

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JEB1edJQp9C3gYYco26oWX4Lx35k9xNjo</u>
TOTAL RECEIVED	0.10615691 BTC
	6,677.26 USD
TOTAL SEND	0.10615691 BTC
	6,677.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-17 13:23:45	<u>ade91b42046f1fad7c450a</u> <u>c3d9fdaf5a95acb6585a38</u> <u>4c0b915346c15b5ad770</u>	- 0.00100123 BTC	
			9.39 USD	
2	2020-06-17 12:55:45	<u>2e2fde8a291c016f9b0fa8</u> <u>6a5c5f7bb43be61d41a524</u> <u>e7b836e0d81f5c627367</u>	+ 0.00100123 BTC	
			9.39 USD	
3	2020-05-27 12:18:06	<u>b4f99a2a02b36c5b3ca31d</u> <u>fc51ac7782871b77914bed</u> <u>3d6ca092a58fa851844e</u>	- 0.00102975 BTC	
			9.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 12:03:09	<u>957a804877221b9b0815cb</u> <u>d36552851eac87f1c85b7d</u> <u>b5bffd8f105963504eb5</u>	+ 0.00102975 9.10 USD	BTC 	
5	2020-05-16 05:58:44	<u>2fc3c9d6a9f3e70b913612</u> <u>6c10f19473d767a294938c</u> <u>ed574fe0847b22aa856f</u>	- 0.00114373 10.72 USD	BTC 	
6	2020-05-14 12:49:30	<u>90f9ddd264a3e67d01a045</u> <u>4bf557db7de37e9f7011a0</u> <u>4c101898be5b69464f35</u>	+ 0.00114373 10.65 USD	BTC 	
7	2020-05-09 11:10:13	<u>cec9eaa9d3682ae410c1a8</u> <u>3abec623c18aa5d4d3ad85</u> <u>1dd8d7cf98cedb6804bf</u>	- 0.00111948 10.67 USD	BTC 	
8	2020-05-08 12:29:53	<u>0853e4cf194ec734d7c1bb</u> <u>85917408e09daa906382e8</u> <u>e04a3ae9bc1c86374b41</u>	- 0.00104077 9.92 USD	BTC 	
9	2020-05-08 12:13:52	<u>8911813b86da70edd1ca8c</u> <u>f19c9f5bbf9ffc31bc6072</u> <u>87c750c885ded305438e</u>	- 0.00103852 9.90 USD	BTC 	
10	2020-04-22 19:06:24	<u>d84d57b33e0affed5c64c8</u> <u>54dbc3dae298ea5c5a8f87</u> <u>38fc3ff14ac4cab34c14</u>	+ 0.00111948 8.37 USD	BTC 	
11	2020-04-07 10:10:52	<u>6522c80367541f1f753aee</u> <u>7a4d62f28e8968ad94dfffa</u> <u>1ff8e32844c47f8222e9</u>	+ 0.00103852 7.47 USD	BTC 	
12	2020-03-19 22:41:35	<u>059e345ae2398537251a66</u> <u>ff011add2001541c03c7db</u> <u>4cca60b298351d65a0c0</u>	+ 0.00104077 6.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-25 10:47:41	<u>8b28d4fab5433dbc952088</u> <u>786b18dc5f132e5a7618a8</u> <u>7906e44d0ad2bafc05a5</u>	- 0.00098036 9.13	BTC 	
14	2020-02-25 07:59:31	<u>0fd65a755e8cfcb1040d32</u> <u>d0b8d3391394ce96f0efcc</u> <u>4de8077279e5a5c274f1</u>	+ 0.00098036 9.13	BTC 	
15	2020-02-12 13:06:37	<u>6c488c9ee33b7efdd20311</u> <u>0d52e9460408b3cb6e9203</u> <u>41bd9243f1c1b1b3dcd3</u>	- 0.00104360 10.67	BTC 	
16	2020-02-12 12:48:19	<u>168492770dc24690722dbd</u> <u>fa5036733c6690fe08be48</u> <u>a235828e306038622827</u>	+ 0.00104360 10.67	BTC 	
17	2020-01-30 13:08:54	<u>863ee212e3f44bdf721f4b</u> <u>0e3bcb70ace9f447f23970</u> <u>b988513fdc8c3e580f32</u>	- 0.00101025 9.44	BTC 	
18	2020-01-30 11:18:07	<u>c490c336928af2b7b4c984</u> <u>e88076e967610c744b54ea</u> <u>29ce62457df3987a64ae</u>	+ 0.00101025 9.61	BTC 	
19	2020-01-16 15:00:56	<u>ead6fb243213d84ae4bbc0</u> <u>7701981ad52a4694c561a2</u> <u>e76c4807bccd7a968695</u>	- 0.00099656 8.88	BTC 	
20	2020-01-16 13:29:27	<u>c3c838e08c3c6bfd1805b2</u> <u>6ff4f0a24bdec9e19c4843</u> <u>cdca14fbd8ece88dfc74</u>	+ 0.00099656 8.88	BTC 	
21	2020-01-08 03:16:31	<u>8ed8e518988b13317cd1be</u> <u>4949dff94039a9077f71fd</u> <u>7ea8cee8430b3d194d79</u>	- 0.00197180 15.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-08 01:02:05	<u>efd1de41e49c38dff865b0</u> <u>9ee5715c156c695016ef65</u> <u>7fc09db42b18b546ee7e</u>	+ 0.00197180 BTC 15.88 USD		✓
23	2019-12-17 17:54:24	<u>7ba1f8d0690f4615c2ff2f</u> <u>a24d8d353ccb641ef869d2</u> <u>94c0814eb6dc4c75f06c</u>	- 0.00219780 BTC 15.99 USD		✓
24	2019-12-17 16:46:30	<u>a47ecb00603efd29f737ea</u> <u>2df6da0c5cc66d1e9cd715</u> <u>47b40e009d6525b4eb8f</u>	+ 0.00219780 BTC 15.99 USD		✓
25	2019-11-15 08:19:58	<u>76b3cab5093f9140807d9</u> <u>ec6e1173006cd97978cd8a</u> <u>5ee4a8c85eb9af0a859a</u>	- 0.00149850 BTC		✓
26	2019-11-15 07:01:49	<u>e501e603d45673a057cbf5</u> <u>68ab66e7af19741357e4f9</u> <u>0f78d47481ac78b620d0</u>	+ 0.00149850 BTC		✓
27	2019-10-26 20:58:33	<u>f9848c185bb800d40a92b2</u> <u>1bef427e06752b41ea3186</u> <u>c425685791e740b5ec7b</u>	- 0.00119748 BTC		✓
28	2019-10-26 12:37:19	<u>29090cd0bdd047fbca5cd</u> <u>35ab8dc9ff3546b9cbd381</u> <u>6be2e8a602bddab9c005</u>	+ 0.00119748 BTC		✓
29	2019-10-07 10:32:54	<u>fa28369d1dff70cd1dadf0</u> <u>8b838880cc7f8bb1176e23</u> <u>7fe48f5a7036813b5dfa</u>	- 0.00199820 BTC		✓
30	2019-10-07 09:33:34	<u>eb8ba2f785ab49d30ae4f3</u> <u>0f76344233295ff81ad196</u> <u>6fd99910d4d007bedcc8</u>	+ 0.00199820 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-03 12:23:09	<u>51e0d9f66ff20212c9afc4</u> <u>73c5412edf29efe21de2a2</u> <u>a8050c95f57a8ee91cb3</u>	- 0.00197769 BTC	✓
32	2019-09-03 11:21:26	<u>b24741b5f1afc9547ef8f9</u> <u>50439139faab5671fc03eb</u> <u>b7d5b5ebde2535cba59b</u>	+ 0.00197769 BTC	✓
33	2019-08-14 10:33:01	<u>7a09b04bdebdd58661a1fb</u> <u>445fa3a166486ac724cd41</u> <u>c88692a21e5f385bccca2</u>	- 0.00204839 BTC	✓
34	2019-08-14 09:14:34	<u>705bdd110fe2e695ebb96a</u> <u>f73e5cc6484737fa796234</u> <u>8cf12207accd178356dc</u>	+ 0.00204839 BTC	✓
35	2019-07-30 11:13:55	<u>0a50ea7a547901161efd37</u> <u>ccf08da429f6d5e9e998c1</u> <u>b90a881a8c56102ed37a</u>	- 0.00205734 BTC	✓
36	2019-07-30 10:20:30	<u>9a0ce4f83c06386e8f2716</u> <u>f86b83732773a18c89c230</u> <u>07e3987751759336822b</u>	+ 0.00205734 BTC	✓
37	2019-07-18 23:48:49	<u>adeb16e3e8cbab95c0e665</u> <u>27abf8c04250714ff1a919</u> <u>233fb4c428be1146b050</u>	- 0.00210622 BTC	✓
38	2019-07-18 09:11:38	<u>fa3288c32c0e77997e252b</u> <u>657c82f3d60212eda12172</u> <u>b866c0be9a4fc1ed7bbd</u>	+ 0.00210622 BTC	✓
39	2019-07-05 09:29:25	<u>2dc9a7dd149754dc3119b7</u> <u>534fe7148d6290bf62368d</u> <u>fafa82ab25c12c5b075e</u>	- 0.00189904 BTC	✓

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40	2019-07-05 08:55:27	<u>3fca3ef3d2a32cd5d93496</u> <u>2d62e3504a0d5785c5178a</u> <u>4d6c9d20ce0d4165e0e8</u>	+ 0.00189904 BTC	✓
41	2019-06-25 10:58:33	<u>fb0e88e6467be2d8e1b29d</u> <u>5a2711ecbc345c8d8d2492</u> <u>951382545045df024613</u>	- 0.00207542 BTC	✓
42	2019-06-25 09:17:31	<u>275d2e69de7529437ab29b</u> <u>5856b03324ea20a05b0fc4</u> <u>69c5e1eb2cce9a7cea17</u>	+ 0.00207542 BTC	✓
43	2019-06-16 11:08:10	<u>c018718375de8092f8e5c2</u> <u>1de7e63b6653834b47cbcd</u> <u>91fc6cafbcbb6962a612</u>	- 0.00217362 BTC	✓
44	2019-06-16 09:16:45	<u>b712fb5c4df82fb7a69a69</u> <u>992d609bcd61a8d6aa446a</u> <u>93a4e0cd43bf826c20e3</u>	+ 0.00217362 BTC	✓
45	2019-06-09 10:07:11	<u>9f7294663a5f7cf2aabdb5</u> <u>b44de1316f820116dc8a22</u> <u>242a6eb13960cc959db8</u>	- 0.00222535 BTC	✓
46	2019-06-09 09:08:17	<u>7b41afcd92fa26b31c8c13</u> <u>7b55cd7bc12e864e6737ce</u> <u>28dd03a149b04e9ea87f</u>	+ 0.00222535 BTC	✓
47	2019-05-30 12:52:00	<u>db8115fad675ac41c695e5</u> <u>444e60fbf4d86c491f69e9</u> <u>5161951345f080e1adae</u>	- 0.00197561 BTC	✓
48	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93</u> <u>427aa9d916ba5a762346ce</u> <u>c9c564738b9ccd966fac</u>	+ 0.00197561 BTC	✓

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49	2019-05-20 10:09:49	<u>ef4168674a8d8c1adc9bd7</u> <u>f164f421aeecb31dd7390e</u> <u>974f0059de6b68c962de</u>	- 0.00205782 BTC	✓
50	2019-05-20 09:22:26	<u>73ba7ed037160877e61198</u> <u>da0c8319292b35bab21a05</u> <u>25180a6a220f04c5548c</u>	+ 0.00205782 BTC	✓
51	2019-05-12 11:09:09	<u>081f006b319fecbc24eea7</u> <u>e40a37f8923f31869ee924</u> <u>8c1cfb68939b52207c75</u>	- 0.00201010 BTC	✓
52	2019-05-12 10:10:33	<u>3a3d0f9baeef82cbe2d391</u> <u>941b5d8659981f4590e8b2</u> <u>de362d80fa67d315ab5b</u>	+ 0.00201010 BTC	✓
53	2019-05-04 12:27:42	<u>505459a858841349c875e1</u> <u>4b29d673bf39de58f3b094</u> <u>c6696bfbd20abaa3a22</u>	- 0.00225727 BTC	✓
54	2019-05-04 09:08:06	<u>5880a58caf90fde2d8de76</u> <u>9747be52a388672f66bdbd</u> <u>172d3df6affd63bdb5d7</u>	+ 0.00225727 BTC	✓
55	2019-04-24 22:38:48	<u>ce145713cd15f41cc793a3</u> <u>0df96c62281b7a9f35229d</u> <u>9cec1b803bab4c7b3cd</u>	- 0.00197473 BTC	✓
56	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00197473 BTC	✓
57	2019-04-19 16:09:11	<u>ae02be63118dc2f0d16483</u> <u>cb2d4a123a509199aa4f92</u> <u>5a7bc1f889a6c9fd8206</u>	- 0.00202335 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-19 09:22:56	<u>470b997377273dfda6b736</u> <u>fd3005ca25be958c677fd0</u> <u>3dcfabbe2a8354d50723</u>	+ 0.00202335 BTC	✓
59	2019-04-12 10:43:18	<u>244d1bb2138ce2e096527a</u> <u>c83317a3625aeaef752b69</u> <u>8fa3cf485a6c7cb112a1</u>	- 0.00107208 BTC	✓
60	2019-04-12 09:19:16	<u>6fe0ba823d113382f29be1</u> <u>fbd8a780d5e54335e97dc4</u> <u>cd86299a1710e6cabb31</u>	+ 0.00107208 BTC	✓
61	2019-04-09 10:09:27	<u>4e74a3b4de3599db737a09</u> <u>af7d62516b66623a46b811</u> <u>6982f3b269e02ae27608</u>	- 0.00111543 BTC	✓
62	2019-04-09 09:09:50	<u>83dc0e48277598f8f48bf9</u> <u>882aedab716988ae76eb72</u> <u>46579deae962ae0e21a4</u>	+ 0.00111543 BTC	✓
63	2019-04-07 10:02:16	<u>9acb464fdcb2d059a6b993</u> <u>6788c4e2705d3396c1da66</u> <u>7af235a4a65c3ccf91d0</u>	- 0.00106263 BTC	✓
64	2019-04-07 09:06:47	<u>c32262937a53ca512d5edc</u> <u>b7103946ee17ac6b1677b9</u> <u>fa8bc0137acb80ca1957</u>	+ 0.00106263 BTC	✓
65	2019-04-04 22:12:24	<u>77e7b8156fe982b3079d84</u> <u>9e2060d7dac39afe055277</u> <u>c32a1743747474d3329a</u>	- 0.00123640 BTC	✓
66	2019-04-04 09:47:22	<u>cedfab9f3ba2bb6cdbc98d</u> <u>8220ce7014b08376f1cc7b</u> <u>6834c35b4cd3ca620c00</u>	+ 0.00123640 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-31 10:33:23	<u>7811e7324e5073536be70a</u> <u>d6f11bc0a7b93e176567f4</u> <u>eaef42c7cf83e6583c79</u>	- 0.00261018 BTC	✓
68	2019-03-31 09:12:42	<u>2e38d2a8fe9af84d62ad56</u> <u>993ca6c10a98e29949104f</u> <u>264bfc7889e53c0ffee3</u>	+ 0.00261018 BTC	✓
69	2019-03-25 12:18:53	<u>b5ff76bcb1a71021803583</u> <u>0ddc03e70f01e883b13c50</u> <u>8552c6dc2ce3430830f4</u>	- 0.00238931 BTC	✓
70	2019-03-25 10:15:53	<u>6d9d8111f4067f9fb7ab28</u> <u>5d97004dc8a2808ac72539</u> <u>76c38fefef013a0ce968</u>	+ 0.00238931 BTC	✓
71	2019-03-19 12:31:17	<u>a68ff28067220a8dc9a7e4</u> <u>45c86affddc9a3ba67e34f</u> <u>6dbf24766342a37c50ee</u>	- 0.00208359 BTC	✓
72	2019-03-19 10:09:16	<u>715cec6b0b6259091bd4b1</u> <u>0407377bf73fa28a08f62b</u> <u>bc98b5d67171652eb229</u>	+ 0.00208359 BTC	✓
73	2019-03-13 11:44:57	<u>c212305509791fa545a1c9</u> <u>7746d26e267b0a86d769d8</u> <u>958f9e5584d152727ea6</u>	- 0.00223848 BTC	✓
74	2019-03-13 10:15:13	<u>5e9df56d7f4b3b3d483f15</u> <u>cb38205b3bfad20c4df90d</u> <u>f63badf2c481568cd0af</u>	+ 0.00223848 BTC	✓
75	2019-03-09 11:47:48	<u>fcdf86473c02749e7b5e1f</u> <u>7f8a641b92a86cbe2f40df</u> <u>2cfdb0f12b864b35c59a</u>	- 0.00236551 BTC	✓

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76	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.00236551 BTC	✓
77	2019-03-01 22:46:19	<u>83fe5e428cfd2d3e794583</u> <u>a417eb5527796c214d45e9</u> <u>413f947eb0676a8989a4</u>	- 0.00235414 BTC	✓
78	2019-03-01 21:36:00	<u>52d6dcfa65899f375c1ea2</u> <u>faa03744e5130127d985c0</u> <u>8dca17a4a5f432816380</u>	+ 0.00235414 BTC	✓
79	2019-02-20 12:11:54	<u>cb8279c368998e21ef3ff3</u> <u>37f423f4d18df9ea7f129f</u> <u>727c2ff88e8d92597188</u>	- 0.00223694 BTC	✓
80	2019-02-20 10:10:28	<u>08e71c00934fce2fc74f36</u> <u>0ff729809711d1e7624bb5</u> <u>edd9af9c97b54a819417</u>	+ 0.00223694 BTC	✓
81	2019-02-12 11:33:40	<u>5eab0aab0896a3332fbcff</u> <u>c0068509377effea55ce2e</u> <u>3136c006323201488f57</u>	- 0.00224194 BTC	✓
82	2019-02-12 10:10:22	<u>de0dc7a8f1f68fe4ca7a4c</u> <u>9a5376548eb30e2f46d00a</u> <u>30718209eec8c0e21591</u>	+ 0.00224194 BTC	✓
83	2019-02-06 12:18:01	<u>06bcdb41b32c3c2b7aded0</u> <u>aacb4076664331434bdc73</u> <u>55b589c334897c6cb14c</u>	- 0.00345118 BTC	✓
84	2019-02-06 10:51:05	<u>5795646dd40d920f29593c</u> <u>4d944138ab1b3267b500f8</u> <u>0c739c0983c77ac85371</u>	+ 0.00345118 BTC	✓

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85	2019-01-25 12:35:11	<u>e075df70fcce5e0a700089</u> <u>f0870469cbe47d87c420f3</u> <u>ed0ea49369291e33e23c</u>	- 0.00223495 BTC	✓
86	2019-01-25 10:35:57	<u>524dfcf2bdd3092cbb45a3</u> <u>0835402a9de1a72d618789</u> <u>de1a437f78f7a42b8f7a</u>	+ 0.00223495 BTC	✓
87	2019-01-21 11:38:27	<u>e2abca89ec4743cdad1efd</u> <u>689eb40efbc5a9c237d184</u> <u>2237eb82b1cb9089a4a5</u>	- 0.00216648 BTC	✓
88	2019-01-21 10:24:24	<u>b89f1261cb25af861a0af6</u> <u>3ddecba822df6ee54d6cd3</u> <u>fce8073a9022ec254130</u>	+ 0.00216648 BTC	✓
89	2019-01-12 12:15:52	<u>a568bc34ef08c3e57cd350</u> <u>44dd00713cd03802bbad46</u> <u>c1bda23c60d81ccbcc47</u>	- 0.00228294 BTC	✓
90	2019-01-12 11:03:14	<u>f1b2151904d42349efa2ad</u> <u>26387fb6fdb2a1599ed253</u> <u>143d95d1f7d93c4d6261</u>	+ 0.00228294 BTC	✓
91	2019-01-04 17:56:55	<u>6aa04b3a47115909ac8786</u> <u>3e99cf1c847daa7fe87fa3</u> <u>9cd1bfdb9a634c47d290</u>	- 0.00220528 BTC	✓
92	2019-01-04 15:08:43	<u>bf6439e6287a76bbfdcf59</u> <u>33d7807a2ea0804a279d82</u> <u>c465fa1fd777f6ca5927</u>	+ 0.00220528 BTC	✓
93	2018-12-30 11:16:59	<u>2af72947fe2fa96f450258</u> <u>d4e398490dff57877209c9</u> <u>ce20b41769f425a82e8f</u>	- 0.00310631 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-30 10:06:29	<u>6c8bd259bc3bcfe4999c63</u> <u>3ccdfcfa9bfa33a2f25da1</u> <u>cb4da7045c1c1723c7ce</u>	+ 0.00310631 BTC	✓
95	2018-12-19 13:04:01	<u>54a30242604aa27e3bddd8</u> <u>d5cf8789114704cffcd481</u> <u>1d935ebc32445cec031a</u>	- 0.00600636 BTC	✓
96	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5</u> <u>ec40d03d65c2bf467cba91</u> <u>42246dbac17ff9d9532d</u>	+ 0.00600636 BTC	✓
97	2018-11-30 12:54:33	<u>297f642c71b86624a374ed</u> <u>2defb9445de3a933321333</u> <u>37314809a0f472296ec0</u>	- 0.00638706 BTC	✓
98	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.00638706 BTC	✓
99	2018-11-11 11:54:43	<u>10eda60d446b66bed32721</u> <u>f2ed4c86cf05b626f48667</u> <u>75b1cce3322a855b4ab5</u>	- 0.00466285 BTC	✓
100	2018-11-11 10:14:17	<u>9bea2e530bba9d1133bee7</u> <u>1b3360d405237ff55225e2</u> <u>b0ba92fca6c2feaa274c</u>	+ 0.00466285 BTC	✓
101	2018-10-30 12:09:59	<u>dd245e33f1b8b922cc9324</u> <u>62e3ad69405c4c96c58c26</u> <u>d777a3959c80a4674c0b</u>	- 0.00251689 BTC	✓
102	2018-10-30 11:02:42	<u>ecbeabb9a72f428681017e</u> <u>f06748115dc19f976ea849</u> <u>8279ce41a0e04ef81388</u>	+ 0.00251689 BTC	✓

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