

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSKjufUj9Rszy5B83XCaZUeePYZYYzqnX</u>
TOTAL RECEIVED	1.05282756 BTC
	66,222.84 USD
TOTAL SEND	1.05282756 BTC
	66,222.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.00092437 BTC	
			10.88 USD	
2	2020-08-10 22:13:20	<u>49610713ff5f38aae905ef</u> <u>d767001128c4e45d76f62c</u> <u>a3e9e617d7bd7ce481a6</u>	- 0.00092464 BTC	
			10.53 USD	
3	2020-05-10 08:43:13	<u>29fefcf fb6319f45d88280</u> <u>1f5f7740d70ed01d4aae0b</u> <u>2a84f9e7c63bb65c711d</u>	- 0.00116701 BTC	
			10.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 10:24:53	<u>827c42a5985efefe2c8e93</u> <u>768192454f2a13b7e035dd</u> <u>91c7c993d020d94ac7aa</u>	- 0.00790151 BTC 	76.46 USD	✓
5	2020-02-17 12:16:13	<u>d439996a4e47bb1dcc661c</u> <u>a27f9af836df66460181a2</u> <u>9087e75de030761ccd94</u>	+ 0.00790151 BTC 	80.31 USD	✓
6	2020-02-11 05:55:54	<u>6d86015d5408366f4c8410</u> <u>46489f4dd157ca62eb117e</u> <u>70fd659fd19286f011d5</u>	+ 0.00092437 BTC 	9.44 USD	✓
7	2020-02-11 05:55:54	<u>caee3d95c198bdd403126f</u> <u>e4349aa5baadae36dc6363</u> <u>8381667d7ed6f318a767</u>	+ 0.00092464 BTC 	9.45 USD	✓
8	2020-02-10 09:52:54	<u>d1fffccd43bad587f7a18e</u> <u>05f082123a55431aaedb89</u> <u>0f971d5d0c0409d956e8</u>	- 0.00683453 BTC 	67.33 USD	✓
9	2020-02-07 18:41:52	<u>c623c726f8872fa90f976e</u> <u>2b96d41923f7187daf2b5e</u> <u>6b08156badc6ab382d8d</u>	+ 0.00683453 BTC 	67.62 USD	✓
10	2020-01-28 10:27:45	<u>5a956f960081880f6ecf0d</u> <u>cd3cce07a432ab91a909ab</u> <u>80c42636316867cdfd47</u>	- 0.00797147 BTC 	74.72 USD	✓
11	2020-01-15 10:16:21	<u>79f6244043072cc3f0eebf</u> <u>919ebbd2b9e9488eab6db0</u> <u>68239163cf2a8c74b71e</u>	+ 0.00797147 BTC 	70.31 USD	✓
12	2020-01-13 21:13:18	<u>fd342359ac353ebe389bb4</u> <u>0dfe9daa519df3e3e43afe</u> <u>33dc7dc984155f0c5ff9</u>	+ 0.00116701 BTC 	10.28 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-11 22:51:04	<u>ddd4ee0e9cac5540b61b4</u> <u>b2e4f79ad6462754a88182</u> <u>f26a42b4fb210a9a7d58</u>	- 0.04164606 340.87	BTC 	
14	2020-01-09 12:30:46	<u>23aeacc93264ec158f42fa</u> <u>aa8ef1172a6243ed91838a</u> <u>e597b99cae1cce1fad2e</u>	+ 0.04164606 341.37	BTC 	
15	2020-01-08 23:57:48	<u>c57395592c6c34ac733d11</u> <u>0660d7ee01eef766691da8</u> <u>f7f590db98bf807965fa</u>	- 0.00310127 24.24	BTC 	
16	2020-01-08 12:13:11	<u>2e973fe02b194db70aa985</u> <u>a2a0c8272763e14eb509b9</u> <u>173868c151fff63c7449</u>	- 0.00412858 32.27	BTC 	
17	2020-01-05 04:26:42	<u>429f698c28ad3d423087f8</u> <u>68785dca97c13d96a8bcb4</u> <u>b20d4a7f53e99d844d7a</u>	- 0.00430200 31.65	BTC 	
18	2020-01-03 10:46:14	<u>690699d5492dd48bdacae4</u> <u>7d306d98cfaef9f594bb35</u> <u>7835daaca583babeb4d7</u>	+ 0.00412858 30.32	BTC 	
19	2019-12-26 21:32:19	<u>14d0e39b0422c4b20d040c</u> <u>c02d6261e652bd1fd7fb46</u> <u>e82149dd0a1fd8b10e3d</u>	- 0.14483700 1,050.75	BTC 	
20	2019-12-26 21:29:39	<u>e9041d8aeb2bd15bef29a6</u> <u>4641b48a62c00cd4c953ca</u> <u>20f3ed95c283500132ed</u>	- 0.09188506 666.60	BTC 	
21	2019-12-24 21:07:20	<u>d73709443d80803f570f41</u> <u>eb882efa5e9a79f2d812e2</u> <u>4a4a9af4a80bdbc15d8a</u>	- 0.01394250 100.45	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-22 21:37:23	<u>59d05a10b478bb7e5a458b</u> <u>ab1e48ac559d2e876d7421</u> <u>6a59390fab9c270ef795</u>	+ 0.01394250 BTC 	✓	102.01 USD
23	2019-12-19 08:24:16	<u>9b64f279ecfbad43a9337e</u> <u>5bf942a45922d4c2c0ba05</u> <u>b9e346dfb8344b9fb88b</u>	+ 0.09188506 BTC 	✓	657.00 USD
24	2019-12-17 12:26:23	<u>f94af62cbeb2900aa58435</u> <u>0cfaa3ee875622179b319c</u> <u>5365a5bea7a5fed76796</u>	+ 0.14483700 BTC 	✓	1,054.09 USD
25	2019-12-17 03:43:32	<u>05671a631387cc53f26dfd</u> <u>6a8429968af0ecb5f22c90</u> <u>44b1589cd0584b43f0f3</u>	- 0.34930800 BTC 	✓	2,313.75 USD
26	2019-12-17 03:43:32	<u>bc12642739dbb8d2731c3e</u> <u>8f7e6c6caaf552d0fb5a53</u> <u>24d3847ac04a3030a41b</u>	- 0.23769900 BTC 	✓	1,574.47 USD
27	2019-12-16 06:54:16	<u>a8ec8ed52023309639aead</u> <u>e6b920648ca24090c1a599</u> <u>7d62812ec15166cdd4f5</u>	+ 0.23769900 BTC 	✓	1,638.15 USD
28	2019-12-14 20:33:10	<u>b4820d4ebedf37b7e286e3</u> <u>cdde87d7db772be99a57d2</u> <u>3c51622d0d7be7cabc5b</u>	+ 0.34930800 BTC 	✓	2,486.58 USD
29	2019-12-14 12:27:06	<u>c21a2b09120b66a28b259a</u> <u>8ae42072e4450410789729</u> <u>2faa76bfc7fe5049b012</u>	+ 0.00430200 BTC 	✓	30.62 USD
30	2019-12-13 22:48:57	<u>869245ff67c23737bd2151</u> <u>56724b3519f398b57ddd1c</u> <u>604493fcd3b087efceec</u>	- 0.04296600 BTC 	✓	303.51 USD

#	Date & time	Transaction Id	Amount	
31	2019-12-13 13:43:48	<u>38e1b01202fdb4b2b6fa72</u> <u>f0b51de7424469f9b25175</u> <u>2e7fb05ceaf1d5d24fe9</u>	+ 0.04296600 BTC 	✓ 303.51 USD
32	2019-11-19 08:16:22	<u>132726a5013646f4e26d1c</u> <u>6f3bdbfc3c7c915537bf7d</u> <u>42c0dfaaec056d7ff2c2</u>	- 0.00749624 BTC	✓
33	2019-10-24 04:23:41	<u>ccebd7aba51ab96594c92e</u> <u>637a81821d7801ff338332</u> <u>6d00704a8851ec11c0b7</u>	- 0.00983550 BTC	✓
34	2019-10-08 12:53:16	<u>a93d962bafcf1ce3dba380</u> <u>012d2e397fb2074bd4c4ac</u> <u>60583b5589972cc895ae</u>	+ 0.00749624 BTC	✓
35	2019-10-06 10:03:36	<u>2cc7c117bafad3f91076db</u> <u>45462713e359f7a002a8c6</u> <u>465c1ff475cb8bc6c795</u>	- 0.07595682 BTC	✓
36	2019-10-02 14:08:10	<u>2914ba01bdc4891494ec43</u> <u>f31b7099246c47c1ea281d</u> <u>9e896b1eb762b3890278</u>	+ 0.07595682 BTC	✓
37	2019-09-19 11:21:44	<u>ec3828bfdeaeba7683f88c</u> <u>31e3ea4d9b434f0d24c8f0</u> <u>6bc20086d0d6b1534086</u>	+ 0.00310127 BTC	✓
38	2019-09-13 12:34:30	<u>46327fad24fd33f63b025d</u> <u>b6f4ae2bae106e74035552</u> <u>9d9aad2baf710e113f25</u>	+ 0.00983550 BTC	✓

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