

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JwhvRP9tEfZFLQ8Vn838yJxkNP8oUz4ZK</u>
TOTAL RECEIVED	2.88190100 BTC
	181,340.73 USD
TOTAL SEND	2.88190100 BTC
	181,340.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 20:11:49	<u>672dcb8261fc68ecf47bab</u> <u>c2deb2095e383ef28355a9</u> <u>7c8292d0c3c33b6745d6</u>	- 0.30400000 BTC	
2	2018-07-03 18:25:13	<u>52431d7a1d87059fcd7665</u> <u>4642f447fdb83b64fd3bb8</u> <u>848d7a7e728974b947db</u>	+ 0.30400000 BTC	
3	2018-04-27 03:14:19	<u>0a7ac6ef45832593dcd466</u> <u>2083a13e838df25b3af702</u> <u>281422b968dbc9944b25</u>	- 0.00270634 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 02:05:23	<u>bcd0c57ecc27e7739aa555</u> <u>2b68fa14868d05e27c0bcf</u> <u>a792c9bd5f55d531b64c</u>	+ 0.00270634 BTC	✓
5	2018-04-09 18:08:54	<u>082c53911fa2605e5b21c0</u> <u>5b5a24787b3b30ef9d2586</u> <u>f988b122ddc11d1fe9b0</u>	- 0.02300000 BTC	✓
6	2018-04-09 17:48:51	<u>67e275414110fd133dfb07</u> <u>ecdc805505d4a630eb7060</u> <u>d264d9388d355ef520a8</u>	+ 0.02300000 BTC	✓
7	2018-03-16 02:15:59	<u>aa693a47c90b82106a4089</u> <u>6b99c1c1200a9451299c78</u> <u>06fb26bda989e6755472</u>	- 0.01360000 BTC	✓
8	2018-03-16 02:03:17	<u>12ba3d6cf187d799368974</u> <u>b715deb2212c5d51760332</u> <u>5fd00254acc3b1e5cae9</u>	+ 0.01360000 BTC	✓
9	2018-03-15 02:12:24	<u>aa37a7f2557703840be21e</u> <u>4b4959e6a1abfc5f0d7d6b</u> <u>51aad159be9547d89409</u>	- 0.01300000 BTC	✓
10	2018-03-15 01:57:37	<u>89c26ecbfc3b53345d5df6</u> <u>4368cbdc4ddf9ab8eb749f</u> <u>9a76a4d6492d99af7f36</u>	+ 0.01300000 BTC	✓
11	2018-03-14 20:20:57	<u>22498539be5bacc169b7ca</u> <u>440faf592fc1bb8f91e652</u> <u>35391a220201a9d4faa0</u>	- 0.01290000 BTC	✓
12	2018-03-14 19:04:09	<u>573b39b0dca722cdfcadd</u> <u>0f77d9eda6fac6b33b17c1</u> <u>d77f13318953d697bb14</u>	+ 0.01290000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 17:57:43	<u>0f30ceb567cb758b82ed45</u> <u>27e9bd8259f1490642dd9c</u> <u>dfd51324b76786784013</u>	- 0.01100000 BTC	✓
14	2018-03-13 17:14:31	<u>9674c97dbd92979edc7804</u> <u>854940603e9c6a2e45d9c9</u> <u>10a66c0bf324981084cb</u>	+ 0.01100000 BTC	✓
15	2018-03-12 23:36:26	<u>2d82abb953ee7250ccf629</u> <u>13307ecb1afb2f22362f89</u> <u>d6a0909eedfb12e48865</u>	- 0.01150000 BTC	✓
16	2018-03-12 23:17:32	<u>e79c30a77352517bd98785</u> <u>91c8ba3edadf6672023aef</u> <u>79049cc9178a0f09d59b</u>	+ 0.01150000 BTC	✓
17	2018-03-01 00:57:27	<u>266a3de63428026fd3ddc5</u> <u>783f357898c725afdaafb7</u> <u>1bc2bd261e91f2616d23</u>	- 0.01950000 BTC	✓
18	2018-02-28 23:57:30	<u>bceec91aadca22283fa83b3</u> <u>e1f44d359ac5228c83ab93</u> <u>89f8142767bb82f732e4</u>	+ 0.01950000 BTC	✓
19	2018-02-27 20:19:30	<u>ee3cfbd0c7f3450e1f3b48</u> <u>804e24663fcb868ba67489</u> <u>44bdf63cc3c6c83b4439</u>	- 0.00888900 BTC	✓
20	2018-02-27 19:52:02	<u>0b94d6219b59a9e45057eb</u> <u>44cc0508624f223a0ed970</u> <u>11df971429692923ed1c</u>	+ 0.00888900 BTC	✓
21	2018-02-16 17:55:21	<u>1d0327674a76603692d2d3</u> <u>f7503eaf1b82a4582309d1</u> <u>d2c3735c485521ce9994</u>	- 0.10500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 17:41:01	<u>0e4892e70a4eb3fc2e37d88779265cb9e681dae2c3c317959293563546b90290</u>	+ 0.10500000 BTC	✓
23	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c1fd7b54e546389fa9c614a4a6d91cab3b814dbe134</u>	- 0.04400000 BTC	✓
24	2018-02-14 18:15:22	<u>388ac80c9037e96f6f1d331b72443ee633f90f53baf0f166c36a30ffc91e68e9</u>	+ 0.04400000 BTC	✓
25	2018-02-13 03:46:21	<u>302cb12c62dac5ef504930f682983d8047fbed5d76aab192a1ca7c9396bb1bba</u>	- 0.11512924 BTC	✓
26	2018-02-13 02:31:29	<u>612b81d057dfc6ebde00a5cbe2c1be472896383ee26f777531b929fbe84861fd</u>	+ 0.11512924 BTC	✓
27	2018-02-08 19:33:11	<u>35f06dad5865cd9faf85036fd1376c19d1824f9b4b58eda534fec4a71e060831</u>	- 0.24500000 BTC	✓
28	2018-02-08 19:33:11	<u>35f06dad5865cd9faf85036fd1376c19d1824f9b4b58eda534fec4a71e060831</u>	- 0.03000000 BTC	✓
29	2018-02-08 19:01:29	<u>9acb62a762e23711fdb8b3385a26064c7019c0be7b3a758692b70de27c4cf03f</u>	+ 0.24500000 BTC	✓
30	2018-02-08 19:01:29	<u>52b9c60b719b4a9f3e7f432dce54d083096b6a26a322a267432fa9523bb640d7</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 19:28:08	<u>47389c62d8bd1b50fc5d8f9306347a174fb53438c9aa817a822eb0f97b546831</u>	- 0.01100000 BTC	✓
32	2018-02-01 18:24:46	<u>8bda698bedcf1f4f7dbc74aa57ced9c8caf3bb3b49ae024f4125316829bb5477</u>	+ 0.01100000 BTC	✓
33	2018-01-20 19:46:38	<u>bc8ed4dc61550c7e409275758e33eac7b6116fe7208e524a42a2a3a5407af1b6</u>	- 0.01353469 BTC	✓
34	2018-01-20 19:34:01	<u>b4530c32d0f0f67e68429225ef291b29153fff6b6b3c568f828f71044c4af422c</u>	+ 0.01353469 BTC	✓
35	2018-01-16 18:17:46	<u>e648e0f7255657296594073b2149485bd7d834627bf8f1f5bf68c7fa046e0faa</u>	- 0.02660000 BTC	✓
36	2018-01-16 18:01:01	<u>2d3768a8debc854db8ada23463a4b70b159b7c0972c9565b03afdb4df096991c</u>	+ 0.02660000 BTC	✓
37	2018-01-14 20:50:04	<u>6924783464bee58163cc0f478cb0d00fbfae72c02e2063a9afb5b87b802b126a</u>	- 0.00757499 BTC	✓
38	2018-01-14 20:34:44	<u>26fa864416b83ddf844c5ea9a2f4b20806a19990377caaa71ca38c251c90716b</u>	+ 0.00757499 BTC	✓
39	2018-01-07 19:56:22	<u>32bd56a210d09d78707c9cd2823bde6d4812a357a2a533a52ef36fe453e76ae1</u>	- 0.02743400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 19:15:11	<u>0c0e9b3f16f1dddd241292</u> <u>9c2a38caaeca7e7bbffa1c</u> <u>0cb2084dd181884ab3fd</u>	+ 0.02743400 BTC	✓
41	2018-01-05 00:28:38	<u>782432ad94fa04121580d4</u> <u>7c9e19489e6099f083089e</u> <u>34f8773a2891c7141d20</u>	- 0.01189392 BTC	✓
42	2018-01-04 23:59:17	<u>6830415942ad917210f28d</u> <u>22fb0a6a92523bcd930bd9</u> <u>3bd3800c093605e2b109</u>	+ 0.01189392 BTC	✓
43	2017-07-16 19:15:12	<u>9683ab3dec19477e84fe99</u> <u>5d96addf8fa28f3b8976cd</u> <u>f4a4db90b8d79a3e84a3</u>	- 0.17500000 BTC	✓
44	2017-07-16 19:03:11	<u>bfe11684e44531b841296d</u> <u>0316b8b065ff037b11235b</u> <u>7fcdfffada09b953511b</u>	+ 0.17500000 BTC	✓
45	2017-07-14 06:02:28	<u>fe541fc79ea2c42bc9bee3</u> <u>10772fad564eb3f48eb9ed</u> <u>d4ab3f628c99271a5bbf</u>	- 0.01989216 BTC	✓
46	2017-07-14 05:49:27	<u>c0c217a854d9e7c354bec1</u> <u>7d2b0fb020017f41c33ecc</u> <u>c3bb8eb9f17922a473d4</u>	+ 0.01989216 BTC	✓
47	2017-07-09 23:56:36	<u>785905ecd14c484f9a6c88</u> <u>ba4c50d93debcba2914e1</u> <u>e47064bf83fd7bb1f4cc</u>	- 0.02604825 BTC	✓
48	2017-07-09 23:14:22	<u>551f06728f4eddf071fb9a</u> <u>49ddcc425e609a8849a339</u> <u>dc00f0c253841c83dde0</u>	+ 0.02604825 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-05 16:12:14	<u>05d2d39130f1ab8db9669d</u> <u>85aab1662ccd4cabb14b12</u> <u>64e7fe8f3619c64e2b3c</u>	- 0.03762927 BTC	✓
50	2017-07-05 15:59:23	<u>8a1f8a22b3c3934a346e40</u> <u>0ed97474cda8fa92cf8136</u> <u>afd4ec03500f40341cdf</u>	+ 0.03762927 BTC	✓
51	2017-07-04 03:03:00	<u>e3671b5ef3a8773dfeeee1</u> <u>9d69ee7773bc305b724f4f</u> <u>58808fad8332a76bb174</u>	- 0.06730046 BTC	✓
52	2017-07-04 02:28:01	<u>33fc0d3c3dcef07402d155</u> <u>cd16a44fa216f9b23dc36e</u> <u>ecc35dd715f399db329a</u>	+ 0.06730046 BTC	✓
53	2017-07-03 00:30:53	<u>6ab5ea3e6f498cdca8533d</u> <u>0b3c10b97036e00745bca5</u> <u>043901676a7fc44c1845</u>	- 0.04667618 BTC	✓
54	2017-07-02 23:37:47	<u>36a773545fc231d16e886b</u> <u>578cd202da9930a01996be</u> <u>56ec6dd324d6fcc299ae</u>	+ 0.04667618 BTC	✓
55	2017-07-02 21:32:08	<u>1bfab3b41f7efcc0a2a027</u> <u>cf72e808dd9cb98b655ff3</u> <u>12bfdcbc9bda3dc0fd7a</u>	- 0.03882771 BTC	✓
56	2017-07-02 21:20:02	<u>a8035266db80c57c440835</u> <u>91f254cb961ed1274e39d3</u> <u>a026fc8d4407eb964894</u>	+ 0.03882771 BTC	✓
57	2017-07-02 18:25:29	<u>af645f0ad874cdf8b1d7cc</u> <u>83bd5561c843527c7e2992</u> <u>22dcc855cce98a469e08</u>	- 0.03984100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-02 18:20:06	<u>4e00302cb5a894e8803fae</u> <u>d22cc5648220ecc4f08cff</u> <u>1304e1795a23ede4b905</u>	+ 0.03984100 BTC	✓
59	2017-07-02 00:02:35	<u>5d5c731fc04aa31bca7517</u> <u>8a02a61959c8fa18a4c709</u> <u>088e1670cb2186afb72c</u>	- 0.03178679 BTC	✓
60	2017-07-01 23:48:39	<u>ec0afab8db73423db48408</u> <u>95b3f097d5d5cdbcce9fce</u> <u>3e214586453ed94baa2c</u>	+ 0.03178679 BTC	✓
61	2017-07-01 03:35:02	<u>289fe6372365bdc563883b</u> <u>0675f95da55c501b7fc7cf</u> <u>f0f206db412144d802c5</u>	- 0.24886432 BTC	✓
62	2017-07-01 03:03:04	<u>ea6537c7b3dd0c79db0400</u> <u>49f98158fb21d33cfecba1</u> <u>a20fa501bd952abd04db</u>	+ 0.24886432 BTC	✓
63	2017-06-30 01:44:11	<u>96fd1b2b7df32b3b395ab9</u> <u>3a5b403f036287c20825a6</u> <u>7c8d499f905e2d54bdfa</u>	- 0.03540352 BTC	✓
64	2017-06-30 00:54:50	<u>24731ede1a531a2bf479ab</u> <u>43a44ccf1419da92fbfec7</u> <u>2dc8171909a711ea50bb</u>	+ 0.03540352 BTC	✓
65	2017-06-28 03:13:38	<u>e22b7d521b6165e5e685cc</u> <u>3b0e07bbb7e64c8fc21e81</u> <u>a3c9d675f2073378c629</u>	- 0.05720631 BTC	✓
66	2017-06-28 02:59:45	<u>4cc92e6341c5d7c12e5428</u> <u>c10c8a243f05b02e26aaf8</u> <u>9cf636a1c1a311352506</u>	+ 0.05720631 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-27 19:01:49	<u>f2ca4e2c9d803c7294653e</u> <u>c8e5acc1fe9fe2d406856c</u> <u>5155997a5d9ec84319a1</u>	- 0.04577554 BTC	✓
68	2017-06-27 18:31:56	<u>0b72a3d1d119cd3d7c59b8</u> <u>7395cb1aa417768ce62120</u> <u>472a324d6cdaaa1f5409</u>	+ 0.04577554 BTC	✓
69	2017-06-24 16:41:23	<u>90bdfddba5438a626d9c8f</u> <u>f3fea15f65195587e21705</u> <u>742ad5f189224d2de8a6</u>	- 0.04665765 BTC	✓
70	2017-06-24 16:31:25	<u>256ea8bae96a34e618bf78</u> <u>fd0b0abd9341cb43e4f262</u> <u>dc4d02fb16cceec149a8</u>	+ 0.04665765 BTC	✓
71	2017-06-23 19:58:04	<u>2ba599c9bba8cc768c692a</u> <u>2a858ffbc11a5dfdc0d109</u> <u>f69944568f7ff3226d0a</u>	- 0.07572987 BTC	✓
72	2017-06-23 19:08:54	<u>d846a636b8bbb92d7a22cb</u> <u>148824602e7f9a6cffcaf6</u> <u>b1536bebc313b720f3ed</u>	+ 0.07572987 BTC	✓
73	2017-06-22 22:30:16	<u>13996e22dc3a356b5c7e39</u> <u>720af1bd99d523c3019308</u> <u>1a9a714ad204ba625fc4</u>	- 0.06089201 BTC	✓
74	2017-06-22 21:53:38	<u>4efc7f3c6c53a347556057</u> <u>777f3e40dc3459c3434da5</u> <u>8d8bb1b38ec9aca4cf1c</u>	+ 0.06089201 BTC	✓
75	2017-06-21 17:30:40	<u>6fd0d87d824a03fd76530a</u> <u>ac3107d719ff0629abb4eb</u> <u>4b8ce6a88ae8c914152f</u>	- 0.04516783 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-21 17:11:56	<u>5f83d13f4dcfd17c9d4841</u> <u>b39ad25bed79767048e4a2</u> <u>266d86ffc87187e7d310</u>	+ 0.04516783 BTC	✓
77	2017-06-20 23:36:58	<u>9c0cc978b26280f91d3b35</u> <u>5ba05d0b55c1461306377d</u> <u>dc455066cbaadc543480</u>	- 0.02086368 BTC	✓
78	2017-06-20 22:46:05	<u>142a521de180b9d731a159</u> <u>0d718bf177b49a57f928d9</u> <u>8af8e191ec4900807dfd</u>	+ 0.02086368 BTC	✓
79	2017-06-20 15:02:46	<u>a519873d5bdc3b7825540b</u> <u>99a0e3fa864134624f2a15</u> <u>6ec3fd9b3ce75efadb5c</u>	- 0.04634738 BTC	✓
80	2017-06-20 14:45:17	<u>6168d44385a07e1a760b5b</u> <u>6dd722a5ff5f13a57b7c63</u> <u>dd13cbc6bd3bdba6a82b</u>	+ 0.04634738 BTC	✓
81	2017-06-20 05:32:52	<u>b4651ac64e3a35934f58d6</u> <u>4a82559b84cdbf547fd97c</u> <u>91ee31584b2cd1b400d7</u>	- 0.01299588 BTC	✓
82	2017-06-20 05:25:12	<u>33bdcb1d4def413b176905</u> <u>1b4b2ea2508bc1b54b0dba</u> <u>8c1765618f6fbef9ab03</u>	+ 0.01299588 BTC	✓
83	2017-06-19 22:19:44	<u>a7981029ed03bf2219056f</u> <u>fa51f1e0dba6ed47ec4139</u> <u>5f2c12b7bd18c7bd4365</u>	- 0.01626819 BTC	✓
84	2017-06-19 21:26:05	<u>eabb6a5cf4033bd04b4e99</u> <u>aa97d766c073e4cf38b9b9</u> <u>976d9dc52d50e1bf7ccc</u>	+ 0.01626819 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-18 20:35:45	<u>eeb0503f31addeb6b9a91e</u> <u>47ec7c1cc8db25d4763152</u> <u>182e8799b45557b7eb69</u>	- 0.40800000 BTC	✓
86	2017-06-18 20:20:58	<u>db330b3a00159e1bba2d59</u> <u>e1492c316c63f6438239f9</u> <u>eef165248ae5b00b7458</u>	+ 0.40800000 BTC	✓
87	2017-06-16 18:05:03	<u>00edbf547cd17f011db33e</u> <u>1d41d3cbb3478d3e7277d3</u> <u>1e8e41bea5adfbe09fe6</u>	- 0.03320146 BTC	✓
88	2017-06-16 16:57:48	<u>6b04b5594cf03569367181</u> <u>7e9b929a0c36c947949277</u> <u>2be96cdb8f68309a883e</u>	+ 0.03320146 BTC	✓
89	2017-06-14 20:01:23	<u>48d2da56497dda68d27857</u> <u>fea1b531169b665c4a123a</u> <u>caad0536d4ec7dd395bb</u>	- 0.07317400 BTC	✓
90	2017-06-14 19:25:42	<u>f9e9310b2031608396e30b</u> <u>197237c594e5561aa66c3e</u> <u>1f4a13e615a73b46ba81</u>	+ 0.07317400 BTC	✓
91	2017-06-13 01:09:21	<u>f2dfc016e0623fcaa4bca8</u> <u>c17b3052749763f1a0b203</u> <u>f536ba59e4900959013c</u>	- 0.07399858 BTC	✓
92	2017-06-13 00:44:10	<u>63ee01980e7d24dbffaae0</u> <u>0523960384bc1631e68b44</u> <u>3fa92eeae540ef6af3ef</u>	+ 0.07399858 BTC	✓
93	2017-06-11 21:20:40	<u>c9b1dc09d728798254ee3c</u> <u>817601e8e5d8b193b9437a</u> <u>c68c15c77f7bd5fb0935</u>	- 0.00164516 BTC	✓

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94	2017-06-11 21:13:19	<u>f938f7acf85ac4be679f72</u> <u>00a98f63fc0ea330d796a5</u> <u>d89caf699264a8267975</u>	+ 0.00164516 BTC	✓
95	2017-06-11 18:38:37	<u>f9c3743a4a56e1f0b02179</u> <u>27a1884a4c820c94bce2d3</u> <u>b3b2ef26136592670094</u>	- 0.03647383 BTC	✓
96	2017-06-11 18:22:00	<u>422f0236438198d381da4b</u> <u>cd3c8afab7dcc31d537354</u> <u>b0953d43366eace90daf</u>	+ 0.03647383 BTC	✓
97	2017-06-11 17:30:22	<u>603c13773244c48c9a5235</u> <u>1cdc8856e651828f54ef51</u> <u>30fd54e02579c537f7cd</u>	- 0.00194851 BTC	✓
98	2017-06-11 17:13:13	<u>7295bd634c68463abb5626</u> <u>bb4ecbad26b2f0b53d650f</u> <u>db3100ae84d61a52c7e9</u>	+ 0.00194851 BTC	✓
99	2017-06-09 07:56:43	<u>c51a6d811793b7dff5cfe0</u> <u>e053a80753e9e68f8f5b59</u> <u>23de4fea4b909b43ddcd</u>	- 0.00102328 BTC	✓
100	2017-06-09 07:25:20	<u>fb4b309ccf3db4a0be4553</u> <u>b472d5307844bd4577501e</u> <u>a52af610850e0de876e6</u>	+ 0.00102328 BTC	✓

* USD values displayed at the time of transaction

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