

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J2JpNjWhBhefW4xcrv8pWDMv2pPBQwnSt</u>
TOTAL RECEIVED	0.14514998 BTC
	9,128.48 USD
TOTAL SEND	0.14514998 BTC
	9,128.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:13:30	<u>4eae833fc2d807d71dcb86</u> <u>166187254c779ef235046a</u> <u>523ad9bfee6eb3aadf95</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-11 11:02:30	<u>19d5656a828d6b6cade297</u> <u>c96f7ca6c01c3c37feb83a</u> <u>c7d3cddfb806d598d930</u>	- 0.00010000 BTC 6.06 USD	
3	2024-08-11 09:48:58	<u>7dedde569a21a30af2fe4b</u> <u>6ddc70774ac37864a89762</u> <u>780b51447cb1d57ffda8</u>	- 0.00010000 BTC 6.10 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 08:45:33	<u>5ebddf70a86ed040755003</u> <u>1c13e9571e0925b448d2a0</u> <u>76a48c2b25859604f949</u>	- 0.00010000 6.11 USD	BTC 	✓
5	2024-08-11 00:28:12	<u>41465e3a0eb846ba2b7129</u> <u>0c6a43ed6e743f8ec2968c</u> <u>545df05dbd5f2993b5a5</u>	- 0.00010000 6.10 USD	BTC 	✓
6	2024-08-10 21:28:55	<u>bcbfefaff180eabe47f763</u> <u>0927cc8fb86d4d5088a3c0</u> <u>e3d3f48dc6c5e1de2fe0</u>	- 0.00010000 6.10 USD	BTC 	✓
7	2024-08-09 21:07:49	<u>68358bf8878476fd99fa39</u> <u>69f0923b8a58045954d35f</u> <u>bfc8e0b190a878e81563</u>	- 0.00010138 6.15 USD	BTC 	✓
8	2024-08-09 21:07:49	<u>68358bf8878476fd99fa39</u> <u>69f0923b8a58045954d35f</u> <u>bfc8e0b190a878e81563</u>	- 0.00010140 6.15 USD	BTC 	✓
9	2024-08-09 05:33:38	<u>85d29a8bd9f517795410a8</u> <u>f32cfc4475f37364d65a68</u> <u>063c25c40e46366ed3fe</u>	- 0.00010038 6.11 USD	BTC 	✓
10	2024-08-09 02:53:56	<u>ab3308edf45d5edec59a66</u> <u>42c6dcacaa5829df467f6a</u> <u>013c31ff8f08a886f1cd</u>	- 0.00010042 6.16 USD	BTC 	✓
11	2024-08-08 23:12:19	<u>fa5ca1c9a034b9d9db6875</u> <u>a5cd0f837eb5cc72efff0b</u> <u>09f8ce361cbcd7699d79</u>	- 0.00010060 6.20 USD	BTC 	✓
12	2024-08-08 16:09:17	<u>3069adbe89f6429209b20b</u> <u>c463399bb6fee3257a0aa1</u> <u>d93c4ea3fbf397bd2581</u>	- 0.00010068 5.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-07 01:09:36	<u>dde20b0c8eb237e300c6d9</u> <u>1beb26a05656923fc82be8</u> <u>4c2feb52a9dfef71e898</u>	- 0.00010170 BTC 5.79 USD		✓
14	2024-08-06 23:27:28	<u>251d1516f203de1cb2a78b</u> <u>d5f9a2474ae07b9167b394</u> <u>2bfead825198548e6860</u>	- 0.00010489 BTC 5.87 USD		✓
15	2024-08-06 23:24:32	<u>2548198674cd16aeb78b7b</u> <u>1a2d93582195f784011baf</u> <u>fdfffaacc62b54e2ba1e</u>	- 0.00010494 BTC 5.87 USD		✓
16	2024-08-06 16:35:12	<u>eeee6b2b0056e496e660f6</u> <u>aed25f2b52d736470141ce</u> <u>663f581612434ac48965</u>	- 0.00010209 BTC 5.76 USD		✓
17	2024-08-06 16:31:02	<u>9ee2635e35d870bdded61f</u> <u>1b3083295e07234482ec7c</u> <u>9fb73d28e1de22058b03</u>	- 0.00010210 BTC 5.76 USD		✓
18	2024-08-06 05:25:05	<u>da66befb6024882006ea2d</u> <u>e82065ad9faa7f761bfed1</u> <u>4c0cba76ce85006f5037</u>	- 0.00010410 BTC 5.82 USD		✓
19	2024-08-05 22:16:11	<u>e86e26fa09a4ae3411c040</u> <u>e636d72080c07ed73e787d</u> <u>8f30558aae558589bde8</u>	- 0.00010563 BTC 5.77 USD		✓
20	2024-08-05 19:33:23	<u>cfb569ddf7af0d8565e457</u> <u>3ebd527126094ec274a3de</u> <u>6cc4fc1ee58af488bbcb</u>	- 0.00010590 BTC 5.76 USD		✓
21	2024-08-05 18:18:35	<u>bc9288299f142f60f639e2</u> <u>e86a1c97f66b1f9cec6ccb</u> <u>94f2136f513dbd0bd962</u>	- 0.00010600 BTC 5.62 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-05 18:06:41	<u>3c8dd2c9f2868a6e7680e8</u> <u>2c9323f2ed87607d96f404</u> <u>ecdc792e0fe73977b542</u>	- 0.00010610 BTC 	5.63 USD	✓
23	2024-08-03 01:21:38	<u>ff59689464a91f854e20c2</u> <u>eb476557e8ed6491b7759b</u> <u>1a8edcfcddd3423cc4ad</u>	- 0.00011018 BTC 	6.75 USD	✓
24	2024-07-31 18:35:31	<u>a1fd2fedc0c91f91c54bec</u> <u>c589fef09ef4fe9d7a2444</u> <u>4aa80122010e4964cdca</u>	- 0.00013130 BTC 	8.56 USD	✓
25	2024-07-31 07:17:46	<u>ad59b1c43d6f5d94ae3097</u> <u>bb56fa2b542eaa1dfeeb02</u> <u>52ee159218511b2c344c</u>	- 0.00011588 BTC 	7.67 USD	✓
26	2024-07-31 04:22:56	<u>6811b19bf6c0ce04ad9ab6</u> <u>9813ba25a1444102f96ec2</u> <u>00445d7d1eaea6c450a8</u>	- 0.00011664 BTC 	7.67 USD	✓
27	2024-07-21 15:36:19	<u>5d833f7573e5b1c4fa4595</u> <u>204ca1737fe3aa7081a98d</u> <u>77957d3e04737c65849c</u>	- 0.00014420 BTC 	9.74 USD	✓
28	2024-07-20 12:38:20	<u>4420777d2b0c3000e85b88</u> <u>92d2d9de657d13ae5969ac</u> <u>2ebb1b1bfd4413b97b01</u>	- 0.00015295 BTC 	10.17 USD	✓
29	2024-07-16 08:05:44	<u>6bc2961f4ef29f155a7975</u> <u>96de2d02aa019eaf021863</u> <u>fe098e8c06b8830dd5d0</u>	- 0.00018119 BTC 	11.38 USD	✓
30	2024-07-16 08:05:44	<u>c178d53a3aeeb83f5ec71e</u> <u>a9d9fec7c7f67ebf8be568</u> <u>557590b5b274e1a4d525</u>	- 0.00018094 BTC 	11.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-10 17:40:45	<u>d326077a2d6f1978936295</u> <u>579f9b907b05f5eee97d73</u> <u>f086a156f45848abc6a7</u>	- 0.00020000 11.52	BTC 	✓
32	2024-07-06 19:12:38	<u>684a285b12aef7c74355e4</u> <u>2311efdb1799544fa07593</u> <u>9f6265358c7722d1379e</u>	- 0.00023439 13.56	BTC 	✓
33	2024-07-06 10:24:15	<u>647f4bd8bf1082d0ef83b0</u> <u>53a49a6e1ad103bd3d017e</u> <u>a2fb4a4f3d1fc21b0cbe</u>	- 0.00025035 14.21	BTC 	✓
34	2024-07-06 10:19:09	<u>7d6c6ed46f7ac8b7139c03</u> <u>11ff5c5bb54c01469fd0f0</u> <u>0da34ffcf4cc0dfde6d3</u>	- 0.00025001 14.19	BTC 	✓
35	2024-07-06 10:19:09	<u>7c8b25fc7e0369b830c0d1</u> <u>8c3adfb44889de4446c954</u> <u>44adc85fafed59f5e248</u>	- 0.00025004 14.19	BTC 	✓
36	2024-07-06 10:19:09	<u>640cf698fecea6a5fbaf58</u> <u>3a939c6d16d681772e0923</u> <u>d8c7b402baed0e24d25b</u>	- 0.00025003 14.19	BTC 	✓
37	2021-08-20 12:08:02	<u>d18002149641285305cbf3</u> <u>b8434c7b4a137950e0cfa1</u> <u>515b2b96fcf7d0aa0a23</u>	- 0.00029638 14.61	BTC 	✓
38	2020-11-22 14:58:30	<u>64ff6ecb3e553b5aff43ef</u> <u>33440d46a200df7c3ab2c9</u> <u>36672756a614f69b5ee5</u>	- 0.03724749 684.16	BTC 	✓
39	2020-11-15 21:50:13	<u>193205db82424a9a9c2f31</u> <u>a8ea6be95a72d59d27a623</u> <u>1dce70594b35267d0290</u>	+ 0.03724749 622.53	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-27 05:32:09	<u>af1c5658fd301627bddd575d0075dace9439383c40f6eaa885449ad2939e44b5</u>	- 0.02025695 BTC	✓
41	2019-11-27 01:31:19	<u>1691b6786bc16aeaab986cc6c63a8d9ccfa22b6e3563b12db2dceb38e7d62902</u>	+ 0.00010068 BTC	✓
42	2019-11-25 10:54:27	<u>0de8fc917bfa9cdf0c54c3087687e737994bd5aad13e3c76f3b7081c51d4feed</u>	+ 0.02025695 BTC	✓
43	2019-11-21 19:55:17	<u>1330b2043cef7b0be2cb3f9029a697db548cb647574d5ed5130ecb2e378f2f68</u>	- 0.02000000 BTC	✓
44	2019-11-21 17:37:43	<u>7e981d5fad3d6d2724b9c088a6571033ad5f89b5cbd9917b1e1f4a610c421392</u>	+ 0.02000000 BTC	✓
45	2019-06-18 16:47:30	<u>581678979521cd53c3a3b68323a703979a2c9088455fd49e04b73271f1c65496</u>	+ 0.00010209 BTC	✓
46	2019-05-12 18:27:55	<u>8c51dd072543a0abf714f1437428205abb5ae672f0c6237c9766eaf96ea3ab1</u>	+ 0.00010210 BTC	✓
47	2019-04-26 02:16:28	<u>f57117133c0cb39aab2143dade4b055b1924c4d3be3a8e4b398ac5722805be50</u>	+ 0.00010000 BTC	✓
48	2019-04-10 04:22:28	<u>cf29a0c985a032c61b7c244c24238600245bed6bb77b8c98cffaec4d6289a4d7</u>	+ 0.00010600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-20 10:07:21	<u>8ab138799ed041faa79e26</u> <u>22117bf724ed24cb63a8b5</u> <u>5f01bf79058017b4fa36</u>	+ 0.00010590 BTC	✓
50	2019-03-12 05:39:04	<u>ae5a21819240f05122433d</u> <u>4c6a8c6abb6527eaf29785</u> <u>c7ebf63bddd9905748dc</u>	+ 0.00010000 BTC	✓
51	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00010000 BTC	✓
52	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236</u> <u>671038ae391bed6ed33a9e</u> <u>faeaa4cc5262c06a57e8</u>	+ 0.00020000 BTC	✓
53	2019-01-18 13:08:50	<u>292a6353bfae47e0b62d64</u> <u>c8264d5f5fa5aa9c6cccc1</u> <u>1c088b1c4444f8bb05b0</u>	+ 0.00010410 BTC	✓
54	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00014420 BTC	✓
55	2019-01-03 08:50:05	<u>d26cb7bde7274bff53bb64</u> <u>395dec755163708d2cb6d5</u> <u>d83a43f7953e9b8578fb</u>	+ 0.00013130 BTC	✓
56	2018-12-18 23:48:09	<u>dfbdbd9fd4d079f8f6a0b5</u> <u>fd318244ba0b4a57c8b0e3</u> <u>5417de70effc85f2d659</u>	+ 0.00010170 BTC	✓
57	2018-12-15 11:35:11	<u>07403713223666f270e2a0</u> <u>148945accf5b1596d38ab5</u> <u>d4642b70cfbe7d7107e4</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-08 03:34:57	<u>e5eb760c863f1fbff65515</u> <u>df2ae2db03e498b03c2ad8</u> <u>3e5e45cffddd33d91ca2</u>	+ 0.00010000 BTC	✓
59	2018-11-29 21:09:16	<u>f77fefbc2f3b09fd2121b4</u> <u>e4966dac94ade15c28dc3c</u> <u>a7cbfbeffd00a38c1365</u>	+ 0.00010000 BTC	✓
60	2018-11-21 04:48:39	<u>2aa727acbb63ec0138a9e9</u> <u>04972795138a4a705084e8</u> <u>fcf549669d0997c23cbf</u>	+ 0.00011664 BTC	✓
61	2018-10-31 14:55:49	<u>ae0e10b6b478c5aefd26d</u> <u>b058069fb2473535aa4a9d</u> <u>549a4a25460029fdac6c</u>	+ 0.00010610 BTC	✓
62	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00018119 BTC	✓
63	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00010042 BTC	✓
64	2018-07-17 11:24:34	<u>34ee27d1192e8e761173a5</u> <u>659c6f17dffeaab55fbe2c</u> <u>0cff35c635a6efdd33bb</u>	+ 0.00011018 BTC	✓
65	2018-07-09 22:37:01	<u>80547d947c6c4bb8c7f042</u> <u>1662b13db428d2dea09f47</u> <u>a61771b50a456b1cf0db</u>	- 0.01480275 BTC	✓
66	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2fe</u> <u>b85f204fc5fa831683e99b</u> <u>f8447a8a79ef6024a7e1</u>	+ 0.01480275 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-07 10:52:39	<u>46e3f88e8df9b56f9a2674</u> <u>714bd70ecccc3075e54b42</u> <u>3365a21509ed0dbbc0ba</u>	+ 0.00010038 BTC	✓
68	2018-06-27 11:34:38	<u>f862244441839b76e5e4bf</u> <u>90eb05c883bd7d420f9336</u> <u>d1856a5e94e814f25b25</u>	+ 0.00010489 BTC	✓
69	2018-06-13 11:55:46	<u>f7d47ec2ec482e5c43e7ff</u> <u>54af38c660e53ef94fe4e5</u> <u>b3fa4cd66aa000b4edad</u>	+ 0.00018094 BTC	✓
70	2018-05-29 09:41:13	<u>26f48aa0652c48ce1e8369</u> <u>8d34ce9f251476f55486ac</u> <u>65f090781f197459391f</u>	+ 0.00011588 BTC	✓
71	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99</u> <u>eb3b769475dc37fdb908cc</u> <u>152cfd3b721d25ecb3cd</u>	+ 0.00010140 BTC	✓
72	2018-05-10 10:03:24	<u>8f50bd5fbde80dc5d43b49</u> <u>c5ffdfd092cd3099e61f6a</u> <u>886bc03e3e4fcd9605fd</u>	+ 0.00015295 BTC	✓
73	2018-05-02 11:18:35	<u>c409a267b72fbde2fcdd1b</u> <u>088c27d78a8dae01a66104</u> <u>da55146cbe705fea546e</u>	+ 0.00010563 BTC	✓
74	2018-04-23 11:42:24	<u>a1c0be263033ae5e8d7ee6</u> <u>e20d859bca50bb7463d372</u> <u>7337996ef93a80d24b55</u>	+ 0.00025001 BTC	✓
75	2018-04-10 10:46:08	<u>fa6e7b12471eb9f05ee4df</u> <u>615351d8ba35360bf44132</u> <u>ba376a78f213ea9b6d24</u>	+ 0.00025003 BTC	✓

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76	2018-04-06 10:10:05	<u>c6c16b3ec30e5653f67a5b30668066ff99dec783a852c72b88a3746940dc7f48</u>	+ 0.00025004 BTC	✓
77	2018-02-12 12:14:48	<u>3cca1b7cadaa9b3d96b680c6d56b3cadd04c5f0232801a20e4a9b1b5b7939128</u>	+ 0.00025035 BTC	✓
78	2017-12-02 15:18:13	<u>4b457228875d21375b4db3bc09baa3b3e19476c60eed456025a5032b441f9a11</u>	+ 0.00010494 BTC	✓
79	2017-11-14 08:02:06	<u>04edec88ae0cdc5a974dea e6b5fe298dab64ee90b5e84d0f845feb598024eaf5</u>	+ 0.00010060 BTC	✓
80	2017-11-01 23:06:29	<u>4015a59c98ba5c8645929e9db5f0388bdd34d9af2f4794f20dc75ecc8180850d</u>	+ 0.00010138 BTC	✓
81	2017-10-15 20:58:56	<u>64113a61ddb78ed8f403b58c28d433b4545bbda4c451a650d931effb73a7ae24</u>	+ 0.00029638 BTC	✓
82	2017-09-24 07:54:12	<u>8f7ec7380e414be36effcbdf0cb8170774db7cd607609939386df860ff72699c</u>	- 0.04403000 BTC	✓
83	2017-09-23 19:41:49	<u>aa727fe01ab472bc1c7e1e47849e0ab17b5e497531578c2fa5ffb0b2b4906e95</u>	+ 0.04403000 BTC	✓
84	2017-09-22 07:59:15	<u>bb0e080db55a43aa1d726e2f383b756a48941b7c3371460697fa32f6c599f87a</u>	- 0.00370000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-22 04:13:57	<u>48ccbe9d323c933f5bea19</u> <u>b4c8a1ed30f63c88df5b1a</u> <u>fada51c299ef6dd86b68</u>	+ 0.00370000 BTC	✓
86	2017-09-11 23:21:38	<u>c38080b0ca3e34c9fab479</u> <u>cf20bc362ab7d0c610c7e4</u> <u>f6775bf776f5f68bd9f8</u>	+ 0.00023439 BTC	✓

\* USD values displayed at the time of transaction

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