

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JMxFPfZZwfT8pzvBdmQEp5xu2kDKLwbVg</u>
TOTAL RECEIVED	1.02530552 BTC
	64,576.29 USD
TOTAL SEND	1.02530552 BTC
	64,576.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-20 22:45:05	<u>ed7ce66be36cba5ad578f7c8d3f5051f351785e5f21dad148ea38f5e024dfffc1</u>	- 0.00195084 BTC	
			94.61 USD	
2	2021-08-20 19:46:37	<u>5a19e8c882e3e02256f0e5ea40c1ed8897f7f0d67a67ea9777c37774fc69e187</u>	+ 0.00195084 BTC	
			94.61 USD	
3	2018-06-07 23:44:37	<u>7da61c31f191e1500e3216170961b486de3b9e1e967ed9e8263fb14bb9fc4465</u>	- 0.14000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 21:53:16	<u>9c249e798b67917c093514</u> <u>7dc3fa1949393efb135f6a</u> <u>9f7105759db350568d59</u>	+ 0.14000000 BTC	✓
5	2018-05-13 03:08:12	<u>459cc6beebb38be7ef4e44</u> <u>257c0d4840864ca970f844</u> <u>55a4e0efd280780757d5</u>	- 0.05000000 BTC	✓
6	2018-05-13 02:19:35	<u>eab8a0535eec6d6b382fff</u> <u>b50004584f35634d1d1b43</u> <u>68c24018ddd5bf472cca</u>	+ 0.05000000 BTC	✓
7	2018-05-12 22:51:19	<u>7a4b890eb188023074a849</u> <u>283d1fb51943ebdd0c40f9</u> <u>a7174d0dfde9c3ce67ed</u>	- 0.04000000 BTC	✓
8	2018-05-12 21:49:11	<u>3e28969a71b34cd3a6b821</u> <u>de196a039a739ae92780bf</u> <u>3e5f38d996f6a6765790</u>	+ 0.04000000 BTC	✓
9	2018-05-08 20:43:27	<u>2a8de32954b71746c9b22c</u> <u>1e7c00bb3d3a152109015c</u> <u>428b92686e9e29db971d</u>	- 0.06225000 BTC	✓
10	2018-05-08 20:29:08	<u>e708aeab7a03db14776f4c</u> <u>59e1eb94192f4bca1e2cd9</u> <u>93a7621c6fbcc3622326</u>	+ 0.06225000 BTC	✓
11	2018-05-05 04:33:19	<u>89b26b933c2895ae296b4d</u> <u>186b15893c48b278f95dee</u> <u>94702a5fa316262b7cfd</u>	- 0.05500000 BTC	✓
12	2018-05-05 03:24:47	<u>8ec5f1a693fc33d10fa82a</u> <u>94b593d718bf01bacf19e0</u> <u>46ccaf727c1d4b8a5318</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 00:43:07	<u>57fd0fb844770eeb296823</u> <u>37b6bca3daa076e6a84605</u> <u>91cc2cf9308409df657b</u>	- 0.20000000 BTC	✓
14	2018-02-07 00:43:07	<u>57fd0fb844770eeb296823</u> <u>37b6bca3daa076e6a84605</u> <u>91cc2cf9308409df657b</u>	- 0.19087468 BTC	✓
15	2018-02-07 00:28:09	<u>d358c0516c41008d8c4163</u> <u>e6258ee16a1eb3b4956a26</u> <u>11a6adf9e4e17c2f8c2a</u>	+ 0.19087468 BTC	✓
16	2018-02-07 00:03:52	<u>f39c5e5cef6c2a56870a63</u> <u>3f2c8c479522cd972d2c71</u> <u>eea42b33f27aab474f94</u>	+ 0.20000000 BTC	✓
17	2018-01-23 22:30:05	<u>488295fbe5a54970b914d8</u> <u>625f4040f03ab9998cb367</u> <u>3a851e2927d41a3694f1</u>	- 0.03700000 BTC	✓
18	2018-01-23 21:04:44	<u>6aaf1ec7fbf9504191ca45</u> <u>af6b0349fcb890c347877</u> <u>b9079989e094f14e8df3</u>	+ 0.03700000 BTC	✓
19	2017-12-10 21:22:14	<u>d17a15bee9f04b40b6fa38</u> <u>5a2f3e7406b52f0a45f96e</u> <u>31d90e581508170f0a39</u>	- 0.01330000 BTC	✓
20	2017-12-10 20:33:28	<u>515de7009425874c8d0521</u> <u>2687ef1206bee1f4ca968c</u> <u>713bcdd9308a8b810688</u>	+ 0.01330000 BTC	✓
21	2017-12-09 04:55:27	<u>09cc5c8557ed768ef0ecc3</u> <u>97c504e04bdb6e60d2bca8</u> <u>4fa1bb679367ee694c1c</u>	- 0.02080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 04:41:46	<u>65a9b542f4e6f3551e25c3e060c35d044855b9e2045c38a30542f405833c9668</u>	+ 0.02080000 BTC	✓
23	2017-12-08 04:52:36	<u>d2b8230237dc57d9ccc4878d8487f7780efd0f9e1fc37a102d973226fca8197</u>	- 0.03000000 BTC	✓
24	2017-12-08 04:52:36	<u>d2b8230237dc57d9ccc4878d8487f7780efd0f9e1fc37a102d973226fca8197</u>	- 0.02950000 BTC	✓
25	2017-12-07 23:07:41	<u>894b4bd02c217e8f22fe9cc0ad170a7a927cac7210b1f2253f2e1919e220f618</u>	+ 0.03000000 BTC	✓
26	2017-12-07 23:07:41	<u>0fa54ddb065bf81b5591144f5f08b4e741aa4f3ee43c6d1785a226c6ea295aff</u>	+ 0.02950000 BTC	✓
27	2017-12-07 14:17:24	<u>ed54102cc0b4383d985bd395904addbde3638c0abd9024be06e3171bc2ffebcc</u>	- 0.05900000 BTC	✓
28	2017-12-07 11:20:10	<u>ff3832d33fa7ad410a7f2359bf6b712b9ebd308891a32845cce46ef0f3cf9c89</u>	- 0.01660000 BTC	✓
29	2017-12-07 10:52:03	<u>45a7a8e5061f19bf5bd501a8a7e324304ac98a84df1995f70ea7b1580adeb420</u>	+ 0.01660000 BTC	✓
30	2017-12-06 15:15:54	<u>ad467873c7c2f0720de64fc8a0aaf01399d2cbe1ed5c984d7f962e757dd389be</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 07:40:24	<u>a80802f7e43ddab690c4ac</u> <u>a578775343cbdf3eb8219</u> <u>65686362e58b21e120da</u>	+ 0.05900000 BTC	✓
32	2017-12-06 04:51:14	<u>31875a52ba98c334d2fa38</u> <u>83e9e4b90d7353ed641f85</u> <u>6df545409dcf05f2985b</u>	+ 0.02000000 BTC	✓
33	2017-12-03 00:50:33	<u>7ad899c077dd1259d2ec2b</u> <u>2a31bc012c9ae84191c2d0</u> <u>f54d1fdfaaca56f9171f</u>	- 0.00903000 BTC	✓
34	2017-12-03 00:24:04	<u>23cb8e6a8b9010e806573b</u> <u>35affd67c0c20ec433f8bc</u> <u>9f9e25bce5d8a70428d3</u>	+ 0.00903000 BTC	✓
35	2017-11-29 01:51:49	<u>083d7313215135845ae7bf</u> <u>1fe1aa69b71775d77fc5ca</u> <u>49e667609a742446798c</u>	- 0.01300000 BTC	✓
36	2017-11-29 01:33:55	<u>95c716724ceb37efd325fd</u> <u>143b5adc446389b53388d4</u> <u>eea9bcfe203ae314f80c</u>	+ 0.01300000 BTC	✓
37	2017-11-28 23:05:26	<u>4fba12514b72d03c70bcb5</u> <u>9163d3f84a0a5bae4f5ab3</u> <u>d7f2d4025a71e9098ec1</u>	- 0.01000000 BTC	✓
38	2017-11-28 22:38:34	<u>34d1097bc54a9bc3b14b8d</u> <u>3ccacc89cfec69637a6de8</u> <u>d2e4430e249e89dc86bb</u>	+ 0.01000000 BTC	✓
39	2017-11-28 19:12:38	<u>3cab5d33858219670f5880</u> <u>e9fe593fce36a0c53c793d</u> <u>72c4a4ba661b8a036ef1</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 18:35:24	<u>695327d4da4ce229c9fa3e</u> <u>df1db93d55d47427a1b8c4</u> <u>a60bcf0914b6cf5b720f</u>	+ 0.01800000 BTC	✓
41	2017-11-27 23:14:47	<u>590b5eac26b989f0a845a5</u> <u>cbd8e544cbaa227a29cd3c</u> <u>0a52c4ff0ea25a3fa677</u>	- 0.00900000 BTC	✓
42	2017-11-27 22:35:21	<u>b06ca3f77cc250f0fbf68a</u> <u>1e9ea93d3b019c31cbba74</u> <u>bc81dbe10a53e384a316</u>	+ 0.00900000 BTC	✓

\* USD values displayed at the time of transaction

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