

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JdXyXPMQhXDW4U2GiQxFEJDni1KqYmNJ</u>
TOTAL RECEIVED	0.04627397 BTC
	2,919.05 USD
TOTAL SEND	0.04627397 BTC
	2,919.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:57:15	<u>93549a9dfa8aa5bb0d5a71</u> <u>239b295a0503674a1e2d29</u> <u>a37165c6da7c1392ad77</u>	- 0.00261014 BTC	
			111.58 USD	
2	2023-12-06 14:52:12	<u>ca55c8d1da0d2418741f60</u> <u>97c9a4955d5611ddc0b614</u> <u>67ef3aa67cf7606c13b7</u>	+ 0.00261014 BTC	
			114.28 USD	
3	2023-10-16 15:13:28	<u>2d0a2a507ae496a36180b1</u> <u>4f0ef17c47eb3f9395f4b2</u> <u>2136dc69792d15084234</u>	- 0.00291014 BTC	
			81.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-16 12:38:38	<u>f6aae63550ed933c0df0e367b525b11495f5d40341d02a50cfdddf03fdea2ad1</u>	+ 0.00291014 81.48 USD	BTC	✓
5	2023-09-14 08:44:14	<u>9ce706f39a99e1ccf41b4c0623d8f24ca52291143b6752a9944b1016c67c9a6a</u>	- 0.00612028 160.88 USD	BTC	✓
6	2023-09-14 07:36:46	<u>3e1a1888059faabea2d0a31dbab921103c5b63cd106d1d5449870d7d27795278</u>	+ 0.00612028 161.00 USD	BTC	✓
7	2023-03-30 15:09:48	<u>ebae1484ef7fe1a2f56076ddaada1d0249d30789db846df69231d35b79b11842</u>	- 0.00003592 1.01 USD	BTC	✓
8	2023-03-30 14:00:22	<u>71fca11546f5e95ecb6ca8184bf417f71d7bffdb0c9a409d17a2f317ab116900</u>	+ 0.00003592 1.02 USD	BTC	✓
9	2023-03-29 14:10:36	<u>e3fb9dea37b7666e9eea34f9a311dcc578734172cc9817c4939573ceb8d6537</u>	- 0.00007139 2.01 USD	BTC	✓
10	2023-03-29 13:25:38	<u>0edefa64e210f2c854bf9319a83ed89ff19fd383e0736387954f4970f3be3cc3</u>	+ 0.00007139 2.02 USD	BTC	✓
11	2023-03-28 18:05:32	<u>3ccc66705b7dfea76a25fe9e6ce288c56a3f5ded537553c54dc40694d2474007</u>	- 0.00005844 1.59 USD	BTC	✓
12	2023-03-28 16:04:26	<u>836c4738235d905b88bc4f2358905ff3ae708e676e7ded07240e3506c7fb7b41</u>	+ 0.00005844 1.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-27 14:32:20	<u>3cdb62f0ae2d194e14722b</u> <u>37c93ee08a338e26444f49</u> <u>f1120abb267d046e88c4</u>	- 0.00007134 1.91 USD	BTC 	✓
14	2023-03-27 13:15:22	<u>fc833fe289d33076a88a24</u> <u>14dec5e9b84011de38b8c1</u> <u>714b544ba24e956e3df9</u>	+ 0.00007134 1.97 USD	BTC 	✓
15	2023-03-26 14:30:32	<u>7585cb6cdd63ffe0b8d863</u> <u>ccd79f481a704556da4203</u> <u>05726200e0d042bd836c</u>	- 0.00007217 2.00 USD	BTC 	✓
16	2023-03-26 13:31:38	<u>53687d0d6e93597b25166c</u> <u>6eff0ea2c02d2e6dcc7a63</u> <u>3dbe7b321e865a0ded69</u>	+ 0.00007217 2.00 USD	BTC 	✓
17	2023-03-25 18:13:56	<u>3cec6b15c2f032ff9428c2</u> <u>e84b7116cc37d0db239ecb</u> <u>5857953675b8b1c42880</u>	- 0.00007303 2.00 USD	BTC 	✓
18	2023-03-25 17:12:54	<u>7300583071e3d24242432b</u> <u>82b139ce7914d4ec80c01c</u> <u>c13f254fd3197ae4348c</u>	+ 0.00007303 2.00 USD	BTC 	✓
19	2023-03-24 14:02:40	<u>d557d7225434800054f121</u> <u>60da0f3c4d7686a5a3b0bf</u> <u>c82820c6fbb7c689bd8b</u>	- 0.00007719 2.16 USD	BTC 	✓
20	2023-03-24 13:43:38	<u>9fdead73f46e6d158f732c</u> <u>bbd7c7e4617de895a047c3</u> <u>8dc48a7fed128e371b41</u>	+ 0.00007719 2.16 USD	BTC 	✓
21	2023-03-23 14:34:23	<u>a51adf57cc152f0ab49753</u> <u>cc332c6cdc4f5a842d4df5</u> <u>69e4251c5fec8e145ccb</u>	- 0.00007773 2.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-23 13:36:23	<u>cc704d108527a1072910bc</u> <u>8ae9261a3327a63464b8c5</u> <u>f6e999746b9abe8bd8a3</u>	+ 0.00007773 BTC 	2.17 USD	✓
23	2023-03-22 16:05:02	<u>61a92e82b297bbf24f5fa6</u> <u>755d4b2a834698a9887f74</u> <u>1b5d12832d55101a74ac</u>	- 0.00007771 BTC 	2.22 USD	✓
24	2023-03-22 15:50:43	<u>6566e0ad2125f83ffc5cc6</u> <u>46319b233335f5f58199ea</u> <u>df1eedf9f4d722c37199</u>	+ 0.00007771 BTC 	2.22 USD	✓
25	2023-03-21 16:37:12	<u>f4b93f38e5cc734678cb3d</u> <u>1a8ebee2dd58ad07cf471c</u> <u>06f27f4612ac1bf45f94</u>	- 0.00007685 BTC 	2.15 USD	✓
26	2023-03-21 14:48:02	<u>38fc1229d6013bb288c9ff</u> <u>7ed7d76d48545df91327a6</u> <u>31f35c3d85c5b2bb5674</u>	+ 0.00007685 BTC 	2.15 USD	✓
27	2023-03-20 16:05:37	<u>ce9c620d54511aa6be2e5c</u> <u>9ae925ba4f287d5c791eff</u> <u>7a90cbe78701b1a964a7</u>	- 0.00007739 BTC 	2.13 USD	✓
28	2023-03-20 14:00:28	<u>86227d5ea6357cb6c06837</u> <u>976b88dfa8d7a41db737bf</u> <u>309b3dc4dfff18481181</u>	+ 0.00007739 BTC 	2.17 USD	✓
29	2023-03-19 14:11:44	<u>4bf3b8e0472fde5793b13b</u> <u>9938d69eb0266835975c98</u> <u>4bd7db7d61bf4cbf8963</u>	- 0.00007598 BTC 	2.07 USD	✓
30	2023-03-19 12:58:22	<u>122ec0f73a9415d441bcc6</u> <u>df7727153a714681a5642b</u> <u>97768d68dd0b65909bc6</u>	+ 0.00007598 BTC 	2.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-18 14:04:44	<u>d116063b4c7d2234f4423d</u> <u>751019d2eb1de1d36103c2</u> <u>fde4016770a62689d7d6</u>	- 0.00007125 1.96 USD	BTC	✓
32	2023-03-18 13:26:08	<u>158415fbf6e65a0ea1f0f0</u> <u>764b52e7bcd0a5682d276f</u> <u>fb5c5c26681224997a15</u>	+ 0.00007125 1.95 USD	BTC	✓
33	2023-03-17 14:10:09	<u>a09e24250d78e9b7242c4b</u> <u>1c228ffd5362e2dc90ac82</u> <u>1b50e32a25c06444432c</u>	- 0.00007945 2.08 USD	BTC	✓
34	2023-03-17 13:33:53	<u>6d24946040c57371b1a720</u> <u>0f194c32bcb3f148f08db4</u> <u>bbe045ed02804f53633c</u>	+ 0.00007945 2.08 USD	BTC	✓
35	2023-03-16 16:25:09	<u>11b2571fb44646d78f7587</u> <u>571d1a2d768387719c7958</u> <u>6fa72b6c22604ab9f4a2</u>	- 0.00007820 1.93 USD	BTC	✓
36	2023-03-16 15:16:48	<u>97bdb3aaed7080e1c63d63</u> <u>6c43fda79bbba03cb51f2b</u> <u>c74bf4878308f6f08b6e</u>	+ 0.00007820 1.94 USD	BTC	✓
37	2023-03-15 16:05:56	<u>77d04f801eee45e80fa8de</u> <u>0ea04bf9529e2c18764381</u> <u>f26def22f67ab8429064</u>	- 0.00007491 1.80 USD	BTC	✓
38	2023-03-15 15:51:00	<u>e6567296257a35fe588a3e</u> <u>34440ffa945d2164698dff</u> <u>974d932703d3f4e3c06a</u>	+ 0.00007491 1.80 USD	BTC	✓
39	2023-03-14 18:14:01	<u>8e7fd2384c82511c47d706</u> <u>84f4ad793fd91c121e73f1</u> <u>78b208c489b6e242c0c0</u>	- 0.00007640 1.90 USD	BTC	✓

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40	2023-03-14 14:15:41	<u>2a91e1bc3eedfdfdf5cca7</u> <u>1742e0b4dcd8f57b81359c</u> <u>cf820639a8eddd44fec0</u>	+ 0.00007640 BTC 	✓	1.97 USD
41	2023-03-13 14:24:43	<u>aa71f28b72571072d26c33</u> <u>e8bad16cbee1768f171995</u> <u>76fed11d393e042e5fe9</u>	- 0.00007698 BTC 	✓	1.80 USD
42	2023-03-13 13:17:14	<u>eedd5442de0e0a0aa9c9d0</u> <u>bc850e443316905ffd54c3</u> <u>14ccb779d365c3782371</u>	+ 0.00007698 BTC 	✓	1.73 USD
43	2023-03-12 14:03:38	<u>6abff59ac1e162765fbf85</u> <u>4096bf03d7c0ac8b0773f0</u> <u>47b64ff908f2fac9859d</u>	- 0.00007798 BTC 	✓	1.58 USD
44	2023-03-12 13:18:06	<u>63eaad55db6624921d2626</u> <u>c0b06d5d6d6d6f4c1f8a19</u> <u>d5aa1c5450c4c66ebbd7</u>	+ 0.00007798 BTC 	✓	1.58 USD
45	2023-03-11 16:03:14	<u>ed640b5cee4d4ced0ccda7</u> <u>3915dd742a0e4d10bb6b1f</u> <u>a6c1a295b88ecf747d7b</u>	- 0.00008041 BTC 	✓	1.61 USD
46	2023-03-11 14:50:31	<u>7f6ce3944acb7151f10238</u> <u>7f45384e8f7d7e07432984</u> <u>68a89633858052ef95e7</u>	+ 0.00008041 BTC 	✓	1.61 USD
47	2023-03-10 16:04:02	<u>ea1a0d9c14403f14aeb285</u> <u>85ba277bed0c94362ce5e0</u> <u>1a07ab5cd7207d962b8c</u>	- 0.00007893 BTC 	✓	1.57 USD
48	2023-03-10 14:13:14	<u>ca9d1236e1ecbf11fd8407</u> <u>984ed97cecee54432add8c</u> <u>77223c4a61accf6feede</u>	+ 0.00007893 BTC 	✓	1.56 USD

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49	2023-03-09 18:03:55	<u>7e0346dfafe023dff4e12a</u> <u>6502b79588a0360fd87d7e</u> <u>370035d6ba1bc0344078</u>	- 0.00007765 1.63 USD	BTC	✓
50	2023-03-09 13:45:42	<u>0ce71cbe1162cf89830ecc</u> <u>3eb2a5891f1fb8b08d6343</u> <u>d1fc368b380f4c947240</u>	+ 0.00007765 1.68 USD	BTC	✓
51	2023-03-08 14:07:44	<u>0d6a53c02519125efcc0ae</u> <u>faad94b2ac2ddf08f69754</u> <u>8e6c67df48236ed761dd</u>	- 0.00007721 1.69 USD	BTC	✓
52	2023-03-08 13:05:38	<u>dc59932ec677a6f99e7d8c</u> <u>c4555d097d83692aa2f48c</u> <u>3afd0eacdc9680b33d83</u>	+ 0.00007721 1.69 USD	BTC	✓
53	2023-03-07 16:06:54	<u>18b98c73421574a382caef</u> <u>a5184d454d305ac193ce8b</u> <u>adbcaab9b8a0ea460321</u>	- 0.00007855 1.74 USD	BTC	✓
54	2023-03-07 14:45:56	<u>3b927c0e09c16b15c3efd8</u> <u>322e2762374511b7364098</u> <u>cec9e82df7345de59fd1</u>	+ 0.00007855 1.75 USD	BTC	✓
55	2023-03-06 18:10:24	<u>c810cbd5e0f7b135364f00</u> <u>40f5de0d9208af325dec99</u> <u>75f6482d10757d789c64</u>	- 0.00006754 1.51 USD	BTC	✓
56	2023-03-06 13:24:28	<u>1051efff062be7caf274e3</u> <u>bd548eb7d9aacfa09007f2</u> <u>2b6b6819a37acfb222a7</u>	+ 0.00006754 1.51 USD	BTC	✓
57	2023-03-06 02:05:15	<u>d5dde504bb9bef522c04d1</u> <u>cd422354f00f1dc6d2cf70</u> <u>791c8992db8f7b57e832</u>	- 0.00007753 1.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-05 17:00:16	<u>7f6da89148a9f523345739</u> <u>d43cf04afe4afcef6bfa4d</u> <u>875b4bc2a37058003c22</u>	+ 0.00007753 1.73 USD	BTC	 
59	2023-03-04 14:06:18	<u>7121a9dd22b688419e609f</u> <u>50eacf25045b0f704d82a4</u> <u>d9b4e1efeff50b0498c8</u>	- 0.00006803 1.51 USD	BTC	 
60	2023-03-04 13:50:19	<u>581d8576b5711330a93d87</u> <u>7c79adb1ca4e7e11b4468e</u> <u>2363522f9449bfd89742</u>	+ 0.00006803 1.51 USD	BTC	 
61	2023-03-03 18:10:44	<u>348d43eca69e4403b342b7</u> <u>b2325a9fff1fe3da524690</u> <u>5aab43ab1d3e2e44e856</u>	- 0.00007775 1.73 USD	BTC	 
62	2023-03-03 17:19:45	<u>ca4769b8ea005d1c467118</u> <u>46bca7e8bcd7570900d5e8</u> <u>811fcbcdc683727aa796</u>	+ 0.00007775 1.74 USD	BTC	 
63	2023-03-02 16:24:39	<u>aa42448fc0f020e7a3109f</u> <u>0e11fada94dd59e3b524d6</u> <u>dd9b05117dcfc769bb16</u>	- 0.00007929 1.84 USD	BTC	 
64	2023-03-02 12:44:38	<u>c3cf54002bdec626e8c944</u> <u>d3e3eda24cd6f1a9f2766c</u> <u>80070a2d7529c616273c</u>	+ 0.00007929 1.84 USD	BTC	 
65	2023-03-02 08:12:10	<u>28c078f14df3ddc2d1c472</u> <u>9b0a17f541fe8d7daf639d</u> <u>237836aeee9f6d6d736c</u>	- 0.03050142 715.06 USD	BTC	 
66	2023-03-02 06:49:14	<u>6a54790ff9ef64a6c0c0bf</u> <u>98294ce7cbb46927e1cf50</u> <u>fb0f2e3110e6bebb0d8a</u>	+ 0.03050142 713.48 USD	BTC	 

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67	2023-03-01 20:04:33	<u>77404bf891c578ee9540af</u> <u>6649be7b53157fa0aa0d56</u> <u>69ab09e6661d41bf24e6</u>	- 0.00007778 1.82 USD	BTC 	✓
68	2023-03-01 20:04:33	<u>77404bf891c578ee9540af</u> <u>6649be7b53157fa0aa0d56</u> <u>69ab09e6661d41bf24e6</u>	- 0.00100000 23.42 USD	BTC 	✓
69	2023-03-01 13:36:17	<u>bc918ad6752795087494f0</u> <u>7b3f8d69bc1e2d0a49865e</u> <u>01606e54d1afe2e5a619</u>	+ 0.00007778 1.84 USD	BTC 	✓
70	2023-03-01 12:19:30	<u>4316fc853fe7463887e3da</u> <u>74842e62b2e5a855990f45</u> <u>70ff3c1181f1b69c2162</u>	+ 0.00100000 23.72 USD	BTC 	✓
71	2023-02-28 22:14:35	<u>91dd7e7f473d2fc6144000</u> <u>6bdbb772cbd2d745342bf9</u> <u>6d0a6ab3bba23ba18b07</u>	- 0.00007734 1.79 USD	BTC 	✓
72	2023-02-28 21:54:33	<u>598de09d64c8a1e5655246</u> <u>50b2127c8a31b66576b509</u> <u>cb49d86097a7449572ee</u>	+ 0.00007734 1.79 USD	BTC 	✓
73	2023-02-27 22:18:42	<u>7903bc0d30191f2319454a</u> <u>f68305b24600cc134dea55</u> <u>fe6eb2e441b7b30158e3</u>	- 0.00007656 1.79 USD	BTC 	✓
74	2023-02-27 14:10:35	<u>4bef5e07759b3596107187</u> <u>1d216470c541271f591d4a</u> <u>0aeda588a3d9bc3760ee</u>	+ 0.00007656 1.82 USD	BTC 	✓
75	2023-02-26 20:11:36	<u>36036fcffd8b994c776eea</u> <u>9e6488c58fa5ab4669365e</u> <u>f1926f2659532fa134b1</u>	- 0.00007756 1.83 USD	BTC 	✓

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76	2023-02-26 13:23:29	<u>8d5d93ff487a49aa1342c8</u> <u>3c2c473bd5fca76e671783</u> <u>2b7e8f742fa37375fc7b</u>	+ 0.00007756 BTC 	✓	1.80 USD
77	2023-02-26 04:14:18	<u>4cfe693a35fc090e196ba7</u> <u>f1fb73d82dc2199c664326</u> <u>925e0822477db315ca78</u>	- 0.00008629 BTC 	✓	2.00 USD
78	2023-02-25 14:15:06	<u>16fc02fad21405513ca9cd</u> <u>7d8704f97dfa84bf5c0449</u> <u>5b99b860c3a1e18b5450</u>	+ 0.00008629 BTC 	✓	1.98 USD
79	2023-02-24 14:06:21	<u>e67a0eba330b198e878a09</u> <u>4fa5c6c9060914b2127932</u> <u>6e2da22d1b121756d9ed</u>	- 0.00008437 BTC 	✓	2.00 USD
80	2023-02-24 12:46:44	<u>1e2c4c3fce5d8570ea3c0f</u> <u>a0fcc8679f0973a7c283ba</u> <u>1d393087cde66d7476dc</u>	+ 0.00008437 BTC 	✓	2.00 USD
81	2023-02-23 16:16:47	<u>714d13a1db0433f321aada</u> <u>457000195d786140e2c150</u> <u>2872aa818b279c5e6e92</u>	- 0.00008512 BTC 	✓	2.02 USD
82	2023-02-23 13:22:35	<u>187f8a89810f0289481af8</u> <u>5e56c44aa87d95ae19c055</u> <u>caa8bca0a8847656a56b</u>	+ 0.00008512 BTC 	✓	2.04 USD
83	2023-02-22 20:07:49	<u>227b1fa788204bc07951ba</u> <u>e7ea0b05902b23ea46ff07</u> <u>543d585279598d65a534</u>	- 0.00008485 BTC 	✓	2.01 USD
84	2023-02-22 14:43:09	<u>8aa8839255ae2ab65921a6</u> <u>1eb79954bb468583c4a1b4</u> <u>c4fbc77d3544233bd707</u>	+ 0.00008485 BTC 	✓	2.01 USD

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85	2023-02-22 02:12:07	<u>ba50b4f560a8df657ac2aa</u> <u>8a058fab52e75dad340184</u> <u>467da5f4ddac5ccd92bf</u>	- 0.00006898 BTC 	✓	1.66 USD
86	2023-02-21 13:02:26	<u>6a75334fdf270842f3b796</u> <u>32dea4371bb48586248235</u> <u>4088066da0e1837047e4</u>	+ 0.00006898 BTC 	✓	1.69 USD
87	2023-02-20 14:40:26	<u>aaaa16520f3bf02be0c854</u> <u>70883d5d69dc6520820c2d</u> <u>84489dccf6c9e2a877f9</u>	- 0.00004560 BTC 	✓	1.13 USD
88	2023-02-20 13:47:02	<u>862e30c18bcb31f2f5e62f</u> <u>e8c7b987c5387735cabed0</u> <u>b5fd047735e520f447f4</u>	+ 0.00004560 BTC 	✓	1.13 USD
89	2023-02-19 18:07:49	<u>cb04009bb02199bcbc9a8a</u> <u>018a3efade68aaec907e57</u> <u>6aee3bfd2fcc840321be</u>	- 0.00011159 BTC 	✓	2.72 USD
90	2023-02-19 13:40:36	<u>ef307808690a501f0ad0ae</u> <u>0632d88c4fe44a613777c8</u> <u>893e8f42017c1acb3a14</u>	+ 0.00011159 BTC 	✓	2.76 USD
91	2023-02-18 22:06:15	<u>a089327bd9154fe0aab88e</u> <u>1171898f7da41f3b94b1aa</u> <u>081da668c57abd42b09d</u>	- 0.00011275 BTC 	✓	2.77 USD
92	2023-02-18 13:22:21	<u>a5dbe33a02a49376ceced3</u> <u>cf4822bf9ccd7d8d837f09</u> <u>c52c3a8c62e6f539dc36</u>	+ 0.00011275 BTC 	✓	2.77 USD

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