

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J5o8sRpYrzTFFt7CTS9PpD7P2c2918wyc</u>
TOTAL RECEIVED	0.37371162 BTC
	23,575.96 USD
TOTAL SEND	0.37371162 BTC
	23,575.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.01229384 BTC	
			231.00 USD	
2	2022-08-27 22:05:45	<u>a1a40385e5e0a6969fe3f7</u> <u>984696668a5ef22b1bcc44</u> <u>49089b3fa6109d066b0d</u>	+ 0.01229384 BTC	
			246.12 USD	
3	2022-07-16 22:27:56	<u>ba3b65196d61474b9c999f</u> <u>15f4afdfb8b1b82116b6a2</u> <u>00f389396fee475b3a0d</u>	- 0.00196316 BTC	
			41.80 USD	


#	Date & time	Transaction Id	Amount		
4	2022-07-04 00:49:37	<u>7635f6dbd00be0d4c1c374</u> <u>f0f4883d98e6abe1775fd1</u> <u>09361aff6388cf320c92</u>	+ 0.00196316 BTC 37.74 USD		✓
5	2022-06-06 09:41:58	<u>05e68545b9892598468193</u> <u>4d93f2c8faef29dff3d597</u> <u>4538f8852db0a6793f1a</u>	- 0.00464860 BTC 145.95 USD		✓
6	2022-05-29 21:26:22	<u>d421133b935c59a7cbfc25</u> <u>a99319e0626d4513ca6cf8</u> <u>2b16e4d0139eb2c80444</u>	+ 0.00464860 BTC 136.98 USD		✓
7	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a5</u> <u>57c7c291b0444b5dc9d4</u> <u>e42c76f902ed25ef8bee</u>	- 0.00607466 BTC 186.14 USD		✓
8	2022-05-08 13:48:30	<u>513d30185fad512bd68bf7</u> <u>49bc84416fb5abe050e0ce</u> <u>940090e8ce23973c3b24</u>	+ 0.00607466 BTC 208.71 USD		✓
9	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.00399000 BTC 175.97 USD		✓
10	2022-02-25 17:18:28	<u>79c4e09f99e82e652e1f5d</u> <u>39b90e8aee13d01c364aa1</u> <u>2f2f27a579e57b2ea718</u>	- 0.08940000 BTC 3,506.19 USD		✓
11	2022-02-20 22:18:01	<u>87437b83b7b0e75615abbd</u> <u>d105dfffd51e9d1c1984939</u> <u>52c1905fa40ae334c792</u>	+ 0.08940000 BTC 3,507.04 USD		✓
12	2022-02-20 03:59:42	<u>234d9f3d4c175a03b96198</u> <u>5db651fbe9ebbda8ddb0d6</u> <u>05a74d13ae10b48064c7</u>	+ 0.00399000 BTC 152.99 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-02-15 08:20:25	<u>b4b8e7e3b33ab8c458563d</u> <u>21e9a05df8bd38513d4bd1</u> <u>fc4f5f84a98e00a13777</u>	- 0.11440000 BTC  5,056.36 USD	✓
14	2022-02-15 05:38:54	<u>56b1de68ab02a6093e75f5</u> <u>8b24613562c91e7056f1a0</u> <u>49d78c0a5c68fc85d36e</u>	+ 0.11440000 BTC  5,060.32 USD	✓
15	2021-12-30 03:40:19	<u>6790de07dc13f1b1453d96</u> <u>4800ccdd8a6de0db47a178</u> <u>a5d3c21a86a968c5f62f</u>	- 0.00057740 BTC  27.43 USD	✓
16	2021-12-30 03:34:04	<u>057f629f49ee161320745d</u> <u>1e6b5ef02ceea35e89a664</u> <u>223cf61b16102f5947f5</u>	- 0.00098986 BTC  47.03 USD	✓
17	2021-12-30 02:25:35	<u>57c39c16040c907d10e33e</u> <u>4305bf69cb887122a3a048</u> <u>e7d052b2fc2b039f821e</u>	- 0.00080033 BTC  37.42 USD	✓
18	2021-12-30 01:55:44	<u>76ce0b2c2fdf62392155b9</u> <u>dda6ab1a9bb675fffd6df8</u> <u>5054a440cca80e4d6155</u>	- 0.00831430 BTC  388.77 USD	✓
19	2021-12-30 01:33:29	<u>365e250d7acb004ec50bf2</u> <u>4565a058f3f6093335e9c3</u> <u>5a53bb14b0c9afa1a671</u>	- 0.00049581 BTC  23.18 USD	✓
20	2021-12-29 02:03:40	<u>1e2b0562129d5c0503ff0d</u> <u>1066c790f95d845741520c</u> <u>a1c8d45de36d9627500c</u>	- 0.00353831 BTC  169.48 USD	✓
21	2021-12-29 02:01:35	<u>52aa955985e37bd8ab971b</u> <u>bde83811fa27db9f2e15b5</u> <u>4768db1de0eb793e3aad</u>	- 0.02767610 BTC  1,325.64 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-27 16:34:22	<u>0c92bb631479c48123bd3d90ea4e297fb801c66cc972ac4e12e3eb095531b4ec</u>	+ 0.02767610 BTC 1,514.46 USD	 
23	2021-11-09 15:12:49	<u>f88f6db77c495fdb9b3fb02413a6f8a0671010010eaf07aba8afe7dfb75974c4</u>	- 0.00275759 BTC 184.61 USD	 
24	2021-11-09 15:12:49	<u>39299049d9d967ab8d95bea8393132e18f4e6c869f5dd35e9d9e3684881c950f</u>	- 0.00113876 BTC 76.23 USD	 
25	2021-11-09 15:10:09	<u>c955df590ab65dbdd9628c6ca8c302037708009e1692a45fc57b5d8a843972cc</u>	- 0.00202280 BTC 135.42 USD	 
26	2021-11-09 15:10:09	<u>7257768171f50415d595fd46c359d0c1bffd4c1ec755212823ba1db0a0e7c4a</u>	- 0.00125063 BTC 83.72 USD	 
27	2021-11-09 14:05:09	<u>a7652b9a2bb2db5b9aaf23b8a81b668c01fb232b98ffbfdccffd892fa3bdd000</u>	- 0.00215077 BTC 143.98 USD	 
28	2021-10-30 00:11:45	<u>50f96ecedfb8d3e23d2ad50b36f931527b62a7a41492163b904af585d909901c</u>	- 0.01283632 BTC 790.68 USD	 
29	2021-10-02 02:28:47	<u>e1bbd3ec683fa260955d8bd57da32cb292e7d2c1e642236bbe83e499ca4d8d61</u>	- 0.01786446 BTC 852.58 USD	 
30	2021-09-27 00:18:33	<u>5a11d09339532c7db963cd910b0731b553db4085f9fe4e9c9d47905cf4a25377</u>	+ 0.01786446 BTC 781.52 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-08-31 06:14:38	<u>71d7b9641f3f3e13fc8c946777fc802042adbcaddcf489d426e98e40e916e742</u>	+ 0.00049581 23.35 USD	BTC	 
32	2021-08-31 04:22:15	<u>26d761175ac63137e12fcc7ce345a23970902799b08ed55e745ba9be14d6af47</u>	+ 0.00202280 97.03 USD	BTC	 
33	2021-08-28 15:51:11	<u>5346c64c1a53df50a96ca7969adfba92bfb541ea04f3950b1864f27129fa8fca</u>	+ 0.00353831 173.00 USD	BTC	 
34	2021-08-12 23:54:19	<u>55370aa16e820f54847d10eaae96217002c50da54577ca844e7759b5f438fb22</u>	+ 0.00215077 99.23 USD	BTC	 
35	2021-08-07 12:00:43	<u>7286d9e0bd0cdcb5223584b5a976b429f5d1662031f1ca43e50be4ac12b9890a</u>	+ 0.00080033 35.67 USD	BTC	 
36	2021-08-05 22:52:46	<u>f85f3a0543876147d3b78715494833c99f61c652dd9fc4a8d142ee247b50b058</u>	+ 0.00125063 50.65 USD	BTC	 
37	2021-08-05 01:06:27	<u>a9053407c30958cd342b3ca983ca5790fb95c9166f5677704c9d42c4dafc1ec4</u>	+ 0.00098986 37.62 USD	BTC	 
38	2021-08-04 23:54:57	<u>69966d71e3b5a0883d7456eef2368b83c7de394897b521751409b9a4dcbe73ea</u>	+ 0.01283632 487.88 USD	BTC	 
39	2021-08-01 03:21:38	<u>4820dfbf2e662f03368abd74c2a7b691c18d6d803f167feb846704c89c1f287</u>	+ 0.00113876 47.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-07-30 23:57:14	<u>ea97365d1a898db38e3544</u> <u>f896d71fc3f27997302a23</u> <u>07ea2130e5a7dcc8086a</u>	+ 0.00275759 114.69	BTC 	✓
41	2021-07-29 17:55:32	<u>904559bece5f47d25b59ed</u> <u>715f03ed31727b32e1832e</u> <u>0bc27d5199789aca35e6</u>	- 0.00100000 40.01	BTC 	✓
42	2021-07-29 17:13:03	<u>cde2ef549122a3dc51894e</u> <u>b7028f6d7773f286329425</u> <u>a8936fbdd871e492cccf</u>	- 0.01006521 402.77	BTC 	✓
43	2021-07-28 19:16:32	<u>6a2af24a5299a6008b9a27</u> <u>a1da663d34da3b2ee87fa7</u> <u>9e9fe47b35ba9e2002c5</u>	+ 0.00057740 22.96	BTC 	✓
44	2021-07-26 14:40:36	<u>d2785139206a13ec77b9d4</u> <u>880518410d7aee17076f20</u> <u>88c0864094bb85af42a2</u>	- 0.00489515 182.28	BTC 	✓
45	2021-07-26 14:38:34	<u>20ee6dd07ef9995ba23695</u> <u>044bdb004077c199f97185</u> <u>d3fce4f40243def9ee10</u>	- 0.00889370 331.18	BTC 	✓
46	2021-07-25 17:10:36	<u>9e514c3c5829d05a655379</u> <u>580860dbb6c0e9b2c78557</u> <u>8fcc8abdb136d6d8638a</u>	+ 0.01006521 356.11	BTC 	✓
47	2021-07-24 20:45:50	<u>5a3239388b7eb4b1b0fa68</u> <u>39e2a9f26dd5387c5105a4</u> <u>be8c80bc655baf4fece0</u>	+ 0.00831430 286.00	BTC 	✓
48	2021-07-24 15:35:44	<u>ffe0bf4005ac4cd5608d93</u> <u>9c8fe57002076d4f516ad5</u> <u>d3ac20fb8fbf2a734a50</u>	+ 0.00889370 304.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-17 21:36:11	<u>be79d3fec5694ae02a9eaf</u> <u>e453744c46b5eb22a4f879</u> <u>5a8eb00e21d2037794c3</u>	+ 0.00100000 31.80	BTC 	✓
50	2021-07-17 15:34:03	<u>767c83490514314f60c07d</u> <u>eb39f43aea33865c9ad51e</u> <u>ff177100cf264ce0822b</u>	+ 0.00489515 154.29	BTC 	✓
51	2021-07-06 12:30:29	<u>296a756d382fa253c8a889</u> <u>1688a9e5c7b974fd9a1a10</u> <u>114b79f8c682566e3951</u>	- 0.02375793 812.99	BTC 	✓
52	2021-07-06 10:29:31	<u>d91517e10e608ed3015be2</u> <u>6331c5852eabde877b6fbb</u> <u>c3f49bb88a1a524f6b90</u>	- 0.00991593 339.32	BTC 	✓
53	2021-07-06 00:47:05	<u>3f86c12618d591d4fd6289</u> <u>f04e929db55be843601fcb</u> <u>344dbf225fe5799cc747</u>	+ 0.00991593 337.80	BTC 	✓
54	2021-07-05 17:06:19	<u>7e10e87c6408f8aa14b56e</u> <u>df9959dfb3ca76f37fd158</u> <u>a5e4049f70023d4d17f9</u>	+ 0.02375793 800.40	BTC 	✓

\* USD values displayed at the time of transaction

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