

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JmtRcKRTCUiNK7mTVXGZf7Gdy9r1jNUHu</u>
TOTAL RECEIVED	1.97920856 BTC
	124,638.30 USD
TOTAL SEND	1.97920856 BTC
	124,638.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 12:16:28	<u>70d9cb8272e9674c19c6b4 42e2e9dd599eed78cff3c0 f5ddd69659dbb410df4e</u>	- 0.00489423 BTC	
2	2018-12-20 11:37:14	<u>b0e90bf12219dde4494545 8978fb442c1d4312d7c456 5fd2c52331cb9a79f9b5</u>	+ 0.00489423 BTC	
3	2018-11-13 16:45:11	<u>2a6e4c865b7a1c8027907e b2dbeb14140f2954acacfa b999c2b1237cb9e3019c</u>	- 0.10693007 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 15:23:25	<u>7c06aa2ba3c84bf9253b77c720044a3c642e88b77e6de380a9f6a03433bb7eaf</u>	+ 0.10693007 BTC	✓
5	2018-09-26 17:33:11	<u>a0be496b5f3046b7e2b1f08fc5559b62281ea8d5c5c84a2c045f6e524b0943e1</u>	- 0.04247248 BTC	✓
6	2018-09-26 14:35:00	<u>54502ff0bf679974f1739f754be888715b3246ec4557f800b9bb5df470d96d05</u>	+ 0.04247248 BTC	✓
7	2018-09-25 09:11:00	<u>fdd149bc9d76f80b54c2d4d50f528094900f7580d0752eac928a141289b53a7a</u>	- 0.01900000 BTC	✓
8	2018-09-25 08:31:22	<u>eea5806a1ad2d2d73014d9d9cba1f8925d9f6f4acf97f48d08ccf5adb1720c7c</u>	+ 0.01900000 BTC	✓
9	2018-09-24 20:05:31	<u>f44889598c8a381f42a87398b2eecd91e8977c7acfd520c4dd28952bb521d8c1</u>	- 0.00090000 BTC	✓
10	2018-09-24 18:38:20	<u>84ab504f5a094248ee04e5e19fb4927b7435e73a1b4ca23cb82d97b972a7af0b</u>	+ 0.00090000 BTC	✓
11	2018-09-23 14:15:29	<u>0f7eab255b4c547bb7fcb1fbfb6cfc868262fccb61b2d49ec6d42ed7e94147b4</u>	- 0.02580000 BTC	✓
12	2018-09-23 14:04:49	<u>a4d54d50c859b75dccb0afec988ed96fef615ed5ee724f245098345d39741e5a</u>	+ 0.02580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 10:55:38	<u>26946364e094e3cb215710</u> <u>f26c48740af3d5452224d9</u> <u>e354412ab2e9d559ad69</u>	- 0.31880820 BTC	✓
14	2018-08-16 10:29:26	<u>51b5c84a55d3740b1d40e8</u> <u>3ae3bdd8aeca0800e1a713</u> <u>fbe7b87453422a10a987</u>	+ 0.31880820 BTC	✓
15	2018-03-25 19:32:04	<u>1414dd644f9a5e8b7f5839</u> <u>02a48b4f2210e1e8d69480</u> <u>11ea390ca8ec6f23a9cf</u>	- 0.38000000 BTC	✓
16	2018-03-25 18:36:33	<u>9315d3f194c68aeae24c28</u> <u>657d234dbbfe3ffd9b0f7b</u> <u>d725f4c07b06ea236191</u>	+ 0.38000000 BTC	✓
17	2018-03-03 14:49:42	<u>7a6010fcfe1ad257ff1f2f</u> <u>87883e41f6d1cbd48d231b</u> <u>6763061c89a4e4de780b</u>	- 0.03080000 BTC	✓
18	2018-03-03 14:21:23	<u>a0ecf3c13e6e3baae3ff38</u> <u>1e24d8d838779e02eb9edf</u> <u>e7becb02ea220397887a</u>	+ 0.03080000 BTC	✓
19	2018-02-17 16:06:30	<u>e5689bab991ae9ae048d99</u> <u>d552aff6d7923a276049a5</u> <u>dbab42a5c87fb679c715</u>	- 0.03213000 BTC	✓
20	2018-02-17 15:52:45	<u>ffd808a0f902ae32fa35ce</u> <u>0c400c45bb6067dea899eb</u> <u>ff3a9454e20c9a1e1b83</u>	+ 0.03213000 BTC	✓
21	2018-01-09 15:45:53	<u>23074e9630c2d8cf94537f</u> <u>bd69158182b04e4f43b3fc</u> <u>bf5479919074005ec3b0</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 15:08:29	<u>7a5cfec47084e9f4f57c8a</u> <u>db7a0085281fc72470d9f7</u> <u>10bf33d97f9722a22bd8</u>	+ 0.15000000 BTC	✓
23	2018-01-02 04:36:25	<u>57eead0b22aad48beed8bc</u> <u>8a1b60eac8641c8c71978f</u> <u>66b97d872d972d4aaf67</u>	- 0.17900000 BTC	✓
24	2018-01-02 04:04:38	<u>d72410fb40ad4f713ce2f9</u> <u>7c2f40a66f59a3d4179606</u> <u>0ccc4210960bfad8a346</u>	+ 0.17900000 BTC	✓
25	2017-12-30 15:02:10	<u>f19003c9d8b4ed7fe6d508</u> <u>1327cd99aaedb4fd2efa34</u> <u>ccbabaef9160662f8913</u>	- 0.04500000 BTC	✓
26	2017-12-30 14:40:55	<u>6586b07a3a2c914df3c1a4</u> <u>2f65fb8a52e049a15b0c67</u> <u>e817dc30a5adf6596b7c</u>	+ 0.04500000 BTC	✓
27	2017-12-24 14:44:16	<u>7ede6e1a1f24fbcd135974</u> <u>5b4b1094d052c34338ee0d</u> <u>92e99e10d2bc9f22d97c</u>	- 0.20000000 BTC	✓
28	2017-12-20 06:33:23	<u>92decdbead76dd775917d3</u> <u>c66785d771db58910c59de</u> <u>7f2f37a9db0c79f33c46</u>	- 0.01233333 BTC	✓
29	2017-12-20 05:53:01	<u>eada77ad479ef140169d40</u> <u>92f2e4cb492065fa2a8f51</u> <u>26d35092d34341800243</u>	+ 0.20000000 BTC	✓
30	2017-12-20 05:53:01	<u>f47a9925b315344c2cf99e</u> <u>90c41d509ad809921d6851</u> <u>c6a5d6c24fd5f4fcff8d</u>	+ 0.01233333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 19:02:28	<u>a25072facd559b3a4d639b30675e876943db0f17c84eef56dc55024fe9e83561</u>	- 0.05220000 BTC	✓
32	2017-12-16 18:36:05	<u>258f2424c1e3c11b28038bf51804ee3972dbde7c8f15869b5bc1355559bd31dc</u>	+ 0.05220000 BTC	✓
33	2017-12-03 09:27:06	<u>721b19b68bf830af5f674c78a42bb578f501d6ef8ee939dad5db488916c1338a</u>	- 0.07407400 BTC	✓
34	2017-12-02 13:11:24	<u>fbdbc831ad826b27dac21ed17f8f0ff7849024fac8a2ca241b46082e696f37ea</u>	- 0.06666660 BTC	✓
35	2017-11-30 14:24:35	<u>f38131dbd4156d2d5e23682a19c48883073cb01b7e466a3b6b988a01cee31c5f</u>	+ 0.07407400 BTC	✓
36	2017-11-30 14:24:35	<u>4381ad7e6c294e2d2bfc29ead4c778f51c1b4388a81442434a2b2ae6860274be</u>	+ 0.06666660 BTC	✓
37	2017-11-02 08:39:45	<u>ce7fd578094a5957dace8844178abdf099a7bb305d05fb1bf1af45d4cde88301</u>	- 0.14119965 BTC	✓
38	2017-11-02 07:54:37	<u>2fb77aa4741a233a0653ccbde6d329a11b79f851460475f56157384a573e4b48</u>	+ 0.14119965 BTC	✓
39	2017-09-22 08:17:28	<u>a272a0f104313c8881181adbcb6858eddc1c49c043f7480bf10c5fc60e3feb6e</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-22 07:59:15	<u>944634c93673a7366a5054</u> <u>ef52f9529f2b72fca19489</u> <u>fad67b6fc66486dba437</u>	+ 0.03800000 BTC	✓
41	2017-09-08 17:03:31	<u>03a7656b727eb103b2ec48</u> <u>e4066c6a58c07e4402ca90</u> <u>5de54bbaca0bf8bdd93f</u>	- 0.05900000 BTC	✓
42	2017-09-08 16:41:05	<u>3cfe40c0f07b9d25d0e2ad</u> <u>f0f0b220cb72cfa2389498</u> <u>4ad14c2f3a538fd130d0</u>	+ 0.05900000 BTC	✓

* USD values displayed at the time of transaction

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