

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JDyefaJ1NkKr1Argn43zvQ8tpbxXkLRBx</u>
TOTAL RECEIVED	0.07136153 BTC
	4,491.95 USD
TOTAL SEND	0.07136153 BTC
	4,491.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-28 11:11:47	<u>06a8b3d912d5ba2ac3ca3d</u> <u>951a1f8e8f7423bba5ce87</u> <u>221efedc708acca73573</u>	- 0.00093661 BTC	
			17.75 USD	
2	2022-09-27 18:11:41	<u>7a8011bb1abb493efa7c18</u> <u>09eddc288e91a003b3c08e</u> <u>0ac91345dbf32372273d</u>	+ 0.00093661 BTC	
			17.92 USD	
3	2022-08-31 10:07:24	<u>8568e8079f2911144b4341</u> <u>fc0c6cd323d2fdbd1934c0</u> <u>66dab481f2c77c8e3857</u>	- 0.00369640 BTC	
			75.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 02:36:27	<u>bad0942558700f12fa0a60</u> <u>573ea757774cf5b70b2643</u> <u>66c7b5ecb0e2249106a2</u>	+ 0.00369640 BTC 	75.41 USD	✓
5	2022-05-27 16:30:53	<u>cd104b1574ae64d02df8e3</u> <u>ac3785e26e3512dbb25af3</u> <u>84eeec55426110cfc0a7</u>	- 0.00249580 BTC 	72.07 USD	✓
6	2022-05-26 19:40:49	<u>26437b44e710c28e454899</u> <u>5418fa2359ca6384343ce8</u> <u>872ee2b7860b697e6c2f</u>	+ 0.00249580 BTC 	72.88 USD	✓
7	2022-04-04 08:05:02	<u>6bfa7b9de27644400e74ee</u> <u>bffa9c3b98559eb96a2db4</u> <u>0c31651366cc760b48d0</u>	- 0.00197125 BTC 	90.99 USD	✓
8	2022-04-03 02:39:25	<u>29c2ee2853c12f71228ee1</u> <u>70d80deeb631fcb5f4a20e</u> <u>578ed201779e55b154a7</u>	+ 0.00197125 BTC 	91.39 USD	✓
9	2022-02-24 02:21:03	<u>bcbf322aa89d594efa808e</u> <u>aa1af1f7fb3cf2f2c78269</u> <u>f2555241cd124387584b</u>	- 0.00173439 BTC 	60.15 USD	✓
10	2022-02-23 19:20:43	<u>04f21b5e8f6076c20e73b8</u> <u>d2dc8cb9fea36a3ea540f7</u> <u>3ddb403a0c4b8b2d158b</u>	+ 0.00173439 BTC 	64.60 USD	✓
11	2022-01-24 12:41:11	<u>b2af872da6044a64d54fa0</u> <u>2d429d8b4b5291eaff4084</u> <u>8b604fbac1db1204a23e</u>	- 0.00070461 BTC 	24.91 USD	✓
12	2022-01-23 12:10:19	<u>93a6fb317a61fbc49ecf6d</u> <u>98dc8251ae266006d3e65c</u> <u>77978cfa913522810f17</u>	- 0.00208157 BTC 	73.54 USD	✓







#	Date & time	Transaction Id	Amount		
13	2022-01-18 23:56:24	<u>622a81e9f6820b4ec35686ca0232f33a45e2ce16b655d5dcb5fafb79d7149e09</u>	+ 0.00208157 BTC 86.93 USD		✓
14	2021-12-25 06:21:12	<u>0a8f884f00f52076b01261cfbb43439f1c66cf9a2c09ef3fe84a8582368008e9</u>	- 0.00154989 BTC 78.55 USD		✓
15	2021-12-15 17:05:57	<u>c570429e61a45e6d8689dd8c65112e40fbf154a2567e79d766dde8de077767f0</u>	+ 0.00154989 BTC 75.73 USD		✓
16	2021-11-13 01:19:59	<u>d67b81f527de4badb23013207c8fcdeeceff01336fe1961dbee44a8ade12a4a7</u>	+ 0.00070461 BTC 45.11 USD		✓
17	2021-11-07 14:10:20	<u>6cb08561c79200a3ec597f8f6c291159ad938696208c1b8d96eabe9b4be3f121</u>	- 0.00016740 BTC 10.59 USD		✓
18	2021-10-31 06:23:42	<u>e4c10d9e5b8bc248462bb23b37ff0e01b8e55d571437d7548663c3815022b97d</u>	- 0.00123190 BTC 74.48 USD		✓
19	2021-10-31 04:03:33	<u>6dc90980882815282092de95de3fc7995db97a1ab71d7dbf53c1e188b862a0c1</u>	+ 0.00123190 BTC 74.48 USD		✓
20	2021-10-13 16:04:24	<u>ae435ef738d45f2c0872e5fae6ee0c33834b296e1c2e198ad7b04fdae5fd86a9</u>	- 0.03453702 BTC 1,981.28 USD		✓
21	2021-10-13 13:56:05	<u>3d49beaafc1470db07786cf1f296a16d5dfd25d5ff8247542b9a3e2f5252ba67</u>	+ 0.03453702 BTC 1,981.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00082426 BTC 47.26 USD		✓
23	2021-10-12 02:17:19	<u>2190cb1e74413962986e59</u> <u>66091ef5b9010268ce5021</u> <u>aae0c7e064a16681b528</u>	- 0.00116659 BTC 66.89 USD		✓
24	2021-10-06 02:54:28	<u>ed5df597fa0b9397104b59</u> <u>f206ba341ea3eaebf1d5a4</u> <u>2bfc507fede65f7a5c27</u>	+ 0.00082426 BTC 42.40 USD		✓
25	2021-09-24 18:07:35	<u>2b3de08fc79a11ff9f3a00</u> <u>d4b96da2c79695ddf2a1ca</u> <u>aa0dbf129499051ced20</u>	+ 0.00116659 BTC 49.56 USD		✓
26	2021-09-13 15:02:21	<u>e859ae0b49a6a1ef666875</u> <u>4cecef2a2815a4da3bcac1</u> <u>f17fc3e6dd2d74cc3288</u>	- 0.00064739 BTC 29.09 USD		✓
27	2021-09-10 08:22:18	<u>72386b0a49878ced8e8330</u> <u>f60582af0da0b6c4483c36</u> <u>40c8b0a0c4b11cd141ef</u>	- 0.00106500 BTC 47.76 USD		✓
28	2021-09-10 02:50:21	<u>1c4ba7c6f7554b74960a46</u> <u>1473954e27f1af8a6c5a14</u> <u>ff5c65c2bf35912584b0</u>	+ 0.00106500 BTC 49.34 USD		✓
29	2021-08-29 22:29:32	<u>5f66e1d41cd793f88f21b3</u> <u>628e2e2ff35e70a5cde46d</u> <u>c79677f512258915accf</u>	+ 0.00064739 BTC 31.01 USD		✓
30	2021-08-25 10:27:52	<u>5ba19f5b543fe1511a3109</u> <u>0b4cc9c0e1de89cac12168</u> <u>06ef89093677f8fad702</u>	- 0.00104656 BTC 51.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00135517 BTC 	66.36 USD	✓
32	2021-08-21 02:49:17	<u>06245350451302830c8928</u> <u>f1f43db388dc16edc9fcc9</u> <u>3bd5c0b653f1ee6c14c6</u>	+ 0.00104656 BTC 	50.76 USD	✓
33	2021-08-09 04:00:31	<u>c59d3c7d871efe7369dd67</u> <u>0a91a1da0a4f0c08b6eb5a</u> <u>3649424d265282460402</u>	+ 0.00135517 BTC 	62.24 USD	✓
34	2021-08-05 04:04:18	<u>42b6d0c6a0fad175a4ae49</u> <u>3261952d09c1460263a631</u> <u>8a24624e402630de3511</u>	- 0.00019645 BTC 	7.46 USD	✓
35	2021-07-28 12:05:45	<u>4a6acb9e8181866c79ece1</u> <u>8ae588a1a6b024b557ff4d</u> <u>2c53d4fa5cf742a352d5</u>	- 0.00162197 BTC 	64.91 USD	✓
36	2021-07-26 13:10:54	<u>d9b14bd6f26bd3ef16da03</u> <u>8fdd7822a7aaf01f4dea68</u> <u>2cae8d86791729fd3d36</u>	+ 0.00162197 BTC 	60.39 USD	✓
37	2021-07-22 10:08:45	<u>c659c51d7824502393905a</u> <u>caae9755cb6ce2a664b448</u> <u>308b51ab8c8c41c8e5d3</u>	- 0.00029663 BTC 	9.57 USD	✓
38	2021-07-17 02:20:35	<u>f3c5ec2a782bc990f3aac9</u> <u>cc223b9e0c1c2304892038</u> <u>3dfa0c323e675347d8b3</u>	+ 0.00016740 BTC 	5.25 USD	✓
39	2021-07-11 12:02:50	<u>69353631f0c538514e315a</u> <u>4e464c822c9190ee384a11</u> <u>7b4044bf7d27d6183bdc</u>	- 0.00144034 BTC 	49.34 USD	✓

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40	2021-07-10 03:39:14	<u>48e34474bb5516e3b26f26a8ce24b4437492a190ddb667eaf233d03ea403a8e8</u>	+ 0.00144034 48.67 USD	BTC 	✓
41	2021-07-01 16:02:38	<u>73468dcc6fc543fbb96a29b67574839b2e61b10ec7edb1197a8f724717be0e9c</u>	- 0.00123163 41.26 USD	BTC 	✓
42	2021-06-25 19:02:20	<u>76e86a453a2f2264f197633b7a8fe2f1481440527bb095ebf4ce59c54da18b28</u>	+ 0.00019645 6.24 USD	BTC 	✓
43	2021-06-25 18:42:16	<u>15d856b0ec3c8393d64d316502e67342130385400895f21f7aacf012ec610c0f</u>	+ 0.00123163 39.13 USD	BTC 	✓
44	2021-06-13 06:01:25	<u>e5a5fc71c249ce85d384805effcafd384c6be5f70acba627196cd229f073d79</u>	- 0.00158755 61.94 USD	BTC 	✓
45	2021-06-10 00:49:12	<u>5537378a39a7f36ca3f715d9d4b779bf8f02a44f7819c343c9738ee996ce4976</u>	+ 0.00158755 60.03 USD	BTC 	✓
46	2021-06-07 19:45:37	<u>9df7f4ca64990364a9fdf4b16bef1a62cb642e063f1c601f6da26268ed48302a</u>	- 0.00010140 3.35 USD	BTC 	✓
47	2021-05-28 23:08:49	<u>8a582757ae5baf2cb7463ab5d41fa06989736688d1dbdffedaf9e678fe7e253e</u>	+ 0.00029663 10.49 USD	BTC 	✓
48	2021-05-26 00:06:04	<u>ece0fbbea08ab9f78a530a0641e42ff8de589233fdca96834f9c35ffc715854a</u>	- 0.00178606 71.17 USD	BTC 	✓

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49	2021-05-25 20:22:49	<u>c3437feb3b00208c0489f8790c46a2723a9134b3866ac4f58c800c1be96fd9f3</u>	+ 0.00178606 BTC 71.17 USD		
50	2021-05-17 02:21:29	<u>7bbb3a1e0efb9da60be75c6f403ab3a7f3ddcec5974827a05a9ec73bcb78618d</u>	- 0.00077825 BTC 35.59 USD		
51	2021-05-14 20:26:41	<u>0418e8a8f066943a87b5d4fd3ab6675bbc2343630778e306a100651918165a35</u>	- 0.00108184 BTC 52.93 USD		
52	2021-05-14 17:27:47	<u>02076d59b50dba1a917563f528f157edb269bb0ae86e2d05f7a17fa4f551cafb</u>	+ 0.00108184 BTC 53.92 USD		
53	2021-05-07 10:19:01	<u>0d0a7f9524c8ceb5f2450df0175cf3d883bb8cc86ccb2f1a9373546707c340c</u>	- 0.00110402 BTC 63.27 USD		
54	2021-05-07 01:23:15	<u>c5eac4d624d2321b8d752e009ed7b85d4715e80d47a8a8f8e093a472eab97e4</u>	+ 0.00077825 BTC 43.94 USD		
55	2021-04-29 00:29:53	<u>a2e1dc1f6ff0a1c6838b5b478a95886c2fa3da392599ffeaa2690b35e6cf7c6f</u>	+ 0.00110402 BTC 59.94 USD		
56	2021-04-28 10:19:30	<u>0d59837ab0bfca560565ac93a9fc70f87c461e8a951a1ccfab5109d7e77aac05</u>	- 0.00188011 BTC 103.11 USD		
57	2021-04-28 03:56:46	<u>49fa54359e6aaa139c1e92e5e6134d3e08830276b5599e21c72fb817af890d17</u>	+ 0.00188011 BTC 103.13 USD		

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58	2021-04-14 16:23:04	<u>feb7b813d23c176e5515be</u> <u>c27913b6e43563ef305f7e</u> <u>28adbc40812ae7bb3c06</u>	+ 0.00010140 BTC 6.38 USD		
59	2021-04-14 06:36:14	<u>b62146296cf993e58ca487</u> <u>f132026c9da388ce34a96d</u> <u>42fd44685b428faf9919</u>	- 0.00104347 BTC 65.69 USD		
60	2021-04-13 05:22:42	<u>b8e19c6c3f6fcdc98d94e5</u> <u>e4244bc965c9aefd3afb30</u> <u>7ddf9a802fcbc11149c2</u>	+ 0.00104347 BTC 66.33 USD		

* USD values displayed at the time of transaction

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