

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSukPdHA6yB57XUJAWDrgKQJEPW4ewCYG</u>
TOTAL RECEIVED	0.14945014 BTC
	9,400.84 USD
TOTAL SEND	0.14945014 BTC
	9,400.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00393136 BTC	
			107.66 USD	
2	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00296111 BTC	
			81.08 USD	
3	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00300687 BTC	
			82.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00632768 173.28	BTC 	✓
5	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00431129 118.06	BTC 	✓
6	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00399990 109.53	BTC 	✓
7	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00386445 105.82	BTC 	✓
8	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00640980 175.53	BTC 	✓
9	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00407016 111.46	BTC 	✓
10	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00545947 149.50	BTC 	✓
11	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00279367 76.50	BTC 	✓
12	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00527496 144.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00587660 160.93	BTC 	✓
14	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00369262 101.12	BTC 	✓
15	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00055619 15.23	BTC 	✓
16	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00695902 190.57	BTC 	✓
17	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00394784 108.11	BTC 	✓
18	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00607441 166.34	BTC 	✓
19	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00370204 101.38	BTC 	✓
20	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00445465 121.99	BTC 	✓
21	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00427279 117.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00504116 138.05	BTC 	✓
23	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00420805 115.23	BTC 	✓
24	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00254064 69.57	BTC 	✓
25	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00544833 149.20	BTC 	✓
26	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00253576 69.44	BTC 	✓
27	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00677991 185.66	BTC 	✓
28	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00288827 79.09	BTC 	✓
29	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00431945 118.28	BTC 	✓
30	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00375267 102.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00626555 BTC 171.58 USD		✓
32	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00398800 BTC 109.21 USD		✓
33	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00588339 BTC 161.11 USD		✓
34	2020-12-29 01:09:03	<u>6fed009993fa74fb708216</u> <u>610ddda9541429f575a054</u> <u>13f9727dd112f2a25e5b</u>	- 0.00385208 BTC 105.48 USD		✓
35	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00055619 BTC		✓
36	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC		✓
37	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC		✓
38	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC		✓
39	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00279367 BTC	✓
41	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
42	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
43	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
44	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
45	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66dcf66c81ae4e06452c58641ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
46	2018-05-19 11:20:37	<u>2a4682e5dd08d53514280131247e63aa629aea549f7bb475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
47	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
48	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓

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49	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
50	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
51	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
52	2018-04-29 14:00:17	<u>8340b0bed27baca888a997</u> <u>265fb240b3ceb44dfb67de</u> <u>b9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
53	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
54	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b4</u> <u>7e9ddf20b4d70a04351312</u> <u>9e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
55	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
56	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
57	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓

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58	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
59	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓
60	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
61	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
62	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
63	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
64	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00544833 BTC	✓
65	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00545947 BTC	✓
66	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00587660 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00677991 BTC	✓
68	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00695902 BTC	✓

* USD values displayed at the time of transaction

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