

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JH6Tg5AnB75R2qC84oF1MhaeqXQFjkVu3</u>
TOTAL RECEIVED	0.32419507 BTC
	20,500.79 USD
TOTAL SEND	0.32419507 BTC
	20,500.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-05 18:32:32	<u>72fd3e4604254808f45e71</u> <u>c9f40815e54b77bae40bb6</u> <u>6bfc21efdcef75c01316</u>	- 0.03715198 BTC	
2	2018-07-05 17:50:47	<u>e8f3e4c00eb9c7b2aad2cb</u> <u>a5d69b205d3ed264960e88</u> <u>1c99860f447b38a071ba</u>	+ 0.03715198 BTC	
3	2018-06-14 02:48:54	<u>af6b774614e41060a04c29</u> <u>5b94ea044a1e1e79bde7e7</u> <u>b9199f4c5d7a613ce19d</u>	- 0.03000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-14 02:30:19	<u>993c5a6b63d4d1b42b77f1</u> <u>9aeb0750d0d7203a41aee8</u> <u>3df654f8e1d63c808750</u>	+ 0.03000000 BTC	✓
5	2018-05-12 18:56:50	<u>bb2a8842001c090b3cbb25</u> <u>5c4a44e8e9e6a2b43b61d3</u> <u>1c9d348381da5384a41c</u>	- 0.06739495 BTC	✓
6	2018-05-12 17:42:36	<u>fa7e2f8114e82774efb67d</u> <u>732c48baee2439ee6b305d</u> <u>5f48d318784c4a6baf73</u>	+ 0.06739495 BTC	✓
7	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.03479427 BTC	✓
8	2018-04-30 22:32:02	<u>a0e8a3fc42591fc46e1924</u> <u>5ef8b3b1f7eaad58d31b93</u> <u>9a163a61ad76d6ebd7bc</u>	+ 0.03479427 BTC	✓
9	2018-04-25 03:14:19	<u>df5e2f00345ddaa553552a</u> <u>8c5f04a6de76e8c7ac0bda</u> <u>9eb76d54f59be718d483</u>	- 0.00266046 BTC	✓
10	2018-04-25 02:48:07	<u>6796259802f4fe6c9b84e4</u> <u>d6c5bef77fa9a869120d1e</u> <u>1aba7725c79829c50de6</u>	+ 0.00266046 BTC	✓
11	2018-03-15 00:56:09	<u>f2e181e0d3e61075ed6807</u> <u>8e52c1011771b30926b033</u> <u>7b2c24f2aeee6daf8c1d</u>	- 0.02959732 BTC	✓
12	2018-03-15 00:03:26	<u>c204de5b27cb067abfdee7</u> <u>e8855f1f03b5e2dea9fb77</u> <u>1a1ccc71f449007af670</u>	+ 0.02959732 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 04:00:34	<u>21e8de7f421f850eacf0da</u> <u>f41bd21fdbcf29bc17555</u> <u>823e2f4ee113e38825ac</u>	- 0.02000000 BTC	✓
14	2018-03-14 02:57:35	<u>a45cef5936df3ccc5e8928</u> <u>316144e2d5cf000d5f9203</u> <u>db25f79811acc6317ad6</u>	+ 0.02000000 BTC	✓
15	2018-02-14 00:42:45	<u>f7dc42c46ad62098d85e81</u> <u>9ae4974f4c8ffee47a246c</u> <u>1c5b75aeb8b20ce3ff50</u>	- 0.01880000 BTC	✓
16	2018-02-14 00:17:30	<u>951fce849e75589978b3c6</u> <u>934db6c78a558a21ad2c07</u> <u>d08bef96690b15e131c1</u>	+ 0.01880000 BTC	✓
17	2018-02-03 13:37:44	<u>7d1141e3b4f4736b22ab48</u> <u>59453e349b8b495e2374cf</u> <u>94d23aa28f7c2f5502bb</u>	- 0.00500000 BTC	✓
18	2018-02-03 13:15:14	<u>0622a6c8dcba832c4c23e9</u> <u>7917b7eaf3bd5a0de6baae</u> <u>944b5b4b8670ca3371ec</u>	+ 0.00500000 BTC	✓
19	2018-02-02 19:03:17	<u>8d04862efbc39c607b1153</u> <u>712758503854de294dc4b1</u> <u>7441473e2152b28a4a55</u>	- 0.02550000 BTC	✓
20	2018-02-02 18:31:00	<u>a52f0139bdfd9304d72741</u> <u>61ef14c6596fd8640f7e67</u> <u>2414e727ac18f21d48f0</u>	+ 0.02550000 BTC	✓
21	2018-01-18 15:40:30	<u>f5636b8bade16985915b7e</u> <u>10a365440e4f34e71a84fc</u> <u>c0215304024f6f18c1f1</u>	- 0.03160684 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 15:13:08	<u>8d44eec96d40f2de4c90de</u> <u>68bf4cae1cc4a52522589f</u> <u>69b16fb2e753817a5b62</u>	+ 0.03160684 BTC	✓
23	2017-12-29 15:42:32	<u>0e728ae0092d33d41d9310</u> <u>0b2a370e1148a10cf4ad1f</u> <u>7167e9051f75a07532f6</u>	- 0.01107982 BTC	✓
24	2017-12-29 15:13:26	<u>b91177c33dcdf5fcb30946</u> <u>32cdfd1db10e01f35b0864</u> <u>adc6d478311284c740bf</u>	+ 0.01107982 BTC	✓
25	2017-12-29 14:13:33	<u>0e804ac0b7381f80edda81</u> <u>cfcfe061ba182607322e39</u> <u>281fc03d6b71e153a0aa</u>	- 0.00568143 BTC	✓
26	2017-12-29 13:54:21	<u>9111f9c4858cac52c268ab</u> <u>69e2676edfdeccc4c4f37d</u> <u>f92a3cb5e7ba4f999e1a</u>	+ 0.00568143 BTC	✓
27	2017-12-29 13:39:05	<u>6b513b8c107c87907a5f93</u> <u>e4c12aef4cab9775245bcc</u> <u>bd8dc2e9709dcbeca5e6</u>	- 0.00492800 BTC	✓
28	2017-12-29 13:25:09	<u>b6e6702da03c363fc62a8b</u> <u>3388ed104a21ac019c5a7f</u> <u>ca025d2bcb5fa76a2b6f</u>	+ 0.00492800 BTC	✓

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