

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JokLUW4XDAYN7DSemrBp739PBVd2pFRte</u>
TOTAL RECEIVED	0.03065845 BTC
	1,932.46 USD
TOTAL SEND	0.03065845 BTC
	1,932.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-18 09:18:42	<u>92cab2f5cebcae418cc6d4</u> <u>882736b0d1b30959ec3795</u> <u>16bfdfccbbcbbaa3cbc6e</u>	- 0.00040000 BTC	
2	2019-10-18 09:06:26	<u>8dfd6fa929711dc9166f9b</u> <u>6a50f75b7ca6ccf87f9175</u> <u>3283de012f1bc6114df2</u>	+ 0.00040000 BTC	
3	2019-09-04 20:39:22	<u>13c1300f386097cbf5fd68</u> <u>8a880022a65c0113e22fad</u> <u>6239f6ac9ad9fd730174</u>	- 0.00030000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-04 16:24:29	<u>4ce5ca94b44c440c2d9d2f1f413f02796b048c8afb20e8271178f32ad1798454</u>	+ 0.00030000 BTC	✓
5	2019-09-04 03:20:39	<u>5c03d7d4b55b3ade8db57e8eb64482e1cae168a64f9f1a0f24f33656e8a5f877</u>	- 0.00030000 BTC	✓
6	2019-09-04 01:58:21	<u>1cbf9eea2548934c9bb7d8e8458d634b97ad0bae73722246ef96eccd12483cbb</u>	+ 0.00030000 BTC	✓
7	2019-09-02 09:29:41	<u>2a296a7009f45ac9eea2c01ef0d05bdc7c8530c34e9935c899d599b2cc71e9fa</u>	- 0.00030000 BTC	✓
8	2019-09-02 09:08:23	<u>8357394eabc60297925bde1dc5876af9907fa85a54aa93fb3e6ac7a6f8c03a8</u>	+ 0.00030000 BTC	✓
9	2019-09-01 10:24:13	<u>f7cc02637a72066e10828e7b9323c96f30463821a09b0b9440f2b89b00106db2</u>	- 0.00040000 BTC	✓
10	2019-09-01 09:34:18	<u>0a466c8edaf5e39ba9e6cbf11200beb2e5fe35956a7a2138d8452cd2e9828574</u>	+ 0.00040000 BTC	✓
11	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384fef13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓
12	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384fef13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384feff13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓
14	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384feff13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓
15	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384feff13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓
16	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384feff13c11e91879488589da0d1</u>	- 0.00030000 BTC	✓
17	2019-04-17 23:02:11	<u>1b21972dd60aa9720481ef83a037d5c27ff1670cdccc aa4dee0eb39222c6ba8a</u>	- 0.00200000 BTC	✓
18	2019-04-07 12:49:32	<u>7119c2e9f5873d5b080f8dfdd36a4e5f63c74914c821 9364859673c6f526ed45</u>	+ 0.00030000 BTC	✓
19	2019-04-07 00:27:22	<u>ee7339ceb8308bbf4d9b70c0a4cf918d9f2105ca923f a64590616cb60ae44ee0</u>	+ 0.00030000 BTC	✓
20	2019-04-02 03:57:21	<u>9eb903277815018174b8243613dc5b1504875148ef24 8d0023c2b6829c111ce5</u>	+ 0.00200000 BTC	✓
21	2019-02-27 11:08:04	<u>09ac9a6c1f82a1b3d46d9d45396c2e370c074f2e7094 0df36b4edbbea46ebf6d</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 19:48:04	<u>96ddcb3a9f3a32a8a3002b</u> <u>e9faa8a9ef3bc9fea2f390</u> <u>4f9a80ac55378f044991</u>	+ 0.00030000 BTC	✓
23	2019-02-24 14:37:52	<u>5d2f4c47b523531cf89d84</u> <u>b8218ce1a2f9b23b1cdd9a</u> <u>bd7ce10a273c2ee2fa1e</u>	+ 0.00030000 BTC	✓
24	2019-02-14 10:50:27	<u>8db7ae81507bf374065abe</u> <u>44c7821d9864b1f230587f</u> <u>f4de821bfd37780a08a2</u>	+ 0.00030000 BTC	✓
25	2019-02-09 11:10:22	<u>2920b888a193b80dd2fdca</u> <u>bb80698b09ea3832d244ce</u> <u>d8acd65a7712eb81bc81</u>	- 0.00030000 BTC	✓
26	2019-02-09 10:50:14	<u>ff0547c35ed1fed8c21ebe</u> <u>a419821a1f8566e24fe4e7</u> <u>3d69398eb139fe6acfc6</u>	+ 0.00030000 BTC	✓
27	2019-02-08 03:07:51	<u>e4936d3350bcc29e608b8d</u> <u>cb1d0b418ef341deec4d03</u> <u>5b2b3fe0c75e93afa51f</u>	- 0.00030000 BTC	✓
28	2019-02-08 02:23:14	<u>6ad3bfb15590cd45ca46ae</u> <u>9aace80cedba0c1f3067e8</u> <u>a4506c38c9ad97b1f0a3</u>	+ 0.00030000 BTC	✓
29	2019-02-07 15:10:00	<u>24b0400d093bc9dbd373f3</u> <u>daee7065b705850a46eaeb</u> <u>a1d3e05c263e9bc3be36</u>	- 0.00030000 BTC	✓
30	2019-02-07 14:30:52	<u>c2f9191b2168449709471b</u> <u>6b42a0e141bd8daf5b616d</u> <u>81179e2c60f3b3cfdac7</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 11:41:13	<u>9e702c62fe127a21c81f5e</u> <u>bcc13e5342e539a1b6e8fa</u> <u>76ca27965ab43d50b74d</u>	- 0.00700000 BTC	✓
32	2019-02-06 10:47:41	<u>80d83e6ede5394ead40957</u> <u>b382167045677aca80466d</u> <u>f1f67456cda49dcfc47c</u>	+ 0.00700000 BTC	✓
33	2019-02-06 05:17:23	<u>a1126d84cace1c5d8fc082</u> <u>ade2fee351536ba4260523</u> <u>b886c7ca3231d58d592a</u>	- 0.00030000 BTC	✓
34	2019-02-06 04:16:02	<u>3534f648546de98190890b</u> <u>d54ed0f4c5761d657e49e5</u> <u>b27db0949c18ca7e925a</u>	+ 0.00030000 BTC	✓
35	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00064176 BTC	✓
36	2017-10-02 00:28:46	<u>b683169d2b8064ae3c5d22</u> <u>c77c7698be05be6edf124d</u> <u>6434d9d78b6575e40eda</u>	+ 0.00064176 BTC	✓
37	2017-07-18 03:55:27	<u>1db38f43c30ebe9332cafe</u> <u>76f52e391bdabf1b426f7a</u> <u>0d121be3c767d44ad2e7</u>	- 0.00035579 BTC	✓
38	2017-07-17 07:02:29	<u>1fd60519fc7847ae07d2b9</u> <u>4f723e3002c6f1543a5cd2</u> <u>9c0c30108a8e7d478084</u>	+ 0.00035579 BTC	✓
39	2017-05-19 15:28:28	<u>3e9d29c627b3e25e051b22</u> <u>430756102c2ca631601bdf</u> <u>e69ecbcb2cbfa649895</u>	- 0.00331641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-19 10:53:42	<u>4e4b367c0c781ab6a6fec732ce302d21b19e704b12a753211342be81ddde562f</u>	+ 0.00331641 BTC	✓
41	2016-11-07 02:28:32	<u>4b2ee07646756d2d8a36de782a370827192efb332f3a141cf01d042dba7c1566</u>	- 0.00028037 BTC	✓
42	2016-11-07 01:55:48	<u>d5d1da92737dcf05851201bfe6078f1d835417e4fe250182c9be9fe24d24ff71</u>	+ 0.00028037 BTC	✓
43	2016-10-01 21:43:08	<u>82b6793cc824deb8ef276595d3238341c6aea3f2ce77f0b20ab7fcd46aaaece9</u>	- 0.00013003 BTC	✓
44	2016-10-01 20:49:34	<u>697a7dae75491834041f792156abeb1efec54314c5b12a93cea77757de89b6cf</u>	+ 0.00013003 BTC	✓
45	2016-09-19 10:49:22	<u>9ce71a96f007b03788a7058bdf954dfdcad04d28e2cd2952f9d01703da5199d3</u>	- 0.00015498 BTC	✓
46	2016-09-19 10:12:43	<u>82d3a12d553cd0d0c31c643f9ac732d5369d381147ec0fa20c2477ebd35b1bf4</u>	+ 0.00015498 BTC	✓
47	2016-09-14 09:44:23	<u>8998ccb158bf3788ad9f8df9828faa9f0d2c9e070a297d19a16b2a589e19d520</u>	- 0.00003346 BTC	✓
48	2016-09-14 08:52:21	<u>fc0ee2b0fd1fc241ec3361916fb22733b2e24011647c5c14106391fca667aef</u>	+ 0.00003346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-08 14:14:01	<u>f94d6c0e8faf42ff309a9b592e2c8d080db4eac3d35128fe6644a72a4cc312cb</u>	- 0.00003120 BTC	✓
50	2016-09-08 13:05:55	<u>fa7bef773863af0a55e3424eb5f03e720682363d913e00c681c2fd59a359f0c5</u>	+ 0.00003120 BTC	✓
51	2016-09-07 05:44:15	<u>331540ce6fdb2ef7be5c2797e96e4fc4f3a7f4308fe38f729ae274f061ba610c</u>	- 0.01090000 BTC	✓
52	2016-09-07 04:39:48	<u>bd19c4913633c67460742f46ac25f128034afec3d9e73c9a56945e7a22ec23eb</u>	+ 0.01090000 BTC	✓
53	2016-09-06 06:03:22	<u>dc9439011777905998e23bcfb5baee69c3c0f83073280af144dc91820ef87fc6</u>	- 0.00003152 BTC	✓
54	2016-09-06 05:27:14	<u>65b0b5a47b584f0eaa706c394ebab2e32b58687da277b92793132ef68fc101ef</u>	+ 0.00003152 BTC	✓
55	2016-09-05 18:22:30	<u>9e263bb51ec99182d6382295f9f843e7fc23649b6facf338013228c0925746a2</u>	- 0.00019419 BTC	✓
56	2016-09-05 17:54:16	<u>d8b5e47b5f1ce31398c9b3d89847e3bd4e2ebb0a20477b98083efdc60afeb6e2</u>	+ 0.00019419 BTC	✓
57	2016-09-05 02:14:45	<u>6890f2cbd9a396e98a669fc293dbe73924b93d6aa49f6c28a276de47c4067ad5</u>	- 0.00004032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-05 01:46:20	<u>f1d06b31a4da07f509fcde</u> <u>f826bf31b19522116f20a2</u> <u>47a03706d64686e5e1d4</u>	+ 0.00004032 BTC	✓
59	2016-09-02 19:33:58	<u>fb52227e3fc71cddf8d75d</u> <u>dafb8a84743d51019229bd</u> <u>1f88f4e345c612acfab0</u>	- 0.00009892 BTC	✓
60	2016-09-02 19:28:46	<u>ab153bd5126b001a16bf64</u> <u>e8a13f20d3bf4b07577dd8</u> <u>ca674bac7cefa7047542</u>	+ 0.00009892 BTC	✓
61	2016-09-02 03:46:11	<u>f84635ad9e7b550ff4f91e</u> <u>7f49db895d611270d44565</u> <u>bfe353600999b391ad27</u>	- 0.00003767 BTC	✓
62	2016-09-02 03:23:19	<u>b3a25cff77d714690f9686</u> <u>d149e7273c56e579006ff9</u> <u>0add33b29e5ae9b0f39e</u>	+ 0.00003767 BTC	✓
63	2016-09-01 04:35:50	<u>6a6bb44f3ef6dfb0386f0b</u> <u>509f09805ecff8384e303e</u> <u>772c4145560775e7a583</u>	- 0.00003514 BTC	✓
64	2016-09-01 02:09:20	<u>0110ba0501745290adf39d</u> <u>8d7c2f7299306dc610f01f</u> <u>b0ab7c4599ff64fdd676</u>	+ 0.00003514 BTC	✓
65	2016-08-24 02:52:08	<u>be194912d13bb2711e4652</u> <u>d32b4df8b738556c538379</u> <u>5ffdf34ae10aab46b86</u>	- 0.00020000 BTC	✓
66	2016-08-24 02:29:31	<u>e8f046195e269aa5068747</u> <u>cd70dbecf89a5ae1a1c828</u> <u>136207257750cb26e63e</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-22 14:10:56	<u>38cfe54bc67790c2b51774</u> <u>4cf5905d7a2eea9431f26e</u> <u>31cc3c65f4d00e3ac2fc</u>	- 0.00016128 BTC	✓
68	2016-08-22 12:39:25	<u>51425a5891e9cca16b9888</u> <u>6566510a5be038e8e017fc</u> <u>b7968e83a4ab2ed7557f</u>	+ 0.00016128 BTC	✓
69	2016-08-12 20:05:27	<u>b1344603106fe8fc92df7c</u> <u>38988a43b9becfc23f5d77</u> <u>948893b7633d04de3401</u>	- 0.00003297 BTC	✓
70	2016-08-12 19:45:06	<u>b9ac83be70414775572f2e</u> <u>a61758cdf339a748deb17f</u> <u>f359ac1cfcdf568ef03</u>	+ 0.00003297 BTC	✓
71	2016-08-10 12:06:53	<u>6541336fc0f94cb59ce848</u> <u>1a35004871110f4bb77a00</u> <u>f5b2915608320c08138e</u>	- 0.00003457 BTC	✓
72	2016-08-10 11:34:13	<u>7b37fb72106beeff660869</u> <u>97584d3854580e38ba8cea</u> <u>cc5f78b244c0fdbcb0041</u>	+ 0.00003457 BTC	✓
73	2016-08-08 17:34:41	<u>020a46064a1daface1cb2c</u> <u>d2d45f9db699b6b7c995dd</u> <u>89d5c8c0b60408de801b</u>	- 0.00015228 BTC	✓
74	2016-08-08 17:17:49	<u>eae72a348f57756b5781ed</u> <u>08a875a806970926aba7c8</u> <u>6b614900c60620f53159</u>	+ 0.00015228 BTC	✓
75	2016-08-07 04:40:52	<u>df78b7a280954232f91d7f</u> <u>5230e30f7c842f5b260150</u> <u>2ad2b9156bf75908f71f</u>	- 0.00003050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-07 03:44:17	<u>e70160fbdeaecb54bf95cf</u> <u>dc8e32dda31c768ff5b679</u> <u>6c5bc4a1ada2e60d1ee8</u>	+ 0.00003050 BTC	✓
77	2016-08-02 18:40:57	<u>e8fdfb7484c05e5f64ed1d</u> <u>b548ad29eaf07c3f5c8113</u> <u>bc9e7d201332cdfb88e</u>	- 0.00003299 BTC	✓
78	2016-08-02 18:04:38	<u>9173bc95e60ed800062f99</u> <u>a1b429210743a2bac6ef69</u> <u>37f4e6c8ae9ae5264b6c</u>	+ 0.00003299 BTC	✓
79	2016-07-27 16:03:45	<u>d9205c63a3b09c29e108f9</u> <u>9f84f5716bfc9b3b2af3a7</u> <u>fcfbb57aa83bc1bd5971</u>	- 0.00003210 BTC	✓
80	2016-07-27 15:36:07	<u>9371b660e962c1bae88584</u> <u>929a9feb829ca4091558e4</u> <u>15dec37e2160581a6c3d</u>	+ 0.00003210 BTC	✓

* USD values displayed at the time of transaction

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