

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JXoejmk1hPZF9ouDnU96K8NoQavLDzZPG</u>
TOTAL RECEIVED	0.11251990 BTC
	7,082.43 USD
TOTAL SEND	0.11251990 BTC
	7,082.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-20 20:25:18	<u>8707368d3420be46ed4168</u> <u>514b1e99784e36fc73d882</u> <u>73d39a44cdef689670a7</u>	- 0.00581790 BTC	
			110.37 USD	
2	2022-09-20 16:18:35	<u>d30638db7e837c7ddf6131</u> <u>850dc3c65d6ac52b8c5809</u> <u>1350b2e4088fd01cc4a4</u>	+ 0.00581790 BTC	
			111.13 USD	
3	2022-09-07 00:58:40	<u>40b7bde35847c50c78f0dd</u> <u>7e8e59f24ef5070e621177</u> <u>5e286c3c3b1430f19074</u>	- 0.00004731 BTC	
			0.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-06 08:43:53	<u>8cd176d7b239d4c52c680b213b41e4b0491610685e280dc15871cd613aeee4fb</u>	+ 0.00004731 0.94 USD	BTC	
5	2022-09-05 06:02:43	<u>3f1863875d9ccadfdeeccfffad23cfddc7a066753380759bc022e4d70c2dd2ae</u>	- 0.00004750 0.93 USD	BTC	
6	2022-09-05 05:02:19	<u>6118877a2a5382dad52122d18c20cd46466c3f5f656ca64ed194fd3bbbfa3ef1</u>	+ 0.00004750 0.93 USD	BTC	
7	2022-08-30 10:18:37	<u>f20c16b5f36160a7bbc450e8d70f9fda9560aa666c78f5dbefad4650b0490f41</u>	- 0.00637839 130.08 USD	BTC	
8	2022-08-30 07:40:42	<u>b79ed1ed57e3e1cee275406d5af8a8e7ec45acca26d3ded52c408b0ffef082c</u>	+ 0.00637839 130.13 USD	BTC	
9	2022-08-26 22:28:20	<u>75eee28b72a430ea14570220a91fc9f1c32d3fadf811c65cd030ef00e4ff509f</u>	- 0.00096060 19.80 USD	BTC	
10	2022-08-26 16:15:52	<u>7858db578338f6de017ed7dfd425d75c2f3a0651c35f2dd9f9f537fe20d396b2</u>	+ 0.00096060 19.90 USD	BTC	
11	2022-08-24 08:40:17	<u>7ee88742feb8924895c11d3017fd56f2ebdd0f53fe2b14a1ef58a9b45ef279bd</u>	- 0.00232750 49.60 USD	BTC	
12	2022-08-24 05:56:28	<u>971262e1895611a687b52f52527c1647954ecb41c6d06c188363f11d4cc8711a</u>	+ 0.00232750 49.81 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-07-23 12:11:20	<u>9353c51fcf5371501ddc6979b13d56e42cc0338ed756d9ed4cf3b5b8f5ad9e6d</u>	- 0.00373527 83.22 USD	BTC 	✓
14	2022-07-23 08:00:03	<u>e16355581a10dfed59a4c15b364a976376491e570ce7b17a417fc2fab976348f</u>	+ 0.00373527 84.45 USD	BTC 	✓
15	2022-07-15 04:10:16	<u>e1b6a089152fcda2135bdfcdcfd506dac1e81e08b2dfeb77ba85c8871051bc1e</u>	- 0.00243237 50.26 USD	BTC 	✓
16	2022-07-14 22:28:44	<u>ecffe0207cb104a54b877abda2053ee8c50b515cc9e22e264cce32e8bf2c2faa</u>	+ 0.00243237 50.07 USD	BTC 	✓
17	2022-07-11 00:02:40	<u>c30346e97927e4bc77890f2508701053da475a253247cfb7ff301100815d48eb</u>	- 0.00212490 43.67 USD	BTC 	✓
18	2022-07-10 13:44:53	<u>6f224ef4b51bcba2a4f414643ad71230c2f42f61094c1184ff7e4c3c72bc2522</u>	+ 0.00212490 44.40 USD	BTC 	✓
19	2022-06-09 10:02:57	<u>fe80df39ad85e664a6b281257cc54fea2b656180b389d45f341f022b73d5764b</u>	- 0.00642988 194.82 USD	BTC 	✓
20	2022-06-09 07:16:26	<u>36089343c141e171b001353d0d3e5dbcc51757d72c428a9fab27463ae2e17d77</u>	+ 0.00642988 196.42 USD	BTC 	✓
21	2022-05-17 06:21:31	<u>371122a9fdc55b4b70d4191d08386faaa4a0de9894086fe780c6561717431af2</u>	- 0.00004680 1.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 04:07:57	<u>bb54a1ac2c607a100c0534</u> <u>5b1774de74d648fec79aaf</u> <u>510c81a7c63d145b2e03</u>	- 0.00006951 BTC 2.05 USD		✓
23	2022-05-14 05:59:08	<u>9f07f24b979d3ba15d9064</u> <u>f02c5812f2f63b771c1b30</u> <u>5cb75ae3dd07b4f91ece</u>	- 0.00018469 BTC 5.36 USD		✓
24	2022-05-14 04:45:47	<u>c5320b56253aee69b41f6d</u> <u>03399b4c7728416ab2e328</u> <u>3f5d26c0c6dda606ccb7</u>	- 0.00018212 BTC 5.36 USD		✓
25	2022-05-14 01:22:57	<u>a705d951dc80510c15ebf4</u> <u>e405e64e41de899992c6c9</u> <u>dce2b749bbea90838156</u>	- 0.00016276 BTC 4.81 USD		✓
26	2022-05-13 23:09:36	<u>0aec43b2107c97036ad44a</u> <u>864885596b2ae7e134993d</u> <u>8e7d7cb1231b35086603</u>	- 0.00676102 BTC 199.92 USD		✓
27	2022-05-13 18:58:50	<u>3295e8492b37ea4a381d3c</u> <u>4c50aa3f0c7766d7896e8b</u> <u>dc81ed46724eb85a56c5</u>	+ 0.00676102 BTC 198.01 USD		✓
28	2022-05-13 07:45:01	<u>6841470bc0e39108e54b40</u> <u>fdad3167cb305a78e4c1dd</u> <u>ad5823abd3ad5946c233</u>	- 0.00018804 BTC 5.76 USD		✓
29	2022-01-31 00:14:51	<u>b8cb6263b4056918d5ba8a</u> <u>67c00376a6e4fcc98ed08a</u> <u>a682f51554619686959d</u>	- 0.00181530 BTC 67.16 USD		✓
30	2022-01-30 17:44:04	<u>bf47d2e38a93efdc8d5c60</u> <u>7a8d398bcd1d5de241f702</u> <u>4116da2977c1485ef7e7</u>	+ 0.00181530 BTC 68.76 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-26 08:38:26	<u>651ad60a9dc4be7695f396</u> <u>13788ea7141d951a41cd63</u> <u>8d4e89336a9a71d68be7</u>	- 0.00185757 70.55 USD	BTC 	✓
32	2022-01-26 06:40:13	<u>d6a6436bfb90a2c30eecca</u> <u>2098915dcb62d1e77e77ba</u> <u>4f8b14557b900b3e0e25</u>	+ 0.00185757 70.72 USD	BTC 	✓
33	2022-01-22 00:25:06	<u>e3ae14cae333b2dd5b59c0</u> <u>91a19f70a1d24e477bd8f9</u> <u>3058622d463033430552</u>	- 0.00307262 109.81 USD	BTC 	✓
34	2022-01-21 15:09:31	<u>361449f3ed8fc66824a533</u> <u>330d73b9bc2d22395457b7</u> <u>fcf944329d2727aabf16</u>	+ 0.00307262 111.98 USD	BTC 	✓
35	2022-01-13 16:15:31	<u>a39b2a944fd1b59f10fa80</u> <u>6c954c6c8ab5cd990778d3</u> <u>e9cb91fe753bf0af2436</u>	- 0.00336172 143.07 USD	BTC 	✓
36	2022-01-13 08:15:16	<u>88514016a847c25691084a</u> <u>dd6c284498b33a575a4172</u> <u>4981b8adc07f875e2891</u>	+ 0.00336172 145.22 USD	BTC 	✓
37	2022-01-10 22:43:10	<u>bd8edd87338955edfcaaa9</u> <u>69e31e2d1bbc5d21443b43</u> <u>8508897af3bed986a6d2</u>	- 0.00029801 12.54 USD	BTC 	✓
38	2022-01-05 20:15:53	<u>b0f7ba3b55e775fa674a19</u> <u>b6b1671c0860fb05961382</u> <u>f96e7f6095e023a96439</u>	- 0.01076116 467.58 USD	BTC 	✓
39	2022-01-05 17:06:16	<u>421d9a460ff3fe62d80fad</u> <u>ff8bb74fa42403027d1d6c</u> <u>e193df86fc5e886d265b</u>	+ 0.01076116 467.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-02 23:34:40	<u>58bf6db29480f0ddc4887530e047d56943a0e834862bdf9315844ae91cbe6fd8</u>	- 0.00042413 19.96 USD	BTC 	✓
41	2022-01-02 15:16:24	<u>4b62751283a67c72d53036d043d7d6210d56bf35c0e5b6f7ae07a9ea3c64815c</u>	+ 0.00042413 20.05 USD	BTC 	✓
42	2022-01-01 15:19:17	<u>44d74bcce22df35cb2ea57abdb68ab10647ac0f22e9f7c955f13e7f3dfd5b6ef</u>	+ 0.00029801 14.22 USD	BTC 	✓
43	2021-12-31 00:19:27	<u>6695c94c9bf8428cfaf731fbd5c36875c4b2df8dcc827fe8036ebefb99d67e7</u>	- 0.00629588 297.66 USD	BTC 	✓
44	2021-12-30 20:38:18	<u>d3e32bd13bf1298c3b2be8bb567d2b935c18b19d2db31254e595bb6b7addd82d</u>	+ 0.00629588 296.66 USD	BTC 	✓
45	2021-12-25 16:52:45	<u>fa8b132bf2fbc68d38759fb48868f1d85c87782c22c8db5ebbc51a825cfb5d28</u>	- 0.00088108 44.40 USD	BTC 	✓
46	2021-12-24 13:48:56	<u>3487746b3e21468d9dbbbb046dfaa3bef952cfbbe9f6beb63e1a13541fe95eea</u>	- 0.00273222 139.65 USD	BTC 	✓
47	2021-12-24 13:27:30	<u>cd0d796b3fca65de4e0e079d82047b68aff65db0badaa18528ea939e40bca3f6</u>	- 0.00325784 166.51 USD	BTC 	✓
48	2021-12-16 11:21:24	<u>995450686be1a8b2f52d5b4ff18b451406d27cec8d6f152b3d2bd5af317a1f6b</u>	+ 0.00016276 7.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-14 17:50:31	<u>5c6b7c82494d452ca7113f</u> <u>e3a715733ea3ea27ce14c9</u> <u>06bd9a2ec56da2e99ba3</u>	+ 0.00273222 BTC 132.08 USD		✓
50	2021-12-10 17:26:56	<u>2371044c206a5e02467a5e</u> <u>d444702e2c5bf085316c59</u> <u>e59d25253aa9de270a76</u>	+ 0.00088108 BTC 41.53 USD		✓
51	2021-12-09 12:24:49	<u>0ee68685e80e53417f5f23</u> <u>17ca0c4d73cf9950e45f77</u> <u>02c2ad1b07bc4f1377cc</u>	+ 0.00325784 BTC 154.89 USD		✓
52	2021-12-09 06:03:49	<u>629c8f7ca55ef6e6bdc04f</u> <u>eb26c1eb915b690103dbbb</u> <u>6319c6840b0f30c8669b</u>	- 0.00101444 BTC 49.16 USD		✓
53	2021-12-09 06:03:49	<u>629c8f7ca55ef6e6bdc04f</u> <u>eb26c1eb915b690103dbbb</u> <u>6319c6840b0f30c8669b</u>	- 0.00098581 BTC 47.77 USD		✓
54	2021-12-09 04:45:08	<u>e41169966d30068c7e531d</u> <u>5f7d438ab1973815366b0b</u> <u>3498a08ec070bd0b4213</u>	- 0.00814086 BTC 394.53 USD		✓
55	2021-12-08 17:31:25	<u>f471270aefdfa1e463fd3a</u> <u>e3fb1f9e65dcdcf66800375</u> <u>b6f7684b911014181f1e</u>	+ 0.00098581 BTC 49.75 USD		✓
56	2021-12-08 13:08:53	<u>72e40833a53e9731a31f53</u> <u>8f0ab69821c2706cd48ce4</u> <u>338c49a0738395b841fb</u>	+ 0.00101444 BTC 51.19 USD		✓
57	2021-12-06 18:48:58	<u>06ee626bb60387676d2f95</u> <u>81828d86e8c814760c9fac</u> <u>6a2d39954fff2f92015d</u>	+ 0.00814086 BTC 410.64 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-06 15:42:53	<u>f0e87172a4e54b54e9f31a</u> <u>8b9be719f1471665d31306</u> <u>12ede1b40d0856d24cbc</u>	+ 0.00018469 BTC 9.31 USD		✓
59	2021-12-01 20:44:54	<u>a2e6ef54d6567420b30b1e</u> <u>d2781a9659507aad727356</u> <u>6ffc30ac5ac87f26e5a8</u>	- 0.00701393 BTC 398.46 USD		✓
60	2021-12-01 12:39:23	<u>33bba857d242ac98443352</u> <u>726aa0ffdb6f3f946f84e6</u> <u>662ed0aa1fc3c4e8416f</u>	- 0.00171552 BTC 98.10 USD		✓
61	2021-12-01 12:39:23	<u>9c3151685898637c19cde1</u> <u>b036bfb056551918df420c</u> <u>8c015515d24642fdf91b</u>	- 0.00172793 BTC 98.81 USD		✓
62	2021-12-01 12:39:23	<u>979df0fec7e84a21ebca5f</u> <u>cf81640fb4fd97b24487ab</u> <u>950dcb951a0013c5041e</u>	- 0.00169719 BTC 97.05 USD		✓
63	2021-12-01 06:41:19	<u>1fbb9f89bb395427a36762</u> <u>a7d9911843755934a55821</u> <u>cc442149cd31eefbe05b</u>	+ 0.00701393 BTC 411.11 USD		✓
64	2021-11-30 02:39:48	<u>991426aae6d24d0b902c67</u> <u>b9c31e4a388ee90c70dd54</u> <u>018ee6c09a2d4d010a4a</u>	+ 0.00006951 BTC 3.92 USD		✓
65	2021-11-27 15:27:52	<u>a864cc98b9efa599a6e739</u> <u>592146c0f18eac9d0f5503</u> <u>ae5512715fd5a498b55c</u>	+ 0.00018212 BTC 9.96 USD		✓
66	2021-11-26 03:30:36	<u>323ff86cc06f88363cc13f</u> <u>a46b037f42094a5fbede15</u> <u>470731528df7b37a51f4</u>	+ 0.00171552 BTC 97.71 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-11-25 08:45:42	<u>7564101c58464c7b6ddf76</u> <u>0b942e8725cf8f4ee05cc2</u> <u>9a1117a94abab2d52116</u>	+ 0.00169719 BTC 100.21 USD		✓
68	2021-11-22 16:31:02	<u>272709a5b1494a0585fad4</u> <u>3e9e52b53f39931b1ceaca</u> <u>abff4785fc90a1d23552</u>	+ 0.00172793 BTC 97.19 USD		✓
69	2021-11-20 14:23:30	<u>0afd937a4648e8f7cf828f</u> <u>866ea740f6eb7dd7a4288a</u> <u>023c7a5f9cabe8dc4743</u>	+ 0.00018804 BTC 11.22 USD		✓
70	2021-11-17 14:58:36	<u>25235b074c45210d063b41</u> <u>d7c1fbbe49ff68337f71ba</u> <u>4f7a78b6edec10f67cd2</u>	- 0.00148225 BTC 89.44 USD		✓
71	2021-11-17 08:16:51	<u>95c049bd05b0514ec75cd9</u> <u>81450c0c0b4a84682a7206</u> <u>dfdba677afa60e99a300</u>	- 0.00160575 BTC 95.80 USD		✓
72	2021-11-17 05:42:09	<u>d186805f48d2c2ecd4b993</u> <u>7e0ac552cd4ff7135b2c98</u> <u>3d2a983dfdad36b0a5fb</u>	+ 0.00160575 BTC 95.80 USD		✓
73	2021-11-16 22:10:28	<u>76dc7a5172e207ce6e5783</u> <u>b66d8d1d04ed7ec6046d61</u> <u>b0b1bfc0333a555dc12a</u>	- 0.00162700 BTC 97.11 USD		✓
74	2021-11-16 19:06:51	<u>aa979165d75566983b3078</u> <u>8fc9f14a649f99271db1f7</u> <u>2602992a1e35367bce8f</u>	+ 0.00148225 BTC 89.02 USD		✓
75	2021-11-16 15:49:00	<u>5856e8932c6c8248aef393</u> <u>977f1a8a30241ad2487b8b</u> <u>9f1c87adfbfd99c25cc75</u>	+ 0.00162700 BTC 97.71 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-11-15 17:34:42	<u>3ddcefaebb0757c7435008</u> <u>aafca6167bca242bcc7cf9</u> <u>54afd1b7fcfba69b2e48</u>	+ 0.00004680 BTC 	2.97 USD	✓
77	2021-11-12 04:30:37	<u>03e762f20cc58cc07aef97</u> <u>b78bd6d33c2dc8bd0791b2</u> <u>4973e8d69cee503a904c</u>	- 0.00208384 BTC 	131.60 USD	✓
78	2021-11-11 08:30:04	<u>ec72126e7a90ea203ba27e</u> <u>913a6f0764afd49ce723cb</u> <u>a93a764d1685f9f791dd</u>	+ 0.00208384 BTC 	135.03 USD	✓
79	2021-11-09 01:31:16	<u>de0d5c6b1ab887f2f5e6d7</u> <u>da0beb308dc8716412f102</u> <u>89bd0b7339e875c8e518</u>	- 0.00287338 BTC 	194.96 USD	✓
80	2021-11-08 18:05:05	<u>a176c8620d42aa90f243fc</u> <u>d10a31ee8bcbc847f7b60b</u> <u>22ba59bd4fc9b3207127</u>	+ 0.00287338 BTC 	194.02 USD	✓
81	2021-11-03 18:04:10	<u>a87be6a94853649e2b805d</u> <u>5553ec321cf45ecf82aaaa</u> <u>a2d5c8f40901419c9f29</u>	- 0.00789791 BTC 	496.75 USD	✓
82	2021-11-03 15:03:00	<u>8398d2e2b2e989c25b3d06</u> <u>44fe752a1c2b7b8b76eb68</u> <u>f2d95059d4078f594a91</u>	+ 0.00789791 BTC 	496.75 USD	✓

\* USD values displayed at the time of transaction

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