

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JaPwoNfBbUkqFsMydtkMXBLC27AcBaJB2</u>
TOTAL RECEIVED	4.39885595 BTC
	277,374.17 USD
TOTAL SEND	4.39885595 BTC
	277,374.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 01:48:17	<u>8de592e4614796e12f0bc9 deeaefc251ed0a041d5b62 08d75b0144f4e4caed42</u>	- 0.22000000 BTC 2,271.82 USD	
2	2020-02-12 01:01:01	<u>53f36a21baa7804931faf2 857740d22c643f511938ee 39d12a5399c375c31726</u>	+ 0.22000000 BTC 2,271.82 USD	
3	2019-10-11 07:03:23	<u>acdf4f17f571044945b875 17f5b4b3ba64bfd5cf275b c2430e5d95faa657d6fd</u>	- 0.05817952 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 05:02:58	<u>d9f2d12f8cad923ce6a3ef575ef14b43d0c6c69a32ce854ad10098b737e4accb</u>	+ 0.05817952 BTC	✓
5	2019-09-25 23:56:32	<u>5e5cc3e907b6aab9f7f38615fd6e4994fccccd90f6a867af8d7a522b80c0f35</u>	- 0.02163605 BTC	✓
6	2019-09-25 21:50:51	<u>83e7e52539b6836a47d6c7a303650ce7624c85fd9dcc52d81a099c9b974f5790</u>	+ 0.02163605 BTC	✓
7	2019-09-18 22:28:30	<u>655857af7a3b0fad21535ed95fbc1eb5d086124951b575cb3b6484425d1fd261</u>	- 0.01732895 BTC	✓
8	2019-09-18 20:57:00	<u>5aa63f530890307e4597f803ecaa9efd3ecdccdd223636448149d224734cb91b</u>	+ 0.01732895 BTC	✓
9	2019-09-11 18:30:45	<u>159cb6b86578c6441b8941977ada9f99daa23db362c3290adfc2ff9704357d61</u>	- 0.01415324 BTC	✓
10	2019-09-11 16:24:33	<u>eb8876a0ca22115a9cd14007d9438dfea3264a1721a0b71356a6105480bd373a</u>	+ 0.01415324 BTC	✓
11	2019-09-06 12:41:10	<u>6e0bd57ea515b3297c8a8c9b7e4a8f450e6d131a499f0c8c23565b4516bcaaa6</u>	- 0.00978391 BTC	✓
12	2019-09-06 12:21:17	<u>9843bcc3fbb9ba8f25cc2d988ea56fdeaeafd2fe63bba0300cba8d6eadd4b98e</u>	+ 0.00978391 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 04:31:23	<u>dd3274a23af576c2d0a551</u> <u>1702eea377ab4766d98103</u> <u>a16719fb3162a447e5c5</u>	- 0.02042652 BTC	✓
14	2019-09-02 02:34:52	<u>0e23b53757c44c9d7bc01f</u> <u>a7c4b3008c3c391d2dfbf4</u> <u>643c38282fb1a0bbcb07</u>	+ 0.02042652 BTC	✓
15	2019-08-27 03:02:12	<u>0f7f4a2afc1680838b95e7</u> <u>cd6a1712b21e44f443ce08</u> <u>e4a005ef4fa94eedecde</u>	- 0.02694660 BTC	✓
16	2019-08-27 02:11:37	<u>bbad06babdfe3606075815</u> <u>4314f74204597ae52c0ff2</u> <u>e65624da40de87ac7f9a</u>	+ 0.02694660 BTC	✓
17	2019-08-17 02:27:36	<u>daa5ce51d6261e97b3e456</u> <u>6030cfc55ec0f383391384</u> <u>899dc4051fb60736aaa0</u>	- 0.00660324 BTC	✓
18	2019-08-17 01:45:11	<u>26f18dd1de3fe46c61bf80</u> <u>ad31c094e3cecb334d39b8</u> <u>78bb2c0e59ac6b4de6d7</u>	+ 0.00660324 BTC	✓
19	2019-08-16 03:00:26	<u>a9cd15875eaf153e8c0f2c</u> <u>5f0d0f6915e0ea7868fe5b</u> <u>7885e339105818d4a0b1</u>	- 0.00809303 BTC	✓
20	2019-08-16 02:29:04	<u>c0530f53cf678133dc29b3</u> <u>030a007ee3fa6beb325171</u> <u>72b7389f8b0fa09416b8</u>	+ 0.00809303 BTC	✓
21	2019-08-14 01:41:06	<u>0194583fde21b0f6591208</u> <u>3c447601cb27a93de28651</u> <u>0275a46ebf344b0930da</u>	- 0.01353208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 23:24:02	<u>75b3bdd1471199d9bbba69</u> <u>ed1dc8cb335505103bd980</u> <u>92e0759493376c285518</u>	+ 0.01353208 BTC	✓
23	2019-08-09 23:44:18	<u>8ecf7a377949ec2a082986</u> <u>3762e48806ab29db239dd8</u> <u>2430beaaafa07c98fcfa</u>	- 0.01597736 BTC	✓
24	2019-08-09 21:51:18	<u>a4bae0ec9cab698965b09</u> <u>7554df51f74bcbbab521c6</u> <u>47a4c01b7a68827a7609</u>	+ 0.01597736 BTC	✓
25	2019-08-04 19:09:18	<u>82ff646ad6a5770731a801</u> <u>064e04b7b51ac7b90d0bed</u> <u>76cfb34410ad69a8beb2</u>	- 0.02660693 BTC	✓
26	2019-08-04 17:05:17	<u>9401262aafb5d6ae34a130</u> <u>6042b878b03c5e0a2f4db4</u> <u>a0497368b8182e56b0f7</u>	+ 0.02660693 BTC	✓
27	2019-07-27 12:14:09	<u>5ccbb82d2379578c996ffc</u> <u>9b5d86a547e35ba48104b4</u> <u>68968a2176af8b24c500</u>	- 0.02047313 BTC	✓
28	2019-07-27 11:30:20	<u>bcb434125bc199a038769f</u> <u>ae50d52e3d00ece242f76e</u> <u>34089581be99355a9546</u>	+ 0.02047313 BTC	✓
29	2019-07-22 11:56:03	<u>2766633084e02e4b6d8127</u> <u>b75bbcdf2e8025a512e90f</u> <u>47a47fce8e06c608209b</u>	- 0.03630825 BTC	✓
30	2019-07-22 10:39:50	<u>5af5e068c21bd808a90f65</u> <u>5e61d12e1e6cf85ca4746d</u> <u>4f0a33ae2d13dc6e6575</u>	+ 0.03630825 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 00:54:26	<u>0c048232613fb27c51b081</u> <u>07015b401e671f8b465e38</u> <u>a7b31184aa38f6f320d8</u>	- 0.02749460 BTC	✓
32	2019-07-12 00:08:32	<u>1971e444810c252f7dafd0</u> <u>5cd43ebfa331ad53fbe50e</u> <u>0e34c6dc28974739b99d</u>	+ 0.02749460 BTC	✓
33	2019-07-03 18:14:27	<u>8295ed50318673e0755c74</u> <u>fa2a6c4f9f5b88b65fde09</u> <u>0c9885b20fe68d2223f6</u>	- 0.00819413 BTC	✓
34	2019-07-03 17:34:34	<u>3f80f1960039a05e4d1f27</u> <u>35b84658ebd7163df1018e</u> <u>1745fe695e876e4b068e</u>	+ 0.00819413 BTC	✓
35	2019-06-30 16:32:03	<u>22d33563e84275d909776e</u> <u>ff9d47764f50d4a8085db7</u> <u>fb352744c90532042bf1</u>	- 0.37847979 BTC	✓
36	2019-06-30 16:23:35	<u>788a0eb3b07e27c9a0ced7</u> <u>3c33813193e8e66de14918</u> <u>229d6f8812645e8e2eaa</u>	+ 0.37847979 BTC	✓
37	2019-03-30 17:48:19	<u>6873ea8f8bbe661d55efce</u> <u>d130f67de6a4d03a67453d</u> <u>9b1ed5bcc830fff7a8b6</u>	- 1.00000000 BTC	✓
38	2019-03-30 17:00:08	<u>70d75be47f5c943dbfae89</u> <u>d5ebbc4c49ace65c85bf4b</u> <u>da67cc4c12428685de13</u>	+ 1.00000000 BTC	✓
39	2017-12-21 01:57:35	<u>12f7ec0418d124524c9980</u> <u>6868b169f5119cbaef7087</u> <u>a04270a6dad144f8db7f</u>	- 0.03914025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-21 01:36:09	<u>61ea285a2a89b60e378dea</u> <u>2a8bccf1d8d4c1d29d6be5</u> <u>4f7e924aa3d7e64e163d</u>	+ 0.03914025 BTC	✓
41	2017-10-25 07:15:14	<u>9710e638b615c44889dcd5</u> <u>d005f3e81af00d95116cad</u> <u>0b5deb8195928b7ea2ad</u>	- 0.98000000 BTC	✓
42	2017-10-24 18:25:12	<u>f735a103386f20e5433f38</u> <u>49e5b1ac32b9e62c7c4370</u> <u>a5e5a32439252e852944</u>	+ 0.98000000 BTC	✓
43	2017-10-24 18:25:12	<u>c2d4c1eadc37cce301322d</u> <u>230ae525f607e5feb9427</u> <u>99848079294785ea21d1</u>	- 0.00088000 BTC	✓
44	2017-10-24 18:06:41	<u>20f9093f0513e2348cf589</u> <u>d588c9ac5a470e1eecb7fb</u> <u>5ae050b05fd379765cfd</u>	+ 0.00088000 BTC	✓
45	2017-10-21 23:54:58	<u>c2e88faf05c8578ec68507</u> <u>33c5b5d16e13626b7182bd</u> <u>1ebb9929dbe974ebb402</u>	- 0.20000000 BTC	✓
46	2017-10-21 23:47:38	<u>4b4cb79e98ca782256f735</u> <u>40ca347eecedda9847570</u> <u>f07d83d95f612de0c976</u>	+ 0.20000000 BTC	✓
47	2017-10-20 18:02:15	<u>96106f0d67efefa6256df1</u> <u>8dc3db2b89575938537256</u> <u>89f23cb89d892566864d</u>	- 0.30000000 BTC	✓
48	2017-10-20 16:32:18	<u>644e56947d0db8b4cf4500</u> <u>91e7c7a6b4c13cf3be2bdd</u> <u>43ce7a6a6a4414acef39</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 15:25:08	<u>963f7102dc5955038d6ac3aac6a9654c455ac04a994b5591dddc0eda1d06a176</u>	- 0.25000000 BTC	✓
50	2017-10-19 15:05:08	<u>dbae1dae0dca41ed066fd29e3a32930f3569eb87109a85903855636b9ee67572</u>	+ 0.25000000 BTC	✓
51	2017-10-16 15:29:07	<u>8f642ac5c8c03525b6f9d98190749ad1dfec0d66c92c7ccee0d8c3d48230f9da</u>	- 0.25000000 BTC	✓
52	2017-10-16 14:23:20	<u>f7a7ac6995c9ed9195f1a4fb9fb688814835b39897b6d147cbe92fb74def3460</u>	+ 0.25000000 BTC	✓
53	2017-09-17 07:57:56	<u>5cd92b6278003b37cc3e038ef1cd45583c94cf638c28d94f4030e4d0bd49744f</u>	- 0.15000000 BTC	✓
54	2017-09-17 07:33:48	<u>cb26d7c7c8c654589ac3badfa71977f7f12d2d6cadadb57a41e86f313d642d2</u>	+ 0.15000000 BTC	✓
55	2017-09-15 20:38:05	<u>fe33bb7dc58071a1207065e6488dd21bf18aca609a64fb122abb27299e6a8c7d</u>	- 0.06015037 BTC	✓
56	2017-09-15 20:14:18	<u>0871a8f65bfeac1262103354dbbc13cd94e550b9a6d0eaa23e7c8010ddcc1429</u>	+ 0.06015037 BTC	✓
57	2017-08-31 16:15:24	<u>5f8ffae17332ad55bfdeceac873ebc98a460d7f034ddc50025a6c1239380a40e</u>	- 0.02884000 BTC	✓

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58	2017-08-31 15:54:14	<u>5276f633078501c0f89e29</u> <u>16750a70578055e9bb8780</u> <u>28e006f90c98c10fcdb8</u>	+ 0.02884000 BTC	✓
59	2017-08-29 04:32:37	<u>f0510d760760189ac9410a</u> <u>bcf3837b0f29b2db1e0da1</u> <u>6bee042eea1041bc66f1</u>	- 0.05675000 BTC	✓
60	2017-08-29 03:49:43	<u>2d3f15ce1b9994e09021c0</u> <u>ce5819757c5dffbcd4cfcc</u> <u>ffe1cb523499a14fdb1c</u>	+ 0.05675000 BTC	✓
61	2017-08-23 08:01:49	<u>3b0165bc87eb4ca8e64fa2</u> <u>717fedc82205a6a9a1019d</u> <u>9b08be260070058c642b</u>	- 0.03000000 BTC	✓
62	2017-08-23 06:51:56	<u>ed83c3f93766eb1d2b3e78</u> <u>675b0ca566189d4910ba0c</u> <u>63febf945c71fda23b7d</u>	+ 0.03000000 BTC	✓
63	2017-08-16 04:44:19	<u>66488ae3fff2912d478fa6</u> <u>5366e9ff55b6a381138642</u> <u>76100c6f94bdf82b8712</u>	- 0.12042600 BTC	✓
64	2017-08-16 04:32:42	<u>a4ffdb5e1996c48455e8b9</u> <u>9f505e0527e5625c09b18b</u> <u>da295093ef4dbdb0b07a</u>	- 0.00245200 BTC	✓
65	2017-08-16 04:11:56	<u>e08a5d930090a22257dc72</u> <u>cbab86cdca39cb74556ac6</u> <u>9cbfed12f9775f529e07</u>	+ 0.12042600 BTC	✓
66	2017-08-16 04:03:07	<u>ee457a2fbb84bb174ea13b</u> <u>a39c4bd1bdf1f6dc9b942d</u> <u>9174775e53df2bf6b572</u>	+ 0.00245200 BTC	✓

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