

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JByZREUCdRMLojqyPAVMHHxMoQPsbmFYg</u>
TOTAL RECEIVED	0.28602159 BTC
	17,987.89 USD
TOTAL SEND	0.28602159 BTC
	17,987.89 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:49	<u>9cf4dfa56b0f5dd6abecba</u> <u>ba553ce7b60b125ac308c4</u> <u>82ac7b27f6729fc24171</u>	- 0.00230095 BTC	
			118.78 USD	
2	2024-01-24 21:35:47	<u>d7c7e54adc4ffb6bb992af</u> <u>7a3265061de5e8841f9b17</u> <u>0b1e1ad98652ece86e4a</u>	- 0.00257030 BTC	
			102.49 USD	
3	2024-01-24 00:12:54	<u>3d8a573fff16efdb7dbdff</u> <u>626382cf5f7038da976369</u> <u>fddd9332455691d06be2</u>	+ 0.00230095 BTC	
			92.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-13 03:41:44	<u>4b97f543450c2de5c07250</u> <u>511e383a9f1aab9cbccc5e</u> <u>69a06e736c5ea581c1e5</u>	- 0.00617775 264.65 USD	BTC 	✓
5	2024-01-13 03:26:17	<u>f49f1f09eaa814c833eacd</u> <u>bf05594e62d3b2c8f4d135</u> <u>c375974433614feee3dd</u>	- 0.00392322 167.16 USD	BTC 	✓
6	2024-01-13 03:26:17	<u>53874abdb8f1e0ac9fca6e</u> <u>2255d79f7db01d6e9c7280</u> <u>36a3e203f803b8c54fed</u>	- 0.00219133 93.37 USD	BTC 	✓
7	2024-01-13 00:36:51	<u>5ee810428d73b0f0593397</u> <u>f94021ebe8dc45ef497183</u> <u>dcd7b62ade5b6bb73b2c</u>	- 0.00076350 32.58 USD	BTC 	✓
8	2024-01-13 00:36:51	<u>212011c49f4fcc71cd3c86</u> <u>43f0a692e8cc59715a9ab7</u> <u>40fe44424258bc4fd06a</u>	- 0.00780000 332.85 USD	BTC 	✓
9	2024-01-13 00:28:26	<u>da828bb13ec34888f2c2ee</u> <u>708034828e626f7fdec45c</u> <u>876b29eacf77f5e5d528</u>	- 0.00321680 137.68 USD	BTC 	✓
10	2024-01-12 22:57:13	<u>132ce4f204e387003a5a65</u> <u>62e07b42e5328a152138b3</u> <u>0b8b61e2f10e509bd32f</u>	- 0.00133412 57.07 USD	BTC 	✓
11	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f</u> <u>7475023d0424b41d7bbc9c</u> <u>7991d54d7d529d5c507d</u>	- 0.02080773 929.49 USD	BTC 	✓
12	2024-01-09 12:26:08	<u>894e75c5e7fe67bf6e37d8</u> <u>fe93e81b0d591f1d20f331</u> <u>9339cf4e6ec07708c5c8</u>	+ 0.02080773 960.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.03388000 BTC 	✓
			1,486.73 USD	
14	2023-12-31 13:33:32	<u>c0b2cbea04c64b4e8cbfe6</u> <u>c93985b5b8caf67447972b</u> <u>e6150e37f9b42201a5df</u>	+ 0.03388000 BTC 	✓
			1,440.81 USD	
15	2023-12-14 12:35:20	<u>d01061a80af0ecf7459f68</u> <u>ba8d2634baf65e2efce5cb</u> <u>d172fc53ec017bf6abfe</u>	+ 0.00780000 BTC 	✓
			332.04 USD	
16	2023-11-21 16:04:51	<u>c39b0707d12adeaffedc2f</u> <u>b4ba0f729e60c1355b4dd2</u> <u>a1098c48de7f2320ebc6</u>	+ 0.00133412 BTC 	✓
			49.62 USD	
17	2023-11-17 06:51:58	<u>17bbf2e234db533b25fc23</u> <u>42cb1640529123b3978c18</u> <u>c5accb900d03890fdc41</u>	+ 0.00617775 BTC 	✓
			223.88 USD	
18	2023-11-10 07:52:27	<u>9d3cc2d7ad9aa8c524c651</u> <u>7037b47a46b8ebadf6dbec</u> <u>df1e043ff4b03602bf32</u>	+ 0.00392322 BTC 	✓
			143.26 USD	
19	2023-11-09 20:38:24	<u>2431afa3e62e3a92c0526c</u> <u>f52e0b8d4dc8bd0cd594</u> <u>bb0f124fc7f9d8ad6baa</u>	+ 0.00321680 BTC 	✓
			117.51 USD	
20	2023-11-08 12:02:05	<u>c465b0cc5eacaf3b12285b</u> <u>c99703cd4243bb8bfb10ae</u> <u>8cab07a4efc97f70d74f</u>	+ 0.00076350 BTC 	✓
			27.02 USD	
21	2023-11-06 12:26:55	<u>d1f132424a0a0df9206e5f</u> <u>8cbb1c3cdf69bab7998614</u> <u>c06af728c9d036fdca75</u>	+ 0.00257030 BTC 	✓
			90.49 USD	

#	Date & time	Transaction Id	Amount		
22	2023-11-05 20:37:29	<u>efec7f4d26045c142e33c0</u> <u>ae86cef4abb3c357b344ac</u> <u>95b6e5d835cabb3fc5e8</u>	+ 0.00219133 75.92 USD	BTC 	
23	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03940000 735.03 USD	BTC 	
24	2020-11-12 11:43:29	<u>e8e2083a293ad2b10e4eac</u> <u>f8064a6b8372356b688fa9</u> <u>b6314877436b7a33b45b</u>	+ 0.03940000 641.89 USD	BTC 	
25	2020-08-30 00:31:56	<u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u>	- 0.00008600 1.00 USD	BTC 	
26	2020-08-30 00:31:56	<u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u>	- 0.00008600 1.00 USD	BTC 	
27	2020-08-30 00:31:56	<u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u>	- 0.00008600 1.00 USD	BTC 	
28	2020-08-30 00:31:56	<u>75ac98aa9ad2ad46f9bde4</u> <u>b9320f7451ca4f5b382ed0</u> <u>deceb7e68c27fec778fe</u>	- 0.00008600 1.00 USD	BTC 	
29	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00086000 10.07 USD	BTC 	
30	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00086000 10.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00086000 10.07 USD	BTC 	
32	2020-08-29 20:53:38	<u>ef9c63cd61ca7a7c3f4eb4</u> <u>5c78c9ddf6483fc64e35</u> <u>7702e262fc48dad24b6c</u>	- 0.01676291 196.31 USD	BTC 	
33	2020-08-22 13:25:40	<u>a30ef5d258a1f21ebbb2ef</u> <u>6cfb6cf450c5ec7ef30b6e</u> <u>aec3d6568ceec8806cc4</u>	+ 0.01676291 195.25 USD	BTC 	
34	2020-08-22 13:25:40	<u>d5ae2df47b64587c35c105</u> <u>e516e336273294a52812a4</u> <u>13c84565fda5a2874ce2</u>	+ 0.00008600 1.00 USD	BTC 	
35	2020-08-22 13:25:40	<u>6c6c6d4c10e03b73a25a71</u> <u>bde9a5805e1764216473d9</u> <u>3bf519c8e720c3296da7</u>	+ 0.00008600 1.00 USD	BTC 	
36	2020-08-22 13:25:40	<u>adba4f483632792a747033</u> <u>2c7f29553264bcc7c70719</u> <u>9bf0f9d80f209365e9a5</u>	+ 0.00008600 1.00 USD	BTC 	
37	2020-08-22 13:10:04	<u>bfaf91fdd1d1e36a3a931b</u> <u>199392dca783664180ac72</u> <u>b5092251748f6634fc47</u>	+ 0.00008600 1.00 USD	BTC 	
38	2020-08-22 13:04:12	<u>bd488f61363a3119a53d50</u> <u>9bc55fd600e64ce6b20b9f</u> <u>df0505f06de8f1ca04d3</u>	+ 0.00086000 10.01 USD	BTC 	
39	2020-08-22 13:04:12	<u>32c716370e3cfd7e28ab20</u> <u>62eebd78d7147eafb1105c</u> <u>e6ea381d4ea84f8fc539</u>	+ 0.00086000 10.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-22 11:29:28	<u>e35309a286310ea73a9deb</u> <u>dfd2cf2b9d63f56c174fc9</u> <u>1cf32a31906226979bb0</u>	+ 0.00086000 10.03 USD	BTC 	✓
41	2020-08-15 14:12:03	<u>e238306e86b335527eda91</u> <u>ab49e7606692e1aec87a10</u> <u>c44c3454fbc7ed4f2b3</u>	- 0.04828274 575.09 USD	BTC 	✓
42	2020-08-10 15:08:27	<u>9ed4bea3ea601e7223e8ca</u> <u>013857d8a4d37f6ab38772</u> <u>878db8f1919ceef1986a</u>	+ 0.04828274 550.04 USD	BTC 	✓
43	2017-02-08 07:06:08	<u>727e298bc0c03b26206c67</u> <u>0cc6ca4babc0c94ef1d810</u> <u>0a8754a8cb0d2efe9fdd</u>	- 0.02448625	BTC	✓
44	2017-02-07 16:59:18	<u>95dc69446e9ca5c4ab5b9b</u> <u>b06a9197cabff014c0f4f0</u> <u>9bc01ae2f735ac0f1575</u>	+ 0.02448625	BTC	✓
45	2016-12-09 11:19:19	<u>af0774f737e440e0bcd65b</u> <u>5c815af293e46c9feb062c</u> <u>1abf1577fdf9a8735153</u>	- 0.00323799	BTC	✓
46	2016-12-09 10:03:43	<u>7aa58eb7f1a36e3352e0bb</u> <u>e4c11f2e8d1827d6fefc7b</u> <u>f0bce6c76eda071b2667</u>	+ 0.00323799	BTC	✓
47	2016-07-09 10:37:19	<u>ba643f1940c34fd40e254c</u> <u>72d9757ba643a61ddfcb8a</u> <u>119549acc2114d286583</u>	- 0.06596200	BTC	✓
48	2016-07-08 21:07:57	<u>5f019b17c118bb60faa3a3</u> <u>dc8497ded7762e6ed91797</u> <u>b5b85cfcec96bcdaa321</u>	+ 0.06596200	BTC	✓

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