

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpHRcMgr39zwbCpZ4S7mR99Ru1erYPxbZ</u>
TOTAL RECEIVED	0.28344921 BTC
	17,828.95 USD
TOTAL SEND	0.28344921 BTC
	17,828.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-19 21:44:50	<u>f397f6cdf6b529b2884fe8</u> <u>b39c5f4f70d749f7930168</u> <u>fb7f3edfd47e8dcc0550</u>	- 0.00565971 BTC	
2	2019-06-19 21:39:23	<u>fcf8ce9ea58195329cd562</u> <u>87bbd279e948f35cff3713</u> <u>51a0cabec5964be32163</u>	+ 0.00565971 BTC	
3	2019-06-13 03:54:35	<u>2f765067bff5c363b7eed8</u> <u>2ba9e7bc525aee3b8e966a</u> <u>8426bce24f6be984a440</u>	- 0.01138211 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbe7991ddcdbfe2dec</u>	+ 0.01138211 BTC	✓
5	2019-05-31 03:20:06	<u>7f1c1cc20895b16ebb1b39</u> <u>b7248b9c2cdbb105fc690d</u> <u>7220165831c304a41ae7</u>	- 0.00532870 BTC	✓
6	2019-05-31 02:44:12	<u>b6bcb9c508517d82aec4f5</u> <u>00c87702e5c6abe1bbcdfb</u> <u>f7b198e9c6e6c33181fd</u>	+ 0.00532870 BTC	✓
7	2019-05-22 16:03:22	<u>341d8c9ee16cc977396a01</u> <u>79be533ab24cd24c3811da</u> <u>0066b1072f1104b2cc13</u>	- 0.00683699 BTC	✓
8	2019-05-22 04:40:09	<u>4cd8441f032407d559751d</u> <u>49ddb7567b36e2ea341086</u> <u>db01c2a754f461e52a13</u>	+ 0.00683699 BTC	✓
9	2019-05-16 18:41:29	<u>f1a45ed444f506a5417b66</u> <u>d10bbf87fb53b5e6141e95</u> <u>58e72dc978cf0c28f01c</u>	- 0.00698198 BTC	✓
10	2019-05-14 15:39:51	<u>cbacc9a9298f6d5a5a5c91</u> <u>bd49e3affda48a8d1ece3e</u> <u>065efc7010ab7b3184fa</u>	+ 0.00698198 BTC	✓
11	2019-05-07 12:17:13	<u>65baec6b8f1d3139e0e3fa</u> <u>d5c1dcd8560b5d808ae64e</u> <u>ab6f82c9d62d0c472f48</u>	- 0.01231133 BTC	✓
12	2019-05-07 04:26:38	<u>29994e7dc8daef7d707f71</u> <u>51dbd0efbc0c89f5aa3f1b</u> <u>4b090ce57933ab855836</u>	+ 0.01231133 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 23:07:31	<u>0e063ba068febec088dfee</u> <u>e9135ee09f4343917e7b23</u> <u>4de2f4e9d0c5cdaab6a0</u>	- 0.01203158 BTC	✓
14	2019-04-29 02:43:41	<u>edf325b403ccc259d4ccd0</u> <u>50a5c74e70accc2a680fe9</u> <u>48ba0df51956d6656c3c</u>	+ 0.01203158 BTC	✓
15	2019-04-23 02:27:17	<u>72bdb82a151c94c448d8a3</u> <u>582b706c3195440197040f</u> <u>eaac9e1e5a352fa0ffad</u>	- 0.01103048 BTC	✓
16	2019-04-22 03:54:18	<u>d66a01cd72e854a517ff49</u> <u>25b53c8ec900910b52cd38</u> <u>ec41395122b481631de6</u>	+ 0.01103048 BTC	✓
17	2019-04-15 13:13:43	<u>f6bc3807862cd90e46e662</u> <u>3e16b3b553cfc5f4d0247e</u> <u>095b6ac3308b3d5fae2f</u>	- 0.01176308 BTC	✓
18	2019-04-15 07:08:54	<u>e8a13f8ad9b73b02c1a5b6</u> <u>404bea6c9a095f86ee82e0</u> <u>9a0a5366925f8b848736</u>	+ 0.01176308 BTC	✓
19	2019-04-05 05:14:35	<u>ef664febdd7bef2715ca6c</u> <u>53ef6fd274002f983806ab</u> <u>2c8b57ec9297c072e8fb</u>	- 0.01505871 BTC	✓
20	2019-04-05 04:41:44	<u>502b2628161eaa52b74297</u> <u>332cc121a7ea74d632a641</u> <u>cf47af7afb4bef260c5e</u>	+ 0.01505871 BTC	✓
21	2019-03-28 06:06:36	<u>12146ae95eccbb3388f931</u> <u>b7e9eb33f37c5208f7e0fa</u> <u>696f38c03b4a2386780a</u>	- 0.01423983 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-27 22:32:33	<u>569346dc656dcedab5183b8fd25a197dbd6239655c1f9e4388ffcf2e92f8e4a7</u>	+ 0.01423983 BTC	✓
23	2019-03-21 08:37:11	<u>c8454535f7312786f60cd455a6b5aaf8b89cf7b6e573e4a3103923d65046b04c</u>	- 0.01630414 BTC	✓
24	2019-03-21 03:44:14	<u>741fe13249161e19b338e0fc3a69fae7e9c9268578084c7942f49f45a72fbe30</u>	+ 0.01630414 BTC	✓
25	2019-03-05 07:49:28	<u>af884026a3415152dece437e0beb80ff13c5028872e49f91c2acb71c1ee45aa9</u>	- 0.02584884 BTC	✓
26	2019-03-05 04:33:35	<u>f408c8a802bdedd87e704593ea4a2709701194a4c255664d5649581a07b7bc88</u>	+ 0.02584884 BTC	✓
27	2019-02-21 07:51:06	<u>b78dd9b88404a11100996761f3f057e509a8714eba5872e5f2d320a60461ca4b</u>	- 0.01104651 BTC	✓
28	2019-02-21 01:44:37	<u>0bda8fc2c139ca6899a4bde4b1adad8f3e7dc5bc0368571b9d12cee6ccec8e95</u>	+ 0.01104651 BTC	✓
29	2019-02-15 23:28:12	<u>de03000a770a8385e6bea2e518c83069e7c243e12ad614589a2dd1b20d0d2bae</u>	- 0.01985146 BTC	✓
30	2019-02-15 19:12:11	<u>b25a4ce18baabcf1d25d7b73808c0648ad75e92727c0241015e106cb326d4ec0</u>	+ 0.01985146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-06 23:14:33	<u>9422061857b6e49c935d44</u> <u>455c9c90d1795a38372568</u> <u>8106dab162810111f9ee</u>	- 0.01838547 BTC	✓
32	2019-02-06 20:15:07	<u>bd98264ebacff8b2735287</u> <u>5302ad74911a1f19762591</u> <u>a2289df29612be4cc91b</u>	+ 0.01838547 BTC	✓
33	2019-01-31 03:44:46	<u>67f4c12d7ea28fe8402d50</u> <u>054be472c3f9b9191b23b3</u> <u>56385b176730fea23ddb</u>	- 0.01451910 BTC	✓
34	2019-01-31 02:30:22	<u>720249350640aa6a93fe1a</u> <u>3d581d9473f0c462a3b9b5</u> <u>83784f18a0c41070df2e</u>	+ 0.01451910 BTC	✓
35	2019-01-26 07:06:54	<u>63704297b12c677a312a87</u> <u>7d2ccf4b2b5dc255baa4fc</u> <u>a85e2a1a6a0bcf05e43c</u>	- 0.01212972 BTC	✓
36	2019-01-26 05:44:45	<u>230a01aa4cfb3b89f9d521</u> <u>dc288b906ca751cd92e47c</u> <u>e28a3758547772146791</u>	+ 0.01212972 BTC	✓
37	2019-01-21 10:24:24	<u>ee64ab00c844f067d1f499</u> <u>0a0890edd2e99a13571798</u> <u>8cedaa886c6171afbddf</u>	- 0.02350322 BTC	✓
38	2019-01-21 09:02:10	<u>cf3a0c84347fe45adcb25b</u> <u>e1da99c2498943941ece5b</u> <u>36e8604c449076e7647f</u>	+ 0.02350322 BTC	✓
39	2019-01-10 06:08:34	<u>8e8e70ddc904a002482fce</u> <u>483281ea992d730c1c1d2f</u> <u>cfc924b51ecbb09023a1</u>	- 0.01320056 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-10 02:37:37	<u>d14b894a42cd288baaa316</u> <u>16360b8a31dd54bdc3f2ea</u> <u>5dd8c778dbf5f02eaeb9</u>	+ 0.01320056 BTC	✓
41	2019-01-04 08:57:40	<u>e82c0f2d4b31db7296260a</u> <u>deb0b82ba6afd06eda4778</u> <u>1351bc02a9bc20d9cbf8</u>	- 0.01603569 BTC	✓
42	2019-01-04 05:13:18	<u>6eb576a892ceb6ab2943ad</u> <u>afab662a836706f876d7be</u> <u>5c967eb1cecd15e5a073</u>	+ 0.01603569 BTC	✓

* USD values displayed at the time of transaction

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