

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJHwvrFTB8n6PgMhqi4RVU5j8jzbz1DeUq</u>
TOTAL RECEIVED	0.28214086 BTC
	17,822.83 USD
TOTAL SEND	0.28214086 BTC
	17,822.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 08:53:59	<u>b578d8bd2f626b564dad23</u> <u>1992705c8a073dde15c281</u> <u>bd398c4fc2d0a08ce8f4</u>	- 0.01025385 BTC	
			392.52 USD	
2	2023-11-29 08:53:59	<u>b578d8bd2f626b564dad23</u> <u>1992705c8a073dde15c281</u> <u>bd398c4fc2d0a08ce8f4</u>	- 0.00756374 BTC	
			289.54 USD	
3	2023-11-29 08:53:59	<u>b578d8bd2f626b564dad23</u> <u>1992705c8a073dde15c281</u> <u>bd398c4fc2d0a08ce8f4</u>	- 0.01015597 BTC	
			388.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-29 08:53:59	<u>b578d8bd2f626b564dad23</u> <u>1992705c8a073dde15c281</u> <u>bd398c4fc2d0a08ce8f4</u>	- 0.01031425 394.83	BTC 	
5	2023-11-15 04:44:57	<u>0a5ab52d2dbfcb006c214</u> <u>52eac9fa478963459c619c</u> <u>1371200988d0198ed7c3</u>	+ 0.01031425 367.18	BTC 	
6	2023-09-20 03:23:01	<u>44cb51c3ebc25a52853f97</u> <u>69799a7712d3e6d7804e93</u> <u>94aaee9e9e46248ba922</u>	+ 0.01015597 275.42	BTC 	
7	2023-07-20 16:55:15	<u>7975a4d606d260f4be66fc</u> <u>7a9315a534a80475eb4dd7</u> <u>923d896090c05ce2560e</u>	+ 0.00756374 225.07	BTC 	
8	2023-06-06 06:01:33	<u>7f88111712ddf14c4226d8</u> <u>6f220ab2b7fefaf79e78c66</u> <u>848cc0b2bf6662b20380</u>	+ 0.01025385 264.20	BTC 	
9	2023-04-30 12:44:51	<u>a6e287b7d1e924549ab067</u> <u>b9012e32a24ea23624b0d9</u> <u>97573c064bf5bdd6651a</u>	- 0.01004390 294.21	BTC 	
10	2023-04-30 06:45:32	<u>ee8687c5e1a826e65422e2</u> <u>37864ed0872144bbe155b4</u> <u>c8ceeeea772a1b1d8e2f</u>	+ 0.01004390 293.94	BTC 	
11	2023-03-29 15:31:19	<u>993b13304e7fc398859208</u> <u>d5ee8eb1dd80d11a80650e</u> <u>c05bedb5b7c8172058e8</u>	- 0.01028034 289.41	BTC 	
12	2023-03-23 04:30:16	<u>4cacfd3fa3f2e17f22e99d</u> <u>d3867e98f91a2585e229cd</u> <u>24540f1429cd91da8cd3</u>	+ 0.01028034 284.03	BTC 	



#	Date & time	Transaction Id	Amount		
13	2023-02-19 15:45:43	<u>11e0b7ca3dff1bc58feb32</u> <u>b5bf30ad93269b1aede7d1</u> <u>e05c073ae980bc48f50e</u>	- 0.01001934 248.25 USD	BTC 	✓
14	2023-02-16 04:13:17	<u>8c6c704fcd1df7d5dc9338</u> <u>926bc1d71b1582672d4300</u> <u>62bed0a437ff1d8fc690</u>	+ 0.01001934 246.81 USD	BTC 	✓
15	2023-01-13 16:26:02	<u>d9f14d97ac6eab03a2cf21</u> <u>7f94157f50397410c56294</u> <u>6ca3ee43cca5616e49e6</u>	- 0.01020160 195.19 USD	BTC 	✓
16	2023-01-12 04:10:49	<u>156a907675cdb637e927f0</u> <u>5a00fcdfe09935aa39fcef</u> <u>6b04e1c8f66918ef5d0b</u>	+ 0.01020160 185.82 USD	BTC 	✓
17	2022-12-14 01:45:28	<u>b9caa490a6c7dc8c20dd3d</u> <u>8b3d4e1da7d95972edac7c</u> <u>89de9adaff5486431cf9</u>	- 0.01010385 179.79 USD	BTC 	✓
18	2022-12-13 04:03:18	<u>9bee832c4530ca96671efa</u> <u>7c20f0353aa98cfa57b725</u> <u>b1a666764a5002ddb3c9</u>	+ 0.01010385 173.47 USD	BTC 	✓
19	2022-11-09 14:56:17	<u>b47e6cc64dc64895359c9d</u> <u>08213d1bf19f4796c58e05</u> <u>fa6876bdaac1fccab22f</u>	- 0.01032178 176.66 USD	BTC 	✓
20	2022-11-06 04:22:43	<u>d1d14c8afaa3f8ada220a6</u> <u>95ead439c8c6f380c24a71</u> <u>996dec9ee683915959b2</u>	+ 0.01032178 219.10 USD	BTC 	✓
21	2022-10-15 15:52:04	<u>8ceb11915a8e71db6a59cb</u> <u>6d2f113f58a6109ec402c8</u> <u>0e82c4f8afb7c5708045</u>	- 0.01015949 194.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-15 15:52:04	<u>8ceb11915a8e71db6a59cb</u> <u>6d2f113f58a6109ec402c8</u> <u>0e82c4f8afb7c5708045</u>	- 0.01022405 195.54 USD	BTC	✓
23	2022-10-01 04:05:23	<u>b97b52d4398598663b6699</u> <u>e08ae204cfb88808705741</u> <u>4c8cc14d2ef6a99920cb</u>	+ 0.01015949 197.16 USD	BTC	✓
24	2022-08-25 04:39:22	<u>01a3e87d8727cf47939efe</u> <u>7df9f2dfea7d1bbcd540d7</u> <u>4643c10832264ddd2ae8</u>	+ 0.01022405 220.42 USD	BTC	✓
25	2022-07-28 01:33:46	<u>5bb7523183972d6bb8fa33</u> <u>b33316774fd782d54b3dcd</u> <u>a6d35fabcd157411494b3</u>	- 0.01011389 235.47 USD	BTC	✓
26	2022-07-21 04:52:03	<u>655468ad9c7363970b010a</u> <u>c8692553f878074b7a84b8</u> <u>31d25dabd47d0634a5a5</u>	+ 0.01011389 232.03 USD	BTC	✓
27	2022-07-18 14:18:38	<u>80e4ad76a2e8d0482ff54e</u> <u>2578bb709e0d2ee991d64e</u> <u>4b5484ccc1bf9e80dd7f</u>	- 0.01016679 225.83 USD	BTC	✓
28	2022-06-22 04:02:02	<u>4623ee96bf4a5badd3cd3f</u> <u>24cf0720f1bd4af65f1abf</u> <u>d6a3e75279e0883fa7f3</u>	+ 0.01016679 207.08 USD	BTC	✓
29	2022-05-31 15:03:18	<u>34a9f4b0d2a3c48588c63d</u> <u>69a8e4116147a7ffac656d</u> <u>9eabc0318274f765a206</u>	- 0.01012128 320.09 USD	BTC	✓
30	2022-05-26 04:26:42	<u>b5781096d8a01698715920</u> <u>64b980b65bfff963486b8a6</u> <u>9922c646ec98ec2e8d7f</u>	+ 0.01012128 300.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-08 19:32:00	<u>fd0d5d567ce56000925ca56b66f1618bcaa070d1b3aa1ea2610a4d21710f5c7d</u>	- 0.01034937 352.27 USD	BTC	✓
32	2022-05-01 04:44:32	<u>ba7fb424f7724156e2d786c2b29b95e80162e1ddad0f197e6f4c5c1ab8930acd</u>	+ 0.01034937 392.96 USD	BTC	✓
33	2022-04-07 09:46:55	<u>0aaee381f83dde639d130711e100fc770c021385936a95273f1243bd49eaf4ab</u>	- 0.01006852 440.66 USD	BTC	✓
34	2022-04-07 04:41:55	<u>32a13b1d71492aeed87e86b610bb27c09a0ee1e55b77da4c52bc4c6413be64dd</u>	+ 0.01006852 437.43 USD	BTC	✓
35	2022-03-16 15:48:09	<u>b183712835a3c7b5b0752c10ee893dab421a68b7b308a0f97699154c24c18f64</u>	- 0.01028440 420.42 USD	BTC	✓
36	2022-03-15 04:29:19	<u>3bbd67247262015b1f21ba0470c65d334cc1f05d2853c625df35bdd6e8250441</u>	+ 0.01028440 395.32 USD	BTC	✓
37	2022-02-27 14:48:07	<u>e8fc287caff2cda9835f80c75053e0bcd1315adbf22b68d2c355dfd824b52580</u>	- 0.01032624 389.28 USD	BTC	✓
38	2022-02-20 04:40:28	<u>def6a79213df44abbc498542127fe6d3e2e29404b795bfbf7247cf3ccdefdc</u>	+ 0.01032624 395.94 USD	BTC	✓
39	2022-02-07 23:34:32	<u>e5d10fc7df66871280628f4be4a7901062f769f154df77f0c7c9322b0b5ae155</u>	- 0.01040981 467.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-29 04:47:06	<u>dffd8eba7818b1bdbb69f9</u> <u>2830367e5de7edf14d6473</u> <u>0144e41769c157fdef35</u>	+ 0.01040981 392.82 USD	BTC	✓
41	2022-01-17 08:48:10	<u>815fb718b8c921a9c519bc</u> <u>5e58ce53a7f3219abf5dc1</u> <u>bedd4c44e9feba77a9e9</u>	- 0.01033031 438.80 USD	BTC	✓
42	2022-01-08 04:15:55	<u>d42931ca4bfde614065c3a</u> <u>bfd144b13c264e85af2982</u> <u>5a1a888ff2875398beab</u>	+ 0.01033031 433.25 USD	BTC	✓
43	2021-12-21 07:31:26	<u>44503dfff0bcf1bf82e603</u> <u>75c304fd4f43367afd1322</u> <u>bcc8cc4ca77e89238bfc</u>	- 0.01005675 486.93 USD	BTC	✓
44	2021-12-19 04:13:07	<u>488ecad49179c752c57592</u> <u>8a562324d8cffa49a7e7b2</u> <u>396b9e85b26dfbe90e01</u>	+ 0.01005675 475.07 USD	BTC	✓
45	2021-12-11 20:46:31	<u>a8c3c1b7466b3e5c63fd51</u> <u>911c0780c346c02d924880</u> <u>048038ad0b470e2fe4d0</u>	- 0.00043820 21.60 USD	BTC	✓
46	2021-12-05 23:07:36	<u>bec79280cf2449302ea353</u> <u>0fbab3cd5ecec2412bf7bf</u> <u>98cefe1ea00138717937</u>	+ 0.00043820 21.21 USD	BTC	✓
47	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.01005987 570.73 USD	BTC	✓
48	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.01007474 571.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-29 03:29:42	<u>a32e7d7e815f02f3965106</u> <u>2a10fa531103310ce6d276</u> <u>b9c4752d22548fbe93a9</u>	+ 0.01007474 579.44 USD	BTC 	
50	2021-11-26 03:57:00	<u>f21bf14740c3d3dbbb6b09</u> <u>082f8630d3b9e7f9a243e8</u> <u>ba256f30b37ef8916b36</u>	+ 0.01005987 572.98 USD	BTC 	
51	2021-11-07 08:51:44	<u>86c63fe3725de2ffd40408</u> <u>469de2abda3c55a773ecfe</u> <u>d2d8106b0d779e64c5b8</u>	- 0.01030239 638.10 USD	BTC 	
52	2021-11-04 04:14:09	<u>6a74c30cfea0ca0e9025f0</u> <u>3109e2b0858437081df2d7</u> <u>49110330e0b6a2b50d0d</u>	+ 0.01030239 628.80 USD	BTC 	
53	2021-10-03 20:25:37	<u>3ccf70ef9c0f67d0af37c0</u> <u>6ae336d66aafd7fb1dfcfa</u> <u>cefe7486a995ca3d5c23</u>	- 0.01027140 491.36 USD	BTC 	
54	2021-10-03 03:15:12	<u>078db53e27d0eb0db9b2bd</u> <u>199504e593c2a4564025c5</u> <u>6d458f3e14991d4af938</u>	+ 0.01027140 491.95 USD	BTC 	
55	2021-09-14 16:17:27	<u>0acc2f42408327ec3f0dde</u> <u>45af614b044726041fa821</u> <u>620129d77fbd970972a5</u>	- 0.01043487 491.60 USD	BTC 	
56	2021-09-12 03:05:59	<u>513d4ed16c41800a41ac24</u> <u>41b597b6f20dd4f0fdeecd</u> <u>813b989a8d75728c7e22</u>	+ 0.01043487 480.90 USD	BTC 	
57	2020-12-17 09:22:15	<u>34f55a1a6b20443660edbd</u> <u>3f6be86855fbbf406c764c</u> <u>55e5f5edc43fe2ca3b15</u>	- 0.00868987 198.10 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-10-24 18:10:16	<u>7dfdada4e39f7f648afca3d</u> <u>19203001e1b482d7fea016</u> <u>ab9f1524c9d105391014</u>	+ 0.00868987 BTC  113.21 USD	

* USD values displayed at the time of transaction

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