

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JFCRQVP56TVp6mVCSrQtDQ9HyenBCGAKV</u>
TOTAL RECEIVED	0.31454459 BTC
	19,784.85 USD
TOTAL SEND	0.31454459 BTC
	19,784.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-31 03:38:40	<u>0954c4008b859df1aa68ac</u> <u>2da94dec3d572173df6339</u> <u>70b7ba47bc9160aa0ebb</u>	- 0.01297189 BTC	
			611.76 USD	
2	2022-03-31 03:38:40	<u>0954c4008b859df1aa68ac</u> <u>2da94dec3d572173df6339</u> <u>70b7ba47bc9160aa0ebb</u>	- 0.01384000 BTC	
			652.70 USD	
3	2022-03-30 19:55:20	<u>05c005145e5eb2ff2211f7</u> <u>2a73a473b0c5215f440bde</u> <u>c4f33fadfdc518d76172</u>	+ 0.01384000 BTC	
			651.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-30 18:45:19	<u>9ab1449ff08db967de4ffc</u> <u>ea1ddb5c898fdb011b737</u> <u>1ac543c4b615107fe52b</u>	+ 0.01297189 BTC 610.56 USD		✓
5	2022-03-13 22:25:21	<u>3c5fc7289a364cc8622f3c</u> <u>50a2187cd1b2748fdec1b2</u> <u>530dcefdb18d058913c2</u>	- 0.00161000 BTC 61.41 USD		✓
6	2022-03-13 18:52:11	<u>4d6b13c052617bbc07c284</u> <u>9d18eb0a901ef42bf893de</u> <u>2e8c3c2adb0271750ded</u>	+ 0.00161000 BTC 60.82 USD		✓
7	2022-03-08 06:52:31	<u>fead04eababf605298ab47</u> <u>720ef049df3f92c32349a3</u> <u>f441d4727adaad21ddab</u>	- 0.00060000 BTC 23.38 USD		✓
8	2022-03-08 06:52:31	<u>fead04eababf605298ab47</u> <u>720ef049df3f92c32349a3</u> <u>f441d4727adaad21ddab</u>	- 0.00075250 BTC 29.33 USD		✓
9	2022-03-08 01:21:26	<u>586c445c4ca56c55ce9d3c</u> <u>277f77e5e348005de4a523</u> <u>57cba4457cfe29e9d6f9</u>	+ 0.00060000 BTC 23.01 USD		✓
10	2022-03-08 01:09:38	<u>5209864db974e98fd04418</u> <u>f38809999dda613b497ba8</u> <u>e1ce01c1b20de5acc8eb</u>	+ 0.00075250 BTC 28.85 USD		✓
11	2022-02-01 07:13:46	<u>db404bf9a3515a41a540d4</u> <u>9e21339d4c3b6f5f99476d</u> <u>58d331bd30fb069c064c</u>	- 0.00420256 BTC 162.34 USD		✓
12	2022-02-01 02:34:24	<u>6d99108e6bae5cc8517331</u> <u>cac89fe6f158b87b3ac9c6</u> <u>56a7dbc7d2b9d60c8eb3</u>	+ 0.00420256 BTC 161.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 07:50:05	<u>0f26589ada52e5d511508d</u> <u>f059ec63e7d84ab3a81460</u> <u>0e052480e6b2100621cd</u>	- 0.00303204 142.98 USD	BTC 	✓
14	2021-12-30 01:55:44	<u>694cddc0a8b0da1e8b8862</u> <u>37a077b36889e1bea834ce</u> <u>7ecef6fb4b6e47d99307</u>	+ 0.00303204 141.77 USD	BTC 	✓
15	2021-11-30 04:02:13	<u>0be31cca01ba0022b4e944</u> <u>af8a98b5fbb4f3ccde49ab</u> <u>ff89613d9301b3e5bb5d</u>	- 0.00302100 172.91 USD	BTC 	✓
16	2021-11-29 22:35:57	<u>5977789fef86f831546243</u> <u>0576a55968898e3c0a9353</u> <u>624049206afa57951e96</u>	+ 0.00302100 170.71 USD	BTC 	✓
17	2021-09-27 17:18:25	<u>8bd5fb4de4e225c33d2faa</u> <u>d72be2ed02f11b42f228f7</u> <u>20c06e363133fd5db396</u>	- 0.00377206 158.98 USD	BTC 	✓
18	2021-09-27 15:22:37	<u>5f2315d5023db92448648f</u> <u>b8138d7886a99a78080890</u> <u>1db6d704309d79ef2591</u>	+ 0.00377206 158.98 USD	BTC 	✓
19	2021-03-03 02:38:38	<u>8e47bd175b1951bca4ed56</u> <u>5df175abe9882b3413e5ab</u> <u>e7571c9fbd3b09c4ec74</u>	- 0.00098500 49.59 USD	BTC 	✓
20	2021-03-03 02:38:38	<u>8e47bd175b1951bca4ed56</u> <u>5df175abe9882b3413e5ab</u> <u>e7571c9fbd3b09c4ec74</u>	- 0.00031000 15.60 USD	BTC 	✓
21	2021-03-02 03:05:04	<u>8980515761b44813d58f7c</u> <u>82a67ff938fbaff761156f</u> <u>c7321f24c2f7bc9d5a77</u>	+ 0.00031000 15.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-02 02:29:25	<u>700adb5e5b846e42713316</u> <u>541c2d5aa9a09cef262f74</u> <u>115e3cdcdec9a0b67933</u>	+ 0.00098500 47.71 USD	BTC	✓
23	2020-12-29 06:00:00	<u>098d4ec40867584d501663</u> <u>9919121e909dfbaf11a8e</u> <u>998f02b536a2257af13f</u>	- 0.00554900 151.95 USD	BTC	✓
24	2020-12-28 21:26:31	<u>8028f1faf195269dd5f80f</u> <u>333d01192657c25a07cd6f</u> <u>6afdf724864f97044489</u>	+ 0.00554900 151.95 USD	BTC	✓
25	2020-12-03 02:39:17	<u>e5c9e5ff2c177efff37568</u> <u>b23a562b86a38d913dbcf8</u> <u>524808113816f58046dd</u>	- 0.00707200 137.35 USD	BTC	✓
26	2020-12-03 02:32:05	<u>c2c8c47ae6f4f29e253be5</u> <u>78a0c47f2e459bd5a9d057</u> <u>25b29d70ac63088f43f4</u>	+ 0.00707200 137.35 USD	BTC	✓
27	2020-10-29 00:02:20	<u>8c7b9882d0b5f042d19729</u> <u>0303569302b4d63bb83d88</u> <u>232b3464cec91e1d814d</u>	- 0.01088500 146.46 USD	BTC	✓
28	2020-10-28 21:02:16	<u>a56836f548b2c0e29cfb0b</u> <u>b2f28014df62827630d53b</u> <u>ff41425f1383d70f2a1a</u>	+ 0.01088500 146.46 USD	BTC	✓
29	2020-09-27 23:42:36	<u>58939116bba751f5b539f3</u> <u>8a6c034656f7287f5c4d3a</u> <u>dd8eecd5fbbdcb4ccdaa</u>	- 0.01262800 135.07 USD	BTC	✓
30	2020-09-27 20:55:53	<u>3e3f7cb81794efb00b0a02</u> <u>a63953e9be91fc38164098</u> <u>47fdb0929fed2d43840</u>	+ 0.01262800 135.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-31 17:04:12	<u>7547ddb2f2849e17d1384346542f33a6725f1bf5c674ad096ed7d3a13aebdd4af</u>	- 0.01061600 126.56 USD	BTC	 
32	2020-08-31 16:36:43	<u>4d9b9113d99c3a53182d93d45260aaf238e667a5b213e39226d7c78b99baec1b</u>	+ 0.01061600 126.56 USD	BTC	 
33	2020-08-08 01:10:31	<u>540a225563e97c76b96a0596e6dbbcd41abd6a17632b21125306b849e1d81740</u>	- 0.01268000 149.13 USD	BTC	 
34	2020-08-07 23:11:06	<u>79d3e6d3a94babdbbc860b3d456fa24bb9db07fe01e95f87d238705571a40fe5</u>	+ 0.01268000 149.13 USD	BTC	 
35	2020-07-08 16:37:37	<u>291b3fb8cae6a1765fb1216bac493bd6238ed1a0d4d0792c15a783a46482bf64</u>	- 0.01350900 124.72 USD	BTC	 
36	2020-07-07 23:31:53	<u>977e461a1e21a35214e54bdd958e787d8327f6e0845cc70997e3ebe367ade7b0</u>	+ 0.01350900 127.47 USD	BTC	 
37	2020-06-14 16:45:04	<u>b4356cbda2533151b47cd1b096f558b5781202a6a8b9fc0d55b1d767b0e45429</u>	- 0.00402300 37.92 USD	BTC	 
38	2020-06-14 14:14:37	<u>8219f99732519ebf0c533577250eac8927246c9cf0d67f515dd1da4a6d528bc3</u>	+ 0.00402300 37.92 USD	BTC	 
39	2020-06-12 06:06:42	<u>e2a752cc6d428b5ec12f2b1d1c0749984fbb64b212838957cea789f15e2e501a</u>	- 0.00585200 55.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-06-12 01:06:35	<u>61f369d5986fdc7eeac7f8</u> <u>653776fb30de6b88487af9</u> <u>b5f0cbf279fed6b277a</u>	+ 0.00585200 55.38 USD	BTC 	
41	2020-06-02 02:12:16	<u>e06f23f7a6520eff511cf1</u> <u>a7a9881cdc25a10ef1ed80</u> <u>cf4a862190ad0a120bb7</u>	- 0.01358400 129.29 USD	BTC 	
42	2020-06-02 00:32:10	<u>3d283e372b495d46c6baab</u> <u>520d6e95b9654c38f8c54d</u> <u>08b8cd7bc2907ca16271</u>	+ 0.01358400 129.29 USD	BTC 	
43	2020-05-15 13:20:55	<u>d39cb1b87c9049d51c9246</u> <u>ee88603bd7645894ce97c3</u> <u>086418103c535df958b1</u>	- 0.00302400 28.36 USD	BTC 	
44	2020-05-14 19:06:59	<u>8a4a3a597ea692d331a900</u> <u>a33f5ba230f794d1f1e67c</u> <u>7e4b76b3d91539c1d049</u>	+ 0.00302400 28.17 USD	BTC 	
45	2020-05-12 03:01:02	<u>a2713fdf22ee4df9ca98f4</u> <u>64b6a80952d1a2d4f163ed</u> <u>b03a11034d1e150c3455</u>	- 0.00384500 33.87 USD	BTC 	
46	2020-05-10 18:35:26	<u>db8746db6ee4ff14d9d42c</u> <u>cbb209fe0f5bb7f6784151</u> <u>43ff73121c896cacbef2</u>	+ 0.00384500 32.91 USD	BTC 	
47	2020-05-04 19:29:33	<u>24bd5c2b3571fe586ff60e</u> <u>0b3e96a188361643fbf6c7</u> <u>8b18866ae744eeb02233</u>	- 0.01385800 125.02 USD	BTC 	
48	2020-05-04 17:50:05	<u>f36fe91d0c688278dd0efb</u> <u>132082319c63e21605f5dd</u> <u>8f103dfc6cf51223c459</u>	+ 0.01385800 125.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-02 08:34:41	<u>68326365b056f2e0229de1</u> <u>46f3d1b7476ca4e1e54be3</u> <u>189dc21ef3023bb669a6</u>	- 0.00320000 28.71 USD	BTC 	
50	2020-04-25 17:30:44	<u>85da773ad1670bf3954521</u> <u>e6116f337f224848ca040c</u> <u>cc7b111c866959b5c26b</u>	- 0.01056400 81.26 USD	BTC 	
51	2020-04-25 16:23:23	<u>827aea68fe37f1ed268ac1</u> <u>2cf648e5bd97c63b49e1c6</u> <u>fe77b4a3196e2d90f490</u>	+ 0.01056400 81.26 USD	BTC 	
52	2020-04-17 16:04:41	<u>63c028c062d508dee3afc8</u> <u>b3fdb14a8f78ed0763b01</u> <u>50a5d758b2af22dcf7c0</u>	+ 0.00320000 23.19 USD	BTC 	
53	2020-04-04 02:57:43	<u>189cb75faa4274718f6a61</u> <u>42ca718dfe846de2948278</u> <u>09d841235693da0a3a40</u>	- 0.01850000 126.85 USD	BTC 	
54	2020-04-04 00:11:46	<u>d863430407540d2f3d678a</u> <u>7030b8f068a2f6f7bbdbb8</u> <u>4b83b89e0deb96d8f164</u>	+ 0.01850000 126.85 USD	BTC 	
55	2020-03-06 06:17:47	<u>a658f387fc554c2421d19a</u> <u>61bce0d8aef6dad7cdc59</u> <u>754a110fd4eb91e85356</u>	- 0.01400000 127.84 USD	BTC 	
56	2020-03-05 22:20:24	<u>1ba06bdf2e02675d93a25d</u> <u>1531d39d7c7ac77bf8c938</u> <u>94c1fca4618d31bb62da</u>	+ 0.01400000 127.84 USD	BTC 	
57	2020-01-28 14:03:31	<u>8e95a33c92da303c590534</u> <u>c2ee259255f7b59b757678</u> <u>243dd3751ffc2d744792</u>	- 0.00608900 56.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-01-28 13:55:57	<u>3ba3a9f83a14db343bc189</u> <u>b24a3ff8f773f6e528ab39</u> <u>4be2a90e25a90b0ef4e5</u>	+ 0.00608900 56.63 USD	BTC 	
59	2020-01-24 12:08:36	<u>6de2f0cdb0ef340c2ad931</u> <u>71fcc4c43a56085446ee68</u> <u>4ca7e229a06851c8c700</u>	- 0.00585454 48.83 USD	BTC 	
60	2020-01-24 11:28:44	<u>ff987e2878f1a86fdc0c06</u> <u>d6f912bab60ef083b3ac19</u> <u>0f39fbc7676156e51507</u>	+ 0.00585454 49.40 USD	BTC 	
61	2020-01-16 09:15:31	<u>dac0aabea14eebf78801fe</u> <u>d3d07aa9b515c2f5a958a7</u> <u>7e57c45924faeeaf181e</u>	- 0.00405000 35.31 USD	BTC 	
62	2020-01-16 00:09:05	<u>2ed51f65ba779c344d8d69</u> <u>5ae76e4610efd5e912600a</u> <u>706b2a059adcf7fe8801</u>	+ 0.00405000 35.31 USD	BTC 	
63	2020-01-14 06:45:12	<u>6722b92de477fe9a7c4267</u> <u>4a182cf415c0e95bcb0eea</u> <u>73bcdxcb0e5c8d10f07e</u>	- 0.00426400 37.56 USD	BTC 	
64	2020-01-14 01:09:37	<u>f4334844254945b19c0fbb</u> <u>177ee9366550730d097d45</u> <u>0bed0834a33cec4f7809</u>	+ 0.00426400 37.56 USD	BTC 	
65	2019-12-31 03:48:33	<u>5f0f3ae2520c756b8850fa</u> <u>218580770623aefc43f900</u> <u>6d4334e76cd8543cffd7</u>	- 0.01695200 121.97 USD	BTC 	
66	2019-12-31 02:12:24	<u>2bdc4eced3cb7cb01fc9c8</u> <u>7b55c93f7a2a02c0112309</u> <u>0ea297e9a9f4615efd8b</u>	+ 0.01695200 121.97 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2019-12-01 11:47:41	<u>ca757bfa718a602f51dbc94f5fd0ad1bbd6d51500ec80d4735c5f7a84161a8f5</u>	- 0.00171700 BTC 12.52 USD	 ✓
68	2019-11-29 07:52:26	<u>7b03152538df2a12c38a28d7c7d1d559427aa20641ffac617f2e11328c4dc553</u>	- 0.01510100 BTC	✓
69	2019-11-29 00:55:51	<u>f9c62ddb90116df0d1d82a4ca8bda27c4af017ed85bc6ebf220e318a796fcefc</u>	+ 0.00171700 BTC	✓
70	2019-11-29 00:37:10	<u>d8aa5c8d7d6fa372a4f8eefcfc47d1c850e31accf853a455b0586ec2f7fa735c</u>	+ 0.01510100 BTC	✓
71	2019-10-28 22:13:43	<u>64baa9b36f165896dfe2c11fb542c1d54a2c68a7ed79e7bc15307dd4794ef131</u>	- 0.01303100 BTC	✓
72	2019-10-28 20:54:43	<u>1369653b98b63578639370d7820f91603f03af53c637577867dac35359895733</u>	+ 0.01303100 BTC	✓
73	2019-09-26 03:19:00	<u>b0c6c3192c3ca94acd60d8f6d0b94c1d9fc705e8fd2dcb97326322ef3110fe48</u>	- 0.01400000 BTC	✓
74	2019-09-26 01:44:36	<u>fd2bd143cefbd0f0e3f9b2e7f3a242db9a8cd3abbbe141861732650a4b38ff81</u>	+ 0.01400000 BTC	✓
75	2019-08-27 18:20:55	<u>7f749363fa81f791195379195627e2bd4d621d43fe0b5696e84348896fe4fe66</u>	- 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-27 16:47:08	<u>8933255d2a857b86c8b938</u> <u>317084094d53697e137f68</u> <u>c962d5a9af72f5cb42b3</u>	+ 0.01200000 BTC	✓
77	2019-07-29 17:31:19	<u>15c1827ea84731e4331be2</u> <u>b6a065deeff4275bbd5ea8</u> <u>25b2f01b0b15fde2c4c6</u>	- 0.01300000 BTC	✓
78	2019-07-29 15:50:53	<u>8694c8b12e7abceb1a6ff0</u> <u>6d584b5a14b1c650e52cd6</u> <u>10014f91bd9052612c7e</u>	+ 0.01300000 BTC	✓

* USD values displayed at the time of transaction

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