

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1jBhH3YmMeJ37f22LfTnE4iKsgUPubmA6</u>
TOTAL RECEIVED	14.79978179 BTC
	931,261.46 USD
TOTAL SEND	14.79978179 BTC
	931,261.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdb801e</u>	- 0.04641371 BTC	
2	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06824630 BTC	
3	2018-02-03 02:10:41	<u>28eed45d1dac453d710f4e</u> <u>898bafe5ad0ac10c41261c</u> <u>7b3027fb762420ea74a8</u>	- 0.06983247 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0c96c368cfa1393d5e1deefb680117ea4fd093956d9</u>	- 0.07170772 BTC	✓
5	2018-02-03 01:59:06	<u>c23cd7b2f2a04a9b7123e0253bd8adfa10138dd528ab9b1aa6b2d42a142423f0</u>	- 0.07988464 BTC	✓
6	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e56cb73d1efee20c2e6fd3a84fcc0d19178999a8d58e</u>	- 0.07833333 BTC	✓
7	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd3c7d47a0d69026c295e1e2c26cccb5e8b08b04e255</u>	- 0.09882387 BTC	✓
8	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333ed24ff9e93343eba2f190f35c2aab9955991d0a22ec</u>	- 0.09897603 BTC	✓
9	2018-01-30 20:57:48	<u>5facc024202ecadfb505731c302c5813c03c120906018b55fcb81f3cc1aa9f2e</u>	- 0.09800891 BTC	✓
10	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242604eefc519faca991ba5bf1d883f70a3ee3a16794e</u>	- 0.11872567 BTC	✓
11	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b6a17f9f7923b720dfce432821b42c864bb4c40b37</u>	- 0.14076963 BTC	✓
12	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11e6fb38482520dd97f8316acae773fcb581854efbe4</u>	- 0.15266649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15205101 BTC	✓
14	2018-01-01 09:50:48	<u>65a857b2062d203cae435d</u> <u>e0f0e76ecda92b49fdb9cf</u> <u>912f952c6b50af87ce6c</u>	- 0.18813657 BTC	✓
15	2018-01-01 07:22:29	<u>70c571754edaed850905fe</u> <u>d5b11aae19875cd19dc886</u> <u>1f2b9f93adc5745271de</u>	+ 0.18813657 BTC	✓
16	2017-12-24 17:46:38	<u>926a1c883fe46487e18c63</u> <u>9d9162ae80c56302af29c4</u> <u>1209f3565400344d8dd7</u>	- 0.23474073 BTC	✓
17	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25573882 BTC	✓
18	2017-12-24 17:43:35	<u>50f55863f42c368ea45e33</u> <u>079d49b0688898ec58ea64</u> <u>09c4b2a76d92d8bb839a</u>	- 0.22031064 BTC	✓
19	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.24653475 BTC	✓
20	2017-12-24 17:43:35	<u>0008ed60f1b636b86bf2cb</u> <u>04de678b52c3ea5d720669</u> <u>2f4fdcf29f6307be9a7b</u>	- 0.25280214 BTC	✓
21	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf</u> <u>83fab237ab452461bfe03d</u> <u>f2d7e213ca9ef6450a47</u>	- 0.23181803 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 05:21:29	<u>13ab1834e8851ac2f40685</u> <u>c261cae9e3d2612f079e29</u> <u>7eff2c9493894d17f1c5</u>	+ 0.06983247 BTC	✓
23	2017-12-19 02:13:06	<u>8bdfc3d3cf35d15c46a264</u> <u>b751aba46b4f3cd146b6f0</u> <u>44647965447771132a0a</u>	+ 0.07988464 BTC	✓
24	2017-12-14 03:59:44	<u>07341f0926fb31c729b2bd</u> <u>e9554a363d1e75f93e480d</u> <u>504e9972d1e050af4633</u>	+ 0.06824630 BTC	✓
25	2017-12-11 09:16:53	<u>a6e4c60ee632d11f166beb</u> <u>25c90a8301a47a480537c6</u> <u>099959544b653a99d3af</u>	+ 0.09800891 BTC	✓
26	2017-12-07 10:13:26	<u>7327cb79c45ce1538448e1</u> <u>d31ed19c652d4fc0d3ac2c</u> <u>39b20df1772224206dff</u>	+ 0.07833333 BTC	✓
27	2017-12-03 11:47:09	<u>570c81f26b3e073c5232b9</u> <u>889ab9fa92537aa929efcd</u> <u>3ca5dd61d20745ce06c3</u>	+ 0.04641371 BTC	✓
28	2017-11-30 11:01:48	<u>3e75eab54108c0dac1f69b</u> <u>b4ac4430876ab80ebb7ef5</u> <u>02a34a236957c42ac327</u>	+ 0.11872567 BTC	✓
29	2017-11-27 11:32:17	<u>9d8598b0b6d93c5b9fb85a</u> <u>7ff52fa0fd797a3ece991e</u> <u>064e4182d8a024227358</u>	+ 0.09882387 BTC	✓
30	2017-11-23 16:23:03	<u>048ddc1ee46d7b70d6b251</u> <u>00318f3cd50ee09fbe348f</u> <u>06b8befd83752a654011</u>	+ 0.15205101 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 08:31:45	<u>23ced99fc90b2eb45478d2</u> <u>ac7385b0c51573943eeced</u> <u>b870f9a2c6f1bbc1a92e</u>	+ 0.25280214 BTC	✓
32	2017-11-14 12:13:28	<u>7dd592c44b80ae6e1427a7</u> <u>c11cb64fd8ce78044b8afc</u> <u>cc83b3edee17b8e9596f</u>	+ 0.23181803 BTC	✓
33	2017-11-11 11:02:12	<u>63a7518867f7b89a39f1b9</u> <u>4f46a15191952fbf8c5992</u> <u>154778624fe8dc0972b5</u>	+ 0.23474073 BTC	✓
34	2017-11-06 14:29:49	<u>7fea51577a3780a44aa4fe</u> <u>c879f40960c499933af81a</u> <u>21eaa3750950a7fdbb45</u>	+ 0.07170772 BTC	✓
35	2017-11-05 11:30:18	<u>ed9040ab4076edf735844a</u> <u>b8bc9b3a665d5843c27a96</u> <u>93ad438ce9aa58ae6675</u>	+ 0.22031064 BTC	✓
36	2017-10-31 12:20:51	<u>adc1e8cb67266accdb3941</u> <u>ff4b660bfdece6d89cb1a1</u> <u>3443e374c5b4292974c8</u>	+ 0.25573882 BTC	✓
37	2017-10-31 01:43:03	<u>e54aab8011825e0c94f2c2</u> <u>df38df73ea613d7ddcb77b</u> <u>1b7679a82ea48ee9b599</u>	- 1.06561619 BTC	✓
38	2017-10-25 12:19:55	<u>940b23db4b26fffaf6c2db</u> <u>5971ea5c3c3ffb68e55035</u> <u>1f47b485c21a6d1aecf2</u>	+ 0.15266649 BTC	✓
39	2017-10-21 13:14:37	<u>f205ba151ace4bdd98f0e0</u> <u>537267d224a2c8e002c7f4</u> <u>668a746b23298a030078</u>	+ 0.09897603 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-19 13:18:19	<u>ef96df4f029bde7cf0ccd8</u> <u>9f66dc559846efb44443c6</u> <u>11fe93934edd427dbde2</u>	+ 1.06561619 BTC	✓
41	2017-10-19 11:56:38	<u>9e4d552681e5333e40bebd</u> <u>0803fa69c965f6013bafbe</u> <u>f5fb12f091083bc76932</u>	+ 0.14076963 BTC	✓
42	2017-10-16 05:31:15	<u>d249de0fed649b7f533d94</u> <u>52c1074a03d3b9b8a2267f</u> <u>df7449efcc7b228e64b2</u>	+ 0.24653475 BTC	✓
43	2017-10-12 10:04:55	<u>ff1c91ba537e7c675549fc</u> <u>53b428c6e60938eb2f491d</u> <u>5086ce98d027c2519f92</u>	- 0.26560016 BTC	✓
44	2017-10-12 08:56:50	<u>638648c9ad499aaf763e7b</u> <u>35e85b580e4c4a44f69b10</u> <u>0bf553773157f54e3a26</u>	+ 0.26560016 BTC	✓
45	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.18095004 BTC	✓
46	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.16697047 BTC	✓
47	2017-10-07 13:49:11	<u>0a08715e816aca85dea390</u> <u>227f350e0f5de17047bd27</u> <u>d01d4ab62e29107ad547</u>	+ 0.18095004 BTC	✓
48	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.34572156 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 06:04:50	<u>4b8f693b68e84e999366d30a17ac53f92f621b34920ed4cc50f92d4bee0b5685</u>	- 0.38312180 BTC	✓
50	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f6b5f4afad6a71e565518a179e6e85b3dfc813c93c1</u>	- 0.38411023 BTC	✓
51	2017-10-05 01:23:29	<u>33fe1631592c00407fcc4683a47e4ca62c63bcf51b43c8df124904c20de046ae</u>	+ 0.34572156 BTC	✓
52	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49be111cb42044468de5d9cb917164ad145bdb3c4184</u>	- 0.42471789 BTC	✓
53	2017-09-30 14:07:01	<u>91f925218ead0050ad6bcf0b6d673e19d1f240314900d051e419f4e34ab3eb26</u>	- 0.51393066 BTC	✓
54	2017-09-29 05:44:08	<u>162415b79778c3d6fe0b62273e1c7bd8fded27b62ac24b415201b8278dadd644</u>	+ 0.38312180 BTC	✓
55	2017-09-28 11:04:09	<u>b43502794afb4045b97deb5259edbc047b584a93149ac4fae94d14c434b8c97e</u>	- 0.54678409 BTC	✓
56	2017-09-25 02:55:24	<u>ff8005d1a6073711a7ed5728daf3ef76702f4889e6309cbc86e7f6f3f3b94cf4</u>	+ 0.54678409 BTC	✓
57	2017-09-18 14:46:26	<u>6464153cc43abfa4e1771a6185a47c882e7504f824c65b9f3b71e671fbadd210</u>	+ 0.51393066 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 08:48:22	<u>964c79948550586661432f31c9d12808a1a7abe4eec3c18fc556dd010e243f96</u>	+ 0.42471789 BTC	✓
59	2017-09-07 04:51:00	<u>d8ff75cd4990ca0734f9fb88d52fea924657d56f1c6fdf1afb165089f618f32</u>	+ 0.16697047 BTC	✓
60	2017-09-05 10:43:12	<u>b6282baa4a92d908b6793be5c914a8842bdef46e2ae14e767a20d01ca912b28e</u>	+ 0.38411023 BTC	✓
61	2017-08-31 07:47:52	<u>aecf4fb5c0c6a79f426726fc72b0b5da4721cca05e3c992b84cfa4cd7cc28c2a</u>	- 0.09469656 BTC	✓
62	2017-08-31 06:14:33	<u>7b8dfb7e03dd42765a71f2eff1e820880976e840d1ddc97b8a3503f189ce07aa</u>	+ 0.09469656 BTC	✓
63	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb5913e50cd1d6fae4906fd0430da89d465eead1f9f7</u>	- 0.41806272 BTC	✓
64	2017-08-29 09:50:04	<u>81b9e1955c6ace1f26605f65da60e85eda3c1802b211bb2a7f9e43c65edab71a</u>	+ 0.41806272 BTC	✓
65	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b55fb323b7de735e17f445105a14b10a5c84fe5301a</u>	- 0.09526811 BTC	✓
66	2017-08-21 18:26:27	<u>e1657a6766ae5ccadd1fa7c7bb59ac3c9d51f3a4c86199368761f5f5812be9d2</u>	- 0.61546969 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-21 06:35:16	<u>62d12dc2dca893bdcbd6ca</u> <u>a8b610879315b2ba090367</u> <u>f52142c51be5227679e7</u>	+ 0.61546969 BTC	✓
68	2017-08-17 07:07:08	<u>b789596d09ad5b969c81a2</u> <u>3139f1dc8f9552f9b4fcd9</u> <u>e1de4de3183567f1a546</u>	- 0.46374976 BTC	✓
69	2017-08-16 15:50:03	<u>e01e9371f31c5dd0e2f76b</u> <u>03fa88306eca96053ffe55</u> <u>17a26996d9a8ded63255</u>	+ 0.46374976 BTC	✓
70	2017-08-13 08:13:11	<u>bb6267bb3588fcdaaca0f7</u> <u>d42deaba49126534907e13</u> <u>019e24002ddee1e16046</u>	- 0.44697794 BTC	✓
71	2017-08-13 04:03:25	<u>783b350fbf85a4395387cd</u> <u>5b6521ea59a6462c624f38</u> <u>f613793ec7d3d84f8b56</u>	+ 0.44697794 BTC	✓
72	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d</u> <u>17da820030113f1b0c7c34</u> <u>fe29116791c39b8a0a54</u>	- 1.01685587 BTC	✓
73	2017-08-08 05:57:47	<u>e6b76c31e3f1f4aa4c64c1</u> <u>a3045d7a0e125320c6e0d8</u> <u>3324cadefae3b98cb982</u>	+ 1.01685587 BTC	✓
74	2017-07-30 11:47:45	<u>e875f066c5ad2d2d4bb66b</u> <u>23203e9c21629a55505c93</u> <u>4a015eb6af4bfefe30a1</u>	+ 0.09526811 BTC	✓
75	2017-07-30 09:56:26	<u>382ce32ce5ddb6f397cb38</u> <u>b6ed7017e68bfe677ccedb</u> <u>4effe35e8af1a230b25d</u>	- 0.54485692 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-30 07:03:44	<u>7d1d9a1df56cde150272c3</u> <u>465beb7af568b831767725</u> <u>230536afd707dcdd5e56</u>	+ 0.54485692 BTC	✓
77	2017-07-27 10:51:56	<u>7da2b06555ab5d5650f39d</u> <u>c64fc163b2fd46443e48d5</u> <u>bc4ff09df5c54c0a18bc</u>	- 0.49907491 BTC	✓
78	2017-07-26 10:08:37	<u>5e9c5013cecf9d936e381c</u> <u>b375aec7727d49c5130dfe</u> <u>dbb01f462992aadcf2ce</u>	+ 0.49907491 BTC	✓
79	2017-07-23 21:37:05	<u>b035514e184b9e65c4ec4a</u> <u>7c999c95969069e02dd9a6</u> <u>180233b0fc9e256a80ec</u>	- 0.67704030 BTC	✓
80	2017-07-23 05:18:40	<u>713b884af8e1959b036931</u> <u>1148792535201326f70e72</u> <u>555ea7b68612f26cc64f</u>	+ 0.67704030 BTC	✓
81	2017-07-19 10:24:40	<u>016028122023eeaa859833</u> <u>1cc88289baef42e271cbcf</u> <u>2b3b241ffa1bc93d928f</u>	- 0.62954981 BTC	✓
82	2017-07-19 03:22:23	<u>25b4ad59b448a02c1f7d8f</u> <u>5504e5a3f9e320a118c813</u> <u>d35db64fc5366c420fe6</u>	+ 0.62954981 BTC	✓
83	2017-07-16 16:56:28	<u>41aefcf70f62da9d6ad715</u> <u>3a5c5ad2ddccf6c998b108</u> <u>1ce5570999d7709cb828</u>	- 2.11613465 BTC	✓
84	2017-07-16 10:13:10	<u>bca2e6bbbd18a6cf936192</u> <u>8432c2bab480b74ac88fd8</u> <u>9bc952388b284366ea28</u>	+ 2.11613465 BTC	✓

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