

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JSyoA2kd8vwLhjjQfxS19ou9SVpCFkMrr</u>
TOTAL RECEIVED	0.34423128 BTC
	21,719.24 USD
TOTAL SEND	0.34423128 BTC
	21,719.24 USD
















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-14 03:46:10	<u>2e35c407b922b68b8d08e0</u> <u>3c1469cb5e5fc106d2501e</u> <u>9d14370847f323fb1713</u>	- 0.01000067 BTC 390.81 USD	
2	2022-03-14 03:46:10	<u>2e35c407b922b68b8d08e0</u> <u>3c1469cb5e5fc106d2501e</u> <u>9d14370847f323fb1713</u>	- 0.01001682 BTC 391.44 USD	
3	2022-03-14 03:46:10	<u>2e35c407b922b68b8d08e0</u> <u>3c1469cb5e5fc106d2501e</u> <u>9d14370847f323fb1713</u>	- 0.01001806 BTC 391.49 USD	




#	Date & time	Transaction Id	Amount		
4	2022-01-08 19:10:59	<u>5239197048d0bdb4c67c8a88808cb47642db1a25e4de6a335430167f1a8d613d</u>	+ 0.01000067 416.82 USD	BTC 	✓
5	2021-09-20 00:27:12	<u>74ea829a4d04d854ef6b811c484ddaf25091f0151d343e634afb0e6e64879981</u>	+ 0.01001682 438.13 USD	BTC 	✓
6	2021-07-31 01:16:43	<u>460c0090615e0f17fd2e891e4b13d175d80acc64372bdf8c6dd49694b393d5e8</u>	+ 0.01001806 416.67 USD	BTC 	✓
7	2021-07-21 12:02:01	<u>6e3cd447ac52e4fe223324f10669d8ebfd4cbc3dc615159c719b7fbab1c34847</u>	- 0.01002114 322.12 USD	BTC 	✓
8	2021-07-21 12:02:01	<u>6e3cd447ac52e4fe223324f10669d8ebfd4cbc3dc615159c719b7fbab1c34847</u>	- 0.01003129 322.45 USD	BTC 	✓
9	2021-06-03 15:12:37	<u>d2c22936bf8de8062398c7fa76f6414f0c6a6f8cec1a5ce490309a1a15995a15</u>	+ 0.01002114 393.29 USD	BTC 	✓
10	2021-05-01 23:57:02	<u>11b9e4df95a31bdb28c675243af82efffc555186db94e9ec37950ce3bdb6afe9</u>	- 0.01003324 572.79 USD	BTC 	✓
11	2021-04-24 21:20:12	<u>6ab55a6f78534509957c1e5e034213b84886bd7a0bdba2cbbd479b41e34095ce</u>	- 0.01015438 503.15 USD	BTC 	✓
12	2021-04-19 01:39:40	<u>94bf67d6b09f4fc8e82913944d888eff53d7b7efdeccfa326a06b7f231b46c30</u>	+ 0.01015438 579.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-01 21:41:14	<u>78832013ea6714e48eaafc</u> <u>155d7d3202749a786e9b62</u> <u>534a3da4d1d1be27202f</u>	+ 0.01003324 486.01 USD	BTC	✓
14	2021-01-23 17:06:38	<u>86b529fab9511c253a22f7</u> <u>9f8c7e19f0320885808ee8</u> <u>66cbd19737c6828ef0b0</u>	+ 0.01003129 323.60 USD	BTC	✓
15	2021-01-04 19:03:09	<u>bb4ba5e3f613e0ea57fbf1</u> <u>bf004dac55ef183dfa0524</u> <u>739fa005d678361ef693</u>	- 0.01005573 341.38 USD	BTC	✓
16	2021-01-04 19:03:09	<u>bb4ba5e3f613e0ea57fbf1</u> <u>bf004dac55ef183dfa0524</u> <u>739fa005d678361ef693</u>	- 0.01002453 340.32 USD	BTC	✓
17	2020-12-29 19:42:36	<u>a8b5825a9b0ac4831fe993</u> <u>24dc8ffb97b3f227934854</u> <u>43ad58f2e5885f4e209a</u>	- 0.01006142 290.52 USD	BTC	✓
18	2020-12-23 19:58:23	<u>ecb50c62905ffd73c21fc9</u> <u>e93cd33c2fdb6b888daed4</u> <u>20ec8219052ee38f160c</u>	+ 0.01006142 238.74 USD	BTC	✓
19	2020-11-18 07:38:57	<u>d354b377ebb117f5cb4a3c</u> <u>c1e5042f20ef7b4f5e49fd</u> <u>b032109b803d2a2a5fbc</u>	+ 0.01005573 178.75 USD	BTC	✓
20	2020-10-06 01:57:02	<u>610f88b362c2f784251ee2</u> <u>99256fbfd78cb5c9215373</u> <u>1586e8f14b4d9e47b0f3</u>	+ 0.01002453 106.25 USD	BTC	✓
21	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01004604 108.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01007428 108.65 USD	BTC 	
23	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01005039 108.39 USD	BTC 	
24	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01013031 109.25 USD	BTC 	
25	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01006899 108.59 USD	BTC 	
26	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01006533 108.55 USD	BTC 	
27	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01034646 111.58 USD	BTC 	
28	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01001052 107.96 USD	BTC 	
29	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01013424 109.30 USD	BTC 	
30	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01009544 108.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01012703 109.22 USD	BTC 	✓
32	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01010796 109.01 USD	BTC 	✓
33	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01008136 108.73 USD	BTC 	✓
34	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01003000 108.17 USD	BTC 	✓
35	2020-09-14 21:46:31	<u>bda5149daf194a1e532e1a</u> <u>de2571158e960a05eede1a</u> <u>01e20e6cff1359db2f88</u>	- 0.01005372 108.43 USD	BTC 	✓
36	2020-09-10 19:33:05	<u>716616b18116ba0e6f80bc</u> <u>e81dc1dfd7422290707567</u> <u>c91b039299d77452f335</u>	+ 0.01012703 105.19 USD	BTC 	✓
37	2020-08-18 22:40:08	<u>8b5473a74e791a1a7f0d2a</u> <u>9023ae1b6d653205603a79</u> <u>87856918722e9fe8372f</u>	+ 0.01013424 119.12 USD	BTC 	✓
38	2020-07-24 18:55:43	<u>ef43766475f8b873d3e0d6</u> <u>7365d670d2971afaf5c3db</u> <u>f82fec57548e689133e9</u>	+ 0.01005039 97.49 USD	BTC 	✓
39	2020-06-30 11:17:36	<u>fc3bc8fc3f010f1fb78a71</u> <u>543ad2f4d3c89bcc044071</u> <u>0ad3d5d0777fa8079a76</u>	+ 0.01004604 91.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-11 19:13:49	<u>c6f4f8257dbb9dd88b117b008bf2b84f8babb55a719808df1ad12f0b6ed20159</u>	+ 0.01006533 95.26 USD	BTC 	✓
41	2020-05-22 02:48:24	<u>f1985a5940838ad253688d752688d25685a36b66fe76891dec90f9dd0c3a702f</u>	+ 0.01007428 92.38 USD	BTC 	✓
42	2020-05-08 13:43:38	<u>b23c450b3a19ab4f91fb6c fb3d378e02eddc5ce284f5198f39164ce2303aaef9</u>	+ 0.01034646 98.69 USD	BTC 	✓
43	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01022396 100.19 USD	BTC 	✓
44	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01035017 101.43 USD	BTC 	✓
45	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01020945 100.05 USD	BTC 	✓
46	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01018249 99.78 USD	BTC 	✓
47	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01015053 99.47 USD	BTC 	✓
48	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a917a23cf2d807af9c188444ce6ad77f5e35488a17361</u>	- 0.01045013 102.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a91</u> <u>7a23cf2d807af9c188444c</u> <u>e6ad77f5e35488a17361</u>	- 0.01014747 BTC 99.44 USD		
50	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a91</u> <u>7a23cf2d807af9c188444c</u> <u>e6ad77f5e35488a17361</u>	- 0.01050983 BTC 102.99 USD		
51	2020-05-08 03:01:21	<u>e6f114016bdef0e4188a91</u> <u>7a23cf2d807af9c188444c</u> <u>e6ad77f5e35488a17361</u>	- 0.01016790 BTC 99.64 USD		
52	2020-05-02 22:49:30	<u>6733c30911d6e4b6cf006b</u> <u>ffa24ba6c4722527490477</u> <u>54ff3bc6b2e358e0afd6</u>	+ 0.01010796 BTC 89.90 USD		
53	2020-04-26 02:15:18	<u>4f3392c4782cb40679a266</u> <u>be4d5c678dfb4979a994e3</u> <u>e4331a21413de3d74c82</u>	+ 0.01003000 BTC 77.16 USD		
54	2020-04-20 23:18:10	<u>d06e061f14c112045db077</u> <u>75b35273802f7b88efc73c</u> <u>ee75eeaf0f71d06fd4a7</u>	+ 0.01022396 BTC 69.94 USD		
55	2020-04-14 05:09:02	<u>cdf01dde8f6e8fbf07850e</u> <u>7cbfa8491c112132efe70c</u> <u>59d82a5bdea4ef9aba89</u>	+ 0.01006899 BTC 69.16 USD		
56	2020-04-08 14:49:34	<u>a7d09263429c37675fb89b</u> <u>69dedf574674493b12e71e</u> <u>2b592029b6a6833989df</u>	+ 0.01001052 BTC 72.91 USD		
57	2020-04-03 21:26:02	<u>3319248fe40ab805824e6e</u> <u>c882a3d550d033eb4ad3ae</u> <u>eb2e369346ee0c3ee5c8</u>	+ 0.01050983 BTC 72.06 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-27 22:27:38	<u>86e86a824d2a23d87f34ea</u> <u>61b272cb15bba58ac0aa06</u> <u>2d0b4924ad378249ad6d</u>	+ 0.01018249 63.50 USD	BTC 	✓
59	2020-03-22 09:11:14	<u>a07170b9b379e9cea2e1f9</u> <u>bc27b8fc9b7766ad5cff44</u> <u>cdc3236cf2c57189cd6f</u>	+ 0.01020945 59.38 USD	BTC 	✓
60	2020-03-14 03:05:40	<u>15aaf8d9e71201fb965d85</u> <u>0d8ebdc6da571ec5532da6</u> <u>c4f108ff90430246c7ee</u>	+ 0.01005372 51.99 USD	BTC 	✓
61	2020-03-08 11:19:40	<u>8a11836807eb4a83b060d3</u> <u>191cef35e6426c71d430e6</u> <u>11011666bf23667351c7</u>	+ 0.01009544 81.09 USD	BTC 	✓
62	2020-03-02 10:28:46	<u>7ac2ac06f2e86b87fb469d</u> <u>82e5cb937269aeea680908</u> <u>2832a8c6a6c9c4ca008f</u>	+ 0.01045013 93.16 USD	BTC 	✓
63	2020-02-24 07:18:49	<u>2f343ad218e518b269d003</u> <u>9a45d8fd7315d0376328b8</u> <u>1df337f85be6422412f9</u>	+ 0.01016790 98.18 USD	BTC 	✓
64	2020-02-17 19:09:06	<u>869c7a592a370f68c2a574</u> <u>b00baf690b27b549687d75</u> <u>0768eecd75148f288258</u>	+ 0.01015053 103.17 USD	BTC 	✓
65	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f</u> <u>4f519c4dc019acf9ac5751</u> <u>03668b34ae3a607b3fc7</u>	+ 0.01035017 106.88 USD	BTC 	✓
66	2020-02-04 07:13:47	<u>522941b5c60eae1f7ba78f</u> <u>2bcd02d849a2b042a5006c</u> <u>5121cea1ecfa1870b71c</u>	+ 0.01008136 92.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2020-01-29 22:12:23	<u>dfbbc7220c6433040f3237</u> <u>bb169569817bc4458d697a</u> <u>6f9b0970dbdd4d4e504e</u>	+ 0.01013031 BTC  96.37 USD	✓
68	2020-01-23 11:05:42	<u>575b2deb0ce44d7ff55aea</u> <u>e5477d4c4df040f6e08cbd</u> <u>85baaad285ff5f215766</u>	+ 0.01014747 BTC  85.28 USD	✓

* USD values displayed at the time of transaction

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