

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JciBDWU9qF5YbMLy3NtCFmB7YEx2aESTA</u>
TOTAL RECEIVED	0.02668070 BTC
	1,678.58 USD
TOTAL SEND	0.02668070 BTC
	1,678.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 14:55:42	<u>04c4fc81c222495690f21e</u> <u>aeb09b702b55799c5b8505</u> <u>afa0fa152afe101cd9cf</u>	- 0.00639521 BTC	
			126.22 USD	
2	2022-09-15 13:27:23	<u>fd973311163bf1c6e2e6aa</u> <u>dd6336a62eb5eda4671821</u> <u>eecff463c0265e820570</u>	+ 0.00639521 BTC	
			128.66 USD	
3	2022-04-21 16:08:20	<u>4dfb5de462faafd2d78571</u> <u>2b1eca879767ab74b501cc</u> <u>8e830ad982f88c5d6305</u>	- 0.00184496 BTC	
			76.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-11 14:40:41	<u>978ee0957910d2085cd5d9</u> <u>dcb99da0f24794952d03de</u> <u>704e5e6693e1d5197f37</u>	+ 0.00184496 BTC 73.77 USD		✓
5	2022-03-08 09:49:13	<u>8739e18c36bdf5ffaae7e1</u> <u>5b6cb9766fc565b9893240</u> <u>5f4219070c1e348b6b0c</u>	- 0.00100079 BTC 38.68 USD		✓
6	2022-03-01 21:41:19	<u>161bf5d2311cfa363d2bff</u> <u>6a309acf68e0822a11ce98</u> <u>27675fb883fdc43c843a</u>	+ 0.00100079 BTC 44.30 USD		✓
7	2022-02-11 07:14:16	<u>79f10dc6c3251eba02151a</u> <u>7b4c338167256c51534a8a</u> <u>e4f871d6edbe0f1f12db</u>	- 0.00141133 BTC 61.63 USD		✓
8	2022-02-08 08:21:45	<u>846d495a9b6ffdf1bc8175</u> <u>53dfb8c9c65b9641c8ba70</u> <u>88929a59e095f5cf8f60</u>	+ 0.00141133 BTC 61.29 USD		✓
9	2022-01-15 18:38:53	<u>0d96e1d0559b466a5670d0</u> <u>80ffc57f84703dfb835f1d</u> <u>aa53fefafbd7139a0781</u>	- 0.00112760 BTC 48.58 USD		✓
10	2022-01-11 05:07:42	<u>be2555a7105f76c14b2a6e</u> <u>968e358d1ca7d99d4c988b</u> <u>40dd8b8fb0d117140038</u>	+ 0.00112760 BTC 47.14 USD		✓
11	2022-01-08 08:08:45	<u>c18ed3f7b9ea49515cc4b9</u> <u>c7af13eb704da26ca753c5</u> <u>9a6eab4c49ff9d469eab</u>	- 0.00104168 BTC 43.34 USD		✓
12	2021-12-31 12:15:23	<u>4be5988534a5352169aef4</u> <u>bceeca6fb5e69bb1ffc74c</u> <u>2ec8816eabca829a6037</u>	- 0.00133971 BTC 62.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-22 15:08:28	<u>fddf914c202514cc1aad72</u> <u>4946bacc836bea06d119e4</u> <u>a9ef4a9182a7ef46e7fd</u>	+ 0.00133971 BTC 65.09 USD		✓
14	2021-11-29 08:56:05	<u>75897c7fe694d24b30c896</u> <u>e9124a2f84d402c5b8ae00</u> <u>5c3f826f56569a0f6fd5</u>	+ 0.00104168 BTC 59.50 USD		✓
15	2021-11-18 14:35:53	<u>c26d2e21fdf31999bae0af</u> <u>41cac8233e5babc928c6fa</u> <u>4f55535dd0366e3ab64b</u>	- 0.00100185 BTC 56.99 USD		✓
16	2021-11-11 08:24:47	<u>33169920691cb77fdf0ffd</u> <u>f9f00108aa0645ef813d8c</u> <u>21a5004a3647c42ddf40</u>	+ 0.00100185 BTC 64.91 USD		✓
17	2021-10-26 18:11:12	<u>4cc1badc9b8e761ab25363</u> <u>58800af083ba55c3f5db28</u> <u>7ac5fd44f91094d2c966</u>	- 0.00121757 BTC 73.45 USD		✓
18	2021-10-26 15:19:47	<u>f3418fc675361f7f616e16</u> <u>df8900100e36163ed9c70d</u> <u>d97fdb9eb811eef2ad60</u>	+ 0.00121757 BTC 73.45 USD		✓
19	2021-10-06 10:17:22	<u>cef45b2de377532e9f662c</u> <u>5b2463e954f0ce77f91b38</u> <u>d71a366e9c64fc4b5940</u>	- 0.00122268 BTC 67.63 USD		✓
20	2021-10-05 08:57:21	<u>8e20547c397628eb0b8417</u> <u>221505938b5b7571093f1a</u> <u>6bf3e2fc43403f700086</u>	+ 0.00122268 BTC 60.88 USD		✓
21	2021-09-29 20:38:07	<u>2c243c05afe570c3c6c40c</u> <u>c0957fe880100c13448b4d</u> <u>f68cff5b8ee04b3f80f3</u>	- 0.00101382 BTC 43.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-17 20:25:36	<u>1965863b194d92cbffe6fd</u> <u>7971ee8f56ab0f76c76756</u> <u>44e76994b728dc4832e9</u>	- 0.00138466 BTC 66.97 USD		
23	2021-09-17 04:12:51	<u>33f42c0c23f15eda8342ed</u> <u>e150d1c15b10848328920b</u> <u>131499dead5f17510d2f</u>	+ 0.00138466 BTC 65.63 USD		
24	2021-08-30 17:09:58	<u>d9d8270734cda2df3866c0</u> <u>941e43741371b7abeff2f2</u> <u>0978a351996aaf63b1db</u>	+ 0.00101382 BTC 47.63 USD		
25	2021-08-17 18:20:28	<u>c636ab3a952e1c7937710e</u> <u>79395a1bcd4e1a0d8c5a7c</u> <u>6cb0eb6d4d56683f9404</u>	- 0.00101035 BTC 45.20 USD		
26	2021-08-17 04:18:37	<u>2b1495531523ce15974353</u> <u>87825b6f3ee198f359d5c2</u> <u>3b8a20ee56e22d2235b8</u>	+ 0.00101035 BTC 47.33 USD		
27	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00144183 BTC 66.18 USD		
28	2021-08-05 03:49:06	<u>27affb20765822b97dc8b3</u> <u>83a709107f2bc84282b43a</u> <u>8c4ef4991e17b7516130</u>	+ 0.00144183 BTC 54.80 USD		
29	2021-07-24 14:41:02	<u>f24ba8f8833ab7b7901de0</u> <u>141563427dd3f6053311a6</u> <u>04812821bf23561bd113</u>	- 0.00217416 BTC 74.48 USD		
30	2021-07-20 05:43:50	<u>c287afd7061db27127d69f</u> <u>786c40775019259fd329ca</u> <u>d5d6a9d05f3066259ee6</u>	+ 0.00217416 BTC 64.55 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-26 10:21:02	<u>0205b4d95203d3d0e50e09</u> <u>88579e8eb1ceec30e94114</u> <u>a5b8ac86b35a30a67b9c</u>	- 0.00098635 BTC		✓
			38.70 USD		
32	2021-05-25 06:06:29	<u>81976a79692da794503afe</u> <u>0a4faed7d8fd8d1405a4b6</u> <u>1fefadb367d7e156d925</u>	- 0.00106615 BTC		✓
			40.85 USD		
33	2021-05-24 13:58:28	<u>18a5ba3310824ee64c33bf</u> <u>afcd6761722d460943202a</u> <u>f9cb1e5a439e8a04c73b</u>	+ 0.00106615 BTC		✓
			41.36 USD		
34	2021-05-21 02:28:53	<u>2cc6ff6bca31ae3526bf04</u> <u>23f3254f7bd3d5fee3af89</u> <u>6a19a3ee341ce1e175c7</u>	+ 0.00098635 BTC		✓
			40.56 USD		

* USD values displayed at the time of transaction

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