

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JMScQyTS5EEem7RyvMii1Xk9BcKrmAvZzP</u>
TOTAL RECEIVED	0.00081700 BTC
	51.28 USD
TOTAL SEND	0.00081700 BTC
	51.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:48:07	<u>ab98060ad6b9d5fedb9f46</u> <u>7436e48f5f2850f4e81c8b</u> <u>7d6d4616cb2ffa3bdbe7</u>	- 0.00003008 BTC	
			1.17 USD	
2	2020-12-10 21:34:36	<u>420f32a3754d11f72e8d52</u> <u>e2d291064d42e5c049766d</u> <u>83e1e4bb2fb9a896a411</u>	+ 0.00003008 BTC	
			0.54 USD	
3	2020-11-14 18:24:51	<u>50cdb3cee5019f99fbb682</u> <u>55f0a128bae353513670f7</u> <u>e75a1de18d576ab7e4f7</u>	- 0.00003017 BTC	
			0.48 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-04 15:29:23	<u>cdf37a72c3c382acca5519ce317bb21db17afcc0e846e30a2702ba72108c2307</u>	+ 0.00003017 BTC 0.47 USD		✓
5	2020-09-26 22:00:45	<u>fca68f1408b35618724b32d7b6ea81a58c4d02c51bd1548526930b214ef63478</u>	- 0.00003001 BTC 0.32 USD		✓
6	2020-09-26 21:53:44	<u>52c87649e524b6923189bc72d6da21eb9e2a66b76f9a22a95ea793b0fd1c6028</u>	+ 0.00003001 BTC 0.32 USD		✓
7	2020-09-07 13:38:53	<u>429d3a17cbac8c910e4f960cdb0f08a02843877709d3e1b33b45a57f7374bfa8</u>	- 0.00003006 BTC 0.30 USD		✓
8	2020-09-05 16:50:19	<u>77d90313a2795d593b8451a425a9562bdc1bae908b0ef7b72e4f1dcf903c9e64</u>	+ 0.00003006 BTC 0.30 USD		✓
9	2020-08-29 09:24:08	<u>6e0f0eca0e544be1330a131263702e458854effb56a41b12c8d626099b6e2f0f</u>	- 0.00003014 BTC 0.34 USD		✓
10	2020-08-28 11:39:28	<u>eaf9f83f6d2aa8e98a150b899d0f9302c1a22e0da8ebf8730178a3ea7f17d56e</u>	+ 0.00003014 BTC 0.34 USD		✓
11	2020-08-17 09:58:37	<u>e61dfa9662ea5291a0b0a8c7586a255f5eb7bcc61896ca46c430dce652f8c760</u>	- 0.00003019 BTC 0.37 USD		✓
12	2020-08-17 09:18:45	<u>73fa4eb6198f0a91ea40cfff8a4870ba6b62c4d1f1ed7e6e894b0b99901b928aa</u>	+ 0.00003019 BTC 0.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 00:35:53	<u>4f71d40e8f0c627bfd49ad</u> <u>769b5210c5029ac6ff7a91</u> <u>37648e5436176867876b</u>	- 0.00003018 0.35 USD	BTC 	
14	2020-08-07 20:31:21	<u>2911898a95f28358bb35c9</u> <u>18d662d251f9af4fd4e720</u> <u>03828d75f45502163c3e</u>	+ 0.00003018 0.35 USD	BTC 	
15	2020-07-30 04:34:48	<u>08bfe8fa5aa5f48f6b7385</u> <u>c419f9e5e933bac2e988e0</u> <u>7de7a2a42f0840de897e</u>	- 0.00003006 0.33 USD	BTC 	
16	2020-07-28 02:36:53	<u>d17b4479b3751272e672cc</u> <u>329352a6b79bccf85eabb4</u> <u>8eb4a537578671bacf1d</u>	+ 0.00003006 0.32 USD	BTC 	
17	2020-07-25 10:16:32	<u>02ceabf236072301401580</u> <u>dc54c6e544b93846f85adf</u> <u>2baa4cccc42a38db7690</u>	- 0.00003002 0.29 USD	BTC 	
18	2020-07-17 23:58:49	<u>c1653380bf3a1b4f29dc2a</u> <u>7ee18f35065996ca9b1287</u> <u>3bee9f3a4d3cbe09a460</u>	+ 0.00003002 0.27 USD	BTC 	
19	2020-07-09 04:30:59	<u>36299257610ad464a3bd93</u> <u>1099beaff2b3204ac953ba</u> <u>07385eb26bfc593ded73</u>	- 0.00003013 0.27 USD	BTC 	
20	2020-07-09 02:31:40	<u>0d3fcc7f4f6c98d7481e50</u> <u>90a17cfaa762a3f12284b3</u> <u>5a3b05203fee9ba25d01</u>	+ 0.00003013 0.27 USD	BTC 	
21	2020-06-29 05:41:46	<u>e89116660f71a7dcf9f007</u> <u>5848c3201c32b41d264926</u> <u>8d15fe62a56f7657edc1</u>	- 0.00003000 0.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-29 03:39:12	<u>6f6c41568655c079315a1d</u> <u>be3be9a0a6f45c5ee1b5ea</u> <u>23dd7691a22677360116</u>	+ 0.00003000 0.27 USD	BTC 	✓
23	2020-06-05 03:59:30	<u>2f15cabd5320f340b90866</u> <u>545b9d898f7cd294edc86e</u> <u>dfd600f82f83af3689bf</u>	- 0.00003066 0.29 USD	BTC 	✓
24	2020-06-05 03:46:00	<u>07db5493df4cb487e6be3a</u> <u>335e990848ee7ab0e08851</u> <u>ec0f21b9c88eea74acbd</u>	+ 0.00003066 0.29 USD	BTC 	✓
25	2020-05-26 05:24:59	<u>8e9bac6b5f60703a9577c7</u> <u>e20e6449e9ae2c4f69247d</u> <u>4b726670400096b77db2</u>	- 0.00003000 0.26 USD	BTC 	✓
26	2020-05-25 14:02:55	<u>f53c328b5741f56b92babf</u> <u>0e9a975961e41092dcfe6c</u> <u>31f1602a48e4f45d1066</u>	+ 0.00003000 0.26 USD	BTC 	✓
27	2020-05-24 01:44:26	<u>3c1531546ef54612ff4e4f</u> <u>f7c32db9c0f6aabf13075f</u> <u>02843268a73b15651e10</u>	- 0.00003018 0.26 USD	BTC 	✓
28	2020-05-13 21:55:02	<u>6599f9cdfe017bb81844ff</u> <u>7890e5a03b752d65ec4b10</u> <u>2e38716a6979d323441a</u>	+ 0.00003018 0.29 USD	BTC 	✓
29	2020-05-03 07:22:30	<u>79c80a0c06e41a1cff7bf9</u> <u>981e7dffcbf484b32e03e2</u> <u>f807dc6b53ce518ac5a1</u>	- 0.00003008 0.26 USD	BTC 	✓
30	2020-04-30 21:38:39	<u>27485a9358243c9ab00d97</u> <u>1245a42d6b0eccc0669616</u> <u>211773653bba370223b9</u>	+ 0.00003008 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-20 18:32:11	<u>41437b5ec6f8e8bc2fe304</u> <u>df49acdfd7af1a6cbc2943</u> <u>ddf94161b5248599f400</u>	- 0.00003001 0.20 USD	BTC 	
32	2020-04-20 11:56:52	<u>a3f911c9708f167e090766</u> <u>0aba0c6f6c6c7154ae0def</u> <u>f79b01b91e0e3daa99df</u>	+ 0.00003001 0.20 USD	BTC 	
33	2020-04-09 17:28:35	<u>6718e78336c4d591473eb0</u> <u>37d45c7c38c2a58c06cbd8</u> <u>2d49c6ca02d52cb3f378</u>	- 0.00003603 0.24 USD	BTC 	
34	2020-04-09 16:41:40	<u>b6b55aed3db107eff05d24</u> <u>a6c888bfa3cb3b1235aff0</u> <u>05b2c25293f718b23a15</u>	+ 0.00003603 0.24 USD	BTC 	
35	2020-03-27 06:00:12	<u>779c0cdc9880cd8f1fafb4</u> <u>9653f866e1c7a51adebf82</u> <u>1da51e11eb8ac8615005</u>	- 0.00003007 0.19 USD	BTC 	
36	2020-03-24 01:10:42	<u>f1678cd0e1732fb06a99eb</u> <u>7d2507e3e339b468b1f16f</u> <u>491cdeb7cf9d326782b6</u>	+ 0.00003007 0.20 USD	BTC 	
37	2020-03-02 14:42:44	<u>4e90c31166b4dab1c89ff4</u> <u>58c4ce2134fc33499a6b5a</u> <u>7f6a7c86955969c78abc</u>	- 0.00003007 0.26 USD	BTC 	
38	2020-02-29 02:42:19	<u>de5b8eefbfab3a93099ed3</u> <u>346481ef9c670d423ebf43</u> <u>4ff7ecc9ce8010151176</u>	+ 0.00003007 0.25 USD	BTC 	
39	2020-02-18 14:19:46	<u>f95713eee1a12407b3b0f5</u> <u>79e4efb8841cbc19c53c80</u> <u>f0290728bbf7358014cc</u>	- 0.00003001 0.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-09 11:49:34	<u>91a359fcdfb6c42168375c</u> <u>7c310d7e5b30467a280ff9</u> <u>95b4d72a795b03efb788</u>	+ 0.00003001 BTC 	0.30 USD	✓
41	2019-12-26 19:05:56	<u>da4ad6d25a2d04f0b92fcd</u> <u>c2ec352080eec86c6b4edc</u> <u>0167382f453f5125cab6</u>	- 0.00003003 BTC 	0.21 USD	✓
42	2019-12-26 09:38:25	<u>55958dbb57d4b6ec7d15eb</u> <u>21cfc8d267499503cd6f87</u> <u>5422d53439e5fb8f4da0</u>	+ 0.00003003 BTC 	0.21 USD	✓
43	2019-11-16 03:11:06	<u>041b4cfed9830d0034dde5</u> <u>11c0899ac25cc58de64863</u> <u>1eba4971d917b9cecfdc</u>	- 0.00003030 BTC		✓
44	2019-11-11 12:42:08	<u>c1f6d8e8306756e001fb4a</u> <u>f1ac88f38ff5d3e23762d0</u> <u>0bc0ff89e9c5796c9f33</u>	+ 0.00003030 BTC		✓
45	2019-10-12 19:08:29	<u>c8c920a8178941b20c6993</u> <u>2432a7b1fab32509aa82bd</u> <u>7456e8f27d9b5d67d5dd</u>	- 0.00003003 BTC		✓
46	2019-10-12 16:39:13	<u>47bc1febe4628ee4e1f01a</u> <u>69488435b3d26e16d65b6a</u> <u>3afe5a3ff3941ff047b6</u>	+ 0.00003003 BTC		✓
47	2019-08-04 15:11:48	<u>fde541fd97b04c9506886a</u> <u>413f9ac27e76e9d7c4c920</u> <u>6942c2de4444fcb6fc9c</u>	- 0.00003007 BTC		✓
48	2019-06-20 20:21:58	<u>6320ee696153ddc21588a5</u> <u>1a7a75e413bcea9af667d1</u> <u>7e2f00f94ea875824728</u>	+ 0.00003007 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-05-11 19:29:52	<u>d2ab14d53a2bba83573b26</u> <u>48a653165cff22a10fa365</u> <u>afc53fa73fd215934378</u>	- 0.00003840 BTC	✓
50	2018-05-10 17:10:33	<u>ba33e9c15447e30b261007</u> <u>d9c4433ed807b8baf03e4e</u> <u>bc3521ccd867ba0fe824</u>	+ 0.00003840 BTC	✓
51	2018-03-05 23:12:17	<u>7298f9def768977854be5d</u> <u>ed3ac0a976916cf9771708</u> <u>dc976cdb52cf68c056c2</u>	- 0.00005002 BTC	✓
52	2018-03-02 16:04:24	<u>aea928d6bff2e0cb4c6bf7</u> <u>490e5c250f40bfe5380f88</u> <u>196bddb6cc0ff7b9d685</u>	+ 0.00005002 BTC	✓

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