

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JE2X1kD1dYctoU9cG6Vn6MGwCwtaeNCMT</u>
TOTAL RECEIVED	3.59954074 BTC
	226,994.52 USD
TOTAL SEND	3.59954074 BTC
	226,994.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 00:00:02	<u>b49611a97d316133abea68</u> <u>49536c15c079fbf4d0e313</u> <u>37c2d1912954523f5fdd</u>	- 0.03474085 BTC	
			317.37 USD	
2	2020-07-03 23:37:54	<u>b2f27513f8850d15cc6ee8</u> <u>e35e3308eb57c7ab6f07ab</u> <u>e342277d284f0ef85c65</u>	+ 0.03474085 BTC	
			317.37 USD	
3	2020-06-12 06:55:45	<u>50f39a3252da3666b157ff</u> <u>e97144f89975cba5fec3f2</u> <u>ba94532bf9b8bc5fe413</u>	- 0.03792733 BTC	
			358.98 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-12 04:52:58	<u>d582874acc0ff6ddbdf23d4</u> <u>b8a630964772f93e08ea7a</u> <u>b0e5e53e4be7fce11de5</u>	+ 0.03792733 358.98 USD	BTC 	✓
5	2020-05-13 01:52:34	<u>0d33f767c0c6d6865a0e2b</u> <u>306b61e526f4fdcf4628e0</u> <u>c1df219b2a6bf35fe1f7</u>	- 0.02434217 226.61 USD	BTC 	✓
6	2020-05-13 00:00:30	<u>003a4cdc470a6e6cdd1dd0</u> <u>0c4befc51227da21d68d3e</u> <u>528dacf7bdae9c8f9e59</u>	+ 0.02434217 226.61 USD	BTC 	✓
7	2020-03-19 22:58:59	<u>fc95e850bf8e88d2cc0595</u> <u>9b5192def2f21d3d2e6c02</u> <u>76cd0772486c5df82b5f</u>	- 0.10543209 654.56 USD	BTC 	✓
8	2020-03-19 21:14:20	<u>0f67504fcfbf3d477db1ad6</u> <u>d9fa2f263dc21726cb4bda</u> <u>0495962a3af270dd7034</u>	+ 0.10543209 654.56 USD	BTC 	✓
9	2018-10-21 10:50:14	<u>60778b1cd3ef4bc3b47d72</u> <u>a8d1ccffc7b63d42451d4c</u> <u>c676b0a8e8ad7d6d1b48</u>	- 0.04664999	BTC	✓
10	2018-10-21 07:17:36	<u>d00fd23700abe7d18c00cd</u> <u>ba2cd247cef722d740cdb5</u> <u>ded3f1a87a43ca61b386</u>	+ 0.04664999	BTC	✓
11	2018-06-30 03:24:31	<u>0c0d51796ced1d76d47915</u> <u>9dccc83302c07833fb022</u> <u>8cc21c99d3c7b1fece8e</u>	- 0.06000000	BTC	✓
12	2018-06-30 02:17:10	<u>09012fe97e7134671c9fb1</u> <u>d21412a472e5d5c401ed16</u> <u>a01b8b514b17deace03d</u>	+ 0.06000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-26 06:13:15	<u>f0400165592847b9e87a69</u> <u>3a93c47c5d5019ea55e925</u> <u>8565c40004979f365190</u>	- 0.04000000 BTC	✓
14	2018-05-26 05:14:40	<u>53169d9c97a8afa03dd410</u> <u>279728654bfca0d945ebb9</u> <u>be45415df646c4f088a2</u>	+ 0.04000000 BTC	✓
15	2018-05-19 03:44:18	<u>cad7e6e7ec363e172fff2d</u> <u>ee7fb0e727941b982a740f</u> <u>3663dbcfeac1ef56bdbc</u>	- 0.05000000 BTC	✓
16	2018-05-19 03:17:27	<u>3156f7b58d40c87e0c339d</u> <u>e65065d137ea683ffa534a</u> <u>21665fc82dce2f9db08f</u>	+ 0.05000000 BTC	✓
17	2018-05-10 05:00:30	<u>03a4e16346b932557e57fd</u> <u>5a0e492df905216c90829b</u> <u>98e953a54f8d6b38f27f</u>	- 0.08000000 BTC	✓
18	2018-05-10 03:46:05	<u>11566d0bc6e6f182227a57</u> <u>ab2d75ab60ef06ea21f5c8</u> <u>61e338e9b6c827c731be</u>	+ 0.08000000 BTC	✓
19	2018-04-27 01:23:23	<u>97f1c91b842b036eef4347</u> <u>7d22f46bf9be7790358402</u> <u>09f26b1142c1736aeccd</u>	- 0.06000000 BTC	✓
20	2018-04-27 00:36:22	<u>015fb6cde3438c96649af3</u> <u>d8545b37af70496303ae36</u> <u>d7bb545f3854cffaed59</u>	+ 0.06000000 BTC	✓
21	2018-04-17 02:43:36	<u>9a184d1b86b46d1880f19a</u> <u>4b04b95e027c7d44aff156</u> <u>1f3a07be54ef55d81041</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-17 02:14:14	<u>e57c64c22e3cb00a79585a</u> <u>f02f40c9ea22fc89180b1f</u> <u>d073aad3f416a9eed68e</u>	+ 0.12000000 BTC	✓
23	2018-04-01 02:16:13	<u>6bdfed25a5ceb9d511e027</u> <u>22079e5f95da132580aac3</u> <u>e28b4cc9924e444aa339</u>	- 0.11000000 BTC	✓
24	2018-04-01 00:53:15	<u>783e73ff0f7bf8f11ec454</u> <u>1be19a2cac767768541982</u> <u>e05b30f5db602defd9e7</u>	+ 0.11000000 BTC	✓
25	2018-03-27 06:38:09	<u>b709d3c487a6f40b4e0fca</u> <u>d8c6f7e89568755ba32d02</u> <u>7700f887b484fa4ba1a2</u>	- 0.11000000 BTC	✓
26	2018-03-27 05:38:36	<u>2bb461f79e6ec71cb84a36</u> <u>13b851a1990d42083c1f93</u> <u>60977c389fb9dd9be6f2</u>	+ 0.11000000 BTC	✓
27	2018-03-26 19:55:52	<u>1caf21bea540231b6a5689</u> <u>d28efcfabce3ffa07c4453</u> <u>8b90ca559ebb644c023b</u>	- 0.12000000 BTC	✓
28	2018-03-26 19:20:52	<u>1cec0038c3707fe25368bb</u> <u>a088714015097864c03a5e</u> <u>a82e8b2e1804bbbd7f8c</u>	+ 0.12000000 BTC	✓
29	2018-03-24 22:11:52	<u>657fa590819e92028edae9</u> <u>3a54839739aed7cdefe66</u> <u>970c34b35a82be1e6147</u>	- 0.07789000 BTC	✓
30	2018-03-24 21:32:56	<u>0ed4e362c91cfcbe791ce8</u> <u>64aa9eac802a736751c56d</u> <u>dd4044f3f08a902e9039</u>	+ 0.07789000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-20 00:00:55	<u>53dd06774cde8052420a41</u> <u>a4b54acd4c4eff47126156</u> <u>ed6a01b4fe90fb6b1f9c</u>	- 0.13550000 BTC	✓
32	2018-03-19 23:32:22	<u>02cc46a8b5dc15a5a83e53</u> <u>c886f8d4c5150472925be9</u> <u>47ee6d31a329112beb59</u>	+ 0.13550000 BTC	✓
33	2018-03-18 15:32:20	<u>d43a648ba248138b5a0abb</u> <u>1d38a59176c53641e8469e</u> <u>7e4ecb64a432288c7a17</u>	- 0.12000000 BTC	✓
34	2018-03-18 14:45:53	<u>fad750d5da3d05f6c935ff</u> <u>612991f1b0dbe274b19f02</u> <u>d019d881588726087a11</u>	+ 0.12000000 BTC	✓
35	2018-03-17 23:36:50	<u>71a51e0fdeb9dadd7f6f44</u> <u>56248a5ab96a9a45c4d472</u> <u>ab01467f05f3040e0e14</u>	- 0.07000000 BTC	✓
36	2018-03-17 22:46:57	<u>06baea72ee394b62d8b3b5</u> <u>b1a3a901c41711099f97d2</u> <u>9dc018c1309c1efaabd9</u>	+ 0.07000000 BTC	✓
37	2018-03-15 06:01:27	<u>33b57ed149ea94fe0057ae</u> <u>a25bfa30b10a743ce29549</u> <u>83f97caad98df86a804f</u>	- 0.10000000 BTC	✓
38	2018-03-15 05:13:23	<u>6a178eecd29a3b80194e10</u> <u>e08142dcc76510bc2ce013</u> <u>8c6fe7b608d96223d772</u>	+ 0.10000000 BTC	✓
39	2018-03-15 01:37:52	<u>a409ffb549e058d9cd26a3</u> <u>25240cfcadac38f88c99ef</u> <u>4af05e22050eae1c57ce</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 01:05:52	<u>a25ac437e88090565e0285c15f7292c8acf5487aea7446fbe153e8db1408d7ab</u>	+ 0.12000000 BTC	✓
41	2018-03-11 00:28:20	<u>a8fcee018dddf7e0035837045442a0559097c5cd9c9edb0b7c4f46d8f9fffb9</u>	- 0.11000000 BTC	✓
42	2018-03-10 23:40:19	<u>046ba25cb3d28035f66391da8471d7f34d95af7dbb4a5162544187c7980077f9</u>	+ 0.11000000 BTC	✓
43	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f9368f583ffec961a781748c54fef2941be78daa5ce488</u>	- 0.14000000 BTC	✓
44	2018-03-09 02:15:11	<u>a22c43fa87b9bb8e200da11b6fd3d1a707640529626b2cd1d135c02c43cf25b0</u>	+ 0.14000000 BTC	✓
45	2018-03-03 20:59:50	<u>8f01dd0c91769f396c7eb32221d8d85cd31eaaeb18c8a443563e672d382a591c</u>	- 0.12000000 BTC	✓
46	2018-03-03 20:37:53	<u>26a3c44cb42d3d0d7767c64382b74fdee7226b1d8a3a9f162cbf48f315448823</u>	+ 0.12000000 BTC	✓
47	2018-03-01 03:59:27	<u>acd7de398f109f83e83a8f9b240faf7e7831097a53a4dc7274ef397dc4bb2964</u>	- 0.14000000 BTC	✓
48	2018-03-01 02:56:45	<u>3697705398df8e97be9d2cfa6a4808fe874b01f3423d2695acbd3c40e2667085</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-17 04:01:45	<u>6551cef6c7c277b0911213</u> <u>17688487077716964fff40</u> <u>1eac7d76b69cc47f5f73</u>	- 0.12000000 BTC	✓
50	2018-02-17 03:11:59	<u>03d86260997ed6fe715e3e</u> <u>bcbd3dd6dc2edb38b97d4f</u> <u>d2eabfa6b6ceb751ff5a</u>	+ 0.12000000 BTC	✓
51	2018-02-16 10:54:30	<u>63107a1f8e00ff47422dcd</u> <u>5ce544e0dfbeae9f70bb15</u> <u>65b123b6251813afc03d</u>	- 0.18000000 BTC	✓
52	2018-02-16 10:45:08	<u>ecf1e00ea24d68c02da6b6</u> <u>a54173f0b93b6acc8e1daf</u> <u>b5199cc8d719f2ae9f58</u>	+ 0.18000000 BTC	✓
53	2018-02-12 03:40:52	<u>ae93a300dfb2f1704c0000</u> <u>f7fc96a5f59cb2a9136164</u> <u>d3269b9d33c426f7ef24</u>	- 0.12000000 BTC	✓
54	2018-02-12 03:21:52	<u>8add83aabdc6a0cb987f61</u> <u>efea5d41a84089088f2704</u> <u>ea028dc297b66a4987cd</u>	+ 0.12000000 BTC	✓
55	2018-02-08 05:17:34	<u>ae19e49f6276dc460eeb17</u> <u>465afd6ecc37ef25057ac1</u> <u>d13a916bf912e0bd9962</u>	- 0.20000000 BTC	✓
56	2018-02-08 04:14:09	<u>7daebca0f5251ccc161296</u> <u>f33605b95eb344c32f2817</u> <u>8594c1a49226e113a9af</u>	+ 0.20000000 BTC	✓
57	2018-01-23 03:52:04	<u>dbce02aedc50a200a75f27</u> <u>77584157c236f6b405a05c</u> <u>e76f536b91f3e9a8fe90</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 03:44:23	<u>49d3cfe8cde38ad0720ae2</u> <u>c22ef68df09cc4a74f33c8</u> <u>2dff1dfdb1cbb8b55597</u>	+ 0.08000000 BTC	✓
59	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3</u> <u>cbfe0f42dbbc64f53a3529</u> <u>748d5bb0c907903372c0</u>	- 0.12000000 BTC	✓
60	2018-01-20 01:31:30	<u>4cc297621762bb819e77d4</u> <u>16e645b66e9fdd4f0e6683</u> <u>ddf50a113e306d041f29</u>	+ 0.12000000 BTC	✓
61	2018-01-10 03:58:37	<u>b51319c8a55fec4e69b17a</u> <u>b8b23e8cb63f9854f8108d</u> <u>7c61c9402079cadc76e4</u>	- 0.10000000 BTC	✓
62	2018-01-10 02:34:02	<u>83bea46c557560f0d844f6</u> <u>9a36b233fed7f024481cb0</u> <u>59284839d95c95b1ba01</u>	+ 0.10000000 BTC	✓
63	2017-12-30 03:47:48	<u>c37fd3af2ce5d85570eb4f</u> <u>e6d91a59794c3d0e002858</u> <u>7b1faf8e690e46e09ec7</u>	- 0.09000000 BTC	✓
64	2017-12-30 03:17:18	<u>8688ee5bbe158653d38f26</u> <u>5d81f6d221dc0232ae493b</u> <u>450d19a32ddd30beb7f6</u>	+ 0.09000000 BTC	✓
65	2017-12-21 12:52:10	<u>c9748bc849f44b8934ab0e</u> <u>f636ff51c6ea8d249a38c2</u> <u>a8c860f0c61a361c1328</u>	- 0.08000000 BTC	✓
66	2017-12-19 10:52:44	<u>e7bcc86f281a0ea1a1a319</u> <u>fecac20e72f7b5f6e02753</u> <u>fd383982f9784f5e2257</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 10:24:42	<u>7a346e0419d2a6fbc7126b6c955217115402a7398de11e2c1cf0dc767320e62f</u>	- 0.06000000 BTC	✓
68	2017-12-15 04:12:49	<u>8e5a7901cbb3d2bfe5b6c04f9d821d524f00711cce683d971d13181f9dfeeff3</u>	+ 0.06000000 BTC	✓
69	2017-12-11 22:32:26	<u>36ce59732aef0cd1a14f5cc5ee6ff23891636274018d79e36a13d11cd8d09fb5</u>	- 0.06000000 BTC	✓
70	2017-12-11 20:49:20	<u>7e234d132cab248e69063a1bc08d2c568dcb474c12a2497ed9734b6eb5d1ebd9</u>	+ 0.06000000 BTC	✓
71	2017-12-10 00:11:15	<u>2d639cedf69c61b0ad00ebad4da0f97c08d4e698c825535d55c01c6af1d703f0</u>	- 0.15000000 BTC	✓
72	2017-12-09 08:43:21	<u>28e23601ba858ad27c9dc080e54f852a70a18fc956e80ab2441b32d2e294216f</u>	- 0.10705831 BTC	✓
73	2017-12-07 11:03:49	<u>fa381c14ffe0af1338aab742ebb458e9f64379f2a0fbdfd55643fe1c56e731e0</u>	+ 0.10705831 BTC	✓
74	2017-12-05 22:05:20	<u>4c81849203fdfa84ff4364337902ee10ee26fec0e26283e42aba48c955bdd7eb</u>	+ 0.15000000 BTC	✓

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