

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JmEzicuV2zB5F5WzFwCFXn4N7L1rCsTo7</u>
TOTAL RECEIVED	0.35949299 BTC
	22,565.37 USD
TOTAL SEND	0.35949299 BTC
	22,565.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-14 10:19:33	<u>0d05f0fde4d1939e7b9725</u> <u>00d1da560ab2e2ead27e90</u> <u>815ca08477e8f364b785</u>	- 0.02959314 BTC	
			1,745.05 USD	
2	2021-03-14 08:51:23	<u>d0bbf7b9ce44411a4b558c</u> <u>641c383f8a5506eec1d8e5</u> <u>1149a8150efe2adb6e89</u>	+ 0.02959314 BTC	
			1,745.05 USD	
3	2021-03-13 12:53:18	<u>215cacbef0148b0a0d12e7</u> <u>07e5f8d8495f52a854662a</u> <u>68bc2c46f265ba59a5fa</u>	- 0.00926659 BTC	
			546.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 11:53:38	<u>1c3245e287daa958eac7c7d80de19a49ae2b61f782d979fa9774f707c34ce127</u>	+ 0.00926659 567.00	BTC 	✓
5	2021-03-03 16:04:00	<u>aec542f198f4c217cdc2670e6f620e93ecd10f0a4511baa99452dd94b16239ba</u>	- 0.01954388 945.41	BTC 	✓
6	2021-03-03 12:18:44	<u>658a919f4500bef756d7d108e65ba87660c026464eacbca9ec3eca918456b9ae</u>	+ 0.01954388 945.41	BTC 	✓
7	2021-02-14 13:32:37	<u>ee81c6f1b361da749f87afe5e150be2833fc2135e04306346b811e8117cf6918</u>	- 0.05899837 2,826.67	BTC 	✓
8	2021-02-14 10:55:06	<u>6a136d5df4bd65338b99c38ae3733793be0fa7b37196130e8b35eb96cfa94bdb</u>	+ 0.05899837 2,866.01	BTC 	✓
9	2020-12-27 07:55:45	<u>00cbaa8a03d36f70ff9f0cdc246c2d89c35d20c7380ec7d9c7927bf1257e47ba</u>	- 0.02610607 686.11	BTC 	✓
10	2020-12-27 06:50:59	<u>e240bff0e7c00c0b048684028e3725ce2929f6f59466e95b7a187d7cbb304731</u>	- 0.03112007 817.88	BTC 	✓
11	2020-12-27 04:37:09	<u>3784dbfdc8b71d02001d65c1fde86be405ea328d65ad6af53c7d6408b1e294bf</u>	+ 0.03112007 817.88	BTC 	✓
12	2020-12-27 02:30:10	<u>76f7fa02d877606ba74a18c1d18857aedf13d5e00031b229b05c14b9c315d572</u>	+ 0.02610607 686.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-01 05:40:23	<u>9cfd36ae9abdfdd463523b008b9c013dcbcbc0ad80f654039a0115fb2cd68fe1</u>	- 0.04516712 847.55 USD	BTC 	✓
14	2020-12-01 02:22:48	<u>d02de0e3e85bf59c6be9dd01752d6bf80fcc7da6f2b74cee29199a925d20eaae</u>	+ 0.04516712 847.55 USD	BTC 	✓
15	2020-10-27 16:39:34	<u>bbae52524e0bdb70cc9125c091f366a44acd4b1ba0a1846a91cd15b56f206db0</u>	- 0.03792702 503.15 USD	BTC 	✓
16	2020-10-17 06:20:51	<u>2bdea0b807bd6d1e2370cc893520f78078af11b0ec0c9248b810adefe1c483ba</u>	+ 0.03792702 430.85 USD	BTC 	✓
17	2020-07-26 16:47:04	<u>8b773856adc2b36b94c4ec625160d706b6395cb8f87b9cacdf78f3604a102312</u>	- 0.00575527 63.48 USD	BTC 	✓
18	2020-07-26 15:41:35	<u>1eee08ffdc91f02ed6e84f792c7b2c6c937fe1e242463db35c33c4ef03da5f42</u>	+ 0.00575527 63.48 USD	BTC 	✓
19	2020-07-03 07:07:14	<u>88f625ef4fd4908ded89bf03287a5839def57025f35cc63a7a16d28c27d0a26a</u>	- 0.01034955 93.74 USD	BTC 	✓
20	2020-07-02 21:19:39	<u>2a0b69fee10c322416b5377c4c4260c40b5af6f9eb359f32b9895f587a4e5da4</u>	+ 0.01034955 93.74 USD	BTC 	✓
21	2020-05-27 15:31:44	<u>81c2e35166890a7f54f7830efbd6802ef902a9731079c508807e0dd295096771</u>	- 0.01095996 104.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 15:19:02	<u>f2e3e248a722760d913f5bdc0548cd1cbab2ebf04bdf448e48e0502f17fe2beb</u>	+ 0.01095996 104.95 USD	BTC	✓
23	2020-04-30 05:28:02	<u>d939edaa49e227a384ad23b0753f067684fe96a4a8d8e95f0b643bfa5fd463bd</u>	- 0.01543296 133.03 USD	BTC	✓
24	2020-04-19 09:05:06	<u>626c328d0dfe786fdd0baeeb4518eaba053473965d885219e37c23e9d2da8704</u>	+ 0.01543296 109.89 USD	BTC	✓
25	2020-02-29 08:00:24	<u>0937a0bb51a2aef5c80fb3d844a7aca0893db01b9425424a94d7343d79d00908</u>	- 0.01150493 98.06 USD	BTC	✓
26	2020-02-29 05:57:16	<u>fc68c732a4f49e6933cfd66ef358c922299ce8519bae1e59cf0680d8feae8841</u>	+ 0.01150493 98.06 USD	BTC	✓
27	2020-02-01 09:07:35	<u>2cadea3e82d7b5e61419d07bed9acf113cd6fe7eb831faffbcaac782f6a8d619</u>	- 0.00825985 77.51 USD	BTC	✓
28	2020-01-31 19:33:07	<u>bd20d5fb692cbc78030eac1a1ac67adf713295ac5581357c1c93c96bdd8c43d4</u>	+ 0.00825985 77.51 USD	BTC	✓
29	2020-01-05 18:19:37	<u>08134e1b7fc0bc49a7841a03ece00bbbc0fcbf79bbc8209152b8541013004850</u>	- 0.00729181 56.56 USD	BTC	✓
30	2019-12-31 17:31:40	<u>657f4a882eea13a26dbb66764b43f39a59793dfbce1f7dd1a7702ce127c70eb8</u>	+ 0.00729181 52.50 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2019-12-03 06:06:30	<u>9a86daecd72b149068bc85</u> <u>97fadfd0c43ce43860fb04</u> <u>971a213ec1f5ad5795dd</u>	- 0.00836169 BTC 60.97 USD	 
32	2019-12-01 18:17:37	<u>b8181b81d8c75573425259</u> <u>2c5c2c9cae26a52a7bcc69</u> <u>40bd534141e201777ea8</u>	+ 0.00836169 BTC 60.99 USD	 
33	2019-10-30 17:42:26	<u>91652474e66cbdd361ce30</u> <u>c388ca6b3b77067e585eb4</u> <u>00d4e62c2c751c8f4ea0</u>	- 0.01770544 BTC	
34	2019-10-30 15:24:24	<u>e83e849ad3ff5656f9c5c8</u> <u>e083bf8997ca96afc0956c</u> <u>3dadd20c73142f784991</u>	+ 0.01770544 BTC	
35	2019-08-24 22:00:23	<u>215a7fdbec982da4f92d01</u> <u>d13bf520d61de53ff8d753</u> <u>157eeba853a924373479</u>	- 0.00129643 BTC	
36	2019-08-24 19:47:25	<u>70778354d0c1ba7a7edb32</u> <u>f1c447153a97e5ae907af0</u> <u>37b263297d25654d19a8</u>	+ 0.00129643 BTC	
37	2019-08-24 10:08:52	<u>30bf724155aa6c552f4fb3</u> <u>6b4d4d6a2e3a988c10a8bd</u> <u>a87e57ec5a0321495726</u>	- 0.00098780 BTC	
38	2019-08-24 08:56:27	<u>65aad6833fbc3a33528b3a</u> <u>66b6e730c1244ded2d5f2f</u> <u>95b3344b8a8b8f99a027</u>	+ 0.00098780 BTC	
39	2019-08-16 14:14:07	<u>b5a79a4d5e3516b713b092</u> <u>4537ce65f988e7a8679873</u> <u>b6776a33e7339fc8f4db</u>	- 0.00168514 BTC	

#	Date & time	Transaction Id	Amount	
40	2019-08-16 12:14:12	<u>3039424ecb3cb78f0a1dc2</u> <u>27d5012367717434d010cf</u> <u>e14837b8b42db2d95caa</u>	+ 0.00168514 BTC	✓
41	2019-08-09 12:22:11	<u>39447d4cd6223008edfebd</u> <u>c6129ae0f897077f9b8ccf</u> <u>e65ecab2bd186739027a</u>	- 0.00217990 BTC	✓
42	2019-08-09 10:00:44	<u>cde3759b6058472c91a7d7</u> <u>c31238ae84b78324643818</u> <u>bbc07a48e5ec31b373d4</u>	+ 0.00217990 BTC	✓

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