

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JV9V6L5bSHrWg8PBpY69SwK8P7aKJizgW</u>
TOTAL RECEIVED	0.25272502 BTC
	15,865.57 USD
TOTAL SEND	0.25272502 BTC
	15,865.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 02:19:47	<u>bbac60f70c80887e192b88</u> <u>2d141ec09c0c613327d634</u> <u>2689f08b125398ad08de</u>	- 0.01598260 BTC	
			483.58 USD	
2	2022-05-20 01:46:40	<u>d77491b35df602859e042d</u> <u>7a8c4d853b963734434725</u> <u>ecf61eacb7fac0a301d8</u>	+ 0.01598260 BTC	
			482.27 USD	
3	2021-05-17 16:49:37	<u>9ac8c6f36ed9eab3447486</u> <u>d3a7884ce0c407732a58e3</u> <u>02334ad6cc4fdacc2a31</u>	- 0.00084152 BTC	
			36.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-17 15:57:54	<u>b238f6b2838ab33cd09a3c7110f1367be5a2388deb4ccd24eafd76e59b5e15e7</u>	+ 0.00084152 BTC 36.63 USD		✓
5	2021-05-11 21:23:04	<u>543f0e9e958d176c76908fdd6132d9a4f345f971b2fe1ad9614556caa916b8b4</u>	- 0.00074676 BTC 42.13 USD		✓
6	2021-05-11 20:54:30	<u>a3715a301d9ec98ea4c07d5d0399309c9c21567e08cc9bepad626764fccd8f4</u>	+ 0.00074676 BTC 42.13 USD		✓
7	2019-12-04 22:51:55	<u>9d250eb8f27b07618a6d57e905ef870cded00dbc521e807de2990e073f1dd45e</u>	- 0.00304160 BTC 22.47 USD		✓
8	2019-12-04 20:45:35	<u>99c2fac2741493bd4893125f92740c7cc3377583db827b523eb54a8e45f99b85</u>	+ 0.00304160 BTC 22.47 USD		✓
9	2019-10-17 09:44:45	<u>a7aee2606ac46404ce4d659aae5052d66f3c085d27801d1362bbc28e40ffa963</u>	- 0.00561007 BTC		✓
10	2019-10-17 06:49:19	<u>911ffb968f3a217baebb68cadd8ffac22b6355a3e1122f48a527a4d1df13bf98</u>	+ 0.00561007 BTC		✓
11	2019-10-08 17:47:27	<u>6ab67f450d29439a2d4b861110424435af64eb9e0a52d4e08000163ac3806fdf</u>	- 0.00442628 BTC		✓
12	2019-10-08 17:02:24	<u>0b79f683871e53951230a90218c544939f84df38b31dcd04128eed62a796000e</u>	+ 0.00442628 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-02 18:44:47	<u>0ce33dd336f912213b0449</u> <u>1c8d32fd7eb675f44e4dd7</u> <u>d531860c285ed52bb1fb</u>	- 0.00173898 BTC	✓
14	2019-10-02 17:42:28	<u>9f96a94f01a59e38afb8d2</u> <u>c5f14949ad9f35beaa7eb9</u> <u>33e540d349b9ff463f0b</u>	+ 0.00173898 BTC	✓
15	2019-09-30 19:39:23	<u>7108e45915a55da0ca9a77</u> <u>4171b307d5090beea0ea0f</u> <u>3902855bee56a1495f3c</u>	- 0.00429308 BTC	✓
16	2019-09-30 18:33:49	<u>e21037bcf5e18196d06c5c</u> <u>44e0d4ac68161669512308</u> <u>6453704d2694a4cad77e</u>	+ 0.00429308 BTC	✓
17	2019-08-31 21:59:31	<u>4ce3c64ebb42342a2aba5a</u> <u>1349dfaeb864aa1253de7b</u> <u>4c081bba66cfd544d8c</u>	- 0.00201203 BTC	✓
18	2019-08-31 19:44:52	<u>80bb0446637ca721f93f6e</u> <u>073ea1e9427361e538d7a5</u> <u>450ff54f3e721e5cac30</u>	+ 0.00201203 BTC	✓
19	2019-08-29 18:11:49	<u>4e4a2c257d7a1a87cbc597</u> <u>2bfa0ce2b93c2b89195cfb</u> <u>94c16cfd832ec4b42674</u>	- 0.00149053 BTC	✓
20	2019-08-29 16:37:22	<u>5a3dbb5fbd4c2f1eeb3933</u> <u>e643608781a40141748348</u> <u>d544f1b4c9190afd834b</u>	+ 0.00149053 BTC	✓
21	2019-08-28 06:43:20	<u>2929f78ff9aae96dfff623</u> <u>1a6688bec7be196215c214</u> <u>7dafc2a88e83aef5f78b</u>	- 0.00266499 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 05:28:11	<u>844b82de7d0b761634ef93</u> <u>b86150d4cbdbf7ca9dccf9</u> <u>32d7ecb0e51aab6a0508</u>	+ 0.00266499 BTC	✓
23	2019-08-18 08:05:52	<u>4f9f7f2f74f71fa151a1c5</u> <u>d06b862cd6859fe0b6f738</u> <u>8fd0e6e823f3fec1e87</u>	- 0.00194486 BTC	✓
24	2019-08-18 04:32:16	<u>dc6e8b78b412feb01b9f02</u> <u>a372b8fe8aa0b91eefb504</u> <u>bbf12e970552aad9d346</u>	+ 0.00194486 BTC	✓
25	2019-08-17 05:04:03	<u>b502be7a086eaa0f3ef65a</u> <u>9744aac5b900ec46f5e0cc</u> <u>e9f371be9998f3d92a93</u>	- 0.00057487 BTC	✓
26	2019-08-17 03:25:35	<u>e0ba5ea32fd5cbe01be086</u> <u>3c7b6ac0324d96eb525023</u> <u>32df9ad63dee00bf7c66</u>	+ 0.00057487 BTC	✓
27	2019-08-15 23:50:55	<u>2de305ccd40acb623baadc</u> <u>354cb7d2979f5280ba0422</u> <u>ce3004a6c6ef67b5fd9e</u>	- 0.00120905 BTC	✓
28	2019-08-15 23:19:28	<u>80ec93a8bd50d0f6cb11d9</u> <u>4380d13b14b349981ffb4e</u> <u>cd1e503d503d02fc1214</u>	+ 0.00120905 BTC	✓
29	2019-08-13 17:36:39	<u>5aa0af90b2c8330b2de092</u> <u>94f133ee1a9827b956b218</u> <u>991430bb1f1a52c19da4</u>	- 0.00157367 BTC	✓
30	2019-08-13 17:17:31	<u>c4b62143f749574d347483</u> <u>9e66e156b47385d5085406</u> <u>ee445d869ad3cfb42d18</u>	+ 0.00157367 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-12 17:53:55	<u>444768948e7f31c9821fbc</u> <u>fe215cc984a9153302574c</u> <u>ba3e293d38d324ee5148</u>	- 0.00124780 BTC	✓
32	2019-08-12 17:11:44	<u>e5445528be1c216f5caa30</u> <u>99503a7f4443c90b472f6f</u> <u>eddd2477143423a6c490</u>	+ 0.00124780 BTC	✓
33	2019-08-07 12:36:21	<u>0278395b8d5fc0b087c88f</u> <u>64b07fbd2be8d7887a5224</u> <u>b7b306bb883a47961006</u>	- 0.00818573 BTC	✓
34	2019-08-07 10:50:57	<u>7a6080bf8d009d706f20ba</u> <u>b5b79e4f5eabc2e3329b4c</u> <u>52518e430ca1a8f17340</u>	+ 0.00818573 BTC	✓
35	2019-07-30 11:13:55	<u>e0eb3eabb0856fa422b122</u> <u>5e5b06f5d2e50d228fa991</u> <u>36bf2df45e48e847e87a</u>	- 0.00717376 BTC	✓
36	2019-07-30 10:20:30	<u>9a0ce4f83c06386e8f2716</u> <u>f86b83732773a18c89c230</u> <u>07e3987751759336822b</u>	+ 0.00717376 BTC	✓
37	2019-07-17 11:21:48	<u>dae1b35633fe285edb954e</u> <u>7622a1b6e769e3cc19a050</u> <u>ef7c3d61fb65a444946f</u>	- 0.00536943 BTC	✓
38	2019-07-17 09:26:38	<u>b3afe5939a00ea028db083</u> <u>d495225a9a4e82a3a2e91c</u> <u>ace0af457e407ede12e1</u>	+ 0.00536943 BTC	✓
39	2019-07-13 10:19:41	<u>a4ec0ce607ffdb54524ac7</u> <u>eef404284eb7de20582a51</u> <u>51490ddc92afb200d81f</u>	- 0.00677450 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-13 09:53:35	<u>2d92e3bdd953aae80c87bf</u> <u>0ddef5f122825a7c06dc1a</u> <u>381e27c92e59771a39fb</u>	+ 0.00677450 BTC	✓
41	2019-07-08 16:30:10	<u>6e48bb10153e3bc92e0c69</u> <u>00841190cacc41e77dcae6</u> <u>62aae02e6a2e9dfa670e</u>	- 0.01715443 BTC	✓
42	2019-07-08 15:32:25	<u>9847dbdd3e37309cc1365c</u> <u>3f721fd645ada4ef8a372e</u> <u>7beb0747392a80022689</u>	+ 0.01715443 BTC	✓
43	2019-07-08 10:13:20	<u>5acd17d3b3d8a1bd2b6f9d</u> <u>f4b3b2fb5b23c07380f6f6</u> <u>d2b791a64b6a178b7628</u>	- 0.00413494 BTC	✓
44	2019-07-08 09:23:03	<u>2e9ddb3f5c10ede61ddf20</u> <u>6691d4e3d2f764555f1a18</u> <u>189ec0cfe6ed1e831775</u>	+ 0.00413494 BTC	✓
45	2019-07-03 09:48:14	<u>1e8b294c779021b1b6d124</u> <u>36c3d3ef5dde78880a1c97</u> <u>39f44c93a4aa88743183</u>	- 0.00720176 BTC	✓
46	2019-07-03 09:13:54	<u>d7d6fe7ad3b69372825090</u> <u>b05b61e9c04d9d830f243d</u> <u>fda57deed3afaca708c1</u>	+ 0.00720176 BTC	✓
47	2019-06-29 09:33:09	<u>5d21719482f8f5877c64ce</u> <u>ece660584e00d1ecceda47</u> <u>e0141359fae95b6f2f25</u>	- 0.00728298 BTC	✓
48	2019-06-29 09:07:10	<u>f66968e8794310e078269f</u> <u>dfe02b69c4edf976a79c0a</u> <u>7a43d0376d5217ff4803</u>	+ 0.00728298 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-19 19:14:48	<u>bdc55d4a9a2fe956d3a29e</u> <u>b798e55239e91c47e56b5a</u> <u>63b4fb01a70895816550</u>	- 0.06933222 BTC	✓
50	2019-02-19 18:07:06	<u>41cc9419afcdbce8896012</u> <u>89cb84185724fec6abbacd</u> <u>1d278c1215d5911714c0</u>	+ 0.06933222 BTC	✓
51	2019-02-19 17:53:06	<u>5ed6a386dc0070fbde5a15</u> <u>852a2a1da0533912f7ecb1</u> <u>0c846859d6c54475144b</u>	- 0.05800000 BTC	✓
52	2019-02-19 16:43:15	<u>f06f0d0f47970cbca65880</u> <u>3d6231e4d1f7e57b70fee0</u> <u>39341ee3e017b302034d</u>	+ 0.05800000 BTC	✓
53	2018-01-21 12:34:46	<u>90d3c862ababc0a0993ea2</u> <u>12c27ceb8df9234beb19e</u> <u>b7d71c34c774486295b4</u>	- 0.00966742 BTC	✓
54	2018-01-21 12:03:30	<u>67f7a65ac3f201653e13e0</u> <u>f17e04278e74b7ebcea9ff</u> <u>6853e8a782b6c9842563</u>	+ 0.00966742 BTC	✓
55	2017-12-15 19:25:23	<u>207f9f6c9e2c6470fc4413</u> <u>e34fd371a83a9a4c468c1b</u> <u>60370829c44f01303035</u>	- 0.00304916 BTC	✓
56	2017-12-15 18:52:24	<u>f8c533fbfcbd7f377da34c</u> <u>edf0d8c3e16267e071a95b</u> <u>a5bb0de5b8c6f49f39bd</u>	+ 0.00304916 BTC	✓

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