

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JXnrtez7rop8P5MoK1o4fwyGtiTypVBtx</u>
TOTAL RECEIVED	0.48095608 BTC
	30,341.59 USD
TOTAL SEND	0.48095608 BTC
	30,341.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 12:05:53	<u>083d284a3d731844c610f1</u> <u>e2987b66a4d95e99f3b106</u> <u>d48d99ff7d7b9ef39bf5</u>	- 0.00640041 BTC	
			221.80 USD	
2	2021-05-22 07:27:37	<u>4ddd9126756a1ee80fee01</u> <u>c333d5f2de84882afcc378</u> <u>d621f15c1bd1e13ee5ac</u>	+ 0.00640041 BTC	
			239.69 USD	
3	2021-05-02 09:36:31	<u>84e413fcc2a830904c1461</u> <u>ba18c21cca516aec11e172</u> <u>161263b413ddd3938b87</u>	- 0.00470055 BTC	
			265.94 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-02 09:15:35	<u>99e545f0ea337d92ffabeb</u> <u>77c95e332106013d6b64e4</u> <u>6c603b0be6e39d0bec28</u>	+ 0.00470055 BTC  265.94 USD		
5	2021-04-18 12:12:56	<u>749896643b0157322c1da0</u> <u>86a95f5fe95d28ab2afca5</u> <u>d34dbf4c86c71b2ec568</u>	- 0.00280331 BTC  157.40 USD		
6	2021-04-17 14:00:06	<u>644624b6afeab76c1977f0</u> <u>679bf3eeb974990a374de2</u> <u>6b1424c0d1278bf3ad81</u>	+ 0.00280331 BTC  168.21 USD		
7	2021-04-07 11:06:05	<u>f9ce842685bb25d93d12d2</u> <u>36847d147e409cc6144301</u> <u>73987dce1f8354621760</u>	- 0.02885000 BTC  1,614.25 USD		
8	2021-04-07 09:11:00	<u>814bda1ae94a0f34910978</u> <u>1a5b695a90d255803a520c</u> <u>3d87eda8ff5c07753d0e</u>	- 0.00300642 BTC  168.21 USD		
9	2021-04-07 08:21:33	<u>179cf3ed0fbb73fadc6501</u> <u>1a203cd8c348352188007c</u> <u>3b52f0b7522cba89d607</u>	+ 0.02885000 BTC  1,614.25 USD		
10	2021-04-07 07:58:03	<u>9089ce1331239b49cdb98</u> <u>296efbfc048791a386daa0</u> <u>1f1acf672c3bf2aab527</u>	+ 0.00300642 BTC  168.21 USD		
11	2021-03-26 09:11:39	<u>5d21b159f219f002f3c4ab</u> <u>154e8db672a51bf374edd1</u> <u>7c822b09146d2e5c8f21</u>	- 0.00368722 BTC  202.89 USD		
12	2021-03-26 08:38:39	<u>1bc7a62e47b543b0c70ee9</u> <u>bfd0489c0884d2a03c27dc</u> <u>23ef423236b1321d7cb5</u>	+ 0.00368722 BTC  202.89 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-15 00:12:03	<u>db38b14dca378d6cd12c08</u> <u>ccc6198d1414d462b9f722</u> <u>9349ee83a13e9e9e800e</u>	- 0.00699300 388.84 USD	BTC 	✓
14	2021-03-14 18:58:38	<u>da7846ca89bad165330bbb</u> <u>5c6f9f535cc4a710ca4e82</u> <u>f46ed1ba33342defb577</u>	+ 0.00699300 388.84 USD	BTC 	✓
15	2018-04-29 10:43:10	<u>e0119545a6fadd417e1a9</u> <u>93c039181ea2bc1007f6e1</u> <u>0cb9ae166fc3267b7fdb</u>	- 0.00464493	BTC	✓
16	2018-04-29 10:17:11	<u>1b4f21395ab379cb082c1b</u> <u>3cce07d04ecc58bfbaed24</u> <u>d835e06013e949b93325</u>	- 0.01747026	BTC	✓
17	2018-04-29 09:32:14	<u>8eba6040b229f1d9ff13cc</u> <u>4fbeat2dceb1a30c98508</u> <u>eed8a900d9bd6e37195e</u>	+ 0.01747026	BTC	✓
18	2018-04-29 09:32:14	<u>3b2a8842e2d1f5b3415f96</u> <u>ef9301ef3fc85880997fbf</u> <u>5a1df5e66db77849b5ff</u>	+ 0.00464493	BTC	✓
19	2018-02-20 06:37:27	<u>ca8b1ea60a91d3ebbb3df7</u> <u>f1f21645a5d0dfd4c70ea</u> <u>6c9b47b381827e8bf51b</u>	- 0.04000000	BTC	✓
20	2018-02-20 06:04:56	<u>3eb095f20434934a2c9d6e</u> <u>57b3e77370213e61676500</u> <u>d0943d83c2469133b83f</u>	+ 0.04000000	BTC	✓
21	2018-01-09 01:38:55	<u>4506490cb201640d11a8d1</u> <u>bee94206c9772d8d501fc3</u> <u>6ce5335a2aab8119f206</u>	- 0.05900000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 21:36:14	<u>c45b4f7e967d610e81b3e4841cbcd5f1c79c44eee92ef3d7336ecfac6a669ecf</u>	+ 0.05900000 BTC	✓
23	2018-01-08 16:41:15	<u>71907628e5a25bdbdacbb45d1b170249502d67ec3cb8130cfe01dd74352632fe</u>	- 0.03700000 BTC	✓
24	2018-01-08 15:35:25	<u>c297546335e587d8d9619211f7d8a3e477ed8c7020c8348283f40dbe03d75168</u>	+ 0.03700000 BTC	✓
25	2017-12-05 10:01:53	<u>97f987267a90206e017e0d668301c524e4bae37973fa393d70cda114e952e92d</u>	- 0.02970000 BTC	✓
26	2017-12-05 10:01:53	<u>97f987267a90206e017e0d668301c524e4bae37973fa393d70cda114e952e92d</u>	- 0.02700000 BTC	✓
27	2017-12-05 08:16:48	<u>84e9ee2cee34e926a3e69e5d05770d56e4ab0b1c5934dcaf638d07f8a233fdea</u>	+ 0.02700000 BTC	✓
28	2017-12-05 08:03:18	<u>98f71e9727ddc235e7c29c62b44de9ba5f604d3aa3ff74627999c98f558551ef</u>	+ 0.02970000 BTC	✓
29	2017-11-27 15:13:22	<u>1b2c8b36289491807aecc3d936811b192df0076d60c15f4826022e3f70916cb2</u>	- 0.08000000 BTC	✓
30	2017-11-27 08:13:05	<u>aefc801c59252139dc792f3901fd477f9963e72cf104e8686b195bc28b42bce5</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 13:17:20	<u>e263433a6d3f0ac0d55d1e74d2e37d3ad6f791e89f57190e70aa0a19d0f7bb09</u>	- 0.03940000 BTC	✓
32	2017-11-20 07:48:18	<u>a363fda443fb5faa513b3f36587b86f1442bdde17b6ac747b2936e8c9ee266df</u>	+ 0.03940000 BTC	✓
33	2017-08-02 18:22:25	<u>dc449093569237fa9cf8016c80e0a3ba8e71198436a6ddb78f45b55c1036ae12</u>	- 0.02180000 BTC	✓
34	2017-08-02 14:05:27	<u>0d934e862dccf7ebf0b82afdd920526f1df19b50badc4388b4ed595a6a19145a</u>	+ 0.02180000 BTC	✓
35	2017-07-27 11:37:06	<u>76b13aeec315ee023e10b6979177a3e4f355d3ff63bba432108eb1a552409eac</u>	- 0.03130000 BTC	✓
36	2017-07-27 11:19:12	<u>4956cdd5010c522f95f00789e883ca57cd6b3426552c3e15a24b7f7433250652</u>	+ 0.03130000 BTC	✓
37	2017-07-19 11:43:41	<u>2cdd7b4d4e19ed28691d1bf73470ca71535d8c9f5f32dc603694a2f34c2b65c9</u>	- 0.01969999 BTC	✓
38	2017-07-19 11:13:11	<u>28fc24596045ae14a7fc271113d537fc6bc1376c1f6d1b27a28cf7ca21121adc</u>	+ 0.01969999 BTC	✓
39	2017-07-13 12:09:59	<u>6ba2a8338764d4751f0a1dedda84224bb5808db94adc738bd939699d92893375</u>	- 0.01749999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-13 11:50:53	<u>82d359e29f79e5c382b3c7</u> <u>9ca33ff16a5fee8d60fe20</u> <u>c9f2c7432550052a4004</u>	+ 0.01749999 BTC	✓

\* USD values displayed at the time of transaction

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