

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JoYT3BjGsnKN9mss7V6WssQRHsLB2yDsq</u>
TOTAL RECEIVED	0.00648798 BTC
	408.95 USD
TOTAL SEND	0.00648798 BTC
	408.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-22 22:06:55	<u>4a2d6e252c746dad378fc8</u> <u>bf7f8df955d9276ef85e53</u> <u>2cf2760d81b37480de7d</u>	- 0.00022328 BTC	
2	2018-04-22 20:04:38	<u>0dc798828a6d06d4a791ad</u> <u>ac8cb695880617b8c364d6</u> <u>79a96e84fe8abe29600f</u>	+ 0.00022328 BTC	
3	2018-04-08 22:41:39	<u>01a20f097e38151f83184c</u> <u>9f3f3056e541ff593dc3e1</u> <u>4567df5f695cc8aff793</u>	- 0.00019791 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 20:02:57	<u>647618748a56e99934a882</u> <u>f559bb45d1bb6fdd23d4b1</u> <u>51c63b70acd4ec39ac5b</u>	+ 0.00019791 BTC	✓
5	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00021777 BTC	✓
6	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00020551 BTC	✓
7	2018-04-01 20:06:03	<u>2b01f060dceba8002048fb</u> <u>4bec0685713942624217b3</u> <u>7d2811d86ecaf77c5c36</u>	+ 0.00020551 BTC	✓
8	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00021777 BTC	✓
9	2018-03-26 15:52:34	<u>f649ce4f3192eba75443a3</u> <u>d7a763551f4e086725c413</u> <u>65abc97fa3e145816832</u>	- 0.00021054 BTC	✓
10	2018-03-25 20:22:55	<u>42c59685fa8c77e41cb2a3</u> <u>f5a49076641bf38b62f824</u> <u>b7130b93dda73e6b59ac</u>	+ 0.00021054 BTC	✓
11	2018-03-19 15:19:03	<u>2da039cceb621ec35bc91</u> <u>c35a10d2399b4645783f6c</u> <u>f0bd59d00fd2168efdfc</u>	- 0.00020149 BTC	✓
12	2018-03-18 21:07:54	<u>005105404639a00069f7e8</u> <u>41538cb554b7817e69c0bf</u> <u>2a42d51e32738a773d01</u>	+ 0.00020149 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 11:59:46	<u>2245fde51a5ca0eadbf90d</u> <u>d772657997431bffdb8dd2</u> <u>3270dd8b25989043caa1</u>	- 0.00020463 BTC	✓
14	2018-03-11 21:07:12	<u>de00ff9a6115229cee17f2</u> <u>407ea9fa3e17ffbf494247</u> <u>07222f1eeca186150d8f</u>	+ 0.00020463 BTC	✓
15	2018-03-05 17:31:20	<u>7b8c0580a29f0aff4615fe</u> <u>58480320c0e3921d76c26d</u> <u>745280d5aed9c7958af5</u>	- 0.00020719 BTC	✓
16	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00020719 BTC	✓
17	2018-02-25 23:54:21	<u>609d547936e08242c1d11d</u> <u>2a7963b8dcdd575a411bc7</u> <u>47bfd9e1ecbca60651cc</u>	- 0.00019836 BTC	✓
18	2018-02-25 21:06:00	<u>3340f263fd7318615a3de9</u> <u>31dff7c828c083fe07d16f</u> <u>f3e2864dbb4a35da04c2</u>	+ 0.00019836 BTC	✓
19	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00028431 BTC	✓
20	2018-02-18 21:07:03	<u>badaa86dc26041e010700f</u> <u>9a7cd61a9bf62d1f272137</u> <u>875a12b04c843e2a525b</u>	+ 0.00028431 BTC	✓
21	2018-02-11 23:08:38	<u>dfc4d06e0b8cd91d93c475</u> <u>183b2769d58ddf0987e5de</u> <u>3bf0892ecfa9707ac0ad</u>	- 0.00020394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 21:11:41	<u>305edc7e7be1784f1f48c0</u> <u>69729cb7454cdbf4806641</u> <u>dfbce31eea67102b9c59</u>	+ 0.00020394 BTC	✓
23	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dad</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7ee</u>	- 0.00021346 BTC	✓
24	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dad</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7ee</u>	- 0.00056437 BTC	✓
25	2018-02-04 21:05:03	<u>b3e86028659bdc7a7bc8bf</u> <u>83767ddef4b08b879da417</u> <u>e7d8e4a516230e2a569c</u>	+ 0.00021346 BTC	✓
26	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00056437 BTC	✓
27	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731</u> <u>b866b0c39ba3bcfdc283b</u> <u>1f0cfb936945dba7bf0d</u>	- 0.00019709 BTC	✓
28	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731</u> <u>b866b0c39ba3bcfdc283b</u> <u>1f0cfb936945dba7bf0d</u>	- 0.00019989 BTC	✓
29	2018-01-20 09:37:13	<u>51650f94f9b372cf56953d</u> <u>dc523c75108d77ff6c54fc</u> <u>ba0696a570bf40a85b5d</u>	+ 0.00019989 BTC	✓
30	2017-12-11 23:52:21	<u>f858c30795aa8965071120</u> <u>429f3c3de2ee8d5d16da9c</u> <u>26a029dad003f4b8622e</u>	+ 0.00019709 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 23:52:21	<u>982967511912ce4487f33d</u> <u>cf7eb023bcac62be581ec8</u> <u>5aba86fb3508e559155b</u>	- 0.00021261 BTC	✓
32	2017-12-01 22:05:25	<u>280b0a33598a4c0a1a6522</u> <u>da6d0dd0f59287dafa3cf3</u> <u>0464bb9660fa15cf033f</u>	+ 0.00021261 BTC	✓
33	2017-12-01 14:06:10	<u>eb30b00e8988ca24facac8</u> <u>8f8a3b47b72fe627820d1a</u> <u>390c912264daf6e1dca3</u>	- 0.00020030 BTC	✓
34	2017-12-01 14:06:10	<u>eb30b00e8988ca24facac8</u> <u>8f8a3b47b72fe627820d1a</u> <u>390c912264daf6e1dca3</u>	- 0.00019713 BTC	✓
35	2017-11-27 00:22:24	<u>71266ce580d5bf31b0ee82</u> <u>c45a18e70d30721e5a018a</u> <u>1fe301bb8c920ce64172</u>	+ 0.00020030 BTC	✓
36	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00019763 BTC	✓
37	2017-11-17 06:42:41	<u>28d269938871afd8724572</u> <u>118107ee52fdb5f0a6e2ea</u> <u>d633545dcd32edcf20ad</u>	+ 0.00019713 BTC	✓
38	2017-11-12 22:43:14	<u>c5759b4ca5561f32fb23f9</u> <u>069ddf56a15edefdbbb837</u> <u>0e2d8d17e77fb120cf2</u>	+ 0.00019763 BTC	✓
39	2017-11-06 01:18:14	<u>3a7ff0f6081869be466574</u> <u>5e0376375d956b6a5efd91</u> <u>f70a2ad7e5877f9769c1</u>	- 0.00019798 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefafaf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00026852 BTC	✓
41	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefafaf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00020645 BTC	✓
42	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefafaf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00020620 BTC	✓
43	2017-11-04 21:12:10	<u>4de564af39a1d524fedf2d21c7a5bbebd1dcee143b21ad2eff9231694dedd171</u>	+ 0.00020620 BTC	✓
44	2017-10-30 21:49:33	<u>5b29bf1d60f8c4fe9333dfeaeffe3e3c44c0d1eb822b6c27283fafd56cb25010</u>	+ 0.00019798 BTC	✓
45	2017-10-21 06:27:43	<u>e978f83891557c74c1fdc61dd22720facf4ee4aa1537e4984705ca08d3f831fc</u>	+ 0.00026852 BTC	✓
46	2017-10-14 12:11:40	<u>d9ff2f99a7441276f796dcbc208aaa0f6ecc36b387d1ae8a6fe2b0a94d00cd53</u>	+ 0.00020645 BTC	✓
47	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5109b378856e416aef919b8b1b123ba3abe6367db8d</u>	- 0.00019752 BTC	✓
48	2017-10-06 00:31:28	<u>5677e334a8a55664ab2eed10ced4956a47dc57d28b7efb23705db798d18191e6</u>	+ 0.00019752 BTC	✓

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49	2017-10-03 23:11:33	<u>2625dbd0c3fb9f55702888</u> <u>f2ab96ff54522b52de897f</u> <u>b4cbd581343e98733607</u>	- 0.00021356 BTC	✓
50	2017-09-29 20:21:37	<u>da66c28bfb0331ee59f131</u> <u>b447d9e6a1ff61d171a74f</u> <u>2cf8c6d058607982a41f</u>	+ 0.00021356 BTC	✓
51	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00019861 BTC	✓
52	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00022511 BTC	✓
53	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00020372 BTC	✓
54	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00023290 BTC	✓
55	2017-09-22 20:40:54	<u>51be34b7cf026a84a280ea</u> <u>cf3251d9a22f443e298f76</u> <u>23420c459e6ffc2d323f</u>	+ 0.00020372 BTC	✓
56	2017-09-15 21:54:23	<u>5834c55a6bdad67871b98e</u> <u>99b98a50cb157a23e1c02f</u> <u>9950dde445651abeff39</u>	+ 0.00022511 BTC	✓
57	2017-09-12 20:06:46	<u>d11d534f84746ba63cf292</u> <u>fac83531acb2d97473dc55</u> <u>923b73b8e9f64891c428</u>	+ 0.00019861 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 20:03:45	<u>415a6c36ea3e65542d3b3c</u> <u>a3499369693338a77886a5</u> <u>918bad43c620337eebc3</u>	+ 0.00023290 BTC	✓

* USD values displayed at the time of transaction

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