

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J23jXMVF3q6ijRGMHsXBNyoDTjfZWETFR</u>
TOTAL RECEIVED	0.01252050 BTC
	791.87 USD
TOTAL SEND	0.01252050 BTC
	791.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 04:43:42	<u>56082e8d04582d120f3ec8</u> <u>1b8aae69c7ada55dc0ee4a</u> <u>42e447a4812b6dd55704</u>	- 0.00103471 BTC	
			45.12 USD	
2	2022-02-28 13:24:58	<u>0ce506d022065790d37725</u> <u>987d7502102ad757e4ae43</u> <u>b4edcea3e6f6c9bd1c8f</u>	+ 0.00103471 BTC	
			42.86 USD	
3	2022-02-02 15:28:13	<u>f2da3cbe98f55913f6f27e</u> <u>86aacb3daefd8edcda594</u> <u>e61211cae64db0aac785</u>	- 0.00099660 BTC	
			36.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-02 01:01:21	<u>4079ed1cc3c8d5f0ecc62b</u> <u>b8428b31fd0e835af3f46a</u> <u>ab716515463944949d28</u>	+ 0.00099660 BTC 38.28 USD		✓
5	2022-01-08 03:08:55	<u>71b68d95499e61b3011cee</u> <u>49abc518d96f37cf919741</u> <u>8edafdfb72a3f10b20fc</u>	- 0.00100840 BTC 42.29 USD		✓
6	2022-01-07 02:10:42	<u>b12e84d46f67856d2c90ef</u> <u>f8542fa0456f25c9f07295</u> <u>c7b14dc4ad005246fe9c</u>	+ 0.00100840 BTC 42.20 USD		✓
7	2021-12-24 02:28:31	<u>2c96c310b5b056f68d5dd5</u> <u>a54402e341b191211f51af</u> <u>0ec32c8a2f0cdf039f4e</u>	- 0.00015431 BTC 7.87 USD		✓
8	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00015431 BTC 7.49 USD		✓
9	2021-11-05 07:40:21	<u>448ac277d22c6a4c792a2b</u> <u>85789c0465e9915b535c04</u> <u>6b94172c611c74385300</u>	- 0.00011969 BTC 7.27 USD		✓
10	2021-11-04 22:20:33	<u>a90e59b532ed02fab30b61</u> <u>5c5d93ea8eadedff1e34cb</u> <u>82c01dccda49dc5bbc96</u>	+ 0.00011969 BTC 7.43 USD		✓
11	2021-10-16 15:24:39	<u>5fa1af3decdf5b8474477a</u> <u>6338963b583fc54994f2ec</u> <u>8fe134e7ee36e81db2d4</u>	- 0.00103936 BTC 63.27 USD		✓
12	2021-10-16 13:21:41	<u>8dc073d9d535205e86c063</u> <u>a613dc556fe8e63fb99371</u> <u>be3bbc58ca30ec70ce90</u>	+ 0.00103936 BTC 63.27 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-10-04 20:46:55	<u>50a75a8c123e4a91246465</u> <u>7d4fedfb63ae8cc51f80f1</u> <u>b63567d60ac3b99b82c1</u>	- 0.00012406 6.13	BTC 	
14	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00012406 6.10	BTC 	
15	2021-09-30 18:00:35	<u>a6e1c6f365e3cf8a8f57f4</u> <u>a15ff9a3909e1769e30cf2</u> <u>f056a9d97ee7034948fd</u>	- 0.00102954 45.11	BTC 	
16	2021-09-26 16:58:29	<u>a69de1c098eeb6a64222d2</u> <u>44ef2b394dce539ec92b3b</u> <u>3182c5fa34340febb25d</u>	+ 0.00102954 44.43	BTC 	
17	2021-09-10 00:07:00	<u>9ee9fea94cbe4c626b58da</u> <u>3e1f17f5dc2a0a936a7f5f</u> <u>02aa7078f6e387191079</u>	- 0.00101482 47.01	BTC 	
18	2021-09-09 21:28:47	<u>1f2b359b87a12dcf1c3b06</u> <u>8038a1cea3a36570453c2c</u> <u>6d11597b9a8d97ab8b32</u>	+ 0.00101482 47.01	BTC 	
19	2021-09-08 02:03:05	<u>da3e848282a17d3fb0aaed</u> <u>24f031f924acb4e520272c</u> <u>e6f96438e68b33059c2e</u>	- 0.00006247 2.89	BTC 	
20	2021-09-08 00:49:40	<u>d717250c06105d818ef977</u> <u>f4d7bee1693659db0e5b41</u> <u>d605ef4568f8560e5859</u>	+ 0.00006247 2.89	BTC 	
21	2021-08-26 17:27:40	<u>e823f83df2e37787ca6996</u> <u>70be16a715f2c4548d4fe8</u> <u>172682e643f373a4361b</u>	- 0.00109607 51.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-26 17:19:25	<u>12d7e1c253618ea673f0f7cf534f8bfd6bd4bca08d48035873cae785446f02a6</u>	+ 0.00109607 51.34	BTC	✓
23	2021-08-25 14:41:16	<u>c666cb20a490ca845140e09c283578f6eb6612777e78e20a6738205643cf8fec</u>	- 0.00006188 3.03	BTC	✓
24	2021-08-25 09:23:16	<u>6a73a843769223f5c78ed1b22e9dcbee092f9880d898a8ffb51e385052ee5642</u>	+ 0.00006188 3.03	BTC	✓
25	2021-08-11 06:33:23	<u>db2f02c1dca198448200b3c5a3169c732da57c58c04fed5d91c56250d3c397a8</u>	- 0.00157847 71.83	BTC	✓
26	2021-08-11 03:26:49	<u>70ad3c59f8c1ce31ffd7c77a5fb6703bf2dac0d16b556515f62cc920a2b7d1d7</u>	+ 0.00157847 72.48	BTC	✓
27	2021-08-10 20:09:47	<u>0b6319048c5ffd27a65ba1aa292b1bf8fcdef8a62e70bc516ee66cb0b9a8996e</u>	- 0.00005948 2.73	BTC	✓
28	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf69c98fb5760942bc88173bc168c3757b4966add4f7e</u>	+ 0.00005948 2.73	BTC	✓
29	2021-07-28 21:45:56	<u>10195a5787227670394b88e0f58f6109b4e9368897f05ff790a5fe0b07786f67</u>	- 0.00006365 2.53	BTC	✓
30	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6ad3f4c8aa28001761103ff53518df9e36bb78f99cb</u>	+ 0.00006365 2.53	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-21 19:04:28	<u>6beb494f1f939d7c43a3db</u> <u>6d4cf616d4de9b51683785</u> <u>02932457d2ce98715dbf</u>	- 0.00010939 BTC 	3.49 USD	✓
32	2021-07-21 17:53:50	<u>f529b9c28ae5a345119d0f</u> <u>ae8500aaf0c77457819a6f</u> <u>6e1caefb3e09190607b1</u>	+ 0.00010939 BTC 	3.51 USD	✓
33	2021-07-11 22:27:57	<u>3ee8f2d8be49d333445568</u> <u>cb9ed249b8023a1808e2ef</u> <u>7bda34e1c02d881f93f3</u>	- 0.00008137 BTC 	2.72 USD	✓
34	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd5</u> <u>83dfffc43e6e39785a93751</u> <u>dd18e527814a914e908f</u>	+ 0.00008137 BTC 	2.72 USD	✓
35	2021-07-03 10:41:05	<u>f1e5c2ab3c313702ffdbbc</u> <u>612d18eb49fa5c5657b0a2</u> <u>27ae84ba558994f74a13</u>	- 0.00007511 BTC 	2.60 USD	✓
36	2021-07-03 09:19:45	<u>0d90f4a4caed1ef42f74a8</u> <u>36e0f0b90c08a38b6337dc</u> <u>e7e72e6b18e384286a23</u>	+ 0.00007511 BTC 	2.60 USD	✓
37	2021-06-26 10:47:01	<u>9d96df7e3746922843a2ef</u> <u>e27fb391c7c870d13d5ca1</u> <u>a19dafa1de9b4ac1310e</u>	- 0.00008625 BTC 	2.78 USD	✓
38	2021-06-26 09:03:45	<u>d65267c7d6c80fb297e731</u> <u>42a2ebd5b39d8eedba0087</u> <u>6572af306efe10f45996</u>	+ 0.00008625 BTC 	2.78 USD	✓
39	2021-06-18 14:49:33	<u>8b8961fb8fd2d94d43e5b9</u> <u>7af48b05abb601370af8f0</u> <u>145a14fd1d5211e257f1</u>	- 0.00003304 BTC 	1.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-18 11:59:56	<u>0f1b49f14eca4ad986a877</u> <u>d8837c5c714ae94d3a0dff</u> <u>f86dc0f8d04374dc133e</u>	+ 0.00003304 1.18 USD	BTC 	
41	2021-06-14 22:43:29	<u>42859a7d04e80c5418886e</u> <u>6037d90fb5a562e9c68437</u> <u>a74cad60b96106e86e76</u>	- 0.00005369 2.13 USD	BTC 	
42	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00005369 2.13 USD	BTC 	
43	2021-06-09 00:55:44	<u>c82e63cff0bf2898c54369</u> <u>0b1578433d9afd63d2484f</u> <u>f973127da257ba3dae06</u>	- 0.00018322 6.40 USD	BTC 	
44	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00018322 6.40 USD	BTC 	
45	2021-05-29 08:33:53	<u>3a7f98ea67ad923338e6f2</u> <u>976bccca095738dc4c6e9f0</u> <u>8e1ae69f66c58463d288</u>	- 0.00006004 2.07 USD	BTC 	
46	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00006004 2.07 USD	BTC 	
47	2021-05-23 15:38:58	<u>24aa06c50593537019343b</u> <u>42f37360c27f635217d496</u> <u>713f977c5ca6fdc862da</u>	- 0.00008164 2.82 USD	BTC 	
48	2021-05-23 14:41:53	<u>1aa693c05fed16ebc367e6</u> <u>f5a88195071d603fd33e67</u> <u>a0e44b18904ecfed7b28</u>	+ 0.00008164 2.82 USD	BTC 	

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49	2021-05-14 20:32:16	<u>f0d82c73cba8847204980f</u> <u>b184f197fd856b6d1ca8e4</u> <u>085a39546a994b901c65</u>	- 0.00006699 BTC 	3.27 USD	✓
50	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u>	+ 0.00006699 BTC 	3.27 USD	✓
51	2021-05-09 14:53:12	<u>c0d6f87c76d583f1917c8f</u> <u>f4e15291cac2b717bcb4ac</u> <u>e4f91f29901f84282f58</u>	- 0.00010700 BTC 	6.23 USD	✓
52	2021-05-09 14:45:43	<u>3abfc865b812a07582defc</u> <u>f6f4f17e3e039817adc39a</u> <u>aa1e8b280432cbf3bc94</u>	+ 0.00010700 BTC 	6.23 USD	✓
53	2021-05-06 19:30:46	<u>418426d078bcb05dac5a2a</u> <u>96679d537488ca7047750e</u> <u>732bbd8ed6dc27c22bc0</u>	- 0.00100415 BTC 	56.69 USD	✓
54	2021-05-06 19:18:40	<u>a80f60e01400fc83d20b70</u> <u>b7757f43666ddb762ab438</u> <u>5ede07f3b81becb25787</u>	+ 0.00100415 BTC 	56.69 USD	✓
55	2021-05-03 11:47:07	<u>aa960615865268fd1a88c5</u> <u>4c4adfc86adbe79cbd9df7</u> <u>1b31d87923fbd1631ad2</u>	- 0.00007527 BTC 	4.30 USD	✓
56	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00007527 BTC 	4.30 USD	✓
57	2021-04-30 17:36:52	<u>dc662d2d3f9f83f256b474</u> <u>bee59018e58fb95151da84</u> <u>d1c0a9b4f7eef57e4e7a</u>	- 0.00105983 BTC 	61.14 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-30 14:00:25	<u>1090a1cdab4d3db1a9bece</u> <u>3c28861e19062075988ce3</u> <u>3dc2cf4b1271c9d42076</u>	+ 0.00105983 BTC  61.14 USD	✓

* USD values displayed at the time of transaction

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