

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JpgrFx66786iWb1kDz5k65WY1z1vvfdF</u>
TOTAL RECEIVED	0.69844497 BTC
	43,983.74 USD
TOTAL SEND	0.69844497 BTC
	43,983.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.05055100 BTC	
			2,229.46 USD	
2	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.02458200 BTC	
			1,084.14 USD	
3	2022-02-14 14:03:02	<u>d1ae10cc5d32ccd0464e64</u> <u>3a429b5bf265007bcce720</u> <u>0b22b414a9d8a724ebf5</u>	+ 0.05055100 BTC	
			2,150.23 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-11 17:48:43	<u>a33506ed00b8aeb31b8d1a</u> <u>4e6a3e658d51e752bd4a9f</u> <u>aa5ca131c894b2310ff5</u>	+ 0.02458200 BTC  1,041.63 USD	✓
5	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7</u> <u>c8c5e21593a18bc39f360a</u> <u>d661ce07e38355579a3e</u>	- 0.03968100 BTC  1,480.56 USD	✓
6	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.02131400 BTC  795.25 USD	✓
7	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.01051400 BTC  392.29 USD	✓
8	2022-02-03 10:49:32	<u>d00e7d0dd9a19fc86c17d2</u> <u>44bfb26f85779cf10bd08b</u> <u>8833c7c6b224eff5895a</u>	+ 0.01051400 BTC  387.24 USD	✓
9	2022-02-02 16:47:42	<u>b9df29c29cf02d74f50076</u> <u>ea3212693f4d56fcaeb41e</u> <u>98e1d2c5ed61a7fa9e4f</u>	+ 0.02131400 BTC  786.40 USD	✓
10	2022-01-31 00:39:52	<u>2540a42743b15d2f79fd9e</u> <u>9981c054746540b164eccf</u> <u>2acad601b8dcde94acb6</u>	+ 0.03968100 BTC  1,468.26 USD	✓
11	2021-12-30 03:34:04	<u>71315a497e5503fc4121ab</u> <u>f8ccf18d6f8ab6864b504d</u> <u>05bb7443f1f2a71a14dc</u>	- 0.00091306 BTC  43.38 USD	✓
12	2021-12-30 03:34:04	<u>71315a497e5503fc4121ab</u> <u>f8ccf18d6f8ab6864b504d</u> <u>05bb7443f1f2a71a14dc</u>	- 0.00035508 BTC  16.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 03:34:04	<u>71315a497e5503fc4121ab</u> <u>f8ccf18d6f8ab6864b504d</u> <u>05bb7443f1f2a71a14dc</u>	- 0.00035508 BTC 	✓	16.87 USD
14	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00482777 BTC 	✓	272.75 USD
15	2021-11-09 14:30:27	<u>b6adb7974710c78e3003bc</u> <u>3c2c1b2970cc3f5db61a5a</u> <u>d8e368fef6641e7ef8f4</u>	- 0.00844452 BTC 	✓	565.34 USD
16	2021-11-09 14:30:27	<u>8611db5ce587fd09caabe4</u> <u>805ac8c3683c6f41192bd6</u> <u>8e22f17d9671d52e2ecc</u>	- 0.00126763 BTC 	✓	84.86 USD
17	2021-11-09 14:04:06	<u>d66483b8bf1452f0ad2b5b</u> <u>af4ce200bc87bc10c919ee</u> <u>7748d6b998c90f26397d</u>	- 0.00141274 BTC 	✓	94.57 USD
18	2021-09-29 11:06:29	<u>61c38ee98d2b78864ac9b3</u> <u>9f05c368355ce0a49988ba</u> <u>e22db6d1cbf97d68ebb9</u>	+ 0.00482777 BTC 	✓	200.46 USD
19	2021-08-29 01:44:48	<u>f903275c870b93a503289c</u> <u>47278b0c9b8b8de630d379</u> <u>c158b603c885b60ae55d</u>	+ 0.00141274 BTC 	✓	68.03 USD
20	2021-08-27 00:04:47	<u>45856e50e753235e599a36</u> <u>6ec28d39a6fdb2484138f8</u> <u>0135afe694c2a82935d7</u>	- 0.13752036 BTC 	✓	6,525.86 USD
21	2021-08-26 21:24:16	<u>7251d3fe785ead94dd2053</u> <u>e0ab847009be3293794d43</u> <u>4776cb667a3afd037a6a</u>	+ 0.13752036 BTC 	✓	6,525.86 USD

#	Date & time	Transaction Id	Amount		
22	2021-08-05 04:04:18	<u>e830c9558250269ae9b1e5366b9423553ab17b23641cd0642bbb870762945866</u>	+ 0.00126763 48.18 USD	BTC	
23	2021-08-05 04:04:18	<u>e830c9558250269ae9b1e5366b9423553ab17b23641cd0642bbb870762945866</u>	+ 0.00091306 34.70 USD	BTC	
24	2021-08-05 04:04:18	<u>e830c9558250269ae9b1e5366b9423553ab17b23641cd0642bbb870762945866</u>	+ 0.00035508 13.49 USD	BTC	
25	2021-08-05 04:04:18	<u>e830c9558250269ae9b1e5366b9423553ab17b23641cd0642bbb870762945866</u>	+ 0.00035508 13.49 USD	BTC	
26	2021-07-29 22:37:40	<u>d3c936bc4d39525f2e4439a0cc2073a59322aee09b2ddb04bb75a567abf6aa1d</u>	+ 0.00844452 326.31 USD	BTC	
27	2021-07-29 17:13:03	<u>ad1b451c5020b3ea74b1b161aa6260982a207e4c7fbc25f50d1e46c758f6b0a2</u>	- 0.01062403 425.13 USD	BTC	
28	2021-07-18 15:43:23	<u>9082999d0f96fb17f2b1dc9e8babfffc22bc598b78fe2bbce5fd520310323d7ba</u>	+ 0.01062403 337.61 USD	BTC	
29	2021-05-13 05:45:07	<u>75b3ccd376ede3cc0fd942fce696b9076cdae121849fa9ed791fd6a2e57b9673</u>	- 0.00121192 60.32 USD	BTC	
30	2021-05-09 01:02:27	<u>20c3eabecef5152221e776d24b3fbb5187e7c1624ea6c5bbbabdc5446bb1581b</u>	+ 0.00121192 70.17 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-12-28 02:24:40	<u>eba4c0b9f568816a0ad744</u> <u>2c31ae09e9a219e2f6383d</u> <u>93da32e07c30409cf5c3</u>	- 0.00234933 63.61 USD	BTC	✓
32	2020-12-28 02:20:28	<u>fb266b8790d6d9681b6dd4</u> <u>c9c28d8b564717435bf07b</u> <u>a107e17c40b55c64cb91</u>	- 0.00793349 214.83 USD	BTC	✓
33	2020-12-11 01:12:43	<u>f34069c6f14cf98d03a585</u> <u>a93eda5d46cb5dfed25f6b</u> <u>6081c1a7ddbd250ec329</u>	- 0.01634432 294.79 USD	BTC	✓
34	2020-12-10 23:52:31	<u>773e307f1a266d31e3d4ed</u> <u>2be043400e4833fcadabff</u> <u>e24dde2f3ceef96bde16</u>	+ 0.01634432 294.79 USD	BTC	✓
35	2020-09-11 16:58:10	<u>6e1241ea6f4327ded2f4ad</u> <u>31914d2e0e0c4028a8d7f5</u> <u>ed53a1374bcb638c4ce1</u>	- 0.02200000 229.70 USD	BTC	✓
36	2020-09-08 02:14:04	<u>e8b54bd0f32ad2bfa8f6ba</u> <u>e6b04ccb0b945231fc16a7</u> <u>ed7d5931cc22e6df53f9</u>	- 0.01273199 128.93 USD	BTC	✓
37	2020-09-06 14:34:51	<u>8914b6ec44b493687c0549</u> <u>e3ebb8dfd239c99bb4702e</u> <u>b1f7b2f125f1f3e0d3e0</u>	- 0.03480864 361.08 USD	BTC	✓
38	2020-09-04 05:49:16	<u>346c801c6bdb6c72978649</u> <u>ce495089ed73d0df465102</u> <u>81d594fea170e510c750</u>	- 0.01991805 208.06 USD	BTC	✓
39	2020-09-01 12:03:32	<u>d8c6f6458477d6b93ef7ca</u> <u>33d184fe1af29ecd50ea78</u> <u>6c7d43213df0004f9f00</u>	- 0.01698789 193.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-01 06:56:03	<u>fb086b63635a0ac1dba83c02e91d3cd9f4fcb68fbc492f8e630e115c88bca95f</u>	- 0.01335135 159.17	BTC 	
41	2020-08-13 12:56:37	<u>2c3ccb7fdcd87cb3008922ddaa8af9dcd1d2761e44348375ed53a22d66e1a328</u>	- 0.03305756 388.77	BTC 	
42	2020-08-13 12:20:39	<u>ef8765e65aebf99d288834fdd9f9bc0550a44898133248d640a649664df4131c</u>	+ 0.03305756 388.77	BTC 	
43	2020-08-12 23:35:44	<u>ecd4a2e07e942a3f6b2589d1b1f13fd01db1d956960ae67f1fe92051fe48cbaa</u>	+ 0.03480864 410.04	BTC 	
44	2020-08-10 20:56:22	<u>79f77dbc873611f279fa0af61490286b100976a6afd5085f3490b92e66969a6b</u>	+ 0.01698789 193.52	BTC 	
45	2020-08-09 12:29:07	<u>1ff038781cb696f656d85337e64a76e3ad2a57d6f87aa252d2225e1c7733654b</u>	- 0.00855223 101.71	BTC 	
46	2020-08-09 11:21:30	<u>b54013bdeebdd0b4628ee13521f274aaaa76d90f15e595eb6923ba90e7964b21</u>	+ 0.00855223 99.90	BTC 	
47	2020-08-07 00:39:42	<u>f54a562ccd8d653fef1cda89bfbbd15464ad99fcbe7a50414eb139ce642b4a19</u>	- 0.11459139 1,328.59	BTC 	
48	2020-08-06 23:59:59	<u>6d28027d4c55639a29886a86cdf9ecd87bd84858fcd142b14eea9b97945be3f</u>	+ 0.11459139 1,328.59	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-02 23:58:31	<u>b3445bf3c5afbc85876aa4</u> <u>1956a1ed2c26cb2cdc7afc</u> <u>41799eb1169194dfeddc</u>	+ 0.02200000 246.83 USD	BTC	✓
50	2020-08-02 21:09:46	<u>73c15b98bc71016009ce09</u> <u>71703c8ca9ccedf498ece3</u> <u>84d90837679df7419261</u>	- 0.00159500 17.89 USD	BTC	✓
51	2020-08-02 19:42:13	<u>3b60b3cf660a86ae42fc69</u> <u>6be52c4011345dc5487458</u> <u>de4f94bb86b850343305</u>	+ 0.00159500 17.89 USD	BTC	✓
52	2020-08-01 00:32:41	<u>4baaf350c797175e2e8ee1</u> <u>a09a5e49d0d618c809a1e4</u> <u>68f9752dd45ccb98fae8</u>	+ 0.00234933 27.72 USD	BTC	✓
53	2020-07-31 16:52:10	<u>6a8efa8c0ffa8c43fe3b14</u> <u>4b6f332587a808748ae5de</u> <u>fe220856b00be379a6af</u>	+ 0.00793349 93.62 USD	BTC	✓
54	2020-07-31 12:21:04	<u>9aa72922c08c8b8b014918</u> <u>6c52a3d07895fde911bc32</u> <u>01d3adfd91b69841965e</u>	- 0.01237523 146.04 USD	BTC	✓
55	2020-07-31 11:24:56	<u>42de22f3c6d25ce15eaad0</u> <u>6b46c473f2945b2970f289</u> <u>e66a5cc226d9a8b47b2d</u>	+ 0.01237523 140.27 USD	BTC	✓
56	2020-07-30 11:33:24	<u>4fb7e608c3d93311a0caf7</u> <u>f424b8c0982fdb871f0a01</u> <u>cdd328c1d1238369d398</u>	- 0.03250863 360.83 USD	BTC	✓
57	2020-07-30 10:56:55	<u>097ccc7ec0368450a2dd14</u> <u>18eb53cc2056b17ef05703</u> <u>51c56c4578bb9f498318</u>	+ 0.03250863 360.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-29 22:41:07	<u>d27617c95ec979eca2076d</u> <u>c42318f4cb2ed9337b9acb</u> <u>a8496df137be4cb6c898</u>	+ 0.01991805 221.08	BTC 	
59	2020-07-28 16:41:15	<u>725b2dcc6748ab6654c9d2</u> <u>1db40c1e9124e406e1fea0</u> <u>032723b4f4ac70be895f</u>	+ 0.01335135 148.20	BTC 	
60	2020-07-27 23:50:18	<u>3f64de543ac18ad7f24195</u> <u>ae873729a59cad1c76bd8</u> <u>19fe6a3a21cb263fc2b6</u>	+ 0.01273199 138.85	BTC 	
61	2020-07-22 22:41:23	<u>cf707c510500d1a7ce9719</u> <u>357ab71ce4bf05b611f65e</u> <u>bfcdfb1de84d429d0082</u>	- 0.00848802 81.51	BTC 	
62	2020-07-22 22:03:45	<u>ec54986e27e812a5982a58</u> <u>ae9683e78377c17b66df81</u> <u>f40eb426e269e80ac45d</u>	+ 0.00848802 81.51	BTC 	
63	2020-07-01 22:00:16	<u>475a2d598d356bad3e9a3f</u> <u>878abf1c10bf850e8f61fe</u> <u>b94ca466c830382593e2</u>	- 0.00733351 66.63	BTC 	
64	2020-06-28 09:04:52	<u>951678cf6ea982c817f2da</u> <u>5c91b7f75ad67596b18d9b</u> <u>39cf9d4ee16f8052979d</u>	- 0.00151507 13.81	BTC 	
65	2020-06-11 00:25:21	<u>6701230cc6d94c25ff24cb</u> <u>c7722202815b9175bc1165</u> <u>25061ea1a24e06e69574</u>	+ 0.00151507 14.06	BTC 	
66	2020-05-17 09:27:05	<u>ea0a262f754d3a41b17c7e</u> <u>95c097cabed0bcc7db89ff</u> <u>9d0ace507cb0da8456dc</u>	- 0.01842908 178.39	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-07 15:34:48	<u>3dabf164bec6e96512273d</u> <u>0950c5416a68010e0e646d</u> <u>67f80c3d57bbe36b1495</u>	+ 0.00733351 BTC 	71.86 USD	✓
68	2020-05-06 11:21:02	<u>92dc6d1e14fdd94cd303a3</u> <u>570fcab0d2b2057d04a06f</u> <u>9d780566742559684184</u>	+ 0.01842908 BTC 	168.49 USD	✓

* USD values displayed at the time of transaction

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