

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JhDie3tek5xpRveWm3bKE2WPJMgD1bpsa</u>
TOTAL RECEIVED	0.16893748 BTC
	10,656.91 USD
TOTAL SEND	0.16893748 BTC
	10,656.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 20:01:21	<u>eb8038cf324210eaf83f7e</u> <u>a8ba0878dd83149480e9f9</u> <u>81ca84686c60679bf91a</u>	- 0.03282971 BTC	
2	2019-09-02 16:38:33	<u>cb2bd98ed138aa0d564653</u> <u>ee0b812abded9e08e75295</u> <u>527d1d9d0868b0e2b114</u>	+ 0.03282971 BTC	
3	2018-12-26 18:04:52	<u>498d405dfedb40b9ff1e2a</u> <u>df05ac4cc458fcd1bdf2cc</u> <u>5c63ac3fc1b46b65ec60</u>	- 0.02546444 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-26 16:34:25	<u>4a5c05875c0a48340ed9e668b1867e87e3639f3614176e0ee10edf9640af3b44</u>	+ 0.02546444 BTC	✓
5	2018-12-06 18:14:30	<u>dc08130be0f3910e88e8fd a5e541680ef4106c33155c7c1a036d31d58ed57179</u>	- 0.01155922 BTC	✓
6	2018-12-06 14:15:01	<u>2536575f4039aa113e14b7796a9f6592035e39c18c74d24e43f8e1b09a457444</u>	+ 0.01155922 BTC	✓
7	2018-09-28 16:41:59	<u>c827bd58f19342160d0de69ea931b290f92bfd77f580179d332ef87e5f9f682c</u>	- 0.00523080 BTC	✓
8	2018-09-28 14:07:20	<u>3d404bedd1d02aa403c2ec347d55168fb755aa7a8274be3a8eaf7b125a8a837c</u>	+ 0.00523080 BTC	✓
9	2018-09-09 18:35:53	<u>3b5c9dd2efb6f9b15c864a1e12fa66632d0683b9de20bb4dbc0faa1f47ef38d5</u>	- 0.00408665 BTC	✓
10	2018-09-09 18:00:33	<u>7a125ae6085b7040197d4a8febb62ee6c5bdabbfdbe166777d8fd75c9330bc75</u>	+ 0.00408665 BTC	✓
11	2018-09-06 02:51:16	<u>2736c7078b53a437dde3fc3e9ff52c1175362fcbfb11b7c044e4707dab872d9b</u>	- 0.00378579 BTC	✓
12	2018-09-05 23:52:10	<u>962b2a33c34104a3afeaae ebd57fa25ba53101a76b1359adc997def753c55444</u>	+ 0.00378579 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 03:51:25	<u>980be8766e26776f62d885</u> <u>a00e6c66c496e347f642e8</u> <u>291fe901566390248245</u>	- 0.00493688 BTC	✓
14	2018-08-31 23:51:24	<u>05de28d4a1a83da5899d61</u> <u>13a02f3efc9579a1931619</u> <u>e4327674b7b586bf2c4a</u>	+ 0.00493688 BTC	✓
15	2018-08-31 19:20:57	<u>3e42b23ca8edc6d6e1e420</u> <u>b27789ab709f3139fc4515</u> <u>6e953fd38d3aa406abdf</u>	- 0.00177159 BTC	✓
16	2018-08-31 18:38:35	<u>e68f0fdc52cf8234db7187</u> <u>6ac916ed036989710da232</u> <u>f81bbe81a10d1423e54f</u>	+ 0.00177159 BTC	✓
17	2018-08-30 20:19:28	<u>1e0dc441d6b70a64a36c9c</u> <u>07496cf5f45f608a5c5121</u> <u>673f98730d88457b0b7a</u>	- 0.01273598 BTC	✓
18	2018-08-30 19:27:12	<u>ff91ced4cc4e4b050cde97</u> <u>65df814d2fa3574e887cbf</u> <u>bf45ea154739df87b48e</u>	+ 0.01273598 BTC	✓
19	2018-07-17 15:21:07	<u>64eab9ef8580b3a3bc47d3</u> <u>aeb33ea8a7ef2dedf806f0</u> <u>84f1e6dd7d4b3b4af157</u>	- 0.00974599 BTC	✓
20	2018-07-17 13:57:57	<u>83635637eeab2ae85ea502</u> <u>ea4fd93081c215f478e211</u> <u>77573ee2687939f0fc15</u>	+ 0.00974599 BTC	✓
21	2018-06-18 02:32:05	<u>868ff6c92d1f9d6f3edf39</u> <u>bad07db358eaa0f0fe05a7</u> <u>4fed2651806d7d922ddf</u>	- 0.00665788 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-17 19:41:27	<u>5b82d3e551e631646001ba</u> <u>b54cdddbdf9c73a453195c</u> <u>f74bc1cbf79ff4b9695c</u>	+ 0.00665788 BTC	✓
23	2018-06-16 16:39:17	<u>d3e37be598395febe4ee4d</u> <u>a92d4716ecb462f81fb97e</u> <u>727ec7bdb918484953ea</u>	- 0.01420927 BTC	✓
24	2018-06-16 14:06:53	<u>90694a4ade3f6f41e6ceb1</u> <u>d1362eeb5db4948a8b3fe4</u> <u>30ab06a752c2bbb5b276</u>	+ 0.01420927 BTC	✓
25	2018-06-15 02:50:31	<u>fb9129ac9d51e1a6a24b7d</u> <u>b96bb01769061b5461ba8e</u> <u>ecb3c5ee8a0fac59ae7f</u>	- 0.00459747 BTC	✓
26	2018-06-14 23:07:22	<u>04481c2097b098463a5ec4</u> <u>62ae6b2ab68306f70ab5c2</u> <u>7685732bb1cb00d1237d</u>	+ 0.00459747 BTC	✓
27	2018-06-13 22:26:20	<u>0f134ebc63b2a1fce10f14</u> <u>895d6b5a8bbd06febd7795</u> <u>eb4e0e5c70c05b10782b</u>	- 0.00411355 BTC	✓
28	2018-06-13 19:48:38	<u>c455abe72c1a412cdbb644</u> <u>0503ff3e190ca7d5fb862e</u> <u>e22a3d2192d3c1def08e</u>	+ 0.00411355 BTC	✓
29	2018-06-08 23:37:18	<u>f4369d4f2997e56ce7800c</u> <u>b1a09eca4b913c4c65d66a</u> <u>0402dc9e4b5547a9884f</u>	- 0.00568681 BTC	✓
30	2018-06-08 21:00:37	<u>737ede8aa6ece22047c924</u> <u>586878d82f16ce2a0b0223</u> <u>bad22acd18d61e8fc0e8</u>	+ 0.00568681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 02:46:47	<u>753f5b8e3da824338c4865</u> <u>7712e73790d9a2031fc73e</u> <u>18851711e5759ca13cf2</u>	- 0.00057738 BTC	✓
32	2018-05-21 00:56:16	<u>17efd61684a5314368d93e</u> <u>612547afab86e7bf777598</u> <u>8259f429ce6bbdb5f4e7</u>	+ 0.00057738 BTC	✓
33	2018-01-22 18:17:11	<u>5695128828bc78b1117931</u> <u>218da0aa39658575921ba8</u> <u>db3d1c15e60a4342e9b2</u>	- 0.00124389 BTC	✓
34	2018-01-22 16:46:00	<u>ce5a775640098c22b14fce</u> <u>b0ecf77a153e6fe9aca62b</u> <u>fb3e9752a7c7ff29389e</u>	+ 0.00124389 BTC	✓
35	2018-01-10 23:34:00	<u>3f68c259b9c8ffc13baae5</u> <u>986a2e9be7d741a1a90305</u> <u>12f438ddcaa9d47a298f</u>	- 0.00332111 BTC	✓
36	2018-01-10 23:06:42	<u>5de939d0f8671f9aab0e55</u> <u>9db8b65e5f57f8cad27a07</u> <u>efce29e9e00e1a9658fc</u>	- 0.00293402 BTC	✓
37	2018-01-10 22:15:21	<u>7a01d485995ec12507f851</u> <u>cbe530b09bb7d6357c656f</u> <u>5bd40a6f4313fd85c482</u>	+ 0.00293402 BTC	✓
38	2018-01-10 21:18:31	<u>0f3c74193a2c30a508d2a5</u> <u>022ba95de108513266e32b</u> <u>2455ab3920f3c9eb60b1</u>	+ 0.00332111 BTC	✓
39	2018-01-01 20:03:41	<u>1dd4590c4534d3126e2054</u> <u>0d28be25fa6716535674fd</u> <u>fe2e0dbc6b540e2b917f</u>	- 0.00127105 BTC	✓

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40	2018-01-01 17:46:16	<u>925a39cf97a61832c501f68517d1ee75c952e09986a09e7b34f58231cfc74d85</u>	+ 0.00127105 BTC	✓
41	2017-12-31 19:05:52	<u>9586aba756d9a09ca87b418e6c8d6e668f02f23849c1f5140daa201b859ac26c</u>	- 0.00226000 BTC	✓
42	2017-12-31 16:06:28	<u>76246b28bf6cc1b60c628d619677e7871949b37fa7334230fddf2f3415bd1d65</u>	+ 0.00226000 BTC	✓
43	2017-12-30 02:02:02	<u>663624a08ce6a3fd1c25b05fb4cc424195f747213d0074c54bfa1a06a97604b6</u>	- 0.00324000 BTC	✓
44	2017-12-30 00:10:49	<u>eeff195721b6f8660067cee0494981aedf6f63d6fdecf839c366e32955bd0da</u>	+ 0.00324000 BTC	✓
45	2017-12-29 17:34:47	<u>d99fb85587c7093eb31aedcb9aacb25e0427a2afa108d523dc697a25762f1dbf</u>	- 0.00268000 BTC	✓
46	2017-12-29 15:57:43	<u>fa44491e3b7cbd5b64dd3082346668df0699d517010a3dfa986fd72eeaae7128</u>	+ 0.00268000 BTC	✓
47	2017-12-28 16:47:40	<u>570db1147c3e207a0dfb3589837614edb02eac802ae65b59c92d662565b476f5</u>	- 0.00162000 BTC	✓
48	2017-12-28 16:43:04	<u>3fa199a4b8de0d192f6ab4e61504ad71757d208d583a5e4767ce36bd417d1dcc</u>	+ 0.00162000 BTC	✓

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49	2017-12-26 18:33:29	<u>cd81fb46944b1f5911917b</u> <u>d6b13e18df97954458c313</u> <u>f3d0ab16b99cba88ef1b</u>	- 0.00153000 BTC	✓
50	2017-12-26 18:20:05	<u>e99eb83d8fee3c58eaa714</u> <u>f9f921f29eda44fcaad0f3</u> <u>fc793c3525850f6d3961</u>	+ 0.00153000 BTC	✓
51	2017-12-26 08:26:43	<u>f46bc54e49600395489cd0</u> <u>9fea57ebc05298e873a090</u> <u>1a500789620f41d36624</u>	- 0.00043200 BTC	✓
52	2017-12-24 04:52:21	<u>ea45ea365bdc2dcf96f1e4</u> <u>14fe185a819cdb120d75ab</u> <u>10807013b62aa145dbf5</u>	- 0.00041600 BTC	✓
53	2017-12-21 16:03:52	<u>1bcc53b0b240cf8b5e2a64</u> <u>90285e15acf0d42e449b79</u> <u>a78dfb6164a30f67e758</u>	+ 0.00041600 BTC	✓
54	2017-12-16 16:51:39	<u>ffe95bcd24b4b6154635fd</u> <u>5acb0d7d9a6622c597c6fe</u> <u>428416ece1a6f97174a9</u>	+ 0.00043200 BTC	✓

\* USD values displayed at the time of transaction

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