

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JMcN2qaqGTtsmpCVYF1MG6g93K7QRfsG1</u>
TOTAL RECEIVED	0.75281878 BTC
	47,379.28 USD
TOTAL SEND	0.75281878 BTC
	47,379.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 01:11:01	<u>90429a96a021b4cd7b8067</u> <u>11b39b6b695dc10dd5decf</u> <u>fcaee20cf3f152944397</u>	- 0.01002406 BTC	
2	2019-07-11 19:51:10	<u>5cf6d1922dfd47b4eb031a</u> <u>17847a6f93143325aeaf0e</u> <u>bea327ba32c185391898</u>	- 0.01002787 BTC	
3	2019-07-11 18:36:47	<u>de203ed54cc037b0c418e5</u> <u>e4437661fd3ac7c5fb0eba</u> <u>99c8950f3dfb1376136b</u>	+ 0.01002787 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 00:24:39	<u>bb038c20b73e0ebd948e3c33391a1852f8efb30ea13be462e6dbaa8f2b51b01e</u>	- 0.01001438 BTC	✓
5	2019-06-09 22:51:02	<u>c738f4acfa7bbe4b8da3d79c95e2cf69a7cec132af83befe6800fbf3c8f21901</u>	+ 0.01001438 BTC	✓
6	2019-05-26 03:10:52	<u>b88960863141fd70ee4d87b6f79b7f6e1692841a8888692272a2c463737a85fc</u>	+ 0.01002406 BTC	✓
7	2019-03-25 10:04:56	<u>8595e596ad6c4c0b801f2520a25130a0cfd7e97a631c37da1b08e911beeecadf</u>	- 0.01005468 BTC	✓
8	2019-03-25 09:08:02	<u>40c52540918f37ac50c8b86b61db79f2b89efdeebbc1995a594eddd0a5c8482a</u>	+ 0.01005468 BTC	✓
9	2019-03-16 23:41:37	<u>7cc67285c979134fefaf8ee38abbdd711ef5b1060ff11b1abe09d983403d4eff</u>	- 0.01002966 BTC	✓
10	2019-03-16 23:13:44	<u>15dfe2a72776bc57c73ff0e5298d91f8c6803dbbe58f029cefa392e7d1c03fc0</u>	+ 0.01002966 BTC	✓
11	2019-03-02 20:31:51	<u>2b5791da911b0753cfd32864764f7b408b98fb99134f8af80f98e1f1f8ec0165</u>	- 0.01006130 BTC	✓
12	2019-03-02 19:33:01	<u>e17f142b34de8c172db1d88ef0929b1a5bc6e4d77dca4cbb5d67ab086d715cdc</u>	+ 0.01006130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 12:05:37	<u>07c21101c58a7015276c32</u> <u>7d5264c71abd32ea01e46f</u> <u>166e1788862442aebf3f</u>	- 0.01000317 BTC	✓
14	2019-02-21 07:12:01	<u>501934f1c46c997c3ee0b4</u> <u>395728aaaaad4bcc85cde6</u> <u>c507aa4fc613acb609db</u>	+ 0.01000317 BTC	✓
15	2019-02-11 23:57:44	<u>fce4314d912281efd4fabe</u> <u>f8d154d99f9ed8357e9a76</u> <u>eedb1cca2c37b6a23ab8</u>	- 0.01002040 BTC	✓
16	2019-02-11 23:12:41	<u>ca889ea79b1fa555ce1142</u> <u>2caa8880186ab1ac025467</u> <u>01a8db97f9f0cb165e10</u>	+ 0.01002040 BTC	✓
17	2019-02-01 15:14:39	<u>3797eed8cc15788a5ac40a</u> <u>eec17a0f9875b915c475ae</u> <u>feea93df97d1a4900c06</u>	- 0.01008774 BTC	✓
18	2019-02-01 14:42:38	<u>4efa2b500d1e991db7099b</u> <u>f2ce560ffd3ec4e33aceef</u> <u>28836d5f09b43f658901</u>	+ 0.01008774 BTC	✓
19	2019-01-24 06:37:30	<u>b8b1c506674ea54eff4126</u> <u>852513e103a6d220bd3d39</u> <u>a04a1975e33e03037ecf</u>	- 0.01005252 BTC	✓
20	2019-01-24 06:09:47	<u>bb4319d760b5f7557f4855</u> <u>50ca5a86074d777a741dc0</u> <u>f92002ba6b6aa451d83c</u>	+ 0.01005252 BTC	✓
21	2019-01-14 17:40:53	<u>21a4d7e37f1b541af06dc1</u> <u>340b4145b7aeaca07a501c</u> <u>ac9d2f58f77e3a7ee23a</u>	- 0.01008545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-14 17:16:27	<u>2878919648662f9991e431</u> <u>51081cd94e0e2ae1a29d49</u> <u>9f550f3ad4dad193451e</u>	+ 0.01008545 BTC	✓
23	2019-01-07 15:08:39	<u>beba7e9496b0162f0bb731</u> <u>6750209b1d45059256d874</u> <u>39bb852d13b4d1a67e55</u>	- 0.01006619 BTC	✓
24	2019-01-07 14:23:50	<u>790b8450280e9d17cca00e</u> <u>5813e17451e15be6822423</u> <u>1024a865793aff1dd9af</u>	+ 0.01006619 BTC	✓
25	2018-12-30 11:42:28	<u>6c1221deb77de84092de7b</u> <u>d7f8e33b0ab63f6d34216e</u> <u>1c5bbf1d560d78d7bdc3</u>	- 0.01010752 BTC	✓
26	2018-12-30 10:06:29	<u>771f6eaa40ceb6f4355623</u> <u>4e693a6dad9a961ce4f5fb</u> <u>6e094a7e4d2a56986282</u>	+ 0.01010752 BTC	✓
27	2018-12-22 20:39:37	<u>ba038b18720b2c1c7d3dac</u> <u>50b14b7bde7f2a690bb62</u> <u>e2a33150cd68eb79258a</u>	- 0.01002884 BTC	✓
28	2018-12-22 20:09:46	<u>df5e200ecb1782e81e98f6</u> <u>4247ce9c5b73899648eb6e</u> <u>b49774077007205fe443</u>	+ 0.01002884 BTC	✓
29	2018-12-18 14:51:29	<u>48f4b86d53c6e8e8d6155e</u> <u>47cfae366f60caa467e63f</u> <u>aa891937cbb6403320c5</u>	- 0.01003699 BTC	✓
30	2018-12-15 08:09:29	<u>6b300785bc441b1bdfaec0</u> <u>45c472e871f15af021acf9</u> <u>e586aeddf4d821f5e0c8</u>	+ 0.01003699 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-05 12:49:35	<u>3958d27d81d2d368bf5a4b58c7438650d6ee5036cfec823a592679362441e8f6</u>	- 0.01005228 BTC	✓
32	2018-12-05 12:05:16	<u>0701999ba9364ef2b413b4c7fd57a0957f2e6a9f7cf71fe42e81ae3038d24116</u>	+ 0.01005228 BTC	✓
33	2018-11-23 19:47:21	<u>7e2ff3158cae31c073ba9d084e9b00e7ed1118ceaa34a8a53f6eae5960c5f402</u>	- 0.01012114 BTC	✓
34	2018-11-23 19:09:43	<u>40c65d856607bae0d95bceba97ed0f197ca3fa11e0d888979942a41b6d04ff2b</u>	+ 0.01012114 BTC	✓
35	2018-11-13 22:22:27	<u>dc83db10c3d18593bf7e4b18c3d72589baf099f73673a0b88bbbf5bc500d3ec</u>	- 0.01010389 BTC	✓
36	2018-11-13 21:18:16	<u>82a2f28190a30ff3af22bddf7418fe4715d9c8cda25cd303e1d378b6cb641bd6</u>	+ 0.01010389 BTC	✓
37	2018-11-01 21:50:04	<u>09d7fd33b2d2767f64bcf90ea78b29dcc646e45697978ab25c0f6a7ddf0e8b8e</u>	- 0.01000501 BTC	✓
38	2018-11-01 21:09:31	<u>b6bc8019faf2395ce0b3a4c3faf9f12915ffd28d0ed7aff3d45f2647bb2ad3b3</u>	+ 0.01000501 BTC	✓
39	2018-10-22 14:50:58	<u>712db873ab2ec8848866add4b6efa55de787ac7b59f793aa22b57345476246be</u>	- 0.01001948 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-22 06:22:10	<u>99917382409dae99a361e86d7a32b1a205567a7ed471daf6d43f73bf7b2cc1c0</u>	+ 0.01001948 BTC	✓
41	2018-10-10 16:26:26	<u>8a4f89cf40f34349fed25b043fbdd562bef62e2724d64b36b2504a90a11b5989</u>	- 0.01000775 BTC	✓
42	2018-10-10 10:23:20	<u>049a6fd65d76c863ce58ec0072d1a051fd02694531c24091e37593d45d1f1bc7</u>	+ 0.01000775 BTC	✓
43	2018-09-30 20:06:56	<u>3c137732a211c46d2ae27c98ab470c1d7c03c965d5789234420e65d5e991b0da</u>	- 0.01000969 BTC	✓
44	2018-09-30 07:21:52	<u>b56644189812711d989bd71c5c14b31dd117e163cdb4e49af542bd7b227dcee2</u>	+ 0.01000969 BTC	✓
45	2018-09-20 20:35:55	<u>a95d217ec725c1bd70bb4691c4cd9cee357897c85745c0872ea65f9a373a5223</u>	- 0.01006818 BTC	✓
46	2018-09-20 20:08:20	<u>231cbafafe965d839289676d82c5e9c359c93c47ef0c6a8aff09e003c549436c</u>	+ 0.01006818 BTC	✓
47	2018-09-03 03:30:59	<u>9b5b1540bd73a092f58b225216cfeee77abaa0251ada3f15dceb25f692b0a3de</u>	- 0.01003255 BTC	✓
48	2018-09-03 02:12:04	<u>6df1a86d4dbd655fdac9648eee6b2c2efb442c35d9eaf87c2795536f940bfb3f</u>	+ 0.01003255 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-24 18:13:30	<u>bab94156d63c41f29aedf32742bd1a71baf37eeba6d2fdfed090f1a8c470d5a6</u>	- 0.01003811 BTC	✓
50	2018-08-24 08:22:51	<u>0787df08bbf963488e08e38e8efb0c23dd6f8111443192de2096dc8a41a805f8</u>	+ 0.01003811 BTC	✓
51	2018-08-14 01:45:13	<u>554ea602e55465e99e716132421037f77a762795876339a5ace2c16baa4cd0af</u>	- 0.01005331 BTC	✓
52	2018-08-14 01:22:54	<u>7dd28ae58e96d8386cd622a48606b6d3c948b7391f616d65c0d789b7a1a46742</u>	+ 0.01005331 BTC	✓
53	2018-08-04 01:59:11	<u>5d1f62d0c156019ea918f53968d60a22567a2433fb84f6d9413c727573ed85e4</u>	- 0.01004290 BTC	✓
54	2018-08-04 01:09:25	<u>b7a05af381989fe70288a58c7450f536fb59e5ed30e92e1da3d9dc4ed6296dc9</u>	+ 0.01004290 BTC	✓
55	2018-08-03 00:59:55	<u>e0a4fb8b14b918e9547e580f4a10c1c2ce7424bdfb22c6920982f6eabe10dd5a</u>	- 0.19500000 BTC	✓
56	2018-08-03 00:54:10	<u>fe67736485e6641a6e2d45560bf1384477ebcffffa5c4eb5cb125ce5621ab263a</u>	+ 0.19500000 BTC	✓
57	2018-07-25 13:08:39	<u>b476afbc9a36d9b35ecce0b99118dea3f31cc068c980207f07d64b3283fcdb3c</u>	- 0.01003589 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-25 10:06:37	<u>21d356c750695cbc877ede</u> <u>44b2ba03d4c89466f525dd</u> <u>8aa9a9595db504a756ba</u>	+ 0.01003589 BTC	✓
59	2018-07-17 22:48:49	<u>8df74659db1a2373411946</u> <u>e0dc189ab5954488a0c5f3</u> <u>fdaceac1b651f88ae051</u>	- 0.01001242 BTC	✓
60	2018-07-17 20:07:46	<u>37d11be9d7406f06cf9a8c</u> <u>c077d6316d6c74f535c7f0</u> <u>38a3f1250ecbc9ae8417</u>	+ 0.01001242 BTC	✓
61	2018-07-12 16:19:04	<u>79ffd5acb0a099fd24d71d</u> <u>80e872e4a155b38480f41a</u> <u>1b734b8c8ef224f7ac09</u>	- 0.01030000 BTC	✓
62	2018-07-12 06:46:18	<u>c0a7b5b51ea45e0d79ae79</u> <u>d4f361fe0f1d55dd1fcf0a</u> <u>55615f16b72b65b125ee</u>	- 0.02113607 BTC	✓
63	2018-07-09 09:38:18	<u>5b5d1e7464aae55760cef8</u> <u>1463ee3fc949a5350dc847</u> <u>57cf1f0d854f49199366</u>	+ 0.02113607 BTC	✓
64	2018-07-08 16:13:57	<u>3f6375e6ddb32d66ae8705</u> <u>471679e014780af97266da</u> <u>24cc477dbe6c5faedb6f</u>	+ 0.01030000 BTC	✓
65	2018-06-01 18:51:41	<u>66cb7ed9b74298e7a410ac</u> <u>d923f01201a55028cbbd58</u> <u>ad906e166a96d6379a16</u>	- 0.01957500 BTC	✓
66	2018-06-01 18:22:10	<u>7b658d71bbd8099bd87608</u> <u>cec6f58e3af02a6d0e589c</u> <u>a7aa0d5d1ed11158c89d</u>	+ 0.01957500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-05 14:43:25	<u>79a841f48b20687ed90909</u> <u>d6aa31b29df686206c2136</u> <u>5c82bcc35153a0ebb38e</u>	- 0.01504419 BTC	✓
68	2018-05-05 13:59:24	<u>248e0f2e1717388c4d7e90</u> <u>24ba330cf95b43f6913a7a</u> <u>80233588d7455b9a2906</u>	+ 0.01504419 BTC	✓
69	2018-03-31 16:56:43	<u>a608c7ca54aeca40abff15</u> <u>dfc0a0608a3199cbc16044</u> <u>e79ecf87c20bf2ec576e</u>	- 0.00630099 BTC	✓
70	2018-03-31 15:43:17	<u>231d5812b4909c0d0fc3da</u> <u>c5e05981a7d094fbe0a4fb</u> <u>3d33b3ab032a2261f077</u>	+ 0.00630099 BTC	✓
71	2018-03-04 19:51:51	<u>58baada816a16697fe6217</u> <u>66b695eca6d3aad4189a3c</u> <u>15ee0be3afa7bc117b74</u>	- 0.01514916 BTC	✓
72	2018-03-04 16:07:50	<u>9704081d57df52fe9874db</u> <u>02dc9b49018768a9a25a11</u> <u>7991d551ab59d194d7ae</u>	+ 0.01514916 BTC	✓
73	2018-02-18 14:04:31	<u>b906eeb8f15803aa1fbd82</u> <u>0ed99a34b861804199a24d</u> <u>1cf7127b8b17bb460508</u>	- 0.05518000 BTC	✓
74	2018-02-18 13:34:47	<u>34bc98e66008102229ebef</u> <u>638851b2721a6bdd1d0053</u> <u>f0b0cbc883ecf6184310</u>	+ 0.05518000 BTC	✓
75	2017-09-13 20:41:16	<u>39ee37cbea36f70b0435da</u> <u>45aff6b338f9cb5b32b1a7</u> <u>3dcbb7138a811eff8988</u>	- 0.00983000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-04 16:55:16	<u>143dc1734cade5976cea0d</u> <u>a73333ba33573221e7551c</u> <u>8d73c0d2bb65af02714d</u>	+ 0.00983000 BTC	✓
77	2017-08-03 04:59:16	<u>53363ada50643424cd9500</u> <u>9f426d1437f312ae1b6f07</u> <u>616d095c487de5aa844b</u>	- 0.01350000 BTC	✓
78	2017-08-02 00:30:43	<u>49894b8cc9d7dae0794365</u> <u>f769841edd6541be9cbbc3</u> <u>ba94087ca154f9335803</u>	- 0.00500000 BTC	✓
79	2017-05-04 18:09:27	<u>5a2437b4bb3e28e1d0c681</u> <u>bbf726acada2f8412da24c</u> <u>764658274e7348d6f6c2</u>	- 0.00550000 BTC	✓
80	2017-05-04 12:52:21	<u>bca8cd35052990bd4773c2</u> <u>278039724c5a68abfb5557</u> <u>e514e2f1de6f78522137</u>	+ 0.00550000 BTC	✓
81	2017-04-28 15:41:26	<u>4f5ae9ee424ee08e8edd10</u> <u>772684df5b4844be35148d</u> <u>c3f74091d12fa113986d</u>	+ 0.01350000 BTC	✓
82	2017-04-17 17:16:17	<u>a21c1b519803260767f05e</u> <u>12e86390b6869f628e76bb</u> <u>0999b2a108f475ca46ed</u>	- 0.09000000 BTC	✓
83	2017-04-17 15:39:24	<u>30e08a8abece6de02ab5e0</u> <u>783e37472a01f073509f55</u> <u>fbae8c0a71877e30918a</u>	+ 0.09000000 BTC	✓
84	2017-04-15 03:14:04	<u>0e09ba3a2c56b9112082ad</u> <u>b1fc082eb6dcf375ba600c</u> <u>027b5fe93d4946bcf2f0</u>	+ 0.00500000 BTC	✓

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