

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JEP8egxdzCr7pLrDLQzeyr2Haq9dTGBs8</u>
TOTAL RECEIVED	0.60229451 BTC
	37,650.63 USD
TOTAL SEND	0.60229451 BTC
	37,650.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 18:39:12	<u>fda5595bd3e6d15b5a445b</u> <u>b79ae5c66d6f00f1b0d4c4</u> <u>f0fd7ad3adb9ec46cdc3</u>	- 0.15000000 BTC	
2	2018-03-11 17:29:36	<u>8d7eeb77a7f82164027a66</u> <u>86514a59dd5b5763514889</u> <u>bd85eee5892ee7717ed1</u>	+ 0.15000000 BTC	
3	2018-02-17 18:21:35	<u>a9ba72100d138292566a19</u> <u>a00da72032efeed6e59823</u> <u>df11c55650ab18d904bb</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 18:01:53	<u>9785827fd3bed80caf9f87</u> <u>932490ffb17094227df40d</u> <u>3f2d6431f91ddf2653d7</u>	+ 0.10000000 BTC	✓
5	2018-01-26 17:56:03	<u>049705c914a9afea1f6ea0</u> <u>239504e5bb12605993c337</u> <u>1f33f22cf5e05e668181</u>	- 0.05000000 BTC	✓
6	2018-01-26 17:34:29	<u>c839fa835ed99f92fee0dd</u> <u>34745a2d2435798b163bc5</u> <u>eac756c433b51c10d0b9</u>	+ 0.05000000 BTC	✓
7	2018-01-17 03:40:20	<u>8aeed51ec7dbe92df84c0d</u> <u>d5e3b03905698e7e682f8c</u> <u>20a2d14f880210b65b44</u>	- 0.02229451 BTC	✓
8	2018-01-17 03:28:05	<u>f1a2cadf4b2e066abfd66a</u> <u>9ba74291f8471c7af82063</u> <u>9562cd99b9e49a447016</u>	+ 0.02229451 BTC	✓
9	2018-01-12 01:35:12	<u>200b0c608881f8244b23d2</u> <u>0dde5c6de682c7d8087e60</u> <u>961d357325c77c29f55d</u>	- 0.03000000 BTC	✓
10	2018-01-12 01:14:54	<u>59c613232b5aec33adc8d8</u> <u>bef5cdb5a3868a3b12f9ff</u> <u>5dfc76bc37245c4718bc</u>	+ 0.03000000 BTC	✓
11	2018-01-07 17:36:43	<u>0f0d8e06b8e3a46a512fb8</u> <u>8da823c5dc49bcab3bd5a3</u> <u>db4b643c32b52a2d83a3</u>	- 0.03000000 BTC	✓
12	2018-01-07 17:08:45	<u>31bc2f7c1d1fb4422538f7</u> <u>d003a515513af35c91bcd1</u> <u>9f39aueb44b60cb65533</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48c72158593406be0f178c5f674bc6f8e2bd266d0cf4</u>	- 0.03000000 BTC	✓
14	2018-01-03 05:31:31	<u>01511a2e840e324129dfb8ed6d98e7d1806c0aae83f43d55c7b486b6614f2692</u>	+ 0.03000000 BTC	✓
15	2017-12-25 17:33:42	<u>b0f54d5936344e5372f993e3cbdf19ed8931a2cb44cd0d083c50edf79920ee8e</u>	- 0.03000000 BTC	✓
16	2017-12-25 16:51:32	<u>352ed9920bc85dde38767e718d455061c62bf051167dc6456d89d2614c77790</u>	+ 0.03000000 BTC	✓
17	2017-12-22 20:45:32	<u>f72405c2468d41110d49671d4a94990387689770cfd4f2a6b83b95dc9e08c613</u>	- 0.10000000 BTC	✓
18	2017-12-22 15:18:13	<u>6d7fff16cdbbf88f0e3a0f2165fe7d552d2333e5fe64a6af08395278826a0858</u>	+ 0.10000000 BTC	✓
19	2017-12-16 00:51:55	<u>6b0ebe97844cfcff67317c61b6ea08cc7b118e8095de00667630a43dc4bed914</u>	- 0.03000000 BTC	✓
20	2017-12-16 00:17:43	<u>77dd6b125a2a976f4d82aa5055e6bfeffd09594e24cba57ca70891efeef246646</u>	+ 0.03000000 BTC	✓
21	2017-12-13 05:23:17	<u>a5978d1bd31122a8c232c5b8c421aa0e722dbbb8991883618d11ef0d20ddd3fb</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 03:53:26	<u>379c11a70be3db4c9d6c2e</u> <u>52cf0276294f21b081ff8e</u> <u>8dd025b18ad119f8fc9f</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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