

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JMp3Ts9BbPDvcnScpLK2MYizVR6KA5b1R</u>
TOTAL RECEIVED	0.04885800 BTC
	3,071.81 USD
TOTAL SEND	0.04885800 BTC
	3,071.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:18:43	<u>82af4076d6e0badfe54fed</u> <u>79f5ef3e98768bb6fe6737</u> <u>d1bf5508faf01054efb8</u>	- 0.00363100 BTC	
			32.21 USD	
2	2020-05-03 21:07:31	<u>17c717de5b0e031f7cab5b</u> <u>e21a2d87037d3bd2bbf065</u> <u>c748f29b4f51c9aae6f3</u>	- 0.00175200 BTC	
			15.54 USD	
3	2020-05-03 21:07:31	<u>614a56a682cc51cfc2e217</u> <u>ebf3e5abe438827aaaa79c</u> <u>62dab097e92791bb0f92</u>	- 0.00180600 BTC	
			16.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:07:31	<u>adb2c9cefbb602a53e06a4712b488ca4ebf91b019de6a39e8992b4719d4608c2</u>	- 0.00193200 17.14 USD	BTC 	✓
5	2020-05-03 21:06:51	<u>e26c74eb70b5ccc9f19e72bff07b3edf281bbd93a39810a6d19102e7d51a9ac7</u>	- 0.00194500 17.25 USD	BTC 	✓
6	2020-05-03 21:06:51	<u>6be2dfe3843013ed073b1c6174134f180d4cf99fa1efc4a2703791820e9e3371</u>	- 0.00177800 15.77 USD	BTC 	✓
7	2020-05-03 08:51:08	<u>61bc95e0b12bc4813761ce7ef170f7ddca1b57c922dd6a8e2c756221c434594</u>	- 0.00162500 14.45 USD	BTC 	✓
8	2020-05-03 08:51:08	<u>c6191b5e8d23391407922dbcac5a0b9441220ca5ac791c3a9e9bc22e63b97cf7</u>	- 0.00163500 14.54 USD	BTC 	✓
9	2020-05-03 08:22:01	<u>ade8be2fbb439f4dd684e79c5a751b57ac468506b6ad11596e68af819f1ec172</u>	- 0.00179500 15.96 USD	BTC 	✓
10	2020-05-03 08:20:11	<u>c7566dd7e761cb9279f46d111fe9fa3d46a6e76a574b953ddc41eee4aff3ffbb</u>	- 0.00162500 14.45 USD	BTC 	✓
11	2020-05-03 07:03:50	<u>f29aacf96a8ab22ada8a9a28fd9f23d8c074ad51c300e53d14d2c4f3f22cf9b2</u>	- 0.00151900 13.51 USD	BTC 	✓
12	2020-05-03 06:34:08	<u>a12e96df5519b14f3da1c0b81c4384d9dfe7e90eba7e4e622d0290c80ec9cdb8</u>	- 0.00150800 13.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 03:33:51	<u>13797f9eb01c08ba88887d</u> <u>88ce6a2c97fcd3b77309c4</u> <u>c0e1f7cca836c2e85a0a</u>	- 0.00166300 BTC 	14.79 USD	✓
14	2020-05-03 03:25:00	<u>c3681302e7cb6aeaa9c21</u> <u>32bc80fe274b29fabe63e8</u> <u>589a4803b2d34985791b</u>	- 0.00157500 BTC 	14.00 USD	✓
15	2020-05-03 03:10:20	<u>55ed742e915a1fa22df29e</u> <u>5af33afa876f8308670d47</u> <u>c2efe313a1db76d57d49</u>	- 0.00178300 BTC 	15.85 USD	✓
16	2020-05-03 03:10:20	<u>e44ff90aadf3bec20a1480</u> <u>c8205ff5445fce9018558c</u> <u>3490aed5aa36b272303a</u>	- 0.00162300 BTC 	14.43 USD	✓
17	2020-05-03 03:10:20	<u>bb23a97c0e92389eeae25b</u> <u>ef5dc76cb94332b68eefc1</u> <u>02e2ec5cd67268fb0067</u>	- 0.00168700 BTC 	15.00 USD	✓
18	2020-05-03 03:10:20	<u>32903fa392e26a31d54f76</u> <u>bbbe6218685f0bd833ea46</u> <u>8d87ba5dbd1a455a36b8</u>	- 0.00164000 BTC 	14.58 USD	✓
19	2020-05-03 03:04:11	<u>f858f919c3bf4738b1a3cd</u> <u>e991669d7b8180477fae78</u> <u>f6228749b6737ef648c0</u>	- 0.00158000 BTC 	14.05 USD	✓
20	2020-05-03 00:45:52	<u>06beee21164102e4bb2bf9</u> <u>21c14e44aafa844647d7e3</u> <u>bb1ba41d65c98318124e</u>	- 0.00154900 BTC 	13.77 USD	✓
21	2020-05-03 00:45:52	<u>df05b1b11025a02c8cc7c4</u> <u>470eaf57c0851d22c831db</u> <u>d32af64a667bcfd43088</u>	- 0.00171000 BTC 	15.20 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 22:03:58	<u>5f2d63806a540a4a6a7c4a0116de8249e7ec901b9c8fca5b900a01a13e97b24a</u>	- 0.00182400 16.22 USD	BTC 	✓
23	2020-05-02 21:41:09	<u>5a731cb4f812dd373ab300fe5e4a62ef0f577fa6a8af11f9b592b8b7aab0a743</u>	- 0.00173200 15.40 USD	BTC 	✓
24	2020-05-02 21:41:09	<u>f5f59f846d3ce81f6cca2c97ea34c958edb1bccd479f6c2569ce610e165fa24</u>	- 0.00167300 14.87 USD	BTC 	✓
25	2020-05-02 21:22:22	<u>5419e5a5319c3cad202b6541473592e6ec586e05f65289381274636ac75f3d1a</u>	- 0.00141000 12.54 USD	BTC 	✓
26	2020-05-02 21:14:07	<u>184902e8c082eb2578d6a4d9ca71dbb242b6d1a7421a91000397dfc420aea5bd</u>	- 0.00155600 13.83 USD	BTC 	✓
27	2020-05-02 20:26:44	<u>7d4f758a12c40c1995fcb9ee81c78b08f4eeb1daab75e05df28ac9709a338b91</u>	- 0.00166700 14.82 USD	BTC 	✓
28	2020-05-02 19:50:27	<u>308be347e31d735fb673991c2eba4b230e570de621e786971a253ec732ef6f72</u>	- 0.00163500 14.54 USD	BTC 	✓
29	2019-07-21 15:48:07	<u>75283dc8da6cfcb123f50e1877b1019ee7381cb8e5fa48c2a2f4851774bd116e</u>	+ 0.00363100	BTC	✓
30	2019-07-19 17:07:48	<u>292b7054574fdf1ba9f2b95906fb41e03b460b01f110e7e9876572369b2f1d7b</u>	+ 0.00180600	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-19 06:57:03	<u>e0dad1b14d00420d1fbed0</u> <u>6d5f1d86134bdf27d80f2e</u> <u>12b830d5647ab5c34f89</u>	+ 0.00177800 BTC	✓
32	2019-07-18 03:55:35	<u>1ae0d140644f3dbe58c78c</u> <u>a4f07e8de1c5f4a6f56db6</u> <u>ef94dfe35f69c41625cc</u>	+ 0.00193200 BTC	✓
33	2019-07-16 17:14:54	<u>0d2554b7731ed19b416763</u> <u>82d9c452960a31d422c4b6</u> <u>1b75396851e43a12032d</u>	+ 0.00194500 BTC	✓
34	2019-07-15 17:06:49	<u>31f0bfd11f8bb98b341a9b</u> <u>91c67e3f1120d40e2cbb04</u> <u>7b237d74b03f24efb9f0</u>	+ 0.00175200 BTC	✓
35	2019-07-14 16:02:41	<u>0f1277a463f44f4dbe76cb</u> <u>9c420c0981d9bd8a67c402</u> <u>b6b4bf1a591431b91b8f</u>	+ 0.00179500 BTC	✓
36	2019-07-13 16:19:49	<u>076b8018fd4a0174a0cba6</u> <u>af4ca45de6766c7d0ba3a6</u> <u>9a7895233fba6890d667</u>	+ 0.00162500 BTC	✓
37	2019-07-13 07:21:49	<u>f41a04c375fe4df2e2b939</u> <u>8142b07fd9474cb950f888</u> <u>8081a574fb5648f10f63</u>	+ 0.00162500 BTC	✓
38	2019-07-12 06:55:38	<u>d8e8819e4090bd4be8c410</u> <u>715857dfdc19072f93006a</u> <u>86743fe60c08d1018c96</u>	+ 0.00163500 BTC	✓
39	2019-07-10 18:03:50	<u>48c3b74e1f02e254eddae</u> <u>5521a2670a39b198aa27d9</u> <u>df99dccf42f445d4e303</u>	+ 0.00151900 BTC	✓

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40	2019-07-09 16:01:15	<u>f247307da152ec77e78f1e</u> <u>c843a9c4123148e1ce3640</u> <u>7fc9b7374a40371b3bf7</u>	+ 0.00150800 BTC	✓
41	2019-07-08 15:56:56	<u>a044cef0070a226d2daab2</u> <u>7bcff85b72097a5fea611d</u> <u>c3d29972bb3e710f5265</u>	+ 0.00157500 BTC	✓
42	2019-07-07 16:24:48	<u>4a64706065b12f7cdb0e7f</u> <u>b957579f7f609aac212191</u> <u>31139589331024c26fbc</u>	+ 0.00166300 BTC	✓
43	2019-07-06 15:34:27	<u>172fe3f25f319b2b94c46e</u> <u>dab60baf85d9297475b9e7</u> <u>4c16873b1d7c1594d3c3</u>	+ 0.00162300 BTC	✓
44	2019-07-05 22:44:19	<u>64b80061c762469c2d9001</u> <u>888a6876a34e73084eb622</u> <u>a2e8ab4e9a1bbdb4a40d</u>	+ 0.00168700 BTC	✓
45	2019-07-04 15:50:50	<u>777758be4924332b18a84c</u> <u>78519618413d8a54663ebe</u> <u>e950e1b3082872ec06fc</u>	+ 0.00158000 BTC	✓
46	2019-07-03 15:43:09	<u>6098a9fef7461b9af9e2d2</u> <u>ddb43aee1c982cd600f07d</u> <u>8a294c3d2e8451ee834a</u>	+ 0.00164000 BTC	✓
47	2019-07-02 16:37:32	<u>59db38dac5e54a53c6a080</u> <u>0cb646adcfe3a7d3a98f4d</u> <u>f039b26b3236eadd533</u>	+ 0.00178300 BTC	✓
48	2019-07-01 16:00:59	<u>05246175a8ec1b5d1f8620</u> <u>4207edcfd5a514de095e0</u> <u>99f965fdd112eebe0a18</u>	+ 0.00182400 BTC	✓

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49	2019-06-30 16:03:14	<u>c446521e655723171248b58cd055f1d70913f1b398b3de7f39125c392cb10580</u>	+ 0.00166700 BTC	✓
50	2019-06-29 15:41:43	<u>fdc28789859703b6060e7df1e16d78aa6c67658da5eb84f04f44615e396bc2d</u>	+ 0.00154900 BTC	✓
51	2019-06-28 16:41:08	<u>dbe2e20adc821eff04be1f3209696a3de52f0be77bc37bd2916b0eca1da9af6f</u>	+ 0.00155600 BTC	✓
52	2019-06-27 21:44:23	<u>7c3d2a1ca3a3d2e5194ddc013c375e02143df8e93c9c496026b9b929e1812229</u>	+ 0.00167300 BTC	✓
53	2019-06-27 02:08:55	<u>e4e38d4d6b9ec71ec9714c6472e922c7fbfd410e8546efcca1e650ac2301de4a</u>	+ 0.00141000 BTC	✓
54	2019-06-25 15:47:21	<u>b39d82727b189658852266f0e79ff30cfd9849e52e9e4ffe1de3fa78e580378a</u>	+ 0.00163500 BTC	✓
55	2019-06-24 16:04:23	<u>1954793e3b50488f19a9140742abc533766a26d8d1034f115d50843191f1bd8c</u>	+ 0.00171000 BTC	✓
56	2019-06-23 15:52:23	<u>260b0bc0b89d2fb406bee0826639ede8339587c7e6ae14ed3262ea8664e403f2</u>	+ 0.00173200 BTC	✓

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