

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JcEaE118wvTKuL97hHMdfjJxQr3xMrbeb</u>
TOTAL RECEIVED	0.39930654 BTC
	25,067.66 USD
TOTAL SEND	0.39930654 BTC
	25,067.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-01 10:21:27	<u>aeac6a424090f8ae078237</u> <u>68ca3b34fee1d46c592b31</u> <u>d714fb5f71a083d663b4</u>	- 0.04964623 BTC	
2	2019-08-01 09:39:48	<u>903c682b204bcec5d25798</u> <u>859914546e1a0daef082ec</u> <u>addf3653cdd19172d79c</u>	+ 0.04964623 BTC	
3	2019-07-22 09:25:14	<u>abe37d46a4799d8027d298</u> <u>ff52befe5d5d65f666cb3a</u> <u>f24019c344072086225c</u>	- 0.00697201 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 07:23:30	<u>2b73ecbc74c058a002ba4b3c2fabcb38842d28278d3ec671b4382f729214da1f</u>	+ 0.00697201 BTC	✓
5	2019-07-10 10:40:56	<u>2d195a8e20299a85f15dec8b4e96d15d5569dcda71feb0a6e9d4224cb5969a3e</u>	- 0.00565623 BTC	✓
6	2019-07-10 10:01:09	<u>23e99357990a0988a3d84bd7b6d6e4436d96629c76b068539e630e4ba1bd5c90</u>	+ 0.00565623 BTC	✓
7	2019-07-03 09:48:14	<u>1e8b294c779021b1b6d12436c3d3ef5dde78880a1c9739f44c93a4aa88743183</u>	- 0.05000000 BTC	✓
8	2019-07-03 09:13:54	<u>347274f3ed67f4464a2f9a951b25f1c2898f1e0852ddf0c95114f6e2e3f12cb2</u>	+ 0.05000000 BTC	✓
9	2019-06-26 07:29:26	<u>a84be79e92376d433890b02e40c18156b4085547a44dc551bd4e4c9c351e9767</u>	- 0.00489777 BTC	✓
10	2019-06-26 05:37:20	<u>a22d887c1e5cff72bb4307ee71b68d28ee69949c2860806d231c26db8f15c18c</u>	+ 0.00489777 BTC	✓
11	2019-06-13 16:36:40	<u>a2e784d206a102b49319ad30dbe031f69cfae45e31e41a90a6587a608b2d5f17</u>	- 0.00623438 BTC	✓
12	2019-06-13 16:09:26	<u>1b870a96913ad4eb27193611d1bf9c3b338632ece6cf8f8799d1b38055320a93</u>	+ 0.00623438 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 02:59:17	<u>4002860cbd8a4369875242</u> <u>bdc223e69ada6a45f880ad</u> <u>3a07358dd01640413e55</u>	- 0.00582848 BTC	✓
14	2019-06-05 02:28:45	<u>1e5abaa445a5ad6598ae49</u> <u>c6f88a6bb208f4c8883ba8</u> <u>6d9d332a258fe273275c</u>	+ 0.00582848 BTC	✓
15	2019-05-27 03:33:15	<u>89c43eb8c8192b80508715</u> <u>e2a3486040775f6eb058cd</u> <u>0ce314acb1fcf39c644a</u>	- 0.00435389 BTC	✓
16	2019-05-27 02:56:39	<u>094ab57723596beab1333c</u> <u>e10a710a07d5dd45577863</u> <u>c28b7dd57591218bfc4f</u>	+ 0.00435389 BTC	✓
17	2019-05-20 06:59:49	<u>7b11033fb2375d49a23c54</u> <u>34f0a9e1a61ad5fe2277a9</u> <u>bc01e20972fc5eb01d9a</u>	- 0.00436141 BTC	✓
18	2019-05-20 06:39:42	<u>0c0395b717423d7706ea7f</u> <u>284a97bd398f4f422d5c3f</u> <u>fec36724d1d8570caec0</u>	+ 0.00436141 BTC	✓
19	2019-05-13 01:21:07	<u>01cc36e39856a27cff33a3</u> <u>15c7b454f4ec6c883deb87</u> <u>c1f03c24f8294d979698</u>	- 0.00482068 BTC	✓
20	2019-05-13 00:27:01	<u>43892a6eb3c1305d35b0c0</u> <u>af89b85dd43cb76dfd1132</u> <u>d66b0042dd38ad6e0cdc</u>	+ 0.00482068 BTC	✓
21	2019-05-05 08:08:35	<u>6e93c4278e504143928890</u> <u>219a4f342bdbc5645fa22</u> <u>f9e8812040e8cc3a32c4</u>	- 0.00507200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-05 07:10:11	<u>c77d7971f2763f58c78db7a10fac382aa3b42bfd2cde776736a7616feaf6b457</u>	+ 0.00507200 BTC	✓
23	2019-04-27 03:44:15	<u>ee92a77e2db7384f4d99dd25d1a2c8cae0c7c6c367ae3f6b350a479339b3e9c2</u>	- 0.00593009 BTC	✓
24	2019-04-27 03:06:22	<u>68c80bf3c968056bd7a2508256648bd86b9c6f567b1a07813f68645c524d3124</u>	+ 0.00593009 BTC	✓
25	2019-04-19 03:45:32	<u>58882d39c6d027860d5add07493da5be425dcba4823a20af0d622a7b008ccc65</u>	- 0.00444939 BTC	✓
26	2019-04-19 03:09:54	<u>500a8032d950b56e7ce41722db723c316729a72a71dbc42c037174b889a8d344</u>	+ 0.00444939 BTC	✓
27	2019-04-13 10:35:33	<u>d10144453278b458f334ee1a37f17682635d07ba964051a9d6b3c8789e639706</u>	- 0.09990000 BTC	✓
28	2019-04-13 09:05:46	<u>243cdacd81261af45a84a4e755973e1764779f55532a18a93086ed1a99ac459a</u>	+ 0.09990000 BTC	✓
29	2019-04-13 05:17:02	<u>83ab81e386c7eb88b73b65016af3ce2f6153605410373c6ff61773a11b3eacf1</u>	- 0.00627415 BTC	✓
30	2019-04-13 03:54:55	<u>ec45d22d59b8edbb3efbea15bd4936bb8e2e489e14828dfed56eb86b75afa0eb</u>	+ 0.00627415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 0.00251131 BTC	✓
32	2018-08-08 09:32:53	<u>11bdefb6db88a9c6910bda</u> <u>6b144249774730fb6ee003</u> <u>883095170a04791dabce</u>	+ 0.00251131 BTC	✓
33	2018-02-16 11:16:21	<u>ac3c5edf673638618e5a52</u> <u>166ebb77007315c4cbf282</u> <u>4e5a812f86f6b7d781cb</u>	- 0.03439503 BTC	✓
34	2018-02-16 11:08:26	<u>e37447520bd498e02857ff</u> <u>981e0e2ccb283061ce4594</u> <u>dd4660005a4cafddb16b</u>	+ 0.03439503 BTC	✓
35	2018-02-06 09:25:53	<u>3513811939ca0779ad3b8b</u> <u>8127197831805a59b8f38d</u> <u>dc90dac7669c0f9113bc</u>	- 0.05616793 BTC	✓
36	2018-02-06 08:56:44	<u>3f5bccd3843610cb34c146</u> <u>733804807c677b2649f46b</u> <u>4fe792d2ff98505948e3</u>	+ 0.05616793 BTC	✓
37	2018-01-17 09:24:23	<u>7c9b246737fc9ae8bd53cd</u> <u>a20954d2c7f2cf43397499</u> <u>79bcab249fd20d544642</u>	- 0.04183556 BTC	✓
38	2018-01-17 09:11:47	<u>598b17437e4d959c35452a</u> <u>4232e6a6b3968f9bdd802f</u> <u>a97aecb461d30c219185</u>	+ 0.04183556 BTC	✓

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