

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JQF63ShLuEnoeTun5YWmgCEgHtLT4AiWs</u>
TOTAL RECEIVED	0.23685307 BTC
	14,935.00 USD
TOTAL SEND	0.23685307 BTC
	14,935.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 18:11:49	<u>73cb1b3f5894f21ddbd2b6</u> <u>f1f262c60c7c4d29aba3f9</u> <u>4ee8e2d0a3b244ee59ab</u>	- 0.00172923 BTC	
			61.95 USD	
2	2021-01-16 16:54:24	<u>82ff1160d895b322f255ff</u> <u>0fdfa88cc9cce95383cc21</u> <u>4875285ac4b06db228fb</u>	+ 0.00172923 BTC	
			61.95 USD	
3	2021-01-15 20:08:55	<u>af9c0c2dce4d77a4daf8b0</u> <u>e004f9ec1cf754db085d08</u> <u>891a33fd594f0bf1ca7a</u>	- 0.00067441 BTC	
			24.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-15 15:45:24	<u>a4ef6dd46fcde93ee8fcad</u> <u>e44e2e0618671c83f4874e</u> <u>1566f89d8934035c3be0</u>	+ 0.00067441 BTC 24.27 USD		✓
5	2021-01-13 18:06:43	<u>dad241f7a90fed629dced4</u> <u>4e578f1def9c790e1a685a</u> <u>a21a538f92f3ca1401b2</u>	- 0.00140000 BTC 54.80 USD		✓
6	2021-01-13 18:06:43	<u>dad241f7a90fed629dced4</u> <u>4e578f1def9c790e1a685a</u> <u>a21a538f92f3ca1401b2</u>	- 0.00199978 BTC 78.28 USD		✓
7	2021-01-13 16:33:20	<u>79efbe248c83e71087795c</u> <u>a29c48d5aa59d07259fd94</u> <u>a13c90c9c11da04ca024</u>	+ 0.00199978 BTC 78.28 USD		✓
8	2021-01-13 03:38:00	<u>116dda9f6354641ae97b50</u> <u>a530fa1d55be3c1257d92b</u> <u>43df395b97225af9e3a8</u>	+ 0.00140000 BTC 52.31 USD		✓
9	2021-01-13 00:07:10	<u>5b4223b89310cfdaef8c5e</u> <u>6a5a04656214dc0d684b4c</u> <u>51d79b63b113d55f3068</u>	- 0.00330000 BTC 123.32 USD		✓
10	2021-01-12 14:35:43	<u>1ec4b8b12fdb87f6a1e1e0</u> <u>682ee23be69f5bec1ebbdb</u> <u>f13e2e7fa77a23d7d1af</u>	+ 0.00330000 BTC 123.32 USD		✓
11	2021-01-12 02:22:01	<u>effab8ad408d80044b8cdd</u> <u>f2c027be6c6258e17c284b</u> <u>557f8e4b8b6d79f2cc99</u>	- 0.00592534 BTC 201.76 USD		✓
12	2021-01-11 13:40:46	<u>235bc41be92a958fd608fc</u> <u>f7913609e5297bcb42006e</u> <u>966b63c369e368bf144f</u>	+ 0.00592534 BTC 201.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-10 04:25:13	<u>c938869040cd62154690fc</u> <u>fcc9e81a5419f64cb270b7</u> <u>cee51924890bcff32781</u>	- 0.00137448 BTC 	52.43 USD	✓
14	2021-01-09 16:16:37	<u>b34f7eb8fdae481f5d4316</u> <u>33dd6216a67f346fc73196</u> <u>a544cd34f476cd96db0c</u>	+ 0.00137448 BTC 	52.43 USD	✓
15	2021-01-08 06:24:48	<u>10a8ace83b6837e2e79e58</u> <u>3738ad5cccb2c2cfd035e</u> <u>15a73fe4ce44d9add7b4</u>	- 0.00108073 BTC 	43.85 USD	✓
16	2021-01-08 03:40:39	<u>8130b615f72972c3626aee</u> <u>9fe9323d207eb71979e085</u> <u>5b41ad51c01f329791de</u>	+ 0.00108073 BTC 	43.85 USD	✓
17	2021-01-06 16:05:28	<u>7ee9f514303646e17507c7</u> <u>205b7f2e11ca252f524043</u> <u>4f347190211d951a68a3</u>	- 0.00847753 BTC 	334.28 USD	✓
18	2021-01-06 12:48:38	<u>b2f904dcdd70c311f66351</u> <u>6e0933beb9e346133ccdfb</u> <u>1e8bbde9e398bb8f166e</u>	+ 0.00847753 BTC 	334.28 USD	✓
19	2021-01-06 09:26:04	<u>6d3620730c6662b0ae72d9</u> <u>e295233b6641fe192f32ce</u> <u>bb7faa53e32a49345293</u>	- 0.00117962 BTC 	43.37 USD	✓
20	2021-01-05 22:02:23	<u>99fafb9b23d86bf5f5a57f</u> <u>a36c0c25a61671c09b45e3</u> <u>a3a6158324d8bd9e8e5d</u>	- 0.00121860 BTC 	44.80 USD	✓
21	2021-01-05 15:55:05	<u>6ac88d9edb0dd275deed81</u> <u>a6f8b06629726f5c9977d0</u> <u>06ec064a00adf2443016</u>	+ 0.00121860 BTC 	44.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-05 11:23:59	<u>ca568e2ee2c4cccb955f9f</u> <u>ea8b629fb536413c48c6a1</u> <u>8bd5bf3c924eeaa3f912</u>	+ 0.00117962 BTC 40.04 USD		✓
23	2021-01-04 06:01:46	<u>56b447404205d41005e9da</u> <u>6b09161cb05d6b555acd77</u> <u>7c372f99674994f46d03</u>	- 0.00423870 BTC 135.59 USD		✓
24	2021-01-03 18:41:59	<u>f3e8629c4b2e4264268970</u> <u>37b483367a662bea91c3a2</u> <u>71f1a2d3325b827f4eee</u>	+ 0.00423870 BTC 135.59 USD		✓
25	2021-01-02 18:07:19	<u>7af8df69b46993e7d26947</u> <u>0abaedfb66fae82b6d29e5</u> <u>a88342b2d41adb0dac6e</u>	- 0.00310963 BTC 102.61 USD		✓
26	2021-01-02 15:42:58	<u>e3780d87c85a95168fb90c</u> <u>d28b93c63153518e7358ad</u> <u>7e8e53d8fc19092b8ea8</u>	+ 0.00310963 BTC 102.61 USD		✓
27	2021-01-01 12:04:07	<u>80f19d3f82b9b67145d079</u> <u>72b6d90a65d07c7aef4e21</u> <u>1590c0af67698c816d3b</u>	- 0.00341133 BTC 109.77 USD		✓
28	2021-01-01 12:04:07	<u>80f19d3f82b9b67145d079</u> <u>72b6d90a65d07c7aef4e21</u> <u>1590c0af67698c816d3b</u>	- 0.00690888 BTC 222.31 USD		✓
29	2021-01-01 04:01:33	<u>ff828f2dc83b222f439315</u> <u>2cfce85350111b3ef01abe</u> <u>e997a268d700a408a772</u>	- 0.00170774 BTC 50.09 USD		✓
30	2020-12-31 17:48:40	<u>7bcd44d773c16c6172af08</u> <u>d7620d638cc6f4235560b4</u> <u>c3b1dfdb0980564d7b2e</u>	+ 0.00170774 BTC 50.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-31 14:55:02	<u>29a565aec98a98ecabd2ed</u> <u>3a4aa8deecaf0fb5344462</u> <u>c9ad11f219f233bcee0a</u>	+ 0.00690888 202.64 USD	BTC 	✓
32	2020-12-31 13:28:36	<u>a817b286d96ffaccc1cb98</u> <u>4f8d6478f6924922feeac5</u> <u>d043a6ac9a5f9bfb1ac1</u>	+ 0.00341133 100.06 USD	BTC 	✓
33	2020-12-28 09:25:20	<u>591fde241d4d056fcf555c</u> <u>a7216a35ff389205a6b2b4</u> <u>c70f8c868175df3e5011</u>	- 0.00036204 9.80 USD	BTC 	✓
34	2020-12-28 02:23:40	<u>746ecfcc5f7d2571940d3e</u> <u>a044dbf693acc22df3848f</u> <u>a69f45cfe021af13ffab</u>	+ 0.00036204 9.80 USD	BTC 	✓
35	2020-12-23 08:06:37	<u>46c69aa04ee6a212dc765c</u> <u>188937d99120711d398102</u> <u>587f608c0ef2e3a8bec9</u>	- 0.00412325 95.79 USD	BTC 	✓
36	2020-12-23 02:47:50	<u>7f0fb0e847e1642ddcba4b</u> <u>a73d90c77fb1bc5d7397f9</u> <u>3adb040d6f47f2fbc9ed</u>	+ 0.00412325 95.79 USD	BTC 	✓
37	2020-12-23 00:06:17	<u>3a77954d004d04ce19ae5d</u> <u>3955391551027abd2e14e8</u> <u>59e4d9ad04d258997ca7</u>	- 0.00849033 197.25 USD	BTC 	✓
38	2020-12-22 11:59:37	<u>050825b9ccf115f52d235e</u> <u>d3e78e47625c64ceb4348b</u> <u>66dff4abd40ec2f3eaed</u>	+ 0.00849033 202.16 USD	BTC 	✓
39	2020-12-21 22:33:55	<u>4cab7a6793a805c106b67f</u> <u>e5820ae553d704111e7f52</u> <u>f3761bb60228b64f002c</u>	- 0.00471720 112.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-21 20:00:08	<u>7cb93c45b6f69043da1d08</u> <u>b4e718c4950a3a2d72352c</u> <u>33af608f93ea0d198153</u>	+ 0.00471720 112.32 USD	BTC	✓
41	2020-12-21 12:01:59	<u>29fd1e6bd2ad454aa74978</u> <u>63cc38730e3c2ef24f854f</u> <u>c73ee05a342cea8566f3</u>	- 0.00402934 95.94 USD	BTC	✓
42	2020-12-21 12:01:59	<u>29fd1e6bd2ad454aa74978</u> <u>63cc38730e3c2ef24f854f</u> <u>c73ee05a342cea8566f3</u>	- 0.00416262 99.11 USD	BTC	✓
43	2020-12-21 08:02:25	<u>ec6af5bc7e8d16035f5a1c</u> <u>31563b0be2428dbcf1d3dc</u> <u>ea371ed4bb13da994256</u>	- 0.00456269 103.66 USD	BTC	✓
44	2020-12-21 00:02:29	<u>9ac8c9884c5636d4184197</u> <u>1f299aa7bb4c11fb94a59f</u> <u>bc440206b581ff03e92c</u>	+ 0.00416262 94.57 USD	BTC	✓
45	2020-12-20 20:50:11	<u>833795fd77367740a4e6ef</u> <u>2b82ae3aef1ca8f0beefdc</u> <u>db667d3f13a06e19fcca</u>	+ 0.00402934 91.54 USD	BTC	✓
46	2020-12-20 01:22:41	<u>fa2ec58448fd05c48f8a5e</u> <u>f845418173d3596395d653</u> <u>f4122ae652444e39b756</u>	+ 0.00456269 107.02 USD	BTC	✓
47	2020-12-19 08:03:49	<u>1dfeb5f52243764e46c801</u> <u>fe61d22530f3df2219f0c2</u> <u>7fc41d0ba9bdf1bdb717</u>	- 0.00830000 197.71 USD	BTC	✓
48	2020-12-19 02:05:56	<u>8d2eda4e44ae22bd07b057</u> <u>548657632573f48a1f8a8c</u> <u>83a2302cce3ab5c394d1</u>	- 0.00038040 9.06 USD	BTC	✓

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49	2020-12-19 01:32:38	<u>b72f9873cd675f0b989b0a1c5cee75f949cbd40dc44430a1d3c5469680f21278</u>	+ 0.00830000 197.71 USD	BTC 	✓
50	2020-12-18 22:45:57	<u>6e18998645933f78acb78775a05bad1a5b777ec0b6193cd615848f1a5aec2091</u>	+ 0.00038040 9.06 USD	BTC 	✓
51	2020-12-18 00:10:02	<u>791cec37fd6e329ad46595173e6e80a1cfc7741746c406ab5d25f075c6ce023</u>	- 0.00421377 97.36 USD	BTC 	✓
52	2020-12-17 15:13:21	<u>3a5315fb901474310a42a772980f5fca538b36d561ee029f79c6cb43e753a880</u>	+ 0.00421377 97.36 USD	BTC 	✓
53	2020-08-11 08:06:20	<u>b9921925b08efc86afce922484ad64a4f897999a5b1dc3e63cd2cf2e77496e27</u>	- 0.02314071 263.62 USD	BTC 	✓
54	2020-08-10 21:21:09	<u>390b1c39f3dd44a6dd63ffc698f857e88d316b7a22759c2fdd1dedc0ab03da0e</u>	+ 0.02314071 263.62 USD	BTC 	✓
55	2018-01-09 20:47:26	<u>7ac23dca05b31e4f32ea80023e5f858aa0fad19c48d57738d08af104feb675d3</u>	- 0.03546262	BTC	✓
56	2018-01-09 19:48:42	<u>f23a0592467ac908a3215e2c7c90748c6c595a04addff5d044c304e265fc9608</u>	- 0.05973710	BTC	✓
57	2018-01-09 18:46:30	<u>28ae7eb75c381fd5972d6953a9d8dd1ac296ae7f6fcd0c99516a882c6887f0d0</u>	+ 0.05973710	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 18:15:28	<u>67e5ab99394c5d11f0b608</u> <u>91e7946e441cbb042d6a28</u> <u>c58885d1b80f59cdaeca</u>	+ 0.03546262 BTC	✓
59	2017-12-26 12:05:47	<u>0eb2679c3795c124a5928c</u> <u>ba93f5c4d44e85f0a1b894</u> <u>051c69c85406eb200566</u>	- 0.02743500 BTC	✓
60	2017-12-14 10:17:25	<u>541626369e80721141711e</u> <u>95543d67cea238a47038b6</u> <u>6372afd8bb2195096f29</u>	+ 0.02743500 BTC	✓

* USD values displayed at the time of transaction

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