

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JhtmQPdTRGA5iyYMzSEAt1H2mQ48qxdcf</u>
TOTAL RECEIVED	1.63406619 BTC
	102,570.31 USD
TOTAL SEND	1.63406619 BTC
	102,570.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 18:48:37	<u>432123841430d851cde2f3</u> <u>8ae80b80e6f62518120f20</u> <u>a604ee8fad3268742b1b</u>	- 0.14124912 BTC	
2	2018-01-07 17:36:43	<u>4f1cd5c479a2fd70d5e76f</u> <u>86f8c6a40b735dfcdfe5e4</u> <u>b58536cb2d1a3964931c</u>	+ 0.14124912 BTC	
3	2018-01-05 01:17:36	<u>6c7df3376e2b293acf1726</u> <u>32424985941a8990773ba0</u> <u>32fb2a77eab4faa67b8d</u>	- 0.19014234 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 00:22:11	<u>fc62728ff8cc555efc308b77081837d7d4b680f932e31f303b413d800d89eebb</u>	+ 0.19014234 BTC	✓
5	2017-12-29 03:05:53	<u>526b141e1876204b9eee6107ae8f99bef85faf276cd9f2532aded421cfcedb1e</u>	- 0.75832259 BTC	✓
6	2017-12-27 21:51:21	<u>3cae19dd1ca0177944157cfd3801623b16d1551aabdc18838d2399d055d52d8d</u>	- 0.00120362 BTC	✓
7	2017-12-27 21:36:49	<u>5acaa9444e0d2a36b3963f5af2c4c3ff31c283f3c469d717b76ef780c6b4367b</u>	+ 0.00120362 BTC	✓
8	2017-12-14 20:35:08	<u>4965c3752b5fda9c3c95d7853a58251b84394919a9f7a23b00be422c3b926c70</u>	- 0.00195503 BTC	✓
9	2017-12-14 20:16:05	<u>47f7e4b5dad5dcac9fcdfaa8067255c26e243675f993493bf54cec4cea1d6e3f</u>	+ 0.00195503 BTC	✓
10	2017-12-10 13:28:04	<u>d0afbcb333ba0ce73128f2166ef3c5e0f11c885e1f82edb262347574258663ef</u>	- 0.00111881 BTC	✓
11	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2f9ff4910a778ad86401cb4de14bdf05e8dbb986336</u>	+ 0.00111881 BTC	✓
12	2017-12-08 08:04:57	<u>ff61ae777d86881fbf1b2245158f6dd8cb40a087665d22fb761d5cdc12527c94</u>	- 0.01176832 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-08 07:51:10	<u>0a5d025d52ac04ed115c48</u> <u>b8d59611e2c0b72f48a4ee</u> <u>004cf8fb3f8e318254d9</u>	+ 0.01176832 BTC	✓
14	2017-12-03 09:27:06	<u>167472c6054dd1f076b2dc</u> <u>0e995859dd2a15468f9fce</u> <u>0f7541b2ce9c669874be</u>	- 0.00416458 BTC	✓
15	2017-12-03 08:48:19	<u>4a4070af6e8fbd7f19c08c</u> <u>43260520dd6fafc54c1c0c</u> <u>475ed9dd4b4bb286c253</u>	+ 0.00416458 BTC	✓
16	2017-12-01 18:06:16	<u>8742468301754e5e1ace26</u> <u>e166ac405a8e83feafe55e</u> <u>38b04240be87eaa3a6b4</u>	- 0.01081660 BTC	✓
17	2017-12-01 17:41:44	<u>5cfb78e7f824863538cc95</u> <u>d7c9b7b87b0d99f182c4b5</u> <u>17b8216fa62b1816cdb5</u>	+ 0.01081660 BTC	✓
18	2017-11-28 23:37:42	<u>52965ba8380ea0d40b3335</u> <u>d6d27f8514758d2234f5f1</u> <u>bdf7e0f7916c5def7fe0</u>	+ 0.75832259 BTC	✓
19	2017-11-26 08:38:46	<u>c06cb362c9cbbfdb67a8d3</u> <u>a21f0cc7da54bc2bdc8a0a</u> <u>f0a2eefc78f30fe882a2</u>	- 0.00226356 BTC	✓
20	2017-11-26 08:30:11	<u>1205125567f09fa303711b</u> <u>52e7896ecb4723cc0c2634</u> <u>814cd9d17422e29b8ef8</u>	+ 0.00226356 BTC	✓
21	2017-11-26 01:04:06	<u>ff5b5373e9044e682897a1</u> <u>69beb82d8a4edcf3172182</u> <u>e2cb879f3e2524f08425</u>	- 0.01107766 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-26 00:24:38	<u>c59676d97c984cfd681fd5bf3f5973b7accc0f1d50a2ee7ea323cfaffa501f26</u>	+ 0.01107766 BTC	✓
23	2017-11-25 09:19:18	<u>12515f80d998ba0fc5a49b2dfc37c151a9ad0eab28cd900c6ccba6ed3d5105c6</u>	- 0.01117696 BTC	✓
24	2017-11-25 09:07:14	<u>ed03f8406bb3287bfafc945d098b8d32e717d84b0a443b4b885b05811035e354</u>	+ 0.01117696 BTC	✓
25	2017-11-23 16:58:18	<u>5183ca2924d7556c7c2c114baf2977d9600dfa1ea43cee777159b4ae0c2025e8</u>	- 0.02301084 BTC	✓
26	2017-11-23 15:57:38	<u>4ab7ea7fb51dd374305d7b4b194d0f7e8715e996ed56d9967fb314bec96eb542</u>	+ 0.02301084 BTC	✓
27	2017-11-21 23:25:24	<u>5de0dad5de91dd8d1caa6195783017f6562d85e4af7148eca09b6bf34214314</u>	- 0.02676307 BTC	✓
28	2017-11-21 22:39:09	<u>d79a7ab867be37c2907a0947e96127b7819a6a72be12fae209e68761f82ebe8a</u>	+ 0.02676307 BTC	✓
29	2017-11-19 21:03:08	<u>a4f3a5ffd20304d27594410f2e496ad29b9408e22c5ca2fc46f3c1664d254347</u>	- 0.09315884 BTC	✓
30	2017-11-19 19:56:55	<u>8f5472870a0bbb5daf96279c060346d4f4f8074317dc215e527c8d0ab40550df</u>	+ 0.09315884 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 09:19:45	<u>a3dc4f41ef404dfea4adc9</u> <u>7dc16cafcd63d0502ac2c</u> <u>91bf6121c71273036988</u>	- 0.00208310 BTC	✓
32	2017-11-19 08:37:54	<u>43db4b5de53aa55be4be4d</u> <u>eb2365f2a4318dfb4ea0ac</u> <u>530132482d8ee987862b</u>	+ 0.00208310 BTC	✓
33	2017-11-13 12:15:18	<u>b841e102015dc88f1afa16</u> <u>05a12befd661747923fe7b</u> <u>15141ca68be3ea6bb97a</u>	- 0.01032080 BTC	✓
34	2017-11-13 11:52:54	<u>d90a9c5f46c88a35636bfc</u> <u>7957d801a9930124b9159e</u> <u>e35d8a6aaf58ac3f0a56</u>	+ 0.01032080 BTC	✓
35	2017-11-13 11:43:59	<u>c9efbee3aa884c077231b5</u> <u>c0bfa0e0811608af6ea856</u> <u>573beb2ef11fe267ab28</u>	- 0.00261366 BTC	✓
36	2017-11-13 11:25:16	<u>662439a28d7409cefbf2b9</u> <u>f3b2cd6c2d0d78ac397bb7</u> <u>b047d70b6b42240f6331</u>	+ 0.00261366 BTC	✓
37	2017-11-08 09:05:09	<u>6fa4f3904aefb0da004fe7</u> <u>5f9954622124b94eeddcc8</u> <u>09ad8a319e943ef3d369</u>	- 0.01023014 BTC	✓
38	2017-11-08 08:55:52	<u>7c138e5cd696bcb5bf6bf6</u> <u>1fddea8652c12dc816f4d2</u> <u>e6a5e2bb6491e384aed3</u>	+ 0.01023014 BTC	✓
39	2017-11-05 08:59:47	<u>7add0083aac5a90483cc84</u> <u>997cd47e0577866014d122</u> <u>b8c642f2146fc8e6adc6</u>	- 0.01312576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 08:33:27	<u>e106a3f323bd27d39ce23a6e8ace344caa5a35c0b5344d2fd090c051de30a7e5</u>	+ 0.01312576 BTC	✓
41	2017-11-03 05:23:37	<u>a01a941f82fe38ed10d73d670c884e5fa7013dc9b7ec7fcb4de304e5b1b9fce0</u>	- 0.01204615 BTC	✓
42	2017-11-03 04:39:02	<u>fd812083b85a179110022ed34d783ecf6c8177069fae2d07ad4ef7f1bbdaf6ac</u>	+ 0.01204615 BTC	✓
43	2017-10-31 08:43:20	<u>e36d5f552789b97c323064718b128d12c476fae98c56828278838cf8a34d1e5d</u>	- 0.01513826 BTC	✓
44	2017-10-31 08:07:49	<u>78784d3a2f243abff0d73034957d8799756fc9e8451f50ff328a62eeefc35d14</u>	+ 0.01513826 BTC	✓
45	2017-10-29 16:44:11	<u>e22a7ab27bbb2dd3cf0984daa782ba3e145e57c529d28ed95deb2ce6f7ab65ea</u>	- 0.01304472 BTC	✓
46	2017-10-29 16:44:11	<u>e22a7ab27bbb2dd3cf0984daa782ba3e145e57c529d28ed95deb2ce6f7ab65ea</u>	- 0.00754685 BTC	✓
47	2017-10-29 16:10:00	<u>d9bc43e09c1064813b471bb30e0d035dee410441ff88e4e795c8c4ffe849ddcd</u>	+ 0.00754685 BTC	✓
48	2017-10-29 16:10:00	<u>e52e1a53abb19acce913a2cda1187ec37b53fb7a850d73b2f604e58eebafa39e</u>	+ 0.01304472 BTC	✓

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49	2017-10-26 08:24:41	<u>744a08f2848125b492435e</u> <u>4f9945c597a7cf44c59f04</u> <u>8acc1e50db93047b79ae</u>	- 0.01425542 BTC	✓
50	2017-10-26 08:09:54	<u>12e5b8795a6ed687029ff3</u> <u>7044a86735be7e5f8a464c</u> <u>0012f4fed117543337f9</u>	+ 0.01425542 BTC	✓
51	2017-10-25 04:19:36	<u>b55db36397683d3d2e16ca</u> <u>1e38faf93a4d5cc8320108</u> <u>544e444aa84ec7e8b3f7</u>	- 0.00599826 BTC	✓
52	2017-10-25 03:44:21	<u>1937451f354c5b10862023</u> <u>130e82361b798636ea85cd</u> <u>465fde9adcbbe4d413a0</u>	+ 0.00599826 BTC	✓
53	2017-10-17 09:39:40	<u>d77f2e3a31e12dc0bc78af</u> <u>f382e11d3326621a99a8ab</u> <u>586b2691fce56f729ef9</u>	- 0.01242723 BTC	✓
54	2017-10-17 09:31:12	<u>7901557a5d7281ea1d6c5f</u> <u>2d1219602a09e70c225a1b</u> <u>afbfc4e84f57f36b61a5</u>	+ 0.01242723 BTC	✓
55	2017-10-15 08:29:50	<u>875da8df13ea78ef6e315e</u> <u>6e603be03182ec4d9677e6</u> <u>31786e4eef4beacd0d36</u>	- 0.00942814 BTC	✓
56	2017-10-15 08:10:01	<u>9988e8bef04f272c59279b</u> <u>5c34d5193b266014734123</u> <u>a75ddc02480917613277</u>	+ 0.00942814 BTC	✓
57	2017-10-14 09:36:31	<u>d5e2ad61d38fadb0c80cc9</u> <u>13bcd8caefa4de52b5b576</u> <u>a21be7f88dfc027d3bb6</u>	- 0.01341957 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 09:13:54	<u>16dca5e46cb26ed649582c</u> <u>9bab33897ffb2f4090ae6e</u> <u>c24b812aa3449e6ac6b9</u>	+ 0.01341957 BTC	✓
59	2017-10-12 08:28:41	<u>dac65abd9b18197b3a89ea</u> <u>f5102c5394dcbc98cf8998</u> <u>109fed858ad6beda580b</u>	- 0.01205560 BTC	✓
60	2017-10-12 08:20:33	<u>c7913d157a7433a0e5ec01</u> <u>f3e40022b107b19ece9ebb</u> <u>6018db798e7370b8d4f2</u>	+ 0.01205560 BTC	✓
61	2017-10-10 09:20:45	<u>4213a6d01423dc803b1fea</u> <u>18fa16c903e606490f465f</u> <u>92441b01fa44ccc412ed</u>	- 0.01133889 BTC	✓
62	2017-10-10 08:28:38	<u>e5498c1d56005e973f3345</u> <u>9459eb3484df8234849172</u> <u>a3e6feb1834b7adbe6c8</u>	+ 0.01133889 BTC	✓
63	2017-10-08 08:46:04	<u>c5f0e29408d4856bc5cd6d</u> <u>17656fb4945fda98c41567</u> <u>e81445fdb6a467ef100a</u>	- 0.00227214 BTC	✓
64	2017-10-08 08:05:29	<u>04d65700f85a98e5675636</u> <u>732ab665f6795238a6ae38</u> <u>93aa6be346779a6fd328</u>	+ 0.00227214 BTC	✓
65	2017-10-07 09:10:39	<u>568285f7edf99e205ec627</u> <u>902a48c775a406a2fc12fd</u> <u>152de32832704efab140</u>	- 0.01633499 BTC	✓
66	2017-10-07 08:16:07	<u>3a5760a7281fd5adbfa2af</u> <u>9543b2b994a442ccc28a24</u> <u>ad5dcfd70f3f065c9713</u>	+ 0.01633499 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-05 09:45:58	<u>54adeca8ab64bef014170e</u> <u>3c606aacd01277f9498be5</u> <u>030daf9c2c07a3c8b025</u>	- 0.01484477 BTC	✓
68	2017-10-05 09:08:49	<u>3567b2b8d65a105f601668</u> <u>a621936f2e3c742e0b0fd7</u> <u>c5bfb442f8162f42b38e</u>	+ 0.01484477 BTC	✓
69	2017-10-03 08:47:52	<u>b1161d1fce5586b87ec012</u> <u>8e347b9a55c4e2b038bdcd</u> <u>c7ea59405c0536131378</u>	- 0.01331637 BTC	✓
70	2017-10-03 08:12:44	<u>3a3de106c6cb9e061a4489</u> <u>50526704b4b0232ab9f5b4</u> <u>959e69e10ff8c2d14036</u>	+ 0.01331637 BTC	✓
71	2017-10-01 08:43:31	<u>b66304b1bc29a8c0091ae5</u> <u>e99adb94eca229415071aa</u> <u>5bb4e551d78d966d076e</u>	- 0.01145522 BTC	✓
72	2017-10-01 08:04:30	<u>e3939cdba76bc82890341e</u> <u>06dd37f838d43074189b3c</u> <u>f4ed17a0c2a09f3b3b55</u>	+ 0.01145522 BTC	✓
73	2017-08-29 04:32:37	<u>b7a76d411d9110137e3ce9</u> <u>aa9ff253874c7dc5a87fd50</u> <u>f25e30d3d3986e0bd4e5</u>	- 0.12257821 BTC	✓
74	2017-08-29 03:42:51	<u>96fcc9d960add4204f3ef5</u> <u>d51ca31688f89116fe5b1b</u> <u>f97e0169a7e3126fdb14</u>	+ 0.12257821 BTC	✓

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