

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JsSXLcshLA4tdwwbViZ3sQnJoUb86attM</u>
TOTAL RECEIVED	0.04440000 BTC
	2,794.82 USD
TOTAL SEND	0.04440000 BTC
	2,794.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00060000 BTC	
			6.65 USD	
2	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00061000 BTC	
			6.77 USD	
3	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00088000 BTC	
			9.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00121000 BTC 13.43 USD		✓
5	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00122000 BTC 13.54 USD		✓
6	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00234000 BTC 25.97 USD		✓
7	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00105000 BTC 11.65 USD		✓
8	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00143501 BTC 15.92 USD		✓
9	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00155000 BTC 17.20 USD		✓
10	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00115000 BTC 12.76 USD		✓
11	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00660000 BTC 73.25 USD		✓
12	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00058900 BTC 6.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00036000 BTC 	3.99 USD	✓
14	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00036609 BTC 	4.06 USD	✓
15	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00050000 BTC 	5.54 USD	✓
16	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00085500 BTC 	9.49 USD	✓
17	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00044000 BTC 	4.88 USD	✓
18	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00065000 BTC 	7.21 USD	✓
19	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00090000 BTC 	9.98 USD	✓
20	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00220000 BTC 	24.41 USD	✓
21	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00101000 BTC 	11.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00230000 BTC 	25.52 USD	✓
23	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00114500 BTC 	12.70 USD	✓
24	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00044000 BTC 	4.88 USD	✓
25	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00140000 BTC 	15.53 USD	✓
26	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00077000 BTC 	8.54 USD	✓
27	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00280000 BTC 	31.07 USD	✓
28	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00050000 BTC 	5.54 USD	✓
29	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00170000 BTC 	18.86 USD	✓
30	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00099990 BTC 	11.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00299000 BTC 33.18 USD		
32	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00125000 BTC 13.87 USD		
33	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00060000 BTC 6.65 USD		
34	2020-07-29 23:14:18	<u>0a0ea3f8cbe9468c5eba7a</u> <u>d9144e9d3510e2742c9c95</u> <u>738b09fe34148598d0f0</u>	- 0.00099000 BTC 10.98 USD		
35	2020-07-03 08:46:38	<u>fdb26391b83852ec899ba9</u> <u>bfe6b1269afcab17dcd69b</u> <u>2e67c3218b61186fe1b1</u>	+ 0.00230000 BTC 20.83 USD		
36	2020-06-09 03:09:32	<u>8293aa20275d1c087b12d8</u> <u>80ad69dfdf34ccd96bbd7b</u> <u>6b5aa230195adb0f0ccc</u>	+ 0.00170000 BTC 16.61 USD		
37	2020-05-30 07:59:28	<u>e033b5ad100cd87b2314df</u> <u>ec2476898d0018e6b1a13a</u> <u>7c254ead3f454a5e3dc8</u>	+ 0.00280000 BTC 27.15 USD		
38	2020-05-13 09:09:36	<u>63c5d68493bf18fce7862b</u> <u>c5ed22e195a1afdcee1a3f</u> <u>1448ac21bfc660971c3e</u>	+ 0.00660000 BTC 61.44 USD		
39	2020-05-09 13:45:20	<u>4e8e435382ad7f16089b4b</u> <u>b1c776de8acc0e585e9525</u> <u>2bebf636db20368019f5</u>	+ 0.00061000 BTC 5.32 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-15 09:22:46	<u>f149d6b71fbd0e8f097fb1</u> <u>24e983fe648d2564c55bd3</u> <u>d1c3c68b92d6f22ae10c</u>	+ 0.00299000 BTC 19.79 USD		✓
41	2020-04-14 03:55:27	<u>3748ddb7f205f10b763c39</u> <u>9c64ee9f591bb806f0858a</u> <u>7a0dff4e5a610312ba13</u>	+ 0.00125000 BTC 8.58 USD		✓
42	2020-04-05 22:27:20	<u>b01b3ec3208f54669e7635</u> <u>0304244497c6a0ab0ab8b8</u> <u>9def6c41675b7704e869</u>	+ 0.00065000 BTC 4.76 USD		✓
43	2020-04-04 07:15:57	<u>9949a0afeb1add0f71d3b3</u> <u>0cc5828d050453191b8c94</u> <u>9bec1e86320a9e0eb06b</u>	+ 0.00220000 BTC 15.08 USD		✓
44	2020-03-20 08:52:01	<u>bdbc7f528160f6b2c7f5bf</u> <u>effb1b344c849bc5630cab</u> <u>0cb2a852fcd1d09f1490</u>	+ 0.00121000 BTC 7.51 USD		✓
45	2020-03-14 20:10:23	<u>8292cec1064a971850ab97</u> <u>d6c16f958c00900719fe78</u> <u>762aa90c912e86bffb46</u>	+ 0.00099000 BTC 5.30 USD		✓
46	2020-02-04 08:57:52	<u>c9cf7f6024c81d26c312a3</u> <u>68d65bce11cdec7727e26f</u> <u>2ab7b35f899acfa53621</u>	+ 0.00088000 BTC 8.09 USD		✓
47	2020-01-11 08:01:01	<u>1f9795ba7198aa18dd6295</u> <u>9af840109809fb1fd2bc67</u> <u>45b9c191738a845b0eeb</u>	+ 0.00122000 BTC 9.78 USD		✓
48	2020-01-02 14:20:53	<u>57197639ab88b18f1a4d61</u> <u>2936759c46abe1bb66fde5</u> <u>ba4383c6efdbfdfaf376</u>	+ 0.00140000 BTC 10.28 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-01-01 13:47:44	<u>5502d9b502a921df4bc7b8</u> <u>1fa77cd769b93f965b883f</u> <u>35f0249025d5bd583825</u>	+ 0.00114500 BTC 7.97 USD		✓
50	2019-12-18 12:23:23	<u>bc1a911acbf8468d48e94f</u> <u>e27fee3495116942228dd2</u> <u>d74aeae396fe38dea5e2</u>	+ 0.00085500 BTC 6.11 USD		✓
51	2019-12-13 10:20:10	<u>acbcacf3f4b90249484d6cd</u> <u>a940a23cfb3a6a8d3daeec</u> <u>d3c51826f78aaca5cd82</u>	+ 0.00060000 BTC 4.35 USD		✓
52	2019-12-09 06:43:38	<u>a401f1afaa0dd4fd04139f</u> <u>94508e0f796107efa1d814</u> <u>809724219c3b7a002b51</u>	+ 0.00155000 BTC 11.37 USD		✓
53	2019-12-08 04:42:25	<u>9955d97b713964b68391f5</u> <u>ca2a42dd5f51b07888514e</u> <u>fea23370ee231a93967b</u>	+ 0.00115000 BTC 8.63 USD		✓
54	2019-12-06 09:33:36	<u>ea759d69692093aa682be4</u> <u>e5d6952a2f28010527d9f2</u> <u>a5fe47cafc7df8b30f8c</u>	+ 0.00036000 BTC 2.70 USD		✓
55	2019-12-06 03:44:14	<u>b307e16e1d66bfccdd5da9</u> <u>046a23f6365d4f02a37b46</u> <u>5fccf37472845e990f3b</u>	+ 0.00044000 BTC 3.31 USD		✓
56	2019-11-24 10:26:51	<u>11fb308440f716cb95c142</u> <u>155ecf71fa8b0d3376d609</u> <u>bd9e453a781f9a7453bc</u>	+ 0.00058900 BTC		✓
57	2019-11-06 09:37:09	<u>a8c86916b2e97f75dc936a</u> <u>84a76f3915ab05d2c303f8</u> <u>ee23a346be7e03f3be3e</u>	+ 0.00036609 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-09-23 10:38:24	<u>174690363ad4c8a65e72f0</u> <u>f6738a68f35a427d27a92d</u> <u>1ce89c0fd15d7b00b5dc</u>	+ 0.00143501 BTC	✓
59	2019-09-19 09:09:35	<u>680b62b23a90eebd2015b7</u> <u>7d31a169430a30160fc8cf</u> <u>bd95b2b2ed6c93794d36</u>	+ 0.00099990 BTC	✓
60	2019-09-17 09:18:50	<u>70e527b44ccf2652da2f3b</u> <u>7a9532afccca636d44eafa</u> <u>623b34eb999adfb743f1</u>	+ 0.00234000 BTC	✓
61	2019-09-14 10:54:46	<u>97eb090eaf0fcababd2926</u> <u>85c6491c68ce3df466ac30</u> <u>a9315b9ed9110a81d01a</u>	+ 0.00090000 BTC	✓
62	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe</u> <u>20ce0c00c6862177f88ec6</u> <u>e498e8f69098138953c2</u>	+ 0.00077000 BTC	✓
63	2019-09-06 11:29:28	<u>0ceba09f8760f6d103cd49</u> <u>590d874f96730357cf3ab9</u> <u>5a7d976cbab694808fb6</u>	+ 0.00060000 BTC	✓
64	2019-09-03 09:18:28	<u>2553b45da1cd3d6d781649</u> <u>fac5154c1a36799eddd774</u> <u>d07d899aa042e43d2a1d</u>	+ 0.00101000 BTC	✓
65	2019-08-11 21:29:19	<u>2cef16c208a3119909866e</u> <u>b9c215838cf50fff24779b</u> <u>4fdb98e3c782c27aa4ea</u>	+ 0.00044000 BTC	✓
66	2019-06-28 01:03:45	<u>33d7223e15e380ecf0cb87</u> <u>dc5bfff50bb83c63d7e5b41</u> <u>a6454487b1a4ad391f75</u>	+ 0.00105000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-24 09:48:15	<u>0650107479aa1181ea9c20</u> <u>4d6c863181d0b8319afa99</u> <u>fdc67315044ae0086194</u>	+ 0.00050000 BTC	✓
68	2019-06-23 03:44:15	<u>a921c0eee3deaf3dbfdf81</u> <u>432bdaa738c61d9e4a4442</u> <u>db257861c9372b5c5ac0</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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