

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JirJbTWEntJBdDUkam3J8ofu5oNCLkivz</u>
TOTAL RECEIVED	0.08727940 BTC
	5,503.48 USD
TOTAL SEND	0.08727940 BTC
	5,503.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.01584481 BTC	
			964.88 USD	
2	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00136090 BTC	
			82.87 USD	
3	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00134398 BTC	
			81.84 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00130653 79.56 USD	BTC 	✓
5	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00128367 78.17 USD	BTC 	✓
6	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00125128 76.19 USD	BTC 	✓
7	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00127008 77.34 USD	BTC 	✓
8	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00124458 75.78 USD	BTC 	✓
9	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00120638 73.46 USD	BTC 	✓
10	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00126734 77.17 USD	BTC 	✓
11	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00122702 74.72 USD	BTC 	✓
12	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00122686 74.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00123291 BTC 75.07 USD		✓
14	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00116798 BTC 71.12 USD		✓
15	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00108855 BTC 66.28 USD		✓
16	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00176220 BTC 107.31 USD		✓
17	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00115298 BTC 70.21 USD		✓
18	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00110949 BTC 67.56 USD		✓
19	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00113384 BTC 69.04 USD		✓
20	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00143393 BTC 87.32 USD		✓
21	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00111754 BTC 68.05 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00204849 BTC 	124.74 USD	✓
23	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00103782 BTC 	63.19 USD	✓
24	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00103285 BTC 	62.89 USD	✓
25	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00103422 BTC 	62.97 USD	✓
26	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00102965 BTC 	62.70 USD	✓
27	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00105491 BTC 	64.23 USD	✓
28	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00110005 BTC 	66.98 USD	✓
29	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00107898 BTC 	65.70 USD	✓
30	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00112135 BTC 	68.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00319215 194.38	BTC 	✓
32	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00361196 219.95	BTC 	✓
33	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00151183 92.06	BTC 	✓
34	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00139785 85.12	BTC 	✓
35	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00149578 91.08	BTC 	✓
36	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00147697 89.94	BTC 	✓
37	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00200336 121.99	BTC 	✓
38	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00149570 91.08	BTC 	✓
39	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00154248 93.93	BTC 	✓








#	Date & time	Transaction Id	Amount		
40	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00209003 127.27 USD	BTC	✓
41	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00149911 91.28 USD	BTC	✓
42	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00161390 98.28 USD	BTC	✓
43	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00224152 136.49 USD	BTC	✓
44	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00798236 486.09 USD	BTC	✓
45	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00112264 68.36 USD	BTC	✓
46	2024-08-04 11:29:49	<u>e8c23daacd703247a7bee3</u> <u>a9afff92a8b20eaa92e413</u> <u>1c9214ba1cb2a9461f6a</u>	- 0.00143059 87.11 USD	BTC	✓
47	2024-06-09 04:09:46	<u>43257ee4b03fb0100305c5</u> <u>674d1be7bb48773fc8f6ee</u> <u>61b23680fe33231238b4</u>	+ 0.00143059 99.14 USD	BTC	✓
48	2024-06-04 05:07:03	<u>5a5ba3925f3fa0cd9eadf0</u> <u>28a583e58824c9f477ca55</u> <u>488b72a53e07aeee0b5a</u>	+ 0.00112264 77.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-29 03:28:59	<u>61e0c5291c12c08afea5d9</u> <u>35c22d72bf1ad4ed093818</u> <u>b325d11e2f8b5cccef1b</u>	+ 0.00798236 549.42 USD	BTC 	✓
50	2024-04-27 03:57:32	<u>605d1f74e5f62cc4fe0726</u> <u>4e76276702e754832c605f</u> <u>c56d745c8bb3ca3d5626</u>	+ 0.00224152 141.32 USD	BTC 	✓
51	2024-04-21 06:08:16	<u>97039f50754206ca00f8ad</u> <u>1a1e394dce011992ee004f</u> <u>46138d3565ec7d835319</u>	+ 0.00161390 104.98 USD	BTC 	✓
52	2024-04-18 04:49:59	<u>b4958ece811f252a627ee6</u> <u>add077b4f27135107f163</u> <u>2e9335271b7eed7f80d7</u>	+ 0.00149911 91.55 USD	BTC 	✓
53	2024-04-15 06:07:54	<u>52ad14530770139d3696fd</u> <u>fa7932fe0209b96303da38</u> <u>73c2a8f6926ad561c8f2</u>	+ 0.00209003 138.91 USD	BTC 	✓
54	2024-04-11 05:13:43	<u>0629badb828a9a03af6304</u> <u>7a458f84b72f54d199aae2</u> <u>4d780087dacf0a3a48dc</u>	+ 0.00154248 108.87 USD	BTC 	✓
55	2024-04-08 04:27:52	<u>3b726b5bf76b8c1cb93713</u> <u>3fbd4e771b4dcf9257ec77</u> <u>3fa0839d64b7ecb1ba23</u>	+ 0.00149570 103.77 USD	BTC 	✓
56	2024-04-05 04:11:46	<u>896412daa6f25530dc14c5</u> <u>65f011dada3c0c2c50d0c5</u> <u>3ea8cbb6b0ca8f40fd04</u>	+ 0.00200336 135.52 USD	BTC 	✓
57	2024-04-01 04:25:58	<u>1e215fecc084b9c438783c</u> <u>b16e60e0b6d0377dec41be</u> <u>bdd7224e5313d00e682b</u>	+ 0.00147697 104.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-29 05:55:58	<u>28a4fb8b24221b352fb4fc</u> <u>72c25bbf930e0c5f39a9f5</u> <u>269fd982610f11b40cb7</u>	+ 0.00149578 105.35 USD	BTC 	✓
59	2024-03-26 04:14:13	<u>bc81e090fcb7c7bbb64c63</u> <u>cd5a5bf175da7bfdaf171d</u> <u>077ce0397d272179db8c</u>	+ 0.00139785 98.68 USD	BTC 	✓
60	2024-03-23 04:27:43	<u>95bb48f9b3870d27044979</u> <u>8649d88c1252a69eff56ad</u> <u>b825d58518bd0c2ce408</u>	+ 0.00151183 96.57 USD	BTC 	✓
61	2024-03-20 04:18:24	<u>6ba138bd435598f88eb5ba</u> <u>fadd02d846dd94122f0d1b</u> <u>1903dc99a11cfc9f4052</u>	+ 0.00361196 222.66 USD	BTC 	✓
62	2024-03-13 04:29:43	<u>5997c0e73c406ce7daa95a</u> <u>0f9ef0b3d1b9e796f87da6</u> <u>fb53fd5ada694b486b00</u>	+ 0.00319215 230.50 USD	BTC 	✓
63	2024-03-07 04:51:08	<u>945c726e7c9fe4ae62dff0</u> <u>874da9593ed0c1cdd11a07</u> <u>b3a242bc516d2dae2824</u>	+ 0.00112135 73.78 USD	BTC 	✓
64	2024-03-05 04:06:46	<u>877f2ce27826d5ba6b27c2</u> <u>036369d8bf1ec5d9ef4edb</u> <u>4e11efa152fd4137677d</u>	+ 0.00107898 72.64 USD	BTC 	✓
65	2024-03-03 04:43:57	<u>37de4267c5e245dbd5a19e</u> <u>2036ffb41950f2d4622c8b</u> <u>ca14ca75ab5c8dba09a4</u>	+ 0.00110005 68.09 USD	BTC 	✓
66	2024-03-01 04:15:23	<u>8e6186480c9bee5567e8f0</u> <u>bc429d11ad471a192ef31b</u> <u>fb248953af7fc649b7e0</u>	+ 0.00105491 64.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-02-28 04:07:59	<u>6b94481ae30e09c6b013c1</u> <u>eadbac89abdd9592ff9d00</u> <u>bd3a58d98db4fb56755e</u>	+ 0.00102965 58.90 USD	BTC 	✓
68	2024-02-26 04:09:16	<u>f30a72ea4f40bfb529b548</u> <u>6599ac41882424458be8ca</u> <u>ab147cf163f4431af322</u>	+ 0.00103422 53.29 USD	BTC 	✓
69	2024-02-24 04:21:30	<u>e9fcd50cad81983195114f</u> <u>2d4d90cfa9a1c7463f31fd</u> <u>74a05e8e51d33d575ac0</u>	+ 0.00103285 52.62 USD	BTC 	✓
70	2024-02-22 03:53:42	<u>15470b28b771734adeabca</u> <u>c99aa6486f2e80c4e0841c</u> <u>ad9f02596f1d3ad09b9f</u>	+ 0.00103782 53.37 USD	BTC 	✓
71	2024-02-20 03:58:23	<u>80282d9f5228578afaf7bf</u> <u>a717cfc2fe7e0d1968db65</u> <u>3fda14aaa96bc18867e3</u>	+ 0.00204849 106.08 USD	BTC 	✓
72	2024-02-16 04:11:49	<u>7e5a51ae030c6887a7844d</u> <u>6c0519ab0c41971cb15a4f</u> <u>5267eccc798bc64f106c</u>	+ 0.00111754 58.24 USD	BTC 	✓
73	2024-02-14 04:29:58	<u>3933aa4d1663ec45bd57f4</u> <u>140b9d488bed74e35e8654</u> <u>8ac45b077586a0f69fb6</u>	+ 0.00143393 70.81 USD	BTC 	✓
74	2024-02-11 03:58:23	<u>af7ac34bd84194ed850ff0</u> <u>d615f1886aa682931e37c2</u> <u>a882f49510489bca415b</u>	+ 0.00113384 54.75 USD	BTC 	✓
75	2024-02-09 04:10:33	<u>785a20053bbd5909e08bf6</u> <u>869881e5f0d39d8b33f395</u> <u>dace519a84913d4a4c33</u>	+ 0.00110949 50.99 USD	BTC 	✓

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76	2024-02-07 04:37:50	<u>86f2a2af6127b01fb7a49c326a76acd144e45ecf3f8cf090a4dc7225bdb8f8f9</u>	+ 0.00115298 49.61 USD	BTC	
77	2024-02-05 03:57:15	<u>115d27d8a58f5e280e8b54f41da84a2445e3cc0ce31137fe62d51b864dcacb7f</u>	+ 0.00176220 75.33 USD	BTC	
78	2024-02-02 04:19:45	<u>d8091460359a00c54cd2c56a59650d84cb454df4f9d73c5723ef4742adf50596</u>	+ 0.00108855 46.77 USD	BTC	
79	2024-01-31 05:03:03	<u>e8b511968321cdaac3eb257f69a1cfbc267a056a015ec2e126cae795959af3f5</u>	+ 0.00116798 50.19 USD	BTC	
80	2024-01-29 04:14:48	<u>7c83695f6a113f1763f59f866fbc1a8b02ff5d3e27325cb046a9b30110e464bc</u>	+ 0.00123291 52.05 USD	BTC	
81	2024-01-27 06:34:43	<u>d5f0bb181a53a47f0fbf12b2204af6095cc40687bb9b4f348a6d5722de299d39</u>	+ 0.00122686 51.17 USD	BTC	
82	2024-01-25 04:10:02	<u>59f700253ab895c92b96b9f34731974cf5d0cbf60f843bb433ff5119fedb4a72</u>	+ 0.00122702 49.02 USD	BTC	
83	2024-01-23 06:23:43	<u>4721c224d3e1db5055770c6be24cb51466d9f3da1dda30bd5d8b6db8034e8527</u>	+ 0.00126734 50.71 USD	BTC	
84	2024-01-21 04:09:11	<u>a053cfd08f46b03d09629e88ffbcc6b1365d7679d97167a3ea1969fda90e536</u>	+ 0.00120638 50.27 USD	BTC	

#	Date & time	Transaction Id	Amount		
85	2024-01-19 05:15:00	<u>ab6fd837ae82ecc6250a21</u> <u>782669408a82445f21cbc6</u> <u>cc1fa4192f8a4c6d5a4e</u>	+ 0.00124458 BTC 	51.28 USD	✓
86	2024-01-17 08:28:30	<u>a7ad7081981493ec62ee35</u> <u>cb5e54995ff68c1962e8ab</u> <u>eb6390d10cc0c06452c9</u>	+ 0.00127008 BTC 	54.26 USD	✓
87	2024-01-15 12:23:54	<u>cac3e69b33489646a8033d</u> <u>13afc0ddb37f171ab574a8</u> <u>aeb4b4c6c6a634bae7dd</u>	+ 0.00125128 BTC 	53.38 USD	✓
88	2024-01-04 06:47:16	<u>03c84eca280b3f3226e7b4</u> <u>1ea7fa688d4711bc91b28a</u> <u>6eb31f248f747bf2376d</u>	+ 0.00128367 BTC 	54.89 USD	✓
89	2024-01-02 04:20:39	<u>6a6fcc6b547cb306863227</u> <u>4fa6f70f612f9b4ea86a6a</u> <u>992b7cb3a58bdc8423f7</u>	+ 0.00130653 BTC 	59.02 USD	✓
90	2023-12-31 04:23:57	<u>5fd67b58cdde7f3703ae83</u> <u>3bec4c3e9a1f72f7282e7f</u> <u>587a62767eb100ed87d6</u>	+ 0.00134398 BTC 	56.75 USD	✓
91	2023-12-29 04:22:10	<u>35fe7f365b1ffc4401baf0</u> <u>3f73aca60c06a470e748e0</u> <u>7a4ec8af85a325dc76c8</u>	+ 0.00136090 BTC 	58.05 USD	✓
92	2023-12-27 03:59:57	<u>a501313f48b3824a431bc9</u> <u>5798d43d26f91bd6f19a51</u> <u>aba1c46a1c865c691d5f</u>	+ 0.01584481 BTC 	670.23 USD	✓

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