

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPjUhZvR7Qo7wU2tFHZv6ENn83XKQzHyk</u>
TOTAL RECEIVED	0.11941257 BTC
	7,519.86 USD
TOTAL SEND	0.11941257 BTC
	7,519.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 21:58:42	<u>09aa180146fe10547082c4</u> <u>3e8854959736e64b689b6c</u> <u>2510e94c4adfbcf74c3</u>	- 0.00009000 BTC	
			5.31 USD	
2	2024-08-11 17:34:31	<u>83d5be7d164182bd029ac9</u> <u>d57088469116db5852e1c9</u> <u>a2168db940ff3afce308</u>	- 0.00010000 BTC	
			6.02 USD	
3	2024-08-11 14:52:32	<u>0b6b0e0862e585a26fc08b</u> <u>756e7055eeb17955abb13b</u> <u>62dba7f5a77c626c68b1</u>	- 0.00010000 BTC	
			6.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 14:22:31	<u>32b2462500a9a4dd44f3d0</u> <u>4b9118e85b9111e931a136</u> <u>43626247e78c5b5f1f1e</u>	- 0.00010000 BTC 	6.03 USD	✓
5	2024-08-11 10:20:44	<u>0702de50a41c2eabdc3882</u> <u>1067360aaead46752c7012</u> <u>76e5862c368b8d789d47</u>	- 0.00010000 BTC 	6.10 USD	✓
6	2024-08-06 05:46:15	<u>37ee2680ac00aa6ea89bb3</u> <u>4f9199674bbda5b3f7ce4a</u> <u>884d7b469582321613bb</u>	- 0.00010339 BTC 	5.76 USD	✓
7	2024-07-28 19:30:42	<u>78e1142f179c8be966c70e</u> <u>c48218c7e373987ccbc43d</u> <u>873b7397e3d4421dc9f1</u>	- 0.00013000 BTC 	8.84 USD	✓
8	2024-07-28 16:12:35	<u>6ee7d062e83e233981dab7</u> <u>a71469f3bd8deb2bf55413</u> <u>d59f8f9f63743f36bb31</u>	- 0.00012300 BTC 	8.32 USD	✓
9	2024-07-24 07:05:30	<u>5da1fbeb61368264807e2a</u> <u>1d6b91922ea79b3f912ee1</u> <u>af5fe2e0d3dc97b323f3</u>	- 0.00013300 BTC 	8.78 USD	✓
10	2024-07-22 18:42:50	<u>423c0e89cc278a05628db9</u> <u>4e3b101c0f481a3e670f6f</u> <u>d2b876b3fa5fce24806a</u>	- 0.00014000 BTC 	9.55 USD	✓
11	2024-07-21 14:17:11	<u>3ea7a8f324d7a639be8a92</u> <u>652cae5bb03a1680027915</u> <u>1e71be0a060ceeb3ef94</u>	- 0.00014500 BTC 	9.75 USD	✓
12	2024-07-21 10:39:42	<u>d28a4f6161b986e4d005c2</u> <u>5d34f470acaec44b532da</u> <u>93b8e6ea189178377f8b</u>	- 0.00014999 BTC 	10.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 10:16:10	<u>0ccb27de17c6231de26741</u> <u>d8da4648d65b791d76bde8</u> <u>8970f30735e5f9920d52</u>	- 0.00015000 10.01 USD	BTC 	✓
14	2024-07-21 08:15:35	<u>ea585105e5058eb04a020a</u> <u>856bfc30ee3242bb7cffc9</u> <u>c9e06299fdb8f7902786</u>	- 0.00015000 10.01 USD	BTC 	✓
15	2024-07-16 07:25:50	<u>83f80b356ea78fbdaf7c8a</u> <u>12a3e65a9eec4774c1b572</u> <u>52ac613575853b1202a3</u>	- 0.00018398 11.57 USD	BTC 	✓
16	2024-07-06 10:35:19	<u>f7a1a130a8e2ab779314eb</u> <u>68d0a88467c69c8f255d68</u> <u>45835f36577222d7b618</u>	- 0.00025000 14.18 USD	BTC 	✓
17	2024-07-06 07:32:16	<u>54156fdd5a8082a8b81d2b</u> <u>c9207e79483a5b6958b565</u> <u>2a5c8d33952b86b17b71</u>	- 0.00025906 14.65 USD	BTC 	✓
18	2023-06-18 01:36:00	<u>3dd4b764561290779415da</u> <u>a7bb6d20036abfd51876dd</u> <u>9dfd65846b959f8aca67</u>	+ 0.00010339 2.73 USD	BTC 	✓
19	2023-03-30 12:31:29	<u>5d0077e2ce0ecb046daf9d</u> <u>fff707e5c7426d72cb6ece</u> <u>99a575607544fb4f0a00</u>	- 0.00105850 30.18 USD	BTC 	✓
20	2023-03-26 04:00:49	<u>57d044fc653ae245738f4e</u> <u>fff1f2d19dc2ecec8b37e</u> <u>f497023eeef967edd951</u>	+ 0.00105850 29.12 USD	BTC 	✓
21	2022-11-13 15:03:32	<u>fbe0da722edfef380a3a69</u> <u>3ac6e92106cfb10c0729d6</u> <u>807d0192fc48f0e8e932</u>	- 0.00268705 44.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-13 08:11:39	<u>36b623e10054e7e5d59a24</u> <u>46a27b785b63d9e91bce95</u> <u>71ac6ba9dff333513cf5</u>	+ 0.00268705 BTC 	44.74 USD	✓
23	2022-09-26 09:18:19	<u>f115eaea5519cb07553d5d</u> <u>8f0ba0d63e4291c5425055</u> <u>c84fabd5764e0d99d031</u>	- 0.00035000 BTC 	6.67 USD	✓
24	2022-09-26 01:26:14	<u>8989fed3e0193904eada93</u> <u>6f636b01d1f64a29e79340</u> <u>b8b33c38deaf4e81885a</u>	+ 0.00035000 BTC 	6.60 USD	✓
25	2022-06-21 12:14:29	<u>a38bc6b44b4c8898a7600a</u> <u>3419ff364b8fcef33461e8</u> <u>6b63da40828379ca8422</u>	- 0.00326507 BTC 	70.58 USD	✓
26	2022-06-21 04:14:30	<u>6a630b47d953e866250f45</u> <u>99fd95ae2184e30c5ec701</u> <u>5fdb059b3466132abf3a</u>	+ 0.00326507 BTC 	68.20 USD	✓
27	2021-07-21 21:50:38	<u>6af3bcec3956de22ce59b3</u> <u>bcc4d95c7553c6bdbeb948</u> <u>458f99f7c5e8b674c991</u>	- 0.00035930 BTC 	11.46 USD	✓
28	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00014500 BTC 	4.62 USD	✓
29	2021-05-31 04:53:31	<u>b40c7d84112874772638c6</u> <u>2ca4139dc3a2563ada2ef0</u> <u>58e7444dc27f5a6c7b16</u>	- 0.00105030 BTC 	38.68 USD	✓
30	2021-05-23 00:56:21	<u>637b76b88ddbee73410d49</u> <u>e00e1350ff47495b028499</u> <u>5a2b9eacbffbe1456e35</u>	+ 0.00105030 BTC 	37.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-06 10:17:44	<u>c0e2aa6afb2c803ef80239</u> <u>f9718e681dca745fc056b6</u> <u>a92f36f3a6ac79e82367</u>	+ 0.00035930 13.21	BTC 	
32	2021-01-04 02:26:26	<u>8e6e254d4fe85cf4e820f8</u> <u>1db3274aa60037be6c7faf</u> <u>ade3671d937d457f69ca</u>	+ 0.00013300 4.25	BTC 	
33	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00018398 2.25	BTC 	
34	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a51</u> <u>35cfc6c57a1e444290ae1f</u> <u>f01806a37d51f469d090</u>	+ 0.00010000 1.11	BTC 	
35	2020-08-01 01:45:39	<u>3d0b3382109e4ea412704b</u> <u>fcabab31f0ec25ed235fcf</u> <u>2c73dd4cd61be9e95a81</u>	+ 0.00012300 1.45	BTC 	
36	2020-06-20 08:56:20	<u>5347faf387dac66db4feea</u> <u>88dec8b9823f32c4a035e6</u> <u>c8ef13cc86ecef08f52</u>	- 0.02000000 187.17	BTC 	
37	2020-06-19 21:47:53	<u>0c65e52de06b35e5f7775d</u> <u>5e49e3f8fd5d04aa4673ef</u> <u>c3e39d972cbf2b164f0a</u>	+ 0.02000000 187.17	BTC 	
38	2020-05-31 00:36:26	<u>85bd9ecdef5e87e16bca71</u> <u>bc297b8d5b25ea382099b7</u> <u>55b76cbdadd812aec61a</u>	- 0.02800000 264.55	BTC 	
39	2020-05-30 23:02:22	<u>22b2eb04cf4d4ddc861d62</u> <u>8cc10fa5af66e086d7a5f7</u> <u>e8c956ee0fe1e406ed33</u>	+ 0.00009000 0.85	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-30 19:00:42	<u>4dbf12ed20b9ffafbf9be</u> <u>109d8fb16cc62bc24bea05</u> <u>8a502d527d5f33085e60</u>	+ 0.02800000 BTC 	264.55 USD	✓
41	2020-05-30 04:00:08	<u>0140b40e66f0af2874b652</u> <u>6fd269a6eace5f0152971f</u> <u>c7025a31aa30af052c3a</u>	- 0.00048500 BTC 	4.70 USD	✓
42	2020-05-28 06:34:49	<u>acc983958852fc0eafeff6</u> <u>ebd90f279bf645f2bfc1b2</u> <u>28f45c977bb59df40627</u>	- 0.00157649 BTC 	15.09 USD	✓
43	2020-05-23 17:14:05	<u>d0c5794b5a208aad9acb5b</u> <u>24f86165406a8b10f21356</u> <u>bdaeea7a4dddf2547838</u>	+ 0.00157649 BTC 	13.74 USD	✓
44	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00048500 BTC 	4.27 USD	✓
45	2020-04-26 05:02:09	<u>010fd033b584dc0c086651</u> <u>8a979b7a2710272aade971</u> <u>623128e33e05e309cf76</u>	- 0.00047180 BTC 	3.62 USD	✓
46	2020-04-24 00:58:46	<u>f22e9f4b8b1fedacfb8ce</u> <u>3350abfbf6989a1af5993a</u> <u>a02d693c66780d5c4692</u>	- 0.00049700 BTC 	3.72 USD	✓
47	2020-04-01 18:54:11	<u>b1251f0c432e087c409731</u> <u>5a17b4e31c24e64d2d653a</u> <u>cc00dbdac46b03e1d114</u>	- 0.01400000 BTC 	95.11 USD	✓
48	2020-04-01 09:29:46	<u>e7512901e9b500ff1e47cc</u> <u>ff67c2d870afcb7b2d0278</u> <u>6f872145bf8969889abf</u>	+ 0.01400000 BTC 	93.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-26 04:35:58	<u>6e804b5bcc819d05bf83c6</u> <u>d94bb261db9960cc8d603b</u> <u>c0742270d4ec7064c45a</u>	- 0.00067036 BTC 	4.51 USD	✓
50	2020-03-25 08:21:20	<u>8fe71e919f0a5c6cc7a510</u> <u>b30a403f4630d058e504da</u> <u>c7b383df1a4cad1a1c8a</u>	- 0.00067038 BTC 	4.47 USD	✓
51	2020-03-16 07:12:27	<u>3f305285824335845c6e9a</u> <u>3e17469375fe093b01c83d</u> <u>30bf3d85b7e332a25d51</u>	- 0.00109512 BTC 	5.50 USD	✓
52	2020-03-16 02:31:43	<u>227c95e6aaaf7289409a44</u> <u>791670106aa58b26ff4183</u> <u>cc37e3be98e12279f5f8</u>	+ 0.00109512 BTC 	5.50 USD	✓
53	2020-03-03 03:49:35	<u>155ae86011990a4e241c3f</u> <u>4d2da6076060c18533170e</u> <u>1760341e1d7652f2b609</u>	- 0.01300000 BTC 	113.88 USD	✓
54	2020-03-02 21:00:27	<u>cddc7d6b0348d5aeaf4dc1</u> <u>9952e2681833b67085e2da</u> <u>867cee95aaefe99c8b8c</u>	+ 0.01300000 BTC 	113.88 USD	✓
55	2020-02-17 01:04:29	<u>c81c60dff63f527fe6b5d6</u> <u>9f2ca970f42736696c119b</u> <u>eb9c42380617c47abd1a</u>	+ 0.00010000 BTC 	0.97 USD	✓
56	2020-02-02 04:54:31	<u>32fabfc92f67a3eae39a1c</u> <u>f0302772d8e90f54e53281</u> <u>ceb1aee37454201a28ce</u>	- 0.00300000 BTC 	27.99 USD	✓
57	2020-02-01 22:19:01	<u>6da02e72294c72d9521814</u> <u>85886afe9554cba2efdd6d</u> <u>fb44c39cfbffd13a080</u>	+ 0.00300000 BTC 	27.99 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-28 06:47:10	<u>5d06966c2156bb38eb0671ec744d434ab8bfc9f914c66d316471433cb8b64b60</u>	- 0.01200000 112.49 USD	BTC 	✓
59	2020-01-27 08:53:36	<u>800ebc64a16abcc4e24a3127454a3703a4b8f7e7d9ce0b21b1458dda48557420</u>	+ 0.01200000 106.89 USD	BTC 	✓
60	2020-01-21 11:12:30	<u>1309e717bac83448c96257da875ca34f2fe685aba8abd5f1dc5856a98afad4fc</u>	- 0.00138082 12.06 USD	BTC 	✓
61	2019-12-26 21:29:39	<u>a6fa512eccfcab350577f8b71f447c0cbe0fe6198722e4f818afcd29fba399d8</u>	+ 0.00047180 3.42 USD	BTC 	✓
62	2019-12-21 23:54:30	<u>418b6828ccca8bf6bc1323313063ecba4dc62ba8fc25113f9cd7c30ca63a85bb</u>	+ 0.00138082 10.35 USD	BTC 	✓
63	2019-12-06 19:21:49	<u>2780231209dc729d66eb3148de78a0ab2c93854de1c9f541a108ab8a8d332865</u>	- 0.00870000 65.14 USD	BTC 	✓
64	2019-12-06 15:27:23	<u>54af595c2dc5e5bce22429ae5017426215a1dc18f9be7151f57fc6556ea3f159</u>	+ 0.00870000 65.14 USD	BTC 	✓
65	2019-12-04 15:02:06	<u>8946c6610b13600f549953f1d903ce2c5cbadd3a4eb0a66032db655f33c85b39</u>	+ 0.00010000 0.73 USD	BTC 	✓
66	2019-11-28 10:43:58	<u>4beb8f40b688efb0923eeb9d405eb352f3c683f7b48dae53354f0168a15bae53</u>	+ 0.00067038 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-27 22:11:38	<u>11bb149757223438e79b7d</u> <u>f735a9886bdabd0c6f7aef</u> <u>c475aa3b03cfa783eea3</u>	- 0.00268796 BTC	✓
68	2019-11-27 15:37:13	<u>d7bb1dc5e6058f3b323980</u> <u>2b808988316edfdcf69884</u> <u>f51a118716bb4239effa</u>	+ 0.00268796 BTC	✓
69	2019-08-11 20:22:54	<u>9c4185cd4bb577f3cb641b</u> <u>800b0d147e5cd10475fad6</u> <u>73d3265d9e68ebb0c664</u>	+ 0.00049700 BTC	✓
70	2019-08-07 10:55:24	<u>c2071ad97a915ceb7f8acf</u> <u>b58e0bf796c59970f0a753</u> <u>4d0ee1e03764c91591a6</u>	+ 0.00013000 BTC	✓
71	2019-08-07 01:03:57	<u>f5c8fc6c7cdd9437bd6005</u> <u>dd4a4fd7f03d72246fda6e</u> <u>94beee0fe31388d77c08</u>	+ 0.00014000 BTC	✓
72	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00014999 BTC	✓
73	2019-06-17 01:14:01	<u>01426a052f0d8edda3a85e</u> <u>16786a0455058b19604a06</u> <u>327668f63dcbe8037ed1</u>	+ 0.00015000 BTC	✓
74	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00010000 BTC	✓
75	2019-03-07 17:11:56	<u>5b1a6bc07179a456dfef68</u> <u>4de4603fc0e293dff25bea</u> <u>c1074d09ad258b877de5</u>	+ 0.00015000 BTC	✓

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76	2019-03-02 00:31:23	<u>2ed6d88b277060cd60da4a</u> <u>9fd7ab5cf902ecd2dbe828</u> <u>295faf9a24d24292cad5</u>	+ 0.00067036 BTC	✓
77	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821</u> <u>c1190c68872f86eb0790f5</u> <u>a546f3535d255968a009</u>	+ 0.00025906 BTC	✓
78	2018-07-14 12:16:22	<u>c327c481e73326aba3a745</u> <u>c12da32a3fda908137db81</u> <u>ded2f8bae5babe5a651f</u>	+ 0.00025000 BTC	✓

* USD values displayed at the time of transaction

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