

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCMBGAF8kkjbntJByyLJo2KnphHM7TDr</u>
TOTAL RECEIVED	1.48161214 BTC
	92,618.53 USD
TOTAL SEND	1.48161214 BTC
	92,618.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:50:09	<u>59aa03b27cbd86bed774fb</u> <u>627b2b3318fd22b73bb311</u> <u>69219904193ed57e5fa0</u>	- 0.00611049 BTC	
2	2018-06-20 05:32:16	<u>9b1c5f69c90b738dda7999</u> <u>a2284caec10fb8de4c61d4</u> <u>38f15adb4e0da28cfce8</u>	- 0.00758512 BTC	
3	2018-06-20 05:29:13	<u>19de8a67be4c820a767448</u> <u>cf5b7876a80c0dca37d890</u> <u>6b346e69d374c5ac9ed4</u>	- 0.00652988 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 05:29:13	<u>9c4c154f51721f33286faf</u> <u>aab73aac7153f73b281a8f</u> <u>a3233de026e462199a11</u>	- 0.00659911 BTC	✓
5	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00908810 BTC	✓
6	2018-06-19 22:48:19	<u>03e6dbdf51ed40222ca2ea</u> <u>82ca013fd7fa97561baf3e</u> <u>f2f7166cae95bdad5d23</u>	- 0.00933305 BTC	✓
7	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a</u> <u>958cc7e8ee1be896ec917b</u> <u>6a2875d17e98734e2286</u>	- 0.00977655 BTC	✓
8	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01053372 BTC	✓
9	2018-05-18 08:04:10	<u>a1ecbd06fda23cd491a1c2</u> <u>2ca3551200993e47e0bdd3</u> <u>e6bdd74357e897d395e6</u>	- 0.01077973 BTC	✓
10	2018-05-13 04:52:30	<u>76813de083515d9e8152a9</u> <u>e1871c4dd711268d035c9c</u> <u>00333e92f1be72352458</u>	- 0.01161530 BTC	✓
11	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.01199617 BTC	✓
12	2018-05-10 09:24:15	<u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u>	- 0.01211350 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0</u> <u>586b5d126d96c161d3963f</u> <u>716eb4e9768b894e8e34</u>	- 0.01215689 BTC	✓
14	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0</u> <u>efda393ef579bf847dcb85</u> <u>8eaae608be7f8edcef5f</u>	- 0.01272581 BTC	✓
15	2018-05-05 01:20:26	<u>bc226dd3b9ef30410b3855</u> <u>0700f8eb88ffe3ad0d988f</u> <u>1c43191325436bb33f32</u>	- 0.01309693 BTC	✓
16	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b449</u> <u>22445130e6fa9697d06ccc</u> <u>db48d2273723fd12fbfa</u>	- 0.01327176 BTC	✓
17	2018-04-30 08:18:55	<u>36ff3fdd67a5d46180b232</u> <u>6c1619e20278e58862329e</u> <u>32a6c61d29aecb29171f</u>	- 0.01438045 BTC	✓
18	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01453128 BTC	✓
19	2018-04-27 08:06:19	<u>90d9e86605d9c316d6edc3</u> <u>f9354530cfb6e16471c1ee</u> <u>c7a2b3ccf8e7d2ed1084</u>	- 0.01534419 BTC	✓
20	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01607047 BTC	✓
21	2018-04-13 17:25:08	<u>424060086084e8f5df39ee</u> <u>76e012d3b22b650414aef8</u> <u>270ef48f641bb347165b</u>	- 0.01964517 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 02:46:24	<u>d294bc9e6912b432de4293</u> <u>122e3d29065a3ccb3a19d6</u> <u>2d2f4a597beafb97b726</u>	- 0.01188865 BTC	✓
23	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7</u> <u>089e6f9d4ba211c31ead65</u> <u>8a3bde24ec9dc58cef4f</u>	- 0.02036061 BTC	✓
24	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02044648 BTC	✓
25	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02240379 BTC	✓
26	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02726379 BTC	✓
27	2018-02-08 12:00:04	<u>6cffe4ced4029ee7153ee8</u> <u>ca8819f0effca4b46d0661</u> <u>22bf7b760734c8803a5c</u>	- 0.03739324 BTC	✓
28	2018-02-06 12:06:30	<u>8465171d1342c376106fd1</u> <u>534e5c4120489b3bade778</u> <u>e8b60dbca876c502fecd</u>	- 0.04500935 BTC	✓
29	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04622580 BTC	✓
30	2018-02-03 07:57:47	<u>727a72e97068126cc5ca45</u> <u>1e69cf24feaaa68c385844</u> <u>db39a0cba1275f843be2</u>	- 0.06590961 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08552871 BTC	✓
32	2018-01-27 06:54:42	<u>b704cc77077f0ea6fb3fc6</u> <u>1d1f1a338727fdff150e83</u> <u>bb8af701c4df53c96c6c</u>	- 0.11634964 BTC	✓
33	2018-01-14 22:17:37	<u>e25c19130695fd6005d004</u> <u>4ab3daf80ab4c77d288e79</u> <u>d0efd8092ab1f84e42a3</u>	- 0.13410404 BTC	✓
34	2018-01-13 02:01:33	<u>583861ccd3f4b6381d997e</u> <u>78ef496f757b2afc400c83</u> <u>60953c1b45e98475a2ac</u>	+ 0.01309693 BTC	✓
35	2018-01-11 04:28:12	<u>7479b839eaa70395b6f806</u> <u>50ea06130f7d305c6b2d69</u> <u>8eccd2ae41ef489d9b23</u>	+ 0.01215689 BTC	✓
36	2018-01-10 14:57:04	<u>347aea7b2a8cb6a1e8739d</u> <u>7920ce05a862be08ca0e03</u> <u>83247124367398bbba98</u>	+ 0.01077973 BTC	✓
37	2018-01-09 06:33:29	<u>1dfb0d44a41c6a05d5e8f2</u> <u>efb006f25fda61cbccacb9</u> <u>a76b886be50916f833c8</u>	+ 0.02240379 BTC	✓
38	2018-01-05 05:02:44	<u>e11e93b32db0bdbd5dc9c5</u> <u>5cfbec837eda643ef5635b</u> <u>dc05c0cfcc21dfe350e1</u>	+ 0.01534419 BTC	✓
39	2018-01-02 18:56:20	<u>44ecba2cbcd710b192e50f</u> <u>a8cdfad341e95dc535a44b</u> <u>d6741ae3939cdd4d0f0b</u>	+ 0.01964517 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 17:23:09	<u>20fc02eb0cda885ba23ce6</u> <u>97b3b3a10dff1c9092c48f</u> <u>1aa5b73c8f1462790cff</u>	+ 0.00908810 BTC	✓
41	2017-12-29 16:54:58	<u>0fbeba9becf54c1b4abb7d</u> <u>8030672049bb901f495b9d</u> <u>5fe210e0817f13a194ea</u>	+ 0.00977655 BTC	✓
42	2017-12-28 03:16:31	<u>590d1d78d851270275d1e4</u> <u>0d2f69f1a3fea8fef86d71</u> <u>d527da93be3b6dec27c6</u>	+ 0.00659911 BTC	✓
43	2017-12-26 04:58:17	<u>19b6c91861a23597a5033b</u> <u>fa232045939f13526209bc</u> <u>a3b2313ecd3299152b33</u>	+ 0.00933305 BTC	✓
44	2017-12-25 05:10:27	<u>885fa9773c20eabb3f1e6d</u> <u>fd2760f3b0dfd56767bcc6</u> <u>56581e6da67d448f011c</u>	+ 0.01607047 BTC	✓
45	2017-12-23 08:55:02	<u>6b4977ddc8af5c67b5bc9e</u> <u>16c59135264947017e9e83</u> <u>60127c309e8a7ab9aad</u>	+ 0.01053372 BTC	✓
46	2017-12-22 06:19:18	<u>70a3db9d1de4f72c0aa6f2</u> <u>6cc76e3aa52cfe2b1bf074</u> <u>ee74ae1c595ed4b46cf3</u>	+ 0.01161530 BTC	✓
47	2017-12-21 04:13:34	<u>5690b7c7544aaa0ee44aab</u> <u>4c3a03e28511a41985e262</u> <u>434991af5c85b68dbced</u>	+ 0.00758512 BTC	✓
48	2017-12-19 12:46:08	<u>dade438923ed1a7e98f85c</u> <u>cda22a260d84a54ebfe3a0</u> <u>586dd31312fbb5c4d6b9</u>	+ 0.00611049 BTC	✓

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49	2017-12-17 23:35:46	<u>c99c6a24fd21fd48f8490f5f8b4754045fbc2898ae9d868d82c1396c74d3aa19</u>	+ 0.01199617 BTC	✓
50	2017-12-16 05:28:04	<u>42510402eb78c04e7d16eade290370cfe7f8112ce4f659e5780e5a7105b961d5</u>	+ 0.00652988 BTC	✓
51	2017-12-15 03:30:03	<u>e57ff998d3685c9d29076ba516b27d453420bff376ee0d4a89f3327f2f54a373</u>	+ 0.01438045 BTC	✓
52	2017-12-13 05:33:19	<u>b7ac85a91d0ed52fbf743f3b62f1b6ff50a62aca7ab5ad660659c0cb34d04a36</u>	+ 0.04500935 BTC	✓
53	2017-12-11 02:59:12	<u>1811663a3717e8682a2aee6cf1e6229665cf9234c9b0c965fd0bccbc49425f2d</u>	+ 0.02044648 BTC	✓
54	2017-12-09 07:06:21	<u>dbbac980d12fe6d03cc318ad7c4e5bd6a5797226b77692f8cb0b12af76f2425a</u>	+ 0.02036061 BTC	✓
55	2017-12-06 07:57:50	<u>722eb17167e490433d152fdf27d2181de58162f07513bec7524337c29fdc3444</u>	+ 0.01211350 BTC	✓
56	2017-12-04 10:00:34	<u>0ce2dbf1a841167fc7013489cb7110ce44a642ebbe1201a542d9d14c917b9e11</u>	+ 0.03739324 BTC	✓
57	2017-11-30 04:28:23	<u>18c642576f086606a4abda ff86ff1bb8da453bf82eec1ad44195bced666805fc</u>	+ 0.01327176 BTC	✓

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58	2017-11-29 05:05:40	<u>b948b6434147af893eb276</u> <u>c3af13734659e55a93ec6e</u> <u>a448f1f957754be1d0a4</u>	+ 0.01453128 BTC	✓
59	2017-11-28 13:25:57	<u>422439b9d5f4c5e6d280b1</u> <u>ced8c519770a8a3bfdfe57</u> <u>9723ca745f9f204c6648</u>	+ 0.01272581 BTC	✓
60	2017-11-26 08:29:28	<u>437e206cd78a04d4bc43de</u> <u>12ad70deeacac19193a45e</u> <u>4950967bf439342a127c</u>	+ 0.01188865 BTC	✓
61	2017-11-25 16:15:19	<u>1ca574f2212009c22a9c3c</u> <u>8331f8f3e4ba908f37ddeb</u> <u>ebff5c697ba24acc0737</u>	+ 0.02726379 BTC	✓
62	2017-11-22 12:38:11	<u>d1115cb012308829e28901</u> <u>f8dafe0f4cd9cdca768ba1</u> <u>a6c2b5807402f7e69807</u>	+ 0.11634964 BTC	✓
63	2017-11-21 14:16:57	<u>3a82b90dcfe86869d5ea9b</u> <u>93b5432286f87885ec769b</u> <u>d5d7e3afad3512800782</u>	+ 0.04622580 BTC	✓
64	2017-11-13 06:49:43	<u>d78f8c6b73a65e76c16755</u> <u>8e6288f122968298612cd0</u> <u>a6351a84200d132d82d8</u>	+ 0.13410404 BTC	✓
65	2017-11-10 16:13:05	<u>b9419d9613647b4bd166aa</u> <u>4ea16db8a6a2b61004bd03</u> <u>b84d02850e90ce183b8c</u>	+ 0.08552871 BTC	✓
66	2017-11-05 06:17:17	<u>64e6b63bbd7ee7b66f7cf0</u> <u>aa3e39eae1210c3cfa61b8</u> <u>f38670b01f4efd4b1509</u>	+ 0.06590961 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-02 00:53:21	<u>eb43545ef26e9476049118</u> <u>cab7937ee6f2954e516f85</u> <u>a434e61c2cebefe12fea</u>	- 0.60544476 BTC	✓
68	2017-11-01 13:57:14	<u>5f9b7135be7ec24ab894bf</u> <u>8b3591da2edb2d827f8026</u> <u>e4235de13b570c90dbed</u>	+ 0.60544476 BTC	✓

* USD values displayed at the time of transaction

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