

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JCJDymv9LaGq8w8gae25NjdAtc4rwkn2B</u>
TOTAL RECEIVED	0.19541250 BTC
	12,305.86 USD
TOTAL SEND	0.19541250 BTC
	12,305.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 21:51:58	<u>968c0706685d7d94466b85</u> <u>748208f8c1c838c1535f80</u> <u>7181e9fd66a4d16e0275</u>	- 0.00120920 BTC	
2	2019-08-06 21:51:58	<u>0ad650b535cae804e355ea</u> <u>e6175171aa858522d47b20</u> <u>d4f7920ebcd4f5d94aef</u>	- 0.00117687 BTC	
3	2019-08-06 21:51:58	<u>7a141f8902906d30c7cba9</u> <u>17f5b6331bb8cf8ac125f2</u> <u>755203467499e0365696</u>	- 0.00112183 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 21:51:58	<u>7a141f8902906d30c7cba9</u> <u>17f5b6331bb8cf8ac125f2</u> <u>755203467499e0365696</u>	- 0.00112843 BTC	✓
5	2019-08-06 20:37:21	<u>44486f48f4b757551ba133</u> <u>02be032ae527ec9c37e633</u> <u>a9452a6c314b23c1eb3b</u>	- 0.00126705 BTC	✓
6	2019-08-06 20:37:21	<u>44486f48f4b757551ba133</u> <u>02be032ae527ec9c37e633</u> <u>a9452a6c314b23c1eb3b</u>	- 0.00126311 BTC	✓
7	2019-08-06 20:37:21	<u>d8200d1fff812f0e36754f</u> <u>6bf9605457ee033b6e5764</u> <u>4a6a1754149a1c0a0dcd</u>	- 0.00125036 BTC	✓
8	2019-08-05 19:08:44	<u>d1f4531a8269672fe00d99</u> <u>29e9a925f995d4941043ec</u> <u>62a54bb45eef558e8fcf</u>	- 0.00133908 BTC	✓
9	2019-08-05 19:03:54	<u>28e0ac7382f9125ee8ee9c</u> <u>4353174fbfc91b77583b28</u> <u>0e2a1c4a2a781a088d67</u>	- 0.00137042 BTC	✓
10	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f</u> <u>eb39e7dd5175868de191ba</u> <u>65922137a8d5b3b12154</u>	- 0.00152237 BTC	✓
11	2018-02-02 20:27:01	<u>b46767703c49d8813b5c23</u> <u>4222217112ce39666ff535</u> <u>4dde26a4aade773f83f4</u>	- 0.00178028 BTC	✓
12	2018-02-02 19:30:29	<u>d368edd139a63094967049</u> <u>5f47ceed8e95196248b630</u> <u>a2602c61a3a085446c4a</u>	- 0.00178719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00197280 BTC	✓
14	2018-02-02 19:21:26	<u>9fea6428fb997b059d733e</u> <u>7c80536a21b47f4ea62da3</u> <u>3402d8fb5e5704099665</u>	- 0.00197960 BTC	✓
15	2018-02-02 19:07:58	<u>a4ad14d5578d0bb63639ec</u> <u>c14c77009d07f1bcae26a9</u> <u>211dc73b4a5973a775cb</u>	- 0.00216324 BTC	✓
16	2018-02-02 11:29:16	<u>3342078ca8f57b10d72a08</u> <u>ffa49b81973d781a17acaa</u> <u>fabbed2f7a6ff18ea79d</u>	- 0.00159673 BTC	✓
17	2018-02-02 09:58:34	<u>8e345806c68419d0af7bd9</u> <u>5dede165cd4ee1a49ac523</u> <u>d5f32e54cdfd14eec213</u>	- 0.00191713 BTC	✓
18	2018-02-02 07:47:45	<u>f7c00583de0483f3166dfa</u> <u>ccb8382082231a57f1dd9e</u> <u>87fa4a328f1e4266e966</u>	- 0.00258077 BTC	✓
19	2018-02-02 07:26:48	<u>08b414b290160bd4baba8f</u> <u>d28ae00c7ec488a1a1ed3f</u> <u>2d3e87a8061bec542dd6</u>	- 0.00288769 BTC	✓
20	2018-02-02 05:19:18	<u>60e1c4abd73667a6fc4106</u> <u>7c5b737504e929df4e4720</u> <u>f58e5a80fe59062f0080</u>	- 0.00385000 BTC	✓
21	2018-02-02 05:02:36	<u>940a2062f73d191eb74156</u> <u>d5123509d6969a58118aca</u> <u>39610865d238329c91d5</u>	- 0.00419000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 04:41:38	<u>4c57ebafcc0373fddfd9e29826bed6e65e9b32ba0cabfb4a3f35737d4a6faa8a</u>	- 0.00450000 BTC	✓
23	2018-01-26 12:53:47	<u>f6af9bea85ec8186e0bf993fafa20774e2cb009aff48238095f06967c28625a1</u>	- 0.00630000 BTC	✓
24	2018-01-25 17:08:09	<u>5413b5ffcf6e9594b896e51d407b121ce9eb05b4a6c382de5cee92512f627831</u>	- 0.01738944 BTC	✓
25	2018-01-25 15:48:18	<u>00b0a8754f5c2eacc4bb06788dda7434cb2d18047a989d5a62c07a9ee2d6546</u>	+ 0.01738944 BTC	✓
26	2018-01-20 04:34:38	<u>0a02fbc17ad815463e203d9d37fed6c710f85d0885ab77cd9a6817ea806be648</u>	- 0.00857190 BTC	✓
27	2018-01-18 20:51:49	<u>d4d005c6ffaf000d081842d5fac769bd7985a3b42622b753a4aadecc81ee5a9a</u>	- 0.00363201 BTC	✓
28	2018-01-18 15:44:45	<u>aefa9283d36e15ef70727a1d31c1dce289456dc9ea17a1f94e7b725a8b168069</u>	- 0.01276500 BTC	✓
29	2018-01-18 11:26:55	<u>7dfa3534bf8e3e792e9a230cc513b9a1cd92e5d8e360fabcb021f7be0619dc98</u>	+ 0.01276500 BTC	✓
30	2017-12-07 04:33:43	<u>b2e7b09952c4d5b594c57fd2142e22858f97b5570bebd30cd60e2e5b37527d5db</u>	+ 0.00216324 BTC	✓

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31	2017-12-07 02:36:47	<u>45aa0847d7c51abf613fcd</u> <u>90b71658252dce1fb3d5df</u> <u>8e52d4dc4728e66591f3</u>	+ 0.00857190 BTC	✓
32	2017-12-05 08:43:58	<u>7ff228cfe954cf448f813d</u> <u>e88c15b1fdaa5129529dc1</u> <u>162ada336cdf739d37ea</u>	+ 0.00191713 BTC	✓
33	2017-12-04 03:18:46	<u>46cbde1030e0be599c9c1d</u> <u>dd18976c7e17ffe8f385cd</u> <u>ca28938d781b23b49a2c</u>	+ 0.00197960 BTC	✓
34	2017-12-03 03:47:12	<u>c8c26af57e412d4f3e1633</u> <u>ff78c838e495d7f6b4f74a</u> <u>2ccf52e17c78592f0452</u>	+ 0.00197280 BTC	✓
35	2017-12-02 09:02:54	<u>bebe31f99928ae5dc02f20</u> <u>4316d7a9a6da3ed7766541</u> <u>00180cdc7fde0202b6d5</u>	+ 0.00385000 BTC	✓
36	2017-12-02 03:07:52	<u>a2850e7cc57d76ba3d873a</u> <u>c5af7eb56acf503aa051f2</u> <u>fd12d3e8e06b7f36a801</u>	+ 0.00120920 BTC	✓
37	2017-12-01 02:07:05	<u>0851f78f2856412c4fbe40</u> <u>7dad7dd39c8feded79cd17</u> <u>3fddd514fad58260f434</u>	+ 0.00133908 BTC	✓
38	2017-11-30 02:06:11	<u>52ffd333dee7c6fbf56a5e</u> <u>c8409c99388ac8d2d7d6d1</u> <u>431dccaabeeb433ea334</u>	+ 0.00126705 BTC	✓
39	2017-11-29 05:14:06	<u>b765ca9887442b8cc0f103</u> <u>156abdd5f3b332f7b20b46</u> <u>fd54273056efa3d2df68</u>	+ 0.00126311 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 02:21:50	<u>3d0fd9672dce20dbecf06fbc31d0ae8d83ddbca2f6859425d6492a7423d05b41</u>	+ 0.00137042 BTC	✓
41	2017-11-27 04:26:22	<u>4822e24ee7232afd8b72a2e9b52b9decdf5a4c7b2550f6c451b59cfb534dd230</u>	+ 0.00419000 BTC	✓
42	2017-11-27 02:50:46	<u>b78fdd9123babacb34acd81dc4f294ad3d9784106ba2b198fe4892f8b2b576b6</u>	+ 0.00152237 BTC	✓
43	2017-11-26 09:41:46	<u>7e5c281c8fcfabfe30f40ffe76b367d6dfa554fa37ce75d306de906ecb1d5660</u>	+ 0.00288769 BTC	✓
44	2017-11-26 06:16:20	<u>bbaae5e20cb49fff62fa6a9c085ca1b7b32209d01265d2f490530208b0321777</u>	+ 0.00450000 BTC	✓
45	2017-11-25 12:56:16	<u>7edb53edcb324d4cbf197484eb6c786ccd45421493f77debb7e2ef3ad2511bd4</u>	+ 0.00178719 BTC	✓
46	2017-11-24 05:03:22	<u>cedc0ce564bd8eaf05877f488c68d50742c7aa9c96d1887d47fc73c2e4fd7e12</u>	+ 0.00159673 BTC	✓
47	2017-11-23 06:33:00	<u>3f139559731bca8c8cd506f033201b3ae425566597ee21b6235235adee45c077</u>	+ 0.00178028 BTC	✓
48	2017-11-22 03:36:06	<u>ba72d7c87d9ca246e5e89181f16f0cffe8c42c8d247a5be4f85b4058bfba07df</u>	+ 0.00112843 BTC	✓

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49	2017-11-21 05:28:43	<u>07eb9cd6d5876fd95d48f4c9035537b81d2015f7b462c0e57dd7be8532ce3a52</u>	+ 0.00125036 BTC	✓
50	2017-11-20 08:41:16	<u>25047e0061b0d63d70313e01b4bf95666e99af6aaf4a41e2facbb2af4c018a25</u>	+ 0.00112183 BTC	✓
51	2017-11-19 18:10:38	<u>875aa1efdef83a41e44e491614347362b12899b1a2c4178afe7ff08ee00b6b4d</u>	- 0.03790000 BTC	✓
52	2017-11-19 07:10:12	<u>7c31853b64b597f5ec604edc9210f37d4274db0c8b9ecf57baaed177de8f8462</u>	+ 0.00630000 BTC	✓
53	2017-11-19 04:18:17	<u>1df6eb9418ae7236ea749b9e7b0e3990954750a34285ae7de5e93338619dfeb6</u>	+ 0.00117687 BTC	✓
54	2017-11-18 07:54:37	<u>09623dc45c685a70152380cebc07e8dc3b2f7b32c98e132640c3a84d896ef438</u>	+ 0.00258077 BTC	✓
55	2017-11-16 04:58:08	<u>37c1e3b0e3fb6fe9fb461701cc4fd819b12c3b6e4021e5e9433203969d84e4e4</u>	+ 0.00363201 BTC	✓
56	2017-11-13 11:20:03	<u>6438e53c202ee92a18491fbb4b0182aa8c6733829c5f686f3a69dcc436efb18a</u>	+ 0.03790000 BTC	✓
57	2017-11-01 07:59:33	<u>39e9876a989ef8679b966bbb2a436a427e564f707e49bc4a0a9b789db83f4f29</u>	- 0.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-31 01:36:53	<u>63ee018191bd9ee9ca063e</u> <u>bce1df8e93d6ee3e4fdcf9</u> <u>24eaa0ad2caf59258c6f</u>	+ 0.06500000 BTC	✓

* USD values displayed at the time of transaction

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