

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JyneTWSxqPfL6g64SnDLPHWVQNWktRocP</u>
TOTAL RECEIVED	0.00064955 BTC
	41.08 USD
TOTAL SEND	0.00064955 BTC
	41.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-01-09 11:12:28	<u>a0b3b5dfa8d143d7e44a78</u> <u>2250e2618ffca82725ea0c</u> <u>1a31ca2f0cc4eb4b21f3</u>	- 0.00004088 BTC 1.63 USD	
2	2021-01-06 16:31:02	<u>28782ce7b2be0be35ee0dc</u> <u>fd1a66da4555cef4013d7b</u> <u>f2af4694ed4f02b6678a</u>	+ 0.00004088 BTC 1.61 USD	
3	2020-12-23 07:04:38	<u>972a8eaf5beccf68d06185</u> <u>84b803749f0acbe863394c</u> <u>a388b34b9eb6e1beae6a</u>	- 0.00004395 BTC 1.02 USD	






#	Date & time	Transaction Id	Amount		
4	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d62c3c3d8ab622b54f2cd0ef673bde1e3845b4b5efb</u>	+ 0.00004395 BTC 1.03 USD		✓
5	2020-12-08 22:43:05	<u>94ea3f2df5b6b312d1665891a6280337d6aaea76abc0dd3b229a9c6e29ba9f28</u>	- 0.00002604 BTC 0.48 USD		✓
6	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094c150e54c77984edd57e63464f162335fbf4431fce4</u>	+ 0.00002604 BTC 0.50 USD		✓
7	2020-11-30 03:38:22	<u>fa1f53c3888e48367edb312c490126bd8ce4aff66d7915c07e41754b2a527334</u>	- 0.00001080 BTC 0.21 USD		✓
8	2020-11-27 05:51:25	<u>823b68e236f381e5e3f7fc9e98859b72b2556650be9064f61b5ee33d90a80970</u>	+ 0.00001080 BTC 0.18 USD		✓
9	2020-11-26 21:12:14	<u>77271c92a25ec7a5b43a1b65491a0d55a868df9173aaf59b587ff670e00d34b9</u>	- 0.00001745 BTC 0.29 USD		✓
10	2020-11-24 23:16:32	<u>b889a2cee198fa574b4e145b81f187df4afe5cdaa20573a289df97dfeff60708</u>	- 0.00001991 BTC 0.37 USD		✓
11	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a2920ef0c0e2de3610ddd67d41164e914e5c432efe9a8</u>	+ 0.00001745 BTC 0.33 USD		✓
12	2020-11-22 03:21:16	<u>f1865bdb10c3e2ef8c8e4134d2e69ecfd8cb5d5342ba60fd63bf3c9237ef09d0</u>	+ 0.00001991 BTC 0.36 USD		✓










#	Date & time	Transaction Id	Amount		
13	2020-11-18 12:38:55	<u>d14e8835e62ee34015e827</u> <u>14345abfa53e2ec63d6e1e</u> <u>db1f3553ee747c62cf02</u>	- 0.00001523 0.27 USD	BTC 	✓
14	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00001523 0.25 USD	BTC 	✓
15	2020-11-06 21:01:46	<u>db08ab9caeb913e09fed06</u> <u>67b0688cbb113785e53381</u> <u>d05a8e81f5679a4ee0ee</u>	- 0.00001278 0.18 USD	BTC 	✓
16	2020-11-04 00:00:08	<u>6dad0900d1792cb9a3ceb1</u> <u>47c86569777e5813779bfe</u> <u>971fb0765a4b1c73513c</u>	+ 0.00001278 0.18 USD	BTC 	✓
17	2020-10-31 01:44:47	<u>42ef04986274196289d815</u> <u>1c057ecf01ffe0ca2a330d</u> <u>b79356276c4e46144aae</u>	- 0.00003088 0.42 USD	BTC 	✓
18	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00003088 0.42 USD	BTC 	✓
19	2020-10-15 20:09:54	<u>ac504547ccd30a909c7d6d</u> <u>82696a8088179ca67a9f3c</u> <u>3b5da107a9197fb07627</u>	- 0.00001102 0.12 USD	BTC 	✓
20	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00001102 0.12 USD	BTC 	✓
21	2020-10-10 12:08:56	<u>b194a8218abb27e04864d1</u> <u>de54690f1b2e306ebf7871</u> <u>b3e495d1876374ecea7b</u>	- 0.00001698 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f07698bef34f01c084ab89ec0fcead3cff53cee1f623</u>	+ 0.00001698 0.18 USD	BTC	 
23	2020-10-07 00:45:04	<u>43e3173cfd5b40bebe7e38fa1236009a3297adb0105635bb5b89ac889794be2a</u>	- 0.00001420 0.15 USD	BTC	 
24	2020-10-03 23:45:13	<u>2df813107fc83b385e427d3b96958775ae34b5b9be9aced2bb2a52389d60e413</u>	+ 0.00001420 0.15 USD	BTC	 
25	2020-10-03 09:16:30	<u>8389e600181a8007833306d46615479a038b109090ce60d00d48f1a0b13df733</u>	- 0.00002227 0.23 USD	BTC	 
26	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df37f8f436ce0de6d3cf354ab2145d126a1c26c9eb16f</u>	+ 0.00002227 0.23 USD	BTC	 
27	2020-09-27 23:42:36	<u>4764def386cb25050bbb184fb28dd507a48de4383cf5afd8018efa5efdc29716</u>	- 0.00004324 0.46 USD	BTC	 
28	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5dffdb1bc8af25eb6a99b2bed79090d7887030a9fd7</u>	+ 0.00004324 0.46 USD	BTC	 
29	2020-09-11 19:51:27	<u>9e983f80583b88b2ee3cca4d85199558ac8e4dd383b6b27cfdd3b49f820cbe87</u>	- 0.00001039 0.10 USD	BTC	 
30	2020-09-08 21:59:35	<u>78449f63c1d99deeb038afd49acd46a62e570cdbcfff18c29a57112798c19557</u>	+ 0.00001039 0.10 USD	BTC	 







#	Date & time	Transaction Id	Amount		
31	2020-09-08 18:28:40	<u>05d2aae303ee5111559687</u> <u>af991925f3ebedeeb74888</u> <u>63010c76b78c456971c0</u>	- 0.00001075 0.10 USD	BTC 	✓
32	2020-09-06 03:32:04	<u>7c9a77c8a6d4a02afca1da</u> <u>d358098cad6d7b0990079f</u> <u>db0d6d6289a0538974fd</u>	+ 0.00001075 0.11 USD	BTC 	✓
33	2020-09-02 19:09:17	<u>b9d995040a87c52e52dddc</u> <u>8f1066118a455057b37647</u> <u>cf78ea02425eec7247dd</u>	- 0.00001131 0.11 USD	BTC 	✓
34	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00001131 0.13 USD	BTC 	✓
35	2020-08-29 08:21:32	<u>c27f584af3263edc1b602a</u> <u>b1066d852075eb4ce92de8</u> <u>d1615946337e0ade67c0</u>	- 0.00001003 0.11 USD	BTC 	✓
36	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00001003 0.11 USD	BTC 	✓
37	2020-08-24 03:46:53	<u>5553b7f6b40c474fdb1d48</u> <u>cd496de8452814765a883e</u> <u>22a6fcb30b17727f99ff</u>	- 0.00001331 0.15 USD	BTC 	✓
38	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00001331 0.15 USD	BTC 	✓
39	2020-08-18 10:54:18	<u>ddb96e8987f6666d129204</u> <u>8a56cad9938b078a945134</u> <u>3f165c865015fcadb780</u>	- 0.00001022 0.12 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00001022 BTC 	0.12 USD	✓
41	2020-08-13 21:31:08	<u>2a8099d46a40ab50a5e8ab</u> <u>9d7c9491bb10a513c4f94b</u> <u>ea78d3a340935ac996c1</u>	- 0.00001099 BTC 	0.12 USD	✓
42	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00001099 BTC 	0.12 USD	✓
43	2020-08-10 03:08:29	<u>445460bb6ea8bda11106ee</u> <u>dfc79d1d27269341638e54</u> <u>2b2ad8bbe58163109724</u>	- 0.00001314 BTC 	0.15 USD	✓
44	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00001314 BTC 	0.15 USD	✓
45	2020-08-06 10:12:02	<u>dc8d2e9e7b94a9c12091e6</u> <u>e243b1f8f91a17c8921cad</u> <u>9220bdb561848ab44d8c</u>	- 0.00002782 BTC 	0.32 USD	✓
46	2020-08-03 11:25:41	<u>eda2ececea88ad4a8a8ce8</u> <u>9cdccf025d457f5cc6de74</u> <u>11923a9351b9bc7490fa</u>	+ 0.00002782 BTC 	0.31 USD	✓
47	2020-07-27 11:01:18	<u>1712a58234d32133945a38</u> <u>fbdb104eeb645a4a6f6899</u> <u>2c27db01773561f9e3db</u>	- 0.00001252 BTC 	0.13 USD	✓
48	2020-07-24 15:12:18	<u>79000ddd707c7bd977dc92</u> <u>607b3dae5053856a0c91cc</u> <u>2c4a3cc07d33490ca834</u>	+ 0.00001252 BTC 	0.12 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-19 15:26:02	<u>c08650e087e7ced9bd22f8</u> <u>4914a6c436d4936c0e4bc8</u> <u>5fe81c4873fdca2ba69c</u>	- 0.00001761 0.16 USD	BTC 	✓
50	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00001761 0.16 USD	BTC 	✓
51	2020-07-12 19:04:45	<u>6af44576f9dbd0f1907aaa</u> <u>235c8f53d7de2ee8c7c145</u> <u>a255d5b8f639b5335f52</u>	- 0.00001085 0.10 USD	BTC 	✓
52	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001085 0.10 USD	BTC 	✓
53	2020-07-03 22:52:28	<u>58036422892e47ae4583ee</u> <u>a6a7662930b4d13d6f8a8f</u> <u>3c73e013ebef96e0705d</u>	- 0.00001105 0.10 USD	BTC 	✓
54	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00001105 0.10 USD	BTC 	✓
55	2020-06-24 21:06:47	<u>21fd3760f730efe6fca0e8</u> <u>6d85bbb8b87edcfdb4303a</u> <u>cb500474bb8144602e81</u>	- 0.00001332 0.12 USD	BTC 	✓
56	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001332 0.12 USD	BTC 	✓
57	2020-06-18 06:44:48	<u>da4318e46dfd9126c939ee</u> <u>8968b903d2ac8da648ea6d</u> <u>72c3d4e638b07b984310</u>	- 0.00001291 0.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001291 BTC 	✓	0.12 USD
59	2020-06-13 17:47:56	<u>d36c3c30143dd8422641d5</u> <u>df6bff073202d4dbc93ab8</u> <u>fee1b608d4b0b38561f8</u>	- 0.00001144 BTC 	✓	0.10 USD
60	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00001144 BTC 	✓	0.10 USD
61	2020-06-04 06:46:44	<u>0154b3c1801ca50fba88e6</u> <u>2e80ac4f498b583c807786</u> <u>095393fbab8fc6bbf9eb</u>	- 0.00001257 BTC 	✓	0.12 USD
62	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00001257 BTC 	✓	0.12 USD
63	2020-05-29 03:25:57	<u>5bc17714ea397c45f54e50</u> <u>11666f0d4ea3ef84549b55</u> <u>e72bc0ca74a6c75d6712</u>	- 0.00001152 BTC 	✓	0.10 USD
64	2020-05-28 07:10:45	<u>29f86641bf7d11dd6535fd</u> <u>3af299caad712eb287dbd7</u> <u>48e187e1bc0901dc41a8</u>	- 0.00001154 BTC 	✓	0.11 USD
65	2020-05-27 11:26:58	<u>6a83f82cfb05265de8779f</u> <u>f626c54bd88c889e05e7d8</u> <u>8254974cb66a0c50aff6</u>	- 0.00001078 BTC 	✓	0.09 USD
66	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00001152 BTC 	✓	0.10 USD



#	Date & time	Transaction Id	Amount		
67	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00001154 0.10 USD	BTC 	✓
68	2020-05-23 20:47:08	<u>8d4bdd7b15f07547e57386af23a203645d94433ad70e242b31aca3cfa86f4566</u>	+ 0.00001078 0.09 USD	BTC 	✓
69	2020-05-22 16:20:38	<u>14efaf8a1359bec421840d1043dd59dd0b6f261b151dd1d19bb01fea5371c8c8</u>	- 0.00001151 0.10 USD	BTC 	✓
70	2020-05-21 18:32:11	<u>5b5cf488d6887f9bf75b7da06bb9bfe0ddf68d17ff3edab18b9b3d3190c65299</u>	- 0.00001556 0.14 USD	BTC 	✓
71	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f7e17eaa07b338a658c2fac7568504c866750126932</u>	+ 0.00001151 0.11 USD	BTC 	✓
72	2020-05-18 03:04:53	<u>c795067c239076e85b2d23635baee8e900eb75b3a020537b4dc7222a16884fe3</u>	+ 0.00001556 0.15 USD	BTC 	✓
73	2020-05-12 05:32:41	<u>cbdb3bd1d094adb6d145798757cb2f0d6e5a3289233659af0ec2bded1ce13e8f</u>	- 0.00001026 0.09 USD	BTC 	✓
74	2020-05-11 05:33:43	<u>c5a9dfb10ded5658e8cd86a83b06aeca257e2ac418cdfbea7a5c86f598b68579</u>	- 0.00001028 0.08 USD	BTC 	✓
75	2020-05-09 23:17:19	<u>09f0e4cac9c14a42b1dd9f5f5990ae433616b551eb4acf65c53cd92bf7d4744a</u>	- 0.00001142 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00001026 0.09 USD	BTC 	
77	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00001028 0.10 USD	BTC 	
78	2020-05-07 12:18:02	<u>bde51b076f09c932ec06c7</u> <u>f05dbd3a186c0f55acadb0</u> <u>bf3b89a9710e6e62f98f</u>	- 0.00001082 0.10 USD	BTC 	
79	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00001142 0.11 USD	BTC 	
80	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00001082 0.09 USD	BTC 	

\* USD values displayed at the time of transaction

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