

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSPpeu2nEag94ewP6GLH3C2LGThEBGooY</u>
TOTAL RECEIVED	0.00833655 BTC
	527.16 USD
TOTAL SEND	0.00833655 BTC
	527.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00026193 BTC	
2	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00025350 BTC	
3	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00030379 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00025797 BTC	✓
5	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00026641 BTC	✓
6	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00032802 BTC	✓
7	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00032724 BTC	✓
8	2019-11-14 21:52:45	<u>f02f9cf3fb45a366900133</u> <u>1435fa0ce1054c96e84d45</u> <u>f39075b8883cfe1375fe</u>	- 0.00032203 BTC	✓
9	2018-07-24 22:18:16	<u>04fd8b0fabdde48f66c443</u> <u>11502469070acfae107687</u> <u>404e9eb0db53556ae517</u>	+ 0.00032203 BTC	✓
10	2018-07-24 22:18:16	<u>04fd8b0fabdde48f66c443</u> <u>11502469070acfae107687</u> <u>404e9eb0db53556ae517</u>	- 0.00043333 BTC	✓
11	2018-01-27 10:42:44	<u>84046a10fefff7f05846ea</u> <u>c18dc8762f7d6c57f656bc</u> <u>7b41b8ec3edd0c7939d0</u>	+ 0.00025797 BTC	✓
12	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00026193 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00032724 BTC	✓
14	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00025350 BTC	✓
15	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779</u> <u>138862fba01b7587d8ed4c</u> <u>12c62f1558add22e3c72</u>	+ 0.00030379 BTC	✓
16	2017-06-10 20:29:58	<u>789d126a8b46bac7eb167c</u> <u>a1ebc198379066a46521dc</u> <u>3197a1ec68a85ddf96b3</u>	+ 0.00026641 BTC	✓
17	2017-05-06 21:20:21	<u>912cbbda18de078fb3b5db</u> <u>53b358bb439805ea1f6f11</u> <u>fb31844b7fdf3e931723</u>	+ 0.00043333 BTC	✓
18	2017-04-22 22:18:25	<u>7039c679814abf727365a5</u> <u>e05ce0278670c5206c4fda</u> <u>7a88945ddee1130969c6</u>	+ 0.00032802 BTC	✓
19	2017-04-16 14:08:59	<u>7b2e1d3134849d715e4d7a</u> <u>c70d2edf0ecb357588410c</u> <u>57d6e145dfae447dfb6d</u>	- 0.00044511 BTC	✓
20	2017-04-16 14:08:59	<u>7b2e1d3134849d715e4d7a</u> <u>c70d2edf0ecb357588410c</u> <u>57d6e145dfae447dfb6d</u>	- 0.00030545 BTC	✓
21	2017-04-16 14:08:59	<u>7b2e1d3134849d715e4d7a</u> <u>c70d2edf0ecb357588410c</u> <u>57d6e145dfae447dfb6d</u>	- 0.00031089 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-16 14:08:59	<u>7b2e1d3134849d715e4d7a</u> <u>c70d2edf0ecb357588410c</u> <u>57d6e145dfae447dfb6d</u>	- 0.00030388 BTC	✓
23	2017-04-15 22:03:37	<u>ea6d94416cc53399b2b0f</u> <u>2913713de1d8f2adc35812</u> <u>6542ada7a608875a38d2</u>	+ 0.00030545 BTC	✓
24	2017-04-08 20:22:21	<u>08d2a50e9d2ef6e860baff</u> <u>cce16b4001fe2d1f9523e5</u> <u>d949c2ef99d937c9d197</u>	+ 0.00030388 BTC	✓
25	2017-04-01 19:53:09	<u>6d6e456532be8124b8d959</u> <u>b6d7d05f13016fc049cd7e</u> <u>31949defa9aeb9b98feb</u>	+ 0.00031089 BTC	✓
26	2017-03-25 22:55:07	<u>fc2c00052d6b5059b042c</u> <u>63b24694ed84010e5f6cb0</u> <u>b6e29cdfd50f44fb48ee</u>	+ 0.00044511 BTC	✓
27	2017-03-19 06:10:11	<u>3336579cd667d9922b97fb</u> <u>ea6f7bb2e6eb5e23577d10</u> <u>cdda6fcf2973b79332b4</u>	- 0.00028214 BTC	✓
28	2017-03-19 06:10:11	<u>3336579cd667d9922b97fb</u> <u>ea6f7bb2e6eb5e23577d10</u> <u>cdda6fcf2973b79332b4</u>	- 0.00037994 BTC	✓
29	2017-03-19 06:10:11	<u>3336579cd667d9922b97fb</u> <u>ea6f7bb2e6eb5e23577d10</u> <u>cdda6fcf2973b79332b4</u>	- 0.00035128 BTC	✓
30	2017-03-18 20:31:56	<u>7387f8fb51cd687d0afef6</u> <u>fe1c385abc7cf4cb5f8e67</u> <u>479c09c9f57aa3cdafd0</u>	+ 0.00035128 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-11 20:19:16	<u>db8bab0e5acc43b45c6324</u> <u>7bcee553306cbeaed229ac</u> <u>06c03135f4b134520a0a</u>	+ 0.00028214 BTC	✓
32	2017-03-09 09:36:43	<u>c7124ac1f5d6c7b14205ae</u> <u>a1d5d4a4352f40b173bb13</u> <u>cc208a48fd1a52f352bb</u>	- 0.00019940 BTC	✓
33	2017-03-09 09:36:43	<u>c7124ac1f5d6c7b14205ae</u> <u>a1d5d4a4352f40b173bb13</u> <u>cc208a48fd1a52f352bb</u>	- 0.00015053 BTC	✓
34	2017-03-09 09:36:43	<u>c7124ac1f5d6c7b14205ae</u> <u>a1d5d4a4352f40b173bb13</u> <u>cc208a48fd1a52f352bb</u>	- 0.00040059 BTC	✓
35	2017-03-05 23:14:50	<u>8292cd3ac023347461c075</u> <u>364ac13d2088f7e0cb34b3</u> <u>21067bbd0383a91f1169</u>	+ 0.00037994 BTC	✓
36	2017-02-25 21:55:22	<u>193fa0f2b6f52ecd98d01a</u> <u>12b5ea4e12214f9355d1d4</u> <u>fa0b0566496732b74c03</u>	- 0.00031169 BTC	✓
37	2017-02-25 21:55:22	<u>193fa0f2b6f52ecd98d01a</u> <u>12b5ea4e12214f9355d1d4</u> <u>fa0b0566496732b74c03</u>	- 0.00033285 BTC	✓
38	2017-02-25 21:02:33	<u>230c738ad23c8338be90bf</u> <u>412a56ee560f267a9aa96c</u> <u>72c0c73311830074864f</u>	+ 0.00040059 BTC	✓
39	2017-02-20 04:18:59	<u>3d7c1dbbe9832c1046b54c</u> <u>216453380187a76ad5c356</u> <u>172cef3f4143004bfa8d</u>	+ 0.00015053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-18 23:59:44	<u>9ea07cec291377113cb506</u> <u>2bdd3881838173b1e627ca</u> <u>842c52b452f81e74c5e8</u>	+ 0.00033285 BTC	✓
41	2017-02-12 21:56:10	<u>8d092d7591f7c76db53a6b</u> <u>71796dd5271fae614f791c</u> <u>faeac3b496ae8a860545</u>	- 0.00031757 BTC	✓
42	2017-02-12 21:56:10	<u>8d092d7591f7c76db53a6b</u> <u>71796dd5271fae614f791c</u> <u>faeac3b496ae8a860545</u>	- 0.00021065 BTC	✓
43	2017-02-11 21:46:40	<u>e76091ebf7a2e1dc764dce</u> <u>a751a7e1f46bcaea569162</u> <u>e2c08a2db00137eb4638</u>	+ 0.00031169 BTC	✓
44	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00031757 BTC	✓
45	2017-01-28 21:18:53	<u>559e0e031333f6f80d8900</u> <u>cd06f790ec5c9c17f4c5b3</u> <u>9390b152ba0aac980575</u>	+ 0.00021065 BTC	✓
46	2017-01-21 20:47:54	<u>d24b7e882880819833d7f1</u> <u>f52c869a76eb22eebd80c7</u> <u>c4e3e9806298fa2db6ac</u>	+ 0.00019940 BTC	✓
47	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00012477 BTC	✓
48	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00013441 BTC	✓

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49	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00020785 BTC	✓
50	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00020462 BTC	✓
51	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00015111 BTC	✓
52	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00027165 BTC	✓
53	2017-01-20 21:11:10	<u>24ce896903890f0dbf5888</u> <u>fd0c9298209adf811b7ae8</u> <u>0b7bfa1e0fe8358da33f</u>	- 0.00018595 BTC	✓
54	2017-01-14 23:01:25	<u>48bb006df87d1b778012a2</u> <u>c4bdeb3a61a0e87e4759be</u> <u>65f3136de020af354058</u>	+ 0.00027165 BTC	✓
55	2017-01-07 00:40:17	<u>79a76c8e219013be587080</u> <u>8318522957e7846df0e94f</u> <u>10925aa8e6e669f1b3c7</u>	+ 0.00013441 BTC	✓
56	2017-01-01 20:47:40	<u>7076ce2fb30641a29a6a5c</u> <u>d10173dc9739d08fdd2834</u> <u>4731a839a234df163986</u>	+ 0.00020785 BTC	✓
57	2016-12-23 23:47:31	<u>494b9b573f0695ab3f8fd4</u> <u>cf09b09edd02b6e8712c30</u> <u>31ccad6f3a331917c674</u>	+ 0.00020462 BTC	✓

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58	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00018595 BTC	✓
59	2016-12-10 21:42:46	<u>d1c03dcfafcad212cef111</u> <u>dc52f2adfe63b4ba7ba987</u> <u>11d877a4a22d40e792eb</u>	+ 0.00012477 BTC	✓
60	2016-12-03 20:32:42	<u>4938d0506d2bc15d61dcd9</u> <u>9332f39ce47e9cd99bd059</u> <u>c0373dca8b0218d35b6d</u>	+ 0.00015111 BTC	✓

* USD values displayed at the time of transaction

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