

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JcNqK15jLXUqrqnb54GGWjxmWpgiNoGXi</u>
TOTAL RECEIVED	0.06220811 BTC
	3,924.46 USD
TOTAL SEND	0.06220811 BTC
	3,924.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 07:10:25	<u>68f84b47ad39f54e1b4617</u> <u>a8cda68ae6cd200884bf50</u> <u>4f7e291f688ae8804843</u>	- 0.00338201 BTC	
			196.81 USD	
2	2021-11-21 10:03:26	<u>1c224427cecf15c6219334</u> <u>620c654ccbfe81d6ca929d</u> <u>cb5830d2450721002a13</u>	+ 0.00338201 BTC	
			198.26 USD	
3	2021-07-03 21:44:50	<u>4cdd39e30995a0f3d0a4eb</u> <u>8881a5448bc2569d69a060</u> <u>2dff56c88f53971ec40d</u>	- 0.00302818 BTC	
			107.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-27 20:05:11	<u>9955e2f853e065ede89ccf</u> <u>484c45f1caff97de9a0614</u> <u>bb8c6b7ac9fbef32018d</u>	+ 0.00302818 103.28 USD	BTC	✓
5	2021-06-25 01:42:35	<u>debdfdc6c10da8e510f337</u> <u>343c055de7b5047459aeaa</u> <u>bf8f673d2d500bc7ed95</u>	- 0.00691735 230.43 USD	BTC	✓
6	2021-06-21 01:28:47	<u>4b01c553a247b16dd6253b</u> <u>4d9faef46288886a55a159</u> <u>178297bcb3a16bd4dc6f</u>	+ 0.00691735 224.95 USD	BTC	✓
7	2021-06-12 18:16:48	<u>8ba45fc75160d7a2856ef0</u> <u>9a572cbb242b8387ce8fad</u> <u>4fab955e9ef7e769ea0e</u>	- 0.00523904 188.10 USD	BTC	✓
8	2021-06-10 20:16:13	<u>3b780c27e76652133cf2c9</u> <u>9b738c023ad00c2eff403c</u> <u>50395156eba66898a709</u>	+ 0.00523904 195.82 USD	BTC	✓
9	2021-05-08 13:42:50	<u>2d354773a49446af1bb51e</u> <u>d146f8e17f14fe67f196ac</u> <u>e305a4127052db64953f</u>	- 0.00286216 168.47 USD	BTC	✓
10	2021-05-08 13:42:50	<u>61fc08168adfad455aac63</u> <u>c758edfc2666b4f2f0ac4d</u> <u>c6b82a06cc1f47b6622f</u>	- 0.00232963 137.12 USD	BTC	✓
11	2021-05-04 07:35:47	<u>32163d51d126aa57a0ed90</u> <u>fe161c25d912aeeb2df4b6</u> <u>ea3308e7f7b72d85e9ca</u>	- 0.01139942 606.44 USD	BTC	✓
12	2021-05-04 04:22:16	<u>3152dd7dca9c409e950f23</u> <u>e88c46526a861b96579279</u> <u>7af9f855f29b226fe137</u>	- 0.00272049 152.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 01:57:24	<u>ddfd44ef5d654672f4ee83</u> <u>b1fd4c2a8f3cde276039c7</u> <u>6fd54a1d86d526bcac5d</u>	- 0.00459753 258.12 USD	BTC	✓
14	2021-05-04 01:54:06	<u>fcd69682046b068701ef3a</u> <u>9ee627fe6fa47d1e4c68a3</u> <u>03f8421021ca89e449f9</u>	- 0.00223910 125.71 USD	BTC	✓
15	2021-04-23 15:37:35	<u>8883b088a0ce8d072fa492</u> <u>0df6cbb59a9470f01823ed</u> <u>d186123a32ec5fe53233</u>	+ 0.00232963 119.10 USD	BTC	✓
16	2021-04-03 21:22:27	<u>132277afbb002c654ca9ca</u> <u>d3b21adfcacdcfac6651b9</u> <u>662b6c7b638672fea2f7</u>	+ 0.00286216 166.58 USD	BTC	✓
17	2021-02-07 04:59:34	<u>6daffffdfd904a8557e2ea7</u> <u>b7db238837377656b49348</u> <u>68a0b8d48ba54963de28</u>	+ 0.00272049 105.54 USD	BTC	✓
18	2021-01-31 12:36:26	<u>49e31673dd503821ee81c9</u> <u>1c44d7d7b3109d44dab3ce</u> <u>5d45102a697c7a517f85</u>	+ 0.01139942 382.18 USD	BTC	✓
19	2021-01-30 02:37:41	<u>66142c178d17d3b087ea0a</u> <u>a366f95a1659be1eae2a61</u> <u>cef916e1a5e558861da6</u>	+ 0.00459753 157.52 USD	BTC	✓
20	2021-01-27 14:40:21	<u>14962d39990624791ee2ae</u> <u>3bc658d2d65be5216aca78</u> <u>9fbcff194672eb4e099d</u>	+ 0.00223910 74.70 USD	BTC	✓
21	2021-01-26 08:28:33	<u>6c50564f27c3c42e41f12d</u> <u>7c936c0aa9243549e6e9d3</u> <u>231091e6acfb2b3ee5fb</u>	- 0.00306809 99.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-24 03:49:31	<u>e6297efae946a5aca6f3b7</u> <u>dcc258895c86e119fe0d7d</u> <u>990e94b874cff7a2c22a</u>	- 0.00281022 BTC 90.65 USD		✓
23	2021-01-24 03:49:31	<u>7394f06c6cad278673ce68</u> <u>b7b54a719b4267befb1271</u> <u>298de3924d3cd471ca09</u>	- 0.00270538 BTC 87.27 USD		✓
24	2021-01-24 03:45:40	<u>b351934e3244202af124a5</u> <u>21a2fceb1987d818182c66</u> <u>fb53a6c146b590572157</u>	- 0.00074829 BTC 24.13 USD		✓
25	2021-01-24 03:39:41	<u>56ffb2c891a0a69e355874</u> <u>c0e03e0b4b502bc7ac495d</u> <u>e93a48a23a95e2c12739</u>	- 0.00175158 BTC 56.50 USD		✓
26	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00270347 BTC 87.21 USD		✓
27	2021-01-24 00:00:26	<u>a4b912e91c591e006a49e3</u> <u>7963ad85a756af5aaf0eee</u> <u>87cb83cc58fd958ebfc4</u>	- 0.00108919 BTC 35.13 USD		✓
28	2021-01-24 00:00:26	<u>a4b912e91c591e006a49e3</u> <u>7963ad85a756af5aaf0eee</u> <u>87cb83cc58fd958ebfc4</u>	- 0.00127478 BTC 41.12 USD		✓
29	2021-01-24 00:00:26	<u>a4b912e91c591e006a49e3</u> <u>7963ad85a756af5aaf0eee</u> <u>87cb83cc58fd958ebfc4</u>	- 0.00134220 BTC 43.29 USD		✓
30	2021-01-22 08:23:26	<u>265f203e5f795ea90919fb</u> <u>f8e18e633a99d186a5bb72</u> <u>10dfec583247c15ed763</u>	+ 0.00306809 BTC 101.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-21 20:47:42	<u>0d3d74c4f0d20ad8eeca3</u> <u>d76bf2d851871d1a76781c</u> <u>7c26a8dda984ea2e2e93</u>	+ 0.00074829 BTC 24.65 USD		
32	2021-01-20 15:24:58	<u>160d8ba4fa2d7f5861dfd3</u> <u>0cff5e6e8a3037c6f87a66</u> <u>32e51cefd8daf0e5a148</u>	+ 0.00281022 BTC 86.69 USD		
33	2021-01-19 18:08:53	<u>19e47449765a297afef28f</u> <u>42efff318003fc80989339</u> <u>75d5f764271b7f738f75</u>	+ 0.00175158 BTC 62.12 USD		
34	2021-01-18 12:11:56	<u>27f35313d09b5312da7895</u> <u>44308ca2c0eb45f46fed41</u> <u>9a177be47413131bf4fa</u>	+ 0.00270347 BTC 97.03 USD		
35	2021-01-18 05:58:58	<u>77d651f97d14b992100e45</u> <u>690c08ce847bdb057fca21</u> <u>de3d9a09d187029795de</u>	+ 0.00127478 BTC 46.69 USD		
36	2021-01-17 23:14:14	<u>0ae6ff24af3ec438ad8817</u> <u>32f9284f4a911dcbf2f499</u> <u>6db2da08c79adae2fc16</u>	+ 0.00270538 BTC 99.10 USD		
37	2021-01-17 17:52:43	<u>1293849eda60652f61a86b</u> <u>90877a7677c4be958356e7</u> <u>3bf6d85d5ff8eec0c53a</u>	+ 0.00108919 BTC 39.89 USD		
38	2021-01-16 15:53:45	<u>5e47e66258007bf7eefdc1</u> <u>6a23de138feca78c631a8c</u> <u>895c8dfb75c3b75c839d</u>	+ 0.00134220 BTC 48.08 USD		

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