

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J8pFJ2oABrutFi5NQV6zUoo7JY44RYKsG</u>
TOTAL RECEIVED	0.05383743 BTC
	3,394.65 USD
TOTAL SEND	0.05383743 BTC
	3,394.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-31 08:53:24	<u>21882b6123b78f320b9ef2</u> <u>be2e9178b29137efff7c3a</u> <u>fb4439d0e99d61bdb259</u>	- 0.00070313 BTC	
			23.26 USD	
2	2021-01-31 07:52:21	<u>8ddec9c09bd1f8a5725491</u> <u>c484e5e8715ab8a3fbf2c8</u> <u>f89538547d46f65381d0</u>	- 0.00800328 BTC	
			264.85 USD	
3	2021-01-29 07:05:31	<u>3b037622d7f9aa3bbce350</u> <u>c948646444f54c0db1b147</u> <u>1715b236e1849541a868</u>	+ 0.00800328 BTC	
			274.12 USD	


#	Date & time	Transaction Id	Amount		
4	2021-01-21 19:16:12	<u>40f2dd479c8684f32c74dd</u> <u>0ee83e7fffb6817ccb484dd</u> <u>3954c72cc0e2d5633bad</u>	+ 0.00070313 23.16 USD	BTC 	✓
5	2021-01-18 12:42:29	<u>ad30cb230b2d3f01ce5429</u> <u>e71f4a09fd8144b99716ca</u> <u>5ec6457d72533752eb95</u>	- 0.00100000 35.89 USD	BTC 	✓
6	2021-01-18 12:42:29	<u>ad30cb230b2d3f01ce5429</u> <u>e71f4a09fd8144b99716ca</u> <u>5ec6457d72533752eb95</u>	- 0.00069421 24.91 USD	BTC 	✓
7	2021-01-18 12:42:29	<u>ad30cb230b2d3f01ce5429</u> <u>e71f4a09fd8144b99716ca</u> <u>5ec6457d72533752eb95</u>	- 0.00063202 22.68 USD	BTC 	✓
8	2021-01-18 06:42:56	<u>698a171a9293bccb520ae0</u> <u>0b091e42ba50731bd27269</u> <u>e9101e752e067315f24c</u>	+ 0.00063202 23.15 USD	BTC 	✓
9	2021-01-18 03:06:44	<u>8b6c6c4cac1e27964f3a61</u> <u>01bc8eb2d3b12751ccda0d</u> <u>975bf3f3a2f41f02046f</u>	+ 0.00069421 25.42 USD	BTC 	✓
10	2021-01-15 21:21:20	<u>b7b87282c89e86bac8dfa3</u> <u>5d0a00c8ccb80bbf370472</u> <u>ee61c31b6ccbe0ec4818</u>	+ 0.00100000 35.99 USD	BTC 	✓
11	2021-01-13 17:10:40	<u>e9a6d212f1589fd2b34674</u> <u>af8aa424fe09477274a153</u> <u>f6e18043f175e4cf9b0c</u>	- 0.00115714 45.29 USD	BTC 	✓
12	2021-01-13 10:37:25	<u>84f20e1c172ca6cc779184</u> <u>a4ee2c589841d01daed060</u> <u>7843017394712513fc96</u>	+ 0.00115714 43.24 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-01-09 00:41:37	<u>0903186747d23dff00ffc4</u> <u>bcdccb12874b773595d71f</u> <u>67fcc09be34601aeeefd</u>	- 0.00112500 45.09 USD	BTC	✓
14	2021-01-09 00:41:37	<u>0903186747d23dff00ffc4</u> <u>bcdccb12874b773595d71f</u> <u>67fcc09be34601aeeefd</u>	- 0.00091525 36.69 USD	BTC	✓
15	2021-01-09 00:41:37	<u>0903186747d23dff00ffc4</u> <u>bcdccb12874b773595d71f</u> <u>67fcc09be34601aeeefd</u>	- 0.00112500 45.09 USD	BTC	✓
16	2021-01-08 19:21:54	<u>1e1bd17bce1b15a33c6dac</u> <u>66a151829b9480f1e29123</u> <u>d7bda88c072aadbe42aa</u>	- 0.00162260 65.04 USD	BTC	✓
17	2021-01-08 12:20:06	<u>21147ed097e40a4b9fd699</u> <u>2bf667a3e043ac92524a5f</u> <u>739783e5481c0164fcde</u>	+ 0.00112500 45.09 USD	BTC	✓
18	2021-01-08 11:42:51	<u>a56b4a29bb3ebf5e253310</u> <u>95b86c218b2b3e92d8f01c</u> <u>80992d8f24cdcb9bcb49</u>	+ 0.00112500 45.65 USD	BTC	✓
19	2021-01-08 11:42:51	<u>a94c908c6b3060473f41ea</u> <u>5082d4af9f0a38be95635e</u> <u>1442a968cdf46ff62cd1</u>	+ 0.00162260 65.84 USD	BTC	✓
20	2021-01-01 11:10:03	<u>88bf041fdde370057223f4</u> <u>4f7fdea0c92be2a1600570</u> <u>69ef57913764fc72d5ae</u>	+ 0.00091525 26.84 USD	BTC	✓
21	2020-12-30 14:25:41	<u>abbfec766a0159f8f2f0c9</u> <u>d4a5529ce12a61f7d094bb</u> <u>d706125841bb74928aa8</u>	- 0.00118085 34.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-30 14:25:41	<u>abbfec766a0159f8f2f0c9d4a5529ce12a61f7d094bbd706125841bb74928aa8</u>	- 0.00327273 94.65 USD	BTC 	✓
23	2020-12-30 10:40:18	<u>3aac2fbdf779f5fa1f7a3ce2b83ab9bdbce39148bb7010dedec3775f0cd8ac46</u>	+ 0.00118085 34.09 USD	BTC 	✓
24	2020-12-30 07:20:41	<u>3a6d76c8be153aec7debc8509229608bafe0c12913ed65ae080863cb7ab3e98f</u>	+ 0.00327273 94.50 USD	BTC 	✓
25	2020-12-24 06:36:50	<u>842b43e85a979433aac95f77f5a7ca9a66662a2c941d82aa0bdc8b0ecc0e6619</u>	- 0.00139091 33.00 USD	BTC 	✓
26	2020-12-24 06:36:50	<u>842b43e85a979433aac95f77f5a7ca9a66662a2c941d82aa0bdc8b0ecc0e6619</u>	- 0.00115880 27.49 USD	BTC 	✓
27	2020-12-24 06:36:50	<u>842b43e85a979433aac95f77f5a7ca9a66662a2c941d82aa0bdc8b0ecc0e6619</u>	- 0.00118584 28.13 USD	BTC 	✓
28	2020-12-24 06:36:50	<u>842b43e85a979433aac95f77f5a7ca9a66662a2c941d82aa0bdc8b0ecc0e6619</u>	- 0.00229523 54.46 USD	BTC 	✓
29	2020-12-24 06:36:50	<u>842b43e85a979433aac95f77f5a7ca9a66662a2c941d82aa0bdc8b0ecc0e6619</u>	- 0.00145236 34.46 USD	BTC 	✓
30	2020-12-23 13:38:55	<u>ded05750f2dba301152bc8c5dd0c5037f7f085a4d8198f307d6557cc355afd73</u>	+ 0.00139091 33.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-23 12:14:28	<u>3858d2aae258d2a75d8838ad3d1153670b1021916dbd</u> <u>d346fb334f96fd8c7179</u>	+ 0.00145236 BTC 34.46 USD		✓
32	2020-12-23 07:57:04	<u>99507e2d563b4f225389e778dda834f5f0e18494813d</u> <u>e4de333958bc09304a2c</u>	+ 0.00229523 BTC 53.32 USD		✓
33	2020-12-18 14:16:29	<u>b1a64e403efc9ae4bc5512509b061e2147af157237b5</u> <u>060def3a466e2936139b</u>	+ 0.00118584 BTC 28.24 USD		✓
34	2020-12-18 13:20:14	<u>bb008404851a748ec1e664fcd7ff9850c501bfc3c046</u> <u>fd91d1bf2a482877d3ca</u>	+ 0.00115880 BTC 27.60 USD		✓
35	2020-12-11 19:18:28	<u>46efb21e5050172675a8bc</u> <u>b7c52071be05469025adac</u> <u>51657f989aa74a640bfc</u>	- 0.00142623 BTC 26.82 USD		✓
36	2020-12-11 19:18:28	<u>46efb21e5050172675a8bc</u> <u>b7c52071be05469025adac</u> <u>51657f989aa74a640bfc</u>	- 0.00145946 BTC 27.45 USD		✓
37	2020-12-11 19:18:28	<u>46efb21e5050172675a8bc</u> <u>b7c52071be05469025adac</u> <u>51657f989aa74a640bfc</u>	- 0.00146739 BTC 27.59 USD		✓
38	2020-12-11 09:07:21	<u>8f2e95d7d61c3ba90c892cd0f7bce11022524f27fdeb</u> <u>cb28c7211c97f013ecd4</u>	+ 0.00142623 BTC 25.72 USD		✓
39	2020-12-10 13:25:49	<u>1e2a37c26591491ed1b006c1f1b65de25b29d03f9a2e</u> <u>772db00a13e7665da8ca</u>	+ 0.00146739 BTC 26.46 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-10 07:57:10	<u>2030d0bb1f875394d19cbc f7e9c549413b6830ed80f1 9ccf40a323716b7b9241</u>	+ 0.00145946 26.64 USD	BTC 	✓
41	2020-12-07 10:40:58	<u>5309c6e28d9b915d1371dc daf98adc0ce89a78b1726d d6dbeb33e0fb468a07c6</u>	- 0.00139846 26.80 USD	BTC 	✓
42	2020-12-07 10:40:58	<u>5309c6e28d9b915d1371dc daf98adc0ce89a78b1726d d6dbeb33e0fb468a07c6</u>	- 0.00209845 40.22 USD	BTC 	✓
43	2020-12-07 10:40:58	<u>5309c6e28d9b915d1371dc daf98adc0ce89a78b1726d d6dbeb33e0fb468a07c6</u>	- 0.00172539 33.07 USD	BTC 	✓
44	2020-12-07 07:17:17	<u>d76f26add1c35680c7b527 4ba46a9b066b4ea1268210 1d87854a8d095ce861a6</u>	+ 0.00139846 26.80 USD	BTC 	✓
45	2020-12-04 12:08:01	<u>2a35ad8242dcbf677a8dbb e7e229dd70cc8e5ddb9d0e 253df5446d2915dac691</u>	+ 0.00172539 33.03 USD	BTC 	✓
46	2020-12-04 10:51:50	<u>82afa36b985c34028178f8 d747893fc877a0025f1d64 4344270c3b4932b50850</u>	+ 0.00209845 39.13 USD	BTC 	✓
47	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed ddfc230d49f95166560390 a4793e83a83aba07bf32</u>	- 0.00144474 26.94 USD	BTC 	✓
48	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed ddfc230d49f95166560390 a4793e83a83aba07bf32</u>	- 0.00143407 26.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed</u> <u>ddfc230d49f95166560390</u> <u>a4793e83a83aba07bf32</u>	- 0.00137405 BTC 	25.62 USD	✓
50	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed</u> <u>ddfc230d49f95166560390</u> <u>a4793e83a83aba07bf32</u>	- 0.00153409 BTC 	28.61 USD	✓
51	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed</u> <u>ddfc230d49f95166560390</u> <u>a4793e83a83aba07bf32</u>	- 0.00143617 BTC 	26.78 USD	✓
52	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed</u> <u>ddfc230d49f95166560390</u> <u>a4793e83a83aba07bf32</u>	- 0.00153409 BTC 	28.61 USD	✓
53	2020-12-03 12:46:49	<u>196bcf21bda123b8a035ed</u> <u>ddfc230d49f95166560390</u> <u>a4793e83a83aba07bf32</u>	- 0.00149185 BTC 	27.82 USD	✓
54	2020-12-01 05:18:12	<u>867d723f2431f175ccd433</u> <u>d16daed997241d31b832d3</u> <u>8d2325040859d59c2ee3</u>	+ 0.00137405 BTC 	25.78 USD	✓
55	2020-11-27 05:48:41	<u>5dbceca430af28c81ce09a</u> <u>9cacb8f841fc00240c4582</u> <u>96b89e30a1226f622c6c</u>	+ 0.00153409 BTC 	26.29 USD	✓
56	2020-11-26 11:58:24	<u>830bfc34db11c10819941b</u> <u>814d435bbc01de214ff3f1</u> <u>0ed538d87b0e89d4c2bb</u>	+ 0.00153409 BTC 	26.30 USD	✓
57	2020-11-25 06:02:25	<u>c279951e2f571a8efd1709</u> <u>eb497f8b01c94414096264</u> <u>70392aeff6f49d690b97</u>	+ 0.00144474 BTC 	27.04 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-23 05:02:30	<u>61fe71ad2f439e14b84aae</u> <u>6a443aae9791397a874da3</u> <u>29576feee3e042dd42ef</u>	+ 0.00143617 BTC 26.37 USD		✓
59	2020-11-20 07:49:33	<u>597c8e3b10a8e16342bab9</u> <u>8ebc0f9cfe69143be4937c</u> <u>da7941ff33789c8dd05a</u>	+ 0.00149185 BTC 27.83 USD		✓
60	2020-11-19 07:48:01	<u>bb9ff57ef650da7ce1fa82</u> <u>99283c2295c983111a7f2a</u> <u>c772228893ce057bfc8c</u>	+ 0.00143407 BTC 25.53 USD		✓
61	2020-11-18 16:46:22	<u>eb3b46297477fa76ae74db</u> <u>5a2e2aa719d88041a7539f</u> <u>079b8e35902c1541ef96</u>	- 0.00276923 BTC 49.30 USD		✓
62	2020-11-18 16:46:22	<u>eb3b46297477fa76ae74db</u> <u>5a2e2aa719d88041a7539f</u> <u>079b8e35902c1541ef96</u>	- 0.00232941 BTC 41.47 USD		✓
63	2020-11-17 10:07:44	<u>fafd5133c79ed448bcea5f</u> <u>4ebc17b0da32a3600897b8</u> <u>4af3feafd68130f88750</u>	+ 0.00276923 BTC 48.90 USD		✓
64	2020-11-17 03:44:55	<u>6593cb672f4dae8f232b89</u> <u>d5df3b81d573e613c52a4d</u> <u>2fad52c0d4c544018284</u>	+ 0.00232941 BTC 41.13 USD		✓

* USD values displayed at the time of transaction

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