

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JJgfvKStSgfvPT9AhbhvKVtBpMDWLJGqz</u>
TOTAL RECEIVED	0.04072699 BTC
	2,566.69 USD
TOTAL SEND	0.04072152 BTC
	2,566.35 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-15 15:18:47	<u>3f802a819cfb380d61039c</u> <u>998d5ba1afe6a5a17e9cf6</u> <u>8fe929efa00f132ccfa7</u>	- 0.00081259 BTC	
			16.03 USD	
2	2022-09-15 14:43:03	<u>f18fe6dff504fc0075ffff</u> <u>ec2fab69a42c970bd8fc84</u> <u>88b55c6836205e2136a7</u>	+ 0.00081259 BTC	
			16.03 USD	
3	2022-09-06 19:08:03	<u>5ff54bd41d81c712703142</u> <u>eaf73529cbbccbcd17e966</u> <u>1474ef714b90ccad871c</u>	- 0.00100032 BTC	
			18.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-06 16:57:25	<u>18b05deff9f46d07db1b56e0cef77b7f294e2e405a2d8f7eada17e90603037a7</u>	+ 0.00100032 19.10 USD	BTC 	✓
5	2022-08-26 09:17:34	<u>8e8415da96432aaf1e8e5776ff0e964448b00ad6858a4509d3b554070b3ed49d</u>	- 0.00100793 21.60 USD	BTC 	✓
6	2022-08-26 08:37:12	<u>b5cc42abe49017a46a31837ed1e21e1dc258cfd85d95a67adc956aefd73b8767</u>	+ 0.00100793 21.60 USD	BTC 	✓
7	2022-08-15 02:55:05	<u>70fe2a440883020eb6a6bfc34c897c01e753f817c08093b8787f42e4e61dca</u>	- 0.00101929 25.34 USD	BTC 	✓
8	2022-08-15 01:41:10	<u>f1b5faeebf1b97e25c1ab586fb378ba713c9171597909a314ec44904c5ca639f</u>	+ 0.00101929 25.39 USD	BTC 	✓
9	2022-08-02 23:49:01	<u>96af69a97e5f18c5ff04483f68f94cbd112c07b2d41768e77fb31dd4b7ae790d</u>	- 0.00101003 23.02 USD	BTC 	✓
10	2022-08-02 22:37:16	<u>c9567d534be4f323c896654a6817668d7b27744ea64f84799cfd199b7de0d7dd</u>	+ 0.00101003 23.21 USD	BTC 	✓
11	2022-07-21 05:22:21	<u>11a46fc28f6f0638678f3dfe5c941154b36f170dc7ec9a23653bfc591159c751</u>	- 0.00100284 23.00 USD	BTC 	✓
12	2022-07-21 04:31:25	<u>52bd8c03fbd1f1c923856cd94c2f54c15afd1f5aa595c6a628454d83dfdf704d</u>	+ 0.00100284 23.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-06 19:19:56	<u>6e73fd20c443ba7564f57d</u> <u>174a355cf3533954d58ff5</u> <u>f6bc6ab1afd9ffd2dc72</u>	- 0.00100221 20.39 USD	BTC 	✓
14	2022-07-06 19:03:47	<u>3df699d40a98399aba921d</u> <u>70d6e1ad0adc72461df9ed</u> <u>d480df36a453ef4f4cea</u>	+ 0.00100221 20.39 USD	BTC 	✓
15	2022-06-19 12:31:45	<u>e8b89ee2b699b3d3738f3f</u> <u>5d3b66898a4b3eab4a3632</u> <u>ca536c5f536651dd9046</u>	- 0.00104122 19.97 USD	BTC 	✓
16	2022-06-19 11:19:00	<u>6eae661715f2d5977bc785</u> <u>aa1972eb9229137393274d</u> <u>c601e3faba7e4efa2f09</u>	+ 0.00104122 19.97 USD	BTC 	✓
17	2022-05-31 01:50:21	<u>fa779fdeab4f9154fbb3a2</u> <u>aceea3bb4acb1ad37230df</u> <u>ec4a3c5a84c7cc5440d1</u>	- 0.00102805 32.66 USD	BTC 	✓
18	2022-05-31 00:32:59	<u>cf1174e3f8c0835bce995f</u> <u>cf64b96e38fbf313bfff25</u> <u>82f42aab5180b3b1e73d</u>	+ 0.00102805 32.66 USD	BTC 	✓
19	2022-05-15 13:19:00	<u>38efcda7e6d7f119a22df0</u> <u>c170023f68aa53a7438314</u> <u>3ad5e8f8d8bb85af4012</u>	- 0.00101041 30.32 USD	BTC 	✓
20	2022-05-15 12:55:04	<u>79ebadd14963f4e2e253df</u> <u>63361edc7ef0010dbedac2</u> <u>67c46a376f8d9421e169</u>	+ 0.00101041 30.32 USD	BTC 	✓
21	2022-05-02 03:21:05	<u>686b75e926b8322363c7e0</u> <u>e8057f0f03518fd8a4633b</u> <u>fb1dacb9582cdc665b6b</u>	- 0.00101915 39.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-02 02:12:59	<u>df9029d5e350552db3503c8c17e8c997f3635d1cb8ae23b62e161e592ba169f4</u>	+ 0.00101915 39.62 USD	BTC	 
23	2022-04-19 10:20:34	<u>4cf5ece1f7eebc4b0f05cba924ef3d9c5a55974c81411af2470095b039ef0d91</u>	- 0.00099646 41.29 USD	BTC	 
24	2022-04-19 09:50:49	<u>3e6edcb29ad9103b2154193ab2bcea2490e21eccc4468569cc2af63f537e4c27</u>	+ 0.00099646 40.54 USD	BTC	 
25	2022-04-06 10:28:33	<u>4bd3420c7596bddf7547a21cdf8dec7f7c97b3865f06f22ca03e97c8e3766c17</u>	- 0.00099686 44.02 USD	BTC	 
26	2022-04-06 09:12:46	<u>4c68dca1c37c568dea82b981136cd8ff95e7a76d83bbe3bdd2630c9ff6f19733</u>	+ 0.00099686 44.67 USD	BTC	 
27	2022-03-24 23:06:19	<u>5b44fde03a43de61c596e2ec1fb34a46328ee9d5f3fa3d4f8f1436a266de3590</u>	- 0.00100105 44.01 USD	BTC	 
28	2022-03-24 04:21:06	<u>d4f051255d10864874dfa453f63e8064f4c9a94aa04cbb76c210c15d2b23cb24</u>	+ 0.00100105 43.12 USD	BTC	 
29	2022-03-11 09:22:17	<u>84b73863b1f1bde17c968570ba99dc762e49fa9297173153aab6534dc5353158</u>	- 0.00100302 39.19 USD	BTC	 
30	2022-03-11 08:57:30	<u>6af73753c9d401f167b2d81a6792c4b630196cb64790f7626906bedbc185c3e9</u>	+ 0.00100302 39.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-25 10:21:19	<u>dc1211df0e4ffbbd992d9e</u> <u>49a3b04dec42ed0e969555</u> <u>9ca14121497d03d2ec6c</u>	- 0.00101729 39.64 USD	BTC 	
32	2022-02-25 09:20:40	<u>bcb567b3aeb083b7a214d9</u> <u>a3a8e2b306d8564b198e84</u> <u>17ea2922833b93974fa5</u>	+ 0.00101729 40.09 USD	BTC 	
33	2022-02-12 13:16:21	<u>c51d13b9a2335eb1e99a30</u> <u>4ce8a4f8fe3cd2d451ef68</u> <u>9c7e3be2a067de542346</u>	- 0.00100282 42.84 USD	BTC 	
34	2022-02-12 12:46:51	<u>0e5865727cc9a10a184c22</u> <u>c66abd487174d5a219c6a0</u> <u>915fa42a58d8b911bed2</u>	+ 0.00100282 42.84 USD	BTC 	
35	2022-01-31 05:38:54	<u>723e198c24ae01cb82c73c</u> <u>39c7996f3b84da38193da2</u> <u>aeed4ad3f2c6aeda9e8e</u>	- 0.00101180 37.70 USD	BTC 	
36	2022-01-31 04:36:00	<u>7d5763df76879ba15d4da3</u> <u>eec7bbf609755338fe9971</u> <u>e541c61263179b6facbe</u>	+ 0.00101180 37.70 USD	BTC 	
37	2022-01-18 06:18:33	<u>e653322f9774dc95d42cef</u> <u>66a1020bf5134000a3a777</u> <u>c770669eddf055c460bb</u>	- 0.00100757 42.17 USD	BTC 	
38	2022-01-18 06:03:56	<u>6bf1f709d7e8d102be6cb3</u> <u>34cb1e2fbcd031367b6b6c</u> <u>a0f8c06c5d3534928818</u>	+ 0.00100757 42.17 USD	BTC 	
39	2022-01-07 04:21:09	<u>01c57b18df5856e53c385e</u> <u>9715c91b46bbfb63c0746c</u> <u>5eb58cf5a3913ad57433</u>	- 0.00108590 45.88 USD	BTC 	





#	Date & time	Transaction Id	Amount		
40	2022-01-07 03:32:23	<u>2e5bc1e15b5c21fe46d8ca</u> <u>d1a2de1a31982674ae454f</u> <u>c7035e4cb05558fe8296</u>	+ 0.00108590 BTC 45.88 USD		✓
41	2021-11-16 13:40:58	<u>893082f9ef27b92cea6698</u> <u>f4654306829b42f3fef936</u> <u>0d3b1cf7861000708bea</u>	- 0.00102688 BTC 61.67 USD		✓
42	2021-11-16 13:02:50	<u>d504be3f865f5f56a3b109</u> <u>08cc9934c60875e5bf68d4</u> <u>960f2ee0396c9d7585c4</u>	+ 0.00102688 BTC 61.67 USD		✓
43	2021-11-04 23:16:45	<u>1d70b823e0854c84d7ccc2</u> <u>478500639e47dea4f87d7c</u> <u>cabcaa3939fda2552137</u>	- 0.00100599 BTC 62.50 USD		✓
44	2021-11-04 22:38:42	<u>2a077b05146f233489259f</u> <u>11e36a6fe79fa47d5d1d</u> <u>66c426a2be7cef546347</u>	+ 0.00100599 BTC 62.50 USD		✓
45	2021-10-26 02:18:54	<u>586f2f3830a0897c5c45f4</u> <u>d53d7682e94b76307321ab</u> <u>aa5be37aa7a249bf075c</u>	- 0.00102316 BTC 63.87 USD		✓
46	2021-10-26 01:34:30	<u>b38a1097ac9174b9d65634</u> <u>449d65566e798c9471b06f</u> <u>56c6eeb0370fae4596cc</u>	+ 0.00102316 BTC 63.87 USD		✓
47	2021-10-14 00:15:26	<u>d553aa8c24be9c4ff015f1</u> <u>bdc9368d8efe749343458f</u> <u>a519883e9303ada13ad3</u>	- 0.00100914 BTC 57.89 USD		✓
48	2021-10-13 23:37:30	<u>86d5f5b19534b29a88db76</u> <u>c27d0c5ea2e11e95fb4972</u> <u>63d8cf363250bd64b653</u>	+ 0.00100914 BTC 57.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-08-29 11:30:32	<u>7d4c5b1da95e786a08fcc3</u> <u>2fa88c5fc9200f1d32aaf3</u> <u>cdefa9f1c876a006c789</u>	- 0.00104345 50.88 USD	BTC 	✓
50	2021-08-29 08:47:06	<u>d6a4d46fe00803f712a4d6</u> <u>6a152d6df086758727e444</u> <u>d9abedbb9798a33790d7</u>	+ 0.00104345 50.88 USD	BTC 	✓
51	2021-08-19 02:29:34	<u>50f21250b597486f3c55ba</u> <u>ab3b19b05c4608a76a03df</u> <u>407ed7daf10464be1c59</u>	- 0.00099903 44.17 USD	BTC 	✓
52	2021-08-19 01:44:40	<u>0bab7bce54e02be316e225</u> <u>5c03385fad07364ffe8c8d</u> <u>799344e98dbfe15ac2fc</u>	+ 0.00099903 44.17 USD	BTC 	✓
53	2021-08-06 01:23:53	<u>b9d42291a78bf78880ec94</u> <u>434af6f6f457835c1675c1</u> <u>7f5b2b791701357366b9</u>	- 0.00104650 42.39 USD	BTC 	✓
54	2021-08-06 00:24:01	<u>da07874ee44093fb7c6ed3</u> <u>9aedd8510601c6dc61da81</u> <u>6f006e23da25df8b06d6</u>	+ 0.00104650 42.39 USD	BTC 	✓
55	2021-06-04 02:18:36	<u>2b6f6f1951bc3017de2735</u> <u>17b1d7517428aadcf8fa80</u> <u>9191cd0f3c4f2a66999e</u>	- 0.00101685 37.20 USD	BTC 	✓
56	2021-06-04 01:35:11	<u>0d4ab81a07fc5d82dde866</u> <u>e815fbc0aec479031085c3</u> <u>d879847215e91da7f7a3</u>	+ 0.00101685 37.20 USD	BTC 	✓
57	2021-05-25 04:21:55	<u>9ab9afafd40fb072db0d1c</u> <u>b07a206024bb3d47353ce7</u> <u>2853551049fc7061e5e4</u>	- 0.00090103 32.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-24 01:39:27	<u>d8088f2f9cb1dca38c8a81</u> <u>d38107d0155784231659aa</u> <u>92a49ab32309bf870c62</u>	+ 0.00090103 BTC 33.87 USD		✓
59	2021-05-16 04:26:17	<u>3ed6886af2702bff64fd44</u> <u>8a72b94cd001fab0341ef4</u> <u>954a7abd05c2102fa6bc</u>	+ 0.00000547 BTC 0.26 USD		✓
60	2021-05-16 03:26:08	<u>aaece30c239395dcd3c579</u> <u>3f5c67f4b93cb0a673e02e</u> <u>2b4fc8f534909b55dc40</u>	- 0.00097249 BTC 47.66 USD		✓
61	2021-05-16 02:43:13	<u>2bbff0d225ef231071a454</u> <u>707b3ac62f0a2d549fa86c</u> <u>ee5f8275aff9d8dafcae</u>	+ 0.00097249 BTC 47.66 USD		✓
62	2021-05-11 02:18:39	<u>fcd63f9b36b6870e2ecb6f</u> <u>50bc430a9edee4825fde93</u> <u>9ebcc699de2ac1259ba1</u>	- 0.00101562 BTC 56.07 USD		✓
63	2021-05-10 15:59:06	<u>19839959f9b54e54d47a29</u> <u>d1f20f94296df5c369d69e</u> <u>a9d84739b9385715211f</u>	+ 0.00101562 BTC 56.68 USD		✓
64	2021-04-06 05:51:34	<u>2b8bb90d7a1362cdbfa512</u> <u>0bef8e786fd77e59e0830a</u> <u>3a9b8e28751fe5b662ff</u>	- 0.00098054 BTC 56.86 USD		✓
65	2021-04-06 04:36:09	<u>3a24f5603282362bd62f98</u> <u>ee67aed94e1a57096c6827</u> <u>5a3dc405df3f4d798751</u>	+ 0.00098054 BTC 56.86 USD		✓
66	2021-03-23 01:16:37	<u>c08aa8b62fc2154b31c871</u> <u>4976332a140df00634db47</u> <u>9f32d7477d49f2223ba8</u>	- 0.00100767 BTC 54.75 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-22 17:14:01	<u>540ce30940eb1e9b069ec9</u> <u>453d712544e59d67045403</u> <u>51f306ca5aaf93e29d9b</u>	+ 0.00100767 BTC 	54.75 USD	✓
68	2021-03-12 06:17:09	<u>7d4ce09220b15492f85d79</u> <u>48009d9acae3a2c0b6fc68</u> <u>be90401601e818805249</u>	- 0.00096994 BTC 	55.50 USD	✓
69	2021-03-10 20:23:17	<u>735d79016254ef714611bf</u> <u>2672b953fbc57ff233c57</u> <u>2fba28a336f6a1809d29</u>	+ 0.00096994 BTC 	56.03 USD	✓
70	2021-02-27 09:22:57	<u>cd2caa1efb5f1f9dbeb11d</u> <u>71d7c48c0b935a0cbe8998</u> <u>a6bead5d06d51e4e6955</u>	- 0.00101041 BTC 	46.58 USD	✓
71	2021-02-27 08:44:52	<u>1d6917f375c5aa2d2986d6</u> <u>8b7543882319623fd4ac64</u> <u>b841a798e3d3bd567a77</u>	+ 0.00101041 BTC 	46.58 USD	✓
72	2021-02-22 08:18:54	<u>e66e290ee728de73f3094b</u> <u>0093e8bfdc3c08e8ba4792</u> <u>b8350b17f97f2785973a</u>	- 0.00096645 BTC 	52.27 USD	✓
73	2021-02-18 08:00:38	<u>91263c6078b2e6a85e8aca</u> <u>26bc41952105f4a3995fd3</u> <u>b81931562f2032a0efec</u>	+ 0.00096645 BTC 	49.82 USD	✓
74	2021-02-14 02:52:45	<u>cb797135d5429408f5a402</u> <u>806c1dc00bf2b0222a9535</u> <u>bf3f474fc7d316fc8d4b</u>	- 0.00092078 BTC 	44.72 USD	✓
75	2021-02-09 17:56:08	<u>a2012d7ac7d63d6940ddb6</u> <u>1ba9f3b0cd16424f976389</u> <u>cd260c07c2893f71a478</u>	+ 0.00092078 BTC 	41.25 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-03 06:20:59	<u>69c3519adf5319131ac986</u> <u>690b3b4851805e85331ccd</u> <u>6317111a573a94c1ce1b</u>	- 0.00144105 BTC 54.21 USD		✓
77	2021-02-03 04:22:06	<u>a7b84ece4114b9d9480b33</u> <u>0f28670a262e9c4b2d8953</u> <u>29b7a2c31b49513a83e9</u>	+ 0.00144105 BTC 54.21 USD		✓
78	2021-01-22 06:23:16	<u>0139b3bd239d902816a73a</u> <u>eb130e3a67c0156386fefa</u> <u>e35d3a14743742610e21</u>	- 0.00131325 BTC 43.26 USD		✓
79	2021-01-21 18:47:47	<u>45aa09baaf8ce64178fe2a</u> <u>e8510860d04048e9e9a1c2</u> <u>073a56ea81607e70185b</u>	+ 0.00131325 BTC 43.26 USD		✓
80	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513</u> <u>e647f44b9f87cb5d0dbf45</u> <u>283cfaaf98f3daa49201</u>	- 0.00097448 BTC		✓
81	2018-11-02 22:22:02	<u>4464da54ddb78dc732c9ea</u> <u>8f6efc83f303b5818850ce</u> <u>535955f206e85e5d6c17</u>	+ 0.00097448 BTC		✓

\* USD values displayed at the time of transaction

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