

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JbwNxdDuukBj6PFkDQCFmSc4wDBPYgFvTw</u>
TOTAL RECEIVED	0.18159052 BTC
	11,417.03 USD
TOTAL SEND	0.18159052 BTC
	11,417.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00007683 BTC	
2	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00079970 BTC	
3	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00007191 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00005551 BTC	✓
5	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00038002 BTC	✓
6	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00006476 BTC	✓
7	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00008009 BTC	✓
8	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00025176 BTC	✓
9	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00008633 BTC	✓
10	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00016774 BTC	✓
11	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00011130 BTC	✓
12	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00028911 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00018410 BTC	✓
14	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00007500 BTC	✓
15	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00017238 BTC	✓
16	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00005740 BTC	✓
17	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00019748 BTC	✓
18	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00005679 BTC	✓
19	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00045243 BTC	✓
20	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00007164 BTC	✓
21	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82</u> <u>e10c8dade5ee9cfb88d259</u> <u>3a70cac1a29ae335f6d5</u>	- 0.00007893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82e10c8dade5ee9cfb88d2593a70cac1a29ae335f6d5</u>	- 0.00012272 BTC	✓
23	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82e10c8dade5ee9cfb88d2593a70cac1a29ae335f6d5</u>	- 0.00016123 BTC	✓
24	2016-06-26 18:00:55	<u>2e0995ff3a3ca47e152e82e10c8dade5ee9cfb88d2593a70cac1a29ae335f6d5</u>	- 0.00006300 BTC	✓
25	2014-07-20 16:40:48	<u>83c899f11568cf312d26591b7aa8e44c23ef52c05fc73b045b16bfc0372929cc</u>	+ 0.00007683 BTC	✓
26	2014-07-07 17:04:13	<u>02c2a2ec2680d017eab094b9df95453dc42855798eb7d87ac9ca45ae2177575c</u>	+ 0.00079970 BTC	✓
27	2014-07-06 15:45:56	<u>34a2f03cff200f1314b4afb49a31e4c8c2490623b2202a0e0a253f18377dbc0</u>	+ 0.00007191 BTC	✓
28	2014-06-01 15:19:26	<u>cecade73d8323aa59ece29989bd82b50b82260046fdaa572f458158eca6bca2b</u>	+ 0.00005551 BTC	✓
29	2014-05-21 00:01:55	<u>5988d6849fd479f409ae08217365cbda4bc5d0eb83e848b09f85484ef6cd8fc7</u>	+ 0.00038002 BTC	✓
30	2014-05-19 11:06:58	<u>cf925f136b123de32edd477c781c11dee7da36686d80c9b71a179923445795b</u>	+ 0.00006476 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-05-18 15:32:52	<u>9bf7ef40122500cffd0158</u> <u>dfab6f5f0922d96fb63ca4</u> <u>3aa3f2867bbed5bc3352</u>	+ 0.00008009 BTC	✓
32	2014-04-30 00:03:57	<u>ff82f19fc5519955d375df</u> <u>fd62f7bc481d05cad0a30f</u> <u>9624bbd7603142f8a66b</u>	+ 0.00025176 BTC	✓
33	2014-04-27 16:09:10	<u>873d1653f75b49ccdbe302</u> <u>32031737c2e42dd03c07f3</u> <u>5e2fbc7343b943c0ea65</u>	+ 0.00008633 BTC	✓
34	2014-04-25 12:34:47	<u>82b384cbee2febf3431381</u> <u>c0febd850c4ff46a86fa91</u> <u>6fc0d7dc0201ad4c98cb</u>	+ 0.00016774 BTC	✓
35	2014-04-23 18:25:16	<u>dab7677eaf96c359481efe</u> <u>57dd2be099393b83e10a1d</u> <u>d320cbd32af9d9a0452c</u>	+ 0.00011130 BTC	✓
36	2014-04-21 00:02:34	<u>878f2fa24f4c0ba8c67ba4</u> <u>494ee99882abadfe9f8d9f</u> <u>c04fd52b037642d1b3f5</u>	+ 0.00028911 BTC	✓
37	2014-04-20 15:59:16	<u>e2a1b0355d1ae59a62b069</u> <u>5bf574d432838f66e1813c</u> <u>f24287575426852c35b4</u>	+ 0.00018410 BTC	✓
38	2014-04-20 12:11:42	<u>d83439c6a25c4450849b38</u> <u>62bdb457049eab1cf69980</u> <u>57d9eace70a4bdb9df3b</u>	+ 0.00007500 BTC	✓
39	2014-04-16 12:29:11	<u>f78388ff0067347f52f178</u> <u>3cf24a5d5f5a1b5dbe54f2</u> <u>fb6e5302b6f2e0f22b14</u>	+ 0.00017238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-04-15 14:08:42	<u>b87643166e0602f506d77f6bb12c89d076dc1acd39b5eb10832ede4f57332c65</u>	+ 0.00005740 BTC	✓
41	2014-04-13 16:23:09	<u>a26dd736574348bac3e0b5b947cd9d757661b75a5c7e221e1a78918c65e47992</u>	+ 0.00019748 BTC	✓
42	2014-04-11 22:46:32	<u>d9adaabe69b3ad0f9d7cb2b247981711f23ddac348154ebacc7079aeead723c4</u>	+ 0.00005679 BTC	✓
43	2014-04-09 02:16:55	<u>0bcf2deadeefe82b1412545b17600be3e379ba9ca9aa4627ca18a946df1b8d427</u>	+ 0.00045243 BTC	✓
44	2014-04-06 17:39:02	<u>7bc43a0f7cc4f27d5e4188253254df026bb1ace2bea566f1a6a9ad87393131d8</u>	+ 0.00007164 BTC	✓
45	2014-03-30 15:53:01	<u>45dd640767a7f95937419cc3a0c3df9572849a470798b9cc9585bb6872fea603</u>	+ 0.00007893 BTC	✓
46	2014-03-24 11:23:50	<u>07b97fadb1543d2a61188405bd40fc6f2158638f0460515defdf2d6e870c52a7</u>	+ 0.00012272 BTC	✓
47	2014-03-19 23:04:37	<u>b6b0bacf906877f019c029ed7faf3677c55e961c931033042231464b1f125174</u>	+ 0.00016123 BTC	✓
48	2014-03-19 14:04:52	<u>38a995e19c412f0ce609104a9462365e58642620634654708e244d7cc0637b31</u>	+ 0.00006300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-03-07 11:50:10	<u>c5d1e0b77c7099f46a707e</u> <u>20215b061cd09e7b65e6ba</u> <u>48e30ff5f031ce0ed9ac</u>	- 0.04700000 BTC	✓
50	2014-03-07 10:57:06	<u>88bb8e1a452c68d2ebd202</u> <u>15bdbcf7c3a04f0e3bfaad</u> <u>3d9455eff769743f9e1b</u>	+ 0.04700000 BTC	✓
51	2014-03-07 09:42:05	<u>a0f73861ac30c0bfe2a13b</u> <u>cf860d7fa31c245a95ada4</u> <u>de5b30fe24dbcf6d7495</u>	- 0.00962033 BTC	✓
52	2014-03-07 09:42:05	<u>a0f73861ac30c0bfe2a13b</u> <u>cf860d7fa31c245a95ada4</u> <u>de5b30fe24dbcf6d7495</u>	- 0.00028865 BTC	✓
53	2014-03-07 09:42:05	<u>0eea57af387a6cb5de470d</u> <u>78386daddb2735a54e86c0</u> <u>a28701fe8303d0ea80fc</u>	+ 0.00962033 BTC	✓
54	2014-03-07 00:11:18	<u>9a7aaaf390f79e54c4900b</u> <u>7ef4ba0d506cb0b8f427c0</u> <u>a63c20a5e02f309a222f</u>	+ 0.00028865 BTC	✓
55	2014-02-28 10:56:19	<u>86ef4f9b2e99379f35f17e</u> <u>7e031f8068f9d22e5267ae</u> <u>e3d4784a6027f9892ac3</u>	- 0.02100001 BTC	✓
56	2014-02-28 10:56:19	<u>86ef4f9b2e99379f35f17e</u> <u>7e031f8068f9d22e5267ae</u> <u>e3d4784a6027f9892ac3</u>	- 0.00005625 BTC	✓
57	2014-02-28 10:56:19	<u>86ef4f9b2e99379f35f17e</u> <u>7e031f8068f9d22e5267ae</u> <u>e3d4784a6027f9892ac3</u>	- 0.00005675 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-02-28 10:56:19	<u>86ef4f9b2e99379f35f17e7e031f8068f9d22e5267ae</u> <u>e3d4784a6027f9892ac3</u>	- 0.00005600 BTC	✓
59	2014-02-28 07:42:42	<u>f95319091af78c9b142935ce5fd2d9248731f5867276</u> <u>3f8f3ceed18f15862f1f</u>	+ 0.02100001 BTC	✓
60	2014-02-24 20:50:24	<u>27764f3177cebf4cc7da33031b8cb25b606f84729352</u> <u>f7de4e84f09a4451b71b</u>	+ 0.00005625 BTC	✓
61	2014-02-20 03:52:50	<u>26ca72f50c8610cbc64d78f3629b56402541bc9100dc</u> <u>efe6ef2e83c9a7d9ceaf</u>	+ 0.00005675 BTC	✓
62	2014-02-10 17:04:04	<u>54e1fc5d9d4acaac7cc96cd273bdf6c65c9436baa9b7</u> <u>06fe6693054db31d64d4</u>	+ 0.00005600 BTC	✓
63	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f0364f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00010700 BTC	✓
64	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f0364f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.02090000 BTC	✓
65	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f0364f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00022008 BTC	✓
66	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f0364f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00014979 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.01789950 BTC	✓
68	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00020435 BTC	✓
69	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00014051 BTC	✓
70	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00000100 BTC	✓
71	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00010188 BTC	✓
72	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00000100 BTC	✓
73	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00021067 BTC	✓
74	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00000100 BTC	✓
75	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00020523 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00005613 BTC	✓
77	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00000100 BTC	✓
78	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00005770 BTC	✓
79	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00006455 BTC	✓
80	2014-02-09 09:00:13	<u>e50578dcceb2ca5249f036</u> <u>4f5f47e5e99b2dcfc09ee1</u> <u>58e2dfa77723c04f1d80</u>	- 0.00006298 BTC	✓
81	2014-02-08 11:00:08	<u>e447161df99bf41f17b881</u> <u>9eaff51411b8f227c64414</u> <u>1718230fe65c6f40baf5</u>	+ 0.00010700 BTC	✓
82	2014-02-06 20:02:11	<u>fa62cd54cdbe0bd43cbf83</u> <u>c855536fcbb32b48ca312a</u> <u>fa0dbacce96d9674dd59</u>	+ 0.02090000 BTC	✓
83	2014-02-06 20:02:11	<u>fa62cd54cdbe0bd43cbf83</u> <u>c855536fcbb32b48ca312a</u> <u>fa0dbacce96d9674dd59</u>	- 0.04100000 BTC	✓
84	2014-02-04 22:09:15	<u>58d235e2365f30d026e58d</u> <u>f6ac41c799f6f5bd199320</u> <u>541c8824257f2fc058ba</u>	+ 0.00022008 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-02-03 16:38:27	<u>6634297d9ad1d6e1739f970e7cbe6bbbbc77f4f210fdcf8d7ea765577af28b75</u>	+ 0.00014979 BTC	✓
86	2014-01-29 16:56:12	<u>e8783dcbccf4aa9368a133345248f9414a6bff2a4767c35ed9b1a8d7adfd8c2</u>	+ 0.01789950 BTC	✓
87	2014-01-29 16:56:12	<u>e8783dcbccf4aa9368a133345248f9414a6bff2a4767c35ed9b1a8d7adfd8c2</u>	- 0.01800000 BTC	✓
88	2014-01-29 08:03:03	<u>24f2b9495ab0b99482a2b37b9e894dc663f518aeccab e8513fde83c41d8fa969</u>	+ 0.00020435 BTC	✓
89	2014-01-29 01:39:29	<u>9edcc3f468dad26ada76239c042ae176642d5fcc86263e04e29446c4ff7a6367</u>	+ 0.04100000 BTC	✓
90	2014-01-27 16:03:28	<u>fc694d872af10005718cfe48c491909fd06cd421d2c015c538d0370b14f7a5ee</u>	+ 0.00014051 BTC	✓
91	2014-01-17 11:48:01	<u>8c4321e61ae19b72904b958e2ca449b651463501439c1c22ed4436edcadadd8a</u>	+ 0.00000100 BTC	✓
92	2014-01-17 00:43:30	<u>42027347791ecb18b0fae0eac26191cf06e1bad9ac5d5db6c248b4ad7449e5c2</u>	+ 0.00010188 BTC	✓
93	2014-01-16 16:16:48	<u>b661c6f7b82e93d2f253e094034afc04210143491c938124fcae0c40540fb07a</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2014-01-13 19:51:54	<u>366432f5e5c76ed4b336b2</u> <u>b62b31a99e590fc2d7ec56</u> <u>f4dbcfd244156d398ad8</u>	+ 0.00000100 BTC	✓
95	2014-01-13 19:45:53	<u>8de37b03982455c847535b</u> <u>528b4d0d014e44ad0f2f4</u> <u>4210b99f6f486c57f57d</u>	+ 0.00021067 BTC	✓
96	2014-01-13 08:38:16	<u>e3c9ce482e4838aab3760</u> <u>77225f8b77edb400de39f3</u> <u>ba24e4d5a4596a0a51b4</u>	+ 0.00000100 BTC	✓
97	2014-01-08 00:03:07	<u>a3bedf2e69b0559c39e14e</u> <u>265b2bb50b87e9b2a290de</u> <u>8b32affe835f935e07ae</u>	+ 0.00020523 BTC	✓
98	2013-12-31 05:28:56	<u>45824b3f2c99c18bc53a7c</u> <u>c60e3cd80861eea2b7c0ab</u> <u>718ade59498111e919a7</u>	+ 0.00005613 BTC	✓
99	2013-12-23 06:03:33	<u>4cbf2acb8fdcae27e3bf0d</u> <u>acd2753b49aab6bc6727e3</u> <u>7373c6ff124f92dfd480</u>	+ 0.00000100 BTC	✓
100	2013-12-19 17:11:07	<u>fab4857be8bcbfb4880756</u> <u>c4a34611d6fe5a73459b29</u> <u>73c1b85d50f29a85e5f1</u>	+ 0.00005770 BTC	✓
101	2013-12-17 19:35:59	<u>0ac05147a95e1b35db0423</u> <u>fa18a2ace908bb40116d17</u> <u>b031c81d01d7bcf7d2f4</u>	+ 0.00006455 BTC	✓
102	2013-12-14 11:35:35	<u>9db48dbb37e1ec3d989344</u> <u>28c0fee7b564d866a88572</u> <u>24c5c4c5d12cfaaad803</u>	+ 0.00006298 BTC	✓

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