

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jem7gNq1CBHfjH4VzGGDqT5nc3E45JMhc</u>
TOTAL RECEIVED	0.01259297 BTC
	787.21 USD
TOTAL SEND	0.01259297 BTC
	787.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:09:08	<u>f1a5a107d36cb8429ca0ec</u> <u>f750de0dec2625d4ac8845</u> <u>af470465dfa4cd23835a</u>	- 0.00001921 BTC 1.15 USD	
2	2023-06-09 00:22:19	<u>b4b5910857c4374e220a5d</u> <u>9731f09d59d41f36059fdc</u> <u>2c16ed1b17287a33d3d0</u>	- 0.00002300 BTC 0.60 USD	
3	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00002300 BTC 0.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-25 22:51:52	<u>8ea2a4d2e57607fef491e0</u> <u>4543e2fe1d14dda59fb510</u> <u>dab742d33489f9db1b3f</u>	+ 0.00001921 BTC 0.54 USD		✓
5	2023-04-19 01:10:53	<u>f1e305e67bd6f0d2157604</u> <u>b5d8d68258ab7a967f132a</u> <u>9272afabbde092100ca2</u>	- 0.00004600 BTC 1.39 USD		✓
6	2023-03-15 02:39:56	<u>11eff779464e6ac559f634</u> <u>cd65192679291cd76dbdb2</u> <u>98e2386ed1260878b5b2</u>	- 0.01037086 BTC 256.34 USD		✓
7	2023-03-14 20:03:55	<u>57dc44f9f90af7892ee1bf</u> <u>1095223f6b8822746b5670</u> <u>53bc9a897b87de03f714</u>	+ 0.01037086 BTC 254.81 USD		✓
8	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b</u> <u>87284394201eb064e55c7f</u> <u>c7b73671bab711ee7247</u>	+ 0.00004600 BTC 0.93 USD		✓
9	2023-02-18 15:31:01	<u>4553b1c829b1bcfdcd0b32</u> <u>788106ad44621370812c65</u> <u>45564b867c0101e47a88</u>	- 0.00002300 BTC 0.56 USD		✓
10	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3</u> <u>aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00002300 BTC 0.52 USD		✓
11	2023-01-25 14:10:20	<u>58cd483f610634c7755346</u> <u>f992ce7277a4679c44456a</u> <u>d4f95afae392f416329d</u>	- 0.00002500 BTC 0.56 USD		✓
12	2023-01-24 23:22:50	<u>3c7e5149271dde1e69bb46</u> <u>e15a33f435f5337a4026c6</u> <u>414d9908a03c84147045</u>	+ 0.00002500 BTC 0.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-13 12:14:09	<u>a0dfa7b3e6fd5fc99dbe01</u> <u>cb19a70605f48bb534889a</u> <u>6acecc89fb7b16361a15</u>	- 0.00002000 0.37 USD	BTC 	
14	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00002000 0.37 USD	BTC 	
15	2023-01-03 16:18:17	<u>4283e36681da129cdd5733</u> <u>3a53f57f3b46d2ff5f1f22</u> <u>58abcee963eca70093f6</u>	- 0.00002400 0.39 USD	BTC 	
16	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u>	+ 0.00002400 0.40 USD	BTC 	
17	2022-12-25 18:23:34	<u>54bac412f7373872205a35</u> <u>5925b2840b4f4aa4b2caa2</u> <u>a370b68259c4fbe83922</u>	- 0.00002400 0.40 USD	BTC 	
18	2022-12-25 11:04:28	<u>57c11a950318dda8437017</u> <u>eefb633e456cf395a71c05</u> <u>ac9c0a98d3ee58d52947</u>	+ 0.00002400 0.40 USD	BTC 	
19	2022-12-17 22:50:49	<u>72ca2e69792f414a1de04e</u> <u>03811423becccb046fef59</u> <u>d61eb06491e549c1d4e5</u>	- 0.00002500 0.41 USD	BTC 	
20	2022-12-17 11:31:25	<u>f588f18d54a1334855af47</u> <u>7604976f7a2dde9190546d</u> <u>e01023a89bd1f550e01b</u>	+ 0.00002500 0.41 USD	BTC 	
21	2022-12-11 21:19:36	<u>722b27ef1cfd675eed1eb5</u> <u>516f606ae6d160930fdc7f</u> <u>1ebe2d5fa0a52dab9a84</u>	- 0.00002100 0.35 USD	BTC 	




#	Date & time	Transaction Id	Amount		
22	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf43</u> <u>54eb36d29c716b1708cf6a</u> <u>3bf0e478a86c445ca668</u>	+ 0.00002100 0.35 USD	BTC 	✓
23	2022-12-05 00:40:16	<u>f3b8e54efd73727fb1dcda</u> <u>bb47efbfb5453a10ea7592</u> <u>043d5d0503681b5e67a4</u>	- 0.00002100 0.36 USD	BTC 	✓
24	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00002100 0.35 USD	BTC 	✓
25	2022-11-25 01:55:25	<u>d84bf29acf5f52345ec773</u> <u>2cdb3a637ec4f55c01db6c</u> <u>b51117d20ab7e15d0247</u>	- 0.00002000 0.33 USD	BTC 	✓
26	2022-11-23 22:55:01	<u>802af83242a8742b373471</u> <u>88f1401f585f6a69ebcad</u> <u>7539851e9ad63e62792f</u>	+ 0.00002000 0.33 USD	BTC 	✓
27	2022-11-20 05:30:07	<u>3ac7b9b33952a599d3bbb5</u> <u>60980b19f8b1598621a81d</u> <u>d74e068ea86cc4fc0433</u>	- 0.00002000 0.33 USD	BTC 	✓
28	2022-11-20 05:29:13	<u>95e739961f2610574db385</u> <u>b6bfa789bb3f070cd25ee0</u> <u>174ba8206afff56faa1e</u>	- 0.00002200 0.36 USD	BTC 	✓
29	2022-11-20 05:11:54	<u>6d28b6ff16468f0739fbe4</u> <u>3d66b63dbb518c5c865f6e</u> <u>6722dad1bb240397afa4</u>	- 0.00002000 0.33 USD	BTC 	✓
30	2022-11-20 05:11:54	<u>f3e15edb33aa8920978fd8</u> <u>67052b392316f3a7bff4b7</u> <u>c76c28d5ba03b1258f98</u>	- 0.00002300 0.38 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2022-11-20 05:11:54	<u>ce696490e430e36c96cef4</u> <u>1d630a66bd8a09c31e98f4</u> <u>bbd212ebe078365d3e91</u>	- 0.00002200 0.36 USD	BTC 	✓
32	2022-11-20 05:11:54	<u>432a8baa8ac5b7b1311d3d</u> <u>0051ec6c21908ba3d1efeb</u> <u>57e4daa9db63f258272e</u>	- 0.00002000 0.33 USD	BTC 	✓
33	2022-11-20 04:48:15	<u>62cb18581ef741f6a16ead</u> <u>3498ec5594594133056650</u> <u>d038841ceeca2c83fd7c</u>	- 0.00002000 0.33 USD	BTC 	✓
34	2022-11-20 03:54:21	<u>0c6b032c35bd8df1702957</u> <u>8ddca8f046c9c203254962</u> <u>1bfe511f50eb6dba186e</u>	- 0.00002000 0.33 USD	BTC 	✓
35	2022-11-20 03:54:21	<u>b8878aeea58f2c56232207</u> <u>4ed7e98089232915741f75</u> <u>2bf198aa5d50dc02b050</u>	- 0.00002600 0.43 USD	BTC 	✓
36	2022-11-20 03:47:07	<u>84f053ef3679ee95bfcce7</u> <u>6504aea1c3d6575919e4a1</u> <u>c2a2ba4884f3b1a0498d</u>	- 0.00003000 0.50 USD	BTC 	✓
37	2022-11-20 03:38:37	<u>ce98a6e5e36c0248d041db</u> <u>9083df7974da40a3327be2</u> <u>5561301f1f1a57271e54</u>	- 0.00002000 0.33 USD	BTC 	✓
38	2022-11-20 03:22:30	<u>be42b5470c1ad2e4c27fe7</u> <u>3e74286491a147e4313814</u> <u>351ca62cd727f353597a</u>	- 0.00002000 0.33 USD	BTC 	✓
39	2022-11-20 03:22:30	<u>01bb77844d3fd4cd7726e9</u> <u>e009f016f27b9b112a2e56</u> <u>8a32c85a7902bf9ba974</u>	- 0.00002000 0.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-20 03:08:53	<u>4ab89546b4c70a1613c822</u> <u>7d414db281b8585b1d2403</u> <u>c6c07bd86546b113569e</u>	- 0.00002100 0.35	BTC 	
41	2022-11-20 03:01:47	<u>7b66d457d641e736f65cd6</u> <u>cc8b71641fadea4b3f47ad</u> <u>05dd0a75f6bcf53bb7a9</u>	- 0.00002000 0.33	BTC 	
42	2022-11-20 03:01:47	<u>b8dc5ac61c34eb4f349c7d</u> <u>d17c57085992bb41b27aa4</u> <u>b49e8999bdf2d08789f0</u>	- 0.00002500 0.41	BTC 	
43	2022-11-20 02:52:15	<u>52f770e488a7fa2d451a11</u> <u>b09a84661d9689b37f6cea</u> <u>72938d51c4ace7fa609f</u>	- 0.00002100 0.35	BTC 	
44	2022-11-20 02:52:15	<u>9aee440729acd17b4b69d8</u> <u>b615302063ced8cdb71916</u> <u>01bc44ca0f7d212a0ef9</u>	- 0.00001490 0.24	BTC 	
45	2022-11-20 02:52:15	<u>9aee440729acd17b4b69d8</u> <u>b615302063ced8cdb71916</u> <u>01bc44ca0f7d212a0ef9</u>	- 0.00002200 0.36	BTC 	
46	2022-11-20 02:52:15	<u>9aee440729acd17b4b69d8</u> <u>b615302063ced8cdb71916</u> <u>01bc44ca0f7d212a0ef9</u>	- 0.00002000 0.33	BTC 	
47	2022-11-20 02:52:13	<u>0f5327fe13114f97e9feab</u> <u>88b5a8df1fffbcd060f6bf</u> <u>60c91250100333c56704</u>	- 0.00002100 0.35	BTC 	
48	2022-11-20 02:52:13	<u>a71c01e865772a4184dbc3</u> <u>bc0a3eb1a0fe31d632fe26</u> <u>0e276775f42cfe08e1e7</u>	- 0.00002000 0.33	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-11-20 02:52:13	<u>a71c01e865772a4184dbc3bc0a3eb1a0fe31d632fe260e276775f42cfe08e1e7</u>	- 0.00002100 0.35 USD	BTC 	
50	2022-11-20 02:52:13	<u>7502f3c1e0d52ef7681dccc217f83fad19f1f683e1bf9abb721602a4e935318</u>	- 0.00004200 0.70 USD	BTC 	
51	2022-11-19 03:04:24	<u>c0046d63fa5681ab6be2e4b59959097e7f904145cb745a92ee3609a7c80969af</u>	- 0.00035000 5.82 USD	BTC 	
52	2022-11-18 22:28:43	<u>85a629165934dde45cb4fce006c183ebe59f3cd9479dad17e144bf17f233ca02</u>	+ 0.00002200 0.36 USD	BTC 	
53	2022-11-18 03:43:29	<u>ab43fe061c9f8426092008f1169bb0a277009c10e4a0d5b5fdfbf73b2ed24351</u>	- 0.00050000 8.40 USD	BTC 	
54	2022-11-15 05:07:58	<u>1a64118fecc5f9deb6c6b5bc90c5ec199c967f0bdf8a19c59468480f30efe577</u>	- 0.00055000 9.16 USD	BTC 	
55	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e216a1ec8af52c7779fb1fd95fe43d29a7664a1fc694</u>	+ 0.00002100 0.43 USD	BTC 	
56	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bcfc5ac774ab6851dc037a485c938a703c236a55b96c</u>	+ 0.00002000 0.41 USD	BTC 	
57	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d21fb816d26bb4a03eb5c29e93d12b450c3bb26fae9</u>	+ 0.00002000 0.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00002000 0.38 USD	BTC	 
59	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00002500 0.48 USD	BTC	 
60	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00002000 0.37 USD	BTC	 
61	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00002000 0.44 USD	BTC	 
62	2022-09-02 07:11:32	<u>494301d90d125746c91598</u> <u>e2224811c570b766d981b4</u> <u>7c8ca32bc68e406b3400</u>	+ 0.00055000 11.06 USD	BTC	 
63	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00002100 0.42 USD	BTC	 
64	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00002000 0.43 USD	BTC	 
65	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00002000 0.49 USD	BTC	 
66	2022-08-05 11:41:03	<u>c2daef561fc3d54556216c</u> <u>ebed36a5a4b42bfc8beb54</u> <u>722f256533537353b080</u>	+ 0.00050000 11.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfee161</u>	+ 0.00002600 BTC  0.60 USD		
68	2022-07-20 14:53:26	<u>ebb01fc8487f817795c4c7</u> <u>fe8e83080405cd25f4d352</u> <u>45581e03e8b32548c612</u>	+ 0.00035000 BTC  8.46 USD		
69	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00002000 BTC  0.46 USD		
70	2022-07-10 02:13:03	<u>7e61c6aef6829060c4f450</u> <u>a243477be6284b0f29be5e</u> <u>6dae345b90368648dcfe</u>	+ 0.00002000 BTC  0.42 USD		
71	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00002200 BTC  0.42 USD		
72	2022-06-15 07:44:58	<u>d512c8de00178d5bb3b838</u> <u>973c19e2ae93d91e161a69</u> <u>ef6212080e609d5dd4dc</u>	+ 0.00002300 BTC  0.46 USD		
73	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00002000 BTC  0.63 USD		
74	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00003000 BTC  0.87 USD		
75	2022-05-13 07:45:01	<u>5a2b93259485375a0ed496</u> <u>9db4b77f46ffbece7c2290</u> <u>7f7cbddaa61c4884cd85</u>	+ 0.00004200 BTC  1.28 USD		

#	Date & time	Transaction Id	Amount		
76	2022-04-24 20:20:10	<u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcbfdd</u>	+ 0.00002200 BTC  	0.86	USD
77	2022-04-17 08:36:19	<u>fbe313007ed9ad8c915e87</u> <u>d51b360ffd0f76ee69fdec</u> <u>ba65eb1ae162b5119d0c</u>	+ 0.00002100 BTC  	0.84	USD
78	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd</u> <u>f9202174a34cfb09169f30</u> <u>684a9311f8251896f088</u>	+ 0.00002100 BTC  	0.89	USD
79	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00001490 BTC  	0.71	USD
80	2022-02-05 22:44:47	<u>3a1860f65fcda679659716</u> <u>aa01f441bd0cb0c0a3641a</u> <u>75ede8866823f1631a3b</u>	+ 0.00002000 BTC  	0.83	USD

* USD values displayed at the time of transaction

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