

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKTYcCfP3VhAvTZJHMxoZUcWtvcxUbAa1</u>
TOTAL RECEIVED	0.02543621 BTC
	1,599.23 USD
TOTAL SEND	0.02543621 BTC
	1,599.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 13:36:43	<u>b77e3121d4c15e52330a0b</u> <u>fc24a197e3d285e62db529</u> <u>03dcb071d8c5fb09640f</u>	- 0.00136106 BTC	
			40.39 USD	
2	2022-05-16 12:47:14	<u>6d66fbfcb965937d153ac8</u> <u>6c2977c2a17ddce2e4c43f</u> <u>b8399c60d48ec979bf36</u>	- 0.00163126 BTC	
			48.41 USD	
3	2022-05-13 02:12:42	<u>1ea1d8b7de059372eb4f19</u> <u>f9c38f0ed22d5036d56422</u> <u>ed348074a956e27df609</u>	+ 0.00136106 BTC	
			41.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-11 02:08:35	<u>f5f7329f1cab0cdda5e9b8</u> <u>b7130b3a1214d0e574ac13</u> <u>2de66a89e69df2d3e371</u>	+ 0.00163126 BTC 49.94 USD		✓
5	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.00190000 BTC 83.79 USD		✓
6	2022-02-03 17:57:37	<u>44cccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u>	- 0.00142668 BTC 53.23 USD		✓
7	2022-02-01 04:14:24	<u>7c5cfcc33f46cbb399d168</u> <u>106ac5904f48a6e7abe881</u> <u>051c9e8a7ad329f6f421</u>	+ 0.00142668 BTC 54.82 USD		✓
8	2022-01-31 02:47:01	<u>83b606d3aa481f54abe9b1</u> <u>4b49d6b03acaae145ce779</u> <u>d89231a5458a0fea7bf8</u>	+ 0.00190000 BTC 70.30 USD		✓
9	2021-12-30 03:34:04	<u>9d5f81dce25e2c639e5782</u> <u>21c590e2618961a10042c1</u> <u>ccf08826282ab70a38ae</u>	- 0.00089569 BTC 42.55 USD		✓
10	2021-12-30 02:37:20	<u>513db289508d88d4153790</u> <u>b4d2fe58884b2b31601f3f</u> <u>6d6cc5c61bf48a448fc9</u>	- 0.00076954 BTC 35.98 USD		✓
11	2021-12-30 01:45:21	<u>5a6e89014c59a6c1529e6a</u> <u>6cc65d6c147fc508420927</u> <u>4cff747196dfa7e2141b</u>	- 0.00065195 BTC 30.48 USD		✓
12	2021-12-29 02:01:35	<u>89cf6d407c2583c5d6bfa6</u> <u>f72a3bdd37ffbbfa4e0e5d</u> <u>095d97bd22131572f3ee</u>	- 0.00168264 BTC 80.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-24 00:37:05	<u>c020c27af521de31245d0a99e33fef113e3e2f8e586a0dc79dbf5d6b98ff6617</u>	- 0.00418333 213.40	BTC 	✓
14	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3d9cfa3e4c887334d3796fd1561d7fbdf0c277a3525</u>	- 0.00140257 71.54	BTC 	✓
15	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3d9cfa3e4c887334d3796fd1561d7fbdf0c277a3525</u>	- 0.00212413 108.35	BTC 	✓
16	2021-12-22 07:03:18	<u>9ac31f1a188c6080d9c9b38e027e44e2efa876388ff28dd259502bc02c92a752</u>	+ 0.00140257 68.55	BTC 	✓
17	2021-12-14 01:15:14	<u>ea7e3c09e4f8909b565f11baad067ad30f54aff7dfb674105fda72cca2cef24e</u>	+ 0.00212413 99.83	BTC 	✓
18	2021-12-13 00:22:18	<u>83ba27cdbb2da128a4cc191c6ad5a739e8bba8f521a6ee0d8167d6a1b4b64f58</u>	+ 0.00418333 203.89	BTC 	✓
19	2021-11-09 15:12:49	<u>2b988d0da0edf21a2211cf429cc71ca02831de03bdddde2b305254215134e6a4</u>	- 0.00216482 144.92	BTC 	✓
20	2021-11-09 15:10:09	<u>c955df590ab65dbdd9628c6ca8c302037708009e1692a45fc57b5d8a843972cc</u>	- 0.00320023 214.24	BTC 	✓
21	2021-11-09 14:05:09	<u>b52cb418710576313649a8e8eeeb5f5a7f79e78626163fd82ffadf05e6952b2f</u>	- 0.00112589 75.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-06 05:34:38	<u>a6241a789ded866a128447</u> <u>a6b58f5b18cd34bfbfa79b</u> <u>302b10915338a646528b</u>	+ 0.00112589 68.28 USD	BTC	 
23	2021-09-29 01:23:49	<u>40dfef4ae13353ddffa20f</u> <u>3e4bd3b4d32de0beb18d6b</u> <u>07e8a56b01925097e406</u>	+ 0.00076954 32.66 USD	BTC	 
24	2021-09-26 06:36:51	<u>b4e589c69406efb3404e20</u> <u>bc00247ab799ccac433a2a</u> <u>13165e35b92e5826cec6</u>	+ 0.00168264 72.62 USD	BTC	 
25	2021-09-12 03:50:28	<u>b62754c1e685e9d89d964b</u> <u>ccdf86be00c42ea06c58c7</u> <u>f4402a5289de42597e2b</u>	+ 0.00065195 30.04 USD	BTC	 
26	2021-09-11 23:46:49	<u>ca31b51486d104a8e70858</u> <u>207e976183ad130bea3c0d</u> <u>ce32993e6804ffc09947</u>	+ 0.00320023 147.48 USD	BTC	 
27	2021-09-05 15:35:12	<u>fd505932154d27cf075b96</u> <u>7604b7ec42ba67071dce0d</u> <u>98e907d173f257a5c310</u>	+ 0.00089569 46.35 USD	BTC	 
28	2021-08-15 19:28:17	<u>0a6a6735dd854c6520e596</u> <u>dbc632761d822c3632070</u> <u>afb6285ee976ffbae86c</u>	+ 0.00216482 102.86 USD	BTC	 
29	2021-06-03 19:18:32	<u>3b2b615f0842c149ec703d</u> <u>396fd686890f3a73e85690</u> <u>5acee945506a5abed124</u>	- 0.00091642 33.52 USD	BTC	 
30	2021-05-26 02:23:06	<u>83d967739e8a96d2c9044a</u> <u>fbe7af96cfa53a092b076f</u> <u>1854cfb9b91a929b845d</u>	+ 0.00091642 36.51 USD	BTC	 

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