

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jwvip4Wv32TQCnWHX5EZuHV6CX1LPSFx1</u>
TOTAL RECEIVED	0.21063374 BTC
	13,319.63 USD
TOTAL SEND	0.21063374 BTC
	13,319.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 00:14:40	<u>39858a3ac34080a1f2c9aa a6f5b1f980f7c6ced570ad c4a8fa10cead2efe712d</u>	- 0.00505073 BTC 85.05 USD	
2	2022-12-18 04:28:28	<u>c919d9ace07e650dc721de 5587ebc68e93162095e3dd c5fb5e77aa0c20c83cec</u>	+ 0.00505073 BTC 84.67 USD	
3	2022-11-22 23:08:30	<u>94bd620f428f6e0291954b df1aab22bb09eed04d4c87 bfe2538c4c034a6c6867</u>	- 0.00504816 BTC 81.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-21 03:04:23	<u>a59803a5d96c896ac5181c</u> <u>b389550810e5488624c6a4</u> <u>3977a57dc754628a2efa</u>	+ 0.00504816 81.14 USD	BTC 	✓
5	2022-10-26 10:03:34	<u>d32e8601d153ab18d00c20</u> <u>95d5d579fd89932ea6c254</u> <u>69ce54bb5e0b728546c2</u>	- 0.00510019 105.41 USD	BTC 	✓
6	2022-10-26 10:03:34	<u>d32e8601d153ab18d00c20</u> <u>95d5d579fd89932ea6c254</u> <u>69ce54bb5e0b728546c2</u>	- 0.00509161 105.23 USD	BTC 	✓
7	2022-10-26 10:03:34	<u>d32e8601d153ab18d00c20</u> <u>95d5d579fd89932ea6c254</u> <u>69ce54bb5e0b728546c2</u>	- 0.00502416 103.83 USD	BTC 	✓
8	2022-10-18 05:28:35	<u>2dc9d4ce91e65a68c613e7</u> <u>b3d80538b3d77aedf3333f</u> <u>56458c8f5c47b2678c</u>	+ 0.00509161 99.55 USD	BTC 	✓
9	2022-09-13 02:28:33	<u>6367dab49004fc35d5d014</u> <u>e39907a8f4a75ad927793d</u> <u>cfa2e1294cbc4b52d476</u>	+ 0.00510019 113.50 USD	BTC 	✓
10	2022-08-26 03:52:10	<u>752330859ae4f50f75ad48</u> <u>9675cbc1e5056259d8392b</u> <u>081c9131d6916ffd9a52</u>	+ 0.00502416 108.17 USD	BTC 	✓
11	2022-08-11 09:39:58	<u>a92001f90b486d4b550013</u> <u>3feb7f397920d503a1e215</u> <u>5bd5ea228778b496cd0f</u>	- 0.00528010 129.24 USD	BTC 	✓
12	2022-08-11 09:39:58	<u>a92001f90b486d4b550013</u> <u>3feb7f397920d503a1e215</u> <u>5bd5ea228778b496cd0f</u>	- 0.00523546 128.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-11 09:39:58	<u>a92001f90b486d4b550013</u> <u>3feb7f397920d503a1e215</u> <u>5bd5ea228778b496cd0f</u>	- 0.00523088 128.04 USD	BTC 	✓
14	2022-08-11 09:39:58	<u>a92001f90b486d4b550013</u> <u>3feb7f397920d503a1e215</u> <u>5bd5ea228778b496cd0f</u>	- 0.00521887 127.74 USD	BTC 	✓
15	2022-08-11 04:50:13	<u>615f706a225b8e592933bd</u> <u>edf0b1bd0a5c86c5803bda</u> <u>ef94f150408a6be27119</u>	+ 0.00523546 128.58 USD	BTC 	✓
16	2022-07-22 03:09:18	<u>9e1ee9c3ebb8529c330082</u> <u>1aaa77751b4c20fc4fbf1e</u> <u>73ddb0dbf04e32ac6cdf</u>	+ 0.00521887 119.56 USD	BTC 	✓
17	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.00528010 105.34 USD	BTC 	✓
18	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfbe9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.00523088 105.18 USD	BTC 	✓
19	2022-06-07 00:04:45	<u>344783bc171a480b9f7e61</u> <u>375b36006e267f41cd5611</u> <u>49edb13ac307642dd646</u>	- 0.00526849 155.78 USD	BTC 	✓
20	2022-06-07 00:04:45	<u>344783bc171a480b9f7e61</u> <u>375b36006e267f41cd5611</u> <u>49edb13ac307642dd646</u>	- 0.00500648 148.03 USD	BTC 	✓
21	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.00500648 148.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.00526849 153.79 USD	BTC 	✓
23	2022-05-06 10:22:49	<u>9ea0ce13d436a220092a09</u> <u>a57331e2f5d06bd9654dcc</u> <u>201ad920218b6cb8f4bf</u>	- 0.00529708 190.71 USD	BTC 	✓
24	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.00529708 204.25 USD	BTC 	✓
25	2022-04-17 22:05:03	<u>29e65ee2bb2ed10fd04c74</u> <u>83fdf3dda3a34868856437</u> <u>34329cb3a0b1d8269c88</u>	- 0.00515920 205.40 USD	BTC 	✓
26	2022-04-17 04:25:47	<u>debab93b0a069565068c40</u> <u>2f46f1b8040cb807d3ccdd</u> <u>ba42f626838dd5eaa93c</u>	+ 0.00515920 207.83 USD	BTC 	✓
27	2022-04-09 22:35:51	<u>dea2acc09f2f9acaaf16ca</u> <u>658c096b6e1762cf219608</u> <u>8ab0c39ba7c16ff61f17</u>	- 0.00520438 222.67 USD	BTC 	✓
28	2022-03-30 02:41:19	<u>e2231a4f2028664b81d165</u> <u>6b47a0af430f2e9383740a</u> <u>005ac52a3a6718299225</u>	+ 0.00520438 246.60 USD	BTC 	✓
29	2022-03-16 22:40:37	<u>863aad640268675af971af</u> <u>42a594bfcee31e88f9dc7a</u> <u>1a20e56d46de6efb9171</u>	- 0.00504376 206.86 USD	BTC 	✓
30	2022-03-16 04:39:59	<u>6e9c8bf98e5a48b4975f18</u> <u>fcaa978c889be094320437</u> <u>7caf440bb47649f98287</u>	+ 0.00504376 199.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-12 21:03:08	<u>8a474a9a5448cbf61ca146</u> <u>c6b610d6eaf20a284044a1</u> <u>017c4348556f5e7c609a</u>	- 0.00529046 206.97	BTC 	
32	2022-03-02 05:09:13	<u>c706b03a4e6957e9763521</u> <u>5d030fdd3dac3f8ab596eb</u> <u>b3f7fe8a652752b53bf5</u>	+ 0.00529046 233.32	BTC 	
33	2022-02-15 14:13:32	<u>fe2fa57204e0a117ee080b</u> <u>aa74490063cd898f67b86b</u> <u>60036435a3f1a84e9e6f</u>	- 0.00528859 235.57	BTC 	
34	2022-02-15 03:38:17	<u>667e212ecdd12c75c93785</u> <u>8eae05756b586871afba84</u> <u>4728341816075f8cf9c2</u>	+ 0.00528859 233.93	BTC 	
35	2022-02-01 23:14:04	<u>6035d4c5943e9b0eb83923</u> <u>45736437bc8f3bf114e9bb</u> <u>74a426d058e700e04e44</u>	- 0.00502387 192.99	BTC 	
36	2022-02-01 05:51:13	<u>bb7626557621593c3df93b</u> <u>60653e5bc1309edb45560a</u> <u>e3ba23c53e8371d74b1e</u>	+ 0.00502387 193.04	BTC 	
37	2022-01-20 08:50:28	<u>9486f2463f8abef4c6a16d</u> <u>6571f976ffbda7ab6a2636</u> <u>f2913f32a6416cbf648d</u>	- 0.00505634 218.98	BTC 	
38	2022-01-19 06:14:03	<u>f7088a34666f03bb549d45</u> <u>3a03c909177a87a471e2a8</u> <u>74519424c1cb61797378</u>	+ 0.00505634 212.53	BTC 	
39	2022-01-14 17:04:53	<u>8de43a464b69bfc54b7b43</u> <u>e8d09b6ec540023bf82677</u> <u>bcd11eaa9b8c9864eea7</u>	- 0.00534279 230.06	BTC 	



#	Date & time	Transaction Id	Amount		
40	2022-01-07 04:25:24	<u>56c5b34eaca34967bc22da</u> <u>d74887339d94c620a6e33f</u> <u>3294e8ad2fbd24baa45e</u>	+ 0.00534279 225.77 USD	BTC	✓
41	2021-12-25 12:01:26	<u>2afee1e37e4b07646b1492</u> <u>b3174fd41c63d4388884f0</u> <u>28535b060f66ac5bccef</u>	- 0.00530666 269.48 USD	BTC	✓
42	2021-12-25 12:01:26	<u>2afee1e37e4b07646b1492</u> <u>b3174fd41c63d4388884f0</u> <u>28535b060f66ac5bccef</u>	- 0.00500444 254.13 USD	BTC	✓
43	2021-12-25 02:31:01	<u>b756f46e49d7e595ced0b7</u> <u>ce75b15c55b6ce84ed07bd</u> <u>07adbfa83cd29190e7aa</u>	+ 0.00530666 270.03 USD	BTC	✓
44	2021-12-12 04:34:58	<u>4b1526147afb37fd93215a</u> <u>5cd3c08854ff7afa2e0199</u> <u>ec6540d986f3d6ea3698</u>	+ 0.00500444 248.33 USD	BTC	✓
45	2021-12-01 19:59:06	<u>ba0dbfec59ee845e647c15</u> <u>19771aa1c7e0920c75714e</u> <u>26e5404c3f037e2312c2</u>	- 0.00524432 299.89 USD	BTC	✓
46	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.00524432 307.39 USD	BTC	✓
47	2021-11-20 02:30:10	<u>0c1a971d40edc0c6a9a9ea</u> <u>1b4a6c9e23310c7745f346</u> <u>135a8701934db3ca3ebd</u>	- 0.00523006 305.33 USD	BTC	✓
48	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>b350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00523006 312.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-03 20:11:59	<u>06069531e25b4172ab2ec676f0edc379961e3461d2465aadf359193f1d0ede22</u>	- 0.00519394 321.26 USD	BTC 	
50	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224833f90498b426d66a8497b01356a8fba905610671c</u>	+ 0.00519394 332.50 USD	BTC 	
51	2021-10-18 22:14:54	<u>14ae7a0a12de774a19f44dd18981e23c80e9457b9e8e091557b0608ebcafd8ea</u>	- 0.00524377 326.67 USD	BTC 	
52	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c8262bd49f463487c16318b1b446afc790f7abc7365</u>	+ 0.00524377 324.51 USD	BTC 	
53	2021-10-05 00:04:18	<u>b1cae919624b6123162f2ae8d03a1bf938b2d9cc037397247e25f35b07aad062</u>	- 0.00528338 261.40 USD	BTC 	
54	2021-10-04 03:41:29	<u>4c927ce4604009921721fa307d2ceffa9c32c584eeb03a076a29277e6524665a</u>	+ 0.00528338 252.74 USD	BTC 	
55	2021-09-20 10:11:13	<u>b046d54962a1f8f401a8d76f1a0ba1f6596aea35789cb583884e5998358ed9e2</u>	- 0.00508724 218.83 USD	BTC 	
56	2021-09-20 02:29:48	<u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u>	+ 0.00508724 222.51 USD	BTC 	
57	2021-09-07 21:53:41	<u>4ae17f72cd8090eec97dc1784277251426c600562f45925cc66607396d367a8f</u>	- 0.00529637 245.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5c25022dd01d196504e07725b071e9da317dd6876c2</u>	+ 0.00529637 272.23 USD	BTC	✓
59	2021-08-25 21:00:52	<u>12285d0c383442756276e470927a62b05abf6b18b68bbe6b9cc35a37aa8d914d</u>	- 0.00513511 240.50 USD	BTC	✓
60	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4feb058e4ed0094b58c3538e72139dad5ac7f967fe58</u>	+ 0.00513511 244.81 USD	BTC	✓
61	2021-08-12 07:23:22	<u>452e38127ff5d4e70daa2585136be558d14e0a9c8b3d261ef7e0d8b46d1ee1c0</u>	- 0.00538620 239.14 USD	BTC	✓
62	2021-08-12 01:45:05	<u>198b1f994884950a2255c518ab23f1534b150411e1ebf1018bff4d3e6baf3492</u>	+ 0.00538620 241.04 USD	BTC	✓
63	2021-07-31 23:18:53	<u>b780be8d6b87e526fcd634443906b37dd2d1af434b80668c7f3430cd4dfab121</u>	- 0.00540483 224.77 USD	BTC	✓
64	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7f0af5ab9eb611edad7eb9ffe6166e471cbf123d857</u>	+ 0.00540483 224.79 USD	BTC	✓
65	2021-07-21 13:55:54	<u>a31fbbb745c855890d687d265c06a444c003359f05f7bd20dab79a782364c598</u>	- 0.00527159 169.45 USD	BTC	✓
66	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd314f8c15137c55dac23a8e3bff49a517f6add97fe658</u>	+ 0.00527159 166.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-16 09:02:36	<u>094c4e327867dcb770101c</u> <u>4772d57efc2d3ff850f3b2</u> <u>d53e1c2f66d5dd00bf58</u>	- 0.00500463 157.06	BTC	✓
68	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 0.00500463 169.23	BTC	✓
69	2021-06-30 14:52:16	<u>b5d89d61d0e72274cc97fa</u> <u>b76d5d3868132e4284ccd3</u> <u>e06dcc18313674bfa5ed</u>	- 0.00505483 177.14	BTC	✓
70	2021-06-30 01:12:18	<u>3e16516eab0fc9b6b4435d</u> <u>5bb6c90b45f8384c8b3441</u> <u>ee96a6d501385b0047ed</u>	+ 0.00505483 176.16	BTC	✓
71	2021-06-18 11:43:18	<u>d038e2ab49817dfe231ca6</u> <u>2fd813c195efa1b28eb8a9</u> <u>ace4b47940b46a576d25</u>	- 0.00528587 189.33	BTC	✓
72	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.00528587 201.35	BTC	✓
73	2021-06-01 23:20:00	<u>a5a0a00323cf150dd227b8</u> <u>f91865855b62528236884f</u> <u>a0dfe8e3f3109459d42f</u>	- 0.00505682 188.12	BTC	✓
74	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00505682 185.06	BTC	✓
75	2021-05-17 23:07:55	<u>97cf6d8558490c7a696018</u> <u>480167d4dcba1bcaaf2a8b</u> <u>496f9a6a4bb71bdc4644</u>	- 0.00521017 236.13	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-16 03:08:48	<u>33426e98f558682dfdf1db</u> <u>36263c7c79d41a19c3a1b9</u> <u>07451119a502dfefafac</u>	+ 0.00521017 255.37 USD	BTC 	✓
77	2021-05-03 16:36:03	<u>ec74b6e6ebb3f71390bd7e</u> <u>9825daa47378e14a8fcadb</u> <u>19260d7481be6dc051e8</u>	- 0.00533035 304.73 USD	BTC 	✓
78	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.00533035 304.30 USD	BTC 	✓
79	2021-04-30 14:55:10	<u>94e66c63b487537bfde5db</u> <u>a375e498996cbc9304b3d8</u> <u>00377f2a7d7fe709a87c</u>	- 0.00514192 296.65 USD	BTC 	✓
80	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00514192 298.96 USD	BTC 	✓
81	2021-03-10 04:46:18	<u>4a11b47f94079c300078a8</u> <u>f17fe204e5d8a85d156261</u> <u>bf93d6fbdfb39f5870ae</u>	- 0.00112144 62.63 USD	BTC 	✓
82	2021-03-10 04:46:18	<u>4a11b47f94079c300078a8</u> <u>f17fe204e5d8a85d156261</u> <u>bf93d6fbdfb39f5870ae</u>	- 0.00106292 59.36 USD	BTC 	✓
83	2021-03-10 04:46:18	<u>4a11b47f94079c300078a8</u> <u>f17fe204e5d8a85d156261</u> <u>bf93d6fbdfb39f5870ae</u>	- 0.00101528 56.70 USD	BTC 	✓
84	2021-03-05 03:03:05	<u>10f645a7fbf28a36bc89b2</u> <u>436d353ef56e493b88db52</u> <u>c974dc8befc37b851208</u>	+ 0.00101528 49.49 USD	BTC 	✓

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85	2021-02-27 03:39:51	<u>04d713b6917e0360b8f9b1</u> <u>e504fdf995e1d2f05d7eb3</u> <u>f1b016a36d75afd90395</u>	+ 0.00106292 BTC 	49.00 USD	✓
86	2021-02-20 08:09:30	<u>3f32e822ded183798e5f98</u> <u>b7d8b354adc99ae4332886</u> <u>01fb600dbb2020a8578a</u>	+ 0.00112144 BTC 	62.62 USD	✓

* USD values displayed at the time of transaction

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