

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JP2QxkWrEtLh8cahb2CvTHUfNmZnmfJEo</u>
TOTAL RECEIVED	0.02685691 BTC
	1,691.28 USD
TOTAL SEND	0.02685691 BTC
	1,691.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 10:11:13	<u>ee76a776e1ce3aa5b73d60</u> <u>260679d70f0d6f59a2b115</u> <u>74b9c24b2ea7835271e3</u>	- 0.00038900 BTC	
			15.33 USD	
2	2022-02-02 08:27:19	<u>e24160e03a6bcf31a6435d</u> <u>3ab0ed2ea303db874abf2c</u> <u>670d343e1f5d30a9c59e</u>	- 0.00082700 BTC	
			30.95 USD	
3	2022-01-26 20:41:08	<u>85cb68dc8a76afff16f806</u> <u>12e21090905404b56daa2e</u> <u>b84122462520fc4d227c</u>	+ 0.00082700 BTC	
			30.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-26 18:55:24	<u>481814c680b68aefa5688c</u> <u>db0d703e02d7cf170fdaca</u> <u>90fdadeacda5f18fe059</u>	- 0.00161254 BTC 	59.35 USD	✓
5	2022-01-23 15:29:58	<u>6dd1caa83f35d28d88a54b</u> <u>9b8d8f537fb19a68b26f75</u> <u>07808cc7aac1e1fe1271</u>	+ 0.00161254 BTC 	58.44 USD	✓
6	2022-01-21 20:59:28	<u>5eabdbe25c15cefff5a903</u> <u>c8ac9687d81f4ae57e238e</u> <u>da4201b4f5833674aaef</u>	+ 0.00038900 BTC 	14.17 USD	✓
7	2022-01-21 11:33:39	<u>1ac4796dbe911f704bc15e</u> <u>0ac4e5a11ff24c41cc8cce</u> <u>4f1590ad538b5456c3cb</u>	- 0.00069100 BTC 	26.52 USD	✓
8	2022-01-21 10:07:15	<u>8282b3bb04202a882f8d6b</u> <u>16152ad10272c3d22e9504</u> <u>07905ab7e08d63bc1b6d</u>	- 0.00040612 BTC 	15.58 USD	✓
9	2022-01-21 10:07:15	<u>8282b3bb04202a882f8d6b</u> <u>16152ad10272c3d22e9504</u> <u>07905ab7e08d63bc1b6d</u>	- 0.00102000 BTC 	39.15 USD	✓
10	2022-01-21 10:07:15	<u>8282b3bb04202a882f8d6b</u> <u>16152ad10272c3d22e9504</u> <u>07905ab7e08d63bc1b6d</u>	- 0.00073100 BTC 	28.05 USD	✓
11	2022-01-20 15:29:38	<u>f94f20e0dbe921dc2a8b53</u> <u>143a463d1785602368f157</u> <u>32dfcc02ef9fc5d0a601</u>	+ 0.00073100 BTC 	29.73 USD	✓
12	2022-01-20 14:46:52	<u>82e8ad7aa45eed03567c74</u> <u>a97f1c766362e3837c36d5</u> <u>9535906d74eba6dfbf27</u>	+ 0.00069100 BTC 	28.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 13:28:04	<u>cf2765079b7251fc0153a2</u> <u>6009ec3ada91a3af7fd533</u> <u>3c95efacd16e7d401a2b</u>	+ 0.00102000 43.88 USD	BTC 	✓
14	2022-01-18 11:05:44	<u>eb4ebb64c6a12fab6ac51c</u> <u>ed51be7563b15b82dcd6eb</u> <u>cf5c709bb4c680f1fc9f</u>	+ 0.00040612 16.84 USD	BTC 	✓
15	2022-01-17 13:24:27	<u>61a7d92ec16ecd7bf3bb29</u> <u>d2c1d36733bd55248724d8</u> <u>bf9be3375204c0847519</u>	- 0.00099500 41.90 USD	BTC 	✓
16	2022-01-17 08:02:31	<u>538c80bdda7b890852a6ad</u> <u>8a80b341fe8c1d7669e877</u> <u>993210157845d3eaadaa</u>	- 0.00071500 30.37 USD	BTC 	✓
17	2022-01-17 08:02:31	<u>538c80bdda7b890852a6ad</u> <u>8a80b341fe8c1d7669e877</u> <u>993210157845d3eaadaa</u>	- 0.00044000 18.69 USD	BTC 	✓
18	2022-01-17 08:02:31	<u>538c80bdda7b890852a6ad</u> <u>8a80b341fe8c1d7669e877</u> <u>993210157845d3eaadaa</u>	- 0.00092500 39.29 USD	BTC 	✓
19	2022-01-16 13:27:55	<u>ebc74f8f856b806cbf054b</u> <u>fbfdc43caa9db8b2fce8fb</u> <u>21a85eb25b2be8420df4</u>	+ 0.00099500 42.85 USD	BTC 	✓
20	2022-01-16 11:43:43	<u>db4d0ba6fb91154a6ee63b</u> <u>9dc3a1d5c3ed2c59ca1030</u> <u>9fb34a6fe1617f26c75d</u>	+ 0.00092500 39.84 USD	BTC 	✓
21	2022-01-15 21:34:16	<u>0d5ec5f151a2eb94c955d1</u> <u>363f1345841129a1ee65a9</u> <u>f5496baf5ff000ed3d54</u>	- 0.00033481 14.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-15 21:34:16	<u>0d5ec5f151a2eb94c955d1</u> <u>363f1345841129a1ee65a9</u> <u>f5496baf5ff000ed3d54</u>	- 0.00113000 48.54 USD	BTC 	✓
23	2022-01-15 15:11:41	<u>83fbea85cfd1bab25ccbd2</u> <u>38b3af6cdb5f26eda826aa</u> <u>6324ee0954638cf87115</u>	+ 0.00113000 48.68 USD	BTC 	✓
24	2022-01-14 21:17:55	<u>194ed6f128632727992146</u> <u>28ba83aaad9f4036bc4158</u> <u>6cf7107eb6afe0ee40b4</u>	+ 0.00071500 30.73 USD	BTC 	✓
25	2022-01-14 14:34:08	<u>67a914cd7bca1c4de65de3</u> <u>89ff68841a6eaa77ad2f77</u> <u>c65711195bcb12c5b699</u>	+ 0.00044000 18.94 USD	BTC 	✓
26	2022-01-12 20:02:29	<u>3e38a6696ce9f8bd9b5561</u> <u>f1ab45eeb416c4d5b36967</u> <u>2374c3c4045f93f3516c</u>	- 0.00040800 17.91 USD	BTC 	✓
27	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60</u> <u>cf4c5761c3119b7b920924</u> <u>f6739dbe71d84b745ef2</u>	- 0.00049600 21.19 USD	BTC 	✓
28	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60</u> <u>cf4c5761c3119b7b920924</u> <u>f6739dbe71d84b745ef2</u>	- 0.00048400 20.68 USD	BTC 	✓
29	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60</u> <u>cf4c5761c3119b7b920924</u> <u>f6739dbe71d84b745ef2</u>	- 0.00049300 21.06 USD	BTC 	✓
30	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60</u> <u>cf4c5761c3119b7b920924</u> <u>f6739dbe71d84b745ef2</u>	- 0.00050400 21.53 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d5</u> <u>9bdbf8db5b45c3266da72c</u> <u>36eadfe78f2ef570ef49</u>	- 0.00054300 23.10 USD	BTC 	✓
32	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d5</u> <u>9bdbf8db5b45c3266da72c</u> <u>36eadfe78f2ef570ef49</u>	- 0.00050900 21.65 USD	BTC 	✓
33	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d5</u> <u>9bdbf8db5b45c3266da72c</u> <u>36eadfe78f2ef570ef49</u>	- 0.00066000 28.08 USD	BTC 	✓
34	2022-01-11 10:11:18	<u>f69779230d644ebbc27bb2</u> <u>95507efe7f8efe5ebc4596</u> <u>281103486c768493d22a</u>	- 0.00066000 28.08 USD	BTC 	✓
35	2022-01-11 10:11:18	<u>f69779230d644ebbc27bb2</u> <u>95507efe7f8efe5ebc4596</u> <u>281103486c768493d22a</u>	- 0.00062900 26.76 USD	BTC 	✓
36	2022-01-06 18:08:27	<u>88a3514fd3c48b3fa38e20</u> <u>ac95e62068300d8aa45e1e</u> <u>86785da33cdb225cc6a5</u>	- 0.00059000 25.41 USD	BTC 	✓
37	2022-01-06 16:31:05	<u>de14d571bee6b573f957b6</u> <u>172bca2d3af9207cb50495</u> <u>9741dec1c707504c1530</u>	+ 0.00066000 28.43 USD	BTC 	✓
38	2022-01-06 15:52:38	<u>3545c3093dba4413820ade</u> <u>fd0b054c850904169097ae</u> <u>d14c66c8c1ff6d08dce0</u>	+ 0.00066000 28.43 USD	BTC 	✓
39	2022-01-06 14:41:11	<u>f044efdfcd70de72f1d8ad</u> <u>ddf8cae9214101701134c8</u> <u>07df516c48e1395d0cd3</u>	- 0.00071200 30.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-06 10:02:09	<u>8085f4d0801b7423d78767</u> <u>c936f0d9dce2e6f9bce785</u> <u>6c5ba9c656381d710bc7</u>	- 0.00068800 29.58 USD	BTC 	✓
41	2022-01-06 10:02:09	<u>8085f4d0801b7423d78767</u> <u>c936f0d9dce2e6f9bce785</u> <u>6c5ba9c656381d710bc7</u>	- 0.00068600 29.50 USD	BTC 	✓
42	2022-01-06 10:02:09	<u>8085f4d0801b7423d78767</u> <u>c936f0d9dce2e6f9bce785</u> <u>6c5ba9c656381d710bc7</u>	- 0.00077300 33.24 USD	BTC 	✓
43	2022-01-06 08:41:01	<u>3ca3358d98d27f48d6be50</u> <u>6969b9dbd05fc292ba26b0</u> <u>d3d68af4b7280ff9b5a3</u>	- 0.00076932 33.04 USD	BTC 	✓
44	2022-01-05 12:04:21	<u>beca72e9a741c13f5894cd</u> <u>e29f9b07841add702bd54a</u> <u>069fc8ff2b66adf8f197</u>	- 0.00086200 39.66 USD	BTC 	✓
45	2022-01-05 08:07:20	<u>8b10df44d06831da347926</u> <u>4cd78af4ac65d2676d8545</u> <u>971d7939451814659eb7</u>	- 0.00097100 45.27 USD	BTC 	✓
46	2022-01-05 00:12:45	<u>efb136a5d90c57cb2367df</u> <u>ff11bb167b3212c6d92f27</u> <u>51a99b32caeeddfc8928</u>	- 0.00101799 47.13 USD	BTC 	✓
47	2021-12-30 17:18:04	<u>d5ed4bc3a928f723a93b4a</u> <u>0ce508466b06ac935c6c2f</u> <u>78341a8cd33fe8c8b156</u>	- 0.00125400 59.08 USD	BTC 	✓
48	2021-12-26 08:41:41	<u>bcf49b915b9dfa85d3757d</u> <u>b0695f711c846a43d64c9d</u> <u>50bbe9fa593be8e131f3</u>	- 0.00011800 5.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-15 16:17:14	<u>b60de2fd8d65eb40cb99c8</u> <u>2ec3b7fa9358b9be053106</u> <u>036d1bd4decdd25f2eaf</u>	+ 0.00054300 BTC 	26.53 USD	✓
50	2021-12-12 15:21:30	<u>7a0b17f69fd85a7c56c440</u> <u>498057d7a71fba4ff3e1f9</u> <u>eb3480e288f351a8378c</u>	+ 0.00050900 BTC 	25.47 USD	✓
51	2021-12-10 14:58:18	<u>c4223e45a3a3322eb8e607</u> <u>26d99a6be6d80c4956fb4e</u> <u>b804d62619a2fa3a1a2a</u>	+ 0.00011800 BTC 	5.56 USD	✓
52	2021-12-10 14:11:57	<u>45a32c7d3396ffb508f0fb</u> <u>a8484f1ade15262fd20255</u> <u>f709c7e896cbf07f1750</u>	+ 0.00101799 BTC 	47.98 USD	✓
53	2021-12-09 14:51:10	<u>497b2db7bc5a0b4e259eb4</u> <u>321015c4c7cff271942c9e</u> <u>c8519bdaef6bec2ae88</u>	+ 0.00097100 BTC 	46.16 USD	✓
54	2021-12-05 15:05:10	<u>9f126355b6c4445c6e74fe</u> <u>7ec27ca979ea58f0885e36</u> <u>e1a18cbb44dca66672f7</u>	+ 0.00086200 BTC 	42.57 USD	✓
55	2021-12-05 12:14:56	<u>d918d2ed5ca1d22d89c253</u> <u>702b773323169bc52ebda9</u> <u>3b6b16256cf3a4d3de72</u>	+ 0.00068600 BTC 	33.88 USD	✓
56	2021-12-04 15:59:32	<u>5a2a3e5f6df2ef4fa1730e</u> <u>07242a5357f01450530380</u> <u>510889fd03e8a8de18b3</u>	+ 0.00071200 BTC 	34.99 USD	✓
57	2021-12-03 13:27:42	<u>691e292011df103e26caeb</u> <u>de00aed1ba1bc417edeefd</u> <u>0c9dd62c9242e3e4bd6b</u>	+ 0.00049300 BTC 	26.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-02 10:25:24	<u>07a995406cb1a22cf87f1e</u> <u>f1ca0d894cb0c8bd138896</u> <u>cf75a4848eb5db374c2b</u>	+ 0.00125400 70.82 USD	BTC 	
59	2021-12-01 10:05:56	<u>d0c11c95cfb353e4227f9d</u> <u>4f70fd88ae8d29d12d4170</u> <u>986d550d690499df429b</u>	+ 0.00068800 39.34 USD	BTC 	
60	2021-11-30 15:30:45	<u>f6901a149d964d730ff45a</u> <u>1c1700b3c97008360ba9e6</u> <u>39bc5715c56ae8232c41</u>	+ 0.00033481 19.06 USD	BTC 	
61	2021-11-30 15:25:34	<u>3cbd7a68df883ceca4ffc6</u> <u>593928741e7060f5c3466a</u> <u>642a4b96aeb9805a79b7</u>	+ 0.00062900 35.82 USD	BTC 	
62	2021-11-27 14:15:15	<u>039bbc64aaa772cad26714</u> <u>5e8d0889f35d07f213be43</u> <u>81d6bc8f49d8ca83b1ab</u>	+ 0.00040800 22.32 USD	BTC 	
63	2021-11-27 14:15:15	<u>0bc76a7c3bd7dbb8829cb6</u> <u>9d70c9be76025b456600bc</u> <u>698a4e1c9cc785781aea</u>	+ 0.00076932 42.09 USD	BTC 	
64	2021-11-26 10:21:25	<u>1b44a4ee332608feee8992</u> <u>7b95dfeae6c7647a4d02db</u> <u>959604bbd02316934a5e</u>	+ 0.00077300 41.53 USD	BTC 	
65	2021-11-25 10:33:49	<u>5ee208218b270b2a21f060</u> <u>8f49616f6e7c6fe6176c61</u> <u>181334413c066768bb8d</u>	+ 0.00048400 28.53 USD	BTC 	
66	2021-11-24 14:55:39	<u>2a1beab79ccb2eb790f9ca</u> <u>ec0e157313245750daaa28</u> <u>5e0bd8d52fa6dddef51b</u>	+ 0.00050400 28.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-11-23 10:17:56	<u>bafb1f81abf5292e71457f867148be505cdb0c48e39d090279df3a1f79c52cd6</u>	+ 0.00049600 28.54 USD	BTC 	✓
68	2021-11-18 13:32:38	<u>1ed2b0f508ec7ff64b71dcabb297cec29432f392afbe59f271c0bfd07ab530f0</u>	+ 0.00059000 33.56 USD	BTC 	✓
69	2021-10-06 01:38:02	<u>a41c6411656462a9172a79d467bdd383c2957972ae43f9cb892fbafce035de9e</u>	- 0.00051613 26.55 USD	BTC 	✓
70	2021-10-02 17:06:09	<u>1c82292654c7982c89c9c2df59a07cc9edd51e468266b492298bb1165851a3af</u>	+ 0.00051613 24.58 USD	BTC 	✓
71	2021-09-10 22:19:34	<u>e49dd5bfd7ad62d775ad98212732d177ab04179c6010682a3700e726da0305d1</u>	- 0.00053900 24.55 USD	BTC 	✓
72	2021-09-09 14:44:06	<u>5583deb5c53341baa0a1225f20c70b5a7f7b54b0289d4dc67407cefbecfa9332</u>	+ 0.00053900 25.00 USD	BTC 	✓
73	2021-09-01 20:06:08	<u>93008ded38130367c348171818cbe46b1fb727306a9d1f2e9c134dc1d2588779</u>	- 0.00089400 44.76 USD	BTC 	✓
74	2021-08-31 19:41:39	<u>8063b26e611a7ad8f8a3f7300d5d741464cd020abaa5299bb4662e054504fd2f</u>	+ 0.00089400 42.65 USD	BTC 	✓
75	2021-08-29 08:28:02	<u>0c7b0c12135b825a3427a605fc3f045e5e45b92afb2ea669706dd6ca4a9002e8</u>	- 0.00086400 42.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-28 12:44:39	<u>d66a7abc12fcd3840d146b</u> <u>c3d46c0be5a3a6deb0dbbf</u> <u>68a0a525265f26e2402c</u>	+ 0.00086400 BTC  42.24 USD	

* USD values displayed at the time of transaction

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