

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JQWFBXuBQaPgSyXHpgCA3myBYXSbE8e5z</u>
TOTAL RECEIVED	0.29731728 BTC
	18,750.61 USD
TOTAL SEND	0.29731728 BTC
	18,750.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 09:10:29	<u>649138d0980cba73a48515</u> <u>014568deee1da505c784e9</u> <u>18f9d75b8e5e8cf14b54</u>	- 0.00700000 BTC	
			96.33 USD	
2	2020-10-24 18:38:22	<u>b1a86ab97f04f3e7a9f922</u> <u>99091f8916a6aa01c06e39</u> <u>ad9a1953e721e8ffd7e3</u>	+ 0.00700000 BTC	
			91.20 USD	
3	2020-09-18 23:19:46	<u>8c5cecc8fb288cf09a1d83</u> <u>80d612828d3463fc1ffa4c</u> <u>2670e693368376846b7e</u>	- 0.01340000 BTC	
			148.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-18 02:17:52	<u>fa15d18a2c08c63a2aea33d3f90d7e6fd7ad7ba5f9187855b8d215aea4ac87a6</u>	+ 0.01340000 146.50 USD	BTC 	✓
5	2020-08-17 05:27:39	<u>928573141035030e4924383fba23c68ff047bc4bef26c0e5c136b4f687ecf85d</u>	- 0.01200000 147.37 USD	BTC 	✓
6	2020-08-16 00:01:51	<u>06a33701c02d3118050082e95e2cf0ccfa886f7c440de7ce6687275fee2602db</u>	+ 0.01200000 142.93 USD	BTC 	✓
7	2020-07-10 23:54:23	<u>13e7f2f6b1a7f17113601eba7b1ba90e5fdc82011d61303cc8a7bc4e01ee1bf</u>	- 0.01298757 119.92 USD	BTC 	✓
8	2020-07-10 19:29:01	<u>3280e2cd686909d3635d987e7f295521f6e47d8185ac53d75f01b5de82832bfa</u>	+ 0.01298757 119.92 USD	BTC 	✓
9	2020-07-05 12:33:33	<u>f5c40256ccb3839cf0052d7b400f597689cba50135580cfc6beec9eb126e73d0</u>	- 0.00924036 86.34 USD	BTC 	✓
10	2020-05-30 18:16:02	<u>852312e76ae5a7f974ea4bc71a135dc81dda533a12ad4570c0c06df1db27cb16</u>	+ 0.00924036 87.30 USD	BTC 	✓
11	2020-05-25 03:18:28	<u>f6b39cc49dde6207e4612e93f600ee31809caf9ad4b648cb989ceb914d6598cb</u>	- 0.01574157 140.10 USD	BTC 	✓
12	2020-05-09 20:48:47	<u>af0d4a379097a3b15b847a8c1dff44b84bbd3f1d1854aa41e71c2e0dd7f043d1</u>	+ 0.01574157 137.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e</u> <u>03a64db9065c0566b92ec9</u> <u>c40dd4c1ef46bdde2a2a</u>	- 0.00684219 BTC 58.32 USD		✓
14	2020-02-08 18:10:03	<u>3da2c57b1cadde44b82748</u> <u>075036a3ca2b1644936fb7</u> <u>1d693f026477189f3f43</u>	+ 0.00684219 BTC 69.46 USD		✓
15	2020-01-18 11:53:33	<u>b444ec0ac4006a6fadb8f1</u> <u>ab90399b409719b3419950</u> <u>9af5fcbc2e7529385465</u>	- 0.01999900 BTC 178.31 USD		✓
16	2020-01-17 02:35:13	<u>1231ee8300cda2032e53e4</u> <u>ebcad98897ac7ff723f3a1</u> <u>876e493bc61dae3ad4ee</u>	+ 0.01999900 BTC 178.25 USD		✓
17	2019-12-09 19:11:54	<u>7fd7d01fd94a7c5c26b647</u> <u>4993081b0192b986dbc2f1</u> <u>116584f3b725082364e7</u>	- 0.00618493 BTC 44.68 USD		✓
18	2019-12-09 19:08:41	<u>618ec56b1304349baaefa1</u> <u>0b4b50a70e3e10ff363a67</u> <u>ea9cfb694bc1c9691016</u>	- 0.01332948 BTC 96.29 USD		✓
19	2019-12-07 20:45:58	<u>72f49519cf37ff7bdc7dfe</u> <u>d91577618ac885b559ca23</u> <u>09bb6fd6189085f0713c</u>	+ 0.01332948 BTC 100.10 USD		✓
20	2019-11-07 22:55:06	<u>0af97734d60748b216398f</u> <u>62efafdbea79e7570b85c5</u> <u>8b298d672bbac42ce7f4</u>	- 0.01200000 BTC		✓
21	2019-11-03 02:40:52	<u>4bb9f24de85705023d2162</u> <u>9443261fbaa6b9cc909624</u> <u>dd797656c8e78a2b5f92</u>	+ 0.01200000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 12:32:24	<u>3399edfd3cb624505af64b7fb39c6e5d4d3890fb055fcc23d1549ef5a0835cb7</u>	- 0.01142702 BTC	✓
23	2019-10-24 04:24:09	<u>5f4170e4f083e5ad19a798ec300bf37f5461a583b508fb06a4d8fec720931963</u>	+ 0.01142702 BTC	✓
24	2019-10-05 20:09:53	<u>1b51824c32e29c8dbf9406e625640033f77fa093308c73dcc3bca868132c9f54</u>	+ 0.00618493 BTC	✓
25	2019-09-21 21:11:12	<u>ae7ef0e1e1c283f6a5f9d842b1a2570437bfd918de5e9f818f505b6bf646fe8b</u>	- 0.00557039 BTC	✓
26	2019-09-21 15:12:40	<u>2ad2e49d95571cb4919095f2c5116eddf6e768508994cdfc8039969726e7b3a2</u>	- 0.00900000 BTC	✓
27	2019-09-08 16:17:19	<u>4e842cff1c5330efd124ef76788e06cb9bee8c1a2cdea0e39889150001337a0b</u>	- 0.01146240 BTC	✓
28	2019-09-07 16:38:04	<u>a1a86a33098e0d4c518939b7376dd1061e4b10f6c6ea1fbca0bd412b895dcf70</u>	+ 0.00900000 BTC	✓
29	2019-08-10 23:44:58	<u>98d3739f98348fdf5061cbde3723d5773f5d85e2d5e08d2e6181d17986ae89c4</u>	+ 0.01146240 BTC	✓
30	2019-07-21 00:06:47	<u>ca0ba7215b8290bfdd85963a3ec5e8690ee8577a29bedc66fe5d715dfa6cdb17</u>	+ 0.00557039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-14 07:47:19	<u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u>	- 0.02100000 BTC	✓
32	2019-07-07 01:20:10	<u>8351bb497bf9facf74e0d9e0bc38bbb78becf297d8bc0db29b6a3f37bb2a8413</u>	+ 0.02100000 BTC	✓
33	2019-06-26 20:53:14	<u>0278064a9fd5975048fb0c0f9ec334380ea89d36f4c35d683f8bdbbc9ad90b43d</u>	- 0.00100000 BTC	✓
34	2019-06-19 02:08:45	<u>794d846a8f3a3af3a06cbca6928d2d01d961c46bf24178aa01e6bb0bb6d533fa</u>	- 0.00880000 BTC	✓
35	2019-06-09 00:33:59	<u>c21eb9d55472bd4459171ce96e618bcb4a47b4a0b7cdb8c045bbd0aca067dad3</u>	+ 0.00880000 BTC	✓
36	2019-05-23 22:21:35	<u>0231e09159675a46ba9eae65927274b5a5fed8239accd27ce7d62a82cbc172d</u>	- 0.03141110 BTC	✓
37	2019-05-11 04:11:00	<u>2d4b8db4e21d8cad00e1375ad5ecc4aee523cf97b20995a4e1d5d56b02cc3fd6</u>	+ 0.03141110 BTC	✓
38	2018-10-13 02:40:03	<u>a6a76abf7102a8a996df77471363b00b22eb30a4db769623777f4e70f5b0262e</u>	- 0.01081544 BTC	✓
39	2018-10-13 00:51:34	<u>93f0d935e9bb13a770e823b83ff59bc9d35481fa1268d8d6fc53bb2b20ca0edf</u>	- 0.01526066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 04:21:07	<u>ad4d263cd0c378bf4e9bdf</u> <u>a0d4658b1508a7cb547686</u> <u>bdcc2762f453300fc378</u>	+ 0.01526066 BTC	✓
41	2018-09-29 00:49:35	<u>fdc93a3c01b686985ec9b4</u> <u>66b3b4eabde13acc497a65</u> <u>dbe14be8716ba2019a86</u>	+ 0.01081544 BTC	✓
42	2018-09-18 03:10:53	<u>a7c102b8a5486158894e39</u> <u>d8633a364c85e93f2a688e</u> <u>6bd6eb0c9880916c836d</u>	+ 0.00100000 BTC	✓
43	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.01417164 BTC	✓
44	2018-09-01 15:04:05	<u>09ae10298b25296917fa4f</u> <u>eae7cbf3fff8b6b59f4d50</u> <u>d4f923534301e233feee</u>	- 0.01398340 BTC	✓
45	2018-09-01 14:18:43	<u>7a19d4d76739c266f67a27</u> <u>76017f2b319bde52eb2df5</u> <u>0f174279b349a231d23f</u>	+ 0.01417164 BTC	✓
46	2018-09-01 01:40:02	<u>cae7242b06cb7afa96436f</u> <u>0ac94be33cd02088cca3a3</u> <u>766baf90c080f8946c77</u>	+ 0.01398340 BTC	✓
47	2018-08-30 02:36:29	<u>8ae4d318ff8158d59d78a3</u> <u>38e7a0ca18bd2181af8069</u> <u>eb6d1df0d33d644812d3</u>	- 0.01469013 BTC	✓
48	2018-08-29 01:26:36	<u>b887277693e831291d192e</u> <u>07342a8fad8c48cabfe66d</u> <u>ab716d40e9a22cc54deb</u>	+ 0.01469013 BTC	✓

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