

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JsZ56d6K1u4WwZQP29KhW1uq7Ri7XMZzM</u>
TOTAL RECEIVED	1.25338911 BTC
	78,930.68 USD
TOTAL SEND	1.25338911 BTC
	78,930.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 04:36:00	<u>43aa31f0773d4d39dac205</u> <u>f12796ec85385555bc66ab</u> <u>5dd4248677b3cddfb1bc</u>	- 0.00267530 BTC	
			72.16 USD	
2	2023-03-28 03:15:28	<u>fd11de9906c026910182ee</u> <u>93c61ed2f53f3bae61b0a4</u> <u>b5bf1a7b473e0eda0736</u>	+ 0.00267530 BTC	
			72.15 USD	
3	2023-02-01 15:20:25	<u>f5b75723d48db46759f894</u> <u>8f169b4943a4b69869acbf</u> <u>9e6e6b5904778a4947f1</u>	- 0.05078541 BTC	
			1,167.03 USD	

#	Date & time	Transaction Id	Amount	
4	2023-02-01 03:55:44	<u>13461a0f35b2096a0ce7a78ad3851d89d49b3ac2e49afe04642e7cf521629f84</u>	+ 0.05078541 BTC 1,174.97 USD	✓
5	2023-01-16 05:59:05	<u>ba9d71ac0d0e4b7f138dca9d1c55eeea13afeb7adf435214b886251a86f6d2a4</u>	- 0.05159191 BTC 1,091.15 USD	✓
6	2023-01-16 04:03:19	<u>8ea0fbb084ef48aa2ac05cd4934efd48e2b27a13c71aca191b012d9b95fea0dd</u>	+ 0.05159191 BTC 1,091.11 USD	✓
7	2022-12-31 04:11:21	<u>2f8fc442ad05c1ed6b62a2bd02d21a56ec7edd5bcadf4b2f0b93b0d0b3ab4da9</u>	- 0.05299988 BTC 877.24 USD	✓
8	2022-12-31 02:50:13	<u>0960c3bf242aff0fe66ec4eaf00187cec8f0168d6f54e83241a4f3dd160ea090</u>	+ 0.05299988 BTC 877.27 USD	✓
9	2022-12-16 06:16:03	<u>bf5ffb35d4e730ba3775318ec765eb2d0af7eb9e7947de0ff941291489d453b5</u>	- 0.05294596 BTC 922.44 USD	✓
10	2022-12-16 03:33:13	<u>301d59fa978faec5d56d5a785c68aa2c396ce47d215f57726804583529765c07</u>	+ 0.05294596 BTC 920.73 USD	✓
11	2022-12-01 03:10:52	<u>962f1be85d21e9e7fe667cd5973f58292e3144593fb0c23b8cbf0b9e4e31c813</u>	- 0.05149605 BTC 883.20 USD	✓
12	2022-12-01 02:33:27	<u>c946f08bf7678ab30acdbcadd698ef763f9b6044fb40a91de119decba982d86a</u>	+ 0.05149605 BTC 883.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-19 02:52:50	<u>71dc92565c6d424a0d3769</u> <u>f5f99b84b94b249236762c</u> <u>0d5d549db56fa2bbb817</u>	- 0.05196899 864.17	BTC 	
14	2022-11-18 22:17:55	<u>8d115959d4081876f99149</u> <u>d5fd7a856efcbdd37c0867</u> <u>7a36ec7e9a629fb816f8</u>	- 0.00660454 110.06	BTC 	
15	2022-11-18 12:38:15	<u>d305babbcc15933a56ffd2</u> <u>c46f56b349f0bbc1131c72</u> <u>f6efe777cd8feac5cf10</u>	- 0.01313641 220.07	BTC 	
16	2022-11-18 03:43:29	<u>aa9be4911e759885771e35</u> <u>7a2809245921fb7041d82a</u> <u>028b2e98792302a8a759</u>	- 0.05227683 878.70	BTC 	
17	2022-11-17 18:24:29	<u>e3be75707eb95cbdb771d2</u> <u>bb200b2d01927a2c782a6b</u> <u>8b0600152b9c0a30e670</u>	- 0.05149052 860.05	BTC 	
18	2022-11-17 12:51:35	<u>31b8f96d037c243040e8da</u> <u>53ad6005d43e5a684959e5</u> <u>51c3587d07216fe88c0d</u>	- 0.05291026 872.62	BTC 	
19	2022-11-17 11:19:59	<u>b26b8306b447cccaf6019e</u> <u>bf230a21f101be0bea7a72</u> <u>0ffc1a992f7a1e0a8996</u>	- 0.00658090 109.21	BTC 	
20	2022-11-17 09:59:59	<u>2b797f8e0986debfd190a5</u> <u>eb65fa70e5ebd560256d76</u> <u>22fd957f16bd4df0e354</u>	- 0.05069814 837.86	BTC 	
21	2022-11-17 08:52:54	<u>024a6b5f158a795f161d30</u> <u>f050843bf110c795cbe3dc</u> <u>031873b051c5f396574a</u>	- 0.05261123 869.28	BTC 	











#	Date & time	Transaction Id	Amount		
22	2022-11-17 06:29:28	<u>d3769bdada168699b338dd</u> <u>74a0782d6d5da22e263e35</u> <u>d9aa0f9591a98b2c958d</u>	- 0.00642998 106.54	BTC 	
23	2022-11-17 02:29:30	<u>38e4fc110522bd5a237460</u> <u>a3503901ea17549b9e4656</u> <u>1a3b76c4483e32b3ae04</u>	- 0.00659584 109.34	BTC 	
24	2022-11-16 23:13:33	<u>e3888abf7b3de495335011</u> <u>80fd4a6be7ff2b5dc85557</u> <u>c8a85f479e21fe92696c</u>	- 0.05163180 860.32	BTC 	
25	2022-11-16 19:45:24	<u>99df19642afa198c9d6e36</u> <u>0c3b5a24c162b6e388b17c</u> <u>8d539f7dd9291cbb6219</u>	- 0.05285578 876.46	BTC 	
26	2022-11-16 19:10:48	<u>d5a3adf9a743f6b139b842</u> <u>a9dccd296bf1010b137831</u> <u>03c4c7d27214c43f8ee0</u>	- 0.05195290 860.17	BTC 	
27	2022-11-16 10:54:53	<u>b2225aa00dc881f53dc9d7</u> <u>82bcac1047fb44569ff0b5</u> <u>f689d565b5bd80c10c48</u>	- 0.05087570 850.02	BTC 	
28	2022-11-16 10:19:55	<u>276a28dda117d0863496f4</u> <u>c1c6b6824c9b21646911b1</u> <u>2046c94acf1eb87cbc10</u>	- 0.05231156 875.24	BTC 	
29	2022-11-16 09:49:01	<u>5ea3257eec60fb13a010f5</u> <u>433326d763c2a9a6b1dcab</u> <u>e72658fbe808bbdb24e9</u>	- 0.05159661 863.28	BTC 	
30	2022-11-16 03:12:04	<u>a712d768276f593d0e1e89</u> <u>1c5d2608e83b8aaf9a0baf</u> <u>08d5e7b5bdf880b1ae8b</u>	+ 0.05087570 863.36	BTC 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-16 01:15:25	<u>e94b0119504427786e14058d10022fda7fde9e82ecbd0e7180afe32c320df96f</u>	- 0.00653167 110.11	BTC 	✓
32	2022-11-16 01:02:06	<u>116cf594ccea7eedefc589823733029fd16ad36aa4769d56f1a86f93c729b333</u>	- 0.05245563 884.35	BTC 	✓
33	2022-11-16 00:34:22	<u>69b406a65c8a23718ade264e61913ce794505601ec7d03cc046180d9b6d86719</u>	- 0.05364208 904.36	BTC 	✓
34	2022-11-15 09:26:49	<u>b1d89f63ff2ab9f6f2c17089a0a09f8356d66d2ee4e0a94c13a711da996e551d</u>	- 0.05077624 852.93	BTC 	✓
35	2022-11-15 08:13:38	<u>383d4b54cd414161a22eaf0ecdf26341b64030090cdf7def1355474825a39ebb</u>	- 0.05026466 850.54	BTC 	✓
36	2022-11-15 07:06:54	<u>53a20383f5725b7f9cb76deba9e6d9925d404a432a9ac9bd5d10cfec04c99ba3</u>	- 0.05093680 858.01	BTC 	✓
37	2022-11-15 04:59:26	<u>9be3f07872d2acbe5a9b2d659235f291dd72629e6c1541bcd800a886982f735f</u>	- 0.05369496 894.43	BTC 	✓
38	2022-11-14 15:17:19	<u>8e2505c7e5e0049db1ba079ae906afa423026589c77b11199a8b4849c1a93954</u>	- 0.01006457 167.02	BTC 	✓
39	2022-11-01 06:28:15	<u>1dc84932f20d148c8b1b748353ebb3d645063c9ed3e79ff73125ea61dc41f24d</u>	+ 0.05149052 1,061.96	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-17 02:30:58	<u>815a76110aff2c43f06116</u> <u>d0c0d262325549d3650c84</u> <u>dbbfc2cf7bac7f2a35cc</u>	+ 0.05231156 BTC  1,003.66 USD	✓
41	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e1</u> <u>7b4b84a6849373bb91fccb</u> <u>28b9dcb79b4de341aa9b</u>	+ 0.05026466 BTC  959.80 USD	✓
42	2022-09-20 03:18:40	<u>8a267adf2f43eaa4db40aa</u> <u>bd157f770d56ca7927c5f3</u> <u>65c5a9fb5fd1cb2d3f25</u>	+ 0.05163180 BTC  999.80 USD	✓
43	2022-09-07 02:47:37	<u>1b70266144d4fb3fd65c40</u> <u>a6c59f610c8f526216a009</u> <u>452984edb50ffaa56d6f</u>	+ 0.05159661 BTC  967.22 USD	✓
44	2022-08-25 02:42:07	<u>9f44e78b895a7d635adf37</u> <u>dd9fa829d397f2639cda29</u> <u>a69b4c4db7bfc6b283a5</u>	+ 0.05093680 BTC  1,093.55 USD	✓
45	2022-08-13 06:52:20	<u>184f45c5e5ed3f55c008a6</u> <u>472350bc5feae46a651618</u> <u>6a4912b38c1e28b8001d</u>	+ 0.05077624 BTC  1,247.67 USD	✓
46	2022-08-01 04:03:37	<u>6691dcf41e8d72ee8cbae4</u> <u>a6cdee71f6dbc7896c2326</u> <u>8aa3d62eb711401cd586</u>	+ 0.05364208 BTC  1,254.81 USD	✓
47	2022-07-20 03:02:51	<u>41d04473ce61ab95cf28c6</u> <u>0679a25cc40be04de99b6b</u> <u>9a7f72a27ebb237d489b</u>	+ 0.05195290 BTC  1,217.61 USD	✓
48	2022-07-08 03:42:12	<u>069c3e857da2c6052a8192</u> <u>f65f683c1d9ed5a74503ea</u> <u>17d8c27f382de9d5e9c7</u>	+ 0.05369496 BTC  1,172.87 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612a</u> <u>d88efb32dbbe28863141d0</u> <u>17e073f7a3d1208743a5</u>	+ 0.05196899 BTC  1,102.61 USD	✓
50	2022-06-12 06:07:59	<u>e20965842e6ba2660a00f6</u> <u>020cb0b29a95721be23a21</u> <u>dcb3cafb35e0433ab59</u>	+ 0.05227683 BTC  1,445.23 USD	✓
51	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.05285578 BTC  1,619.29 USD	✓
52	2022-05-17 04:08:49	<u>07f3c8a09700969390e07b</u> <u>66a7e1c6c0db4a6b4d6c8b</u> <u>ecfb71e9ce0ea8848d2b</u>	+ 0.05291026 BTC  1,609.11 USD	✓
53	2022-05-04 02:40:16	<u>470b611910fc9fe9d4c93d</u> <u>fac3828d85930d8de6c1a2</u> <u>5918bce2b9ea371bef01</u>	+ 0.05069814 BTC  1,962.08 USD	✓
54	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.05245563 BTC  2,135.44 USD	✓
55	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.05261123 BTC  2,243.00 USD	✓
56	2022-03-29 03:19:13	<u>3980a1854e225a3364ae08</u> <u>e6fbf9dad83ca23a357f78</u> <u>33311ec98ada4c926d1c</u>	+ 0.01006457 BTC  476.50 USD	✓
57	2022-03-26 03:10:41	<u>4670fbe1e39afe92811eb9</u> <u>31a10a0e7129c1c6292db4</u> <u>d22af3d4faad9cf9a909</u>	+ 0.01313641 BTC  584.70 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-22 05:27:09	<u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u>	+ 0.00642998 276.37	BTC 	
59	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u>	+ 0.00658090 273.67	BTC 	
60	2022-03-18 04:40:36	<u>c919c552db771b7335b685</u> <u>c5034744c5003e769d8f07</u> <u>e7402a54e0d252f96ee7</u>	+ 0.00653167 264.99	BTC 	
61	2022-03-16 04:39:59	<u>6e9c8bf98e5a48b4975f18</u> <u>fcaa978c889be094320437</u> <u>7caf440bb47649f98287</u>	+ 0.00659584 261.06	BTC 	
62	2022-03-14 04:41:34	<u>285124aebd4bbfca0aff67</u> <u>e0b34d6a224524bfe9e670</u> <u>8387e16714e40eaca76c</u>	+ 0.00660454 258.09	BTC 	

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