

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCFUSwF4gG8M8a2G8MZmwFJH2PMaibUMC</u>
TOTAL RECEIVED	9.87692896 BTC
	621,495.87 USD
TOTAL SEND	9.87692896 BTC
	621,495.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-14 15:16:32	<u>5bd563ef683f3ab7c9afcd</u> <u>9129d8dfcbc3c55ae3fdc6</u> <u>201e28caded84f44103a</u>	- 0.43913467 BTC	
2	2019-03-14 14:51:25	<u>26b0ae03e024befc23f287</u> <u>8d754166319ed1ec940050</u> <u>11c7aa7a666e9548c34b</u>	+ 0.43913467 BTC	
3	2019-03-14 14:35:46	<u>f7c28ba2a59d95b4299b42</u> <u>29c7c47b80b4787a0dc92f</u> <u>f47041eccfccfd7d67ec</u>	- 0.55000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 14:06:01	<u>ba7501e934c6d3a3d15ffb</u> <u>176d21c6a0fdb46e3a1e79</u> <u>2ce02fc2626729b5bc02</u>	+ 0.55000000 BTC	✓
5	2018-10-17 19:07:49	<u>8102eb9fc21443181ac526</u> <u>2d32c4c6ade04f20f61b22</u> <u>43f2726d10746f07dc3f</u>	- 0.25895101 BTC	✓
6	2018-10-17 18:29:19	<u>caf8eba279a88cc45c9d8d</u> <u>32e66699bc6bb147a54256</u> <u>47f6127f90815f1edfcb</u>	+ 0.25895101 BTC	✓
7	2018-10-11 22:52:00	<u>2231011bbd17b290468ebb</u> <u>815c238d4f0c689eea85ec</u> <u>67af4d569776744060a3</u>	- 0.50000000 BTC	✓
8	2018-10-11 21:52:04	<u>fd10ed74aca0ba9f2157a6</u> <u>467af6bc6278389b86aa77</u> <u>c9bc6368b3dbfc3e483e</u>	+ 0.50000000 BTC	✓
9	2018-10-11 12:39:04	<u>438a82b9cf2ac13f3fedda</u> <u>4b91521db5cd8c325ae745</u> <u>96d3210a414021bd5fe4</u>	- 0.28000000 BTC	✓
10	2018-10-11 11:04:21	<u>39690d74c21fcfe9c53170</u> <u>0b25973c4e802841b685cd</u> <u>7c83650352a0cf58eeec</u>	+ 0.28000000 BTC	✓
11	2018-09-06 01:39:20	<u>9574896f10bef2d0f0d0e2</u> <u>4125b10aeacad43b400e99</u> <u>8cb911a5cafabe226675</u>	- 0.20000000 BTC	✓
12	2018-09-06 01:12:20	<u>038ebff6cf61acd88af91e</u> <u>f22caa94d1087a1b518c6d</u> <u>8f3757a5efa22c03c40e</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.06824328 BTC	✓
14	2018-07-04 09:34:09	<u>149ef7132be20b51313c1a</u> <u>33e1546352aaf18ddbce3a</u> <u>214fd52ed2fa80611249</u>	+ 0.06824328 BTC	✓
15	2018-06-23 15:40:26	<u>e0456ee0e9c3e5b22633cf</u> <u>3c345450b22e0cf5cca72f</u> <u>7506e176d9a4b986ef71</u>	- 1.99750000 BTC	✓
16	2018-06-22 08:15:07	<u>82413740151b125043d4f4</u> <u>a9e3cc611b927deb96c6b</u> <u>e3799547a7d48484fe5c</u>	+ 1.99750000 BTC	✓
17	2018-06-10 07:36:37	<u>27c771ffb759d62208cec0</u> <u>b1459f437a37f8475ec0a4</u> <u>1d079bce9f4ea2f03a58</u>	- 0.20000000 BTC	✓
18	2018-06-10 06:03:09	<u>c4f3beb52c520432b0e9ca</u> <u>0c24566487fbee48f970ca</u> <u>23e4703e46c02556f72f</u>	+ 0.20000000 BTC	✓
19	2018-05-24 11:36:43	<u>1df9a9d31de9f3cc4dcbf0</u> <u>83b2f7684a66eb1b277c59</u> <u>a5566368b682b687f23b</u>	- 0.65000000 BTC	✓
20	2018-05-24 10:52:27	<u>aa829f39512970d16a78b5</u> <u>50acc392b4aaaa2cd9f692</u> <u>acbb8ccdf7dc65ccc8c5</u>	+ 0.65000000 BTC	✓
21	2018-05-23 03:24:46	<u>7e6720ecd43d212fef93cb</u> <u>e7cc915fc30d190ea714ff</u> <u>b04decb5057a228a8eee</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 03:05:06	<u>0700467812a009c58f7a33</u> <u>028f5620fa6f5099348f79</u> <u>c77c193f993138eddf0a</u>	+ 0.50000000 BTC	✓
23	2018-05-19 02:04:11	<u>44d5cd88b8ac14e8d17fae</u> <u>321cb29699011f859571c2</u> <u>749599bd0e57ad875ce9</u>	- 0.20000000 BTC	✓
24	2018-05-19 01:35:42	<u>dc7399c2e4caf43ca1b117</u> <u>38342b511fc0edd65c19c8</u> <u>9f27dc433d190033b496</u>	+ 0.20000000 BTC	✓
25	2018-05-16 03:21:28	<u>eeafad2295f729e19e4848</u> <u>8c83186e425cdd8827bee5</u> <u>b947c05e393e01dc5ee6</u>	- 1.00000000 BTC	✓
26	2018-05-16 02:51:11	<u>efa4ee455969bfff448040c</u> <u>f0548e0105c764e53ebe87</u> <u>a25306029fe1ad736623</u>	+ 1.00000000 BTC	✓
27	2018-01-16 18:49:23	<u>d877385db5f4bc62ed5242</u> <u>fd289f480e5b77e9cd0401</u> <u>4a1cab5f16ec3d87419f</u>	- 0.37000000 BTC	✓
28	2018-01-16 18:32:03	<u>3f7b86908fb687e54b3fb4</u> <u>602c37bf9127b1e513ec1a</u> <u>94ed98b5cc635d44f860</u>	+ 0.37000000 BTC	✓
29	2018-01-10 11:46:17	<u>bb429cbf1302191aa66516</u> <u>ba1c9004cac072ed9f09fc</u> <u>4b602e405978d5468cf3</u>	- 0.05000000 BTC	✓
30	2018-01-10 11:33:45	<u>78941aadfe17bcca89ac38</u> <u>4f6215d3f66108762bfec0</u> <u>4be3d3aeda9041137a30</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-20 05:09:10	<u>341dc078bb87d651a11fbf71a4052b7a0356d0239407740ea023f0a510fb098c</u>	- 0.38000000 BTC	✓
32	2017-10-20 04:54:16	<u>7ff47990020d5bfcbe26a9bacab76f73cc419fa00c2c8ca8cb3ea9aa5fa5a238</u>	+ 0.38000000 BTC	✓
33	2017-09-07 06:24:37	<u>02bb262d8a6343e14e89a329e28c46667e5b8fb81eb485081348cfe598418200</u>	- 0.50000000 BTC	✓
34	2017-09-05 11:14:24	<u>9b36774f0177b66d134e8504e1d3aa84c54d2267bdc309822750f6033fe1e832</u>	+ 0.50000000 BTC	✓
35	2017-09-04 06:31:41	<u>6d0118512d8b026e8ec5f4d8a87b76045dbec43b5020d96abd3bf82ee977ee14</u>	- 0.50000000 BTC	✓
36	2017-09-04 06:01:25	<u>35fdd8c159b1ce1645df8bbf556daf7a046ae26cd9921dd8b9436ca972917609</u>	+ 0.50000000 BTC	✓
37	2017-08-24 03:30:37	<u>18962d57b73f53db494239816473290a6d2b8f4f7cfa4f564d758bd9f95e87e1</u>	- 0.21000000 BTC	✓
38	2017-08-24 02:26:36	<u>8f15d0d3f3ee7147974ea96268c4671336384d7e9c1d17f527e71cef9410e212</u>	+ 0.21000000 BTC	✓
39	2017-08-23 23:07:46	<u>16f75da889d9ad02a41a4e122fa6833ff9bd2a79a6a691c33782df53783f5a98</u>	- 0.41210000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 11:09:21	<u>3dd23c0ecf64a00e3a1d8e</u> <u>d11c277130da6dcbd4d512</u> <u>dc42a4b33d9dc0e926d8</u>	+ 0.41210000 BTC	✓
41	2017-08-21 06:28:49	<u>1436d7c6b7598df9c2282c</u> <u>d6aa07ea84d56a1792a08a</u> <u>089508bca7d8a0c0b0bd</u>	- 0.10600000 BTC	✓
42	2017-08-21 05:40:32	<u>adf5d1a61df456355d3a40</u> <u>674c4a1e15426963e9cc06</u> <u>ee989e0298526f268eb0</u>	+ 0.10600000 BTC	✓
43	2017-07-29 15:52:49	<u>8ac90f69365a2946f45be6</u> <u>1df50c6eec9c628f0533f3</u> <u>75fb42e4ed44dcf5e5b6</u>	- 0.08000000 BTC	✓
44	2017-07-29 14:23:32	<u>01364e9055d84701f80cb2</u> <u>da832f38e92f00740d0745</u> <u>05bd72f95d678161473a</u>	+ 0.08000000 BTC	✓
45	2017-07-24 17:21:50	<u>87461e64b36404c8253b08</u> <u>bac3aea071ac57b12ef7e2</u> <u>8b2c2037340a45b1ed9e</u>	- 0.25000000 BTC	✓
46	2017-07-24 16:43:17	<u>031ab500dc837903f5f786</u> <u>0f0c71df72976d8df0351c</u> <u>d5b888abab018e5c85dd</u>	+ 0.25000000 BTC	✓
47	2017-07-14 10:51:14	<u>c223ecc26a1c1b8095c859</u> <u>f658c7bea0df3c355e1fe5</u> <u>e079be575276a51da79b</u>	- 0.12000000 BTC	✓
48	2017-07-14 09:46:39	<u>d5b66d96c277af46620d71</u> <u>de4c8e3c42443538ba3e59</u> <u>c785d02987cbecaca90f</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-14 07:05:42	<u>09456fbfab9ab03b7fbf4b</u> <u>2fc5aaeb59b94d3f62febd</u> <u>eb4e897fb8439a04f247</u>	- 0.03500000 BTC	✓
50	2017-07-14 07:05:42	<u>09456fbfab9ab03b7fbf4b</u> <u>2fc5aaeb59b94d3f62febd</u> <u>eb4e897fb8439a04f247</u>	- 0.02000000 BTC	✓
51	2017-07-14 06:41:41	<u>a01bc5f173ca2ad2db2e65</u> <u>bfb3582de5e0eca521bf57</u> <u>5f252f7679629ce043a9</u>	+ 0.02000000 BTC	✓
52	2017-07-14 06:41:41	<u>e41ec88cad448c48d0e52b</u> <u>bb641c973e5718162daf50</u> <u>46458b4782118a894e98</u>	+ 0.03500000 BTC	✓

* USD values displayed at the time of transaction

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