

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JE3rQ7mpaFR96U8DiuMownqr4oE6XZfc3</u>
TOTAL RECEIVED	0.05407312 BTC
	3,408.34 USD
TOTAL SEND	0.05376012 BTC
	3,388.61 USD

Token	Balance
Bitcoin	0.00031300 BTC
	19.72 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 09:19:28	<u>00489b7f283a66f5328d69</u> <u>42177018d94211319a44f5</u> <u>4407b5814082a0e1dfFa</u>	- 0.00730000 BTC	
			53.40 USD	
2	2019-12-28 09:03:57	<u>cf12c2eabee834666059e7</u> <u>6ae1b2ac01505cd7710dd6</u> <u>9cf23c545bf7c819547d</u>	+ 0.00730000 BTC	
			53.40 USD	
3	2019-09-08 17:18:29	<u>5be2d3b1d2887649cc353e</u> <u>f9cb35c718ddd4278a47de</u> <u>e802b022637221dbea9d</u>	- 0.00125000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-08 16:17:19	<u>d9a3943159cdab011b435b3c8008b6bc15b804bf4488be62a33886d546f61807</u>	+ 0.00125000 BTC	✓
5	2019-01-08 03:11:41	<u>25866967b9e92a4ef3704b7165b5d6685eb0e3bf3c59d9c877e1b56feef6b6d0</u>	- 0.00388983 BTC	✓
6	2019-01-08 02:11:00	<u>e3d5b4f883a56ef994e56f54b63aae0682e9c29b545c96c4ac4b1f80eb790f37</u>	+ 0.00388983 BTC	✓
7	2018-12-19 20:48:43	<u>79c05c5d5406fa6a87861e82106c0649717a821e88ee2ba3b942ac46359accc2</u>	- 0.00444489 BTC	✓
8	2018-12-19 15:28:45	<u>c30d6967c82e1eedd435cfe060ded4657f9f968b640ff99e5ecb5f45874474e6</u>	+ 0.00444489 BTC	✓
9	2018-12-01 12:10:15	<u>bc3a76295627dd64204063f4a4b252524fa843cfd40bffe62adfa6c0dbee5677</u>	- 0.00472156 BTC	✓
10	2018-12-01 11:46:51	<u>86f182ae116b6fda01c6933d807091bd97c9c72366a666e6500707eae2c454ae</u>	+ 0.00472156 BTC	✓
11	2018-10-24 05:15:38	<u>6215cedc59fc86059ea37cc1d4baf8a5d512e6c43be3ee4f8c7702c4ebdfe871</u>	- 0.00702132 BTC	✓
12	2018-10-24 04:45:08	<u>895e87c8f0e52d762cf14747ba09d3c08b6654b59f04e127833036282c14e939</u>	+ 0.00702132 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-08 00:07:09	<u>2cfc093f6a17f85365aacd</u> <u>c59b4617e21f07d27c674f</u> <u>91b142510c8dcc99b6e9</u>	- 0.00220000 BTC	✓
14	2018-09-07 23:37:15	<u>9f2025f837125c86b54a7c</u> <u>dabb82b05468983c628265</u> <u>50003e505d6f74568770</u>	+ 0.00220000 BTC	✓
15	2018-02-11 00:41:10	<u>0de74bdfdc294872683eea</u> <u>16a10979e31bdc597b786d</u> <u>1763044fe02157d87c2e</u>	- 0.00050012 BTC	✓
16	2017-11-23 03:44:35	<u>4eb302634e5bd8067707ea</u> <u>427412e00ce0dfdf0f22f7</u> <u>008b9c6732972822594e</u>	+ 0.00004000 BTC	✓
17	2017-11-23 03:44:35	<u>07a6e3ea5e0da7f897450b</u> <u>7fc01d43ba73dda12b0f0e</u> <u>d2b666a2abe57f1f487e</u>	+ 0.00004000 BTC	✓
18	2017-11-23 00:43:48	<u>77cc1ac883b2610343438b</u> <u>4f0c8b82e35262dd70c9fa</u> <u>a8f44eea0319d34e8234</u>	+ 0.00004000 BTC	✓
19	2017-11-22 15:06:46	<u>165b3a7ac65ccb9399d7d7</u> <u>01a30b745f52c5e7bd712a</u> <u>a7c5efeb34dee8d4ca16</u>	+ 0.00004000 BTC	✓
20	2017-11-21 08:47:50	<u>4217ccf1c4a7607432848f</u> <u>852cea8f8dacdfd992f178</u> <u>894dfae0744a1ed15f34</u>	+ 0.00002000 BTC	✓
21	2017-11-21 06:38:46	<u>acaf79d7b3699bfa2417b2</u> <u>6718b2739cffd6bc1f08c6</u> <u>8977fa81ce4531393199</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 06:38:46	<u>d21cb8a3762d52b643aaa7</u> <u>aec4aa6e20faf4e3c3fa61</u> <u>ad6df5aeae67e88a78bd</u>	+ 0.00002000 BTC	✓
23	2017-11-20 21:57:18	<u>39ea8a4b548a9151be1a17</u> <u>081d012e82f08ec8d4ef9c</u> <u>9be83c52b75fe24cd6de</u>	+ 0.00002000 BTC	✓
24	2017-11-20 02:03:31	<u>f9dfefc95e3bc084e5f31a</u> <u>bf59724dca01cf9321b6bd</u> <u>3e132db6dea57c4dedf6</u>	+ 0.00002000 BTC	✓
25	2017-11-19 08:05:56	<u>62d59caae10243348b4c85</u> <u>b80a7b97d61eca482149fe</u> <u>780993addb19ad9384d7</u>	+ 0.00001200 BTC	✓
26	2017-11-18 17:09:43	<u>aa4ed9ed4ede41c3ad49ad</u> <u>8923d615445adee1059798</u> <u>9aetae523d18570ac739</u>	+ 0.00002000 BTC	✓
27	2017-11-18 07:58:22	<u>0686acea0af9d5344efa89</u> <u>216f5d4a9152066ebd15d9</u> <u>0ba24786f316f763ba89</u>	+ 0.00002100 BTC	✓
28	2017-10-12 08:37:13	<u>e3d94cacbb7b5571a5bf8b</u> <u>bcbcb18736dd3e7790a0c0</u> <u>4b7c01a3fea0cbbc3004</u>	- 0.00620000 BTC	✓
29	2017-10-12 08:08:29	<u>4db5d142598339497758ad</u> <u>af89c322714b7f03c10af0</u> <u>2d1e79556ce6657028aa</u>	+ 0.00620000 BTC	✓
30	2017-10-08 23:36:52	<u>e31c31853b87b07e9fcefa</u> <u>3752512872cddf7819d764</u> <u>35e3db0982ac3705b377</u>	- 0.00568000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 23:27:13	<u>4189d21df0bc2dde812dbc</u> <u>0d65a427b6507875b83bcc</u> <u>c0db81c7755e2093e3c6</u>	+ 0.00568000 BTC	✓
32	2017-10-04 16:44:32	<u>23ede758fe30d286dc9bd3</u> <u>a6c420792984a16b6d8f6c</u> <u>78cd13594fa756c4f056</u>	+ 0.00050012 BTC	✓
33	2017-09-15 01:14:10	<u>95284a7d6e3b48a0a6cb50</u> <u>8704a91ffe3ec4109d468a</u> <u>9ea7657bcfe9bfe52a83</u>	- 0.00019600 BTC	✓
34	2017-09-14 23:01:26	<u>02bfdc62fa2d89cce0dd68</u> <u>b773f6a2977b4d4b7c37b5</u> <u>cbca1a891126ffaf8393</u>	+ 0.00019600 BTC	✓
35	2017-08-03 14:16:29	<u>f92a6a2b2bf0835910c0c0</u> <u>d665e9ff16e2bc557e4872</u> <u>b8b45d7d73f929938154</u>	- 0.00035000 BTC	✓
36	2017-08-03 09:47:04	<u>dc19f948b7c7b5d66ae239</u> <u>9f971f7a17d043f3be89f9</u> <u>e7a8e62ec1882d70c595</u>	+ 0.00035000 BTC	✓
37	2017-08-03 05:15:12	<u>6eac19dcd3097c2c8d79e8</u> <u>3fb3e76ff9cf7197c07d19</u> <u>a2c99e38c366fcdbbb4c</u>	- 0.00220000 BTC	✓
38	2017-08-03 04:44:04	<u>efeef5581c5fbba14a2c40</u> <u>c85419e6c07567b3fc5a8c</u> <u>ae72b9abe8dfedbd190</u>	+ 0.00220000 BTC	✓
39	2017-07-10 12:38:43	<u>764d630a0595dd7d06926f</u> <u>eb7578e4f0d302ce2d6218</u> <u>662a44ca087de3dcc85e</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-10 11:50:28	<u>22d301c4d41e8c521cb612</u> <u>8bcdd95d76d5d8fb3e59cb</u> <u>9472b8976a970b7e3691</u>	+ 0.00050000 BTC	✓
41	2017-02-24 09:04:30	<u>16c4272eaa11e05fb8d222</u> <u>e7c1a5069250431ed3884a</u> <u>c57d1604b29046b9699d</u>	- 0.00568640 BTC	✓
42	2017-02-24 08:34:25	<u>ce3fbb7160e06298220537</u> <u>9d948aa138aeb3d32b360d</u> <u>4209fe396af8b3a5520d</u>	+ 0.00568640 BTC	✓
43	2017-02-18 03:08:45	<u>1bfa6f5a163335aafefaf8</u> <u>e284a94c55a4c30821b288</u> <u>caecb1647991a56467ba</u>	- 0.00162000 BTC	✓
44	2017-02-18 02:59:08	<u>53147ac448b2db03e292fe</u> <u>5c6a0a9a679e07c93adbd5</u> <u>60cfb2f3f058f3173aaf</u>	+ 0.00162000 BTC	✓

* USD values displayed at the time of transaction

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