

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JS1bzv3z1GTS9C57edCiyRo2HH7icmrD1</u>
TOTAL RECEIVED	0.27303936 BTC
	17,216.76 USD
TOTAL SEND	0.27303936 BTC
	17,216.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 06:24:28	<u>71e74c8b2181c22607fa85</u> <u>7869d9742bec11f00001</u> <u>fcb3b4daf2a09238e025</u>	- 0.00040369 BTC	
			11.65 USD	
2	2020-12-28 05:43:36	<u>dbbc8fcd3969fdc6cdf148</u> <u>d0a8e32dfdcf408dcbaebc</u> <u>27b9a9440f549e6573ce</u>	- 0.00079761 BTC	
			21.59 USD	
3	2020-07-18 18:08:34	<u>4effa3f37ccd8a1c5b071c</u> <u>49c744c44e80fa353ee134</u> <u>4f3fe4b4dc52b5c29bd6</u>	- 0.00044728 BTC	
			4.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-08 19:25:12	<u>e5b7268817810bc3368c62</u> <u>dd49491ab9fbdc588e3cef</u> <u>66c064da2654806bbf85</u>	- 0.00133482 BTC 	12.32 USD	✓
5	2020-03-20 16:02:13	<u>b2d48b15517f3bce2b2f4b</u> <u>3e9b312128f2da30e9f6c0</u> <u>5766532ab6df5e2c47cb</u>	+ 0.00040369 BTC 	2.49 USD	✓
6	2020-03-07 19:08:43	<u>cf32f8feed7cf3b8b716b4</u> <u>15d6dd819bbdc53bb59170</u> <u>38d569b81e778b26561d</u>	+ 0.00044728 BTC 	3.59 USD	✓
7	2020-03-02 04:46:35	<u>84a722d581da204341ad1c</u> <u>48bc73b456f1137d6326b7</u> <u>59e9b54e73fc2ca297c8</u>	+ 0.00079761 BTC 	7.11 USD	✓
8	2020-02-26 03:39:27	<u>8919d427a61d67d3a592a7</u> <u>18548bc1e6ceb05c362999</u> <u>dc329e915fc0644474d5</u>	+ 0.00133482 BTC 	11.72 USD	✓
9	2020-02-14 00:02:55	<u>6da86ea7ad5d922876032e</u> <u>c4a872fb1a08841173b235</u> <u>a68085c08e97583c8a9a</u>	- 0.00085458 BTC 	8.84 USD	✓
10	2020-02-06 04:51:16	<u>c63a1db4086266dc42d777</u> <u>13c2cad49b6375487efda9</u> <u>dd2adc6686c815ce54ce</u>	+ 0.00085458 BTC 	8.35 USD	✓
11	2020-02-02 23:51:38	<u>52f1af771ef83055fccdf1</u> <u>4c504716f896f757a6561c</u> <u>b852117dbbb41dce7890</u>	- 0.00084584 BTC 	7.85 USD	✓
12	2020-01-22 19:59:03	<u>0930279ea4792416771ab1</u> <u>82ead334880edfa60a437d</u> <u>ff5d7ef1fa8043021872</u>	- 0.00179902 BTC 	15.11 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-22 18:40:15	<u>e43c68f2b2da4c68584d99</u> <u>95cdb5856ee01a6562c621</u> <u>1854cfc6b998d7f080bf</u>	+ 0.00179902 BTC 15.11 USD		✓
14	2020-01-20 17:49:56	<u>0ea340e44e6fb7255e761b</u> <u>4389180582f645cda557a2</u> <u>43db230f4237a72820df</u>	- 0.00900000 BTC 78.62 USD		✓
15	2020-01-02 23:38:19	<u>c0749ac57f3113f2a5571a</u> <u>b128d334f9589b15fcd448</u> <u>dc66459cb358546ee164</u>	+ 0.00084584 BTC 6.21 USD		✓
16	2019-12-26 19:49:27	<u>274300b0401fb31a07e33f</u> <u>a60d033cdae18d202718fd</u> <u>4ee1f93d929553b27ed3</u>	- 0.00347658 BTC 25.22 USD		✓
17	2019-12-16 18:33:13	<u>ba8e00c9c492dd91ec8d3f</u> <u>d7dba639b0fb813f720c3b</u> <u>468179a0b741c46471aa</u>	- 0.00614514 BTC 40.70 USD		✓
18	2019-12-09 19:42:49	<u>2e96f885b150ae81cb15a4</u> <u>4b49f98dc2967a7e335839</u> <u>f139a3cdae27aed0a75c</u>	- 0.00514000 BTC 37.13 USD		✓
19	2019-12-05 13:38:52	<u>43d309b338b72876af44bb</u> <u>917517743275a0cadbc22a</u> <u>6ea480c82b985ba7e3b2</u>	- 0.00104161 BTC 7.84 USD		✓
20	2019-12-05 03:22:13	<u>0612abee85f3aadbd0b618</u> <u>2ed36ce92151325388a7e4</u> <u>a08a2a8d16556be84d77</u>	+ 0.00104161 BTC 7.69 USD		✓
21	2019-12-05 02:51:12	<u>4082bb86935e18c08b1a5d</u> <u>5d9b88dc2cdd0907d2da06</u> <u>a66785d9d74f9b9175c1</u>	+ 0.00347658 BTC 25.68 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-12-04 21:57:23	<u>89d9483609d419e4f47b67de12754270480d6d8556bd6c8116413bbfe1371786</u>	- 0.00702669 BTC 51.92 USD	
23	2019-11-24 16:37:08	<u>5c0fc79f882e4288fd096409b4bc2080ca248f250a43738a95824c10c7dbaad7</u>	- 0.00403000 BTC	
24	2019-11-07 18:19:59	<u>736f092d033886176838c143171cb82ba871604764fda6f0963928463f0a0198</u>	- 0.00324940 BTC	
25	2019-10-25 23:12:47	<u>2925ae56cbf8231b6fded68c159cca3a915a2259ed1d63ba8cdefa5596c921dd</u>	- 0.04010000 BTC	
26	2019-10-25 22:51:22	<u>66f171644bc0f66c387c587e5bfa56a9539a1d79cb1ad6efa4c79cdea843000d</u>	+ 0.04010000 BTC	
27	2019-10-16 18:48:03	<u>990a70e4d10d3d2805f7a86b7acb0369009862c9f151fbe2184866c6a2ea2a39</u>	- 0.00629859 BTC	
28	2019-10-16 18:31:49	<u>d6cb89cc7d38f25e8165f56e72f336016f7d7879d70bbf38071e1df7363693ad</u>	+ 0.00614514 BTC	
29	2019-10-16 18:24:18	<u>4d0f5019f47dbbe834f34e09e35c504926ce4c7ac378115e5ddf4f362d244723</u>	+ 0.00629859 BTC	
30	2019-10-10 00:08:10	<u>eed900fa52fdac6f7d20f00e6f753760e902a8a1eb1ea1227241f0fbb6f29a0</u>	+ 0.00514000 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-10-04 14:53:16	<u>9a74a241492dbfc4c8a47b</u> <u>1157c0cc9ce7c37a3df710</u> <u>bb54e2676584a157e04c</u>	- 0.00570000 BTC	✓
32	2019-09-25 04:40:39	<u>5689cb11053b30914e5866</u> <u>f2ee6b490d76371673991e</u> <u>1b836392b474b48e5e98</u>	+ 0.00702669 BTC	✓
33	2019-08-24 14:03:40	<u>07dc87850a0d0cdc2d9ddb</u> <u>216d584c9aa72cd6f42419</u> <u>b75b760e84a8568d5f27</u>	- 0.02200000 BTC	✓
34	2019-08-13 14:58:51	<u>1423a8d49e0634e6bb5a74</u> <u>8245a4a05f6d056aaf16bd</u> <u>e901f7fa64b3a220402f</u>	+ 0.00570000 BTC	✓
35	2019-08-05 13:02:20	<u>59a4da3477ff335412c2b6</u> <u>8252f0b5cabcec2592e455</u> <u>b13a4b52a8692eb83c5b</u>	- 0.01540675 BTC	✓
36	2019-07-23 16:23:23	<u>0fba76a39873e4106a02bb</u> <u>35dd8ec01f7ceb8891505d</u> <u>44a6d799b9ed34837783</u>	+ 0.00403000 BTC	✓
37	2019-07-21 00:14:55	<u>b500b7ba10acc933c4ca88</u> <u>d2f9d19804fe747f396135</u> <u>83538a69410d9717a536</u>	- 0.01500000 BTC	✓
38	2019-07-20 23:55:45	<u>e2afc9c71e393d88fc1dd4</u> <u>758e9004003274703557e7</u> <u>3cfd0754017e9f1c5e3b</u>	+ 0.01500000 BTC	✓
39	2019-06-27 12:01:37	<u>3ad5206b8ada71b6b51a4f</u> <u>e9a66526c350f526a59488</u> <u>45cf3f54b9d3f366b8c1</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-27 10:58:26	<u>8cf68cfbbb762835572df2</u> <u>9b2f0beec877e3f75c77d6</u> <u>c27f994047da5343513f</u>	+ 0.02500000 BTC	✓
41	2019-06-26 02:08:21	<u>77bf85bb2b6079fc73f526</u> <u>b93807dc74c08671e73d92</u> <u>6b5a8a607ee4fbdb1c56</u>	+ 0.00324940 BTC	✓
42	2019-06-25 08:39:34	<u>769db3b748ce58d466a4a3</u> <u>001ba9059b5d81fae5dee0</u> <u>5a622668e6b12882b8c3</u>	+ 0.01540675 BTC	✓
43	2019-06-22 03:52:25	<u>4226a11ef437731427cb38</u> <u>ab87903430cc2bc9347c76</u> <u>f5dcdbd079888bf9d9f2</u>	+ 0.02200000 BTC	✓
44	2019-05-20 07:52:22	<u>fa43b1d9468247daef0d8a</u> <u>41b184d04624a98328b8c1</u> <u>b05c222ece91f561f8f1</u>	+ 0.00900000 BTC	✓
45	2019-05-14 09:33:52	<u>5c2f124803b929d01b68eb</u> <u>39ba39de6b92b6345b4bd1</u> <u>2d3cbfbfb3c6635cf643</u>	- 0.00764764 BTC	✓
46	2019-05-14 03:10:41	<u>1cc36d5e33a20e182eea52</u> <u>c41c73175e6bf5db284241</u> <u>fbf9211c50c7c9fa064f</u>	+ 0.00764764 BTC	✓
47	2019-05-12 15:40:30	<u>0948fa58d43a150f5dfc5e</u> <u>783d3546144fe5bff8143e</u> <u>f885b3e0417de72f377f</u>	- 0.00029412 BTC	✓
48	2019-05-11 23:21:47	<u>7572022c2888184aaf0092</u> <u>36b3b9ea20bdd4e1f1f532</u> <u>b83e50a84ea58ee85278</u>	+ 0.00029412 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-25 23:04:13	<u>916d2b955f0f2ff235a088</u> <u>e9f4871da88e20e9294080</u> <u>00af7ac803fde82241f4</u>	- 0.09000000 BTC	✓
50	2019-02-25 22:30:48	<u>3126704467aba936ababc7</u> <u>0e5d9921225d06b6c4ea4a</u> <u>3d92cfd28867118a4467</u>	+ 0.09000000 BTC	✓

\* USD values displayed at the time of transaction

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