

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1je9P7RersZwHmJ5KsjCfKEhfcfzLfbLM</u>
TOTAL RECEIVED	0.04984700 BTC
	3,141.04 USD
TOTAL SEND	0.04984700 BTC
	3,141.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 05:25:20	<u>b61afbd903e6764778951b</u> <u>ad6670acdb41464946786f</u> <u>5fe7046c7a29fb14e331</u>	- 0.00101057 BTC	
			30.07 USD	
2	2022-06-03 04:45:24	<u>0f6e638ef0f83429624279</u> <u>d74282200fc8e9be4472da</u> <u>14ccd364b3fe1396c08f</u>	+ 0.00101057 BTC	
			30.76 USD	
3	2022-05-13 14:16:30	<u>7ab52550edb5918d0530a7</u> <u>b72f590cca267bad4700b3</u> <u>f521d493e0741ba25026</u>	- 0.00104293 BTC	
			31.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-10 04:37:41	<u>0abec685193c1f5de8eee5</u> <u>9cadfd6a4a60f94d8da218</u> <u>8447669c8c1611ee0d48</u>	+ 0.00104293 BTC 	32.96 USD	✓
5	2022-04-30 08:28:10	<u>947791557435728bee496c</u> <u>aa4b25c3d9871546c2afb6</u> <u>e14f827c7bb965c9f843</u>	- 0.00118859 BTC 	45.85 USD	✓
6	2022-04-30 05:38:56	<u>2b7a6fd41ecc1e256693d6</u> <u>a472d34ed3cdcef6e1b26a</u> <u>a8f25c1686ba34c9ec87</u>	+ 0.00118859 BTC 	45.85 USD	✓
7	2022-04-25 11:55:34	<u>e54a0129d3098443e21ee1</u> <u>60acf09e615117a0c10ea9</u> <u>bdaf283781a4a7267e39</u>	- 0.00121510 BTC 	47.36 USD	✓
8	2022-04-25 05:07:12	<u>79d9f19a0cecbdd74ced82</u> <u>cd9d28d996fb19144c4f5e</u> <u>7ef6cb865328d12f5043</u>	+ 0.00121510 BTC 	47.18 USD	✓
9	2022-04-20 06:30:43	<u>602525ad269666c0c6396a</u> <u>b43b23d40257d5521b0c73</u> <u>095ae7120981f1fab207</u>	- 0.00121332 BTC 	51.06 USD	✓
10	2022-04-20 04:45:27	<u>642a91a7627711c9b87a43</u> <u>fd483d5ac1301efed62ddf</u> <u>1b3d2f426ca97cd7b450</u>	+ 0.00121332 BTC 	50.15 USD	✓
11	2022-04-15 09:18:21	<u>2521a140af86ee0145f609</u> <u>4c8a62d11081d7e0b31c2e</u> <u>6986002d628e45d4ecc5</u>	- 0.00114293 BTC 	45.96 USD	✓
12	2022-04-15 05:36:58	<u>386f6c8961d9a8350a5844</u> <u>493b4341dbbfff27b8006a8</u> <u>ac36a114811470a5c3ea</u>	+ 0.00114293 BTC 	45.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-10 10:42:51	<u>f21330dc766c588e75d7916ed9bd5fd68ab340b3d0ca3f5edd3d5e0c85fc093d</u>	- 0.00101006 43.17 USD	BTC 	✓
14	2022-04-10 04:58:41	<u>64a9e3edc1d9e76f3f9b036eaaad22b708e552b956480a7998d9ea389e8a943e</u>	+ 0.00101006 43.06 USD	BTC 	✓
15	2022-04-09 00:51:51	<u>eff665969a7500de05b4626701baf7abcf6d601cc49d422121aabf2483b38037</u>	- 0.00116264 49.27 USD	BTC 	✓
16	2022-04-05 04:44:07	<u>e25393d9653f19b566febbf9aec34fb0c76967dbc99bce7f093476cbb9e85bac</u>	+ 0.00116264 54.30 USD	BTC 	✓
17	2022-04-02 07:46:46	<u>fcdb3256d4f9e9e59a6b58c3266c971680a3e99409f62eb908708329d7aa1f4c</u>	- 0.00103478 48.16 USD	BTC 	✓
18	2022-03-29 14:18:44	<u>fd10cc100764b4c61971b83b0bed8679deabf302349bdd9ad310b3954369d152</u>	- 0.00107724 51.38 USD	BTC 	✓
19	2022-03-28 21:03:48	<u>b2e4df97d12d0caf324ad21735e4082fc209c2f5feb35b6c72a5df0c5946921c</u>	- 0.00113273 53.37 USD	BTC 	✓
20	2022-03-28 14:12:54	<u>34ed9e3d81b02315795ec6243f5e55ba8d054eb73b83b80f4794d654333a896b</u>	- 0.00101684 48.76 USD	BTC 	✓
21	2022-03-25 06:23:38	<u>0b5db7d9aba934a3777b8a25f165dca4e34411534e1e059b4ac71c5c1c62897e</u>	- 0.00103880 46.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-25 04:55:27	<u>9f9ba9e7e6bc77e1673ddb</u> <u>e40866baeadbe495f014f3</u> <u>3b5eb5c898bd7f31ef84</u>	+ 0.00103880 45.60 USD	BTC 	✓
23	2022-03-20 05:01:24	<u>771f980b840bfb19a701d9</u> <u>4a1ea55569759253c93ed2</u> <u>2f728c39f4c2e472a233</u>	+ 0.00103478 43.03 USD	BTC 	✓
24	2022-03-17 06:45:57	<u>b172c167cab983da49f3a9</u> <u>11908ea8e76461f635cd5e</u> <u>a299409d639583470d18</u>	- 0.00106876 43.55 USD	BTC 	✓
25	2022-03-15 04:34:38	<u>0bc222bbc7523b95c4d794</u> <u>2167773bb4b7aee287b0a4</u> <u>10371e8052ee00a686a0</u>	+ 0.00101684 39.08 USD	BTC 	✓
26	2022-03-10 22:39:31	<u>edc3252a21d148391e067f</u> <u>8457f8bd961c22ae2b08b4</u> <u>64fdc21166c895fa6a42</u>	- 0.00117882 45.70 USD	BTC 	✓
27	2022-03-10 04:45:25	<u>bbfb816cd473e67f7f8766</u> <u>2daeac20c636c48527201c</u> <u>483c910b542533561a5c</u>	+ 0.00106876 41.76 USD	BTC 	✓
28	2022-03-04 04:40:34	<u>0c67b9f60fdd742b04cc23</u> <u>067bcdc3849abbbceb096b</u> <u>08d1db29295134f90025</u>	+ 0.00117882 49.11 USD	BTC 	✓
29	2022-02-26 04:50:22	<u>86521bad0b30e93e5257b4</u> <u>e40589afa49f3f5af716c1</u> <u>921c0011b70108add76f</u>	+ 0.00113273 44.09 USD	BTC 	✓
30	2022-02-14 04:58:28	<u>f21f8a0a4865636a97a0a6</u> <u>d3f91b8d45e1f7298849d0</u> <u>6d56936947958c37cfcf</u>	+ 0.00107724 45.37 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2022-02-09 10:46:29	<u>a8d77c8777f2ac15501872</u> <u>4d777eb9c6cf03854826fe</u> <u>be34c1023386eb216516</u>	- 0.00115164 50.74	BTC 	✓
32	2022-02-09 05:22:29	<u>604f71603825ab280462c6</u> <u>2181a13c0657512cd60335</u> <u>b633f1de50c41ef60330</u>	+ 0.00115164 50.34	BTC 	✓
33	2022-02-03 09:24:42	<u>e84d5a57d236430fc0e7e2</u> <u>a1a5f088a4326f9f3d731a</u> <u>3f29ad5b147e3c7ff00a</u>	- 0.00102058 37.66	BTC 	✓
34	2022-02-03 04:26:38	<u>54468ff213a42a6af5d71c</u> <u>5f6dd98d31c418f788d13a</u> <u>412ce2627196c3b57439</u>	+ 0.00102058 37.54	BTC 	✓
35	2022-01-29 10:23:09	<u>4d1300cd6adfd6b645309</u> <u>0b071216ed1cd5d0df8791</u> <u>4259b476a7971fd16e61</u>	- 0.00117813 44.35	BTC 	✓
36	2022-01-29 04:43:27	<u>15378e3dddde7f421dd762c</u> <u>ef7ea064b989031834175c</u> <u>593cd354f8f656d668d6</u>	+ 0.00117813 44.45	BTC 	✓
37	2022-01-22 05:44:41	<u>6797857619ebb858bc676e</u> <u>5d4581b63632859b587511</u> <u>e80793d956d1c4c444bc</u>	- 0.00113574 40.21	BTC 	✓
38	2022-01-22 04:46:13	<u>14a37e59b724ae338bcc33</u> <u>dc6a52be00961e4fc4de57</u> <u>c1f088a92718a46603c8</u>	+ 0.00113574 40.21	BTC 	✓
39	2022-01-01 05:19:34	<u>de2a7cfb803419064513b5</u> <u>768f5d9273378f302c34d0</u> <u>0439c2c15ca4050e1251</u>	- 0.00102796 48.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-01 04:17:15	<u>ec240a9accc945b7b085e7</u> <u>265b67201a6080aead5c02</u> <u>5bc7dfd5b9a8f59e0500</u>	+ 0.00102796 48.06 USD	BTC 	✓
41	2021-12-12 06:35:04	<u>5727843243ba13f55a5d5b</u> <u>c006b0c03aa3b9ce8955f2</u> <u>641289ae5f89b7d3a42e</u>	- 0.00101726 50.47 USD	BTC 	✓
42	2021-12-12 04:05:58	<u>7e4277e9f82d5e34dbbd4d</u> <u>6700bd2357b2d0e7898c52</u> <u>5437cd6a0281eb07f238</u>	+ 0.00101726 50.47 USD	BTC 	✓
43	2021-11-21 07:26:29	<u>423a57b3ccff4130a9931e</u> <u>3dbc0869325740e58b7f06</u> <u>56e546ed91676b7d6884</u>	- 0.00103970 61.54 USD	BTC 	✓
44	2021-11-21 03:50:27	<u>b348feb9ce125508586602</u> <u>a089a3a52fca85a587f8f9</u> <u>95592f206ee2a310e928</u>	+ 0.00103970 61.32 USD	BTC 	✓
45	2021-09-26 13:47:14	<u>3bbd51206c8655fb21cc50</u> <u>2aa92709bf7ae394a27dd6</u> <u>5063272085e43bb469c5</u>	- 0.00101618 43.85 USD	BTC 	✓
46	2021-09-26 09:22:42	<u>18778bd960268a98c17f95</u> <u>09e00343d20d8db8328042</u> <u>e04ad24e3041f1f060d8</u>	- 0.00108460 46.81 USD	BTC 	✓
47	2021-09-26 03:27:53	<u>81ede7fb40ec87582f36cd</u> <u>606b423d5b9ea54bd4d313</u> <u>3f1dda8f95e5e53c60cb</u>	+ 0.00101618 43.76 USD	BTC 	✓
48	2021-09-21 06:19:12	<u>d64fb903737be3e73008ea</u> <u>eccd0fabda220e31652ed3</u> <u>11cfa25d92a79bb925d0</u>	- 0.00104674 42.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-20 03:08:20	<u>1397b1ab457a0e78873336</u> <u>5b97776388369839edec38</u> <u>fdb5d93c1f62578b98dd</u>	+ 0.00104674 45.78 USD	BTC 	✓
50	2021-09-14 15:19:58	<u>caa37b4769f73f820af35e</u> <u>af7e2eac7e24ace54f8552</u> <u>70c2754111c10c35d838</u>	- 0.00115606 54.46 USD	BTC 	✓
51	2021-09-14 03:05:25	<u>46d92068f68a84d2159601</u> <u>b1183a411e7c9413cba33d</u> <u>714b01adcb8794c66866</u>	+ 0.00108460 49.86 USD	BTC 	✓
52	2021-09-12 10:48:25	<u>de1a01b53fa9f7e3bbe16d</u> <u>88683da5134873a320f8bf</u> <u>9a4f671e1d5c9e1f92b0</u>	- 0.00121870 56.09 USD	BTC 	✓
53	2021-09-09 03:09:37	<u>fb3c3e29337c74c2028f2f</u> <u>5c4e35fe0010a3bffc1c0</u> <u>0e858df9154b4e0f50be</u>	+ 0.00121870 56.41 USD	BTC 	✓
54	2021-09-04 03:04:39	<u>453ff826b9e509c01d3f27</u> <u>ba6b28c870f839042396b2</u> <u>7d20a5755e1bbf862a61</u>	+ 0.00115606 57.69 USD	BTC 	✓
55	2021-08-30 03:56:38	<u>34502a74c3b75ad7521763</u> <u>d74e51786ef6886a7e3872</u> <u>b45248cec59f9c48b9ab</u>	- 0.00130403 62.46 USD	BTC 	✓
56	2021-08-30 03:05:19	<u>21bf87487afe65b2b7df95</u> <u>eeb407aee433b58dc91f67</u> <u>220a28211bf2d3f4aede</u>	+ 0.00130403 62.46 USD	BTC 	✓
57	2021-08-25 03:44:03	<u>6c40ae82cb7d4386b798bd</u> <u>aed1ed12da91284ec848ba</u> <u>9254427deeb5694d3a6f</u>	- 0.00109508 52.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-25 03:16:16	<u>5db9f6c5e2c3fe354aa7abc7454cf07c03fdc0a0c056450f62c2636b3097ad18</u>	+ 0.00109508 52.09 USD	BTC	
59	2021-08-20 03:51:02	<u>c6d1c95e641d53d0f7e2b2a97ffcf49d53f84fbd3d8103b6998f0e1a15a2f4c1</u>	- 0.00129269 60.65 USD	BTC	
60	2021-08-20 03:03:31	<u>7aa47a2fd8544230076939a10f5b20e066967f342cfc5ac62993a2cf5866580d</u>	+ 0.00129269 60.65 USD	BTC	
61	2021-08-14 03:43:46	<u>21a6521d70b39205c17fa1bc3c0b484971cfc3d1c56205bf9d296b3609d7532a</u>	- 0.00122741 57.16 USD	BTC	
62	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a1302a0b65f44f23023c503e8b4eb0d66c9a1d1890f061</u>	+ 0.00122741 57.16 USD	BTC	
63	2021-08-10 03:36:49	<u>65ece15b5415affa389a19723c98b12c9e04fcf84e457ddf266a402a54366752</u>	- 0.00123197 55.86 USD	BTC	
64	2021-08-10 03:03:42	<u>612de0c745a5ff023dca892b7107854dad6e19dbc5d404c5fc877bd8f722ab8</u>	+ 0.00123197 55.86 USD	BTC	
65	2021-08-06 05:35:29	<u>121cacao0273bb769b6468134491de16068ce9844d585a5027893c87ebf81a9a</u>	- 0.00113503 45.97 USD	BTC	
66	2021-08-06 03:03:27	<u>9b7501d4f97bfd6ed6c53ec5923041f995e8caa109b757c2c09139119036dc23</u>	+ 0.00113503 45.97 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2021-08-02 05:45:47	<u>9cad234a2c6d12b56ff6eb</u> <u>81a5bd3ad2e849c35b2266</u> <u>5b8dbe0af0b7153a4e5f</u>	- 0.00117343 46.40 USD	BTC 	✓
68	2021-08-02 02:58:54	<u>1d9f1685fb53e8c4489b60</u> <u>83e378a73949b5548a8697</u> <u>60fdd0e5f08aa564c9da</u>	+ 0.00117343 46.40 USD	BTC 	✓
69	2021-07-29 04:38:25	<u>2c1bd2bac50be344d3e1a4</u> <u>17ecac06fffd18cdfa3f6</u> <u>827e26e0c86a2ee37347</u>	- 0.00120808 48.04 USD	BTC 	✓
70	2021-07-29 03:10:06	<u>fb6dc26eeb7bb8325f0858</u> <u>736beb99ff7b8acc31e06e</u> <u>33d68270073adfa95c82</u>	+ 0.00120808 48.04 USD	BTC 	✓
71	2021-07-25 05:15:39	<u>db0d766824d379c5df6615</u> <u>556e0db9096bdf94298f72</u> <u>938e5c93a2b650a9289d</u>	- 0.00127753 43.94 USD	BTC 	✓
72	2021-07-25 02:59:22	<u>a25515c270a9ca35307276</u> <u>c0904990b66b9c906abefb</u> <u>138776bce46df635b35a</u>	+ 0.00127753 43.94 USD	BTC 	✓
73	2021-07-21 12:52:08	<u>2dd2b316d80bd77131d91d</u> <u>dbf9e904af5a824bf525eb</u> <u>1facf1561c6d2174916e</u>	- 0.00125916 40.47 USD	BTC 	✓
74	2021-07-21 08:36:38	<u>1e7e909ad23c7bb5831a34</u> <u>9f156c66afd6de3d92870a</u> <u>01019094daa6f8532bb2</u>	+ 0.00125916 40.47 USD	BTC 	✓
75	2021-07-17 07:24:59	<u>b251958ef604b406c2c03a</u> <u>7320f0ea4788dd6fbb5a50</u> <u>cc581519ea65fc4eb257</u>	- 0.00126993 40.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-17 03:04:56	<u>27fdc0338bef0fc8daf0a77995b86871cf81d11f72c8bb08d7c44c0bd15f2c85</u>	+ 0.00126993 39.86 USD	BTC 	✓
77	2021-07-14 08:48:20	<u>6c9f4b62d090e594859adb34a697851fd7f5f3110a71afc0f96077cb9aa3b254</u>	- 0.00116775 38.32 USD	BTC 	✓
78	2021-07-13 02:58:41	<u>76557ff666797e30ee0492957ab0fd237b4180cefa94664aa826ce5294424156</u>	+ 0.00116775 38.58 USD	BTC 	✓
79	2021-07-09 04:44:59	<u>3a4a2bbe7385cdf1b6ae66b7c44c7b54cc7dd63a3f420ba37d1baab4afaf22a6</u>	- 0.00120123 39.37 USD	BTC 	✓
80	2021-07-09 02:58:41	<u>a8e96569f8a8bc1192fbfc2e15fcd8aef80912ae14f1617bd19c79e2dd8f90d2</u>	+ 0.00120123 39.37 USD	BTC 	✓
81	2021-07-04 03:20:46	<u>d27018102093b6336470b3f124540cbe2e5df43d796bd64820993590313943c0</u>	- 0.00117945 41.88 USD	BTC 	✓
82	2021-07-04 02:58:05	<u>9a8a3ae9d79931d9800f1400a7205b1cc9ce6da007fd6ba1b7fae44aa697a616</u>	+ 0.00117945 41.88 USD	BTC 	✓
83	2021-06-24 11:04:53	<u>ee62c98e3e6a1a8c4f5d78135352775b3cfbfcebd94cfb25518d601de89cb29e</u>	- 0.00319683 110.81 USD	BTC 	✓
84	2021-06-24 08:19:22	<u>055a8c96029561af0a9dccfb2c01e009194a32929e9a36e5e16a3908a0e909</u>	+ 0.00319683 110.81 USD	BTC 	✓

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