

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JAYf2F3Yk6kY1AVfDDf45CybojnCUzoEZ</u>
TOTAL RECEIVED	0.26276984 BTC
	16,570.75 USD
TOTAL SEND	0.11208548 BTC
	7,068.31 USD

Token	Balance
Bitcoin	0.15068436 BTC
	9,502.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7 ad906fc7ad4149eaf7773d c0cfa248ea579f6d5398</u>	- 0.00544609 BTC	
			226.99 USD	
2	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7 ad906fc7ad4149eaf7773d c0cfa248ea579f6d5398</u>	- 0.00546018 BTC	
			227.57 USD	
3	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7 ad906fc7ad4149eaf7773d c0cfa248ea579f6d5398</u>	- 0.00547465 BTC	
			228.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00549403 228.98 USD	BTC 	
5	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00549426 228.99 USD	BTC 	
6	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00549993 229.23 USD	BTC 	
7	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00553213 230.57 USD	BTC 	
8	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00553619 230.74 USD	BTC 	
9	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00554678 231.18 USD	BTC 	
10	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00557926 232.54 USD	BTC 	
11	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00558314 232.70 USD	BTC 	
12	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7ad906fc7ad4149eaf7773dc0cfa248ea579f6d5398</u>	- 0.00559603 233.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00560507 233.61 USD	BTC 	✓
14	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00569143 237.21 USD	BTC 	✓
15	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00573514 239.03 USD	BTC 	✓
16	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00577822 240.83 USD	BTC 	✓
17	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00579353 241.47 USD	BTC 	✓
18	2022-01-08 18:10:48	<u>e74cf57694c6d4f77509d7</u> <u>ad906fc7ad4149eaf7773d</u> <u>c0cfa248ea579f6d5398</u>	- 0.00586564 244.47 USD	BTC 	✓
19	2021-12-19 02:55:17	<u>4ef365e76f3eae8fc58b1d</u> <u>aa9face37c998103c6bc7e</u> <u>b51386399175129fc3fe</u>	+ 0.00520581 247.35 USD	BTC 	✓
20	2021-12-10 03:20:40	<u>3d9efc50bfe080c43a1cf8</u> <u>53175fa6ceee90e74d72f5</u> <u>9601eb22d7e001b9068e</u>	+ 0.00517827 246.97 USD	BTC 	✓
21	2021-11-28 03:56:09	<u>b85eb4ecdf83017f3a17f8</u> <u>50d01fced53107ce3b5159</u> <u>72a6640c56174ade90fc</u>	+ 0.00553619 301.80 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-11-19 03:32:41	<u>f774a1e0eba75b1d777ed0</u> <u>20fda791fb955170216670</u> <u>f08dfe521cf729b1e920</u>	+ 0.00559603 313.30 USD	BTC 	✓
23	2021-11-10 02:18:00	<u>991fa00b097dee0bbab099</u> <u>3fc4d7daf1794b1ac33e1f</u> <u>6cef46978dd16dededc1</u>	+ 0.00527722 350.54 USD	BTC 	✓
24	2021-10-26 06:23:50	<u>ced6e4603dde6afbca2f43</u> <u>edae689527da5a66d6cc20</u> <u>5995e74bfeced78b2778</u>	+ 0.00560507 350.39 USD	BTC 	✓
25	2021-09-27 04:04:14	<u>3a31e8ced0da1fbdcd3c54</u> <u>14468bad3d10189bcca257</u> <u>54dc766c7b0c4d6b724f</u>	+ 0.00515618 225.57 USD	BTC 	✓
26	2021-09-20 02:54:12	<u>6d0dd98df745f39a12eb37</u> <u>b18df1b7639182614fa497</u> <u>97a2b6e088aec0b5de9c</u>	+ 0.00528648 231.22 USD	BTC 	✓
27	2021-09-13 04:08:15	<u>ac16e69d5ddd6575c2e961</u> <u>e0388b9ee11e10e34ece4f</u> <u>48946ec5933949f24a52</u>	+ 0.00520423 233.45 USD	BTC 	✓
28	2021-09-06 03:33:11	<u>8476ad4dbe13d65eefdce</u> <u>23c63bd28dc11465d5dcda</u> <u>45895d7a271a11b1651b</u>	+ 0.00547465 281.40 USD	BTC 	✓
29	2021-08-30 03:16:59	<u>39a8cafc856d1272b53756</u> <u>221fb9a8c52183645b9115</u> <u>867043f485a954899ba0</u>	+ 0.00577822 276.79 USD	BTC 	✓
30	2021-08-23 03:13:18	<u>3e4cda3f5b4aab65a6ff84</u> <u>854a86162ad8fc2478a2dc</u> <u>305ed0e5f7915e7a68f9</u>	+ 0.00510926 257.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 03:01:03	<u>d93b5323c72dca781c7b438efc77b6e2b12a67949d6367b9c0caeb89b92b7c01</u>	+ 0.00549426 257.40	BTC 	
32	2021-08-11 02:41:01	<u>81f65edae2ed384a46cdd04704f7dd29ed0c09acaa64807f40f673b696e28780</u>	+ 0.00573514 263.38	BTC 	
33	2021-08-05 04:09:40	<u>186223238aa5b870413bd44fc64e7e333452f9755b14c57e9e9329eb6a7b7000</u>	+ 0.00579353 220.20	BTC 	
34	2021-07-30 05:32:17	<u>12479089805bc45245681f20744a9d4607531aefd9cc12b084e0d724abae88b7</u>	+ 0.00503029 194.38	BTC 	
35	2021-07-25 05:15:39	<u>898f0963e0368cb264279a38379c33d5215c8c9350aa8b796b7d6e017d35aeff</u>	+ 0.00511611 175.98	BTC 	
36	2021-07-20 03:55:37	<u>dad23df88ed6e8f248ba252e1785782ff1c3b9cab08ac32fbf886ea33391f406</u>	+ 0.00586564 174.16	BTC 	
37	2021-07-14 04:48:14	<u>7a6a38119661cc8951a5b0e051b1b863d244ab860865acb8051f4bea36cecbaa</u>	+ 0.00569143 184.69	BTC 	
38	2021-07-08 03:19:19	<u>b6dd1c68dff69e81a03b634b6344f061d3b9838c0fbb a0e54aa269cd2c1104fa</u>	+ 0.00501359 163.92	BTC 	
39	2021-07-03 03:34:47	<u>54f976d8f481fdb5cc6932c4c675691f40d2e3cbb5130a5ea23f2cbbda5460e4</u>	+ 0.00514629 178.10	BTC 	

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40	2021-06-26 02:38:50	<u>1aa81d189a87ac5a9f330b0e52ca322013bba1571aa3e19e8004dd264e69eb38</u>	+ 0.00503690 160.06 USD	BTC	
41	2021-06-15 03:05:57	<u>43e8ef6778628d796445c539004900bc0bfff986d8d7150f3556531777459fc60</u>	+ 0.00533156 212.40 USD	BTC	
42	2021-06-07 03:49:43	<u>21a11e473cb39c4d76ca71e898ceccc3e7a3531585aae1cfb0849096864aae0c</u>	+ 0.00544609 198.10 USD	BTC	
43	2021-05-30 04:03:03	<u>eb896173a53ab6dc22dd2ae89bfb2d457e09a532182eb4b396f9ec7e057ea8c</u>	+ 0.00549403 199.75 USD	BTC	
44	2021-05-21 04:24:14	<u>6d4a4d09afd661df2c99c3e4aeaae20553fa93ace83fe2e2cb33afe24405611</u>	+ 0.00558314 229.60 USD	BTC	
45	2021-05-12 02:56:53	<u>6e34d6734f004b59eab4405aeea21c2e67eb79178002d2d10534c162977904c8</u>	+ 0.00541661 305.61 USD	BTC	
46	2021-05-04 04:05:42	<u>45b29fb9145396a9c4961f2cd4d85d65af10b57399829952a988604af7b12c2b</u>	+ 0.00512140 287.53 USD	BTC	
47	2021-04-20 05:18:55	<u>3a7b08f35f689984e8463a8cfbf695b2b4448c01f4898327cf57ae5cf0b44a5c</u>	+ 0.00553213 311.27 USD	BTC	
48	2021-04-12 03:15:42	<u>1d7ad8eec96d71184597430eb5a355bd13c1a3c20dee2a67394f101cfc9523be</u>	+ 0.00516190 308.99 USD	BTC	

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49	2021-04-04 04:27:29	<u>1b06fa6f1531509b2171c3</u> <u>4c4e7948802ec44e9ac1c8</u> <u>63736d8be36be4614d2c</u>	+ 0.00533455 310.48 USD	BTC	✓
50	2021-03-27 03:00:12	<u>20cbb0b0dd84f0f71565dc</u> <u>7c823c884ff6aa9e86721f</u> <u>4c8b67e6cf776d277017</u>	+ 0.00544351 303.84 USD	BTC	✓
51	2021-03-19 02:28:30	<u>321fc146b6fdf97fe53d42</u> <u>b199705d05176defb1a104</u> <u>232c264151979332400c</u>	+ 0.00529709 307.39 USD	BTC	✓
52	2021-03-11 03:16:02	<u>0f71fe92b155fb67281d35</u> <u>8497b692753eec176cc5ff</u> <u>d4443903bf2b9012bf36</u>	+ 0.00546018 315.45 USD	BTC	✓
53	2021-03-03 01:57:38	<u>e8443d91bc24f9da5419e4</u> <u>dece16df683084d49f4bd0</u> <u>d715199a73968761674c</u>	+ 0.00506080 254.80 USD	BTC	✓
54	2021-02-24 03:56:51	<u>9a7637ef9cc06637d01f57</u> <u>95ba665e59bf8383aad83d</u> <u>f2638eded6d4451c119c</u>	+ 0.00511242 253.96 USD	BTC	✓
55	2021-02-17 05:05:11	<u>987ac10b89ed5ebc2d38af</u> <u>146c6f25fe574d07895883</u> <u>7c1bec1f635d43dd133a</u>	+ 0.00518248 270.10 USD	BTC	✓
56	2021-02-10 04:15:06	<u>3c0d70c4a179b930330f29</u> <u>83d55cb5e81a8b4b290ef5</u> <u>7d41e686669f41d5fa6a</u>	+ 0.00506329 226.87 USD	BTC	✓
57	2021-02-04 11:56:43	<u>d7d9711300e138ee4265d2</u> <u>5d1ffffedcd20e64c0eef8c</u> <u>9ec9aeb1d9a355f3dfe7</u>	- 0.00563161 208.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-03 05:10:58	<u>7aad773b378f610edba66b</u> <u>5f0fc5d6373d63b765f30c</u> <u>781a4c26815caa405430</u>	+ 0.00525021 197.50	BTC 	✓
59	2021-01-27 03:40:34	<u>a9ee7e1fae926e150f304a</u> <u>7f729ffbe8b8061695f008</u> <u>6469b00033024891d58c</u>	+ 0.00508187 154.31	BTC 	✓
60	2021-01-20 05:13:51	<u>e4638400298b8304ec5e16</u> <u>8d1cb41f519fd284a817a9</u> <u>ffd2f918f1bcece14ffd</u>	+ 0.00517452 183.53	BTC 	✓
61	2021-01-13 02:15:31	<u>bdccd3d5987ac96e7aeee1</u> <u>8a1a2206a6f318e7bc2e97</u> <u>31a57662b822d26bdd41</u>	+ 0.00554678 207.29	BTC 	✓
62	2021-01-06 03:09:33	<u>6f6fb3e7740a0cfce7605b</u> <u>a24d7a1798e413d3a84935</u> <u>d2ddb578bc4bc39ac31a</u>	+ 0.00563161 207.07	BTC 	✓
63	2020-12-30 03:53:21	<u>df5f046f1edd8844e59102</u> <u>c8c3b52e32914fa209d912</u> <u>1bd8660bcecf946fd0ac</u>	+ 0.00557926 161.10	BTC 	✓
64	2020-12-23 02:20:58	<u>286b1195d8450319c65e51</u> <u>92da3324e620a03cb91a21</u> <u>d2b43143230bc67c5cfb</u>	+ 0.00506555 117.68	BTC 	✓
65	2020-12-21 10:13:57	<u>30099fba88812475653851</u> <u>22d96c4067eae7de6dfdc3</u> <u>ff6a89375d9231d7803b</u>	- 0.00574217 130.46	BTC 	✓
66	2020-12-17 06:50:39	<u>c7132ac302f9a2d9f25015</u> <u>2859ec23abba490db0f41a</u> <u>bb723e07c3573b25f246</u>	+ 0.00528110 120.39	BTC 	✓

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67	2020-12-10 03:10:08	<u>00f3eb5eba676267447ea5</u> <u>903c6baf25890175e4a4c2</u> <u>e17c2a54914e40f9a5a4</u>	+ 0.00549993 100.39 USD	BTC 	
68	2020-12-03 04:46:26	<u>98bf03498268281588af64</u> <u>121bbe92ffb61935bebf6e</u> <u>4f4ad40c7263f295c109</u>	+ 0.00574217 111.52 USD	BTC 	
69	2020-11-26 04:43:37	<u>7591a378c1372602b9451e</u> <u>1063e3a475315481c90ca4</u> <u>347a7f0f23333f2e67c9</u>	+ 0.00520282 89.22 USD	BTC 	
70	2020-11-05 11:13:21	<u>89f22513909c0c9e4a781f</u> <u>f13145ed9bcf3e417bda8d</u> <u>8d2dd9286d1c9d5dc11d</u>	+ 0.00034205 5.33 USD	BTC 	

* USD values displayed at the time of transaction

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