

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QJwdXSMBEejr8xMFt3ZiiH1ZkU7BafCnM</u>
TOTAL RECEIVED	0.37676812 BTC
	23,768.78 USD
TOTAL SEND	0.37676812 BTC
	23,768.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 06:35:49	<u>4c1df0292fa0333c51cfb1</u> <u>944ed37d94c4739da51578</u> <u>46ccf6ae4045400e18</u>	- 0.05600000 BTC	
			3,585.04 USD	
2	2021-10-29 16:30:11	<u>9d97f532c36debcd8cd55a</u> <u>53983b5870c306dc4459b7</u> <u>cc2b3290c732f255335b</u>	+ 0.05600000 BTC	
			3,486.20 USD	
3	2021-05-09 01:47:16	<u>f4c0a80c9d145ecaa9d944</u> <u>0f160a7385b74a03e12f0f</u> <u>2ed40a2dd3ac66f712af</u>	- 0.00335000 BTC	
			193.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 01:13:53	<u>fbaecd759c29bc9ef8a118</u> <u>2fa965e0b1561c2853d70d</u> <u>ec38327f21765e502890</u>	- 0.00860000 BTC 	498.00 USD	✓
5	2021-05-08 13:42:10	<u>1d5dc6e9f4f6ebd0e38c52</u> <u>5ac3341fd13bbbc6871824</u> <u>7139f751ecc25ec3b5dc</u>	- 0.00303000 BTC 	178.35 USD	✓
6	2021-05-08 13:42:10	<u>1d5dc6e9f4f6ebd0e38c52</u> <u>5ac3341fd13bbbc6871824</u> <u>7139f751ecc25ec3b5dc</u>	- 0.00307000 BTC 	180.70 USD	✓
7	2021-05-08 12:59:34	<u>a5687226c63dca87469eb7</u> <u>5f3fed15276bbf36d84d72</u> <u>06d83f93b67ff4569bd7</u>	- 0.00336000 BTC 	197.77 USD	✓
8	2021-05-08 07:58:19	<u>643e87c4fd2c16394b4663</u> <u>96ca32e8abbbb793bf9609</u> <u>24d87b30d6dd377c6ae2</u>	- 0.00290600 BTC 	171.05 USD	✓
9	2021-05-08 07:15:04	<u>ec188153ce282b6e7217c0</u> <u>30c614f5e7173cb075c676</u> <u>d54e9fa836e9137b2ab4</u>	- 0.02040000 BTC 	1,200.78 USD	✓
10	2021-05-08 03:11:07	<u>2b63e17927eeea05c588a6</u> <u>37c87f569c99587a54d507</u> <u>002490e7869fd61639d7</u>	- 0.00340000 BTC 	199.09 USD	✓
11	2021-05-08 02:52:53	<u>0e98502e1ba8ee1afce1aa</u> <u>6150e222c2e79ba65e8e3f</u> <u>552a3340994a23e24708</u>	- 0.00356000 BTC 	208.45 USD	✓
12	2021-05-08 02:52:53	<u>d2d0826927e642f62b9ccf</u> <u>9e6c2d8d48fe6083fc0978</u> <u>ab57cf6dd8b739f773dd</u>	- 0.02004000 BTC 	1,173.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 07:35:47	<u>c439f84a88fd7d75913112</u> <u>8f1b73d68a35e1b2fed8b8</u> <u>bb591b31fa853791e89d</u>	- 0.00560000 297.92	BTC 	
14	2021-05-04 07:35:47	<u>98c6ad4d06b9c64d750e29</u> <u>9ed573ba06cd949da4f394</u> <u>a5c765453b2a71c03fe0</u>	- 0.00519000 276.10	BTC 	
15	2021-05-04 07:35:47	<u>98c6ad4d06b9c64d750e29</u> <u>9ed573ba06cd949da4f394</u> <u>a5c765453b2a71c03fe0</u>	- 0.00524000 278.76	BTC 	
16	2021-05-04 07:35:47	<u>98c6ad4d06b9c64d750e29</u> <u>9ed573ba06cd949da4f394</u> <u>a5c765453b2a71c03fe0</u>	- 0.00527000 280.36	BTC 	
17	2021-05-04 05:54:08	<u>aa450ecb66a92e0d5b00f0</u> <u>9353190ceccf00853d7de7</u> <u>8d6a569641d8d4120566</u>	- 0.02170000 1,218.31	BTC 	
18	2021-05-04 05:54:08	<u>707d34105c6229191c3671</u> <u>0258a5da7df80f934ad4cd</u> <u>436a1e81001f0e88f127</u>	- 0.00539000 302.61	BTC 	
19	2021-05-04 02:57:22	<u>d64f75e58669c917e0dd86</u> <u>f4e2c6cdfb141ef426b46e</u> <u>b04b375762d4a51cd698</u>	- 0.05580000 3,132.80	BTC 	
20	2021-05-04 02:47:36	<u>abb22b12cfc5d457d18111</u> <u>e96bb80173adaa6796dd26</u> <u>cda5bd0638b9c2697d14</u>	- 0.00359000 201.55	BTC 	
21	2021-05-04 02:40:12	<u>b9673018cae860d11367bf</u> <u>39c3580be0647d9bada8ae</u> <u>15c81d7be1f9792ca39a</u>	- 0.00369800 207.61	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-04 02:40:12	<u>b9673018cae860d11367bf</u> <u>39c3580be0647d9bada8ae</u> <u>15c81d7be1f9792ca39a</u>	- 0.00373000 209.41	BTC 	
23	2021-05-04 02:40:12	<u>29ea4e295e832f7dc5d62d</u> <u>a3a1fd7ff0c254396665e1</u> <u>cffb8755397b06dc9a4a</u>	- 0.00530000 297.56	BTC 	
24	2021-05-04 02:00:40	<u>f81ec69b2cf33d9b33e886</u> <u>02caae9e924d1c5aad997e</u> <u>ea29d21f1a24c4dda081</u>	- 0.00801000 449.70	BTC 	
25	2021-05-04 02:00:40	<u>2567fbb7b7636130bfd530</u> <u>6c7a3d63f2b973924fb5bf</u> <u>70057b58085bcd300478</u>	- 0.01380000 774.77	BTC 	
26	2021-05-04 01:57:24	<u>c9fb8f7e0997eee9a74930</u> <u>37e78a56103406ef1b24fc</u> <u>18309278baa69d21ac90</u>	- 0.01240000 696.17	BTC 	
27	2021-05-04 01:54:06	<u>fcd69682046b068701ef3a</u> <u>9ee627fe6fa47d1e4c68a3</u> <u>03f8421021ca89e449f9</u>	- 0.00262797 147.54	BTC 	
28	2021-05-04 01:53:15	<u>3e9f03835d46733ec8a3f6</u> <u>b1f436774679f7b6a6bb92</u> <u>489cbe2933299c841ab4</u>	- 0.01471487 826.14	BTC 	
29	2021-05-04 01:26:14	<u>d4c5a6cdf7a96f77f573ee</u> <u>3fa482906e9f49e6b9a5d0</u> <u>82a5f923d2efbc3e6553</u>	- 0.00345000 193.69	BTC 	
30	2021-02-26 08:39:56	<u>de2e28eaa23b18bfc45bba</u> <u>363bfa6de156c871e1de2d</u> <u>8c4bd58019f71481c225</u>	+ 0.00336000 155.49	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-26 08:12:15	<u>3eabfb3a7db29cfaf6c0f1bd7ac90c8bb2b19b7ecf0b01c560638645ffc84c21</u>	+ 0.02040000 944.04 USD	BTC 	✓
32	2021-02-26 07:01:27	<u>16df902c26ffdca6a47fb82e8c9b6fb52ef28e32a77b2a0f2a3510ff9a281554</u>	+ 0.02004000 927.38 USD	BTC 	✓
33	2021-02-26 04:01:02	<u>ca5c25ea48050739eba55b29a562f10a87046c73307858809d326ed385dd021c</u>	+ 0.00356000 164.74 USD	BTC 	✓
34	2021-02-24 01:57:47	<u>91eb90ab9fc7813423d5dd14f95effb4eda607adb08c92a8676d642bed5ea492</u>	+ 0.00340000 168.89 USD	BTC 	✓
35	2021-02-23 05:28:58	<u>ff4741a665fde28a8a0ee7e369bb6535d0acf82a957c427e7603b2a0cea61cc7</u>	+ 0.00335000 163.78 USD	BTC 	✓
36	2021-02-22 09:28:33	<u>f99daf1439d5f73a58a9e98c0abbe16708f87b2ccd06c8f953cc34a684e3013b</u>	+ 0.00303000 163.88 USD	BTC 	✓
37	2021-02-21 04:53:21	<u>943adbe4c5df58a4679f0a4f5238e24fa5eb749b186d9f87e260e174dc952a07</u>	+ 0.00290600 166.82 USD	BTC 	✓
38	2021-02-20 05:22:43	<u>da2cdac18bac643a2e57e6a24b7fc842972e4418e2e0206f02a474d64984670c</u>	+ 0.00307000 171.43 USD	BTC 	✓
39	2021-02-18 09:31:48	<u>c2c25398ba8cc30e2ee1f639b76921bbd6a824f976b60359e5d0e5be472a5c60</u>	+ 0.00860000 443.35 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-02-17 01:10:29	<u>fe0597bd9f9df170698e2472f2c89dd4f6b52e6e3def52cf3687200323e931ff</u>	+ 0.00345000 179.81 USD	BTC	 
41	2021-02-12 07:20:40	<u>4dec5311d24332acb9e61bce1ae0a55cdccf086aeb92370674274d1dc619810f</u>	+ 0.00359000 169.76 USD	BTC	 
42	2021-02-12 05:35:21	<u>ffa00821858fcd944b8224a2ea72793e93df2a8f4b7f9c103cf64885d2686a15</u>	+ 0.00369800 174.86 USD	BTC	 
43	2021-02-09 04:12:19	<u>014de5720f89113e484e99b3297d2b6b9e8370b49983f50a1b79f96718b19375</u>	+ 0.00373000 173.14 USD	BTC	 
44	2021-02-04 00:50:22	<u>52d939b351d37c5fe3de6bd987595fbef471df90d24cfa63c4c41dd7e1c57dca</u>	+ 0.01240000 458.01 USD	BTC	 
45	2021-02-02 08:58:26	<u>6bc728a016b25cf2882a89482b6603bc57cbbaa5d212f0df3615987e92ad3efc</u>	+ 0.02170000 769.61 USD	BTC	 
46	2021-02-02 01:13:27	<u>4291aac3791b5c93cf55a8671f4e202ee2a7bd810104ce071c5a1ce9571678ee</u>	+ 0.00530000 187.97 USD	BTC	 
47	2021-02-01 13:07:48	<u>6e82e9f45e649b7cb0d28d4648d7b9f3548c9235ae268941d9c7f6d3c9251ea4</u>	+ 0.00527000 186.90 USD	BTC	 
48	2021-02-01 11:43:12	<u>696ea3a3cb933f7d08e383672fc1ac64f1a07fa920ec559c828879cee141a06</u>	+ 0.00524000 175.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-02-01 06:52:54	<u>6e4500f7bc5de118abdbc2</u> <u>f2775ac67b80b09bd2004c</u> <u>3182d7b842e7fd14b0c1</u>	+ 0.00519000 174.00	BTC 	✓
50	2021-02-01 01:38:29	<u>4ea8f4417712ecd93b3b28</u> <u>bfd9ead9ced65d0d8acab4</u> <u>f81c8519ffd8bf2a7eb8</u>	+ 0.00539000 180.70	BTC 	✓
51	2021-02-01 00:19:51	<u>768cf1454012b257ac9537</u> <u>6abbeed966d6720e227820</u> <u>27a8df3ebac952eb3e22</u>	+ 0.00560000 187.74	BTC 	✓
52	2021-01-31 01:02:19	<u>5b82068f14d2929bf8ecb9</u> <u>06443e7e512cd3fd9d1</u> <u>b88b55f651821a4ab027</u>	+ 0.00801000 265.07	BTC 	✓
53	2021-01-30 06:52:18	<u>f1bed29b9ccd49ba1378a2</u> <u>468fb9f9a82c79913a6a02</u> <u>ec1938d36f06ed35f718</u>	+ 0.01380000 472.82	BTC 	✓
54	2021-01-29 02:43:36	<u>6d0bf17219f3c3621c54a9</u> <u>afa7399ce435bcbcd8792c</u> <u>625a981fdd507341f341</u>	+ 0.05580000 1,911.27	BTC 	✓
55	2021-01-27 03:40:34	<u>b8f9f86f63bed0b3105095</u> <u>7b58f1b43526f4e4d93e83</u> <u>31eef7f8604d9f44c901</u>	+ 0.00262797 79.80	BTC 	✓
56	2021-01-26 08:59:15	<u>39777e94b6b77c1d6276f5</u> <u>30aed4f7ab6e29dc695377</u> <u>bd23433a0ea53f14083e</u>	+ 0.01471487 477.75	BTC 	✓
57	2021-01-24 03:49:31	<u>a9e78a08129944cba8bf8e</u> <u>53bf8c2e83e2978397905d</u> <u>8382a43a1d6232a0942e</u>	- 0.00262618 84.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-24 03:49:31	<u>73df55cb10bf04ca795c7d0c8ca6d97aa6189699057a59ecf803426c4619f357</u>	- 0.00489470 157.90	BTC 	
59	2021-01-24 03:38:13	<u>2f0b996eac9f6fe921d934c891221cfec34b553c054c5e90013fe4a0b5194c75</u>	- 0.00875084 282.30	BTC 	
60	2021-01-24 03:24:16	<u>a973c6ac225362a1f087a5485f4661341cac191a5782ba159a3fbb43ada7917b</u>	- 0.00100000 32.25	BTC 	
61	2021-01-24 02:47:33	<u>073198b020db86f6eea03e689a6d3ace28e28c94d99036ee7b1d01f791f3e79f</u>	- 0.02584373 833.71	BTC 	
62	2021-01-24 02:36:35	<u>4a9a1997a21c86fedcaa105baa47a5532309dd6b1347e9460786e84539c4c73f</u>	- 0.01061956 342.58	BTC 	
63	2021-01-24 02:31:48	<u>f45c93f1502c46f2e2122337f7cd0dc32319a10b47fd1226e12606614492ff66</u>	- 0.00263197 84.90	BTC 	
64	2021-01-24 02:22:58	<u>e84810d007bf7885c0005b99990c4a5efd38db3e9f94751cc8901cfd0a5b3ba1</u>	- 0.00940000 303.24	BTC 	
65	2021-01-24 00:01:49	<u>b30793e23421801f6d4c523a4afeefbfa72a844caab2f4f01e91084400055f6c</u>	- 0.00579380 186.90	BTC 	
66	2021-01-23 23:13:37	<u>820b5daa4fd13a31ca5111c5afa22f4fabe67f005944aa45b725d34ad9c4b4f1</u>	- 0.00198050 63.89	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-01-22 06:58:25	<u>f55a86ee4580b7cdac96d1</u> <u>4fa55d5a7e25741d7ea9e8</u> <u>21f6e072cd0fb7aa01b4</u>	+ 0.00875084 288.29 USD	BTC 	✓
68	2021-01-22 05:56:49	<u>166146e9a6a17459df9930</u> <u>e80e6ee61dca1cdf5bdd4d</u> <u>febd7060a9ccf049f90a</u>	+ 0.00263197 86.71 USD	BTC 	✓
69	2021-01-20 03:14:11	<u>dd1273adee9830029efeec</u> <u>f31e17d8ecc1a8951cf5c0</u> <u>380de12681192421dbca</u>	+ 0.02584373 916.63 USD	BTC 	✓
70	2021-01-17 04:20:34	<u>911f02c476b29281e1465d</u> <u>582b02b91e485ad2a4b8ad</u> <u>f81ca5522b2da7030720</u>	+ 0.00489470 175.37 USD	BTC 	✓
71	2021-01-16 08:20:43	<u>ad754940267baa3a0a2ead</u> <u>397fa08dc1e52aa9e1d14f</u> <u>b66f35c258e1aee665b0</u>	+ 0.00262618 94.52 USD	BTC 	✓
72	2021-01-14 04:40:38	<u>92d804a577e22305cbe33f</u> <u>d09c414cad1a5476a7bd65</u> <u>d6899774158622e0d1b9</u>	+ 0.00940000 367.95 USD	BTC 	✓
73	2021-01-13 16:59:57	<u>a6391275531c97c5b9e3df</u> <u>96337241219181897dc2ff</u> <u>c5736f03bf2212fa7e9e</u>	+ 0.00579380 226.79 USD	BTC 	✓
74	2021-01-12 17:25:50	<u>e0a3329c8c4e19e3d6b0fd</u> <u>cdef823104efa207a3032e</u> <u>62bc15bdbec560246d07</u>	+ 0.00198050 74.01 USD	BTC 	✓
75	2021-01-09 06:42:58	<u>c13ff7cbd3d8a87523fee2</u> <u>b7be4b9f90060bdc87abf7</u> <u>52bae2cf4b310b979044</u>	+ 0.01061956 425.71 USD	BTC 	✓

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76	2021-01-08 10:41:01	<u>2a306276cb483dbec2cc78</u> <u>3af05c322a6332d4aadfa7</u> <u>65b0d6c9cd9b38b0bf2e</u>	+ 0.00100000 BTC  40.58 USD	✓

\* USD values displayed at the time of transaction

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