

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JHzf2e34tYbGVFJPe9TDkk7BJfeBGLjPv</u>
TOTAL RECEIVED	0.43020919 BTC
	27,007.67 USD
TOTAL SEND	0.43020919 BTC
	27,007.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:06:22	<u>7607499bc799232870f237</u> <u>3f313f9b550e1b3a450005</u> <u>c718d9f424679768feee</u>	- 0.00227982 BTC	
			53.47 USD	
2	2020-12-16 19:40:19	<u>0d606fb28d1c971e2d1771</u> <u>ae81732aa5a87e268ea601</u> <u>4251c80d13e57ff0af3a</u>	+ 0.00227982 BTC	
			51.97 USD	
3	2019-02-08 13:41:14	<u>91f81ebd0e2838c6258db2</u> <u>92570f13f03c722451c46c</u> <u>02537b1c46ceaba7cb58</u>	- 0.00095680 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>e2be13fe70d67d81fbad3fbb2d79b2222cbdea4620009d0805caf447fd6d8b29</u>	+ 0.00095680 BTC	✓
5	2018-08-04 17:17:37	<u>cd7e96e4b92f92c98ee0968ec31f935430a82d55e9a63088cf7c042e649877f7</u>	- 0.00119601 BTC	✓
6	2018-08-03 14:08:36	<u>bb0f3321c7f4d994bd4a2179790527cc7fbb8fe763900c4c5b1035f28198719b</u>	+ 0.00119601 BTC	✓
7	2018-06-02 21:04:10	<u>237be73142678d3ead69ec7b2f5181173825aa0a9004cc76db69cf71f2b83493</u>	- 0.00119601 BTC	✓
8	2018-06-01 11:19:19	<u>92f9c299b1cc2e84b7f4b7f34c32ee0b4f85f5c922cd0b12080555b016888005</u>	+ 0.00119601 BTC	✓
9	2018-04-07 21:55:34	<u>dbdc6919958919997adff8add87a2b648b2534f25d898c8366c359f5b93eb66a</u>	- 0.00159450 BTC	✓
10	2018-04-06 13:04:29	<u>5caa0ecdc36b440cc0916b78d0208d272078f5b70d32c5d96d366687df242e81</u>	+ 0.00159450 BTC	✓
11	2018-02-24 06:29:31	<u>a17e318bde7d3f76794ab4e8fa435e06a4565493ab87fd484cf2f1c791fa639a</u>	- 0.00116831 BTC	✓
12	2018-02-22 11:56:16	<u>22ef2014152d206cab7235ee69717b13d7a60b1ccf0d3ffac99b37c83044594b</u>	+ 0.00116831 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 13:54:38	<u>3f48782f2054e130c9d7e4e7519a922cc3266b0f247ba4b27644ba862a81b911</u>	- 0.01005814 BTC	✓
14	2017-11-10 12:07:24	<u>79b950895cea2521e3a646f4c93c7e4499d023acf8a264a196f59da7d6aa3863</u>	+ 0.01005814 BTC	✓
15	2017-09-22 15:43:51	<u>f22800b9db1b7052aea568c86c22cddf0bab8affda5ef145960fde32e36c2831</u>	- 0.01219940 BTC	✓
16	2017-09-22 11:27:42	<u>99c09dc4bb9b1fc5476754c30daf789f28281319ca6d88d1bade0014adc3136b</u>	+ 0.01219940 BTC	✓
17	2017-09-16 09:30:12	<u>6aed4da2fd9a9b1ad94f0af56e2b67c8491bbb5d1285549a4c07e9a68597ed9c</u>	- 0.06920000 BTC	✓
18	2017-09-16 09:15:58	<u>31129ca0c2765972cfc1cf34683a17870bbc71de294726e44e8368ee79efa007</u>	+ 0.06920000 BTC	✓
19	2017-09-02 16:34:50	<u>728907fd22cc83533c4438304e0c42f8acbe84ef3f8ff358223cda91477bd703</u>	- 0.01180574 BTC	✓
20	2017-09-02 14:09:17	<u>5aa7b03d22917ec3f4357b83578b96728130023765fd85450a21313e75e26f59</u>	+ 0.01180574 BTC	✓
21	2017-08-26 12:19:24	<u>8b4d866aa091c82851a977b981ccd1a6a5f490d13c5b54280379e047a1fc9bae</u>	- 0.03692000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 11:45:09	<u>db00e95fabcc3ed693d1cb</u> <u>c8c0172712f7dfae07296e</u> <u>b324649efe0742227f6b</u>	+ 0.03692000 BTC	✓
23	2017-08-02 14:02:40	<u>bceadf2f8a3ebf65a51a52</u> <u>69324b6f062d97da4b4d32</u> <u>1b4f6297670aa9cb5e1a</u>	- 0.01048131 BTC	✓
24	2017-08-01 08:17:28	<u>159713a2f8fab0450a2902</u> <u>5f3197c740d0d6176d639b</u> <u>7d69e972c40a6a786199</u>	+ 0.01048131 BTC	✓
25	2017-07-18 18:20:01	<u>27e5c0ffbb42c7133a8295</u> <u>c03e9ccd5697808f69b833</u> <u>6173cd0a1773a14ccded</u>	- 0.01044511 BTC	✓
26	2017-07-18 10:54:12	<u>c4f0977a153f4b4cf67e5c</u> <u>1f5976d3b9d0911c79d522</u> <u>ab7e68b40c9ea182f3de</u>	+ 0.01044511 BTC	✓
27	2017-07-04 12:41:08	<u>3ef175153c36b8def80c76</u> <u>4c0245cbb295d28e79c0b3</u> <u>66970611c1ef3aaf1991</u>	- 0.01222111 BTC	✓
28	2017-07-04 11:29:39	<u>aa24d90c30e90be17b945b</u> <u>906f8a06eccc3eef6d169d</u> <u>a2dd5e5d2c467adb1f78</u>	+ 0.01222111 BTC	✓
29	2017-06-20 16:17:24	<u>384120c22100afb3a05882</u> <u>a0a8f789895a6a2115f906</u> <u>ef570c43fe883cb5bb72</u>	- 0.01497740 BTC	✓
30	2017-06-20 10:46:31	<u>84fb8f833749b3f49d4812</u> <u>dd7b1fbaf7abe064beb3a7</u> <u>032a447abd85cc864a1b</u>	+ 0.01497740 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-06 14:12:50	<u>feae17ce49114763a5d43f</u> <u>499993b4fe00c2fe0cfb54</u> <u>48c3d4ec55b713888733</u>	- 0.01623061 BTC	✓
32	2017-06-06 13:58:50	<u>7eb1b401857425762b326f</u> <u>38a4b85a5527d12acf1489</u> <u>a56dce9210dd040188aa</u>	+ 0.01623061 BTC	✓
33	2017-05-19 16:20:35	<u>bece4af18edbcf9ec3c59f</u> <u>c8a736e0812cb43971b767</u> <u>11a23775e8231dd170e4</u>	- 0.01654034 BTC	✓
34	2017-05-19 14:40:29	<u>aa3cf93badbb182ea719ed</u> <u>0c4d750ed228b8eb3c2b35</u> <u>f0ca0613ff84c8594648</u>	+ 0.01654034 BTC	✓
35	2017-05-05 20:24:46	<u>38705ffd79698f3b22de8e</u> <u>9be91b049dab23639c4c9b</u> <u>0d461326bcd91aca055f</u>	- 0.01761371 BTC	✓
36	2017-05-05 10:24:33	<u>3d958f71de22822427a88c</u> <u>ee99f063ff8d514da3ccb1</u> <u>e80f65cc1314a0584821</u>	+ 0.01761371 BTC	✓
37	2017-04-23 05:34:55	<u>c54e4c053de0484bc94beb</u> <u>ac9192cf82ea17e9b01fc4</u> <u>4659dd46472cc1baf947</u>	- 0.01316106 BTC	✓
38	2017-04-22 13:33:13	<u>c00ce832f77ca057c3e376</u> <u>df751dda53e5193a4d78dd</u> <u>0ee5f72086f2fe0484ec</u>	+ 0.01316106 BTC	✓
39	2017-04-15 13:44:25	<u>3cd1c26f3362d8938e4048</u> <u>4de2ec2931c9e34429b121</u> <u>32f3c43c8d22879737c9</u>	- 0.00988314 BTC	✓

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40	2017-04-15 11:31:37	<u>77a325d24c624bb0eeb53a5228701004addf9f5576ae8270b1ba90c6722dfd3e</u>	+ 0.00988314 BTC	✓
41	2017-04-08 21:21:10	<u>bf41936a763f4952228c1e3d458a9b2b8071225850ab91d03a177dab97f938be</u>	- 0.01692209 BTC	✓
42	2017-04-08 11:50:08	<u>be2bfc8ace4fbea7368f48d213407daadc797fe9ddfa3c88bb3c309f3c6aaf2d</u>	+ 0.01692209 BTC	✓
43	2017-04-01 11:41:20	<u>8689aa241e01244d3219fd8d872dd00967d0ca43dda83a4edf4707aa1fc17cc4</u>	- 0.02346150 BTC	✓
44	2017-04-01 11:17:20	<u>ed4ed0153da1ceeb13cfb4c52d525ab91472dbaa87ad2ced080fe0fb1f054576</u>	+ 0.02346150 BTC	✓
45	2017-03-25 13:19:09	<u>754916d7efcfbb510a787fc3fdae244d677d027b37e168f939894d011a9dd5c3</u>	- 0.02601658 BTC	✓
46	2017-03-25 12:23:46	<u>e07d3ae5e46f538abb3d403bfc412b948310f031b59573be731572b89effc823</u>	+ 0.02601658 BTC	✓
47	2017-03-18 15:22:53	<u>4eb16df7e5117fb414b296c8cbbe9590e5985df8c9fe7e598007c6617df899cc</u>	- 0.01594649 BTC	✓
48	2017-03-18 11:40:20	<u>dc2d18e6c29089c0868c9125525e91acb3c71e103b57788d22dbd664281b09db</u>	+ 0.01594649 BTC	✓

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49	2017-03-11 15:30:42	<u>eb288c6430c94ca44c7ecc</u> <u>f38be1769e67496371f89c</u> <u>37f95d105e9cf99a1f06</u>	- 0.01354418 BTC	✓
50	2017-03-11 11:08:02	<u>58134bd9b0a45f8fe6c2dd</u> <u>628452cb8491e0cd3d75ad</u> <u>a89295eb06a97244dabe</u>	+ 0.01354418 BTC	✓
51	2017-03-04 16:44:41	<u>1ff2080f20cfc2473c4ea6</u> <u>6b8fe84e2fad8cfdd57eca</u> <u>b980ef067fad75bbe675</u>	- 0.01323361 BTC	✓
52	2017-03-04 12:12:45	<u>fac8f850c31d98106881ed</u> <u>874ea675df5daf544cfc98</u> <u>edf139cb80b1f424b6f0</u>	+ 0.01323361 BTC	✓
53	2017-02-25 18:07:11	<u>21f8a5e5d7d4b66431fda1</u> <u>d3777cdf28711e895a5040</u> <u>406e16cefb19e7fb7bf2</u>	- 0.01417569 BTC	✓
54	2017-02-25 11:34:41	<u>755f53886eb0f0ab2925de</u> <u>fdd8eac40ab264c20f95ce</u> <u>9611c695c87f17e1668b</u>	+ 0.01417569 BTC	✓
55	2017-02-18 14:24:38	<u>456f33f872ab497a6a917c</u> <u>13c90020ac1bb31457f543</u> <u>17fab6526fb12f8e42f</u>	- 0.01513063 BTC	✓
56	2017-02-18 11:29:16	<u>005056938fa60bead82206</u> <u>fc0ac24a2210ad10c8a331</u> <u>c0cba14e807e8c73f1dc</u>	+ 0.01513063 BTC	✓
57	2017-02-11 13:09:39	<u>b369ff7d1527b344f01dbe</u> <u>6221dd5809b919b4e3d3a7</u> <u>165b58f7aefbb35a7df</u>	- 0.01120384 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-11 10:52:21	<u>6d3f207cd7349e31d08476</u> <u>6b40eb857a6fced0556e96</u> <u>df719f6b8f9be6267689</u>	+ 0.01120384 BTC	✓
59	2017-02-04 11:27:26	<u>eb68b1d72553f5ffc82a1c</u> <u>6e9b64c0de0a55b2baa877</u> <u>b2d150aac2d188c41732</u>	- 0.01044606 BTC	✓
60	2017-02-04 10:39:56	<u>5a5d180999f28cd9209bc3</u> <u>5e897d763a7b03a5bba04c</u> <u>4edb8c8b59ac83b3cdb9</u>	+ 0.01044606 BTC	✓

* USD values displayed at the time of transaction

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