

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jbh4zD4PPAcrg2yy6ChhNFmu2qEvUSXrS</u>
TOTAL RECEIVED	0.20894876 BTC
	13,150.36 USD
TOTAL SEND	0.20894876 BTC
	13,150.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 15:20:34	<u>557b16fcad41c9bcb44091c3d9e51999868612a8ed4deed21c44e2da79d357cb</u>	- 0.00252429 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500fbe850fb0408e10a9c76d06cafd1ceb4e69103</u>	+ 0.00252429 BTC	
3	2018-07-27 12:38:05	<u>c0a7bcfeff5c0d752967dbe2fbbfdee5f6144b106893be201251edb5e24abcc9</u>	- 0.00299326 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d72a990644f78396d44afb20f33fb623db6a2d3ecfd</u>	+ 0.00299326 BTC	✓
5	2018-07-22 23:22:28	<u>8bd2caa6d7efa63bdec92cb9c1e17ab987607a8dd2330cf4e03aaaa0e3bf105b</u>	- 0.00287517 BTC	✓
6	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc59ed56f5ad0d3fe09f6d199fda4c6c752a3997e6532</u>	+ 0.00287517 BTC	✓
7	2018-07-08 01:52:46	<u>bd4d56dad529f33e38dca24db692a14fef1eb35a0422795212409c412997ad7</u>	- 0.00252913 BTC	✓
8	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b835c9addd5c8f8d9956210ff3ed64fc3fd60ef6aa6</u>	+ 0.00252913 BTC	✓
9	2018-06-22 10:57:41	<u>6b0e16b30f9498a5b95ed9b779a849ea5ed52ac6f754bcdab39ae76561a06238</u>	- 0.00278101 BTC	✓
10	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793bdc48e60c64f95179f6e1752d7d47dfc45df34433e7</u>	+ 0.00278101 BTC	✓
11	2018-06-14 00:36:44	<u>77e74fbde4fd7a61e58946f19579917c59b0bb47d045fb9e0dd2000075e058c5</u>	- 0.00294772 BTC	✓
12	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d37bb3dcf00818aed0428fd9fc0f0ece0b2fe2095826</u>	+ 0.00294772 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 09:54:00	<u>c1dfb09be21b3ad6e660f785ae02fac069fc3e96124689ccf3a835f916126f1e</u>	- 0.00373570 BTC	✓
14	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3775f61cc4a6c6ca88fdf58cf7e4cb88b4e01afd055</u>	+ 0.00373570 BTC	✓
15	2018-06-02 09:03:43	<u>8fd943f24e8413670457e8f13f167bf376670f6942ac1e9cbb31ff698a20c73e</u>	- 0.00405173 BTC	✓
16	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00405173 BTC	✓
17	2018-05-28 10:22:10	<u>2ed417fad1c1e8461dda7af848f82c822d18574d688a6e0f530029a3e31b62a1</u>	- 0.00425344 BTC	✓
18	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095734a5800e4ba4ea46c8fb3094b53243e0d44a325f0</u>	+ 0.00425344 BTC	✓
19	2018-05-23 09:59:09	<u>00bf34cf4854a2172f413a699d2dc34fdf7f32fffc3349bf6316f27314e6ea94</u>	- 0.00429179 BTC	✓
20	2018-05-23 09:34:54	<u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u>	+ 0.00429179 BTC	✓
21	2018-05-19 11:43:12	<u>d1fff8daae07d3efb458ba20d8cd707a2a864db5df562721cc83d5d54478d896</u>	- 0.00429991 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00429991 BTC	✓
23	2018-05-15 10:08:40	<u>410bd84f0426673c4fa62d</u> <u>c432eca03160d17d446560</u> <u>5b7cfb5ea6e60e5ec3bb</u>	- 0.00443450 BTC	✓
24	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00443450 BTC	✓
25	2018-05-11 18:53:12	<u>e1e44d37d932a9daf3128a</u> <u>30cb1a8158d6efd27550ae</u> <u>162a65007d3d75f4d67a</u>	- 0.00383465 BTC	✓
26	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f</u> <u>18a3bceda55278dd814385</u> <u>681b1218384984988c2f</u>	+ 0.00383465 BTC	✓
27	2018-05-08 23:46:37	<u>74f6ecf9b0f44020f943a8</u> <u>00c79dfffb260db044cf7c3</u> <u>9168169d4f3316ce2c7d</u>	- 0.00398180 BTC	✓
28	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00398180 BTC	✓
29	2018-05-05 23:31:15	<u>c05b4e4125d63a6902846b</u> <u>6bef89999e36b4e6f6e9f2</u> <u>68c35c5cead0a53e7f2d</u>	- 0.00391357 BTC	✓
30	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00391357 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 22:48:42	<u>71aec3f3a538329689a8f19ba71b6a1ab8d50ec6b2edc34e33fb9b1f26486d45</u>	- 0.00384696 BTC	✓
32	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00384696 BTC	✓
33	2018-04-29 17:04:46	<u>c8f3a0bcd43045cbb1da5d18cda714b2e979d853456eab0c67327a44c0111671</u>	- 0.00392999 BTC	✓
34	2018-04-29 14:00:17	<u>8340b0bed27baca888a997265fb240b3ceb44dfb67deb9f64c68f7d9917ba630</u>	+ 0.00392999 BTC	✓
35	2018-04-26 17:27:34	<u>4b685a1ec90010d6182fb2fb790f27283a09de6a1dcc57ce5f08c4b7555f03d3</u>	- 0.00418900 BTC	✓
36	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00418900 BTC	✓
37	2018-04-24 03:35:21	<u>41d336ed75681ce495bce3345bab0452dc320732ea0d53c5c608f97787b211e7</u>	- 0.00368530 BTC	✓
38	2018-04-23 06:09:16	<u>841147228dc6d09896f29d4b3ed0dbc7ae73433585c66f9fdf239929ca6460e8</u>	- 0.00396997 BTC	✓
39	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00396997 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 01:48:50	<u>3b3e274ab46acbf7e11a49</u> <u>8a3a2ca65f28a018041693</u> <u>671149daf7b56e0c2c82</u>	- 0.00367591 BTC	✓
41	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00367591 BTC	✓
42	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00368530 BTC	✓
43	2018-04-14 18:57:55	<u>ebc341d9166e2daedefd2c</u> <u>3302d4e07c7857f5a420b8</u> <u>b94827cf68cb20688fbd</u>	- 0.00525109 BTC	✓
44	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00525109 BTC	✓
45	2018-04-10 21:58:42	<u>055c4d9fc0dfe2ab27d962</u> <u>4482385b57a77c7e818a90</u> <u>35cbb691439fec85a00c</u>	- 0.00604693 BTC	✓
46	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00604693 BTC	✓
47	2018-04-04 09:04:39	<u>2914af3be8ccb57da1da95</u> <u>bf7958e2caa86304aec161</u> <u>a360e63e35f47c275df6</u>	- 0.00629906 BTC	✓
48	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00629906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-01 15:51:58	<u>da744e8871183cb293d6d8</u> <u>56505259bf942997141cab</u> <u>bf9217c9cc806ab3486a</u>	- 0.00585676 BTC	✓
50	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00585676 BTC	✓
51	2018-03-26 10:50:55	<u>0c3c8a3c42b6fa4588ba2a</u> <u>450bf1fb3b2a299bb30a9c</u> <u>5d58a80b72f409bf1461</u>	- 0.00638078 BTC	✓
52	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00638078 BTC	✓
53	2018-03-22 21:12:19	<u>20383837d4721140bb3ca3</u> <u>1af51ab559ba3237293cec</u> <u>4a76f6b2027c4206467f</u>	- 0.00623719 BTC	✓
54	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00623719 BTC	✓
55	2018-03-19 01:54:01	<u>35d9fd431c2754807d774a</u> <u>b66089b09f29b408e1ed14</u> <u>1232a216df6065435d86</u>	- 0.00501835 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00501835 BTC	✓
57	2018-03-15 12:59:55	<u>5ef4f05cb1980b88cc4df4</u> <u>eef4706d0084b842ec556</u> <u>4b8c2911c6ff967df8e2</u>	- 0.00542368 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-15 12:31:03	<u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u>	+ 0.00542368 BTC	✓
59	2018-03-12 23:24:13	<u>f20f4a7060726ac6939fdf</u> <u>625b7d59b6072bbb5310fd</u> <u>ac6465ad0b47870ca9e0</u>	- 0.00543476 BTC	✓
60	2018-03-12 23:14:00	<u>22f114ae653ef6ab0ce442</u> <u>fda910ab4e57f0f8a7575c</u> <u>c77454a015f1956adbea</u>	+ 0.00543476 BTC	✓
61	2018-03-10 00:06:41	<u>60aa4a4096326d49edbb78</u> <u>982f8c781006cfe6933ef8</u> <u>41fd5a84e6a01a713f69</u>	- 0.00585000 BTC	✓
62	2018-03-09 23:46:52	<u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u>	+ 0.00585000 BTC	✓
63	2018-03-07 06:56:20	<u>6a2e2dca8d99ac371a564e</u> <u>be80625cf6c5fa1b288947</u> <u>87405c30c9091f65431b</u>	- 0.00674924 BTC	✓
64	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00674924 BTC	✓
65	2018-03-03 20:26:10	<u>0e6b106fed671dd6fdd74b</u> <u>49829779fc1fb182b70d55</u> <u>a693bf6c019cb87cf05d</u>	- 0.00692753 BTC	✓
66	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00692753 BTC	✓

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67	2018-02-28 20:16:39	<u>3bc44c59b4bbf5d1b17884</u> <u>59dcdba7ecf793edebfbed</u> <u>ff6ef9ef6ac12293479e</u>	- 0.00506271 BTC	✓
68	2018-02-28 19:34:16	<u>f7ff2623909b51be658a65</u> <u>f1ddc714eb6dfef0f1c2ef</u> <u>c119dfcc65fcde6451dc</u>	+ 0.00506271 BTC	✓
69	2018-01-20 01:08:17	<u>b8e242c167549603c86a00</u> <u>587212ab1bab95f40db793</u> <u>69e10bd0955c11b987d3</u>	- 0.00510218 BTC	✓
70	2018-01-19 18:56:23	<u>48773ac852c4b74f116b2b</u> <u>d31d03aacfbb40698f8c06</u> <u>b8f076294bc86353a8cb</u>	+ 0.00510218 BTC	✓
71	2017-12-28 18:39:49	<u>06ae6eabd93c4ea092fc01</u> <u>3ff91fe38fab0a96cb0b2a</u> <u>368b09f18d105f00394d</u>	- 0.00313852 BTC	✓
72	2017-12-28 18:00:28	<u>38a9160f293b90c4dad9f3</u> <u>961cb5f35080d1106250d2</u> <u>3cb7e689091c4d7eece9</u>	+ 0.00313852 BTC	✓
73	2017-12-20 02:17:13	<u>9934fc475e811caa8f37f9</u> <u>c28c9af891bed855198016</u> <u>19d815c3dc6256f6b572</u>	- 0.00256590 BTC	✓
74	2017-12-16 18:22:13	<u>7475938f82d568e5ed71fe</u> <u>445a00d9d508e5a0f5a039</u> <u>b540089a4a6f758a1932</u>	+ 0.00256590 BTC	✓
75	2017-12-08 01:03:34	<u>46ece4fd936c77dfe6bcc6</u> <u>351faeba4636ebb4591a5a</u> <u>e0617bced264882765bb</u>	- 0.00216048 BTC	✓

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76	2017-12-07 16:51:53	<u>f62062350776330a480133</u> <u>515191956d982f8f185875</u> <u>32a3132f9ce29a6563bc</u>	+ 0.00216048 BTC	✓
77	2017-11-30 21:59:35	<u>560d39e3434a80db46d6d1</u> <u>b89b36f816244b938debe3</u> <u>5edd29862815f45552e3</u>	- 0.00216597 BTC	✓
78	2017-11-30 21:53:18	<u>147513da401e4320f50a90</u> <u>6036a1b0770d785b946493</u> <u>abeb7bfff200deb202550</u>	+ 0.00216597 BTC	✓
79	2017-11-24 17:32:49	<u>6a13b56dfd4d64135ad6bb</u> <u>2fdb7ebe1a23ff446f558a</u> <u>24f4dbb36d327dcb5357</u>	- 0.00209688 BTC	✓
80	2017-11-24 17:26:32	<u>09846eaf573dd843642be1</u> <u>35422283d77a5fdc47755f</u> <u>256532312d13026d707c</u>	+ 0.00209688 BTC	✓
81	2017-11-17 18:21:05	<u>38bd6ce7aa71efb48b6861</u> <u>a272199ca11084f44ef4a0</u> <u>060bc79fd05c74110493</u>	- 0.00165747 BTC	✓
82	2017-11-17 17:51:37	<u>af9f4b1df2fe7a43ab8d5e</u> <u>b0c6ef8f644009f8c5cda6</u> <u>75fb19319af43c5e50b8</u>	+ 0.00165747 BTC	✓
83	2017-11-11 09:50:23	<u>ba990c267e67b8b3535915</u> <u>979197ec4030aa5ce770ff</u> <u>3762fba062b64cf155b1</u>	- 0.00165303 BTC	✓
84	2017-11-11 03:00:39	<u>f694fea8d694c284e6307c</u> <u>fca8148077be01ce0c2ad9</u> <u>34d6abefd3c8e44f6a9a</u>	+ 0.00165303 BTC	✓

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85	2017-11-05 19:27:39	<u>6691c9cb7e086c32a92fe8ca0b1a9f900c9f283c4eee3383b159486d6577b70e</u>	- 0.00174853 BTC	✓
86	2017-11-05 18:43:05	<u>f32217c8c7b3cfdc75164aafefeb18ade1414fa44504fd2a4265ebcddcabe02a3</u>	+ 0.00174853 BTC	✓
87	2017-10-29 22:49:33	<u>8b936aa56eba3f76c1b19dfd6445106f94eb330a3c7e9226d3f2f2ed29696bb3</u>	- 0.00154907 BTC	✓
88	2017-10-29 22:05:31	<u>3f13737c17f1d236d9103f78d358332f16bfb62f13252fcb86f067ab7057a5dd</u>	+ 0.00154907 BTC	✓
89	2017-10-24 20:21:17	<u>8a09420a316870488f6871d06d52d8a6c322de9cf6442cf5c90bac877d6ae3be</u>	- 0.00173703 BTC	✓
90	2017-10-24 19:10:47	<u>4c3eeca4fd0e398e9137512e4e7578e8a4754c30c8c88143fa75eca930683fa4</u>	+ 0.00173703 BTC	✓
91	2017-10-19 21:19:11	<u>9c5a55ddadd1f9359ba094e1571ce5cec64fb0995599bc95752c6dc3b30df8d2</u>	- 0.00174239 BTC	✓
92	2017-10-19 16:13:08	<u>c32781cc3eb01565accde1467e8492432313456e80e5305636fdb254677f61cf</u>	+ 0.00174239 BTC	✓
93	2017-10-14 19:50:45	<u>1b58f0e46a4209834e43c08e1ade982d5e1086c942467a4ecc0f7d7e56567fb5</u>	- 0.00170977 BTC	✓

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94	2017-10-14 19:06:22	<u>791943c967ee4f1f7620b7</u> <u>2039a9f55d9f029993e815</u> <u>7679fd2da141a365a442</u>	+ 0.00170977 BTC	✓
95	2017-10-09 23:15:32	<u>2ab3b6a63a7792b55b3e9e</u> <u>410b4b338b6bd7a6c1e942</u> <u>e7833a49ad420f6b05ab</u>	- 0.00165025 BTC	✓
96	2017-10-09 22:52:37	<u>42794dbf370d18772604c0</u> <u>151aa33e39e85d1ed0d55b</u> <u>17e2f41f6dbf3e3a9412</u>	+ 0.00165025 BTC	✓
97	2017-10-05 11:29:14	<u>f5a2e4b1a668e10d4adb3e</u> <u>c4c04a3d9e352c7b580f8a</u> <u>43d2e3aca00c8d7589df</u>	- 0.00171494 BTC	✓
98	2017-10-05 00:13:12	<u>0fa4cf355006bfbbd9c419</u> <u>7399cb36b8897da9dde2ef</u> <u>b1065b68befcf69a7151</u>	+ 0.00171494 BTC	✓
99	2017-09-29 21:29:49	<u>1cdae656d7f6979dde7e65</u> <u>2b2276b42ba6ce08b1fe14</u> <u>04e02f495b7a0643f450</u>	- 0.00176060 BTC	✓
100	2017-09-29 20:43:37	<u>776f0f1606b90a029ff650</u> <u>4ae3b257c27467c349dca1</u> <u>3faa06a2e0eebe6cb2af</u>	+ 0.00176060 BTC	✓
101	2017-09-25 15:34:41	<u>206796a6d461569300ad28</u> <u>64c1d41574bd6507c2242b</u> <u>346a0832cf65817a5c61</u>	- 0.00170177 BTC	✓
102	2017-09-25 12:23:06	<u>f1ee7d045b8fa79abe6e71</u> <u>80c0e6119b55b0e921cb23</u> <u>6174f74f1209b618a898</u>	+ 0.00170177 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-19 20:53:25	<u>9800f27925e3d4c932ae41</u> <u>289f63ef6718ec2ed713b2</u> <u>14bbc3ebc154f357fdc1</u>	- 0.00160528 BTC	✓
104	2017-09-19 20:07:58	<u>04b0b81fc200aab571b19c</u> <u>314b732fcb1861cb64a465</u> <u>08b3932c8fdb6e81bfa3</u>	+ 0.00160528 BTC	✓
105	2017-09-15 23:07:32	<u>ee37e4446227afd1b9931f</u> <u>c355a27302d4e467d6ece6</u> <u>f829689828aabc62959c</u>	- 0.00166951 BTC	✓
106	2017-09-15 22:55:21	<u>48712137182cc3336e268c</u> <u>a17b85119824d3e528c200</u> <u>833b2d12182e35276307</u>	+ 0.00166951 BTC	✓
107	2017-09-12 00:27:23	<u>1fa0fc75ae2074e876931c</u> <u>8ff373a0d7c5cbe4dee715</u> <u>11c92d6bc7d086069e83</u>	- 0.00169223 BTC	✓
108	2017-09-12 00:13:01	<u>99b9174602a8a8345823bb</u> <u>9ea14f733967c46ddb050</u> <u>810ca87f8f4f4836c2ad</u>	+ 0.00169223 BTC	✓
109	2017-09-08 00:59:46	<u>63e347f8361a43ab4dd45f</u> <u>a068a78c66e059b69ad1a0</u> <u>ce42aa0150ec8626f8a1</u>	- 0.01484408 BTC	✓
110	2017-09-08 00:54:00	<u>b686022eb39c7af38637cc</u> <u>51f65b53392ea3e1b42cad</u> <u>c3fae0acffff03ca419f</u>	+ 0.01484408 BTC	✓

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