

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JeNJ6cAEXtNctoviWj82ZWrfALScXLKx8</u>
TOTAL RECEIVED	0.54509882 BTC
	34,377.20 USD
TOTAL SEND	0.41485254 BTC
	26,163.09 USD

Token	Balance
Bitcoin	0.13024628 BTC
	8,214.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00178315 BTC	
2	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce</u> <u>08495e5189236e778799c1</u> <u>13e0ffe88c3e7677d809</u>	+ 0.00189833 BTC	
3	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528</u> <u>b523b53fa436278d7c73f9</u> <u>0b4777ec9bb8ec5485c9</u>	+ 0.00096135 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-17 10:08:15	<u>41e7ca2bcb2bf4ef9ae663</u> <u>6e2b2d6f6a34d6b11d0048</u> <u>79cb798d2b221f3f42b1</u>	+ 0.00178980 BTC	✓
5	2018-08-10 09:20:02	<u>b7cb1e0782d1795b623663</u> <u>af537e095ecda35c640106</u> <u>ddee92b4d99a00e05499</u>	+ 0.00174082 BTC	✓
6	2018-08-03 10:04:03	<u>187835b11775198545ef11</u> <u>ce590a15b24dac899cf498</u> <u>83ad5d1f78862c48a5cb</u>	+ 0.00326213 BTC	✓
7	2018-07-27 09:41:26	<u>376d1f7e2a03ad2743a6dd</u> <u>7899e8c76e9dfc299665b</u> <u>d8c133f8c47845e0bb7d</u>	+ 0.00337122 BTC	✓
8	2018-07-20 10:07:36	<u>b956c1189ba162911092db</u> <u>53693ebbb40a1d98aabd7f</u> <u>ba3f184c7910ccdf55d2</u>	+ 0.00377208 BTC	✓
9	2018-07-13 08:51:21	<u>8cb0e6c2f147b44a8f6b3f</u> <u>afed4c84a8f2a436ebef28</u> <u>c149b60188807e43cfb0</u>	+ 0.00577776 BTC	✓
10	2018-07-06 08:56:45	<u>17be7c28f86bde71504b63</u> <u>100aa59273e0f8e8a1c7aa</u> <u>31082865ae48e0043f00</u>	+ 0.00393970 BTC	✓
11	2018-07-03 21:28:12	<u>b14edfe0c27c2c772d415a</u> <u>bdc2d155e4329c939897cb</u> <u>e899f1b711dc83397abc</u>	+ 0.00046137 BTC	✓
12	2018-06-29 09:29:32	<u>ae41b9b48eaa473eee882c</u> <u>ca594d43f9f3372e656612</u> <u>1870b495c2eafe74f7c6</u>	+ 0.00730562 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 09:10:15	<u>6551241ce59d504403d2da</u> <u>720cb16c603650246daffd</u> <u>6fba3056199ab0bba886</u>	+ 0.01342923 BTC	✓
14	2018-06-15 08:37:08	<u>a9a5c24f2f48131ee63492</u> <u>a019b0af4dcd22bd25ff22</u> <u>763c4566a5165c37c09f</u>	+ 0.01675644 BTC	✓
15	2018-06-11 14:13:58	<u>895a47cff02bda04ec9da1</u> <u>7f7a1796ebf81772d1846c</u> <u>b26964abf0208b46bbc6</u>	+ 0.00231705 BTC	✓
16	2018-06-08 08:53:04	<u>73e81eb0a4ae2b84f16fa0</u> <u>1673e44bee7e86dc5ff5dd</u> <u>651dbba5037dd70c446b</u>	+ 0.01715423 BTC	✓
17	2018-06-01 09:52:43	<u>2ed37d8c3d0a479e81beb6</u> <u>0a404a649af26ce84d7f59</u> <u>49689e7445a87d97262d</u>	+ 0.01011860 BTC	✓
18	2018-05-25 11:26:17	<u>644f8c343b56d52145477c</u> <u>c6bdf2739fcd5fa9c3cc4f</u> <u>f316e4c2b727ede89223</u>	+ 0.01984927 BTC	✓
19	2018-05-18 08:39:46	<u>ac83785423d186d3f03ce6</u> <u>0e1da335c9a59b127b4ff0</u> <u>1665bbb38206c6b70e68</u>	+ 0.01455813 BTC	✓
20	2018-05-15 17:47:00	<u>52aff8fcc1ef7409f1726a</u> <u>f764abfab550d346edada2</u> <u>c6a9c93f10bad071d974</u>	- 0.01765465 BTC	✓
21	2018-05-15 17:47:00	<u>52aff8fcc1ef7409f1726a</u> <u>f764abfab550d346edada2</u> <u>c6a9c93f10bad071d974</u>	- 0.01595079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 17:47:00	<u>858d3f6410e8f90d65f24a</u> <u>13cc4861ea13605f285f81</u> <u>4661189f0bc484e2c2ca</u>	- 0.01568844 BTC	✓
23	2018-05-15 17:47:00	<u>858d3f6410e8f90d65f24a</u> <u>13cc4861ea13605f285f81</u> <u>4661189f0bc484e2c2ca</u>	- 0.01544928 BTC	✓
24	2018-05-15 17:47:00	<u>858d3f6410e8f90d65f24a</u> <u>13cc4861ea13605f285f81</u> <u>4661189f0bc484e2c2ca</u>	- 0.01397683 BTC	✓
25	2018-05-15 17:47:00	<u>858d3f6410e8f90d65f24a</u> <u>13cc4861ea13605f285f81</u> <u>4661189f0bc484e2c2ca</u>	- 0.01086270 BTC	✓
26	2018-05-15 17:47:00	<u>858d3f6410e8f90d65f24a</u> <u>13cc4861ea13605f285f81</u> <u>4661189f0bc484e2c2ca</u>	- 0.01061940 BTC	✓
27	2018-05-15 17:47:00	<u>8a57b23b6656dc293259ca</u> <u>f2790cf62a046e869027e5</u> <u>5ed5be5f49efe56a3e57</u>	- 0.00947965 BTC	✓
28	2018-05-15 17:47:00	<u>8a57b23b6656dc293259ca</u> <u>f2790cf62a046e869027e5</u> <u>5ed5be5f49efe56a3e57</u>	- 0.00413039 BTC	✓
29	2018-05-11 23:56:06	<u>90e426f26bb5a7d1212165</u> <u>82674e43525eea547fa0d3</u> <u>eb542f1a5cf3f148dfd5</u>	+ 0.01086270 BTC	✓
30	2018-05-04 08:53:11	<u>7f08d3f7d0ac27cf732c17</u> <u>859c11d550adaa1dc99d49</u> <u>866dd7e6474522f5b4b8</u>	+ 0.01544928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 08:30:07	<u>d0c4d69dfce12bcb6c02b8c7e009040ab5744ae8c1f3fedfe53dde3453908ac5</u>	+ 0.01595079 BTC	✓
32	2018-04-20 08:53:14	<u>69b7d8ea3b64ce076c7888c0c300fbf312eed64cb15b22aceb71038dc214e87d</u>	+ 0.00947965 BTC	✓
33	2018-04-13 08:32:07	<u>59eae744d1c6fd83887b8235d2fe78ed9eeb6d933907da047bf5624370d80a61</u>	+ 0.01568844 BTC	✓
34	2018-04-06 10:09:26	<u>5c9a53eab63460dd3b8c772d10d942efdff57e5da9e629ac08ceb1289ae9b944</u>	+ 0.00413039 BTC	✓
35	2018-04-04 10:20:41	<u>40d87b8426fd4ef0f88c2baa64fe39ab158cdd431fe9ff6fd126dbcd242caa7a</u>	+ 0.01061940 BTC	✓
36	2018-03-30 09:58:00	<u>3e4b8bb100aac8adb1fc9160ba89266d54f35f08d351038b139580143b71786a</u>	+ 0.01397683 BTC	✓
37	2018-03-23 12:10:51	<u>0e82dd0670f939167ef3aed1bb3ee0d705771822965f6293ffd29a8da7daf9d6</u>	+ 0.01765465 BTC	✓
38	2018-03-16 19:27:07	<u>b734c9cd84defff6be99dc8ba96ee34ab2f07c8b6334c65017555b10668d813f</u>	- 0.02526046 BTC	✓
39	2018-03-16 19:27:07	<u>b734c9cd84defff6be99dc8ba96ee34ab2f07c8b6334c65017555b10668d813f</u>	- 0.02227214 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 19:27:07	<u>b734c9cd84defff6be99dc</u> <u>8ba96ee34ab2f07c8b6334</u> <u>c65017555b10668d813f</u>	- 0.01923041 BTC	✓
41	2018-03-16 19:19:55	<u>88f4054cc302265dc1bb09</u> <u>7ee8466a0319b02b1c4e38</u> <u>5ad07378cb4cafddb90d</u>	- 0.01833300 BTC	✓
42	2018-03-16 19:19:55	<u>88f4054cc302265dc1bb09</u> <u>7ee8466a0319b02b1c4e38</u> <u>5ad07378cb4cafddb90d</u>	- 0.00666935 BTC	✓
43	2018-03-16 19:19:55	<u>88f4054cc302265dc1bb09</u> <u>7ee8466a0319b02b1c4e38</u> <u>5ad07378cb4cafddb90d</u>	- 0.00028817 BTC	✓
44	2018-03-16 19:19:55	<u>88f4054cc302265dc1bb09</u> <u>7ee8466a0319b02b1c4e38</u> <u>5ad07378cb4cafddb90d</u>	- 0.00028549 BTC	✓
45	2018-03-16 19:19:55	<u>88f4054cc302265dc1bb09</u> <u>7ee8466a0319b02b1c4e38</u> <u>5ad07378cb4cafddb90d</u>	- 0.00027597 BTC	✓
46	2018-03-16 09:27:54	<u>f1093db6b9bec3ed0c6321</u> <u>545bd2f2a643d085f02a36</u> <u>e95f6a882a83693dece6</u>	+ 0.01833300 BTC	✓
47	2018-03-09 10:58:32	<u>63d2e54b2b96a1a524c5f7</u> <u>748cb0899db16789fc5651</u> <u>8c0aab01b6fe61950f0f</u>	+ 0.02227214 BTC	✓
48	2018-03-02 09:22:12	<u>29e40a5e4a194b9d49309e</u> <u>3b81127211b8f7f7d7d06e</u> <u>a6f3888019950b1060e4</u>	+ 0.00666935 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-28 09:36:53	<u>1e75304764af4ce1c4cc9a</u> <u>b21761e013f9132f4a4bc9</u> <u>d19eff6c55ebc4624d8e</u>	+ 0.01923041 BTC	✓
50	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.00028549 BTC	✓
51	2018-02-22 11:48:35	<u>621994d05ddaf045918fb9</u> <u>c49afd62baa64fd0f531b0</u> <u>efd1ce9431613b6daf84</u>	+ 0.02526046 BTC	✓
52	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.00027597 BTC	✓
53	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00028817 BTC	✓
54	2018-02-15 19:12:25	<u>9d0334c676c23eadcd4bae</u> <u>17d1d4b8f75ab52876b130</u> <u>384df75ea53cba1b0673</u>	- 0.03426086 BTC	✓
55	2018-02-15 19:12:25	<u>cb873a9cef19dac8b01482</u> <u>e99f2fb53c0e1a781e719d</u> <u>262b35ce51264eabfffb</u>	- 0.03218638 BTC	✓
56	2018-02-15 19:12:25	<u>cb873a9cef19dac8b01482</u> <u>e99f2fb53c0e1a781e719d</u> <u>262b35ce51264eabfffb</u>	- 0.03109562 BTC	✓
57	2018-02-15 19:12:25	<u>052b0374697d627ddf42</u> <u>2a1a504bf2bf1126f1cb35</u> <u>295b6e531e65308e1384</u>	- 0.01975926 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 19:12:25	<u>052b0374697d627ddf4b42</u> <u>2a1a504bf2bf1126f1cb35</u> <u>295b6e531e65308e1384</u>	- 0.00872948 BTC	✓
59	2018-02-15 19:12:25	<u>052b0374697d627ddf4b42</u> <u>2a1a504bf2bf1126f1cb35</u> <u>295b6e531e65308e1384</u>	- 0.00024885 BTC	✓
60	2018-02-15 10:12:16	<u>d9d12fb18e858a5728cc6d</u> <u>81e93dbd003d8b5c132837</u> <u>e18a854bd031c5936834</u>	+ 0.01975926 BTC	✓
61	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00024885 BTC	✓
62	2018-02-09 10:50:19	<u>b2227ce06af2989e6f63a4</u> <u>d4bd5300d82bba47898372</u> <u>25b03ef6a55fb90a2cdf</u>	+ 0.00872948 BTC	✓
63	2018-02-06 21:42:11	<u>4c86f208291b5d8a8244c2</u> <u>efb68a206e0f31f851fcb</u> <u>784d555651cd2559671a</u>	+ 0.03426086 BTC	✓
64	2018-01-28 10:32:23	<u>ed0b7f2803251073a0a621</u> <u>c98fc169df9e7f3d88cfad</u> <u>52a59c4d8426a89865b7</u>	+ 0.03109562 BTC	✓
65	2018-01-21 12:04:30	<u>2403013b90538fb4e14519</u> <u>490063cf457c36812f4787</u> <u>cc8464cca75aa90c1af8</u>	+ 0.03218638 BTC	✓
66	2018-01-16 17:04:19	<u>a91309f572158304997d26</u> <u>2a7e3c76a760aaa4729b67</u> <u>b99c9c0dfc7ce518de00</u>	- 0.00626473 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-16 17:04:19	<u>a91309f572158304997d26</u> <u>2a7e3c76a760aaa4729b67</u> <u>b99c9c0dfc7ce518de00</u>	- 0.01349320 BTC	✓
68	2018-01-16 16:50:55	<u>0f3df5ca18aecdd50619ff</u> <u>a1e3c09dd7c6d64d848828</u> <u>e6d36cf5cf40d9369e40</u>	- 0.02537573 BTC	✓
69	2018-01-16 16:50:55	<u>0f3df5ca18aecdd50619ff</u> <u>a1e3c09dd7c6d64d848828</u> <u>e6d36cf5cf40d9369e40</u>	- 0.01496864 BTC	✓
70	2018-01-16 16:32:17	<u>7c72db30e42a06e0b9a00f</u> <u>5d9e5544392419be5ddc23</u> <u>4ad1303267e20d694f4e</u>	- 0.01490028 BTC	✓
71	2018-01-16 16:32:17	<u>7c72db30e42a06e0b9a00f</u> <u>5d9e5544392419be5ddc23</u> <u>4ad1303267e20d694f4e</u>	- 0.00415684 BTC	✓
72	2018-01-16 16:32:17	<u>7c72db30e42a06e0b9a00f</u> <u>5d9e5544392419be5ddc23</u> <u>4ad1303267e20d694f4e</u>	- 0.00298555 BTC	✓
73	2018-01-14 13:09:01	<u>c3005403961a93d19f3bff</u> <u>1c7837b54bbf2db0509d5f</u> <u>18a174e881e392e39957</u>	+ 0.02537573 BTC	✓
74	2018-01-09 13:34:37	<u>1496a5eec625230cb85794</u> <u>ab70fd88b28551caec4adf</u> <u>2130dbe2c2c58589ef4f</u>	+ 0.01349320 BTC	✓
75	2018-01-08 22:18:04	<u>191e8bbc6317cd744f93ef</u> <u>e6852d5791d301a4e31af9</u> <u>d10fcae03f0378c3a5f4</u>	+ 0.00415684 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-03 21:12:39	<u>41b7c41ee6ebb181bdbbc3d</u> <u>c421a76a2d68f0323df8b8</u> <u>2d94e160d2a5001a53bd</u>	+ 0.00626473 BTC	✓
77	2018-01-01 08:48:20	<u>549d29791b1ac11550aaf1</u> <u>a85a989a5f958c23475619</u> <u>72cad89d5440a3da1c01</u>	+ 0.01490028 BTC	✓
78	2017-12-27 08:17:14	<u>ce6cadecf876c89a1639f3</u> <u>c896b8ad70850ff71fee05</u> <u>234263cfb5a480cdab26</u>	+ 0.01496864 BTC	✓
79	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00298555 BTC	✓

* USD values displayed at the time of transaction

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