

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jk9vs1Qxjv1V7Wzs9Xx2ZCJXPnZNLc9wi</u>
TOTAL RECEIVED	0.00944857 BTC
	595.01 USD
TOTAL SEND	0.00944857 BTC
	595.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:53:56	<u>ab3308edf45d5edec59a66</u> <u>42c6dcacaa5829df467f6a</u> <u>013c31ff8f08a886f1cd</u>	- 0.00010131 BTC	
			6.21 USD	
2	2024-08-05 05:57:57	<u>a667c3cbf1c2fb2f916f33</u> <u>c64f79bf8375d5d27bc049</u> <u>db7a6acf49b61247332a</u>	- 0.00010769 BTC	
			5.55 USD	
3	2024-07-30 16:00:24	<u>9307cbf33e6a2b872ac25b</u> <u>19ca0466daae246cf66c72</u> <u>1f698fcce17e06e45f06</u>	- 0.00012815 BTC	
			8.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 09:11:26	<u>bd6e68187d6e60536fb59b07fdef0af631e100296c3ff09c435c012ca3934ae3</u>	- 0.00012896 BTC 8.29 USD		✓
5	2024-07-25 06:43:18	<u>a988d66d2e1cc4f87126c5771e1cf847162438424d06e50ac8404f12df93c869</u>	- 0.00013007 BTC 8.34 USD		✓
6	2024-07-23 14:34:42	<u>8df9087d2aabfa69accdfe3a538609593a746e7bf176b3b1b096db61c4cdc</u>	- 0.00013651 BTC 9.08 USD		✓
7	2024-07-23 14:16:51	<u>2b54ecbde37467396745c25a37c7edf3479e78a653174ee393d07ab6778880c5</u>	- 0.00013668 BTC 9.18 USD		✓
8	2024-07-23 07:31:23	<u>275af8cb94fbc81e970a5d46a0f8f6153409811c7a483007ca4e6aa4396cac45</u>	- 0.00013897 BTC 9.29 USD		✓
9	2024-07-22 17:59:01	<u>e9dc0c94dd16071baec6f6cf8ed010b4a41f20c0bf227ead1e076c1e6b89ccd1</u>	- 0.00014006 BTC 9.44 USD		✓
10	2024-07-22 05:41:13	<u>58ab60e0405d299e4f8f0ba694ab9f0f7d6eeec4733a3667194ebf1be3f2f87a</u>	- 0.00014137 BTC 9.53 USD		✓
11	2024-07-21 15:36:19	<u>7088890984e9a37a6157c7f7f1da53fdfec439b9bfdbc6f6cbeb68f2d9ef525ff</u>	- 0.00014506 BTC 9.79 USD		✓
12	2024-07-20 20:18:04	<u>c4843aed72b9f7671eee2f08eb63e14aac23156a34e4e3342a5ee3b6c93db19b</u>	- 0.00015230 BTC 10.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-20 16:46:12	<u>d5b19e308eb356c61c8ca6</u> <u>b76dcc63af21b02a7c8c6c</u> <u>4eddafffe02ff9323fd84</u>	- 0.00015194 BTC 10.24 USD		✓
14	2024-07-16 07:46:40	<u>85dcc757e36d01c0127692</u> <u>b63f22f51da783e28d35e8</u> <u>1d65d64bcc8b099b9a0e</u>	- 0.00018187 BTC 11.42 USD		✓
15	2024-07-09 09:25:42	<u>729d449adf7f045aba6d31</u> <u>098a48a869d586f7dbf551</u> <u>babc9e0eb06191948657</u>	- 0.00020811 BTC 11.98 USD		✓
16	2024-07-08 23:26:51	<u>8dff4cb0379fdc067532d4</u> <u>4cab23ae06b0cc2d429b81</u> <u>ae0dbb628892b7f338c6</u>	- 0.00021090 BTC 11.96 USD		✓
17	2024-07-08 10:01:28	<u>01cdf1d435682e0898e0ca</u> <u>2d1a9f3c63afd59fede480</u> <u>b9e9287fbeaa5fe71000</u>	- 0.00021339 BTC 12.12 USD		✓
18	2024-07-07 20:56:43	<u>bbcd75a0bd1593dd01fb01</u> <u>3de9ed023c846363885a1b</u> <u>8142a729f47c12fc63bb</u>	- 0.00022158 BTC 12.54 USD		✓
19	2024-07-07 20:48:16	<u>33d63d7048dbe8b19a1785</u> <u>2308698c9b603f1e4b2cc6</u> <u>9f97fe150c1da56a55bf</u>	- 0.00021963 BTC 12.43 USD		✓
20	2024-07-07 19:59:02	<u>7269a43aacf4ef70bbc130</u> <u>b58ea3c8a4cfef7b25a8b1</u> <u>9c0ad9850d86fcdca45</u>	- 0.00022461 BTC 12.86 USD		✓
21	2024-07-07 18:13:17	<u>ec5f0b270c1baf3e62dca8</u> <u>23721067ce25712fde1128</u> <u>0e10e60f0ad419b81ea5</u>	- 0.00022673 BTC 12.96 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-07 12:03:01	<u>181d83a9ece4f3bcd2fe24</u> <u>89398854a04b8f7421f90e</u> <u>801d48ad2f961134e720</u>	- 0.00022885 BTC 	13.12 USD	✓
23	2024-07-06 05:50:06	<u>20d81f48abcf063583b739</u> <u>88772728d9d13a33d1eb71</u> <u>443266c04a470ac3b840</u>	- 0.00026422 BTC 	14.90 USD	✓
24	2024-07-06 05:33:21	<u>7b7a46302bedd7b429485d</u> <u>02066a0ec1faf5e0035913</u> <u>b922e0c0ed77392a70f5</u>	- 0.00026579 BTC 	14.99 USD	✓
25	2024-07-03 21:45:20	<u>339ced89c3a1e156efbd1e</u> <u>00e1369bbc2754f5597fa1</u> <u>d346e31bee2329409237</u>	- 0.00027385 BTC 	16.51 USD	✓
26	2022-07-30 23:54:35	<u>60ac0f519544c84e9dd887</u> <u>3c01b34edd9cb8a1936079</u> <u>76fbdf8ae200eee5b873</u>	- 0.00028358 BTC 	6.73 USD	✓
27	2022-07-01 09:51:24	<u>6f0350341f35ff26918878</u> <u>5175861e318a1fffc7bdf1</u> <u>4d4043f05ec82de8e8f1</u>	- 0.00028444 BTC 	5.45 USD	✓
28	2021-08-17 03:45:32	<u>9bf8144475b6bda33419b3</u> <u>9b72a1837e733cdc16047e</u> <u>8d9f44d73782c197f7cc</u>	- 0.00032105 BTC 	15.04 USD	✓
29	2021-08-16 23:58:17	<u>238d64ed12a6db1ec9ee10</u> <u>dd05ef27a9e636017e3f43</u> <u>4c71f42ad11f616c44b7</u>	- 0.00033773 BTC 	15.82 USD	✓
30	2020-12-07 12:07:58	<u>cacc0bf6e6acffead5bd88</u> <u>0472605f010b8cee1c4dde</u> <u>7c60b7e220a408163145</u>	+ 0.00022673 BTC 	4.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-23 04:04:35	<u>f6ad3cb525040105a46c80</u> <u>02de2d2e8e1e35edc578f9</u> <u>387084e4299183be248d</u>	+ 0.00015230 BTC 1.96 USD		✓
32	2020-10-07 06:26:30	<u>48abcd3b58d354a9f44ca0</u> <u>b29817902721b08489ea25</u> <u>d03ce66592b130cebee1</u>	+ 0.00033773 BTC 3.60 USD		✓
33	2020-10-03 03:21:58	<u>bb500a02ecf6d4913d30cc</u> <u>68e8c69c49fe8b90be4ddc</u> <u>aaa100c9c910e622097b</u>	+ 0.00013007 BTC 1.37 USD		✓
34	2020-09-30 23:54:11	<u>1a68619158248042e1cee6</u> <u>704545e25efda0435272a6</u> <u>0759aff1f97b5c1c1b68</u>	+ 0.00027385 BTC 2.90 USD		✓
35	2020-09-28 16:27:04	<u>b7562a59912ea90aa0455f</u> <u>04f1532e10484313e809b7</u> <u>cbbb30fb596ce5cbb9d5</u>	+ 0.00026422 BTC 2.86 USD		✓
36	2020-07-15 00:15:00	<u>70daeeffeeef9158c4912a5</u> <u>558d3b4ea81159369549b7</u> <u>4c22c998590302bf27f1</u>	+ 0.00012815 BTC 1.17 USD		✓
37	2020-07-14 19:06:04	<u>38a79eca06012effbdd530</u> <u>5d67ac000fc0b6cf089651</u> <u>45011c18ec752113f945</u>	+ 0.00010769 BTC 0.99 USD		✓
38	2020-07-03 23:47:07	<u>4f04be9d36ef6ffd19392e</u> <u>b2f2eeadb4f022f8499464</u> <u>0823f776669e46684188</u>	- 0.00238620 BTC 21.79 USD		✓
39	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966</u> <u>a1d68093c3b1a88fa87686</u> <u>db7b2bac7f58df433f5b</u>	+ 0.00238620 BTC 21.79 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-06-23 21:31:06	<u>a401f8092908ac14d382ad</u> <u>18ab35ea51e0b94976e8b6</u> <u>781ccbb284d4aa2f9c0c</u>	+ 0.00014006 BTC 1.30 USD		
41	2020-06-10 21:35:14	<u>5091e086d45b3a8450b7b2</u> <u>698a254ce2e56906a60745</u> <u>58f79657d3449f9f1539</u>	+ 0.00010131 BTC 0.94 USD		
42	2020-05-30 03:51:23	<u>6b3dc2258bd8ca7e177c67</u> <u>6170c3859b14566e118d9a</u> <u>c87b38e2bbd1ff6d1d00</u>	- 0.00062494 BTC 6.06 USD		
43	2020-05-18 01:08:22	<u>bbd7d3017c39a5c80d8e9e</u> <u>e11576ed90abfa631f4126</u> <u>1f1b954d531b1c4afbf8</u>	+ 0.00012896 BTC 1.25 USD		
44	2020-05-12 22:52:34	<u>bfa1f38d6a97703172424d</u> <u>97dac7a8812ed0c10cc1e1</u> <u>f56bd71c930724b50860</u>	+ 0.00062494 BTC 5.81 USD		
45	2020-05-10 18:04:04	<u>f76f29e61a64add654d42f</u> <u>4002c76d511fe6dcbba2c</u> <u>22018621171fad5645dc</u>	+ 0.00022461 BTC 1.92 USD		
46	2020-05-09 01:21:50	<u>d98ce678f57cdc65ae29cc</u> <u>efad6997f8dc9320cf3470</u> <u>3cc4fd1bf2e569c78847</u>	+ 0.00014137 BTC 1.34 USD		
47	2020-05-02 15:07:13	<u>b9525c7365e77e5352955c</u> <u>ba40bf1b850ca2fc81240a</u> <u>793fc91f0f69bf0ccd9b</u>	+ 0.00013897 BTC 1.23 USD		
48	2020-04-27 21:31:30	<u>34278b278c25ed21288007</u> <u>60a86feaba031c26f88d24</u> <u>ba77381c1aa0d63534dd</u>	+ 0.00026579 BTC 2.05 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-24 20:36:12	<u>ecb40a313c441d91d55182</u> <u>e2ebe6ee5dc40c65ebb3a4</u> <u>f8ca0c405118c45bef15</u>	+ 0.00032105 BTC 	2.42 USD	✓
50	2020-04-19 21:41:49	<u>13841a2fb9c0784f60f439</u> <u>11b4691f6d8fefaf0998481</u> <u>3ba455614d36a33dbdf6</u>	+ 0.00018187 BTC 	1.24 USD	✓
51	2020-04-17 23:59:11	<u>184305e3809ef9da65b25c</u> <u>ff97b6b8855913a62e0af6</u> <u>9faf6c86093a88473523</u>	+ 0.00028444 BTC 	2.06 USD	✓
52	2020-04-17 00:05:16	<u>0c7dbea1e62b6ebf5c798b</u> <u>fd8fa53e223223a59899e9</u> <u>c317fdcc695b41953162</u>	+ 0.00021090 BTC 	1.48 USD	✓
53	2020-04-16 15:44:52	<u>027fe9d38abb9e596bdeda</u> <u>cb2060880474bcca26d276</u> <u>42b4a470d1ef53390271</u>	+ 0.00021339 BTC 	1.49 USD	✓
54	2020-04-16 12:50:20	<u>8260ed6c33ee04269a8033</u> <u>573b907e97c7ccb267add8</u> <u>b569fa77a2ba3a3b7201</u>	+ 0.00028358 BTC 	1.99 USD	✓
55	2020-04-14 00:03:39	<u>527a39b16188f37d318ebb</u> <u>1a1a6a2024f26e85d573d0</u> <u>6ec8f1605e1ebc7a2d20</u>	+ 0.00020811 BTC 	1.42 USD	✓
56	2020-04-13 21:12:39	<u>0d5744fd3e47d6f04745d0</u> <u>2a44f3749e03bb7d7473ce</u> <u>00178390c20adf317a3a</u>	+ 0.00021963 BTC 	1.50 USD	✓
57	2020-04-13 18:03:42	<u>88fc37b6d7fa58fb0f21e7</u> <u>ee490ecb5f78919061a85c</u> <u>a0cd21e6b26dfd36b54d</u>	+ 0.00022158 BTC 	1.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-11 19:07:30	<u>e4313083f15a6e36120f11</u> <u>b6064568235bc9d71151dc</u> <u>97045a6df94003ba115a</u>	- 0.00073203 BTC 	5.05 USD	✓
59	2020-04-11 15:01:20	<u>b9c21f0de808096cf7ba31</u> <u>e2ea6409cfb5691d12b1b8</u> <u>cade0371de6d942274b5</u>	+ 0.00073203 BTC 	5.05 USD	✓
60	2020-04-10 12:40:52	<u>a62fe9cfb65d6f4eb555bd</u> <u>694237befe9a557e31be01</u> <u>2b171a59c82f5f40bb23</u>	+ 0.00014506 BTC 	0.99 USD	✓
61	2020-04-09 15:37:07	<u>de671d4730464abca092ee</u> <u>c21f8c39a138f4d93d26c1</u> <u>ef156f2696add07e28c8</u>	+ 0.00013651 BTC 	0.93 USD	✓
62	2020-04-09 06:58:08	<u>c5653c7d7f5c5eb7d20534</u> <u>8376e89fd74048dbe80515</u> <u>5375938b5ee201bb9829</u>	+ 0.00013668 BTC 	0.99 USD	✓
63	2020-04-02 15:06:40	<u>62bece3e8e1d327dbc3b00</u> <u>f3fd274b20296efc7a294e</u> <u>bcb3297ad7e83cf8c9c2</u>	+ 0.00015194 BTC 	1.02 USD	✓
64	2020-04-01 18:29:57	<u>d63f8bbe45ab32b414e29b</u> <u>75d759af3f9e43bc1024f8</u> <u>07626d29b36b8cd40d80</u>	+ 0.00022885 BTC 	1.55 USD	✓

* USD values displayed at the time of transaction

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