

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JZnRQcYAfgyGyJkfeGpvVNQxXm4UvA1Q</u>
TOTAL RECEIVED	0.95550932 BTC
	60,145.97 USD
TOTAL SEND	0.95550932 BTC
	60,145.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 14:28:05	<u>e7111973381d8aef9e0cd8</u> <u>4c00b5d0f4ef1393d4d690</u> <u>811ddff1e863f3e94abc</u>	- 0.00994667 BTC	
			190.42 USD	
2	2022-10-15 14:28:05	<u>e7111973381d8aef9e0cd8</u> <u>4c00b5d0f4ef1393d4d690</u> <u>811ddff1e863f3e94abc</u>	- 0.00728521 BTC	
			139.47 USD	
3	2022-10-14 22:03:24	<u>43b253435f5a520c83ddaf</u> <u>38a73347997e108e46edc5</u> <u>4a42dcea34d26a7ef1ea</u>	+ 0.00994667 BTC	
			190.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 22:03:24	<u>3ecd96cb3adc3a4674e2cd</u> <u>b0fdf55e5f2fd9c32f84be</u> <u>ffd5f61107adb1326446</u>	+ 0.00728521 139.58 USD	BTC	✓
5	2022-09-29 19:34:51	<u>69a5d6ac934f5a2b41a329</u> <u>d721cc9072fa2cc7cd8043</u> <u>f63eb8235f9df65b7dcf</u>	- 0.00465078 90.71 USD	BTC	✓
6	2022-09-29 17:16:54	<u>12ca50c7409e27236373ab</u> <u>88b4930253f5941f95fded</u> <u>ffecdf8e159ec7580da7</u>	+ 0.00465078 89.58 USD	BTC	✓
7	2022-09-27 02:20:48	<u>ec3c2abc2e225c88a7f5a0</u> <u>7a916e7a3b181bdbb83696</u> <u>84b72a677943d1af0c58</u>	- 0.02479210 497.84 USD	BTC	✓
8	2022-09-27 02:20:48	<u>ec3c2abc2e225c88a7f5a0</u> <u>7a916e7a3b181bdbb83696</u> <u>84b72a677943d1af0c58</u>	- 0.00920630 184.87 USD	BTC	✓
9	2022-09-26 20:16:58	<u>114ccd9f254955268787b8</u> <u>1408a461d4ab6d9f3efbf7</u> <u>02b2fb3daf6ef80cb222</u>	+ 0.00920630 175.96 USD	BTC	✓
10	2022-09-26 18:35:01	<u>9882e9395e99e14c60de13</u> <u>48f619e06fd05d3f0ae250</u> <u>2e2fd07362590b715ad6</u>	- 0.04497150 863.57 USD	BTC	✓
11	2022-09-26 18:30:57	<u>f39dfbb8fa5715559c114c</u> <u>ecbef33261a5b3b17fc0dc</u> <u>af778fa7eb51dfcdd30d</u>	+ 0.02479210 476.07 USD	BTC	✓
12	2022-09-26 18:10:24	<u>ec540bcd2a76a99b4a9db3</u> <u>9b422f12e03357909bc283</u> <u>84a1b3f37c0e297efa22</u>	- 0.00940110 180.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-26 15:55:56	<u>e6b56ef772de4e091f012a</u> <u>5489f5ecdfd45050077ef6</u> <u>71c7c98aa1321722e0ba</u>	+ 0.04497150 858.28 USD	BTC 	✓
14	2022-09-26 12:25:40	<u>8f90d4fec1ecdbdc221c90</u> <u>b813eb9daa2babb6f9f709</u> <u>9ac688c478f607b97bf5</u>	+ 0.00940110 179.50 USD	BTC 	✓
15	2022-09-20 14:39:56	<u>3b444cb76b8c51c7d67d35</u> <u>c8e8f58c1c74c23e449784</u> <u>2a647e1d8114b7be79a5</u>	- 0.00741317 142.61 USD	BTC 	✓
16	2022-09-20 12:54:06	<u>881581ffb679c22a5bcbdd</u> <u>f610c62b2e7515771eb7e2</u> <u>520dc9afca55b4dfaa87</u>	+ 0.00741317 140.26 USD	BTC 	✓
17	2022-09-20 00:32:10	<u>adeb1646c3e483cbc72155</u> <u>b8768007f2a450b81fbae7</u> <u>413bc5e62316aa07b5f5</u>	- 0.00803508 156.40 USD	BTC 	✓
18	2022-09-19 14:34:43	<u>3a12536c34e5e6103323af</u> <u>a412f6e58eaf5ec508992e</u> <u>dcf794cb607697362421</u>	+ 0.00803508 153.31 USD	BTC 	✓
19	2022-09-16 12:52:16	<u>675065915d3fba75ddd5a7</u> <u>c7846a90081af01ba477f0</u> <u>05d349abb3668023baa8</u>	- 0.02943502 574.77 USD	BTC 	✓
20	2022-09-16 10:49:45	<u>27751019688d658fa9d70a</u> <u>945ab7cfe2c5bb278ccd6f</u> <u>dce70014389394870442</u>	+ 0.02943502 584.80 USD	BTC 	✓
21	2022-08-22 22:56:00	<u>511d6023b5e5d2e8c18a80</u> <u>be4c4d89635067976e8978</u> <u>19fe02ce200b6e19c1ec</u>	- 0.02440000 522.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-22 14:32:36	<u>f577041b83571d89906cda</u> <u>509414b6392bb0b987b083</u> <u>c5b063fd824a8b2e3168</u>	+ 0.02440000 522.17 USD	BTC 	✓
23	2022-08-16 02:02:16	<u>90d140d3322e026d57e38e</u> <u>ff6877f03d53f9973bb08a</u> <u>5d2bc478560daba1d8dd</u>	- 0.00385843 92.78 USD	BTC 	✓
24	2022-08-15 11:40:32	<u>b848a8a073dd04d26586e4</u> <u>74f3e17e9484d46a85e375</u> <u>dd0dfe13572d27857624</u>	+ 0.00385843 92.41 USD	BTC 	✓
25	2022-08-09 20:14:07	<u>9a9af110fb29b68e20e965</u> <u>8a7108e21b304e6c2d3799</u> <u>1aa96593d186d88e814b</u>	- 0.01605126 371.38 USD	BTC 	✓
26	2022-08-09 06:26:38	<u>37d05178145ea6dbf0a9eb</u> <u>36f9b3134cb3145cb9304d</u> <u>f8ed6f550ccac54c8acd</u>	+ 0.01605126 382.81 USD	BTC 	✓
27	2022-08-06 16:03:16	<u>19dc58c8aa5af31fd2ceea</u> <u>41e1396aab0ce3f5ebef62</u> <u>74b99736961b85b05eab</u>	- 0.03882209 898.99 USD	BTC 	✓
28	2022-08-05 19:48:43	<u>5b7a8cb03c10963fc808ce</u> <u>5bf771998785ed2da49c4f</u> <u>5e445cfe03f746771872</u>	+ 0.03882209 892.26 USD	BTC 	✓
29	2022-08-05 18:52:14	<u>f913caf6033946c92b69fe</u> <u>377537046d363204bc52a8</u> <u>f9a3f730d000a2f011c3</u>	- 0.02061146 472.67 USD	BTC 	✓
30	2022-08-05 13:43:24	<u>64b2d59d61f670d31c0e3a</u> <u>9a20944d56659d534a5b59</u> <u>7ac9a01030ad37cedf50</u>	+ 0.02061146 477.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-04 11:42:30	<u>c7a8b593e9e6f2e1c4c61f919792fd15f9279fe80c0b</u> <u>ff7f03f898ab95549cfb</u>	- 0.00858514 196.56	BTC 	✓
32	2022-08-03 19:12:27	<u>5dd7080251b66a8d33764281849d83d3b46e21029a64</u> <u>3e18c8edb924a4cabb48</u>	+ 0.00858514 201.42	BTC 	✓
33	2022-07-27 22:15:50	<u>0f7064abef940b3b0cd19ba92a10a5a9ce277329652b</u> <u>b13079d228e390c173aa</u>	- 0.00764419 174.84	BTC 	✓
34	2022-07-27 20:57:20	<u>ac1613d794940ff8ef79240be648ae645f15b9339010</u> <u>4c334909c10c89bf811b</u>	+ 0.00764419 173.35	BTC 	✓
35	2022-07-25 10:18:11	<u>208e372408d69ed8abc6bc4d95b17efe5490598df470</u> <u>240ee3f883386186cb31</u>	- 0.01794333 395.67	BTC 	✓
36	2022-07-24 21:30:40	<u>c3729bc9f4854d46c2d1a64f3482d09c66b6c669e523</u> <u>b0b79c4dabd93bff13a7</u>	+ 0.01794333 406.54	BTC 	✓
37	2022-07-20 23:27:56	<u>b0eea17cfc5b7c7d550db068f8833c9fc4fd9479f51a</u> <u>5529f0fd0245ebe222ba</u>	- 0.00267000 62.00	BTC 	✓
38	2022-07-20 07:27:42	<u>dab892b09c9b461b6650e21bc15678524a40b7f7e4d6</u> <u>7f1b1e311d6d0ef77ec6</u>	+ 0.00267000 62.42	BTC 	✓
39	2022-07-17 00:02:15	<u>abe664f01d7916e63f12628d7af4395ebdcb64cb7179</u> <u>c3650164cfa4f86e6213</u>	- 0.00217800 46.38	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2022-07-16 19:34:29	<u>516e5ae0e9d902c10346df</u> <u>d00de0890e5d52157e05e7</u> <u>f19fd5b7334e2e1a3181</u>	+ 0.00217800 46.19 USD	BTC 	✓
41	2022-07-10 18:05:53	<u>08bffe62ce0aa0c0bdf738</u> <u>e37727eaa7639162708ac9</u> <u>d3f93b7fb7ace4d3fe17</u>	- 0.02112229 441.88 USD	BTC 	✓
42	2022-07-10 16:36:49	<u>427ef770ef8d7d2beb6a31</u> <u>4b2cd438efa7fe2bc304a5</u> <u>8176b25bfc714978761a</u>	+ 0.02112229 441.49 USD	BTC 	✓
43	2022-07-09 00:02:18	<u>5ed4206df07ca9fb8cbc5a</u> <u>d257ea289dbdbf60d1e416</u> <u>4b0521c5650875b70ce1</u>	- 0.00429904 92.45 USD	BTC 	✓
44	2022-07-08 21:51:56	<u>5fca639db15d5165c8571c</u> <u>4d78182225f8c79d14a32d</u> <u>337a67b5f1f55333590a</u>	+ 0.00429904 92.83 USD	BTC 	✓
45	2022-06-29 08:17:29	<u>2c384250594a0da9a6eb80</u> <u>d89767518894be9c663b1a</u> <u>92c0e025bec9060857f6</u>	- 0.00627939 125.98 USD	BTC 	✓
46	2022-06-29 06:47:41	<u>a6950265d11d924e838c50</u> <u>554d736b7d6e76799d5967</u> <u>b96f8052e1f6bea972ee</u>	+ 0.00627939 126.17 USD	BTC 	✓
47	2022-06-28 16:03:37	<u>46186b3f8cf13f0bdf7675</u> <u>dc42f3c2bd3dc14b48cb38</u> <u>87ac89ab7af9122a62b3</u>	- 0.01414882 291.89 USD	BTC 	✓
48	2022-06-28 15:02:03	<u>7ba775afc2924a9faba489</u> <u>bce3ac16e50f0c4fb96ca2</u> <u>3c47856c5361f1b5093e</u>	+ 0.01414882 291.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-26 10:08:40	<u>11db77ffe4d1ed6b73ea95</u> <u>b41ba3d1f8745914359feb</u> <u>bd690fa18876d0ef45db</u>	- 0.00925549 BTC 200.92 USD		✓
50	2022-06-25 17:05:21	<u>c2dc0e3a8bca6ffe98f600</u> <u>166f60034fb3af9252cb47</u> <u>aa5471992e7463bc2de7</u>	+ 0.00925549 BTC 196.27 USD		✓
51	2022-06-21 10:27:26	<u>cb0b66baf0fca3ceb5244d</u> <u>4a351291bfd12bd587bd3b</u> <u>458e11b06f70f6a42f74</u>	- 0.00471026 BTC 98.73 USD		✓
52	2022-06-20 22:36:01	<u>cd837f95c51cf4faa54bb3</u> <u>940f177f44f4649270dfed</u> <u>513078d2505f29846a63</u>	+ 0.00471026 BTC 96.90 USD		✓
53	2022-04-08 06:21:02	<u>8a7bdd90d47b37e0a6457c</u> <u>9c9239e881c4edc56537b0</u> <u>dca184212ffaaaf69303e</u>	- 0.02742660 BTC 1,187.53 USD		✓
54	2022-04-07 20:47:00	<u>7d5fff2eba242e538b7551</u> <u>366f1dd9bd62abe388bcbb</u> <u>da2f3b7502199949943c</u>	+ 0.02742660 BTC 1,191.52 USD		✓
55	2022-04-06 00:54:22	<u>597e24c92692eece8c48a6</u> <u>47940eec014c9477f960bb</u> <u>5cfa4f676c0aeffd45f1</u>	- 0.07243752 BTC 3,275.32 USD		✓
56	2022-04-05 16:28:13	<u>71f8d5562a18075bb290a9</u> <u>c871a8d028e5114c335074</u> <u>231ba3d6bc21b1cf946e</u>	+ 0.07243752 BTC 3,334.48 USD		✓
57	2022-03-23 16:18:48	<u>4f87e8a1e827787084291c</u> <u>e3e01bd674766567b70b28</u> <u>26281607648909b335fa</u>	- 0.04671840 BTC 1,972.30 USD		✓

#	Date & time	Transaction Id	Amount	
58	2022-03-23 14:05:23	<u>49cac8d35ff90d51183c5384e6a696c67022ac2bb1d1d9448712e25c7b5f0932</u>	+ 0.04671840 BTC 1,972.30 USD	✓
59	2022-03-23 08:54:01	<u>f7183eb28b549d819a18f67f9fd050cfbefeb12fc0f192f80438d1d82df09f59</u>	- 0.00871026 BTC 366.17 USD	✓
60	2022-03-22 20:55:12	<u>8b655c424b33ad00110f2cdecc56dc6531db2c984243a66fd2e03c0a53824acd</u>	- 0.04784880 BTC 2,027.07 USD	✓
61	2022-03-22 20:20:47	<u>9c32eea9640cc0641d7a98344a79c8b566ca75abab9990cd155aef8c34aab113</u>	- 0.04695542 BTC 1,989.22 USD	✓
62	2022-03-22 18:46:43	<u>c0dc72be469326312839d69efb842511668e8a1231b3b124712e03de3ae9a245</u>	+ 0.00871026 BTC 369.00 USD	✓
63	2022-03-22 17:04:18	<u>335cd0cc67114b95dc48d33cd9359b07a43ea2e99a149497fcacb5367d23803f</u>	+ 0.04695542 BTC 1,989.22 USD	✓
64	2022-03-22 10:03:06	<u>347915191bfbcb2d645cc3a9576d31163bc9db9c9ffed0958171c39874bdeff00</u>	- 0.07239462 BTC 3,082.11 USD	✓
65	2022-03-21 23:53:17	<u>e1138238cdf2238857be0b156f41b888a29031c81af97b7690bed17a5cf67aab</u>	+ 0.07239462 BTC 3,057.69 USD	✓
66	2022-03-21 20:43:35	<u>4643c60007ab42c7f15cb7b185338c3e1cf59df564d71a310d07180075c3468a</u>	+ 0.04784880 BTC 1,961.90 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-21 20:00:56	<u>b1506c7767fad20f652421</u> <u>eca8fc75c15008adcc1c5c</u> <u>ae4e039bd7d931923071</u>	- 0.02513030 BTC  1,030.39 USD	✓
68	2022-03-21 18:16:26	<u>fa4c3912484931bf7461b0</u> <u>56bb9f97990e8bcb2753c9</u> <u>7253f98ba1c7b2f8e606</u>	+ 0.02513030 BTC  1,030.39 USD	✓
69	2022-03-17 15:38:09	<u>9c1d69430bcd5e1964a7ad</u> <u>f519a7188876a22c1ce4a8</u> <u>05f6789317f41629ac84</u>	- 0.02596960 BTC  1,061.42 USD	✓
70	2022-03-16 22:21:02	<u>fd5506f74fde28bef38311</u> <u>93738d4608993b3318bb99</u> <u>df2f36ff68ea7db68f43</u>	+ 0.02596960 BTC  1,065.13 USD	✓
71	2022-03-11 04:11:45	<u>b39b1f52e1b29aeb03f6fc</u> <u>92be0fdc063d5de69a309a</u> <u>3c29028ba493b33b80c8</u>	- 0.01122185 BTC  447.68 USD	✓
72	2022-03-10 21:47:59	<u>e4a6e8d6a84487e3d72be8</u> <u>7f898529c9a1f430d7b214</u> <u>b6b81b5ec34d67f8fc7a</u>	+ 0.01122185 BTC  435.08 USD	✓
73	2022-02-24 16:19:14	<u>d25c7dd0903aa37ef57f3a</u> <u>38c9ee277163e6f148171b</u> <u>e2e48cc20e467c2e69ce</u>	- 0.00058650 BTC  22.47 USD	✓
74	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00058650 BTC  21.54 USD	✓
75	2022-02-21 16:30:03	<u>200b37211dda74fc9a5988</u> <u>89c560d58c05c383d1da48</u> <u>0140e8c48620bce674f5</u>	- 0.00140157 BTC  51.86 USD	✓

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76	2022-02-21 15:08:11	<u>16444bffa43b3d687c2b7e</u> <u>d2d46cf5622bd9f2a6f462</u> <u>26f38f8c439d85563a47</u>	- 0.01835604 679.32 USD	BTC 	✓
77	2022-02-21 10:53:50	<u>0de7958e8313aeae3086a2</u> <u>8c9c611685f62fc3d59381</u> <u>58e357fb1ceb121a5641</u>	+ 0.01835604 707.21 USD	BTC 	✓
78	2022-02-21 09:30:19	<u>b7f424adaa141d2e5b0fa1</u> <u>373773e3d8d3982edd347e</u> <u>8aa1e877e160ce407ae0</u>	+ 0.00140157 54.42 USD	BTC 	✓
79	2022-02-01 10:35:13	<u>1d4574997839463b935c8d</u> <u>6e821aee3cdeb3a0f0bcd1</u> <u>e7e9a71f0fc9a3117d4e</u>	- 0.00095644 37.17 USD	BTC 	✓
80	2022-01-29 19:11:00	<u>ad792e63f842ffcdc05cf8</u> <u>642a47e1823a2086fb4853</u> <u>205f6aa7a6f647862850</u>	+ 0.00095644 36.50 USD	BTC 	✓
81	2022-01-24 12:22:10	<u>251e6409177753cfd2fa11</u> <u>8bf9b30db1de4fa396c331</u> <u>2e2a1a13dfe8088be9a7</u>	- 0.00195473 69.12 USD	BTC 	✓
82	2022-01-22 22:11:57	<u>fd98c203c3447b4bfc003a</u> <u>bc489f4a616edc1852d430</u> <u>c71e20071e0e3f4ab336</u>	+ 0.00195473 69.30 USD	BTC 	✓
83	2022-01-18 18:00:32	<u>d2341e329b07bf91342995</u> <u>63047666147a050ee72c88</u> <u>cb3502831ece72490b77</u>	- 0.07385232 3,127.80 USD	BTC 	✓
84	2022-01-18 14:44:38	<u>cd7c9ad4088bab40ae6c5c</u> <u>9352942c28915ed58b7c36</u> <u>0b3f2a44845c7f6cd15f</u>	+ 0.07385232 3,127.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-18 06:22:24	<u>c4f971be79e538f51d1d88</u> <u>c17aa25cd3154c48c7696e</u> <u>9360b3d07a6bb46df4c8</u>	- 0.03820302 BTC  1,598.95 USD	✓
86	2022-01-17 22:04:11	<u>8f8f959168c97c7ec748d5</u> <u>d4cbace57232d654b9e09d</u> <u>e439dac2aa64937d943c</u>	+ 0.03820302 BTC  1,608.24 USD	✓
87	2022-01-17 18:27:02	<u>4529bf9d591a8006f0e307</u> <u>3f7cf8823730eb8fd3b607</u> <u>49ebcf051ed9ab328024</u>	- 0.03744774 BTC  1,580.35 USD	✓
88	2022-01-17 16:41:06	<u>f3816b245aa9d083bd94e0</u> <u>062f5a37b9f1891d7d50a0</u> <u>b468553398d9a1bf3aee</u>	+ 0.03744774 BTC  1,580.35 USD	✓
89	2022-01-16 08:14:11	<u>304edb40eaaea20576d4a6</u> <u>0eb5c7eb581f7b11be1b97</u> <u>dc52f9bf8ba8f59f90b6</u>	- 0.00339701 BTC  146.81 USD	✓
90	2022-01-16 00:07:52	<u>26085f32bde2759ac96b6f</u> <u>4947dae99bdef6520752eb</u> <u>d275a97f873973910b27</u>	+ 0.00339701 BTC  145.93 USD	✓
91	2022-01-15 22:14:38	<u>1f7b0b45b6c03e24525ec5</u> <u>8b62b8ecdb55406cdbe399</u> <u>806861af5357454d3dd7</u>	- 0.03682446 BTC  1,581.93 USD	✓
92	2022-01-15 20:29:12	<u>602156b5699e7b9ff07079</u> <u>bc398f4893dd20d1f3dc8f</u> <u>eef986147b7cf9fe7525</u>	+ 0.03682446 BTC  1,586.55 USD	✓

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