

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JWNQ9kKEvVYukf7rksdX7Tu13oNnvKYk8</u>
TOTAL RECEIVED	0.02824285 BTC
	1,776.55 USD
TOTAL SEND	0.02824285 BTC
	1,776.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-06 10:03:36	<u>08632cabf4f54b13e948de</u> <u>a768ef7edc7cc9ec124220</u> <u>ca29991de45ef20c9aa1</u>	- 0.00051116 BTC	
			21.28 USD	
2	2022-02-06 09:13:21	<u>5eeab9d555964327295d6a</u> <u>f87a78aae40f7aeba541fd</u> <u>5687dcbc2022ca5ca7b4</u>	+ 0.00051116 BTC	
			21.22 USD	
3	2022-01-21 14:38:07	<u>92a5a83a807d502e1f1248</u> <u>9dd53643f4f84a71ae8950</u> <u>059f8d4971bd78a2ea84</u>	- 0.00050823 BTC	
			18.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-20 10:36:17	<u>ce2b7b7940b04d6a9ebead</u> <u>1190d962635563994b70a1</u> <u>c44133a4f1b2cbbac74a</u>	+ 0.00050823 21.86 USD	BTC 	✓
5	2022-01-05 17:43:31	<u>a98dd09009c1b64097465f</u> <u>084e6abb8784be6724b4bd</u> <u>10e9c1c545bac3777e06</u>	- 0.00052140 22.65 USD	BTC 	✓
6	2022-01-05 10:15:28	<u>d5d4830eb0028c9613e985</u> <u>f38da3dd9e40193cd78719</u> <u>0a692e51ff355b0f3492</u>	+ 0.00052140 23.98 USD	BTC 	✓
7	2022-01-04 09:28:57	<u>067e74dc437c2a346c5ad3</u> <u>1b0d01ae2109277ea851a0</u> <u>dd274afccef7844db35d</u>	- 0.00050097 23.50 USD	BTC 	✓
8	2021-12-21 11:20:58	<u>54670b65f971d9bd878466</u> <u>a336126f065d388ef226ee</u> <u>a7d1fe71b81cb6a4e108</u>	+ 0.00050097 24.37 USD	BTC 	✓
9	2021-12-07 13:55:31	<u>04ff2b793eb8b0326f8168</u> <u>1e2fedcc769803ba303ced</u> <u>ee9b15c790f25a093c0d</u>	- 0.00050052 25.32 USD	BTC 	✓
10	2021-12-07 13:55:31	<u>a74cb7a90da5b743b0d3f2</u> <u>e185a8b41848b8d41a2c71</u> <u>d2364bdbd4b9c1cf097b</u>	+ 0.00050052 25.32 USD	BTC 	✓
11	2021-11-24 15:04:21	<u>be6cac2f3f7cd63906d452</u> <u>2d0278fe61ddbe2ec7ef78</u> <u>9b5e410e5d5439e99e79</u>	- 0.00050629 28.92 USD	BTC 	✓
12	2021-11-24 15:04:21	<u>5cf84168654007f8c3e22f</u> <u>12cdba62a721a7f7ce7f45</u> <u>2e1123bfd39c136cc0b8</u>	+ 0.00050629 28.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-11 16:51:44	<u>6f67f24986e8c3ea035b5e6e663f6b8310520828ef26e3c8b6f1a511776f6ec3</u>	- 0.00053785 34.83 USD	BTC 	✓
14	2021-11-11 14:28:08	<u>3dd447db35e0ae3efce7e3170294fb546326c6ab09352d6aaf351d076bca62cb</u>	+ 0.00053785 34.83 USD	BTC 	✓
15	2021-10-29 16:52:04	<u>2ed24003a102516936a4cb7f5b6fbd2cf0ca4253a2661029e0633d1f4dc9288e</u>	- 0.00052892 32.92 USD	BTC 	✓
16	2021-10-29 15:03:41	<u>929374fc007c436c5fbc18ed184738a67e760290de06e583e7a3c3358e0481b9</u>	+ 0.00052892 32.92 USD	BTC 	✓
17	2021-10-17 11:50:33	<u>d44d4339f13a0b1843d513c7e22a4474b3501d71cc69e157b358c628234fb34e</u>	- 0.00053170 32.71 USD	BTC 	✓
18	2021-10-17 11:18:56	<u>4d538b079e7f8d1ba2ac49b83e26f1eed168874d8703505432c52eb43839164d</u>	+ 0.00053170 32.71 USD	BTC 	✓
19	2021-10-05 15:28:13	<u>2d0a66caff16bf6d6ab80121a16fc5c7ced77c4f0e168e8bbd9b86046be293dd</u>	- 0.00054214 27.90 USD	BTC 	✓
20	2021-10-05 15:28:13	<u>e2538cde86cac93173d9c898b3d11e2ef421ac9601d8105ec9f2a4e3cd688ecd</u>	+ 0.00054214 27.90 USD	BTC 	✓
21	2021-09-28 06:22:23	<u>e8aedb9818ebea56e6e4bcdff3ae68a7044103420a819eca572194ba2e557fd0</u>	- 0.00051408 21.30 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2021-09-23 15:34:33	<u>d7bd9914a4ccdeb2b375dd</u> <u>4e944c72688e1aec7df2b</u> <u>7089529d4d21626c9fe8</u>	+ 0.00051408 23.06 USD	BTC 	
23	2021-09-12 17:21:43	<u>9c9b8c6669cb647724e681</u> <u>bea9e859a0c3bb140bc3f4</u> <u>e43e45b07ae457682775</u>	- 0.00053615 24.67 USD	BTC 	
24	2021-09-12 11:24:21	<u>16d4984ebe5af269cebbba</u> <u>6872705a94bfa38e6b262a</u> <u>7850409f56f20f4d93f4</u>	+ 0.00053615 24.67 USD	BTC 	
25	2021-09-10 07:02:25	<u>3e57332768ab70c94390bd</u> <u>0e13e540632688bb9dd59f</u> <u>6241bcd25ffe959f88a1</u>	- 0.00052264 23.44 USD	BTC 	
26	2021-09-01 22:11:27	<u>9a037d62094346a5151681</u> <u>b5acc4c82361de40c33da3</u> <u>d07e9489365f671420f3</u>	+ 0.00052264 26.16 USD	BTC 	
27	2021-08-23 07:39:50	<u>73d6144384526207a5cf8e</u> <u>200d2014308bca83b3183f</u> <u>8ea682473a677ae8a640</u>	- 0.00051136 25.30 USD	BTC 	
28	2021-08-23 07:39:50	<u>73d6144384526207a5cf8e</u> <u>200d2014308bca83b3183f</u> <u>8ea682473a677ae8a640</u>	- 0.00054634 27.03 USD	BTC 	
29	2021-08-22 12:30:55	<u>c0daed931e42a78839bd37</u> <u>4d22e4de68bc8eafbbe1d2</u> <u>b07e944e8d1e5d5a2968</u>	+ 0.00051136 25.17 USD	BTC 	
30	2021-08-13 18:00:35	<u>7ca46117551501a6d6a0bb</u> <u>711abe4d4100d142ae93aa</u> <u>92625f7c244745a30587</u>	+ 0.00054634 25.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-10 04:47:09	<u>d047fca763f3aed8043fbc</u> <u>848eb9c2b49c136a5a25a2</u> <u>a62597461474d710466d</u>	- 0.00050019 BTC 	22.68 USD	✓
32	2021-08-10 04:47:09	<u>d047fca763f3aed8043fbc</u> <u>848eb9c2b49c136a5a25a2</u> <u>a62597461474d710466d</u>	- 0.00050574 BTC 	22.93 USD	✓
33	2021-08-10 04:47:09	<u>d047fca763f3aed8043fbc</u> <u>848eb9c2b49c136a5a25a2</u> <u>a62597461474d710466d</u>	- 0.00054772 BTC 	24.83 USD	✓
34	2021-08-04 17:45:08	<u>cdeb520edd9bbb24f0c3d3</u> <u>228ea01916cbcea0425c13</u> <u>313c3be1cdec35775518</u>	+ 0.00050019 BTC 	19.86 USD	✓
35	2021-07-27 15:16:11	<u>b58af6becc79cc16adc411</u> <u>38926df9d4b04fdb1d737b</u> <u>a9b576daf4d15f1ee46d</u>	+ 0.00050574 BTC 	19.95 USD	✓
36	2021-07-19 18:59:30	<u>372d7a59d6b78dfa37b62e</u> <u>af1eb6a459618123e7db8a</u> <u>d98870247ff589859022</u>	+ 0.00054772 BTC 	16.26 USD	✓
37	2021-07-10 13:52:16	<u>1775fa77ef0af457d2d831</u> <u>36d6b5b9c4f04bae5477df</u> <u>aca54b899ac9954aae7c</u>	- 0.00050436 BTC 	16.89 USD	✓
38	2021-07-10 13:09:28	<u>e7aee65f4bd79f7ffc3a93</u> <u>a4129711dd3802d0c195d7</u> <u>c69420ce88ebe85ec7ff</u>	+ 0.00050436 BTC 	16.89 USD	✓
39	2021-07-01 16:34:25	<u>3643864254b953123214a7</u> <u>3119cde48ac0e0436ac403</u> <u>fb51ce17cd38c5a0b2d9</u>	- 0.00052573 BTC 	17.61 USD	✓





#	Date & time	Transaction Id	Amount		
40	2021-07-01 16:23:52	<u>043a178bbcca8347e3530d</u> <u>ddc9fe043fc16cc36e8c71</u> <u>74d66e50bac50bf5a625</u>	+ 0.00052573 17.61 USD	BTC 	✓
41	2021-06-19 10:42:42	<u>9e60d4fcf51ee59c1d1c09</u> <u>6ad010f2273e2722b1fec4</u> <u>25b4ff796c8cc1869ea1</u>	- 0.00050106 17.77 USD	BTC 	✓
42	2021-06-19 09:35:32	<u>1be1fb920d93d420707c5e</u> <u>bc363645981e3a2ccf7bde</u> <u>7de63b5617c0d3a25894</u>	+ 0.00050106 17.77 USD	BTC 	✓
43	2021-06-09 05:00:29	<u>a047c1fa21479f75b1edd6</u> <u>653714a950ba8d541036e7</u> <u>243654555e827ea6e85b</u>	- 0.00050426 17.63 USD	BTC 	✓
44	2021-06-07 09:14:35	<u>93e04823261c2689c78176</u> <u>73cdef0dc10c5bf8081c19</u> <u>8a9f685939dff9329fc2</u>	+ 0.00050426 16.91 USD	BTC 	✓
45	2021-05-25 23:28:17	<u>ed28454841405553d4a15e</u> <u>956178ecab4fc667d4eeb0</u> <u>d3abc205e962b464f8bd</u>	- 0.00053032 21.13 USD	BTC 	✓
46	2021-05-25 10:08:52	<u>140d8c44b24854ac56a2e0</u> <u>eda18c3d0d9d9e93d4fe24</u> <u>9ff5e88550a2ff487e90</u>	+ 0.00053032 20.32 USD	BTC 	✓
47	2021-05-11 11:52:52	<u>9b891a64c76a322605fd1d</u> <u>836153b5214b6503a9ceac</u> <u>0a82596409472b953bad</u>	- 0.00054069 30.64 USD	BTC 	✓
48	2021-05-11 11:10:57	<u>620bba286e537877d2d29a</u> <u>f764dfc19ba3f5e57826bc</u> <u>1cedd2d50136d3860681</u>	+ 0.00054069 30.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-30 05:02:59	<u>c239965d33e32183da45c028428be2e844dbfc23710c757f1874a7cc11a8dc7f</u>	- 0.00054083 29.32 USD	BTC	
50	2021-04-29 17:08:25	<u>f0a2d64ff89e4ca86cfe9cd4b0cd6c0db9a67fdc93bb949a86a47ac7128e54f</u>	+ 0.00054083 28.96 USD	BTC	
51	2021-04-26 10:47:53	<u>7595302baff4f25cc73e0cb984e72cabfe2c655c680001e270ed7b30ee84b145</u>	- 0.00050442 27.23 USD	BTC	
52	2021-04-26 10:47:53	<u>7595302baff4f25cc73e0cb984e72cabfe2c655c680001e270ed7b30ee84b145</u>	- 0.00052947 28.59 USD	BTC	
53	2021-04-18 00:22:50	<u>b72300a8fbfb5043fe557823431ba6aed0418bbee8eebfcf80a8574db771cb2b</u>	+ 0.00052947 28.22 USD	BTC	
54	2021-04-04 14:06:03	<u>c0fef8c6ce75c42bfcfa0115a130b0fd1d5ce70822144c5c4354216f37ed564b</u>	+ 0.00050442 29.82 USD	BTC	
55	2021-03-25 06:36:58	<u>12aeee7194d2d0c7b92761ef8850a18ae3e662dc0fe14edfcd5764ffaf5b05c7</u>	- 0.00053162 27.26 USD	BTC	
56	2021-03-22 12:11:16	<u>a34625e7d53a9d3f1b7590daa631e81926aeb866eb4f058f6e459a0de0e9df48</u>	+ 0.00053162 28.88 USD	BTC	
57	2021-03-11 08:31:34	<u>b55b7594439307a71f5ab157d4b7b247d4590a65d259ff22607e6eeae248bace</u>	- 0.00052463 30.30 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-03-10 08:43:55	<u>b2c46e288f1234da536794</u> <u>782f2e20feb328de78186a</u> <u>4b9ab19eeb4733d54975</u>	+ 0.00052463 29.30 USD	BTC 	
59	2021-03-05 12:50:42	<u>1ab5f71b634ceabc32be2a</u> <u>b3b466eb2548c683a973fe</u> <u>30a4b63de81f555e067d</u>	- 0.00050044 24.46 USD	BTC 	
60	2021-02-26 13:22:22	<u>305a1522536ab59da75909</u> <u>52e8e583cfe3168e787c1b</u> <u>280b1c92de2811b63940</u>	+ 0.00050044 23.07 USD	BTC 	
61	2021-02-21 18:23:51	<u>001831c5756ae01e56d036</u> <u>8c16cf87a9979f9d64cc39</u> <u>8e98a531a302f62614be</u>	- 0.00054184 29.30 USD	BTC 	
62	2021-02-15 15:33:17	<u>5ba3faee6a29d636b650e3</u> <u>998aa9b757fa1f80b6547f</u> <u>c48820e7a41f2a4bc478</u>	+ 0.00054184 26.62 USD	BTC 	
63	2021-02-09 11:57:51	<u>19fba9fa2d2c28cc9452ad</u> <u>774db7b1670e4834a7b20d</u> <u>b88e4865f122dea5a06f</u>	- 0.00051518 23.91 USD	BTC 	
64	2021-02-09 11:57:51	<u>19fba9fa2d2c28cc9452ad</u> <u>774db7b1670e4834a7b20d</u> <u>b88e4865f122dea5a06f</u>	- 0.00052673 24.45 USD	BTC 	
65	2021-02-09 11:57:51	<u>19fba9fa2d2c28cc9452ad</u> <u>774db7b1670e4834a7b20d</u> <u>b88e4865f122dea5a06f</u>	- 0.00053595 24.87 USD	BTC 	
66	2021-02-03 09:53:16	<u>e24a8d4fc66fa0138463a8</u> <u>a8d584ad49ce9bbbcc45ee</u> <u>68eaac877cfce273b969</u>	+ 0.00051518 19.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-22 15:52:54	<u>17a2d3aec07c4809f6df69</u> <u>36d36e962604b980470d12</u> <u>5b6125937550ffb42f80</u>	+ 0.00053595 17.19 USD	BTC 	✓
68	2021-01-10 16:26:01	<u>85d9e5c77c403667a12b47</u> <u>04818665c171054e53a8fb</u> <u>7e3349277d508406bc4b</u>	+ 0.00052673 18.64 USD	BTC 	✓
69	2020-12-31 05:32:26	<u>ae62f689f5a79e1f71c05b</u> <u>0ece617c51534025af6c59</u> <u>48bbeeb03dd1e55e86bd</u>	- 0.00051112 14.78 USD	BTC 	✓
70	2020-12-30 14:12:56	<u>de731ea5d23c1cc8c3f571</u> <u>00b808a2035282d37acb1b</u> <u>e956c014469175a29eab</u>	+ 0.00051112 14.78 USD	BTC 	✓
71	2020-12-20 16:47:03	<u>7fd6b8428e132c90e9a417</u> <u>55109cb6568c393b99541a</u> <u>79dfa54520e6175b0119</u>	- 0.00054610 12.40 USD	BTC 	✓
72	2020-12-19 16:17:01	<u>0867b3fbd7362d5b49eb74</u> <u>e0199562eebfc0b6380e4a</u> <u>d8498e8f4e2a8b2568e5</u>	+ 0.00054610 12.80 USD	BTC 	✓
73	2020-12-08 13:36:44	<u>b2ace2c75cb6a6a25d6b8b</u> <u>47754926b297efd2e521ce</u> <u>82453bccb8658f0ea11c</u>	- 0.00052227 9.68 USD	BTC 	✓
74	2020-12-06 13:23:23	<u>f128548f2ba3027a699d87</u> <u>0e1546e08504b2d3b9c757</u> <u>dac9195935fea8f297a1</u>	+ 0.00052227 10.01 USD	BTC 	✓
75	2020-11-25 01:41:16	<u>f19ff246085ea517a0954d</u> <u>d946277dcbbc78f97243e6</u> <u>fff7915a5648a4427141</u>	- 0.00050876 9.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-25 01:41:16	<u>f19ff246085ea517a0954d</u> <u>d946277dcbbc78f97243e6</u> <u>fff7915a5648a4427141</u>	- 0.00050048 9.36 USD	BTC 	✓
77	2020-11-25 01:41:16	<u>f19ff246085ea517a0954d</u> <u>d946277dcbbc78f97243e6</u> <u>fff7915a5648a4427141</u>	- 0.00050988 9.54 USD	BTC 	✓
78	2020-11-25 01:41:16	<u>8884d2033b165996f679da</u> <u>b80447c4dd7d83741e1761</u> <u>4cc773b8a092d3be6973</u>	+ 0.00050048 9.36 USD	BTC 	✓
79	2020-11-13 13:01:03	<u>1f3294fe483306461898fe</u> <u>4504bb4b713fe79e473ed3</u> <u>2f34c960096439613fc0</u>	+ 0.00050988 8.19 USD	BTC 	✓
80	2020-11-03 15:43:11	<u>ee5364afdef9adb97bea6c</u> <u>9455a122032dbc27f99832</u> <u>8fc1176ce33c070cf29b</u>	+ 0.00050876 7.19 USD	BTC 	✓
81	2020-11-03 10:35:46	<u>e0e6d4d1a272a94f8ebf33</u> <u>2553ab89c10cb9936ee527</u> <u>9006371e6275cef4ee7e</u>	- 0.00052682 7.38 USD	BTC 	✓
82	2020-11-03 10:35:46	<u>e0e6d4d1a272a94f8ebf33</u> <u>2553ab89c10cb9936ee527</u> <u>9006371e6275cef4ee7e</u>	- 0.00050468 7.07 USD	BTC 	✓
83	2020-11-03 10:35:46	<u>e0e6d4d1a272a94f8ebf33</u> <u>2553ab89c10cb9936ee527</u> <u>9006371e6275cef4ee7e</u>	- 0.00051371 7.20 USD	BTC 	✓
84	2020-10-21 09:35:20	<u>740aff10fc9e776074b873</u> <u>6cecd3c25d7f44d3d0e0bd</u> <u>d28e85f1743bdaffdbe7</u>	+ 0.00051371 6.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-05 12:02:41	<u>cd7d5c51f209f16b2c8bd9</u> <u>07279d0265af65af26b7b5</u> <u>5d13bdb3c856ff2cdcf9</u>	+ 0.00050468 BTC 5.34 USD		✓
86	2020-09-19 11:46:23	<u>fe7c60428a33a77428f06c</u> <u>a3bb12843f3df19771b778</u> <u>6f28978d8f275c9fc6fd</u>	+ 0.00052682 BTC 5.83 USD		✓
87	2020-09-17 18:04:22	<u>f320a4a7f12fcb1eb882df</u> <u>c6c21c9173982c2921d06c</u> <u>743fafcacdd35be94e42</u>	- 0.00586810 BTC 64.15 USD		✓
88	2020-09-17 17:58:36	<u>602e1e3c994adf767eab64</u> <u>719f65321ff91cfb3e988b</u> <u>73d2b234b8a976d98519</u>	+ 0.00586810 BTC 64.15 USD		✓

* USD values displayed at the time of transaction

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