

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPo7zcEbmactTtKwSQntKzCbpfwvhuwDJM</u>
TOTAL RECEIVED	0.39203757 BTC
	24,694.78 USD
TOTAL SEND	0.39203757 BTC
	24,694.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 06:28:34	<u>9b01face5f5f50d47dc23c5f41f4dccf2ec5077d1df81b742ad03be7583d14ed</u>	- 0.01637013 BTC	
2	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u>	+ 0.01637013 BTC	
3	2018-12-08 18:05:54	<u>d631b19c6185cafc37d1bc b14d7d56a1ee34f01b4624affd8b4f58c090aac6a3</u>	- 0.01700429 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.01700429 BTC	✓
5	2018-12-06 03:28:39	<u>54c0b5373f9440dc78f167</u> <u>b7218542ea9c4101c73dcb</u> <u>6f238e10bd249e4731d9</u>	- 0.01662812 BTC	✓
6	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.01662812 BTC	✓
7	2018-12-04 12:26:10	<u>d42de0221975684acc8da1</u> <u>320dce993c56dba086ae5c</u> <u>48941ba561f137e2538d</u>	- 0.01458462 BTC	✓
8	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.01458462 BTC	✓
9	2018-12-02 06:01:28	<u>6f68da0266e7d4ed826a95</u> <u>7a5c1e751c3ce6069ef1b0</u> <u>301812823be8531ca038</u>	- 0.01444183 BTC	✓
10	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.01444183 BTC	✓
11	2018-11-30 06:06:59	<u>44fbcb13d0bd891b3cb6d5</u> <u>7288f8e53eb783443fae17</u> <u>6250dc11d24af5955483</u>	- 0.01294291 BTC	✓
12	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.01294291 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-28 06:25:24	<u>7e71aeaab4d8c8b1365e77</u> <u>fdab7a1204ce82a39f2e21</u> <u>9265b83fcec77b96a72e</u>	- 0.01227790 BTC	✓
14	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.01227790 BTC	✓
15	2018-11-26 06:20:47	<u>8e5071990698ccfa20c30f</u> <u>2cc5793a807881f8954bb5</u> <u>537ff9e7ae2d66881406</u>	- 0.01201895 BTC	✓
16	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.01201895 BTC	✓
17	2018-11-24 19:48:32	<u>43188aeae787cf1e51404a</u> <u>2c006f43761390cddbce91</u> <u>4f51007c5dc6e7efd16b</u>	- 0.01174941 BTC	✓
18	2018-11-24 01:23:09	<u>49d673d360a7bdc32611c9</u> <u>739aceccbe41b2901b6418</u> <u>2d5c376336e6fa12e063</u>	+ 0.01174941 BTC	✓
19	2018-11-22 06:04:09	<u>609ba64c94cfb3ac2594ba</u> <u>29d1a332ad0199ec9e8f78</u> <u>3a0e9fc71d1efa9f531e</u>	- 0.01160343 BTC	✓
20	2018-11-22 00:56:53	<u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u>	+ 0.01160343 BTC	✓
21	2018-11-20 06:22:26	<u>1b8999c47d5ef28fe9d74c</u> <u>54eabae5a97dda5182d6ac</u> <u>eb5ecc485973b466ba7c</u>	- 0.01244232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 03:11:00	<u><a href="#">ecc680f071c0686b22b938a1d809bbe8c503f07f7874bd2c3ad59f519f669268</a></u>	+ 0.01244232 BTC	✓
23	2018-11-17 06:10:07	<u><a href="#">7f78f2f4cd18d029be3a54721af4a2c7d39112027d5a87c8f165545fd5f6cbe4</a></u>	- 0.01133931 BTC	✓
24	2018-11-17 01:52:26	<u><a href="#">d9862d6005906392d408a4f6e5ca97f229b865bb069f43715b608415c715f335</a></u>	+ 0.01133931 BTC	✓
25	2018-11-11 06:04:48	<u><a href="#">7b4ddf37862de67958e32b9b2cd613ace7a1b63cfaa12cfc2498783bfe6f2b79</a></u>	- 0.01199258 BTC	✓
26	2018-11-11 01:14:56	<u><a href="#">77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfd5dc75ccf965cf4e18</a></u>	+ 0.01199258 BTC	✓
27	2018-11-09 06:05:08	<u><a href="#">e2db7f8c0ffd6aae2f2468c99bcc5d7a40088073e5f3d56aab1f888315849e48</a></u>	- 0.01451319 BTC	✓
28	2018-11-09 00:58:36	<u><a href="#">6bc4786995b2babfafd7234ad325815347e97ba41440a62aa76fe694b2e68a86</a></u>	+ 0.01451319 BTC	✓
29	2018-11-07 06:56:51	<u><a href="#">2d4e670884d25e1e4eddd548332b01c97eb4961a8a71e3b05692741869b462bf</a></u>	- 0.01390958 BTC	✓
30	2018-11-07 01:51:22	<u><a href="#">bc2082b934de16251f8aa2ccf81ddad5ce67bf820eb81a96d06b5977ce2f4153</a></u>	+ 0.01390958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 08:59:28	<u>af76643460e82df1d8baae</u> <u>e6218693166f37258768d4</u> <u>65290fe3d3db60303c2b</u>	- 0.01365502 BTC	✓
32	2018-11-05 00:51:43	<u>d034091ddee491afbdf81e</u> <u>b3cb941f30a1727719ca76</u> <u>99e9cedbf593ff15840d</u>	+ 0.01365502 BTC	✓
33	2018-11-03 06:05:24	<u>a94e2a8110a7bd819bc687</u> <u>700aea878826c75423fa4d</u> <u>3b5830f819621e6e0557</u>	- 0.01302211 BTC	✓
34	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u>	+ 0.01302211 BTC	✓
35	2018-11-01 03:41:59	<u>d3b07a22994d8945abd38b</u> <u>141b2eaf0d207bb0424768</u> <u>c25aa7bee1d7d4e14591</u>	- 0.01270118 BTC	✓
36	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffcb651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.01270118 BTC	✓
37	2018-10-30 06:22:37	<u>151c2e64a07c6dd218d6f2</u> <u>8d5eec38d20abdbb182263</u> <u>7615a2f04e8b549bf689</u>	- 0.01130014 BTC	✓
38	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.01130014 BTC	✓
39	2018-10-28 06:33:30	<u>ba36eb23b164fb274e69a2</u> <u>004976e8741d769d9fec2b</u> <u>7d4fbdb50084fe6809d0</u>	- 0.01479359 BTC	✓

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40	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be66ade9308e84bc7173d0f8272fcedffca3d3f97b65e</u>	+ 0.01479359 BTC	✓
41	2018-10-24 06:52:19	<u>98d3533f664b0dbf3d078ec97d3a0ed6a7bdc749015e1a8c018d51eff6cc6fde</u>	- 0.01174831 BTC	✓
42	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a512ab3d933e1793ebc6c7d1f4a8dfd6d61309263cfe</u>	+ 0.01174831 BTC	✓
43	2018-10-22 02:36:01	<u>4fcbbc6acc9cb00e1b4b83f2d4416539fc059c8b7bb0b3a2ce74872ed0c6cdb</u>	- 0.01800930 BTC	✓
44	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d4913432ea6d7cd5f04555cae4ffac3f575166773b5dd</u>	+ 0.01800930 BTC	✓
45	2018-10-20 03:19:10	<u>3078a0abdab06114ce33c78d5e1f1df66410e5506b362604fcb44b492e947f81</u>	- 0.01623995 BTC	✓
46	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f91059685325f8c2792e8b344e7dcbfe471f448af41</u>	+ 0.01623995 BTC	✓
47	2018-10-18 02:26:32	<u>94b41690998e0c50c30fba78dfbd46eb594e18d8927966051ca433471151f0c8</u>	- 0.01592433 BTC	✓
48	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8fc9d58ac8a1af40682c56b1a7e6464dcfdd6572c40</u>	+ 0.01592433 BTC	✓

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49	2018-10-16 01:32:16	<u>25c8d1ed9a475e291807c8</u> <u>da8ebd1ee0a8bd3d3c328f</u> <u>fa0478ae89f3a69a1563</u>	- 0.01592862 BTC	✓
50	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.01592862 BTC	✓
51	2018-10-14 09:09:18	<u>88c953f7edb8d4dec837a7</u> <u>634e022c89ec0d393cc05c</u> <u>f0949d95c8ac467a536f</u>	- 0.04489645 BTC	✓
52	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.04489645 BTC	✓

\* USD values displayed at the time of transaction

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