

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPoC2oU5Ruqc2wvgxkeYT99Rrswci5tfN</u>
TOTAL RECEIVED	0.11016597 BTC
	6,928.33 USD
TOTAL SEND	0.11005250 BTC
	6,921.20 USD

Token	Balance
Bitcoin	0.00011347 BTC
	7.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:00:03	<u>d14d09a0d711c28100b1e9</u> <u>611ff056a52ef82e1b3bf9</u> <u>a5691f89419dc17fb804</u>	- 0.00004073 BTC	
			2.45 USD	
2	2024-09-13 19:42:37	<u>cbe6453d13e1706334858c</u> <u>3cf045cece27f8b25427ae</u> <u>3259cbd7e97bb2a9bc3a</u>	- 0.00004245 BTC	
			2.54 USD	
3	2024-09-01 22:01:17	<u>0193acea6eac3059aa5dc8</u> <u>dcddad9de10f55031543b2</u> <u>115d9dbf85651aa0cc97</u>	- 0.00007253 BTC	
			4.15 USD	


#	Date & time	Transaction Id	Amount		
4	2024-08-28 23:15:30	<u>656d0fc3cf25acea2d0147</u> <u>a08bfeff7d844ab1925318</u> <u>a6f7369891ed0e02e08a</u>	- 0.00005867 BTC 	3.46 USD	✓
5	2024-08-11 08:45:33	<u>1e247057d10febb4cf3fbf</u> <u>06a368516f65380af70c7c</u> <u>ea8b547ef9575a694108</u>	- 0.00010000 BTC 	6.11 USD	✓
6	2024-08-10 12:31:31	<u>4c6f2ce76fcc0297880ffe</u> <u>6e32a166fd2000a316a6a3</u> <u>894d1ed5d08dde37783d</u>	- 0.00010098 BTC 	6.10 USD	✓
7	2024-07-31 03:31:18	<u>1db0cb95d112483a2154f5</u> <u>11c4dfb811a240544063d0</u> <u>bcbf343966f2d6223388</u>	- 0.00011660 BTC 	7.67 USD	✓
8	2024-07-30 05:02:01	<u>32cf6b50235935aab33c3e</u> <u>f061b9cbf0c55e506b8e04</u> <u>9edc7fdda0999bdc046c</u>	- 0.00011830 BTC 	7.86 USD	✓
9	2024-07-25 11:56:14	<u>136ebcd692d9e51a4dead0</u> <u>01f7092051fb5a5986ce9f</u> <u>a5196c8990db732a5bad</u>	- 0.00012848 BTC 	8.23 USD	✓
10	2024-07-21 15:36:19	<u>4d5d1e543f3a23a4078fa6</u> <u>04fcdb2fdb0d83e96a851f</u> <u>05c4a531fef51ce1bdd8</u>	- 0.00014530 BTC 	9.81 USD	✓
11	2024-07-06 22:42:10	<u>5810184e1ca14d771bf9ec</u> <u>f510cf2a57440a89e6695f</u> <u>a27b6e792d7f5873d674</u>	- 0.00023044 BTC 	13.41 USD	✓
12	2024-07-06 14:31:49	<u>85f5b5570661bf5a266fe6</u> <u>0b6fe4cd4e17525e306e35</u> <u>42c8bcafd0be90cc58f8</u>	- 0.00023959 BTC 	13.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-09 08:18:29	<u>51c12474495a639af161e97f2d7ae7b4e0e8b4f462d93da915df41e2775589be</u>	+ 0.00002118 0.77 USD	BTC 	✓
14	2023-08-25 15:02:34	<u>ee8fdb28060850e2f38cdde5dcda25615b763869552ca74c5174eeb6bc117bf</u>	+ 0.00005867 1.52 USD	BTC 	✓
15	2022-12-04 19:19:52	<u>e48225814ee206922aaeb1058007328b8f75267cf53c7251909135c4a55d0910</u>	- 0.00028638 4.89 USD	BTC 	✓
16	2022-12-04 08:54:45	<u>00fd8068caaf868a3d220c4df0f8ce53ac405e2056944c8b44a4d880bd0107b5</u>	+ 0.00028638 4.86 USD	BTC 	✓
17	2022-11-03 21:12:34	<u>9c34b8894e63be19d1a14b2325d844a2cbc99a2f43cda4cc2f824270cbaf0e48</u>	+ 0.00023959 4.85 USD	BTC 	✓
18	2022-05-10 07:57:25	<u>d9953dde5250ebf48f55e0d816dc85d599ccc1a0470099c66c4b623c6acdd467</u>	- 0.00380000 120.16 USD	BTC 	✓
19	2022-05-09 15:43:57	<u>0d1ed8741911be7b6094a761ac69bf4f270c3de06475e1d68e74ad88baaf3414</u>	+ 0.00380000 117.59 USD	BTC 	✓
20	2021-08-21 01:25:20	<u>494252df484814e95612f27ac4de368a4ac60bf21cbfc0f0997d43803de99506</u>	- 0.00030000 14.55 USD	BTC 	✓
21	2021-08-17 01:58:26	<u>020675144d2c765fa322edb84f3c27a79dfa29f3b3acf5d5b20bbb6035734aac</u>	- 0.00033169 15.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 20:15:13	<u>f790b870bce4c1a738d12e</u> <u>1a87e53459ca3f004bf099</u> <u>2b33c75fbe3517b0e146</u>	- 0.00070000 27.14	BTC 	
23	2021-05-30 08:45:14	<u>012280f4ae996b42f3680b</u> <u>f02f2404dbae87e6e32f5a</u> <u>11d66d4aac2d3ad43b9b</u>	- 0.00037923 13.51	BTC 	
24	2021-05-30 08:08:58	<u>a028a4e3f1cc191ffd2a01</u> <u>d14ca29d656b429e3238c9</u> <u>57b9d9ee0f7a87317abf</u>	- 0.00099990 35.63	BTC 	
25	2021-05-11 23:37:16	<u>e96dbab22c528d8154f73b</u> <u>5f807cd348791bd9a78d2d</u> <u>4c45401b21815b928268</u>	- 0.00105118 59.30	BTC 	
26	2021-04-15 08:40:36	<u>16c37c514b0647a0376782</u> <u>b4475b8ceb91f493241361</u> <u>e94b43f822f9bc9fa05d</u>	+ 0.00033169 20.94	BTC 	
27	2021-04-11 20:57:22	<u>0b4e8d0df6df6b1d016cf6</u> <u>160939b63ba3e8eaa7a0e0</u> <u>c4d641d35161da2b3364</u>	+ 0.00105118 62.92	BTC 	
28	2021-03-29 23:29:14	<u>0907afe633e9da0203504e</u> <u>2199dd59688a48e92361e2</u> <u>00924e138dd8e9812689</u>	+ 0.00099990 58.74	BTC 	
29	2021-03-15 14:37:37	<u>6ac6bb4b4ca92b04aaab5d</u> <u>60aef85758c91bebc1879e</u> <u>1c292154cc6d91742b0c</u>	- 0.01402610 798.09	BTC 	
30	2021-03-15 14:25:26	<u>44a6bf6522af57694df00f</u> <u>88a12f3d0fd5026430cfe0</u> <u>1c187fe041e2bf51ce64</u>	- 0.00607000 345.38	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-07 23:30:42	<u>1a45aa1b49c75b3c33b17a</u> <u>52a54ac62cd56f71167b50</u> <u>33f9dae057c8350a7fbe</u>	- 0.00506459 265.25	BTC 	✓
32	2021-03-04 12:58:37	<u>b9a4150ca587e0fe1a8e0e</u> <u>67f47263bf377a5b9f4b61</u> <u>05265d5b388236b64cf5</u>	+ 0.00037923 18.48	BTC 	✓
33	2021-03-01 01:35:32	<u>ea371eb491240ba14ced10</u> <u>bea77a1e4d36ca03273a0c</u> <u>6153bf944faa66c14f84</u>	+ 0.01402610 695.51	BTC 	✓
34	2021-02-24 15:23:28	<u>6f82b482e5885661596f50</u> <u>3264343297cb9baf937372</u> <u>9c4e73691268967f69d3</u>	+ 0.00607000 285.73	BTC 	✓
35	2021-02-19 04:05:21	<u>126f078f3e4f4889b0c2ae</u> <u>f49b728b1d6f2d9e31dded</u> <u>2afd9f09744317b92bd3</u>	+ 0.00506459 283.14	BTC 	✓
36	2021-01-19 21:39:47	<u>0632f3a5142fbe8db9a2e2</u> <u>33710062613fd0a08ea369</u> <u>6888c08ab831abf48d95</u>	+ 0.00070000 24.82	BTC 	✓
37	2021-01-03 23:43:17	<u>764514421be6de46da3ba7</u> <u>174af03c3612b299f8d999</u> <u>7e87be35d7bb683a405f</u>	+ 0.00023044 7.37	BTC 	✓
38	2020-12-15 07:08:21	<u>3172b68a4e28cb7893a0a9</u> <u>9e9487723acc20f4130805</u> <u>3542eba3ac5d6ebe5d9b</u>	- 0.01575893 306.13	BTC 	✓
39	2020-12-15 04:57:28	<u>6dc37e4a9aabb7040d470</u> <u>1f9387c3199d4f3bf29068</u> <u>7e6661f0ebd971e5b38f</u>	+ 0.01575893 306.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-13 02:52:09	<u>98f3672d70ded403253694</u> <u>c2a268b58ab476104c0a21</u> <u>ee3132c8a3ba54fb7d7f</u>	- 0.00222000 42.56 USD	BTC 	✓
41	2020-12-09 16:34:19	<u>dec127074c1993174d3d73</u> <u>2decb4a56651501f4ba47e</u> <u>278ff4c0b90f0f57fed0</u>	+ 0.00222000 40.52 USD	BTC 	✓
42	2020-12-08 08:23:58	<u>358b9cca8456995317b62b</u> <u>12b122a6c7451b322e0aaa</u> <u>ec30e7bf9b80a296061e</u>	- 0.00535333 98.09 USD	BTC 	✓
43	2020-12-08 02:20:16	<u>c7dd069800174185dec23a</u> <u>c14f42edbc5211652051eb</u> <u>89d9692e86d8e4fd9d17</u>	+ 0.00535333 98.09 USD	BTC 	✓
44	2020-12-07 00:00:04	<u>01609230106188e06754ae</u> <u>3ecb1184ab1c8d0161f99e</u> <u>d63eee79322c9ef84f21</u>	- 0.00940000 180.16 USD	BTC 	✓
45	2020-12-06 23:21:06	<u>ba049a917dd75632216c61</u> <u>e3b4b7bfae624d1677b0f4</u> <u>2ac7b4cdbcbf36cbfc14</u>	- 0.01134000 217.35 USD	BTC 	✓
46	2020-12-05 16:58:54	<u>4500f6bfe86383097d65ad</u> <u>9a40eebe51e302161d3d8c</u> <u>be7253363cd5d1884b65</u>	+ 0.00940000 181.97 USD	BTC 	✓
47	2020-11-27 12:33:18	<u>6560449703be5a7c4f7942</u> <u>dfacd450bc9396feeacdee</u> <u>7cd6152f396962371b4d</u>	+ 0.01134000 200.94 USD	BTC 	✓
48	2020-11-09 03:14:41	<u>298fd8529d6fb57546e039</u> <u>73a8b5092109e10c9b8b21</u> <u>3c4001b883cff8c4c6f3</u>	- 0.00818793 125.50 USD	BTC 	✓

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49	2020-11-09 02:19:15	<u>4b064bab206eb2a9817e3b</u> <u>c6f34b18e26dfe97c13297</u> <u>80c66b134632ddf1b978</u>	+ 0.00818793 125.50	BTC 	
50	2020-11-08 10:07:27	<u>931eb2f2298d0d17c184d9</u> <u>4c8e370cfa7de6d109b2a2</u> <u>3b3e1229932afd30deee</u>	- 0.00231000 35.74	BTC 	
51	2020-10-23 12:35:47	<u>91ed8118f85110f45a1a06</u> <u>398facc0ef6248a3f59fe</u> <u>32663a2ef7de9e0990af</u>	+ 0.00231000 30.28	BTC 	
52	2020-09-19 09:37:43	<u>55f00b633f262a32406b3a</u> <u>551c6d32ac78380557a7fd</u> <u>db6d7bb25978b54ac21e</u>	- 0.00274000 30.36	BTC 	
53	2020-09-19 00:18:56	<u>2bec03102351d339a7f1a2</u> <u>13f949a77d908f21a2549e</u> <u>55692e7b6747e4d66a94</u>	+ 0.00274000 30.36	BTC 	
54	2020-09-07 05:45:23	<u>755a590daed4de0a61e1de</u> <u>957df2e8f4b6eee7521588</u> <u>4d282119fcfeef29cf7d</u>	- 0.01358370 140.90	BTC 	
55	2020-08-25 02:45:12	<u>d3a81fd2fcfa3e99b83565</u> <u>0a872fefab8ac9786dce1a</u> <u>d1c99f8ca21c10be3964</u>	+ 0.01358370 153.74	BTC 	
56	2020-08-05 08:27:07	<u>a4f281ccd3afcc8e1f08bc</u> <u>eeaa8a1ea73e5f4ec886da</u> <u>c70635a9f571fa973d73</u>	- 0.00045489 5.34	BTC 	
57	2020-07-27 12:31:05	<u>d26f92116f8e8a71dd2dca</u> <u>c1cc3a4bd28ef79a0ae7a1</u> <u>2e789bfe5c2988301c2b</u>	+ 0.00045489 4.96	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00012848 BTC 1.18 USD		✓
59	2020-06-08 00:06:36	<u>cddcfda4a2612546ffd50f</u> <u>a9bb50fc8e305ed6d10936</u> <u>3a54ffb061aabdbe462e</u>	+ 0.00011660 BTC 1.14 USD		✓
60	2020-06-07 23:40:07	<u>e52de23c58323631bd144f</u> <u>e245881abe7a1b647d753d</u> <u>84dbc2e23271f74e1b17</u>	+ 0.00030000 BTC 2.93 USD		✓
61	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00001184 BTC 0.11 USD		✓
62	2019-09-10 01:06:48	<u>dfca5a54b7c4635c39a21b</u> <u>ff808d999bbf2abfa79ef1</u> <u>160e07b79e7a2bbdb8b8</u>	+ 0.00010000 BTC		✓
63	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8</u> <u>330899dc868b02f608a5a8</u> <u>0fcf29de10725d8cc532</u>	+ 0.00004073 BTC		✓
64	2019-05-13 11:55:44	<u>7360e9516590e7877c9f15</u> <u>19f1e38961b0c514bd08ba</u> <u>049f0bf5e6d8a62465e6</u>	- 0.00152458 BTC		✓
65	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00152458 BTC		✓
66	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00001739 BTC		✓

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67	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a57ad3d4f586c6ebf4585bd609a6f299adb4f024cd81</u>	+ 0.00001229 BTC	✓
68	2019-03-18 04:34:11	<u>068a7b2bd192dd68b989ee8d7796e0cfafc896c040fb b3f399ec36f12a071449</u>	+ 0.00014530 BTC	✓
69	2019-03-04 01:16:03	<u>0f979c4ae08b027ec57ba0c96c5c691b0cf53c47c09e f72a8dc65c50346de4a6</u>	- 0.00277600 BTC	✓
70	2019-03-04 00:25:55	<u>1823b80124ea8e3632381eb6608e20137183da4ff1fb 38891c45ac6f6746c2ab</u>	+ 0.00277600 BTC	✓
71	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8211cb247f0d9194b92e23f bdd03d8748b5b8a67e49</u>	+ 0.00001004 BTC	✓
72	2018-12-23 19:57:26	<u>50f089ec0f9d2525afeb1726780fb092cf4c4c97185e c409a80d787ca5116c35</u>	+ 0.00011830 BTC	✓
73	2018-12-19 12:21:25	<u>825423bcc46324000c8bc229caee2dab6b3356e2b8dc d14162cd7ea47c2658a4</u>	+ 0.00001009 BTC	✓
74	2018-12-04 18:20:26	<u>126e2aea61ea855009ce58f8f72ff55e2270e3a9d905 64c93333f01bfa1db1f5</u>	+ 0.00002064 BTC	✓
75	2018-11-10 20:22:42	<u>45255c1aef4a1102258543698866e76c39ff495989ec eaabc4ad88f56d4d71bd</u>	+ 0.00010098 BTC	✓

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76	2018-08-02 17:11:31	<u>d191003ed85b81c2fa7921</u> <u>6417d133f08cbc3bffa65f0</u> <u>13da10b3459c67ad6f93</u>	+ 0.00004245 BTC	✓
77	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7</u> <u>de900c8439f29fed886e83</u> <u>b8ae5d04ffe9382ba140</u>	+ 0.00007253 BTC	✓
78	2018-05-23 08:08:02	<u>fd4aa7260a382b0aac60da</u> <u>09c3398b44385828f90525</u> <u>5a9e94cc2d471b9349e0</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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