

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JiBo8jBBEetvvV87tfPVZhi9SVLDJEduJ</u>
TOTAL RECEIVED	0.16651972 BTC
	10,474.08 USD
TOTAL SEND	0.16651972 BTC
	10,474.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:14:10	<u>dc1994de9defb39571fe5c</u> <u>06194b6f186d5fb798d909</u> <u>b6e30faedc70e8e783d6</u>	- 0.00155543 BTC	
			18.49 USD	
2	2020-08-09 12:59:45	<u>35f13ed83b524c39827488</u> <u>25fe8a59f26ac91b53056f</u> <u>a07eb099572a8a75d3f6</u>	- 0.00255371 BTC	
			30.37 USD	
3	2020-08-09 12:59:45	<u>2dc266769c878258a3777b</u> <u>1f2e3f59b740176bb409f3</u> <u>0363f6e5086c44b74ae2</u>	- 0.00163969 BTC	
			19.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-27 01:51:50	<u>4410a2600d0bb6a35946d8</u> <u>c391d1266dbc234dae0a67</u> <u>9313e09dd67f5c1eb952</u>	- 0.00134299 BTC 14.81 USD	 ✓
5	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222236 BTC 20.35 USD	 ✓
6	2020-07-20 07:32:09	<u>6f9dedb418fff159a76fa8</u> <u>5a5877e8ec640fa44dd04c</u> <u>b5484d7a5438388e7256</u>	- 0.00190362 BTC 17.43 USD	 ✓
7	2020-01-14 04:38:38	<u>278b7bf203d1392e9cb361</u> <u>94de1baa117ed488b60b31</u> <u>3a6d84e937d801e94778</u>	- 0.00356190 BTC 31.38 USD	 ✓
8	2019-11-28 22:17:19	<u>43a434ee3410af4fa5359a</u> <u>afc5e958abee3e4badc429</u> <u>7f6bc0d70316ca9d67e2</u>	+ 0.00356190 BTC	 ✓
9	2019-11-09 06:06:01	<u>d2ce344948783a25e036bc</u> <u>b0e741365724bff0c6f14a</u> <u>dc3397725d4576d96082</u>	+ 0.00155543 BTC	 ✓
10	2019-10-31 04:27:45	<u>61f6b03e75ce22efbab863</u> <u>919634d0e8ba17e4de938a</u> <u>5c253b34811fc97d8042</u>	+ 0.00134299 BTC	 ✓
11	2019-10-22 06:29:53	<u>c11118cb3c6f7a1189c5a5</u> <u>ee66d9ac8d245be3a66eba</u> <u>b440e85ac1de9893c586</u>	+ 0.00190362 BTC	 ✓
12	2019-10-10 06:39:32	<u>0207c5113bb9eeefd36c7</u> <u>3b55c25d3c3c47d7bca060</u> <u>55fd31aa7274e499b3f6</u>	+ 0.00163969 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-09-30 12:44:48	<u>6810e1525aa93f71e7e574</u> <u>c556e863ba7f3e437118f3</u> <u>4fead1013ea182802981</u>	+ 0.00222236 BTC	✓
14	2019-09-17 19:51:29	<u>5abbf65bb5d0b720a5aa6a</u> <u>14b6cf9b0595f2a2261ba0</u> <u>6dd0f8e000a54222d24b</u>	+ 0.00255371 BTC	✓
15	2019-09-05 00:24:07	<u>10605f4ba8b4aa9a14aae7</u> <u>68193e7fb81228a5fd2336</u> <u>acda42ff2bc6e28f46a5</u>	- 0.00110575 BTC	✓
16	2019-09-03 16:05:55	<u>0e3d0195726cc3f4efc88c</u> <u>209c96cf1c0152f3ecd607</u> <u>06d97b212b05f0a9d592</u>	+ 0.00110575 BTC	✓
17	2019-08-29 15:45:46	<u>903697883485999085247b</u> <u>2cfc9aea4359fb1a0218b8</u> <u>5156ebff173995ff6ec4</u>	- 0.00405674 BTC	✓
18	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00405674 BTC	✓
19	2019-08-25 18:24:04	<u>079ff98026ce93e35b4371</u> <u>67916d8b4bd90a5a80d816</u> <u>0b82e7b800a2b210aa59</u>	- 0.00222963 BTC	✓
20	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00331419 BTC	✓
21	2019-08-08 16:35:13	<u>849681b36544ffb2ed3320</u> <u>cf2a97a0c0eb2e8b424d09</u> <u>113b04b6582c2476e023</u>	- 0.00655120 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-05 09:26:08	<u>97d5c0fe21c75f0929c102e29e2c96c1c4028337099aa8434079364a5a61a4fc</u>	+ 0.00655120 BTC	✓
23	2019-07-22 12:22:54	<u>0911c4552bfc47118a74e99e474568d90641e9ffc9e252e9f745fb9455714508</u>	- 0.00652379 BTC	✓
24	2019-07-06 09:23:26	<u>8ea4c2c292c241d86bbe60a380a1aab3e77035a447b62175e6eeb2a45846a1db</u>	+ 0.00222963 BTC	✓
25	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2ffd348a66b9cffa1d507aec8546051e2e721290d275</u>	+ 0.00331419 BTC	✓
26	2019-06-15 09:10:36	<u>68804974d44716a280828ec3989f0d9f81b85ae2d2e182e4dc1f47953f495873</u>	+ 0.00652379 BTC	✓
27	2019-05-29 17:13:36	<u>1079b65ac5e253d7001547ecb8fe22905146ac4644fa6882b6392758d6b7c41b</u>	- 0.00490409 BTC	✓
28	2019-05-29 09:12:35	<u>02b784553b8c9355fe7d8300e654d78353365f46617769412be3fdc962372982</u>	+ 0.00490409 BTC	✓
29	2019-05-17 03:58:09	<u>e8dfffa22ba06fa886152b7aee879dcd2c08d233e538b482c0dfddfc783b0fba</u>	- 0.00733568 BTC	✓
30	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e786432d7731f0528ae9a677c71028e583d5dffffb5b6c495</u>	+ 0.00733568 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 10:16:45	<u>626e7e15c63e92e0b4d7e4d79b6cf304450efe43c2d19a03a2ae869213922ad0</u>	- 0.00507104 BTC	✓
32	2019-04-28 09:23:14	<u>2f817dc8c514b5afcd62e8550df9db5511425210a2ffaf9c2c343b1d34f9b51</u>	+ 0.00507104 BTC	✓
33	2019-04-18 06:00:18	<u>eca576ebd65929af42f78bf808bc76000b01567da3af36e1ea91c90864c6cdb9</u>	- 0.00235650 BTC	✓
34	2019-04-17 12:25:32	<u>7db0438d2dac20cb8f5f37193702cda1f0c3cce5a71968fe3abb927d4783ef89</u>	+ 0.00235650 BTC	✓
35	2019-04-12 10:43:18	<u>432ef9c801e23ba4ea50b3b09ed7127d895fbd02d8b7a651cb28dd16c766f1ab</u>	- 0.00274471 BTC	✓
36	2019-04-12 08:34:58	<u>b2082a3fda3bcb7cd0c988bd7b96ad392a0d1b795904a61fdac0168fe91512c1</u>	+ 0.00274471 BTC	✓
37	2019-04-06 10:41:26	<u>2a69621433d593c863197e93c210069bf35184c5500274b7d57cbb297a37f56d</u>	- 0.00254238 BTC	✓
38	2019-04-06 09:25:53	<u>07e7313305b6359ff5887b8a223f7c90a15d6fab37587e6a537f225d7ec702f6</u>	+ 0.00254238 BTC	✓
39	2019-04-05 05:25:11	<u>fb8293dcbceaa1f56b0390266ded545c512a5225206d00a419cfe19d187fe462</u>	- 0.00514281 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-05 03:55:12	<u>5169c1cd292e1bc240040b</u> <u>f242eaae3de47de5363296</u> <u>fa57a9105e854ce9bae6</u>	+ 0.00514281 BTC	✓
41	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0</u> <u>ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u>	- 0.00321670 BTC	✓
42	2019-03-22 11:42:03	<u>1fa03929c81de5033482ea</u> <u>0deca520168f60d5327819</u> <u>67b92029f7b8b4112bd0</u>	+ 0.00321670 BTC	✓
43	2019-03-16 15:39:42	<u>d0f73dd7374565a620c0e5</u> <u>7ba570ff7dc3da490087cf</u> <u>92eff98f14d9f24a93fe</u>	- 0.00299822 BTC	✓
44	2019-03-16 10:31:18	<u>5e5baebd0372c451acf50b</u> <u>b01affcc8ea422935dfd85</u> <u>9125f6762ea218f5ecba</u>	+ 0.00299822 BTC	✓
45	2019-03-10 16:16:01	<u>88d9655de1ba2de307f291</u> <u>26a837b91b09a13261a9e2</u> <u>6b95c304f335beb0f70b</u>	- 0.00278030 BTC	✓
46	2019-03-10 10:38:55	<u>7bf9c5b90051f2538da041</u> <u>f8414b9f7739bbe3a46cc0</u> <u>3686b371e2718728a0a2</u>	+ 0.00278030 BTC	✓
47	2019-03-04 23:39:23	<u>118f8f0d3c2858cdf06e0e</u> <u>06ec2cd830740a9c3bf017</u> <u>3c1b10d9f2a944a4d5bf</u>	- 0.00142850 BTC	✓
48	2019-03-04 19:37:50	<u>811cfc5a27e67d52d5373f</u> <u>5c300038a77edbdecf334e</u> <u>ed97fa20064fbbb47064</u>	+ 0.00142850 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-01 15:54:37	<u>2eb2b4e912657ed6bbe070</u> <u>051ae20804948de01f28f4</u> <u>b27c4e8518ee16ae09bf</u>	- 0.00189525 BTC	✓
50	2019-03-01 09:45:06	<u>13c90e3c85f7557359b362</u> <u>c22275563092d4af0edb23</u> <u>1ffe3d74f0d7f172710b</u>	+ 0.00189525 BTC	✓
51	2019-02-25 14:29:21	<u>e6bc3b8618ca291f667344</u> <u>49082a0cc61e07d6764ada</u> <u>cdf9895390f638aef777</u>	- 0.00193517 BTC	✓
52	2019-02-25 10:08:24	<u>19a0cb64c8bcc2918764ac</u> <u>1e479b3927c41d7d5102c5</u> <u>07bc6dd2713281f96674</u>	+ 0.00193517 BTC	✓
53	2019-02-21 16:02:39	<u>7dd1bd90e40723e9109a55</u> <u>06f2914d80db3afbe9e757</u> <u>f245b09d981bbeb3b9ce</u>	- 0.00203197 BTC	✓
54	2019-02-21 11:06:56	<u>24e03fab00b6d6eac58929</u> <u>980d7319542cfad5b126be</u> <u>67b4bcdc2f07baf21dda</u>	+ 0.00203197 BTC	✓
55	2019-02-17 18:42:12	<u>00723715e8bf8208b003b1</u> <u>3d067332a9cbe5a2bef571</u> <u>1d0106b0307f4b757f48</u>	- 0.00678747 BTC	✓
56	2019-02-17 12:22:40	<u>18e1dbdd126e49a828fe41</u> <u>3ca3a778b0c1fba19d7613</u> <u>15d2d1d5a3d7dc76f8b6</u>	+ 0.00678747 BTC	✓
57	2019-01-17 12:35:12	<u>9e538f9a3d6efded843ad6</u> <u>1ceb111ab9bc64445391b7</u> <u>e463fc08fc1da4ed14e9</u>	- 0.00215889 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-17 10:40:38	<u>c5e981ed291a50333d892f002159a12b9cc5ccd65f20fcdcf0639b5f73046ebe1</u>	+ 0.00215889 BTC	✓
59	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0fd10169d9b5dbf3c4b845a0eeaaab22d049fdbe9c65</u>	- 0.00130635 BTC	✓
60	2019-01-11 09:48:29	<u>c40b40d481dae9cae9beccd7d94c7bcc0d8bda6af4d7f734ac7d18ed706b846a</u>	+ 0.00130635 BTC	✓
61	2019-01-08 15:42:07	<u>542d20db395bc852c6023a550df8a575b241771d04a89f361f6567a3a75de2f5</u>	- 0.00272208 BTC	✓
62	2019-01-08 10:14:55	<u>5ab88f265dfed18c9f0e74772e3b93115825c37aa3f3c84f333a18efe0c98f0a</u>	+ 0.00272208 BTC	✓
63	2019-01-03 02:08:40	<u>9043637bc9b3b08d1fd18557fec49b1450dc75b5871435cc58b014b311be0b0c</u>	- 0.00230249 BTC	✓
64	2019-01-02 10:14:50	<u>7012a13ef7ff6e54f2c70c49b9d262a6d99895c90480f8513677f7037b5741b8</u>	+ 0.00230249 BTC	✓
65	2018-12-28 17:38:01	<u>2c81da7295034e87f8654b98624da03758a32c887c77130ea545ac2f881591c9</u>	- 0.00204114 BTC	✓
66	2018-12-28 12:30:45	<u>8dfcfa549faa1f20d0f667dadcdc3d45e49772be39c7da79b0181ccdc750c5ce</u>	+ 0.00204114 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-24 16:00:53	<u>8856885fd6dc60573cf23a</u> <u>c086a0374d936154637281</u> <u>7c26a00adc9b080cbd26</u>	- 0.00211507 BTC	✓
68	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.00211507 BTC	✓
69	2018-12-20 12:16:28	<u>9584e83e730a73dcbdd3b7</u> <u>c81079cf2fdc5c348fe135</u> <u>7e4493d79454a1296b93</u>	- 0.00307039 BTC	✓
70	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.00307039 BTC	✓
71	2018-08-25 11:35:32	<u>77ce09cba806529efb489d</u> <u>7ea8ca42b57dcab31e37b3</u> <u>dcb291e9dd9485e2bd99</u>	- 0.00397346 BTC	✓
72	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b</u> <u>764b02a00c9f7db3b0c146</u> <u>f28470274bdb7bbdfd09</u>	+ 0.00397346 BTC	✓
73	2018-07-15 17:59:57	<u>fc8bc08f9adc22659037be</u> <u>9a2e4a91d45886818b19a5</u> <u>9edb95f3519065579c50</u>	- 0.00201844 BTC	✓
74	2018-07-15 09:24:34	<u>2a3da603722f1c75344d55</u> <u>8d18f6e86769a3d5580ce2</u> <u>192b704e07fc458c6571</u>	+ 0.00201844 BTC	✓
75	2018-03-11 12:55:56	<u>e8111544276edb0a7e6875</u> <u>bab37796964c7ef35d4f71</u> <u>f8061a73ff026b732594</u>	- 0.00323164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-11 10:43:09	<u>62d88da6ddb11dcd7eb510</u> <u>79a37db90fd70cdf1410d1</u> <u>bdeacf6ec5f2fa37c5ec</u>	+ 0.00323164 BTC	✓
77	2018-02-03 00:30:08	<u>31ee8fddcb440d36f28702</u> <u>3f27ca49b64f96425cab21</u> <u>4b616486f4e007fe474d</u>	- 0.00653641 BTC	✓
78	2018-02-02 20:53:08	<u>ba12a5797cf6b1ea6f746d</u> <u>95408af8b8e6f2c6583f8f</u> <u>949dad962b59460345b5</u>	+ 0.00653641 BTC	✓
79	2018-01-28 12:16:13	<u>10c180e57d9f95c139160b</u> <u>2c03bee278f398d1d0743e</u> <u>09f50ab61f3180c27b06</u>	- 0.01193733 BTC	✓
80	2018-01-28 09:08:31	<u>f63a2dbfa1fa4150fb46a2</u> <u>64fd82e4521f8b62f56cfa</u> <u>4ac5a17211f0c15c5daa</u>	+ 0.01193733 BTC	✓
81	2018-01-17 18:44:50	<u>91772bfda89f0f24a0b307</u> <u>1503b28a1839cbebd4d01f</u> <u>dbcf3e5752d903494905</u>	- 0.01039383 BTC	✓
82	2018-01-16 16:57:46	<u>d85e8bc5bed6f890707a69</u> <u>a18953acf183febf3c8edb</u> <u>edb71a33f5e6d867debf</u>	+ 0.01039383 BTC	✓
83	2018-01-10 11:48:05	<u>b18ff9d5e80d9b9b85c5fa</u> <u>6aa9aaa4e04c393f319ad5</u> <u>979cb0db1c2003b74662</u>	- 0.01037644 BTC	✓
84	2018-01-10 10:08:04	<u>7678a407e4bf6bb1736dde</u> <u>3b9a42fee0fc3619fbd67f</u> <u>c8f1a815f78ce67eb6ac</u>	+ 0.01037644 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 21:11:15	<u>d501b2d0f497f3c64ba824</u> <u>55cdacd11f25ce56743cb3</u> <u>144e247bb3dd0b4c3a3a</u>	- 0.01060397 BTC	✓
86	2018-01-02 12:00:23	<u>f46b5fa3e31cfc502f923a</u> <u>22a81e944f70b98313d05c</u> <u>68d564fa218168eb6983</u>	+ 0.01060397 BTC	✓

\* USD values displayed at the time of transaction

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