

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJCKv5RsniX2KnUkGkFtZ7W4przrfHka9</u>
TOTAL RECEIVED	0.00113740 BTC
	71.40 USD
TOTAL SEND	0.00113740 BTC
	71.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:09:08	<u>f3ac3009f240dcdf1a2a4b</u> <u>37a48bed98c615539f839f</u> <u>06b709c19739eac55304</u>	- 0.00003618 BTC	
			2.17 USD	
2	2024-03-19 19:32:38	<u>b050e66b80607337018a90</u> <u>13b4615c9ddcd82124cc04</u> <u>ec80055f65d425d8cecb</u>	- 0.00010000 BTC	
			6.37 USD	
3	2024-03-17 16:15:08	<u>3632d0f650a007701565b5</u> <u>832f44e4c3809fb6c9dc48</u> <u>983ea5f65b86e71ca564</u>	+ 0.00010000 BTC	
			6.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-14 04:39:36	<u>60b946f0a52a16422ee747</u> <u>6b08877a2cf891c308d399</u> <u>752c7ba6bb9f755b72ce</u>	- 0.00002055 0.53	BTC 	✓
5	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00002055 0.53	BTC 	✓
6	2023-05-28 06:23:23	<u>5742fdb5451d1c5704ae03</u> <u>95badc9aad2e9b31a2d4c9</u> <u>c898b51e306e568aea49</u>	- 0.00001735 0.47	BTC 	✓
7	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77</u> <u>c0c47a964300d36e4f2c5d</u> <u>1fcbd270686bbe8bc074</u>	+ 0.00001735 0.46	BTC 	✓
8	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00003618 1.05	BTC 	✓
9	2023-04-19 03:06:14	<u>07f752f55dece6ae6b6b8b</u> <u>2c7bed9ebb05672f47e473</u> <u>1a92584656a5b6c43933</u>	- 0.00001000 0.30	BTC 	✓
10	2023-04-18 17:19:01	<u>26c10389d805b3a5a1c824</u> <u>bd72f8b8192e0cc979575a</u> <u>14dccade89e314d793bf</u>	- 0.00001327 0.39	BTC 	✓
11	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bdfd9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001327 0.32	BTC 	✓
12	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a</u> <u>6d4e6541916221d304438b</u> <u>23d801c3ed2a398d630b</u>	+ 0.00001000 0.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 07:01:17	<u>8e581f2fab378c4c79abef</u> <u>2c8fa03ecd75e839548b50</u> <u>fa016c4d5c16bc8d097b</u>	- 0.00002000 0.47 USD	BTC	✓
14	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1</u> <u>699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00002000 0.47 USD	BTC	✓
15	2023-02-18 15:38:21	<u>2e1afb06e80c7418f2c4df</u> <u>8f4a0b79694dd212835aca</u> <u>33f7647e85b49267a87b</u>	- 0.00003010 0.74 USD	BTC	✓
16	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00003010 0.70 USD	BTC	✓
17	2023-01-18 13:16:02	<u>65c2cca82ad828ebd2cedd</u> <u>39070e9793ebdee11681f6</u> <u>1dc9eba598072db3edc9</u>	- 0.00002257 0.48 USD	BTC	✓
18	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00002257 0.38 USD	BTC	✓
19	2022-12-23 02:13:35	<u>23b61b4b828d5e1c0bbdd3</u> <u>d26f9e8950c96d7b5a840a</u> <u>7336e8000399dfb542ce</u>	- 0.00003538 0.59 USD	BTC	✓
20	2022-12-19 11:34:44	<u>86b30062d72ddf4b4each9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00003538 0.59 USD	BTC	✓
21	2022-12-01 03:18:16	<u>879b5bc98b085d9da21f23</u> <u>cacdd578306401392ac991</u> <u>35e9c45b2a0eca9424fa</u>	- 0.00003017 0.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-01 03:18:16	<u>879b5bc98b085d9da21f23</u> <u>cacdd578306401392ac991</u> <u>35e9c45b2a0eca9424fa</u>	- 0.00002058 0.35 USD	BTC 	✓
23	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00002058 0.33 USD	BTC 	✓
24	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00003017 0.50 USD	BTC 	✓
25	2022-10-29 15:16:55	<u>7679df049dfe9b8a96b4e7</u> <u>a57e25121efa8321f1f68d</u> <u>52a47659f3e319258efd</u>	- 0.00001717 0.35 USD	BTC 	✓
26	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00001717 0.34 USD	BTC 	✓
27	2022-10-12 10:37:24	<u>5ddff9dc09e1e4a55731fc</u> <u>9bd252f7de4647c1656099</u> <u>ec493ab9d5dc2d43f78b</u>	- 0.00002808 0.53 USD	BTC 	✓
28	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00002808 0.53 USD	BTC 	✓
29	2022-09-21 02:43:14	<u>2f322f6bad3a9b088fdf6b</u> <u>977ac600f634ae5d5f1ce9</u> <u>6d9c81b31153ad6a5e63</u>	- 0.00002625 0.49 USD	BTC 	✓
30	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00002625 0.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-30 22:21:30	<u>aa6cde37205b77a9509d58</u> <u>e58123d781d887b632acb1</u> <u>a63a6224ced1fee5502b</u>	- 0.00003483 0.69 USD	BTC 	✓
32	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00003483 0.74 USD	BTC 	✓
33	2022-08-05 01:05:22	<u>e61c005d18f857563f7eb3</u> <u>fffef89797b4a889b9e3c1</u> <u>5fe13a095bf79b2aa7dd</u>	- 0.00002277 0.52 USD	BTC 	✓
34	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u>	+ 0.00002277 0.53 USD	BTC 	✓
35	2022-07-06 02:53:30	<u>1ac13c39c3acc499c1bbafe</u> <u>0d8d084d2175efed46d4fc</u> <u>c4e2deb49361ac32e348</u>	- 0.00002439 0.48 USD	BTC 	✓
36	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00002439 0.47 USD	BTC 	✓
37	2022-06-15 20:51:19	<u>5b08d6034ce054ee229cc4</u> <u>4edc793bdb264422ad7b23</u> <u>e2d22117ee0808b7937c</u>	- 0.00002659 0.59 USD	BTC 	✓
38	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00002659 0.78 USD	BTC 	✓
39	2022-05-18 22:37:51	<u>2c1001eb8d6a23fb7e1d8a</u> <u>aa1e5af892236b8f16bc59</u> <u>9474b281673f7ad436db</u>	- 0.00002000 0.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-17 09:56:23	<u>9c805ba7bbe90633158b97e4fb257bac5db25ed89e9b2ded6a69d1ca5ddd11e0</u>	+ 0.00002000 0.60 USD	BTC 	
41	2022-05-16 04:08:29	<u>b1d67091be47b763a494203514eb1e3d20a8341ace75f23c5099c5af373a7abf</u>	- 0.00001000 0.29 USD	BTC 	
42	2022-05-16 04:07:57	<u>9086f9f2333f08ba35694da778a14fde520dfedee8000b54372c3b2f274ddf8f</u>	- 0.00001000 0.29 USD	BTC 	
43	2022-05-16 03:51:20	<u>8ed479d449b6dca4a97a000a1e4a894aa9283600938c157c219e484350be630d</u>	- 0.00003550 1.05 USD	BTC 	
44	2022-05-16 03:47:08	<u>1bf90a5d6b880da43829bd5b2ca35ffda2f357806d46b2f8dd1d208ef989cdc5</u>	- 0.00007806 2.31 USD	BTC 	
45	2022-05-16 03:47:08	<u>1bf90a5d6b880da43829bd5b2ca35ffda2f357806d46b2f8dd1d208ef989cdc5</u>	- 0.00002000 0.59 USD	BTC 	
46	2022-05-16 03:11:04	<u>82a0edf6814adb7f42bdb18482b94fa2bf28dfc94dd16a0fe135f73607a6c2fe</u>	- 0.00004000 1.18 USD	BTC 	
47	2022-05-16 03:11:04	<u>621dca582d2db5a1773788be1751a763de7d4106bc4a07b01d251e42a8e6a1ff</u>	- 0.00002619 0.77 USD	BTC 	
48	2022-05-16 03:02:18	<u>bd6b520899320bb9c055cd30b83174d1004619909132bb8d6c44eaec954e5a47</u>	- 0.00002405 0.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-16 03:02:18	<u>bd6b520899320bb9c055cd</u> <u>30b83174d1004619909132</u> <u>bb8d6c44eaec954e5a47</u>	- 0.00002000 0.59 USD	BTC	 
50	2022-05-16 02:36:49	<u>b64e6a7e5ebcbe5b3e8c74</u> <u>4f23201cb49d5d00db1776</u> <u>6a6d29201043a90f7c7e</u>	- 0.00001000 0.29 USD	BTC	 
51	2022-05-16 02:33:34	<u>de52281fdd3c065c057cc3</u> <u>6ccf8c7c4f819449651c79</u> <u>2606290f3d30e169fb26</u>	- 0.00005095 1.50 USD	BTC	 
52	2022-05-16 02:33:34	<u>70ccfebe510704c7fd67e1</u> <u>a886a0ce30d24166b9a56a</u> <u>3388767319ceef43d4cf</u>	- 0.00004000 1.18 USD	BTC	 
53	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00002000 0.79 USD	BTC	 
54	2022-04-06 20:26:51	<u>26530b42b36d30ce76e334</u> <u>410b9d89563344ec297683</u> <u>c37f548cd197da34e747</u>	- 0.00004662 2.01 USD	BTC	 
55	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00002405 1.14 USD	BTC	 
56	2022-03-17 11:26:46	<u>7c0fcee67b7d2ffab4de99</u> <u>90fe1ff90310c0e1c37b5d</u> <u>7c05844df067668e30e8</u>	- 0.00002843 1.15 USD	BTC	 
57	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00002619 1.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-02-23 07:54:45	<u>345666f52a7bcf8b818d5e</u> <u>b8979993e104e531b94431</u> <u>c163881880f3550d6e3f</u>	- 0.00004854 BTC 	1.86 USD	✓
59	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00002843 BTC 	1.07 USD	✓
60	2021-12-21 18:53:34	<u>9ee5325e6328399704428c</u> <u>f7ad6a401c9c526c11402b</u> <u>4a089df45794548643f2</u>	+ 0.00004854 BTC 	2.37 USD	✓
61	2021-11-03 12:32:33	<u>4d9a5682a86826e9d730cc</u> <u>7727cce9b43e79fbed6c94</u> <u>c96562b8abf541f83f54</u>	+ 0.00007806 BTC 	4.90 USD	✓
62	2021-09-19 02:07:16	<u>1d80774ca8d88daa0169ed</u> <u>8cf64d6fe5660be162ae85</u> <u>f458e2041dc59717a653</u>	- 0.00001070 BTC 	0.50 USD	✓
63	2021-09-09 12:16:39	<u>ec546e74a193fa990df781</u> <u>3af98a40023ccf2076e98a</u> <u>d5a76d2c60332d23c12e</u>	+ 0.00001070 BTC 	0.49 USD	✓
64	2021-09-04 11:45:54	<u>89fb78691a772f26e38404</u> <u>f7204e6233871351fd29d7</u> <u>495392d6949a99945ba8</u>	+ 0.00005095 BTC 	2.54 USD	✓
65	2021-08-21 03:06:25	<u>8534b7af2c5d5bc4eef387</u> <u>3b66d350e12bde641cf857</u> <u>26924beaf0cbba233f21</u>	- 0.00001645 BTC 	0.79 USD	✓
66	2021-08-03 15:25:18	<u>691de361a68971adff1b91</u> <u>a653e92928d61b8ffbf0e2</u> <u>30dba4b0da3d4309e962</u>	- 0.00001260 BTC 	0.48 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00003550 BTC  1.32 USD		
68	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001645 BTC  0.56 USD		
69	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53</u> <u>df5df94882cfa1c4abd8f4</u> <u>a3524770cfee2967feb5</u>	+ 0.00004000 BTC  1.42 USD		
70	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00001260 BTC  0.43 USD		
71	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00004000 BTC  1.38 USD		
72	2021-05-11 22:01:57	<u>f85f459fbf9ad479c4c5b7</u> <u>5f6545a1ea929ee33d0bb4</u> <u>ee11f1145ae62fe0eae6</u>	- 0.00002072 BTC  1.16 USD		
73	2021-05-01 04:21:25	<u>81701d03e084dc2a464e27</u> <u>3afcd99d49749bdc34f7d2</u> <u>c218880e139f8a594405</u>	+ 0.00004662 BTC  2.69 USD		
74	2021-04-30 10:13:37	<u>3ccf8b4e604d54c87c3a75</u> <u>7f4a8dbe98fdd816d83a93</u> <u>ccf71d7defaf57b0d6de</u>	- 0.00001552 BTC  0.89 USD		
75	2021-04-01 21:40:59	<u>a9062bce9f644a42e5a345</u> <u>75ca898a50f9dac5beae09</u> <u>9373e6fb2610b08cf090</u>	+ 0.00001000 BTC  0.58 USD		

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76	2021-03-26 06:51:33	<u>3fece60f6440c945028655</u> <u>0ac6c65284d3bcb13b131b</u> <u>9faf71545c9709a4501b</u>	+ 0.00001552 BTC  0.85 USD		
77	2021-03-25 06:06:28	<u>aa9c51601adc38783e8a99</u> <u>2312793da561d4ae990d74</u> <u>a4351ec95ece5bb1646a</u>	- 0.00001684 BTC  0.86 USD		
78	2021-03-16 09:20:34	<u>1f3f511dee50b1db339990</u> <u>d8222d555a67c5d5358c19</u> <u>dfec9b71d055b535cc1a</u>	+ 0.00002000 BTC  1.13 USD		
79	2021-03-06 10:56:25	<u>1bc74435b1b27b76c5fce0</u> <u>9fbd74f634b70067cae974</u> <u>6eb00e5ff00d4985f273</u>	+ 0.00002072 BTC  1.01 USD		
80	2021-02-20 23:09:45	<u>6ac4b2f5706edda2fd1455</u> <u>89f3f153593276b7685852</u> <u>62f99a09196fa2fc41a0</u>	+ 0.00001684 BTC  0.96 USD		
81	2021-01-28 22:30:13	<u>c0dd6611394e90f17ce408</u> <u>639f0757acb2cd79a921b1</u> <u>412e68ed1eaa2143cbc0</u>	+ 0.00001000 BTC  0.34 USD		
82	2021-01-24 09:55:32	<u>309f4e32d41d815c3b0d7d</u> <u>31eaba65f8ce40ea061363</u> <u>03e0007b54369ea34d49</u>	+ 0.00001000 BTC  0.32 USD		

* USD values displayed at the time of transaction

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