

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J5JopqHbZ9kB5cbdd6JbgG1GBFA7xRLqt</u>
TOTAL RECEIVED	0.02248164 BTC
	1,415.94 USD
TOTAL SEND	0.02200470 BTC
	1,385.91 USD

Token	Balance
Bitcoin	0.00047694 BTC
	30.03 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 07:50:05	<u>249e1629e5329d425dd269 f1d31727f5f3e843b822b4 259a4306e609e82fa908</u>	+ 0.00047694 BTC	
			16.88 USD	
2	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68 61100489b22ae884ffbc80 06e2a304cd641e45d851</u>	- 0.00055462 BTC	
			21.15 USD	
3	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68 61100489b22ae884ffbc80 06e2a304cd641e45d851</u>	- 0.00051938 BTC	
			19.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00031060 BTC 	11.84 USD	✓
5	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00050128 BTC 	19.12 USD	✓
6	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00018789 BTC 	7.16 USD	✓
7	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054541 BTC 	20.80 USD	✓
8	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00020038 BTC 	7.64 USD	✓
9	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00043446 BTC 	16.57 USD	✓
10	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00038802 BTC 	14.80 USD	✓
11	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00056146 BTC 	21.41 USD	✓
12	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00056542 BTC 	21.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054212 BTC 20.68 USD		✓
14	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00053836 BTC 20.53 USD		✓
15	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054180 BTC 20.66 USD		✓
16	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00057583 BTC 21.96 USD		✓
17	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00055169 BTC 21.04 USD		✓
18	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054822 BTC 20.91 USD		✓
19	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00052491 BTC 20.02 USD		✓
20	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054355 BTC 20.73 USD		✓
21	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00032246 BTC 12.30 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00051910 BTC 19.80 USD		
23	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00053604 BTC 20.44 USD		
24	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054599 BTC 20.82 USD		
25	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00055589 BTC 21.20 USD		
26	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00052944 BTC 20.19 USD		
27	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00056670 BTC 21.61 USD		
28	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00020163 BTC 7.69 USD		
29	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054544 BTC 20.80 USD		
30	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00058014 BTC 22.13 USD		










#	Date & time	Transaction Id	Amount		
31	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00018612 BTC 7.10 USD		✓
32	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00054092 BTC 20.63 USD		✓
33	2021-01-10 05:10:00	<u>399c8db6e66302697c4b68</u> <u>61100489b22ae884ffbc80</u> <u>06e2a304cd641e45d851</u>	- 0.00056127 BTC 21.41 USD		✓
34	2021-01-10 05:10:00	<u>a4c954e940f2673919c068</u> <u>5f8c177e4a2ac0adc8cec0</u> <u>8345522a96efe784a816</u>	+ 0.00050128 BTC 19.12 USD		✓
35	2021-01-09 06:42:58	<u>08d4f3191afa738f4a9575</u> <u>4b1031f6b48e132459fb43</u> <u>88e014f1170e179ee689</u>	+ 0.00058014 BTC 23.25 USD		✓
36	2021-01-08 08:27:07	<u>ebb80d84dd72b9c4c46167</u> <u>9dba38ed57a2f856b1cd55</u> <u>67948e2264340447f945</u>	+ 0.00055462 BTC 22.50 USD		✓
37	2021-01-07 10:20:58	<u>6da9cf1a7df0d7d9373e79</u> <u>aee70e834d7d36c0a6a1b0</u> <u>30709dfe52ba0c16f22a</u>	+ 0.00053836 BTC 21.22 USD		✓
38	2021-01-06 07:40:08	<u>8dd978ccdc9e9dcfc67d93</u> <u>3714ce456be72a8fbcad41</u> <u>7a3f50c79771c053fb1d</u>	+ 0.00043446 BTC 15.97 USD		✓
39	2021-01-05 10:36:28	<u>30ed602c40a68fde35b4d5</u> <u>b165876c1753afeb3df9b2</u> <u>686dbe3a744a1e6e8730</u>	+ 0.00055589 BTC 18.87 USD		✓




#	Date & time	Transaction Id	Amount		
40	2021-01-04 07:47:17	<u>78852e7892d413ea4684ab</u> <u>bbd04a0b6f80acc222f3b</u> <u>45c72192ef899767b6b2</u>	+ 0.00054212 BTC 17.34 USD		✓
41	2021-01-03 06:51:28	<u>5cc447bb06bc2192513767</u> <u>60b4ec13eb4998d2e29218</u> <u>6d2496cf7a6278c363ed</u>	+ 0.00054822 BTC 18.09 USD		✓
42	2021-01-02 06:14:48	<u>87bcf6485f8fa85c701f6d</u> <u>603bce60f6106972c07e3d</u> <u>f3c15df84c2216da4308</u>	+ 0.00038802 BTC 12.48 USD		✓
43	2021-01-01 06:50:45	<u>c3a441b328f0c1259e25d4</u> <u>f093334d4673686435523e</u> <u>56c670f213105dcec930</u>	+ 0.00031060 BTC 9.11 USD		✓
44	2020-12-31 06:51:18	<u>4ac0b431684b768f4bfeea</u> <u>6ce79328131c1e19f5d904</u> <u>55b6e5dfff8179687c86</u>	+ 0.00032246 BTC 9.32 USD		✓
45	2020-12-30 06:03:31	<u>02767748dafb2b30c13c7d</u> <u>d43d8759ef836f883de463</u> <u>f32ff1186e6730b1b589</u>	+ 0.00056127 BTC 16.20 USD		✓
46	2020-12-29 07:14:41	<u>2d7850b49813c8d719002b</u> <u>5ca4d79fc916adab8f1a17</u> <u>7695a990ddab911824c7</u>	+ 0.00056670 BTC 15.51 USD		✓
47	2020-12-28 08:07:19	<u>82295c544a8680c72ea325</u> <u>712e2dfa5b1fa2577712fc</u> <u>b54a743ed0a87608495a</u>	+ 0.00056146 BTC 15.20 USD		✓
48	2020-12-27 14:07:22	<u>50af8a3fab3d838ba30bd0</u> <u>769a704e4e96c4ac50a643</u> <u>088658479d1fab3d5248</u>	+ 0.00052491 BTC 14.21 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-26 06:05:26	<u>2fe7a9ea0d79527db7c532</u> <u>d448d8a1352d2303f85649</u> <u>6f51ce9fd87a8d16d761</u>	+ 0.00052944 BTC 14.02 USD		✓
50	2020-12-25 07:35:18	<u>16585fe0e4f70e9134f21c</u> <u>488938e4c63e95ed1a1266</u> <u>0d6114f06dd3d1f33ac0</u>	+ 0.00054544 BTC 13.47 USD		✓
51	2020-12-24 08:01:14	<u>9fb3f0564a847c7c3ffb5f</u> <u>a62bd934aeb6625c6eb18b</u> <u>1451e9577568ffa5a000</u>	+ 0.00054541 BTC 12.94 USD		✓
52	2020-12-23 09:52:40	<u>3ab8863a66ccf67b7bc86a</u> <u>a66d805809dfee14ec6022</u> <u>becb9d61c7f83bef9c05</u>	+ 0.00054599 BTC 12.68 USD		✓
53	2020-12-22 10:55:21	<u>63891200b87f2da5e0d4ed</u> <u>3f2f13d3055c23c6f9368e</u> <u>2a32f8318bb7e1c39081</u>	+ 0.00055169 BTC 13.13 USD		✓
54	2020-12-21 14:34:08	<u>d2a853241b114cc66d0192</u> <u>c80164f62faaf7c6bfa393</u> <u>a3133fad3c225457fee1</u>	+ 0.00051938 BTC 12.36 USD		✓
55	2020-12-20 07:46:40	<u>3efd8ae0cf7222410f143d</u> <u>91bdc4639844d5724eb6bc</u> <u>4abc7b35261c47227495</u>	+ 0.00053604 BTC 12.57 USD		✓
56	2020-12-19 06:57:54	<u>64c368a9ba1ce343ea9573</u> <u>c7ea451c17b59b630a98b7</u> <u>7c7f2903387fc2a4e992</u>	+ 0.00057583 BTC 13.71 USD		✓
57	2020-12-18 06:24:18	<u>7f7f8b115e8c700011a451</u> <u>717c80089ce12979274e8d</u> <u>bc751c6344588da8b5cb</u>	+ 0.00056542 BTC 13.06 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-17 12:20:07	<u>06a53378a4e9c990ca09c861ba17470ca5136d9a81a458804c0c039b55be7fdb</u>	+ 0.00054092 BTC 12.49 USD		✓
59	2020-12-16 05:26:39	<u>695b5a0ecf58959b9c6c6eae8e29feb5c16f1ad70c898a3c0877d39681c311b</u>	+ 0.00054180 BTC 11.55 USD		✓
60	2020-12-15 06:56:46	<u>4e5a0add391812bf037b3503a669be70cc9abba089a838d2a31eb83609948187</u>	+ 0.00054355 BTC 10.55 USD		✓
61	2020-12-14 05:22:28	<u>40c33299e0ead68f2a545a318cd7e7901a88032390947cefbd450b42de65f97b</u>	+ 0.00051910 BTC 10.00 USD		✓
62	2020-12-13 14:11:42	<u>d1f398242e4480c161535de8bead0a17b6a90711ec45f3442d904297bc8ec5c3</u>	- 0.00033688 BTC 6.49 USD		✓
63	2020-12-13 14:11:42	<u>d1f398242e4480c161535de8bead0a17b6a90711ec45f3442d904297bc8ec5c3</u>	- 0.00022454 BTC 4.32 USD		✓
64	2020-12-13 14:11:42	<u>d1f398242e4480c161535de8bead0a17b6a90711ec45f3442d904297bc8ec5c3</u>	- 0.00047897 BTC 9.23 USD		✓
65	2020-12-13 14:11:42	<u>d1f398242e4480c161535de8bead0a17b6a90711ec45f3442d904297bc8ec5c3</u>	- 0.00042054 BTC 8.10 USD		✓
66	2020-12-13 14:11:42	<u>d1f398242e4480c161535de8bead0a17b6a90711ec45f3442d904297bc8ec5c3</u>	- 0.00022428 BTC 4.32 USD		✓





#	Date & time	Transaction Id	Amount		
67	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00042447 BTC 	8.18 USD	✓
68	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00020704 BTC 	3.99 USD	✓
69	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00020530 BTC 	3.95 USD	✓
70	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00021545 BTC 	4.15 USD	✓
71	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00052637 BTC 	10.14 USD	✓
72	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00021720 BTC 	4.18 USD	✓
73	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00021387 BTC 	4.12 USD	✓
74	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00021355 BTC 	4.11 USD	✓
75	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00043019 BTC 	8.29 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00050786 BTC 	9.78 USD	✓
77	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00047913 BTC 	9.23 USD	✓
78	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00053595 BTC 	10.32 USD	✓
79	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00028458 BTC 	5.48 USD	✓
80	2020-12-13 14:11:42	<u>d1f398242e4480c161535d</u> <u>e8bead0a17b6a90711ec45</u> <u>f3442d904297bc8ec5c3</u>	- 0.00053199 BTC 	10.25 USD	✓
81	2020-12-13 09:21:08	<u>8af0881e8a36d7298772bd</u> <u>55fd34c1da1023c2fe6dcb</u> <u>b313e3f7ad2b7424b594</u>	+ 0.00052637 BTC 	10.09 USD	✓
82	2020-12-12 05:50:50	<u>230de5376bc06b2246fa23</u> <u>729d3fc140e0e823826d07</u> <u>27240011ce9f08432c51</u>	+ 0.00053595 BTC 	10.08 USD	✓
83	2020-12-11 06:30:27	<u>2fbf7928c06db3e8f8d98f</u> <u>5d469cad817af910746ba7</u> <u>b8b71425c93c431b05e7</u>	+ 0.00050786 BTC 	9.16 USD	✓
84	2020-12-10 09:04:26	<u>4649eaddc126cc901de4e2</u> <u>b12b15373ad4d880ab15d2</u> <u>8e4100727a3dc46a453c</u>	+ 0.00043019 BTC 	7.85 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-09 06:39:21	<u>ce206f91dc256d20545d69</u> <u>d5a0c0db82000a802fcc92</u> <u>1c067a5676fd35e544d8</u>	+ 0.00047897 8.88 USD	BTC	 
86	2020-12-08 07:58:27	<u>0051ab00a60765b378edbd</u> <u>ab986c83b0eb83c0e20a17</u> <u>9b5b26fd5aa9377a2d06</u>	+ 0.00053199 9.74 USD	BTC	 
87	2020-12-07 05:39:41	<u>2a51ec5f8d29572e59b184</u> <u>6c805fada7840fdb48af02</u> <u>5bd44dc7e6d365aa7fff</u>	+ 0.00047913 9.18 USD	BTC	 
88	2020-12-06 05:18:46	<u>adb9c70cb43fe04af5d388</u> <u>c2e39647aa70fd91656263</u> <u>46e3d359b44e983f1271</u>	+ 0.00042447 8.21 USD	BTC	 
89	2020-12-05 05:45:43	<u>b66d548a609278cb57f000</u> <u>f43737b3bbf68183736e6a</u> <u>1084a207c05eea3657b3</u>	+ 0.00042054 8.05 USD	BTC	 
90	2020-12-04 08:17:53	<u>e33455dc913e5a5538b582</u> <u>9983320747c8280a0cb695</u> <u>6794c23d83c41e5a77c9</u>	+ 0.00033688 6.28 USD	BTC	 
91	2020-12-03 07:57:14	<u>548654fe46f59f393f438f</u> <u>557b2447c4a25403550051</u> <u>7cdffde7378caa47b3fc</u>	+ 0.00021355 4.14 USD	BTC	 
92	2020-12-02 05:56:56	<u>b13cb46db63913da00fd4f</u> <u>341d148dafa805ab5abda6</u> <u>b67de4a20a5181166cf6</u>	+ 0.00022428 4.30 USD	BTC	 
93	2020-12-01 06:05:04	<u>28fd7c8d7d4fbe6dd2d6f2</u> <u>7fcc8c32ab811ad7b65e33</u> <u>043bbd5a17621b877751</u>	+ 0.00020163 3.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2020-11-30 05:50:21	<u>95df133e311fa965eab7d79f0e1e1601843e62027e5d21d733fdaeb41b349133</u>	+ 0.00020530 4.04	BTC 	
95	2020-11-29 06:19:59	<u>d7976e60ee85b2b1a5f4d43bcbfe20b172b347c1e1700e17b4607c6a91359b16</u>	+ 0.00022454 4.08	BTC 	
96	2020-11-28 06:02:41	<u>8db03e29849a7038241d6a46b676974f223ac8f4c451ac9f2aa7d7f832e26996</u>	+ 0.00021545 3.81	BTC 	
97	2020-11-27 06:12:56	<u>8faa9fe57142d98fe0235880bbabfeefa3d63e10e28c1fcd44733e9000b68524</u>	+ 0.00020038 3.43	BTC 	
98	2020-11-26 06:17:01	<u>083b6d08c72e3a5042b8e4912f7e8b139309e880436b226e8ef19434c1a4f315</u>	+ 0.00018612 3.19	BTC 	
99	2020-11-25 06:42:08	<u>723774b7ce3e33b1e2e8b0b8e854f9d860ff48a8d1abaafa6ca8e4d56d043ad1</u>	+ 0.00021720 4.06	BTC 	
100	2020-11-24 06:24:54	<u>63cd706587b85fadfc96db9a2e4762fb196c0c7c5d85ab06a282c258f1fdb85a</u>	+ 0.00021387 4.09	BTC 	
101	2020-11-23 07:00:37	<u>ad9dfe3d07840833adf5cf9d137d49978644eb70b4436bae9cc2b9cd0aac6bf4</u>	+ 0.00020704 3.80	BTC 	
102	2020-11-22 06:05:56	<u>a096a12e3ef27df2e154b1e1e64457b47c0fc04f9611ab0dc62b10ae0cc0e3c9</u>	+ 0.00018789 3.45	BTC 	

#	Date & time	Transaction Id	Amount	
103	2020-11-21 06:04:24	<u>00b1d519fed3320f2be3cb</u> <u>ba391ac07ad984551c8c54</u> <u>4318ddaeca0d4e4a91e7</u>	+ 0.00028458 BTC  	
			5.32 USD	

\* USD values displayed at the time of transaction

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