

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKe3SSuyy9MranYqqB6f4jcNCYgzNtyuC</u>
TOTAL RECEIVED	0.01542244 BTC
	971.47 USD
TOTAL SEND	0.01542244 BTC
	971.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010408 BTC	
2	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010323 BTC	
3	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010150 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010087 BTC	✓
5	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010253 BTC	✓
6	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00010308 BTC	✓
7	2016-02-25 21:30:37	<u>9a46739e0dcbca6c17553d</u> <u>38fe880085a16d888b3a10</u> <u>1224825ceae2a2b785f6</u>	- 0.00019836 BTC	✓
8	2016-02-19 05:39:44	<u>fa041781e82078f5cbcd18</u> <u>b4cf42dfbde29137d7d88f</u> <u>5de72d30e27cbea12638</u>	+ 0.00010408 BTC	✓
9	2016-02-18 01:15:09	<u>00581a5fd9a5060a10dcf1</u> <u>1b16ddde3cbbe37dfa730f</u> <u>e6fd795d316c47fb91c1</u>	+ 0.00010323 BTC	✓
10	2016-02-16 10:11:50	<u>626e84070c57a2ddd62ea9</u> <u>5c218c697c061a5ae70873</u> <u>a6bac810d69ffc73e47f</u>	+ 0.00010150 BTC	✓
11	2016-02-13 17:17:51	<u>5a8430f524770b9e1048ec</u> <u>c4e6dcc04075d803a0c82c</u> <u>9086eecaaf104106e322</u>	+ 0.00010087 BTC	✓
12	2016-02-11 22:16:22	<u>b63f18705931bf46204b20</u> <u>7b2ff7b5ed9ba71980d0f9</u> <u>f6e52d73626aa54d88a2</u>	+ 0.00010253 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-10 01:27:58	<u>0824aaa827272f79db4b0b</u> <u>13d0d978b02b4b1dbe3c8e</u> <u>f888bb7be37d05484224</u>	+ 0.00010308 BTC	✓
14	2016-02-08 07:57:18	<u>3b2e292d736c0a06e26fe0</u> <u>97bc9405b1371eb9b2dae3</u> <u>29fbbb79e140d0a28233</u>	+ 0.00019836 BTC	✓
15	2016-02-06 09:53:31	<u>8d3ab925a6aa70321cdf7f</u> <u>84449ee9f67e69a171d203</u> <u>c245436af6fe322061d3</u>	- 0.00087674 BTC	✓
16	2016-02-06 09:53:31	<u>8d3ab925a6aa70321cdf7f</u> <u>84449ee9f67e69a171d203</u> <u>c245436af6fe322061d3</u>	- 0.00010259 BTC	✓
17	2016-02-06 05:24:56	<u>80ea7ab1db257a4e3b0420</u> <u>4c476c043cb2ef5e9632df</u> <u>d3816a532409057d2e04</u>	+ 0.00087674 BTC	✓
18	2016-01-27 23:33:05	<u>42319f4e32e57dc3d825f0</u> <u>c9c9cbf551429eae14769f</u> <u>f68203dc70243ca6ca3f</u>	+ 0.00010259 BTC	✓
19	2016-01-27 11:26:31	<u>71ee33937f598399f0ab2f</u> <u>d12ddbadaee12055670b6f</u> <u>d7a5038123f08515f224</u>	- 0.00065593 BTC	✓
20	2016-01-26 10:25:59	<u>48b28aef6c893c35b90bef</u> <u>14e0df1b59268b802f9fd7</u> <u>fca0fb541797d6841589</u>	+ 0.00065593 BTC	✓
21	2016-01-19 17:19:31	<u>479b3e6c810de3e29872a2</u> <u>99018e98da1b35f2a59b6e</u> <u>7fd8e0137cd8e823284a</u>	- 0.00055147 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-19 05:15:02	<u>7e9095a500d4b4dde1c7c9 f6d19144eb3c17e017f94b 457e95c3944facbc762d</u>	+ 0.00055147 BTC	✓
23	2016-01-14 02:24:22	<u>b32507bd04f9a26797998f 4cbcd60644f14940527a7e 6ee44650bfbc7419c51</u>	- 0.00101807 BTC	✓
24	2016-01-13 21:50:47	<u>9fb5e6230703516b974f27 26019c910329f4e091b044 fddcd4ff7c9eea7ff65e</u>	+ 0.00101807 BTC	✓
25	2016-01-05 05:28:20	<u>b96a13e5d93f5bb2c2a743 5848d422e922fdb188f9cc 68d15949e6d8e1a9d61b</u>	- 0.00057498 BTC	✓
26	2016-01-05 05:28:20	<u>b96a13e5d93f5bb2c2a743 5848d422e922fdb188f9cc 68d15949e6d8e1a9d61b</u>	- 0.00056189 BTC	✓
27	2016-01-05 01:55:07	<u>58921598b0e0e7a0fffc90 48e774d0b191fdd4bc5bc0 c14e7cea750b49d79905</u>	+ 0.00057498 BTC	✓
28	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a f90f067bd05942acacab55 85468193bbcb6cea0d16</u>	+ 0.00056189 BTC	✓
29	2015-12-27 11:54:16	<u>f2d29dd022d3a952671236 2277d27acb6b09c9e028f7 5f7844893e617dc11d58</u>	- 0.00033799 BTC	✓
30	2015-12-27 11:54:16	<u>f2d29dd022d3a952671236 2277d27acb6b09c9e028f7 5f7844893e617dc11d58</u>	- 0.00021155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-26 05:19:00	<u>8463e0d2d70e3204bffe1</u> <u>23844ccd0a1fd61fd34146</u> <u>f52bea9dfd3268f1f72c</u>	+ 0.00033799 BTC	✓
32	2015-12-22 23:48:43	<u>8932020f5ab6c6585a7751</u> <u>c4957aa8e63ed403d5c9b0</u> <u>b381d0da404bf72962b6</u>	+ 0.00021155 BTC	✓
33	2015-12-20 10:42:56	<u>86f1c6012565d54c241b14</u> <u>a9facc0fd119891616f495</u> <u>e8898d7d343aff4c905c</u>	- 0.00034417 BTC	✓
34	2015-12-19 06:25:04	<u>41011a52df764ee3dd947f</u> <u>629110e155fad1f6a0c67e</u> <u>6e49f4da30bcf2b3d7b2</u>	+ 0.00034417 BTC	✓
35	2015-12-11 04:17:53	<u>28e8885a0c09d4d6bd3141</u> <u>4ae49b36804ba57dab6811</u> <u>89b340eb95166959400c</u>	- 0.00029303 BTC	✓
36	2015-12-10 14:29:47	<u>ac6cc75cc11b3f046753ca</u> <u>ba4af2ea6f4784793f1771</u> <u>39ac5e256cda75506628</u>	+ 0.00029303 BTC	✓
37	2015-12-06 13:08:32	<u>1867999eb4aa12b671f676</u> <u>2fc7275ae4967ab3e39e39</u> <u>98f24d2bcd370970656d</u>	- 0.00053730 BTC	✓
38	2015-12-06 13:08:32	<u>1867999eb4aa12b671f676</u> <u>2fc7275ae4967ab3e39e39</u> <u>98f24d2bcd370970656d</u>	- 0.00036101 BTC	✓
39	2015-12-06 13:08:32	<u>1867999eb4aa12b671f676</u> <u>2fc7275ae4967ab3e39e39</u> <u>98f24d2bcd370970656d</u>	- 0.00044317 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-05 12:30:08	<u>eдеб39997435fea50ceb4039136ca93542a9165b45166f925c2ab55e45e6752d</u>	+ 0.00053730 BTC	✓
41	2015-11-27 21:10:27	<u>a410d685cc45ad494ad98aedcc2dc2a102e6d25b62206ef5e5da8421dcdcadcc</u>	+ 0.00036101 BTC	✓
42	2015-11-24 11:43:31	<u>b6a3ec60d47d123e25eb247c35c251fe7558b4fab840790f0122842d1d9fe529</u>	+ 0.00044317 BTC	✓
43	2015-11-20 14:55:50	<u>08880c60427fbf7d99160f53aa65b9e5de86418570feead1115fecbaa915a5c0</u>	- 0.00036243 BTC	✓
44	2015-11-20 14:55:50	<u>08880c60427fbf7d99160f53aa65b9e5de86418570feead1115fecbaa915a5c0</u>	- 0.00022975 BTC	✓
45	2015-11-20 14:55:50	<u>08880c60427fbf7d99160f53aa65b9e5de86418570feead1115fecbaa915a5c0</u>	- 0.00016419 BTC	✓
46	2015-11-20 14:55:50	<u>08880c60427fbf7d99160f53aa65b9e5de86418570feead1115fecbaa915a5c0</u>	- 0.00023582 BTC	✓
47	2015-11-20 14:55:50	<u>08880c60427fbf7d99160f53aa65b9e5de86418570feead1115fecbaa915a5c0</u>	- 0.00052450 BTC	✓
48	2015-11-20 10:48:12	<u>6c6d7eda6cd23336afcd3e2c4f7012aa3dad3f9b2a7093ef2b53e10df4296320</u>	+ 0.00036243 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-17 06:13:51	<u>fe860d58d840a418a57895</u> <u>573fab5933133046f8e697</u> <u>01b801f161f839cf7f73</u>	+ 0.00022975 BTC	✓
50	2015-11-15 03:35:20	<u>11041cee67005539d8c5dc</u> <u>23ef940742904c5a9a9d16</u> <u>d4adfc0f283a23db3c99</u>	+ 0.00016419 BTC	✓
51	2015-11-13 04:30:38	<u>4b858f1b78509b14346114</u> <u>d50da0cdbf710a4790a9c3</u> <u>f214685c7aa0581c6c53</u>	+ 0.00023582 BTC	✓
52	2015-11-10 04:32:25	<u>2f6f6182aa470f24cf9c97</u> <u>54bb003adadd5e945da0a0</u> <u>4925f4a7a340fb8e682f</u>	+ 0.00052450 BTC	✓
53	2015-11-04 01:40:01	<u>e85b54864609cc1bf274aa</u> <u>c8b9a909e36c8e33a916e2</u> <u>f1626b172728eb2a3a5e</u>	- 0.00099718 BTC	✓
54	2015-11-02 06:29:33	<u>e7f94ec3172054e6193e7a</u> <u>19f5888e299cd0e43cc3e6</u> <u>ef87ddf196f42e679671</u>	+ 0.00099718 BTC	✓
55	2015-09-30 13:36:35	<u>510d0551bc8878d50acc09</u> <u>13dc9c75167387ffb13049</u> <u>7abed90b68e2d010ebce</u>	- 0.00112330 BTC	✓
56	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00112330 BTC	✓
57	2015-09-16 21:46:57	<u>ec75b62715e5116de1af37</u> <u>409be888077b606a97be61</u> <u>3e627d3fc4df09702ccc</u>	- 0.00070364 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-16 21:46:57	<u>ec75b62715e5116de1af37</u> <u>409be888077b606a97be61</u> <u>3e627d3fc4df09702ccc</u>	- 0.00048852 BTC	✓
59	2015-09-16 21:46:57	<u>ec75b62715e5116de1af37</u> <u>409be888077b606a97be61</u> <u>3e627d3fc4df09702ccc</u>	- 0.00036357 BTC	✓
60	2015-09-16 12:20:39	<u>f054e3fce0efde4c966d05</u> <u>7fe83327d1373b720cd8e3</u> <u>9c6580f7be9e640cbb05</u>	+ 0.00070364 BTC	✓
61	2015-09-11 08:18:55	<u>0e73ea54752c99c4b89662</u> <u>ca5cde23845650c97759fd</u> <u>eb77a7e221720d56ff9f</u>	+ 0.00048852 BTC	✓
62	2015-09-05 08:03:18	<u>6ab041d8b796bbaab34a25</u> <u>206f7d13d470aa3dfcb57e</u> <u>4acba5761f7b4f362634</u>	+ 0.00036357 BTC	✓
63	2015-09-02 01:00:31	<u>f7ed5f32f687c2947d59a8</u> <u>c5dbe3acabe38ca2756137</u> <u>71c7e49af907ae5d33d5</u>	- 0.00056284 BTC	✓
64	2015-09-02 01:00:31	<u>f7ed5f32f687c2947d59a8</u> <u>c5dbe3acabe38ca2756137</u> <u>71c7e49af907ae5d33d5</u>	- 0.00071616 BTC	✓
65	2015-09-02 01:00:31	<u>f7ed5f32f687c2947d59a8</u> <u>c5dbe3acabe38ca2756137</u> <u>71c7e49af907ae5d33d5</u>	- 0.00040048 BTC	✓
66	2015-09-01 20:24:30	<u>f3ba9964542079f281de8c</u> <u>a7e4edca1b2abf9ff2973c</u> <u>652ee53b2694ec497b70</u>	+ 0.00056284 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-27 10:43:03	<u>bfd11b8fc5015ea6296318</u> <u>7eb2efda33aa9b6d6923ae</u> <u>6a74907a82ef65a2ff12</u>	+ 0.00071616 BTC	✓
68	2015-08-19 11:29:23	<u>f1326bb44dfb1b6edd1929</u> <u>26eabb4e4a497f7f21d13c</u> <u>ac0440ea998e0e5bea3f</u>	+ 0.00040048 BTC	✓
69	2015-08-18 04:19:41	<u>b261fb58d4da159486ef6a</u> <u>062ec53fecbec17bccfd8b</u> <u>4103c9dde0dd991c2cf4</u>	- 0.00086652 BTC	✓
70	2015-08-14 07:25:38	<u>203355afcb75a35d63418c</u> <u>1386cc73ad97db429313d9</u> <u>1813ec935a76867b7f03</u>	+ 0.00086652 BTC	✓

* USD values displayed at the time of transaction

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