

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JoKSVBs4b98c4cHUUy7Sdmmhc5e2oU4aV</u>
TOTAL RECEIVED	0.30651135 BTC
	19,297.34 USD
TOTAL SEND	0.30457400 BTC
	19,175.36 USD

Token	Balance
Bitcoin	0.00193735 BTC
	121.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 10:56:34	<u>049add8af1ab6e77165ab7 bc3fbbc1c6fe6c60781c30 e5c5d7b23e3419fb92ac</u>	+ 0.00001296 BTC	
2	2018-03-27 07:08:11	<u>4825c451bf4ad3d98917ab 5d6af8382f832199023d56 41a441d9e8e85f392852</u>	+ 0.00001296 BTC	
3	2018-03-24 08:51:43	<u>a90842fd8b8c261b3094ba f9a36ebefc239358dcbd2 c577a00d70042765fb83</u>	+ 0.00001296 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 09:28:01	<u>52d17636c0250845534beb</u> <u>a5711be18647a9d58e2de0</u> <u>6bc9b213f1e73474af1b</u>	+ 0.00001296 BTC	✓
5	2018-03-20 20:31:58	<u>41df30a4e2f3307845a902</u> <u>64fafa9265d03fcfdc0f2c</u> <u>f7240c54ae117c01db57</u>	+ 0.00001296 BTC	✓
6	2018-03-18 18:36:49	<u>8376195a410d0e7da5d568</u> <u>d18158468afe3600083058</u> <u>32546ad04be984468840</u>	+ 0.00001513 BTC	✓
7	2018-03-17 09:53:00	<u>7825477b25f90c7180efd8</u> <u>02ad9ea88d30b85eea5725</u> <u>d0723abee72638837db3</u>	+ 0.00001513 BTC	✓
8	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00001513 BTC	✓
9	2018-03-14 15:22:53	<u>b4e3defe86832ea558f7f9</u> <u>f212c7a3f5a2bf86497eae</u> <u>d726d9d36f8117b7360b</u>	+ 0.00001513 BTC	✓
10	2018-03-13 16:25:24	<u>29535204a60c0320c585ce</u> <u>8dafb03ed952074d171770</u> <u>343c05c364be23721f06</u>	+ 0.00001513 BTC	✓
11	2018-03-12 18:25:10	<u>52585bd419bad125025ac0</u> <u>307d55cd722a8f3791b854</u> <u>7ecb31584c3f1e6c7cd4</u>	+ 0.00001513 BTC	✓
12	2018-03-11 10:36:18	<u>cdc169cfc8a885f334e9f1</u> <u>ff1fd912675bafa578cb7f</u> <u>257983e298524bc236a4</u>	+ 0.00001513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 18:28:20	<u>61c6edb5fb10157b395b9b</u> <u>3cabbab6c4e64293c9943b</u> <u>0b5d5997567f5656a032</u>	+ 0.00001513 BTC	✓
14	2018-03-09 14:41:28	<u>dc5f20ed015b161d17df2a</u> <u>497e59c78db942a5ebdc12</u> <u>276a6a05c7198e276db3</u>	+ 0.00001513 BTC	✓
15	2018-03-08 11:41:55	<u>7c4d3807702a8dd6e34ce0</u> <u>dbf389cb47f461fbefb55c</u> <u>14aadf7f3bdcdf481962</u>	+ 0.00001513 BTC	✓
16	2018-03-07 10:39:36	<u>735f17064055465a374e9d</u> <u>08356b39be141678817671</u> <u>b3e2b0a2256fcfcd3629</u>	+ 0.00001513 BTC	✓
17	2018-03-07 08:46:25	<u>6602eb71c2610bcea6599d</u> <u>c21bc8990072ff8e56afcd</u> <u>f2d654b447c9d4a4827a</u>	+ 0.00001513 BTC	✓
18	2018-03-04 18:44:14	<u>608fe663686633f12e54c4</u> <u>51e4f38700acdc715fe8d5</u> <u>945fadd230cec359dc81</u>	+ 0.00001513 BTC	✓
19	2018-03-03 22:35:28	<u>a94114516e0e9ecd96a44f</u> <u>94d6487b77f316b4af4ca2</u> <u>0a8356473469ef44f59d</u>	+ 0.00001513 BTC	✓
20	2018-03-02 14:17:00	<u>69ad9eb43ab379c15339bd</u> <u>d837d06302b891008b5703</u> <u>585f337f9c77dbc0a0c5</u>	+ 0.00001513 BTC	✓
21	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b</u> <u>56bbc958f6da5bedf426a9</u> <u>57ea3b4cea072ce258bb</u>	+ 0.00001513 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 11:02:19	<u>9ebab4e5b1a4dd5aa067a90b12da4a5cd5085f78dd2c</u> <u>bbe29b96d8320bf6bb7e</u>	+ 0.00001513 BTC	✓
23	2018-02-26 10:22:55	<u>a89b4e1f3d89691091cebd</u> <u>f7293baefe6c42f310258e</u> <u>0694420e7c5bbd33f7fb</u>	+ 0.00001513 BTC	✓
24	2018-02-25 09:15:08	<u>3103065c98afc2dfac7645</u> <u>02b3c7a519cdb02a6e32fb</u> <u>a4d64080d72a48ab4aee</u>	+ 0.00001513 BTC	✓
25	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51c</u> <u>aaf27d0e0452c96559123b</u> <u>4f4d7ddc0eef6a80575a</u>	+ 0.00001513 BTC	✓
26	2018-02-22 12:56:24	<u>67f802eeaf58d9420f01cf</u> <u>122c66e6f7d68215b6d836</u> <u>00fd585f4ea1a6e85598</u>	+ 0.00001513 BTC	✓
27	2018-02-21 10:31:21	<u>4c82c45d40e30ea2c4ac77</u> <u>8b822ac29bc102f11353be</u> <u>9019918c4cacb67a8b82</u>	+ 0.00001513 BTC	✓
28	2018-02-19 11:58:21	<u>76f88165a3d1a99f6b48b6</u> <u>3f61e5761e98440a25353d</u> <u>269038fe8f0696237e91</u>	+ 0.00001513 BTC	✓
29	2018-02-18 16:25:27	<u>89b7f5e6079a36a1ac787c</u> <u>a6c665dcb9e1b4e24000e8</u> <u>410a8401b82a435dff93</u>	+ 0.00001513 BTC	✓
30	2018-02-17 18:08:21	<u>86f9a145030dbec00689da</u> <u>33bcbb10d97dce05b805dd</u> <u>bb761d9e0d7098c095c2</u>	+ 0.00001513 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 17:04:56	<u>76d7428793baf5e14490fb</u> <u>19a0b7e806c45ef3f539eb</u> <u>8d796f7796dc583061ac</u>	+ 0.00001513 BTC	✓
32	2018-02-15 08:52:18	<u>090ae50b3b9f8cece09e31</u> <u>3a399bc956996f62b6ebc1</u> <u>efa8c85462905b034372</u>	+ 0.00001513 BTC	✓
33	2018-02-13 15:38:51	<u>d18842c1ab42ca18244675</u> <u>cfafe509e4d13d328139be</u> <u>7b0d9f4a48583015d866</u>	+ 0.00001609 BTC	✓
34	2018-02-12 11:03:54	<u>5547b225f74416deaf7aba</u> <u>cc7dfa9b443e2f595ed24d</u> <u>83e2a7036997c616270e</u>	+ 0.00001609 BTC	✓
35	2018-02-10 17:45:18	<u>6e42fb75ee86b735a3c555</u> <u>24db4fd0c267678889593e</u> <u>f5ac20525f4b6e71635f</u>	+ 0.00001609 BTC	✓
36	2018-02-09 10:30:22	<u>dd61929fd0c0e39b916124</u> <u>f955ea33138570f66e5175</u> <u>dc1cc29eda2bdf2fa26c</u>	+ 0.00001609 BTC	✓
37	2018-02-08 10:35:39	<u>0cafe9f9b78919c4cb170a</u> <u>7c3dbea1e01e8dfefd11c8</u> <u>8cc2e9dcc1a3815a858d</u>	+ 0.00001609 BTC	✓
38	2018-02-07 10:30:28	<u>7ac4441e6e233eaaf58399</u> <u>d8b0af498571a4a1b9e0c2</u> <u>60e540b5f441a40ca15a</u>	+ 0.00001609 BTC	✓
39	2018-02-05 14:54:38	<u>dc7fe908c807210bbc4d82</u> <u>7d4536248477926202e5e1</u> <u>0d65c53cd1d835670ce2</u>	+ 0.00001839 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 12:22:45	<u>8dd8a8cc03fdf884c69144</u> <u>2a13d3dfb8d0ec73d88500</u> <u>0c154d701d4252196bd9</u>	+ 0.00001839 BTC	✓
41	2018-02-03 16:22:37	<u>6fdea8f0a7de85c8865244</u> <u>74b2eec7adc6d3510f0940</u> <u>24f9bba5e8268343a710</u>	+ 0.00001839 BTC	✓
42	2018-02-03 08:43:39	<u>31f780a032a0364ca98f40</u> <u>97cc82c55b24883f10bae8</u> <u>fb6b72f3a0804680e3f3</u>	+ 0.00001839 BTC	✓
43	2018-02-03 00:02:21	<u>37867f69e3d2a14a1ddcc4</u> <u>73a557acca4812bcf94198</u> <u>5d27428c6e3b71e5fa37</u>	+ 0.00001839 BTC	✓
44	2018-02-01 08:06:56	<u>3c2f2bfd781d1f95c37314</u> <u>c869494aefd8929596d00c</u> <u>86e08b14896908bc3ec3</u>	+ 0.00001839 BTC	✓
45	2018-01-30 14:29:23	<u>c1fe3f5a446bf2fb1bf9ae</u> <u>bcbcb49eb2e519df35e5215</u> <u>d22446c590b35788359b</u>	+ 0.00001839 BTC	✓
46	2018-01-29 17:46:45	<u>944aee520a65e60a5135fb</u> <u>6269c034eb48b6b96abf26</u> <u>f9d330fb151b8be81724</u>	+ 0.00001839 BTC	✓
47	2018-01-28 17:21:51	<u>68e696c33f67d0a454b890</u> <u>d674daecf74c6b19fbcebd</u> <u>f1dd6a81d6a06578a760</u>	+ 0.00001839 BTC	✓
48	2018-01-27 20:23:06	<u>1bcea648c98c1a5ce3c136</u> <u>1998dd2298900ac93d3e54</u> <u>df0604f97143cb07276c</u>	+ 0.00001839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 20:18:06	<u>e3541e2f39b89b36a7b641</u> <u>d6e610ca0482cbd43eef1f</u> <u>ba427a6bbadbef65bd79</u>	+ 0.00001839 BTC	✓
50	2018-01-25 17:15:10	<u>6fcbadbde4de3ccd5a8f3e</u> <u>6717d97428737c590fb18c</u> <u>c3933aeec6efbc8ad7f</u>	+ 0.00001839 BTC	✓
51	2018-01-23 18:14:10	<u>8c17ac7f01493e797e38d7</u> <u>613e4677d2acc29c5586b1</u> <u>edd29384a79f895b0f4a</u>	+ 0.00002299 BTC	✓
52	2018-01-22 17:10:37	<u>40d2b8a833ae2920b10c9a</u> <u>c7bbca20ba559ff1367bed</u> <u>4d78292c4888bce061be</u>	+ 0.00002299 BTC	✓
53	2018-01-21 18:15:48	<u>08b21ac9352742f1ac6920</u> <u>955e58b24009d710814490</u> <u>63398d4fb9ab59099983</u>	+ 0.00002299 BTC	✓
54	2018-01-20 16:25:20	<u>2f543a7d5539d528106275</u> <u>06ae6d6cec04c93de3504c</u> <u>2209a39ced7d4e16fcc6</u>	+ 0.00002299 BTC	✓
55	2018-01-20 12:08:31	<u>bcf078912975b087e5eaae</u> <u>70ac39f476a5585152c4e1</u> <u>8b2f8be66b8aa03e7198</u>	+ 0.00002299 BTC	✓
56	2018-01-18 16:43:06	<u>c84a8054dc3d78048cfa2d</u> <u>d64b763531d0bbb65d1046</u> <u>ddea44f03da9d7a3ff14</u>	+ 0.00002299 BTC	✓
57	2018-01-18 08:10:28	<u>59721352bbbf5571e47de9</u> <u>82ad0ce5f06cfd5d373422</u> <u>3a35f81d7e15a3dd7173</u>	+ 0.00002299 BTC	✓

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58	2018-01-16 18:22:16	<u>321bda0ce33f6ec3a1824f3037a8d0571c128f3eb7fa000f130d67e943bc58c5</u>	+ 0.00002299 BTC	✓
59	2018-01-15 17:14:12	<u>20ad884523e7b13e93c487d7fd0367aeec41e20438c4cd1dd3a40e783b80510e</u>	+ 0.00002299 BTC	✓
60	2018-01-14 22:45:39	<u>f1c6d8f0af9cce2c2f5b8d18804f4f548d3b0cc244ea4055275d33304c8e2ab3</u>	+ 0.00002299 BTC	✓
61	2018-01-13 13:51:31	<u>fed597112b39127a881622ac7ec417109335c82a3c36d6edb04fe14be5b6b609</u>	+ 0.00002299 BTC	✓
62	2018-01-12 19:51:39	<u>dc5aa42374c000e06a25cb819815eb4d8343e6fded8314ebb3babe67b6e9d6c5</u>	+ 0.00002529 BTC	✓
63	2018-01-11 17:22:40	<u>694fdeead400c1047fcf0415d78759922275c852bb0f9347b797d06d24c4419b</u>	+ 0.00002529 BTC	✓
64	2018-01-10 17:25:58	<u>18725cb60a4c64d4ce177edc3aef75d80294adf41dd41e35ff6bc8df305b90b5</u>	+ 0.00002758 BTC	✓
65	2018-01-10 10:01:08	<u>66f20d42a4cfc4b4469abb5d6701767cb8c021d758135cd5ce97f3b87a7663dc</u>	+ 0.00002758 BTC	✓
66	2018-01-08 11:00:40	<u>fe949058cacc6a382af153af0e434cc22f261d79f76bee08a9de6853e0bdfabb</u>	+ 0.00002758 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-07 20:07:19	<u>77e8769fda893d34ffa3e23a94984218c84ec9ca04ae</u> <u>e749d8e371b6d6bcb174</u>	+ 0.00002758 BTC	✓
68	2018-01-07 10:02:40	<u>f04bdab61460c16e0abefc7220c66169495228dc047d</u> <u>7e3a5f2f4d9414182f2a</u>	+ 0.00002758 BTC	✓
69	2018-01-06 14:31:09	<u>46e3f46da7b5c6a6df59035768dc08a403ece5e1e6fd</u> <u>d334a401cde5133c5123</u>	+ 0.00002621 BTC	✓
70	2018-01-06 11:23:00	<u>1b8ac40dcc9514a19114c58824896c94e291ff4a7b40</u> <u>76f27b15f0f06b4e82c4</u>	+ 0.00002758 BTC	✓
71	2018-01-06 08:28:37	<u>e53f8139daa902ed17c4924928244578b9cbbd16b611</u> <u>b58e42738b585aa17356</u>	+ 0.00002758 BTC	✓
72	2018-01-02 21:34:40	<u>c6f426d260f3a32dd323cb6acd82b37b35d9e7617edb</u> <u>5b013a404c7a135f0cd9</u>	+ 0.00002758 BTC	✓
73	2018-01-01 16:58:08	<u>2780418985e8e8889e72d357ea626572296f2733b9e3</u> <u>fca20852d4bcd2f4e646</u>	+ 0.00002758 BTC	✓
74	2017-12-31 21:19:10	<u>6496e126f525e8bcb7804a4339088490f1009ddc7646</u> <u>e806b199ddef6a5c2bde</u>	+ 0.00002758 BTC	✓
75	2017-12-31 09:15:08	<u>f0918de1de0b3eb18b01eb44265094ee3af44990cbce</u> <u>3ec8a754006b692734bc</u>	+ 0.00002758 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-30 20:35:06	<u>09a2f01f46258e85d268048af2913fd36a11905e5cdfdb47bad38d5e008fe2ab</u>	+ 0.00002758 BTC	✓
77	2017-12-29 21:10:46	<u>9d01d92595393bb8903a8e4d20980213ca78eaf6f6d76bb743bc34a750cf62</u>	+ 0.00002758 BTC	✓
78	2017-12-29 14:27:45	<u>184fe05a2a6081988245aedfaf42c49d22d481004fca9c5acc108280d7fd7775</u>	+ 0.00002758 BTC	✓
79	2017-12-29 12:42:21	<u>fc13aeae5619cb0d6c8db94f0c0501427bb3083c99f8c0e52c37ef1beeac11e1</u>	+ 0.00002758 BTC	✓
80	2017-12-29 09:17:39	<u>c37fad27369cfd990401dc3aaa2c6e42ce4f864c3e62875e9eee6444c522692d</u>	+ 0.00002758 BTC	✓
81	2017-12-28 11:04:21	<u>94d1105b8380d91832b9d892ed31779d87818e8a297b3a42135e5f4933ac6dca</u>	+ 0.00002758 BTC	✓
82	2017-12-28 01:15:45	<u>96b23ebaf270fd4ca9e4e0c3eca0942bb705076c4d9d34efba1c2da6cc42280a</u>	+ 0.00002758 BTC	✓
83	2017-12-26 18:58:59	<u>936a173bf1ac600b38ad934212094741854301f40fed7e32a89252544c382c56</u>	+ 0.00002758 BTC	✓
84	2017-12-25 18:17:47	<u>ba500765a668a6d9a24a785fdcd05c6714183dc0f85a5ee87df96d6cf57f8548</u>	+ 0.00002758 BTC	✓

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85	2017-12-25 08:31:05	<u>3deb19f0949162321a7b3a</u> <u>ec59ee54a0d39b2b650d65</u> <u>4f2c76fd6544551fac72</u>	+ 0.00002988 BTC	✓
86	2017-12-24 14:55:07	<u>398c6f1fa27eac4fd9b409</u> <u>7913cae066d50b066579d3</u> <u>078214b985ae27a7e890</u>	+ 0.00002758 BTC	✓
87	2017-12-21 14:51:01	<u>de131311ec177bdf7edd49</u> <u>6523028028cea3f4817e6f</u> <u>c88c34dab12d6ed6dd46</u>	+ 0.00002743 BTC	✓
88	2017-12-16 23:45:39	<u>1cad054750825408600d0c</u> <u>6073ee0f0f5d2b757f1907</u> <u>898f4ed4564a699cfb4e</u>	+ 0.00002743 BTC	✓
89	2017-12-15 18:15:16	<u>2732e972495641a01d4cea</u> <u>5ce682fb57339105dd3274</u> <u>adeb078a2c5015f560ac</u>	+ 0.00002743 BTC	✓
90	2017-12-14 23:07:08	<u>00691f8a54d83686349150</u> <u>1ae5ce69690ee8ea47167a</u> <u>c9fb64745c5c9366432d</u>	+ 0.00002743 BTC	✓
91	2017-12-14 03:00:59	<u>038f6d6e9b5ed08681fd17</u> <u>ac6930ad86ca3613b84ba3</u> <u>8555ba57fd86f05b8ef1</u>	+ 0.00002743 BTC	✓
92	2017-12-12 21:44:37	<u>abdad428ec1d1b747408f9</u> <u>72d8aeb3bda704bb74d4ac</u> <u>f7f5d84f2968f8580636</u>	+ 0.00002743 BTC	✓
93	2017-12-12 00:11:29	<u>c0e83773660816e78d275d</u> <u>45ea562b702bc1009a5ddb</u> <u>57197b23924a2a0bd22d</u>	+ 0.00000870 BTC	✓

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94	2017-12-10 22:06:54	<u>b7d5caa78bff2622fd4916</u> <u>b3a53d65fe1d37aee8ea18</u> <u>87235b52e679c39b5bae</u>	+ 0.00000870 BTC	✓
95	2017-12-09 21:35:59	<u>ed2342dc9502c033d9ada9</u> <u>4238ae7cea46caa4e4ad8c</u> <u>3952c30b5dde4ebf6a3d</u>	+ 0.00000870 BTC	✓
96	2017-12-08 21:18:31	<u>943722c3d2e8acac726b1e</u> <u>975a31e8cda238c9fc2fab</u> <u>48f1ca4c6573ec6c454c</u>	+ 0.00000870 BTC	✓
97	2017-12-08 00:00:35	<u>e05653d392f4835541099f</u> <u>ba17738925808f034f0738</u> <u>7fa086d558a871f8db2a</u>	+ 0.00000870 BTC	✓
98	2017-11-23 09:35:06	<u>ec0e65b7b9b91d93a98b58</u> <u>5e1872a06d7757b0165728</u> <u>0eb51c3d7d2c157cc213</u>	- 0.00188400 BTC	✓
99	2017-11-23 08:11:05	<u>29f7c7dc3be5da12d3b14a</u> <u>b7e3f8941c89a938e9f398</u> <u>55b57c39f54e1c2bc947</u>	+ 0.00188400 BTC	✓
100	2017-05-27 11:45:28	<u>e49aa96082ebee417003da</u> <u>43d907a3c3959ae2fd2247</u> <u>d1431b9ef2280e7a5e91</u>	- 0.09989000 BTC	✓
101	2017-05-26 17:21:32	<u>621f30eee9a20ced181413</u> <u>55c661464dad777904eb87</u> <u>b5bd453cf35850dedfdb</u>	+ 0.09989000 BTC	✓
102	2017-05-14 02:56:44	<u>3a3c715f587e3df830ac85</u> <u>17f5dfa5822ce7638bcba7</u> <u>c8ffa8000986fede1bd3</u>	- 0.10002000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-05-10 14:39:26	<u>8d931771850538f41bc209</u> <u>7dd958e20b6a52ab99cf19</u> <u>0b150259e1c4601deec1</u>	+ 0.10002000 BTC	✓
104	2017-04-29 01:09:26	<u>4f348561af60fd9ab39ae4</u> <u>ba434ce40231c634d0c3e5</u> <u>5247dcf899de3d5d1dc4</u>	- 0.10278000 BTC	✓
105	2017-04-28 17:34:54	<u>6dbf41bdcb2b3cbc2bae5a</u> <u>fff0db4755277ac7b59f5b</u> <u>ef6791eedcfaf607027a</u>	+ 0.10278000 BTC	✓

* USD values displayed at the time of transaction

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