9c99925f5f4f80</u>	+ 0.00128000 BTC	✓
89	2019-01-22 20:38:49	<u>e6e043fc6b5ace23439533</u> <u>649e39bdfa70514269685e</u> <u>5c6bf4cbe7b9c1ce4034</u>	+ 0.00128000 BTC	✓
90	2019-01-21 17:25:08	<u>715856de81f6bde467ae52</u> <u>0db10b4171c0de04fda738</u> <u>9125b0b3b3ec6d61b5ec</u>	+ 0.00128000 BTC	✓

* USD values displayed at the time of transaction

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