

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J7GywjF1e5WpL9tFCTwzfveAM9qTFYWoy</u>
TOTAL RECEIVED	0.05744061 BTC
	3,611.42 USD
TOTAL SEND	0.05744061 BTC
	3,611.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 14:39:56	<u>966923db03314f011bf059</u> <u>1a0c70aaac2d83ab2b3235</u> <u>b597624baf6953d505a5</u>	- 0.00049676 BTC	
			9.55 USD	
2	2022-09-20 12:54:06	<u>ec787eb4ae65bf5782dcb4</u> <u>6c815b0b40c25a80a9c31d</u> <u>2e17c06e8ae33b0597ef</u>	+ 0.00049676 BTC	
			9.39 USD	
3	2022-09-12 06:10:33	<u>6ec36726b7148b3d4c5039</u> <u>0fe26fdcf720e37bbce444</u> <u>36daaeab7f2022cab4bb</u>	- 0.00128696 BTC	
			28.08 USD	









#	Date & time	Transaction Id	Amount		
4	2022-09-12 01:06:20	<u>9bb424141af79d7b3b20a9ec8f35b7a364b943512f1d7d7ddcf7dd4f6bc6aa73</u>	+ 0.00128696 28.37	BTC	✓
5	2022-09-03 04:27:34	<u>6783c6e3b8f79cc3d23fdfc08236f1bfc237e509af1c75051ad20525ed23dfe3</u>	- 0.00050671 10.09	BTC	✓
6	2022-09-02 16:44:16	<u>5094da53e7fb1ffdc1b1107663cbe86fda5f8a3dcede a02a03a1bf74e464fd4b</u>	+ 0.00050671 10.03	BTC	✓
7	2022-08-30 06:36:14	<u>d21742e180c33c2fca32e63d83fc752d221ab716303f45ebeba770a71d0daa9d</u>	- 0.00079019 16.14	BTC	✓
8	2022-08-29 21:23:56	<u>918d48921bd7751e71000ecd17defd97aead72c0bbbe4243e0bff2f0c486c444</u>	+ 0.00079019 15.96	BTC	✓
9	2022-08-24 02:10:02	<u>9567013582f2fdebc649ef95d4373bc2aa9dac1a2452a19ec581dbae54bc1be9</u>	- 0.00051203 10.85	BTC	✓
10	2022-08-23 13:02:35	<u>6dde9866a51cd7c6b0d45a6ed94371718516c33f823b568c3455667dfa70d58a</u>	+ 0.00051203 11.01	BTC	✓
11	2022-08-20 14:06:33	<u>3de317e4eb2f218339545b9410f63b1e84f944bb786dc3e0050fe4a8b85f483b</u>	- 0.00050626 10.76	BTC	✓
12	2022-08-19 16:17:28	<u>9c425a1da1a3cfcde4b8e7dca0372575b4a3820896e1027ad1a8482c7e435a05</u>	+ 0.00050626 10.90	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 08:17:40	<u>f7835f6d41e5e6ce67dd11</u> <u>01758162bf212d66b94307</u> <u>7e327063cb0dae6d2c43</u>	- 0.00052462 BTC 12.58 USD		✓
14	2022-08-16 00:20:13	<u>ad3beddf8a2a4e59b83c81</u> <u>4a17c7d289a031bf33e4e6</u> <u>c19e2a749fdd12ef8ab4</u>	+ 0.00052462 BTC 12.65 USD		✓
15	2022-08-13 08:03:09	<u>5ca721e91d40473a60b60b</u> <u>88328209bd7b5e0f0c5186</u> <u>5732c51fbc2e1da45e66</u>	- 0.00050540 BTC 12.33 USD		✓
16	2022-08-12 04:29:38	<u>087ac882e53dccb0e852ca</u> <u>35fba1d133a5f0acb23974</u> <u>c76c59b46f3c842f774b</u>	+ 0.00050540 BTC 12.09 USD		✓
17	2022-08-12 00:13:12	<u>36c53094209bb8b018eb7e</u> <u>efbee30c5ef1ae1e127630</u> <u>56d642bc20a5b28c4f12</u>	- 0.00173040 BTC 41.46 USD		✓
18	2022-08-11 16:37:18	<u>7bf54cba7bdd41a55ea922</u> <u>435bfe3268aca3f64b50b8</u> <u>47482289d43cab9def95</u>	+ 0.00173040 BTC 42.12 USD		✓
19	2022-08-08 16:03:21	<u>84d4c980749b0c415569fa</u> <u>504c53f591e06eab45b7ef</u> <u>90c389252bdeb9fb1b6a</u>	- 0.00053495 BTC 12.80 USD		✓
20	2022-08-08 08:46:19	<u>cded6ee14351224d813c50</u> <u>49df1de272f5ce287e4b2c</u> <u>0e4b9518234711fe6b74</u>	+ 0.00053495 BTC 12.88 USD		✓
21	2022-08-05 18:52:14	<u>7fe58c6db1820c70904502</u> <u>eea1eb6c346e37a9b8805c</u> <u>fe94935147d5ad14a741</u>	- 0.03866378 BTC 886.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-04 18:49:47	<u>7f6dda1bd3b101eb29652d829503fb8b549c809da38143ef0cd74bc709003983</u>	+ 0.03866378 868.04	BTC 	
23	2022-08-04 16:42:43	<u>ee4ee087822508281cb13946a224be4ea867b682b9c0b886ed311a8af3ee533</u>	- 0.00056905 12.87	BTC 	
24	2022-08-04 05:58:17	<u>ce92484fdd74d51e8f33b1b3d5f6e60926074e2c3b12399c868195e4d088af0f</u>	+ 0.00056905 13.05	BTC 	
25	2022-07-31 02:05:02	<u>5b932728d5ecf354bda68e5c5c3522842e2ad90f275097b0d3aec5895a3c0dff</u>	- 0.00051430 12.23	BTC 	
26	2022-07-30 19:04:30	<u>9e6f23e610f525f206b86644cff52f5a096af31730892c4d5be2119f585dbee1</u>	+ 0.00051430 12.30	BTC 	
27	2022-07-27 02:09:48	<u>b48aa0ac5ee2bd0885e665cf0f5fc9e6c82170e0c5d9c2a259a487eb0d1c2941</u>	- 0.00050485 10.69	BTC 	
28	2022-07-26 12:27:26	<u>eb155b2c76b5b254bdef8de485222a4cefdff4e84a1ce3677d660d89f76d8385</u>	+ 0.00050485 10.61	BTC 	
29	2022-07-22 22:09:29	<u>ea0abb2e7e514a813c09cd1e7053c0a4dbe24010f6c302a5710a09d7088df43</u>	- 0.00051263 11.65	BTC 	
30	2022-07-22 09:50:58	<u>deb3bd91c766f3de172fa1dcbc90326b36b82d406fcf91f64579b97d379d0e5a</u>	+ 0.00051263 12.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-18 14:22:03	<u>cff79166fc0c765674e477</u> <u>4fbf94461fe0517e07d73d</u> <u>578006e3ad6ecd87e418</u>	- 0.00053571 BTC 	11.89 USD	✓
32	2022-07-18 06:38:41	<u>6eeea2b4cbd1d56ed0db3e</u> <u>377122d8f04ab9f765432f</u> <u>3d1ae2608cb6afd51bd0</u>	+ 0.00053571 BTC 	11.91 USD	✓
33	2022-07-14 01:58:24	<u>d986c4c57ed28a0fd4943f</u> <u>6730badd3f7505bee392e6</u> <u>d82c56ec01ccaa060828</u>	- 0.00052591 BTC 	10.63 USD	✓
34	2022-07-13 07:23:12	<u>598f581adb44203d07cab7</u> <u>d37f3e2ae62fd7b0cf83b8</u> <u>fa7ad1b323f171b31261</u>	+ 0.00052591 BTC 	10.41 USD	✓
35	2022-07-08 08:05:01	<u>cd0326d1d34b4173c3163f</u> <u>bfa043f15ceb289837d12d</u> <u>5ee58b38a29eee361a33</u>	- 0.00050690 BTC 	10.93 USD	✓
36	2022-07-08 01:22:17	<u>f010bc10ef9319d6dc7a8b</u> <u>79680008b5265ac83a3bf1</u> <u>de7de9433c257680e2b6</u>	+ 0.00050690 BTC 	11.21 USD	✓
37	2022-07-03 06:12:06	<u>2f1d95625b9dc7cf05125a</u> <u>e4b1b85cb270e9028e5c74</u> <u>9b9ede8c8916ebd56108</u>	- 0.00068361 BTC 	13.08 USD	✓
38	2022-07-03 05:06:34	<u>499bbd674e8d2c53e7f1c3</u> <u>4ba25b83b5661575735471</u> <u>e674e5ea0d06082a4d94</u>	+ 0.00068361 BTC 	13.08 USD	✓
39	2022-06-26 16:11:03	<u>dabb65090d71e62394f8ec</u> <u>23c12dc4e0e78dc16b97b4</u> <u>be2ad8dd367bc3659c55</u>	- 0.00061535 BTC 	13.08 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-25 17:48:11	<u>90bde96914ebbc7f6ae552</u> <u>a314a69910d300a056a5ee</u> <u>9e5ba3b7c4aba739da3c</u>	+ 0.00061535 13.04	BTC 	
41	2022-06-18 20:13:45	<u>2682f95a6253417457faa0</u> <u>7c9b57f6c81526cd4ca440</u> <u>f48a9dcee72084825c57</u>	- 0.00101284 18.75	BTC 	
42	2022-06-18 14:12:32	<u>9b7649eb9cea17621141bb</u> <u>511a2c85ada36d9b281ae8</u> <u>e331ddad05ba4a4e75ab</u>	+ 0.00101284 19.19	BTC 	
43	2022-06-06 22:14:10	<u>218ceaa4a61cd055ebdc57</u> <u>42ecdb89938b4fba8e6acc</u> <u>23e9da6d8561d72a7f22</u>	- 0.00117074 36.72	BTC 	
44	2022-06-06 15:53:22	<u>915a3a638bcceb47fcc69c</u> <u>204ab86d6c36fed0e3eb88</u> <u>87297825329241884da2</u>	+ 0.00117074 36.69	BTC 	
45	2022-05-25 00:18:14	<u>15dc919df12af3b36094f0</u> <u>815a1000fdaa2e34babdf7</u> <u>1200b3110a10ac97c538</u>	- 0.00146225 44.15	BTC 	
46	2022-05-24 06:37:32	<u>02549f0306f68127d77d30</u> <u>a7f632a19249d8a0e11bba</u> <u>7f9b1e5e9489c92d550e</u>	+ 0.00146225 42.83	BTC 	
47	2022-05-14 00:06:12	<u>dea6474e2b51ef134d0dca</u> <u>f155899cef5c01af4bb3e7</u> <u>3f987b2c1888e0c4ca6b</u>	- 0.00198863 58.80	BTC 	
48	2022-05-12 14:26:07	<u>662d2a205f7e151b3cd373</u> <u>e6071b2ed19587707b560e</u> <u>bc9a33c858ce4f121d36</u>	- 0.00036339 10.40	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-12 07:05:07	<u>1306aed282300e85dab9aa</u> <u>224760ed0e6235c485d09c</u> <u>60b549f281138dba3248</u>	+ 0.00198863 BTC 56.62 USD		
50	2022-04-20 07:55:12	<u>57fef3ee1d8f4a2339ee12</u> <u>72c48f8058584f49001517</u> <u>298b140197590a6f15ea</u>	+ 0.00036339 BTC 15.29 USD		
51	2021-09-18 14:19:22	<u>2dcdb2463454bca990b016</u> <u>310240783ff50eee120587</u> <u>e9889470686cb7cd79b3</u>	- 0.00041639 BTC 20.10 USD		
52	2021-09-06 16:46:23	<u>3a6e4b8ced12fd77453caa</u> <u>a1cfe07e8f654d81bbee8d</u> <u>cfc09b62e26421dc5d85</u>	+ 0.00041639 BTC 21.92 USD		

\* USD values displayed at the time of transaction

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