

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Je5E71Y3UsnbiR8mDZPPLZC2QET2c8Kcu</u>
TOTAL RECEIVED	0.04699368 BTC
	2,958.62 USD
TOTAL SEND	0.04699368 BTC
	2,958.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 01:43:20	<u>3ff76251965324e16ca26d</u> <u>f06fbc11c871efd0fdd9a2</u> <u>19a97ed62651be8e1356</u>	- 0.00038357 BTC	
			3.56 USD	
2	2018-02-15 18:27:14	<u>cb6f130bafe7a84cf14048</u> <u>d423b03dd596039084cc2a</u> <u>78b5e7a190bc23468157</u>	+ 0.00038357 BTC	
3	2018-02-05 02:02:38	<u>47b4730030a4ddbfb2c5fc</u> <u>d4c2a4b9b4060bfc158f90</u> <u>f6e2a371e88811a3a5cb</u>	- 0.00078193 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 02:02:38	<u>85173acccf847b74952f51</u> <u>3007e75946f2256ad22d07</u> <u>6d154f333baabdc621a4</u>	- 0.00074258 BTC	✓
5	2018-02-05 02:02:38	<u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u>	- 0.00089973 BTC	✓
6	2018-02-05 02:02:38	<u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u>	- 0.00089974 BTC	✓
7	2018-02-05 02:02:38	<u>01a5c5004132d45053b223</u> <u>fe566b7bda153b85e70593</u> <u>a091150e9060c1e2480a</u>	- 0.00087915 BTC	✓
8	2018-02-05 01:56:25	<u>801bb5f847655a7faaef43</u> <u>f19de1526fca77d010c29e</u> <u>cb558ce147cbfa74d90e</u>	- 0.00090060 BTC	✓
9	2018-02-04 23:50:10	<u>8d6e2e0c6fdbf0aa98d27e</u> <u>b12d03bd4dd27f019b3b68</u> <u>1a17a865015686bc8a20</u>	- 0.00095068 BTC	✓
10	2018-02-04 23:50:10	<u>8d6e2e0c6fdbf0aa98d27e</u> <u>b12d03bd4dd27f019b3b68</u> <u>1a17a865015686bc8a20</u>	- 0.00095385 BTC	✓
11	2018-02-04 23:42:55	<u>5ed53ede16fb986fd3046d</u> <u>eca4c8b14136696c5358d4</u> <u>4278e35d7804b0c415e0</u>	- 0.00094969 BTC	✓
12	2018-02-04 23:40:14	<u>fc8909179851ea52f82164</u> <u>c145e6b5861bc86df6b428</u> <u>b79f8417bb5cedd19d7c</u>	- 0.00101913 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:40:14	<u>fc8909179851ea52f82164</u> <u>c145e6b5861bc86df6b428</u> <u>b79f8417bb5cedd19d7c</u>	- 0.00101918 BTC	✓
14	2018-01-30 04:46:14	<u>41cecf0f865feaebee9467</u> <u>5d06eddc78212940e48450</u> <u>4aa58e2933e28659d4af</u>	- 0.00059793 BTC	✓
15	2018-01-30 04:46:14	<u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u>	- 0.00059824 BTC	✓
16	2018-01-30 04:46:14	<u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u>	- 0.00059837 BTC	✓
17	2018-01-30 04:21:57	<u>86a878ac2fc1621e17a2e3</u> <u>df05d46bb6e07fb0f022b5</u> <u>8d674e5836e5362bfdfd</u>	- 0.00061728 BTC	✓
18	2018-01-30 04:19:23	<u>a50922959f0fda4a18012b</u> <u>fc9e5893a843110229cc77</u> <u>ecd8348f0fb4e5bb8d6a</u>	- 0.00063736 BTC	✓
19	2018-01-30 04:19:23	<u>a50922959f0fda4a18012b</u> <u>fc9e5893a843110229cc77</u> <u>ecd8348f0fb4e5bb8d6a</u>	- 0.00063762 BTC	✓
20	2018-01-30 04:19:23	<u>a50922959f0fda4a18012b</u> <u>fc9e5893a843110229cc77</u> <u>ecd8348f0fb4e5bb8d6a</u>	- 0.00063910 BTC	✓
21	2018-01-30 03:42:45	<u>f76e7ec016147488a188c2</u> <u>975adcf0ac7090ee971f7c</u> <u>465b3e9ea8c3706cbc89</u>	- 0.00063311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 03:42:45	<u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u>	- 0.00065750 BTC	✓
23	2018-01-30 03:42:45	<u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u>	- 0.00065872 BTC	✓
24	2018-01-30 03:42:45	<u>9a7f4a03c64795454151b8</u> <u>f2e7f77fa759c07c974f85</u> <u>33dd859e9c91bcc5026e</u>	- 0.00065898 BTC	✓
25	2018-01-30 03:42:45	<u>2e1af7e820fdacff523f0c</u> <u>b19a78dd4b0ab7c2909439</u> <u>5255167dfb71c4cefb64</u>	- 0.00067308 BTC	✓
26	2018-01-30 03:42:45	<u>2e1af7e820fdacff523f0c</u> <u>b19a78dd4b0ab7c2909439</u> <u>5255167dfb71c4cefb64</u>	- 0.00067820 BTC	✓
27	2018-01-30 03:30:38	<u>d1d5dd4842f9476baa0892</u> <u>ceadfcc709ade6f1942ff2</u> <u>77fa319cdddfc241e72b</u>	- 0.00070265 BTC	✓
28	2018-01-30 03:15:09	<u>a1b8d7141c5695695d82f8</u> <u>5ed289ffe4ed2b6464277a</u> <u>8d525a221a47cb96e64c</u>	- 0.00072048 BTC	✓
29	2018-01-30 03:15:09	<u>a1b8d7141c5695695d82f8</u> <u>5ed289ffe4ed2b6464277a</u> <u>8d525a221a47cb96e64c</u>	- 0.00072394 BTC	✓
30	2017-10-31 13:28:06	<u>976428944916b237055ef8</u> <u>5a878065c23ac1525a312c</u> <u>aa61ccd06b9087ffdb67</u>	+ 0.00067820 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 18:00:05	<u>21c1f06a9eb4e14cbeeea9</u> <u>47bb52363f2b1c26b1d2fd</u> <u>4245f044709db755b263</u>	- 0.00103944 BTC	✓
32	2017-10-20 00:47:26	<u>8cd4a84ca2b2fc1a8c707f</u> <u>cc64c37437828b6af72302</u> <u>ebe7ed82d3db59a085df</u>	+ 0.00065898 BTC	✓
33	2017-10-19 09:44:58	<u>d0bf5f728c26df3ca430a2</u> <u>72b60141ba71a3b073be76</u> <u>aecb82ece949d5170c2a</u>	+ 0.00065750 BTC	✓
34	2017-10-18 07:05:24	<u>7aa356a7927947e4266c28</u> <u>742719efee9b855c65472c</u> <u>e596f9d8207c1afd51b6</u>	+ 0.00063311 BTC	✓
35	2017-10-17 08:49:20	<u>60ea7e950b7c91072ab259</u> <u>d209156d88f80acdf2164d</u> <u>d879b439fae1b27106e4</u>	+ 0.00063736 BTC	✓
36	2017-10-16 16:55:16	<u>2bcf43623eab9e83392e0e</u> <u>810e569b8d82b8cc236dd5</u> <u>f675422013e172891e65</u>	+ 0.00061728 BTC	✓
37	2017-10-16 08:20:18	<u>d2306aef85b6b703ac9f45</u> <u>6b8981807f9d7de9557639</u> <u>0ec4f44df2148e19302a</u>	+ 0.00063910 BTC	✓
38	2017-10-15 11:34:17	<u>0b5caea40093d314eea5c5</u> <u>046db00814d7ca044bfe46</u> <u>09abb0acbb2304c7991d</u>	+ 0.00065872 BTC	✓
39	2017-10-15 05:59:59	<u>a75d0d8a20afb1ccbc50e7</u> <u>7cef8b49759a4500a68b99</u> <u>37af9143e91ec6365fce</u>	+ 0.00063762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-30 13:08:52	<u>739f23e1a9de3ba37d167e</u> <u>c92ad263a4373c655d0fdf</u> <u>14340fb620f16c335300</u>	+ 0.00101918 BTC	✓
41	2017-09-29 18:55:13	<u>79eecd2392d653a1e0ca56</u> <u>9f82094018809b38faba7d</u> <u>790021e0a5d8b6a02460</u>	+ 0.00103944 BTC	✓
42	2017-09-29 10:17:14	<u>2fb7233fe5903897fa4569</u> <u>315f0128c8439669702c0f</u> <u>137a5ad5c143bc409407</u>	+ 0.00101913 BTC	✓
43	2017-09-28 10:23:43	<u>977e69753485f168164479</u> <u>8811c81b3be31cff133e7d</u> <u>41497344a70fc84fa031</u>	+ 0.00095068 BTC	✓
44	2017-09-27 12:55:44	<u>c07c045ce1bb715cceac41</u> <u>8f26f944ff7c7dae34e12a</u> <u>e30e719a18fb8dea525e</u>	+ 0.00094969 BTC	✓
45	2017-09-26 14:04:29	<u>103d3142931aeea49fee9d</u> <u>2b2a7a7aefd2844da6a9fb</u> <u>fad3d7d5600be4110fc5</u>	+ 0.00090060 BTC	✓
46	2017-09-24 09:51:31	<u>8b60e8ae97e98f648a9cfa</u> <u>18667efca8d35f8b5250ef</u> <u>769e5b5370d81f5dc2ef</u>	+ 0.00089974 BTC	✓
47	2017-09-23 09:13:17	<u>ff5a17d43cbebdcd64748</u> <u>679e3475f9f90857aec238</u> <u>19a0ebf6c603283c7528</u>	+ 0.00089973 BTC	✓
48	2017-09-21 05:50:27	<u>71b814de4cab2a1a911b44</u> <u>2a2af585ab416ae24a0e13</u> <u>01b2d46246ee32b7f8ba</u>	+ 0.00087915 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-20 15:54:52	<u>3dc57e589ec3fc31c49e2c</u> <u>13a311c863b009719dd260</u> <u>7d1063ff17f3be6f4c6d</u>	+ 0.00070265 BTC	✓
50	2017-09-18 09:27:10	<u>8701ed3255eb8e31fabe3c</u> <u>c17acb21aff600e42f2438</u> <u>974fad9783b8bf85089e</u>	+ 0.00074258 BTC	✓
51	2017-09-17 23:12:21	<u>6c7e4c22fa9dca66f2967a</u> <u>82e4ca5217934f4aba5da0</u> <u>751cc4901d20db9b6b7a</u>	+ 0.00078193 BTC	✓
52	2017-09-17 13:28:21	<u>90fcf39449c6605c021c96</u> <u>2a14016b96d6db66a52277</u> <u>c281ba9f52dcbbab039c</u>	+ 0.00072048 BTC	✓
53	2017-09-17 07:57:56	<u>b43f5b53834e1dcf66b12e</u> <u>6d5152a24e86cbb0982149</u> <u>b091b1caf667b8276405</u>	- 0.00609626 BTC	✓
54	2017-09-16 23:39:03	<u>57b6064029ae66bef306db</u> <u>2ba5e1c5d31444b62d5e4f</u> <u>dd6bf71c29ee6ce65e1d</u>	+ 0.00609626 BTC	✓
55	2017-09-16 10:09:56	<u>56936435684812ae0097e0</u> <u>eb16e34b6ed8de5dcd5870</u> <u>d4ff3b4c9b851aeafc8b</u>	- 0.00120218 BTC	✓
56	2017-09-16 10:09:56	<u>56936435684812ae0097e0</u> <u>eb16e34b6ed8de5dcd5870</u> <u>d4ff3b4c9b851aeafc8b</u>	- 0.00130358 BTC	✓
57	2017-09-16 10:09:56	<u>56936435684812ae0097e0</u> <u>eb16e34b6ed8de5dcd5870</u> <u>d4ff3b4c9b851aeafc8b</u>	- 0.00130491 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-16 10:09:56	<u>193cedab733c7b12d5bed6</u> <u>1a1409599509a00d060e23</u> <u>d8199db6465c8a6b7e48</u>	+ 0.00095385 BTC	✓
59	2017-09-15 21:54:23	<u>e8e8437010427d9fc077b5</u> <u>e66dc55336160e23497923</u> <u>d2ebb08a6540573f1cd5</u>	+ 0.00120218 BTC	✓
60	2017-09-15 09:09:09	<u>bd6972936d303a87bcbf56</u> <u>ed592c4a0806907c49d1f5</u> <u>d683ca5cf48ae9db39ad</u>	+ 0.00130491 BTC	✓
61	2017-09-14 10:26:28	<u>8e5e2a99aba97f99c4dfaa</u> <u>cda1115ba47f444869dddd</u> <u>f7142c4360eba5d56c07</u>	+ 0.00130358 BTC	✓
62	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00125213 BTC	✓
63	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00125219 BTC	✓
64	2017-09-14 08:22:13	<u>3ac50964b0fbf65fee7e8b</u> <u>955d0a5251141a74a45e0b</u> <u>13c83525477b348ed270</u>	- 0.00125270 BTC	✓
65	2017-09-13 23:20:28	<u>3efa2e0497f4bf4e69652a</u> <u>8ebafa74755ab9612631c8</u> <u>963aa5ab915c5192c6fe</u>	+ 0.00125219 BTC	✓
66	2017-09-13 18:01:45	<u>723ab405d878e4c3abdae6</u> <u>e5c088bc640442111a0e00</u> <u>e06bf4f521645754807c</u>	- 0.00079283 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-13 18:01:45	<u>723ab405d878e4c3abdae6 e5c088bc640442111a0e00 e06bf4f521645754807c</u>	- 0.00079411 BTC	✓
68	2017-09-13 18:01:45	<u>723ab405d878e4c3abdae6 e5c088bc640442111a0e00 e06bf4f521645754807c</u>	- 0.00079413 BTC	✓
69	2017-09-13 18:01:45	<u>723ab405d878e4c3abdae6 e5c088bc640442111a0e00 e06bf4f521645754807c</u>	- 0.00079447 BTC	✓
70	2017-09-13 18:01:45	<u>8a1012ecc56e0626cc9af5 f52bd01418278b352c7e75 fd187e2d1acac3f0fd8a</u>	- 0.00079948 BTC	✓
71	2017-09-13 18:01:45	<u>8a1012ecc56e0626cc9af5 f52bd01418278b352c7e75 fd187e2d1acac3f0fd8a</u>	- 0.00079957 BTC	✓
72	2017-09-13 18:01:45	<u>ba137e6d2383454c21c054 bd155c812e1c771cdadec9 28521c0f4b0539f3efc0</u>	- 0.00074929 BTC	✓
73	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9 cc5f1889ecbdca94984a5c b7ba4c48965230f30ece</u>	- 0.00120191 BTC	✓
74	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9 cc5f1889ecbdca94984a5c b7ba4c48965230f30ece</u>	- 0.00120191 BTC	✓
75	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9 cc5f1889ecbdca94984a5c b7ba4c48965230f30ece</u>	- 0.00120225 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9cc5f1889ecbdca94984a5cb7ba4c48965230f30ece</u>	- 0.00125282 BTC	✓
77	2017-09-13 15:43:57	<u>4abdca3538b75f8795f505754f68d65b417bc499c7978a13aac25a2365fb7540</u>	+ 0.00125213 BTC	✓
78	2017-09-13 12:11:01	<u>9c72714048eb208ca42be00aff403313eabddb6c97ae44d046334fa3dc034c88</u>	+ 0.00125270 BTC	✓
79	2017-09-13 00:43:10	<u>2592c5fb8ac12798b796bb159def2c5050ca05ec17407a95d43e129ab2543f06</u>	+ 0.00120225 BTC	✓
80	2017-09-12 20:26:16	<u>6e37d906c48e61ce869bb67cc16e7c83361a03423b352bb6b6ba874a2d6b0823</u>	+ 0.00120191 BTC	✓
81	2017-09-12 14:33:20	<u>e236118a5bc646eee3df89cff588841349aaa052817aab970a010cfd49a934b9</u>	+ 0.00125282 BTC	✓
82	2017-09-12 10:09:46	<u>23f18b84237cbf6cf62f7975789c53e83d53228634dd0cc241e7f4c89d3c6705</u>	+ 0.00120191 BTC	✓
83	2017-09-10 19:08:19	<u>2388de732084be7fafd991e125e786a33b2b6f9f1d9cc2231e0690b25323272a</u>	+ 0.00079948 BTC	✓
84	2017-09-06 08:14:03	<u>535354e976e884f8294e8473971fe308b80dd84eb8867e640779159ecb3a9c37</u>	+ 0.00074929 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-05 09:25:41	<u>f318fb9dba5bfe92f55a5f7d12f2ea609cb35202569c160223716954eac66fcd</u>	+ 0.00059837 BTC	✓
86	2017-09-04 13:29:15	<u>2f3ec426e1a34f2c1dcf72b611dd97fd787754afa48ef2cc795280a5cb9604e8</u>	+ 0.00059793 BTC	✓
87	2017-09-04 00:16:33	<u>fb74ef1fd963e8d8d4608316509c8fe70dad2d0deb93db573650fb57fc1483e6</u>	+ 0.00059824 BTC	✓
88	2017-09-03 09:21:04	<u>84b0befa67ea02cd726a09833dc6f1eff21fd5c1c2f0c09de84a8d9616451557</u>	+ 0.00072394 BTC	✓
89	2017-09-02 02:47:56	<u>29818ae7b444364fe7f9a3845d5ecc7b786b369bdaf9b1f354d5f83fb5bdb67e</u>	+ 0.00067308 BTC	✓
90	2017-08-31 08:58:24	<u>ce71079e2f7b7e69a6fd6525e4d4ca7fc3e902c62ef324519c255ec246696b14</u>	- 0.00109513 BTC	✓
91	2017-08-31 06:10:35	<u>e951c9cac16921098d5eac9da22a6e597e1e58ba903d56fc196a3fe5c7197561</u>	+ 0.00079447 BTC	✓
92	2017-08-30 03:10:10	<u>1bd24ce168e6fdfe9b117e31f02db03f55cf11dbab446a6d328114d052a491df</u>	+ 0.00079283 BTC	✓
93	2017-08-27 21:11:36	<u>ca6fdb12a6164afbd61597040a3fe8ac176f269d7263911131bafb788b78d9ef</u>	+ 0.00079411 BTC	✓

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94	2017-08-27 18:15:05	<u>4b532d172f0bac67ab7b3e</u> <u>dae2c017f39bb48b378c4b</u> <u>8cd1885ac1509f803f87</u>	+ 0.00079413 BTC	✓
95	2017-08-20 22:39:45	<u>3b062499cef1ad269b7925</u> <u>c45ed50b8ccca518290b5b</u> <u>78732779fe9d1a6530ac</u>	+ 0.00079957 BTC	✓
96	2017-08-18 19:04:06	<u>5522635ec581e33f1decb6</u> <u>b6fa18c72f8762a8c8ce82</u> <u>072e794bb24e95d290e4</u>	+ 0.00109513 BTC	✓

* USD values displayed at the time of transaction

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