

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jvu6zSmGa5XjRKxDdZZXus7fdN5MZLHvD</u>
TOTAL RECEIVED	0.22442125 BTC
	14,182.88 USD
TOTAL SEND	0.22442125 BTC
	14,182.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 19:47:20	<u>b9869e93e60bee05ea3e5e e601953fc3a40898deb472 8d38856215ed320c4a9a</u>	- 0.00512852 BTC 215.03 USD	
2	2021-09-21 19:47:20	<u>b9869e93e60bee05ea3e5e e601953fc3a40898deb472 8d38856215ed320c4a9a</u>	- 0.00501422 BTC 210.23 USD	
3	2021-09-20 02:29:48	<u>d624b111eda28c740678fe d95dbd458fe8088af401f0 f0bd0b5c9b4f164263ea</u>	+ 0.00512852 BTC 224.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u>	+ 0.00501422 237.94 USD	BTC 	✓
5	2021-08-02 20:23:46	<u>18acfb0649a8f6545a43b</u> <u>4334b549930357718a6ad5</u> <u>5a61d1ec9ddfd227bc7</u>	- 0.00501991 193.21 USD	BTC 	✓
6	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.00501991 198.49 USD	BTC 	✓
7	2021-07-21 20:18:58	<u>4101b72433d9da3e3125d2</u> <u>ffbce2eadee289e214228f</u> <u>5fe232e61f5885b25705</u>	- 0.00504985 161.15 USD	BTC 	✓
8	2021-07-13 03:29:52	<u>15d928ccfd74dbeadbdd5a</u> <u>03b68b6feabf0f88a3ac8a</u> <u>910d97df81534ad740ea</u>	+ 0.00504985 166.86 USD	BTC 	✓
9	2021-06-22 19:11:02	<u>1c831facbad043c7979149</u> <u>5533be315663cc66aa34b6</u> <u>5e98ea00279054132cac</u>	- 0.00501172 169.95 USD	BTC 	✓
10	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.00501172 189.55 USD	BTC 	✓
11	2021-05-21 10:33:54	<u>ca33703fecdbb3b104cba9</u> <u>d6e9e7fe31a74505faac78</u> <u>5457ac327642e13245f1</u>	- 0.00506452 188.66 USD	BTC 	✓
12	2021-05-21 02:28:53	<u>dbc60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.00506452 208.27 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-04-24 05:55:16	<u>80b7b7fee7363f6bba6267</u> <u>251f7488340e15efe604e4</u> <u>4a94239c65b7366c0067</u>	- 0.00510590 250.56	BTC 	✓
14	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00510590 250.56	BTC 	✓
15	2021-03-29 03:52:51	<u>098f968daf29506e745e6a</u> <u>8dc6fb582728c3478323c6</u> <u>bf7c468e00aae3867948</u>	- 0.00506394 291.86	BTC 	✓
16	2021-03-29 01:56:12	<u>967313789059a38ac22503</u> <u>a18f6257cbee023a84a063</u> <u>ca536383c9a59524e5f8</u>	+ 0.00506394 291.86	BTC 	✓
17	2021-03-03 03:47:09	<u>8063ea7fb24b972e4346ed</u> <u>b6fcce35b9b528627b7270</u> <u>082d4e825d965b80ab97</u>	- 0.00500581 252.03	BTC 	✓
18	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00500581 252.03	BTC 	✓
19	2021-02-07 20:34:19	<u>ce3cd9ee97cfd0b3e62a61</u> <u>2972d7f77ccb1cd992bdc2</u> <u>81eeb5977906fd4828ed</u>	- 0.00509677 236.36	BTC 	✓
20	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00509677 197.73	BTC 	✓
21	2021-01-14 19:01:45	<u>9558646dc28711957ad5db</u> <u>f72a07aab986a7110bfe14</u> <u>43a902e3ce85b1ae3390</u>	- 0.00502381 184.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-14 02:35:56	<u>64e52b7cbad950ec35740a710a26f11039193216f0cb010b29b0b142b2d9bc77</u>	+ 0.00502381 196.65 USD	BTC	✓
23	2020-12-23 05:26:50	<u>8b75e440c1052fc8c6c839209cb75b38f1078db1f8e6c92ed5a56f36ae6de1b0</u>	- 0.00510225 118.53 USD	BTC	✓
24	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab94b59d4ace36b7c57c5a4f837acb029f448c4bb79c8</u>	+ 0.00510225 118.53 USD	BTC	✓
25	2020-12-17 18:37:36	<u>00edc5b8049cd0c39c2920b877238315780be592274d14d6c5504dcffbc6ba53</u>	- 0.00503996 116.46 USD	BTC	✓
26	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6d06b202efd0efd5a16fdb6c0716be3107ec97793a16</u>	+ 0.00503996 99.26 USD	BTC	✓
27	2020-11-23 19:58:08	<u>f05b25092f893b74d19712be3bdd48f34eeb1020682bda0c7f3ab3b6e1fe34e5</u>	- 0.00503234 96.41 USD	BTC	✓
28	2020-11-09 01:45:31	<u>212d9f7366b0d6a6d084e1df984507eb2e97c7dfa63205deb9dec8a0380d7b58</u>	+ 0.00503234 77.13 USD	BTC	✓
29	2020-10-24 05:07:23	<u>79863d4b83997b8f1e001f494f907d5c06349f7681ef5878dee22877aeb041a8</u>	- 0.00516137 67.67 USD	BTC	✓
30	2020-10-24 05:07:23	<u>79863d4b83997b8f1e001f494f907d5c06349f7681ef5878dee22877aeb041a8</u>	- 0.00514063 67.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-20 00:46:12	<u>bb0fdd406bfca3b9047186</u> <u>ac0bc00e20629ca9e44f05</u> <u>40adcb3aa40c06f8eb8f</u>	+ 0.00514063 61.22 USD	BTC 	✓
32	2020-09-25 01:05:01	<u>f829531561dd0123001061</u> <u>fd215f5f5b498d3897896a</u> <u>1ecf00849c6c91978175</u>	+ 0.00516137 55.15 USD	BTC 	✓
33	2020-09-23 17:20:10	<u>4d2e25e625028792bad673</u> <u>57f96d761c2b2f1dda03f0</u> <u>87655d207c2f55d42e59</u>	- 0.00516230 55.42 USD	BTC 	✓
34	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u>	+ 0.00516230 60.13 USD	BTC 	✓
35	2020-08-24 04:58:40	<u>d1a33a7a7c3436a65f256a</u> <u>ef67e62fa45ba4a38e66be</u> <u>31147039920ac45e60a9</u>	- 0.00502848 59.07 USD	BTC 	✓
36	2020-08-11 01:45:45	<u>db70ff986b2627bfd26889</u> <u>7cbe395c06bdd362b08a82</u> <u>d1ec72a67b8c2f8227c2</u>	+ 0.00502848 57.28 USD	BTC 	✓
37	2020-07-23 05:07:47	<u>06deacabf725abb063dc50</u> <u>aa23e7eb95d357148ce5e0</u> <u>bf19edb6ac1aaacc4f37</u>	- 0.00523500 50.27 USD	BTC 	✓
38	2020-07-23 05:07:47	<u>06deacabf725abb063dc50</u> <u>aa23e7eb95d357148ce5e0</u> <u>bf19edb6ac1aaacc4f37</u>	- 0.00512487 49.21 USD	BTC 	✓
39	2020-07-23 01:25:43	<u>68d35c1f54079b0bc36340</u> <u>7260e3122d9d2a92d042e1</u> <u>601aa786a27b9417b1da</u>	+ 0.00512487 49.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8ec45c9a33732d82ea1cc30f85e7ec0d063f54c792a</u>	+ 0.00523500 47.72 USD	BTC	✓
41	2020-06-21 18:34:52	<u>73b0fb0c9032a17000ff34e1f54fa0b5acaa584917e46d9cbb5ae0036777601e</u>	- 0.00527399 51.08 USD	BTC	✓
42	2020-06-09 00:58:57	<u>92505ea5d8244702b025b49f6af1f49a48caa29af67fbe0dd3dd60b675f461e0</u>	+ 0.00527399 51.53 USD	BTC	✓
43	2020-05-20 13:00:02	<u>f79deb328a958495dc3a44fda96683d81ab3ba67ce704ecae2be88bed88a42d1</u>	- 0.00539326 48.90 USD	BTC	✓
44	2020-05-20 13:00:02	<u>f79deb328a958495dc3a44fda96683d81ab3ba67ce704ecae2be88bed88a42d1</u>	- 0.00527023 47.79 USD	BTC	✓
45	2020-05-20 13:00:02	<u>f79deb328a958495dc3a44fda96683d81ab3ba67ce704ecae2be88bed88a42d1</u>	- 0.00527590 47.84 USD	BTC	✓
46	2020-05-20 03:40:16	<u>4da6f2bdc97c972306a83a572ba1dad697f01f83b41f6eee26d5aea265dd8660</u>	+ 0.00527023 50.12 USD	BTC	✓
47	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u>	+ 0.00539326 49.31 USD	BTC	✓
48	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4dc7c2fffc948c2e2607bfae3a42b3b91f75f4691930</u>	+ 0.00527590 39.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-17 22:57:33	<u>c6f7e2159acc8074ab7e92</u> <u>a6d2754e14a22ea15768ec</u> <u>57eae6aa7efbb00f63f2</u>	- 0.00520289 BTC 	37.71 USD	✓
50	2020-04-17 22:57:33	<u>c6f7e2159acc8074ab7e92</u> <u>a6d2754e14a22ea15768ec</u> <u>57eae6aa7efbb00f63f2</u>	- 0.00506190 BTC 	36.69 USD	✓
51	2020-04-17 22:57:33	<u>c6f7e2159acc8074ab7e92</u> <u>a6d2754e14a22ea15768ec</u> <u>57eae6aa7efbb00f63f2</u>	- 0.00544191 BTC 	39.44 USD	✓
52	2020-04-17 22:57:33	<u>c6f7e2159acc8074ab7e92</u> <u>a6d2754e14a22ea15768ec</u> <u>57eae6aa7efbb00f63f2</u>	- 0.00519302 BTC 	37.64 USD	✓
53	2020-04-17 22:57:33	<u>c6f7e2159acc8074ab7e92</u> <u>a6d2754e14a22ea15768ec</u> <u>57eae6aa7efbb00f63f2</u>	- 0.00545507 BTC 	39.54 USD	✓
54	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00506190 BTC 	33.51 USD	✓
55	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00544191 BTC 	36.85 USD	✓
56	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00545507 BTC 	33.86 USD	✓
57	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00520289 BTC 	41.25 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.00519302 45.14 USD	BTC	 
59	2020-02-23 17:41:58	<u>9d1b602b6262451a019e71e7efe5d02881919ac323ac9e2182b972da4c643091</u>	- 0.00514270 49.65 USD	BTC	 
60	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d130b90d672d3d1d139dbfeb4aa9c36a91d1b53fb3</u>	+ 0.00514270 52.27 USD	BTC	 
61	2020-02-11 04:16:15	<u>15fa8be7a7680256c13b2d6b3962f66c52fce02512c17714a6ffc03f302891e4</u>	- 0.00523176 53.48 USD	BTC	 
62	2020-02-11 04:16:15	<u>15fa8be7a7680256c13b2d6b3962f66c52fce02512c17714a6ffc03f302891e4</u>	- 0.00509406 52.07 USD	BTC	 
63	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.00523176 53.11 USD	BTC	 
64	2020-02-01 01:17:07	<u>403239d0f98855b584bace92e1c01b7bba6686f6a7c5d29b786cbf6e9c132e25</u>	+ 0.00509406 47.80 USD	BTC	 
65	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e28e027751fc9b3b1ee0de6ffe66092dcbcb1413ee29</u>	- 0.00544078 45.72 USD	BTC	 
66	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e28e027751fc9b3b1ee0de6ffe66092dcbcb1413ee29</u>	- 0.00534965 44.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e2</u> <u>8e027751fc9b3b1ee0de6f</u> <u>fe66092dcbcb1413ee29</u>	- 0.00533087 BTC 	44.80 USD	✓
68	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e2</u> <u>8e027751fc9b3b1ee0de6f</u> <u>fe66092dcbcb1413ee29</u>	- 0.00534506 BTC 	44.92 USD	✓
69	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e2</u> <u>8e027751fc9b3b1ee0de6f</u> <u>fe66092dcbcb1413ee29</u>	- 0.00558499 BTC 	46.93 USD	✓
70	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e2</u> <u>8e027751fc9b3b1ee0de6f</u> <u>fe66092dcbcb1413ee29</u>	- 0.00544696 BTC 	45.77 USD	✓
71	2020-01-23 03:50:16	<u>f7cacbd7040a5f824db7e2</u> <u>8e027751fc9b3b1ee0de6f</u> <u>fe66092dcbcb1413ee29</u>	- 0.00502842 BTC 	42.26 USD	✓
72	2020-01-23 00:44:23	<u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfaaff</u> <u>bc29036e7087937a3d48</u>	+ 0.00534506 BTC 	44.92 USD	✓
73	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00502842 BTC 	40.78 USD	✓
74	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00558499 BTC 	43.32 USD	✓
75	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00544696 BTC 	40.24 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00533087 BTC 39.98 USD		✓
77	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00544078 BTC 38.73 USD		✓
78	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00534965 BTC 40.17 USD		✓
79	2019-12-03 17:10:39	<u>d2e7da03afbf749712eee7</u> <u>a648403589372d7efde12d</u> <u>fb67795694742e73e594</u>	- 0.00552780 BTC 39.76 USD		✓
80	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00552780 BTC 40.32 USD		✓
81	2019-11-24 06:19:30	<u>c692b333cee939caedf264</u> <u>a4bf623c4954a78989a76d</u> <u>b39155aa757774fe90a0</u>	- 0.00565230 BTC		✓
82	2019-11-24 06:19:30	<u>c692b333cee939caedf264</u> <u>a4bf623c4954a78989a76d</u> <u>b39155aa757774fe90a0</u>	- 0.00531131 BTC		✓
83	2019-11-24 06:19:30	<u>c692b333cee939caedf264</u> <u>a4bf623c4954a78989a76d</u> <u>b39155aa757774fe90a0</u>	- 0.00575425 BTC		✓
84	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00575425 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00565230 BTC	✓
86	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00531131 BTC	✓

* USD values displayed at the time of transaction

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