

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J4JeaLermdJQ742a9rZtjERnqjjoEqey3</u>
TOTAL RECEIVED	0.21827970 BTC
	13,763.79 USD
TOTAL SEND	0.21827970 BTC
	13,763.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-10-09 18:26:10	<u>cca9669c9458365947849f</u> <u>1c4c1876476a496e82858c</u> <u>f5e3aaf7791a44db8a73</u>	- 0.01191067 BTC	
			232.51 USD	
2	2022-10-09 16:39:53	<u>3a013dc7a99f82b6544aa5</u> <u>fc2367b8df6d01931732d5</u> <u>6d61c9430b99d2114a4e</u>	+ 0.01191067 BTC	
			232.08 USD	
3	2022-10-06 22:26:45	<u>0dd484267be6519cf8999d</u> <u>16305dbe5e7da364bc210f</u> <u>0dbaa4737353ab20105b</u>	- 0.01164154 BTC	
			231.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-06 16:53:29	<u>225ca6a542045902b6f8946adda30c09ed7ccffd89932c48a00f2a9852e330a1</u>	+ 0.01164154 234.14 USD	BTC	 
5	2022-10-04 18:37:59	<u>9f2d468f6d601a1d7185562949fbf28f1929577edfaa3163052efbbbf6924640</u>	- 0.01658374 335.32 USD	BTC	 
6	2022-10-04 16:19:47	<u>1b49839b04c55efa2457cdc5511aeed4d69e004b7b3d4c2e565f8290c8e9f4c6</u>	+ 0.01658374 331.55 USD	BTC	 
7	2022-10-02 20:02:08	<u>e1ff5a222f008c449a36f4fa2693168d83a5d0cb9e17eccf71c24f2c08fa96e4</u>	- 0.00605643 116.47 USD	BTC	 
8	2022-10-02 20:02:08	<u>e1ff5a222f008c449a36f4fa2693168d83a5d0cb9e17eccf71c24f2c08fa96e4</u>	- 0.01597302 307.18 USD	BTC	 
9	2022-10-02 16:42:28	<u>572c8ac6a28ce9872689b5ea3a4386a593b3cc1ce874e2cd7324f7c9efba7272</u>	+ 0.01597302 306.62 USD	BTC	 
10	2022-10-02 16:42:28	<u>a983c3001b382e6153e05dc248defde15306e42914b19a0e85267ffa59c71705</u>	+ 0.00605643 116.26 USD	BTC	 
11	2022-09-30 06:11:10	<u>4e38b864dda89e51fffe527cea402ec901775eb20b1243e780ae0233209f3e96</u>	- 0.00616085 119.79 USD	BTC	 
12	2022-09-29 17:08:40	<u>9a1e160813ec7fa3784f07f5a080a0ed7d0ae058435998fa5305199c3f4cb0f6</u>	+ 0.00616085 118.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-09-18 16:03:24	<u>94a72ca4608572bfc2ef0d</u> <u>94cab63cb0d55a54ed286a</u> <u>1e53d0abbbc595d42b2f</u>	- 0.01612227 318.35 USD	BTC	✓
14	2022-09-18 15:29:25	<u>bfb7d9681ddac4400024ac</u> <u>b496ab7e5ccbd9096dd701</u> <u>e75b0dea6fee9724c63f</u>	+ 0.01612227 319.45 USD	BTC	✓
15	2022-09-15 16:19:04	<u>4ee7c33a80e05f3823b92b</u> <u>bf2112536a6045ec9a2df3</u> <u>c665a7160de0b281a26d</u>	- 0.01620370 321.87 USD	BTC	✓
16	2022-09-15 15:38:14	<u>08131c3ac6adbda0ada63c</u> <u>bd02e1426909b0c146adaa</u> <u>b0ffcc337365f2fd9001</u>	+ 0.01620370 321.87 USD	BTC	✓
17	2022-09-11 22:09:36	<u>e33e436262bb02c3a90ca8</u> <u>8ec907a66d4c0c015f3374</u> <u>239909008670a4ff547b</u>	- 0.00956284 206.90 USD	BTC	✓
18	2022-09-11 18:51:15	<u>2537764a6962efd167a5ca</u> <u>e6fcfd3781a30bc10a015d</u> <u>33e9ee56ea891b409219</u>	+ 0.00956284 206.72 USD	BTC	✓
19	2022-09-09 00:37:15	<u>c02a8418485441819f6609</u> <u>008abb724edabfa61fb1aa</u> <u>b6a313bf93159acaf825</u>	- 0.01075819 207.99 USD	BTC	✓
20	2022-09-08 19:25:14	<u>13f8a8cb02aa1ef0d3413a</u> <u>82e2abd4618c41a254b795</u> <u>690ea63f48579e232593</u>	+ 0.01075819 208.19 USD	BTC	✓
21	2022-09-04 22:13:47	<u>521fbaf687e6ed29d43755</u> <u>bcd21f359e5f93b8329cbd</u> <u>1b9772756203094262cf</u>	- 0.00736532 146.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-04 19:18:07	<u>2a0a14d059c03c6132f8c4e0f01b31eb6da848b81c1b751285facfa599e41bac</u>	+ 0.00736532 146.44 USD	BTC 	✓
23	2022-09-01 22:10:32	<u>2ab6dd0fef03354c077e1a517b6ec7ca9372f5d1b23d3457f3a58a31b97c4303</u>	- 0.00724457 145.45 USD	BTC 	✓
24	2022-09-01 21:12:47	<u>765addd610c28386c40a5e42a31a389918e2c0c10dfe5aea870ac3c9f9e8c12c</u>	+ 0.00724457 145.50 USD	BTC 	✓
25	2022-08-29 04:14:54	<u>c468a109e2fa6b2396ae8f88254068c2126b181f95c247077c2c83a54e242b0b</u>	- 0.00398655 78.95 USD	BTC 	✓
26	2022-08-28 11:09:10	<u>c72c3c95ea46b4785187b510cd581d7dcd13c4a1f65d8bf36360a7e5d3bf66ff</u>	+ 0.00398655 79.87 USD	BTC 	✓
27	2022-08-07 16:12:35	<u>f4e3093a77733db83126d11e8a9210423600c382947b aa8fb7c57c8336119fca</u>	- 0.01127344 260.34 USD	BTC 	✓
28	2022-08-07 15:31:27	<u>c5ca93dab0720e39af66e0ac1e51fb57bb2694349b61c534758f6e2f8d94bb53</u>	+ 0.01127344 260.34 USD	BTC 	✓
29	2022-08-04 18:15:18	<u>5b9b101014a325befc41fe9b85408e804a9085a3b377f05f0e70b739b242ed00</u>	- 0.01118548 252.10 USD	BTC 	✓
30	2022-08-04 17:39:44	<u>acc26651a6915e31f55bdbd616758a5383e70614141e42a7fef2488fb41ba725</u>	+ 0.01118548 252.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-04 16:01:27	<u>506d6e8d531c98ad1bf6b7</u> <u>2e73fc8681627808c888ba</u> <u>661a37fd33d72270118d</u>	- 0.00467356 105.56 USD	BTC 	✓
32	2022-08-04 15:10:50	<u>deda476c5b75c43aa79543</u> <u>5c5cadab451ada789e02fc</u> <u>d6916334c31618ba5379</u>	+ 0.00467356 107.17 USD	BTC 	✓
33	2022-07-31 18:11:30	<u>765254ec342a4b02772961</u> <u>956aa68a0e2139ed07ce48</u> <u>cbc89aa72af5544e7073</u>	- 0.00420239 99.79 USD	BTC 	✓
34	2022-07-31 16:30:40	<u>02eb6f194dc38820b1112e</u> <u>cd465796f0679c96873f7c</u> <u>5204093577bd98c9faaa</u>	+ 0.00420239 99.74 USD	BTC 	✓
35	2022-07-28 18:02:30	<u>70fd1198689090d1f2b9ae</u> <u>738d74b112875fce818e18</u> <u>8a595dda09267c3ab459</u>	- 0.00425334 101.23 USD	BTC 	✓
36	2022-07-28 17:03:54	<u>64f986cb9d00bb40ebb944</u> <u>02acf71adfc6caec2bb93d</u> <u>3a69f9fe346b4b9a7f92</u>	+ 0.00425334 102.07 USD	BTC 	✓
37	2022-07-24 18:04:59	<u>38f50cd432125a61dcff7b</u> <u>13f664a7c45b91fc815745</u> <u>d31c450884938f4d0e96</u>	- 0.01257183 285.53 USD	BTC 	✓
38	2022-07-24 17:53:40	<u>7bd16e91ae3350373c07e8</u> <u>89b8ae972b39a3e9214c2e</u> <u>37d4c6bf6d11b7d30033</u>	+ 0.01257183 285.53 USD	BTC 	✓
39	2022-07-21 20:43:51	<u>27e482e2590f01b0a367f8</u> <u>39f147835858f819dc7523</u> <u>4066cb96a2c1cb7e9deb</u>	- 0.01268115 294.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-21 17:24:51	<u>b032cfba7828d9b8f9fef0</u> <u>23e609830a1e6ed06b0843</u> <u>935c942ee25342a305b3</u>	+ 0.01268115 289.79 USD	BTC 	✓
41	2022-07-19 16:11:17	<u>891567e78ac45cf1a9f08b</u> <u>6b42c89251d1a23f9b1471</u> <u>ffb4febba3a54b32420a</u>	- 0.00896915 208.39 USD	BTC 	✓
42	2022-07-19 14:21:10	<u>27593864ce278248f20827</u> <u>c36f0cbd6fda26d98260ae</u> <u>028cfb3efe913b1325ac</u>	+ 0.00896915 202.93 USD	BTC 	✓
43	2022-07-15 10:17:13	<u>a4eafff8a7e2fa7c141ad6</u> <u>a980472c14f91c43bdcc58</u> <u>a31c0f8c98e49df4162a</u>	- 0.00889967 184.84 USD	BTC 	✓
44	2022-07-15 08:25:10	<u>ca2ed99c566650363d75fb</u> <u>d5ee011cd1a8682193440e</u> <u>b2023a890dedbc3d18bd</u>	+ 0.00889967 185.97 USD	BTC 	✓

* USD values displayed at the time of transaction

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