

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JwtW78fur11PkwSCUwnUXAUJFrfrkLjxiy</u>
TOTAL RECEIVED	0.02893423 BTC
	1,829.51 USD
TOTAL SEND	0.02887973 BTC
	1,826.06 USD

Token	Balance
Bitcoin	0.00005450 BTC
	3.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:20:51	<u>9b6a22a3d252b1c8ec9e95</u> <u>ccbada894df6cdcef0c4e1d</u> <u>4ddcf6cda4061d107b25</u>	- 0.00003000 BTC	
			1.88 USD	
2	2024-09-19 19:33:17	<u>a401b2b3e7a5e6a31ca174</u> <u>8662521cf10f7f44c1a674</u> <u>59d20a250995344cd243</u>	- 0.00003000 BTC	
			1.89 USD	
3	2024-09-16 03:11:24	<u>92d87b59c40a45880deed7</u> <u>f0aeae99cb94b0c355eb</u> <u>9bef279c2441241d789d</u>	- 0.00003499 BTC	
			2.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-15 06:41:40	<u>b0820fbc78b17e6ffb3f29</u> <u>96cfdc0032c3f54d5f6093</u> <u>3d1682f5aac0da384e35</u>	- 0.00003800 BTC 	2.28 USD	✓
5	2024-09-14 15:51:17	<u>c07a84273d1d978cb4aea3</u> <u>1f5f67c06b6b32909b0f16</u> <u>cca443015523893c3c65</u>	- 0.00004000 BTC 	2.39 USD	✓
6	2024-09-14 02:47:34	<u>d844c0ae84d233d0469bea</u> <u>67e36a3a414acd77893136</u> <u>2a6b4ef7dfa1f9cd453d</u>	- 0.00004400 BTC 	2.65 USD	✓
7	2024-08-31 20:11:35	<u>5a7acfe39a13da46557259</u> <u>9f8f8d077b24b7640126b6</u> <u>ce825aed539cc9cf7f1e</u>	- 0.00006999 BTC 	4.12 USD	✓
8	2024-08-31 20:11:35	<u>5a7acfe39a13da46557259</u> <u>9f8f8d077b24b7640126b6</u> <u>ce825aed539cc9cf7f1e</u>	- 0.00007499 BTC 	4.42 USD	✓
9	2024-08-31 20:11:35	<u>5a7acfe39a13da46557259</u> <u>9f8f8d077b24b7640126b6</u> <u>ce825aed539cc9cf7f1e</u>	- 0.00008000 BTC 	4.71 USD	✓
10	2024-08-28 21:13:42	<u>078a1459e65bf11cd4d913</u> <u>78e5c7ac5a2e0a00408b1d</u> <u>d74f13698b8c73eafa86</u>	- 0.00006000 BTC 	3.54 USD	✓
11	2024-07-17 12:19:41	<u>a143ffc0a86cca2165e590</u> <u>38f1d44aa59fd96888f83d</u> <u>009826fd8cb0ff8a97ef</u>	- 0.00015798 BTC 	10.22 USD	✓
12	2024-07-17 12:12:23	<u>cb62cbdb20302752ee1e58</u> <u>0115e1dfde59f968b1e561</u> <u>cacb27f18608c28214e6</u>	- 0.00016098 BTC 	10.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-17 11:49:53	<u>c3e13af406f411471259c288e94fe40e39422e97ee0a1ece1e40308f255a0887</u>	- 0.00016000 10.35 USD	BTC 	✓
14	2024-07-11 19:39:33	<u>922edebdacc36e982fcc3d4c41ca65989a2d3fc4b89d5a26c7b6cff504d4b65a</u>	- 0.00020000 11.51 USD	BTC 	✓
15	2024-07-10 17:18:32	<u>8ddfb52310e4cc26b5a0f8ecf18a9d08076661bbb0c7f3940447b832c31fd927</u>	- 0.00020000 11.52 USD	BTC 	✓
16	2024-07-06 10:24:15	<u>eb2f04709d740a9b2c9c4dcc55108609e992fe06b3f78bec65686e3bc6e224b9</u>	- 0.00025000 14.19 USD	BTC 	✓
17	2024-04-05 13:22:20	<u>451644b5fd102fc4c275cb8acbad79bbea962c2684e3be106f88ac6b240c23b1</u>	- 0.00030000 20.25 USD	BTC 	✓
18	2023-10-09 02:44:43	<u>7eaf79895cd9f4c78acef2533506fb58528a459c8e02a38d1a68cb8cbde428d7</u>	- 0.00036000 10.05 USD	BTC 	✓
19	2023-07-30 04:12:03	<u>c74d0bf5dfacce731b38b1dd7ad96d0df10ff0b9df9916923014dc348c7b8c3b</u>	+ 0.00030000 8.79 USD	BTC 	✓
20	2023-05-31 03:30:31	<u>4751ffb006f561426cf5581dacb03d426b61c5ac97264895b3587aeb58844a</u>	+ 0.00036000 9.81 USD	BTC 	✓
21	2023-04-18 06:49:22	<u>63a49942a03fc97d9a179c3e9617ea3f06c5cf30e447a5139bcc3206dd606b2a</u>	- 0.00030000 8.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-17 03:40:00	<u>3eaa1d75e14caa9c8b9772</u> <u>024e87c6bd386be7dd6232</u> <u>cf46cae2fd38c770d0a8</u>	+ 0.00030000 7.71 USD	BTC 	✓
23	2023-03-07 03:39:51	<u>8eb8fe47f0c08dc281574d</u> <u>4a1f584ea63fa11c9199ef</u> <u>2599608e6da0c496d96c</u>	- 0.00035000 7.86 USD	BTC 	✓
24	2023-03-06 11:00:43	<u>ffed154b3ba1ad631ef236</u> <u>c01416704e0717ee9b63a7</u> <u>4d50255b8cde4d00bb21</u>	+ 0.00035000 7.83 USD	BTC 	✓
25	2023-02-20 11:57:29	<u>3e93e592fa3dfdb0cd86fd</u> <u>c27343e3c9cb33b1cd0a99</u> <u>aa1c77544781b21387d6</u>	- 0.00030000 7.44 USD	BTC 	✓
26	2023-02-19 14:49:18	<u>0d9aaf4e584e985e0ddf9e</u> <u>5946ebacd19303de7aad7b</u> <u>0903dae29236c23a2aa9</u>	- 0.00030000 7.47 USD	BTC 	✓
27	2023-02-19 11:08:07	<u>ad87119e6deb58b30ae3a1</u> <u>fc4333d201087cdfb08f26</u> <u>d2943ee2af1f79d1aa9c</u>	+ 0.00030000 7.40 USD	BTC 	✓
28	2023-02-19 05:06:40	<u>61cc447130946bc3bb76cb</u> <u>52899d472a36b9796b21f6</u> <u>8a1d69477a00cab35bf4</u>	+ 0.00030000 7.42 USD	BTC 	✓
29	2022-08-18 17:17:33	<u>00f435bad6135498382f60</u> <u>7bb02e11e9319026e652f7</u> <u>be56b2280118396bb986</u>	- 0.00050000 11.63 USD	BTC 	✓
30	2022-08-18 01:12:53	<u>8cff2c80e676db76cdb552</u> <u>77e18c92826c1bb9c10ca3</u> <u>0cbbb252f7246001c281</u>	+ 0.00050000 11.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-19 04:37:27	<u>c839b338103724f67fd4ab</u> <u>b3b221a23eb2932b4adedc</u> <u>b482377dee658af4431d</u>	- 0.00030000 13.26 USD	BTC	✓
32	2021-08-19 04:33:16	<u>1522313d68035e93c7fc20</u> <u>457c9ef393a42ecd218d9f</u> <u>df19afe44800ed270945</u>	- 0.00030000 13.26 USD	BTC	✓
33	2021-08-18 04:38:51	<u>8d625ae0fbc7a63275a4ec</u> <u>53b365351f7bb8c184cf91</u> <u>ff15bea8cc74f7b2cf3f</u>	- 0.00030000 13.42 USD	BTC	✓
34	2021-08-17 20:40:47	<u>c1465236352ba048f2180a</u> <u>68e912e768d37c96364a2a</u> <u>53ff23c3781dadaec48d</u>	- 0.00030000 13.42 USD	BTC	✓
35	2021-08-17 19:32:34	<u>3a56ae0d9411404ffd2a56</u> <u>3027f934bb4f1466141f09</u> <u>f5d461d10472ea3ea9d6</u>	- 0.00030000 13.42 USD	BTC	✓
36	2021-08-17 19:32:34	<u>a982a4f2d150f2227a68d4</u> <u>1ed7a2547a26d177e88948</u> <u>e200ccb9619d708ed92f</u>	- 0.00030000 13.42 USD	BTC	✓
37	2021-02-27 12:50:02	<u>6bf6be5c3c14486167e648</u> <u>2a911572db7af504a5260f</u> <u>ad010d953020444f94db</u>	+ 0.00015798 7.13 USD	BTC	✓
38	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00002000 0.20 USD	BTC	✓
39	2020-05-30 02:31:48	<u>4ed2f5584f4a751387e31c</u> <u>9180cce62ef4d0281c3b23</u> <u>45c36d6f33105fc53c6f</u>	- 0.00040000 3.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-03 04:45:19	<u>be113509c3a762ad11f068c737af445ce1a0a0130cee6801397b7403127caa4e</u>	- 0.00045000 4.00	BTC 	✓
41	2020-04-29 09:44:44	<u>83c69a03a98b69598f1869be0194b5f2587c79880bd9c15e48a41c726a7fd989</u>	- 0.00045000 3.95	BTC 	✓
42	2020-04-20 22:38:23	<u>65734c94592b060117da2e33235ad74d746515166980deca50058f75f88abf2c</u>	- 0.00050000 3.42	BTC 	✓
43	2020-04-17 04:12:30	<u>44f496972c2c8ea0c696ddb197994852ca6085b46e1774893752084dad042450</u>	- 0.00050000 3.51	BTC 	✓
44	2020-03-29 23:28:07	<u>ea6f6918029968a5215933e357e81a71898aa549b69513dc82e5cf9d83381e0f</u>	- 0.00060000 3.83	BTC 	✓
45	2020-03-04 06:37:00	<u>5205d145a939e2ad81c77114b33736ece23d40adbd7522833c346499f821b52e</u>	+ 0.00003800 0.33	BTC 	✓
46	2020-03-04 00:53:26	<u>8d5ca818315dd0d7c5830e8b0d62cb708aa5be041963bda6ebd9df0d268f732f</u>	- 0.00145000 12.68	BTC 	✓
47	2020-03-04 00:42:41	<u>64fb3a97002dbe3e2858cb450020b16913af45d5fd182f6bd3787291799cefb7</u>	+ 0.00030000 2.62	BTC 	✓
48	2020-03-03 19:56:25	<u>b231d10d879fe256b6b01863cee781c6dccfe46d8b04fdf3ca29bbdda7c6e48d</u>	+ 0.00145000 12.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-05 02:36:27	<u>d9a3c41eb1e1061799dedf</u> <u>eba6f9ba5f47bcc3e54309</u> <u>182781903d49910201e0</u>	+ 0.00030000 2.88 USD	BTC 	
50	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00006000 0.53 USD	BTC 	
51	2020-01-10 22:36:18	<u>f53ecc7f30c5ccc94a409b</u> <u>f992cea5c1bd1e02307f14</u> <u>7832bf81926a6cbcd35e</u>	+ 0.00040000 3.20 USD	BTC 	
52	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00007499 0.60 USD	BTC 	
53	2020-01-09 20:13:58	<u>0c4cd1f5bd588a27aa5870</u> <u>2d4b84cc925e4523c895d1</u> <u>67c775e09965b04032ef</u>	+ 0.00045000 3.68 USD	BTC 	
54	2020-01-07 23:00:21	<u>af7ff1b3ee7a393c3fe1a7</u> <u>f4404ae3bf88551c17c628</u> <u>32ea19fd5f32d17ed96c</u>	+ 0.00030000 2.41 USD	BTC 	
55	2020-01-07 22:38:01	<u>f3c8e9b5964703f5634261</u> <u>a6769d6c9d836e3175fbfb</u> <u>ebd204837aa15ef382f7</u>	+ 0.00050000 4.02 USD	BTC 	
56	2020-01-07 02:16:18	<u>d01a33321a91d253b4c95a</u> <u>960ebb1c44ddd5967a62a2</u> <u>e9824fa662dbf0d45583</u>	+ 0.00030000 2.44 USD	BTC 	
57	2019-12-27 15:48:47	<u>d861da3b774dca2b427ca1</u> <u>22d66311ea1de6b44f356f</u> <u>02ff926a7fe4935dd510</u>	+ 0.00030000 2.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-27 03:38:24	<u>44aa828184c572d2acdc5b</u> <u>49b5cb9653e2b80cfebf26</u> <u>b93b970cce3e5b33934e</u>	+ 0.00045000 3.26 USD	BTC 	✓
59	2019-12-26 21:09:58	<u>395dee197ec967185a78d5</u> <u>806f1f9c2c9523f05173a4</u> <u>707fc80fa5aded013950</u>	+ 0.00050000 3.62 USD	BTC 	✓
60	2019-12-24 03:54:39	<u>d78b2ad8c23e94765c4a1b</u> <u>cb6f9396158671e132391a</u> <u>4aaee6f9a076e6fb9182</u>	- 0.00710000 51.51 USD	BTC 	✓
61	2019-12-24 00:20:09	<u>f7e894c908d59a1e78837c</u> <u>bdc4f9f767cac6c2dbfdca</u> <u>74622715a2248000d66e</u>	+ 0.00710000 51.51 USD	BTC 	✓
62	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00003000 0.21 USD	BTC 	✓
63	2019-12-18 01:00:36	<u>ae40bd6875a53292d73989</u> <u>c0fe7849a97fc2cc58b58e</u> <u>06c65820f1ecdb1ebc44</u>	- 0.00380000 27.65 USD	BTC 	✓
64	2019-12-18 00:03:11	<u>2a89dee89f7b1141e72fee</u> <u>ac17788f6ecfdd5b8a9fee</u> <u>3b1235fe928cdcb3daf5</u>	+ 0.00380000 27.65 USD	BTC 	✓
65	2019-12-12 20:49:04	<u>0645077f6da2900b9dd24b</u> <u>d042f00aad0ed5305a8668</u> <u>43af9891aff071219c52</u>	+ 0.00016098 1.16 USD	BTC 	✓
66	2019-12-11 15:44:49	<u>4de3c327d756181dfcdde7</u> <u>e9ecd8bf83806ce8bce2a6</u> <u>79efec4eba9017d7b755</u>	+ 0.00001950 0.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2019-12-06 15:27:23	<u>b0003390a6177534a29eec</u> <u>c753c0ed900ee0eb01e795</u> <u>73cd65a66baca807b46d</u>	+ 0.00060000 BTC 4.49 USD	 
68	2019-11-22 00:26:29	<u>5e0efc927a2d1ab79bc1b2</u> <u>607d490b8c0e74e4f5ec34</u> <u>bd961d13df5efaf68c1f</u>	+ 0.00030000 BTC	
69	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00003499 BTC	
70	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001500 BTC	
71	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00004000 BTC	
72	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc3</u> <u>31db78d6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00020000 BTC	
73	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u>	+ 0.00025000 BTC	
74	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00020000 BTC	
75	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e</u> <u>40dd3dccec9fe59eb2d219</u> <u>3b08207058d1c1102e93</u>	+ 0.00004400 BTC	

#	Date & time	Transaction Id	Amount	
76	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00016000 BTC	✓
77	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00008000 BTC	✓
78	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eeffd7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00006999 BTC	✓
79	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00003000 BTC	✓
80	2018-12-28 02:07:25	<u>5a77afacee9d139add2998</u> <u>c34ff09ab614ddf3535ea3</u> <u>52eec34c81337a649272</u>	- 0.00578880 BTC	✓
81	2018-12-28 00:58:40	<u>78644be3ccf2cc8ef1bc2f</u> <u>6a03588c235fb8a1eff234</u> <u>456590d55fa35da0bb19</u>	+ 0.00578880 BTC	✓
82	2018-11-26 23:48:44	<u>68e03dcf0c8dae53cc71a2</u> <u>e241ca571ef8ea3c69ee1c</u> <u>927552a53639ab6274df</u>	- 0.00200000 BTC	✓
83	2018-11-26 20:25:27	<u>a3ee38a937842408e7930f</u> <u>644bdf66ddf4e1e5ad31fd</u> <u>5e7976c63bf097b44916</u>	+ 0.00200000 BTC	✓

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