

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpntvsmHpSUjGWmEgiabh1YxbqeuamgF2</u>
TOTAL RECEIVED	0.26360344 BTC
	16,629.68 USD
TOTAL SEND	0.26360344 BTC
	16,629.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:41:56	<u>0c7b0d79a67e05a6bc92b77951955b0507f38ac41c8040c5040134bc20715d51</u>	- 0.00105193 BTC	
			11.60 USD	
2	2019-09-25 04:35:00	<u>b3817462210b0619c49af9d092252c32bd110597a9314350df1c1440a857ecaf</u>	+ 0.00105193 BTC	
3	2019-09-19 12:48:20	<u>8ae047e17564a5e1aa7c3001f6426ae81f8073825872bb92ca7c76e63eeb4304</u>	- 0.01250000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 08:03:05	<u>39fa774c7940af67887e14</u> <u>229c503503ffca444ce9a6</u> <u>40d97d97f52ec451cb0a</u>	+ 0.01250000 BTC	✓
5	2019-07-30 14:06:31	<u>42224ee1638f46224149fe</u> <u>d5c4ad26705130f9be9d9e</u> <u>ef44f8ea2d16fbff4f9a</u>	- 0.00500000 BTC	✓
6	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec5</u> <u>4d6547f3f00f73c2266dc8</u> <u>734861823a2007ec962b</u>	- 0.00550000 BTC	✓
7	2019-06-21 08:57:01	<u>755e53aa1046be701d379e</u> <u>df5f760fe1f790b2b2c6ae</u> <u>61d1a54058a2ba233f61</u>	+ 0.00500000 BTC	✓
8	2019-06-15 08:37:19	<u>e66739e3cdb32799d74559</u> <u>7668e93a13ed38708d6757</u> <u>861f3c96a4780831d5c5</u>	+ 0.00550000 BTC	✓
9	2019-05-28 06:22:24	<u>6a8c764b23cd485814b71b</u> <u>3e6cf98df2382422ad7c9c</u> <u>2a477994bfa93a432bed</u>	- 0.00690000 BTC	✓
10	2019-05-27 17:27:37	<u>83316b908e893c9a4e2d43</u> <u>2c6f9b4a051ed135c91e2d</u> <u>adcfc5a1aa7064bf95</u>	+ 0.00690000 BTC	✓
11	2019-05-20 15:20:29	<u>a833786d2f59dfef499dd4</u> <u>33d5734a4c9c4377f6d171</u> <u>f2d9ea5e29b32590b2a0</u>	- 0.00130000 BTC	✓
12	2019-05-20 05:54:49	<u>692a7d6d710bd3475e8fa3</u> <u>c60c2ea15e234ac1932f73</u> <u>69da80e922047e199994</u>	+ 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 10:13:40	<u>6343800b98504820520872</u> <u>791367429aaf2d353e3e03</u> <u>ea4eed57331e70068125</u>	- 0.00689647 BTC	✓
14	2019-05-13 07:50:35	<u>947622879523b46016f582</u> <u>136a4e634a5506ac32b1e8</u> <u>9d042f5029cee273e0d0</u>	+ 0.00689647 BTC	✓
15	2019-05-06 14:00:40	<u>ce0f038e85631af8cc9154</u> <u>2011c40e731f39612edb83</u> <u>2a397416018fcda36ba4</u>	- 0.00607996 BTC	✓
16	2019-05-06 08:57:17	<u>03a58b1ae6e2282af0bec4</u> <u>eac4b576357e0a8ed4efc9</u> <u>35d0fccbb44ccd77110</u>	+ 0.00607996 BTC	✓
17	2019-05-03 06:35:20	<u>5e4704f892873e5b20574e</u> <u>c17994836aea2d5c0c8f2c</u> <u>144e2c37530a589da2ab</u>	- 0.00317161 BTC	✓
18	2019-05-03 05:38:50	<u>bcc7a76e24bf196a1c9176</u> <u>b0907ad74a1245d9fac942</u> <u>bd7b8da3a1f6efdc53b7</u>	+ 0.00317161 BTC	✓
19	2019-05-02 13:21:11	<u>4eba54f54418d440715080</u> <u>6a1f7207f2996e963d8b58</u> <u>287880179df3379741ae</u>	- 0.00235104 BTC	✓
20	2019-05-01 16:27:40	<u>40eb91b2def8160aad5ecb</u> <u>bb4699f46e4e958e1ea069</u> <u>ed45fab6fdda5ade8dff</u>	- 0.00520003 BTC	✓
21	2019-05-01 11:48:22	<u>8f54024bd5c72658033170</u> <u>7282d1fc89a7297f7e5841</u> <u>268e3d37984599db0364</u>	+ 0.00235104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-01 11:20:38	<u>9d20b082b020d1bbeb7630</u> <u>e76f76f736eb6d080a9e64</u> <u>b17e84f8a0d9b40c93f6</u>	+ 0.00520003 BTC	✓
23	2019-04-28 13:25:49	<u>3eed03248f38e4a744d49</u> <u>995072544897b6282adb25</u> <u>cd891390c520fb028634</u>	- 0.00530079 BTC	✓
24	2019-04-28 08:22:49	<u>c5ccb23616f3359bb40c1</u> <u>c43d44bb07a40d16806fc7</u> <u>a95fc8699d0b7065f20c</u>	+ 0.00530079 BTC	✓
25	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b</u> <u>8feed955e90125515e99b5</u> <u>8b392b51745d638bb38e</u>	- 0.00350854 BTC	✓
26	2019-04-27 06:05:24	<u>beddaec753e0077e548078</u> <u>80129252f631723d94ff5d</u> <u>997092d42d7590f44a0a</u>	+ 0.00350854 BTC	✓
27	2019-04-26 09:20:23	<u>dc4928611e03b0abe73557</u> <u>dfafa183af3613fef52956b</u> <u>d4a441b4eeec2071baf3</u>	- 0.00478424 BTC	✓
28	2019-04-26 05:53:48	<u>2a2cd206cae12afc4fe366</u> <u>e74d40ab2f2b5e15a5fae5</u> <u>640f6e3eeeada8c4697d</u>	+ 0.00478424 BTC	✓
29	2019-04-21 19:57:21	<u>62a2b15e6921babb85ba64</u> <u>d050bcdc2523fee7d620a8</u> <u>2ebe47bcd43df18a5c03</u>	- 0.00234406 BTC	✓
30	2019-04-21 08:11:43	<u>9d2485942232aac63a5f52</u> <u>e9ee96bbffb47d3c929d85</u> <u>9c469e92121443503eaa</u>	+ 0.00234406 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-17 03:24:53	<u>4dd4ab1af05988558a181b</u> <u>fd6888cc88a7ef8bd3c22c</u> <u>eec1c637c1633c24368d</u>	- 0.00260887 BTC	✓
32	2019-04-16 16:18:57	<u>e19290af3d2db31492c00f</u> <u>7bf6e64b5bf78ed1a324b1</u> <u>c3b01e4f6d551963d557</u>	+ 0.00260887 BTC	✓
33	2019-04-12 21:54:31	<u>bafc6c4c87bd797c0ad33e</u> <u>b439e8e1fc871bba6a3673</u> <u>fd4ba4599ea69ddcb5fd</u>	- 0.00220000 BTC	✓
34	2019-04-12 15:34:52	<u>053a1e1e3e70d879d650dc</u> <u>ae1aebd7e049ed112ba9e8</u> <u>43eb7fd2b901227a138c</u>	+ 0.00220000 BTC	✓
35	2019-04-10 10:01:58	<u>ac54b85e9dd19ed2dee824</u> <u>42f2e118d367d1db5ea231</u> <u>65219653afcdb78a2804</u>	- 0.00260352 BTC	✓
36	2019-04-09 15:51:14	<u>e0c0a29ee81a28cdeba7f0</u> <u>4f21b1da32d1b8334f0ecd</u> <u>940bdbbb395b9d64e006</u>	+ 0.00260352 BTC	✓
37	2019-04-08 17:02:40	<u>8b9bad0eeeaed8e4f5ccb8</u> <u>7299e6dbc3b54d22757288</u> <u>c16ee32ac4bf5ae8b20c</u>	- 0.00406711 BTC	✓
38	2019-04-08 08:38:52	<u>30c393c93cf6a7fbbe9945</u> <u>edfe13c0a8069c698cbb35</u> <u>1eb0c9e2594f5a971400</u>	+ 0.00406711 BTC	✓
39	2019-04-01 09:21:38	<u>7db1f942e0b4d73c8163cc</u> <u>0679f5ab0eadcb8cfd4745</u> <u>290f0e0df8c03a4bfde2</u>	- 0.00108035 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-31 02:52:17	<u>f829f116a16000fbe1ad27</u> <u>0bd9ffb4496a9ec2957cc1</u> <u>a85cc346dbad8bdff588</u>	+ 0.00108035 BTC	✓
41	2019-03-29 00:46:52	<u>c8db6b6a7489acbd92f291</u> <u>f45a6913300a87cd9766d4</u> <u>4fb33fd745ea476893c2</u>	- 0.00311846 BTC	✓
42	2019-03-28 23:18:06	<u>de5ec3ee73686aa376575c</u> <u>ff6ec8e95401372192121a</u> <u>b68db7b3cb18a78930ad</u>	+ 0.00311846 BTC	✓
43	2019-03-28 06:06:36	<u>e0b22025fd28e834d65563</u> <u>8995f904a3f4300ce3ef53</u> <u>cc8b9bb8081b76c80f98</u>	- 0.00104114 BTC	✓
44	2019-03-28 01:43:01	<u>5b2ec5af13bca1d1181545</u> <u>7b426b9e87c777837a1b87</u> <u>324a2b8a511d44b616a1</u>	+ 0.00104114 BTC	✓
45	2019-03-27 20:17:20	<u>89019b67a19c2db1196785</u> <u>cda4dcc84099249ca02f12</u> <u>bb7f23e390d9a53dabd2</u>	- 0.00151498 BTC	✓
46	2019-03-27 14:51:12	<u>f8981b49d9c3276f1976b7</u> <u>f062c079a93a8171fc0ea2</u> <u>b1967e04931d66e638d2</u>	+ 0.00151498 BTC	✓
47	2019-03-23 23:31:56	<u>0cf465638c460472492ffd</u> <u>ad6e85043115e592eb0bca</u> <u>c8bb08f8f89e4e8543fd</u>	- 0.00221000 BTC	✓
48	2019-03-23 18:41:24	<u>540840a5d8d6d8238533a0</u> <u>b92fff131916819a360558</u> <u>c1eed143db8a62790d53</u>	- 0.00307000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-23 11:04:03	<u>5ddf162e313e14b1c4c745de56f671c07d5999915eda</u> <u>dfefc03c2181ace383e2</u>	+ 0.00307000 BTC	✓
50	2019-03-23 03:45:11	<u>1660a686f3e964b7b9a7ae902ccde8070f1ff375cfc7</u> <u>855f1efd990ba952e1ff</u>	+ 0.00221000 BTC	✓
51	2019-03-21 07:28:40	<u>ea7ff5c7fcacc4ed4f4413494219a77ccdd1ce0e283b</u> <u>5ebb29eb0d3ae5bc383b</u>	- 0.00214291 BTC	✓
52	2019-03-20 07:08:52	<u>66d178905147996c931dbdc0eaf3ec8b33388b3fa320</u> <u>cb244f2038119b893432</u>	+ 0.00214291 BTC	✓
53	2019-03-19 15:02:27	<u>060b4a1cde3b556c90c837b67fb08a23c5b4b53a0992</u> <u>099f838555384f9f1dda</u>	- 0.00346499 BTC	✓
54	2019-03-19 12:44:29	<u>714e7aad288c5cb6e8a7b43beb97990796400f11d064</u> <u>2fcfc61236e2e1ad1df8</u>	- 0.00181803 BTC	✓
55	2019-03-19 12:23:16	<u>d7fd366f3cb0cf23066e9d6def3614af292634edc6c6</u> <u>786afb4e706fc4f3c261</u>	+ 0.00346499 BTC	✓
56	2019-03-19 04:50:25	<u>0e72877de2e990aa34d04e6e0b0f4be55db9f49c33e7</u> <u>a72e57892e24c1478c92</u>	+ 0.00181803 BTC	✓
57	2019-03-17 02:28:30	<u>a02ef11e3cea8f95b4505108a48a0c874ea654c7021c</u> <u>84e7afd6397f39420fc6</u>	- 0.00430000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-16 08:56:28	<u>d5666a749d0994b24ac81c879760822e3f10c1bec882b0cd866e68789b81e904</u>	+ 0.00430000 BTC	✓
59	2019-03-15 07:21:51	<u>969845c9a26214beff4f8c5cb251aefbca335248f348276a99aaeb8b17618e62</u>	- 0.00200000 BTC	✓
60	2019-03-15 05:13:39	<u>d6c8c39414dc812b2f3658cfdbb3940dc1fea15311a1705e2ab74cb2fe247c6b</u>	+ 0.00200000 BTC	✓
61	2019-03-05 13:41:59	<u>daa7010654d29562584951b816bfa690d3d11dc59638d280bf835c0d0fe1af4e</u>	- 0.00664270 BTC	✓
62	2019-03-05 10:43:15	<u>6795f9f1b2dd5e1968567e5ee6a7176e9fde516f0006bd2cf1dcfe202870dcbc</u>	+ 0.00664270 BTC	✓
63	2019-03-04 19:14:50	<u>59728ffa532d5c3944c7615eea14eb9a3d3239e2221df2eb3973b80faaf37917</u>	- 0.00204100 BTC	✓
64	2019-03-04 14:31:34	<u>b08aab9200472c813f35c0c27758ba2e0f871f8fe95b95ba3b043157b6094f85</u>	+ 0.00204100 BTC	✓
65	2019-03-04 07:09:28	<u>66c2a087079bd563ac127b04a883e443d85d52fb5bd10a0475df4f8f4257691c</u>	- 0.00207100 BTC	✓
66	2019-03-03 16:02:04	<u>33ae2c49f2278f42f3c64107980199b3b3ce71a96ec980def2631d507cdc702f</u>	- 0.00224040 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-03 13:46:29	<u>2c47b2bf3e8327fb678b69</u> <u>418c23b389f18bf56f467b</u> <u>b35c52ab94eb40109582</u>	+ 0.00207100 BTC	✓
68	2019-03-03 12:58:02	<u>47ca592149c76880484907</u> <u>55bb073c8284e74f5d5427</u> <u>1d8a007bcc64e0184599</u>	+ 0.00224040 BTC	✓
69	2019-02-20 17:13:23	<u>38e460be6b877545816f25</u> <u>ac45baad39c07a61ada2ca</u> <u>be763578e6969a04e2b4</u>	- 0.01800000 BTC	✓
70	2019-02-20 17:13:23	<u>38e460be6b877545816f25</u> <u>ac45baad39c07a61ada2ca</u> <u>be763578e6969a04e2b4</u>	- 0.00250000 BTC	✓
71	2019-02-20 14:23:54	<u>94384ecbb194a661f7dc7e</u> <u>a7575178a5323c518126b3</u> <u>e536e0cdaeb0cb58b54e</u>	+ 0.00250000 BTC	✓
72	2019-02-20 14:18:48	<u>7fe128bc8049e130bfc0fd</u> <u>99c4643a197a8bb66f3cb0</u> <u>3048b078e8f496bbba58</u>	+ 0.01800000 BTC	✓
73	2019-02-18 10:46:02	<u>66fd11a4ceaba05070ed66</u> <u>aa3a30a0affd3d95a5c151</u> <u>c0bd01633d3742aed18a</u>	- 0.03034196 BTC	✓
74	2019-02-18 09:20:41	<u>408c194cf483e96dd6999d</u> <u>bfcbaec1135b6fef57e04</u> <u>e9bdaafc19fe44e1542b</u>	+ 0.03034196 BTC	✓
75	2019-02-16 20:19:25	<u>5d1c422af29a494671e8e7</u> <u>3b0b56b6ef2170f27deb1d</u> <u>9f8dd9c7303b7c613c68</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-16 15:15:26	<u>6986c7fbae32dc7bd36aed</u> <u>07a994ba043d83fea771c6</u> <u>3bc5bb6a0ece717d4581</u>	+ 0.00380000 BTC	✓
77	2018-06-05 10:32:09	<u>0dc4613b367b09ea3776d1</u> <u>97faa49968856464e82e40</u> <u>0caaf5918eefc9722efa</u>	- 0.00035000 BTC	✓
78	2018-06-04 19:52:01	<u>7b3ed76af16ef51bf93542</u> <u>4e35df0cc37cbb3bedd49f</u> <u>6019d279b7279a34fbf8</u>	+ 0.00035000 BTC	✓
79	2018-04-12 17:33:08	<u>b19d679fb88af47bbfd32f</u> <u>77d7fa77bf7494fc704264</u> <u>571f5ece3861ca8dd6e1</u>	- 0.01597587 BTC	✓
80	2018-04-12 13:11:44	<u>b43c83fe76cae099ab00e5</u> <u>394cb71ec420b4928c7317</u> <u>8f9ffdb8ec6ad0d46f11</u>	+ 0.01597587 BTC	✓
81	2017-12-09 14:06:50	<u>ff57b8ad9da8036f4d5973</u> <u>201c09cd8853005bcb45fe</u> <u>d8f34cb0a46a11558bc0</u>	- 0.00051148 BTC	✓
82	2017-12-09 09:22:00	<u>5783e8d101392d32e8f929</u> <u>7deb01cd0cf5d6d9dec654</u> <u>37b9b6bdf2b20b0fd560</u>	+ 0.00051148 BTC	✓
83	2017-09-29 12:06:54	<u>2d1af30577a0cc4913fa54</u> <u>bff654da12953ec067bedf</u> <u>bc00d7f6daa94e26477c</u>	- 0.01000000 BTC	✓
84	2017-09-29 04:16:26	<u>49256a10f2bdca8ad1d81a</u> <u>3ce95d276807d42cfbdec4</u> <u>dcfbf594989f016888ab</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-28 20:05:52	<u>0195b6c7753cddd8f2dded</u> <u>34c43e778ba5bcc1b67e2a</u> <u>9b203649476e65c1b289</u>	+ 0.01000000 BTC	✓
86	2017-09-28 20:05:52	<u>8d3627dcc1bf3858ff5f3</u> <u>4fa36f8db19f77b08026b1</u> <u>fd8b1e2b4d13dcbf093e</u>	+ 0.02000000 BTC	✓
87	2017-09-28 17:30:11	<u>449a97fc9f27987776335b</u> <u>7ca97f7208f347d98226a0</u> <u>0ed407d0ce94116ce0ea</u>	- 0.02000000 BTC	✓
88	2017-09-28 09:07:23	<u>f98bd98bffd3c200535e4d</u> <u>77c45bff63ef4935633a2d</u> <u>9e19f9b6c9fd05efe46e</u>	+ 0.02000000 BTC	✓
89	2017-05-28 10:41:02	<u>c2f8b9ab4690fd98fe027f</u> <u>13b13dec0ad61c685571d0</u> <u>2796124401e3fda8c0e8</u>	- 0.01000000 BTC	✓
90	2017-05-28 07:32:40	<u>4f8a16a2cac61736d157bb</u> <u>0a528e14a4c45ba20708df</u> <u>8f808b706547bd549ae0</u>	+ 0.01000000 BTC	✓
91	2017-05-27 20:32:15	<u>535c2061bff83d6b54b56e</u> <u>9a6697c12adac30cc1b0e0</u> <u>54279a9feb62aa52ea92</u>	- 0.01000000 BTC	✓
92	2017-05-27 18:51:32	<u>dddd1871b64a1b9ee30fee</u> <u>b4c01180425f36c106a40e</u> <u>c7b62cf7b4ff109e0a6d</u>	+ 0.01000000 BTC	✓

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