

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JHp84uGDEqdLhXHtJaKfJS34nT6F5asrx</u>
TOTAL RECEIVED	0.20340105 BTC
	12,825.65 USD
TOTAL SEND	0.20340105 BTC
	12,825.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 14:58:15	<u>ca3d2322338585e12ffa45</u> <u>bf2778659e2479f9047828</u> <u>0d9c148106d60761133e</u>	- 0.00705000 BTC	
2	2019-01-20 13:43:27	<u>b853761077a9716d7c51a8</u> <u>9dfc fb54d4a9b61d1266a0</u> <u>d416ba7a133387755f5a</u>	+ 0.00705000 BTC	
3	2018-02-22 06:03:33	<u>6edd7318bb71fac2f23c8a</u> <u>23d7d897981b4751ee9b76</u> <u>bd3813cb27ebbd6c317b</u>	- 0.00069687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 20:14:08	<u>bc46080dd2c87e364469e183ce7433a573f5b42b2a83b62d5cc64dfbf4fee4d8</u>	+ 0.00069687 BTC	✓
5	2018-02-08 06:42:34	<u>f57162fd7871efe66528f1a438ab9ed1db9deabe10da0d0cc30d2e1758201342</u>	- 0.00209762 BTC	✓
6	2018-02-07 18:09:46	<u>941dbb8f20374673f586d1995e1b1cb3ab9ff0abf93c10ff32792635b3b5de1d</u>	+ 0.00209762 BTC	✓
7	2018-01-29 09:01:00	<u>06d273d8e1195438bddcbf2b7901a984e4128cac94b53f0150271c329cf32a68</u>	- 0.00057900 BTC	✓
8	2018-01-29 06:37:27	<u>a216bef30df02f77842bc933050bc95f569077b198d84f60f848ab2f66b2a22c</u>	- 0.00225141 BTC	✓
9	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a734c300e2c86c63d39297aa4378949e6974b3cc5bd</u>	- 0.01070577 BTC	✓
10	2018-01-27 02:23:48	<u>c9350a3b57b02e0c44bf6d7b2975e08af5b81e42f57ac4e2daea79ba707924d5</u>	+ 0.00057900 BTC	✓
11	2018-01-27 01:54:15	<u>9eabb583d9a348dd94dcb7c09fddabc779de039b2407eb3b91b96b6bdd4dbcc2</u>	+ 0.01070577 BTC	✓
12	2018-01-26 22:55:58	<u>9f4697c63fcd85b2559e982b1300a5c87592b93a7479990f66289dc7cfd2eb2b</u>	+ 0.00225141 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-25 06:27:28	<u>7f4260b3a0d6f5e6e6da50</u> <u>354d4410e77c1b821485ad</u> <u>17078c438279302a2e2d</u>	- 0.00309005 BTC	✓
14	2018-01-24 19:38:19	<u>1be9bd81a6a29e16788e1b</u> <u>4768948f4985b02bea3419</u> <u>1d4e4622f1a4968d7baa</u>	+ 0.00309005 BTC	✓
15	2018-01-22 06:53:17	<u>130af96131671cadcf5982</u> <u>69cb373c1fb4aa3387cd24</u> <u>abac3952794ef7785ff9</u>	- 0.00489045 BTC	✓
16	2018-01-20 19:02:19	<u>a67d68bbd0e2b52e6e5080</u> <u>d1b5dd3a78cda4125e10b3</u> <u>43f139ee371d5cecac8b</u>	- 0.00595281 BTC	✓
17	2018-01-20 05:58:25	<u>e20c678448e2b01c4773cd</u> <u>ecd0945fac9b3c2998c437</u> <u>2c5fd3b68a78e759ea48</u>	+ 0.00489045 BTC	✓
18	2018-01-18 17:40:51	<u>f280cebc8c6a3aa9705d7c</u> <u>b58ffbcdd89fe4df4ce726</u> <u>a835061cd36d92eb2e54</u>	- 0.00302922 BTC	✓
19	2018-01-18 12:32:39	<u>caa1c86f56ec515be90df1</u> <u>e92212cdc21c4efbc5e4ba</u> <u>6b432e221da5596ce93d</u>	- 0.00110000 BTC	✓
20	2018-01-04 15:41:53	<u>ce06691e63c1636a35ad81</u> <u>5db4ece60bcbd9e20154f6</u> <u>7770f32967cf053eb7c6</u>	+ 0.00110000 BTC	✓
21	2018-01-01 12:55:58	<u>58cda5564a3ccbc99fd3eb</u> <u>eec6f79132c4b97b992242</u> <u>c2a8cb9f89550331d270</u>	+ 0.00302922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-30 06:44:54	<u>f91d64fb9ec78edf52956f0be42cc8b5b228a7f0f0efaa309df7ea5e05f0ee88</u>	+ 0.00595281 BTC	✓
23	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178682125e2caf6f4c52ed2463406be11fefcd3d9c7ba</u>	- 0.00530785 BTC	✓
24	2017-12-18 13:45:02	<u>43b39b08f861f5a0b78ab028a7492b9291e3d8c0a1d8bf9dd7133e750f565bd4</u>	+ 0.00530785 BTC	✓
25	2017-12-04 18:22:34	<u>4a5e38a93ca4d71712776953fdcc798b2edce0b343ac8807805cc9be1bdda93a</u>	- 0.00086509 BTC	✓
26	2017-12-04 08:21:39	<u>31ae8efe95dd2c06ec4f1158e39f25ded23103674f811900be9d479d1ab01f9b</u>	+ 0.00086509 BTC	✓
27	2017-12-04 06:54:30	<u>675bfe1f968f06e36bd722eba88f90aefd839ee88a8e7e576b9aec984c913fab</u>	- 0.00749635 BTC	✓
28	2017-12-04 00:23:48	<u>ef331d378dd5081ae1466b5a5f444c61664774de0bb6b3c2dceb0be688f622b2</u>	+ 0.00749635 BTC	✓
29	2017-11-01 15:18:03	<u>f10959890761a7c3cfd2f0b8218426adb21113be4e31b64e460965e1d77123f8</u>	- 0.00232772 BTC	✓
30	2017-11-01 08:37:58	<u>748d2f9a2d093c53bc8c38754176c251fa309ae434a7b1ca9a890bc696ece527</u>	+ 0.00232772 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 07:07:11	<u>c79f056f6fbabb35462973</u> <u>d21fa4108b43b80be767ef</u> <u>818375364ddaab4e6a5a</u>	- 0.00118500 BTC	✓
32	2017-08-28 00:08:57	<u>91cc3ec7d90d8462f18f48</u> <u>3ecaeb0bd2d1742a05b1b4</u> <u>c451a65e5c13fc4a867b</u>	+ 0.00118500 BTC	✓
33	2017-08-10 10:53:08	<u>ee2db9c753e682dbfcb889</u> <u>8f7b6efa0a909b44f7129b</u> <u>7091c9a4bdecbe9f6a1</u>	- 0.00975164 BTC	✓
34	2017-08-10 05:14:49	<u>85aff77c7306109e19d401</u> <u>42ded6bb2eee8b35a99761</u> <u>b4602991cb4ee92bc480</u>	+ 0.00975164 BTC	✓
35	2017-05-29 01:01:47	<u>5057d90cb5a0dc1d94a89a</u> <u>6440b1a460dcb9a190fe9b</u> <u>d9957fca5a4d8f3dce9f</u>	- 0.00303000 BTC	✓
36	2017-05-23 20:42:55	<u>91285ebd0896f45b30cdc7</u> <u>084b36fc2625b92641cabe</u> <u>dc5e30b410db920a7a9f</u>	+ 0.00303000 BTC	✓
37	2017-05-06 16:05:47	<u>991e9c911f1b15d8210163</u> <u>1fb6f8bb56b1dc9e59fd6e</u> <u>7ea791fa7f9834e00562</u>	- 0.03368250 BTC	✓
38	2017-04-29 22:09:26	<u>ee58c48eaa26cc1c33a710</u> <u>d2b4ddc6026d2dd846841c</u> <u>d6de2eef981d054ca478</u>	+ 0.03368250 BTC	✓
39	2017-04-18 06:44:56	<u>e41834d52dbb4de17ee293</u> <u>de54b51cc89fe03a04f8eb</u> <u>8824f9b1d6608a7e24e9</u>	- 0.02117225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-18 06:44:56	<u>e41834d52dbb4de17ee293</u> <u>de54b51cc89fe03a04f8eb</u> <u>8824f9b1d6608a7e24e9</u>	- 0.01987039 BTC	✓
41	2017-04-16 15:19:29	<u>c078b1170a7bf9876ce1b2</u> <u>f30776040f42c19f8500e3</u> <u>8eccb2e656d694745944</u>	+ 0.01987039 BTC	✓
42	2017-04-15 12:41:46	<u>894b59ccc03e6530f25105</u> <u>836993980e29963588a8c5</u> <u>0f028fed71a8616cefb3</u>	+ 0.02117225 BTC	✓
43	2017-02-13 15:15:32	<u>9bc98f5c676f85a5c79a64</u> <u>6fecce55a31ed0b30e233c</u> <u>f89e6712a074d65d22de</u>	- 0.02000000 BTC	✓
44	2017-02-13 14:34:52	<u>e507add991680efe6ff373</u> <u>b4ea24a2481fee2a823566</u> <u>735f15a42ee9bea0ee7f</u>	+ 0.02000000 BTC	✓
45	2017-02-10 12:06:31	<u>b55fb3545f1dafea4d1eea</u> <u>97acccd8a1b38d80801bf2</u> <u>23c9ed28cb26bc1d05a3</u>	- 0.01000000 BTC	✓
46	2017-02-10 10:36:04	<u>ddc20e3d0def2a8b49b38c</u> <u>25a09cd66364799331d901</u> <u>6117d908ec65a4735b15</u>	+ 0.01000000 BTC	✓
47	2017-02-09 16:26:03	<u>bdf1196392f16624e10dd5</u> <u>9f20d84e0a54ae7da60906</u> <u>1977f4274231fdc3a2b9</u>	- 0.01900000 BTC	✓
48	2017-02-09 13:51:18	<u>67860f586ac5b9f10d53bd</u> <u>d92445515a5e83d60b9cc4</u> <u>cdb6e06f5505b5a31986</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-25 09:14:01	<u>60825d297dfab7d45a28b5964133936e1b714b7ec9fdab84c7ec8b69e0374465</u>	- 0.00610462 BTC	✓
50	2017-01-24 20:17:47	<u>95d5b06d87c35fc61c110cb8d715a46dab5377983f9f35d51c17b8b6103ee0aa</u>	+ 0.00610462 BTC	✓
51	2016-12-14 06:34:29	<u>7ebc11e2f4d676de585122b710c852dcce8d372032a599b246044a4da6534278</u>	- 0.00051327 BTC	✓
52	2016-12-13 21:22:10	<u>2274096657de8e5444698e64c51854bb974357bc2473c469b6b53d7905bed914</u>	+ 0.00051327 BTC	✓
53	2016-09-30 14:30:14	<u>b8de19ce081b8686596baa98f96f1c1b7f6bd77555d1c0d9a588c947215e5972</u>	- 0.00165117 BTC	✓
54	2016-09-30 13:48:57	<u>5ccaf6310c4bd8315154556530eff29a3526744d8f5ea2f67fa770685a734622</u>	+ 0.00165117 BTC	✓

* USD values displayed at the time of transaction

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