

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jh12AeNp6UovZ9nGVErdgWuX4suDNZiQ5</u>
TOTAL RECEIVED	1.23516976 BTC
	77,736.44 USD
TOTAL SEND	1.23516976 BTC
	77,736.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 00:25:22	<u>d6918e6ce1ff2da3b3bc97</u> <u>9c35d4dacd38b87ea664ae</u> <u>d523220843ca95a344e1</u>	- 0.00634891 BTC	
			54.35 USD	
2	2020-05-05 00:25:42	<u>68653ba30bf2af52e20054</u> <u>5711789e28afa052f872cc</u> <u>38e67426d21485920e30</u>	- 0.00660000 BTC	
			59.54 USD	
3	2020-05-05 00:25:42	<u>68653ba30bf2af52e20054</u> <u>5711789e28afa052f872cc</u> <u>38e67426d21485920e30</u>	- 0.00543529 BTC	
			49.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-05 00:25:42	<u>68653ba30bf2af52e20054</u> <u>5711789e28afa052f872cc</u> <u>38e67426d21485920e30</u>	- 0.00514412 BTC 	✓
			46.40 USD	
5	2019-11-18 15:02:24	<u>ca1f8a74adec4227feffe3</u> <u>ec92698d573e1093584977</u> <u>37576f7c9a28ce510e21</u>	- 0.01046512 BTC	✓
6	2019-11-17 02:01:07	<u>18d910bc13cf261bb8a53e</u> <u>beb1f78d4b2219b4b312c5</u> <u>62d9aa3ac7b2d68fa442</u>	- 0.01145294 BTC	✓
7	2019-11-16 02:29:08	<u>4e4e7b6763a860c006bb9e</u> <u>423314ece78caf690a7c53</u> <u>aee141c6855c86c83417</u>	- 0.01229684 BTC	✓
8	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a7658</u> <u>36b12327b6b467f57a9af7</u> <u>f4f42fb6e2f6c0b45c1f</u>	- 0.01245484 BTC	✓
9	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d3</u> <u>8bc806881652fc8c27925a</u> <u>407b792c05c870aec393</u>	- 0.01259022 BTC	✓
10	2019-11-15 14:28:56	<u>ee404b8c0330b5cbf04431</u> <u>e04d6750797cfad0c8c606</u> <u>57172f397e7eb6c61f09</u>	- 0.01281789 BTC	✓
11	2019-11-15 09:31:46	<u>60ebdda0de3e996358839e</u> <u>70ba51f2d2a2fbbecca97b</u> <u>6ef6fee631bc4137003e</u>	- 0.01302326 BTC	✓
12	2019-11-15 09:31:46	<u>60ebdda0de3e996358839e</u> <u>70ba51f2d2a2fbbecca97b</u> <u>6ef6fee631bc4137003e</u>	- 0.01302326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-15 08:15:27	<u>2c1e45ecdb0c9aa95e9de78cd4f6a96a55785029b47513035a42d040ef28a193</u>	- 0.01309355 BTC	✓
14	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e401e50ed94c6d3196e08ed0f1439a1afbba4c20a104</u>	- 0.01323587 BTC	✓
15	2019-11-14 12:17:37	<u>eb023b85404eab17a2c29fe7786af9c7b9b42e83d821f07ff5fec534e1b7ca66</u>	- 0.01406842 BTC	✓
16	2019-11-14 09:15:21	<u>970cc8dd7de963452f4e7f35c6a43e91a27c100f6209d0b5520f6dedaf5e85fe</u>	- 0.01426452 BTC	✓
17	2019-11-14 04:06:45	<u>49237864d9a35e67c8aba4829af5d9364afb9675bbff23ec8eee98edb01c3cd2</u>	- 0.01452717 BTC	✓
18	2019-11-14 00:34:33	<u>801915744f54fe6cc3d56c7905973eaf2554a2b34ecb3cb73a674bec14fb4bc6</u>	- 0.01469368 BTC	✓
19	2019-11-13 18:05:07	<u>b4cbd3b0db12cfc13c1e82981fde9a7380299ad049b92d1d4fb6c989f4ad1159</u>	- 0.01506522 BTC	✓
20	2019-11-13 16:22:38	<u>2aa8c99f5b2f8b394f78c422c2e8a94a5349a9d1e0be806536f21f5792158ba2</u>	- 0.01517143 BTC	✓
21	2019-11-13 10:48:36	<u>20b814c1f16fc8d755041512fdd30eca7eff92e664d6ae3b53f9891830bb410a</u>	- 0.01551891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 07:07:35	<u>a785213bae37dd382ad842</u> <u>db3a558efb404d6e617a39</u> <u>a86262a4b918a578c78f</u>	- 0.01575484 BTC	✓
23	2019-11-13 05:55:17	<u>cad077c1c91e1f0ccaf8fd</u> <u>19682d0765e989d505d5c9</u> <u>b88aa3bb9fe1d2f8c6ef</u>	- 0.01581429 BTC	✓
24	2019-11-12 23:17:42	<u>0a332ddb4719df99ace5d4</u> <u>f595c6c6d9fee8e26a6304</u> <u>9fab713b9e0c4fe6f963</u>	- 0.01618783 BTC	✓
25	2019-11-12 08:47:48	<u>500d666d19a17edb5cc160</u> <u>a8304a5d8cb7a8758c7aea</u> <u>a541d61253a507645abc</u>	- 0.01722857 BTC	✓
26	2019-11-12 03:05:38	<u>2439bc18444e9871dd491a</u> <u>81954db540cdaa2be8f532</u> <u>43bd33925b8e3e80dcbb</u>	- 0.01765945 BTC	✓
27	2019-11-11 21:07:48	<u>420d08e022059b03be654f</u> <u>2a3cf4f28594fd7c93266f</u> <u>f1cef36222f4cd0f81fc</u>	- 0.01812857 BTC	✓
28	2019-11-11 17:24:56	<u>5ba57f245251e3f61d8ff3</u> <u>0001a3c9496c36804309aa</u> <u>de69c6070e620c88eff8</u>	- 0.01846216 BTC	✓
29	2019-11-10 08:06:08	<u>50d0378ce6546756a3b632</u> <u>9d847b2f1577aae1b8502e</u> <u>e8a1a2a365cfde5cb083</u>	- 0.02086765 BTC	✓
30	2019-11-09 16:15:43	<u>d94407cf0d2e00dfa4ddd4</u> <u>2393b61ac787ea7bdbf2a1</u> <u>44b3e050e6cb99c2145e</u>	- 0.02240526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-09 12:43:45	<u>5b812275c37217e98677a3df81dacac8fb2f331601cabdfbb8dddbbee234118</u>	- 0.02280882 BTC	✓
32	2019-11-09 12:25:30	<u>74dc61b654e2fc5ee8404e92e2e14b5921adbf8767160967d8b53c8ce0d3f29c</u>	- 0.02288710 BTC	✓
33	2019-11-09 11:52:51	<u>67b5e12e57fa02424216fb460e64ce445bae8e4cdf1f3de6273c39f37308b55</u>	- 0.02292065 BTC	✓
34	2019-11-08 23:39:40	<u>153527d5b2853ba23b61f2fca30048043339dbb4f431455a326fb492f573b853</u>	- 0.02430233 BTC	✓
35	2019-11-08 21:52:19	<u>96bb018ff931b91f5ffc9d7d09fa530ac83152a1e0d5d65ae631f8e012404915</u>	- 0.02448947 BTC	✓
36	2019-11-08 16:35:30	<u>a7746059cec86b9e0c949f09a235653864c9e4f85ec1e322c1601bc35b505fe6</u>	- 0.02512258 BTC	✓
37	2019-11-08 16:17:59	<u>fcd3054316d2b0ccdbc3ebf340f271109c48bdd7c5ac5bd96f9ba3cf46338589</u>	- 0.02518043 BTC	✓
38	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a44bec7f1b1296ec7914c50f40145ff042bf340f4a40</u>	- 0.02764286 BTC	✓
39	2019-11-07 12:20:14	<u>e359aec20d165f86479cf2d65e89bcdeefbd53837986d39d09ff6a2e489c7685</u>	- 0.02836216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-06 14:49:16	<u>854aa384df9a17a9588ec4</u> <u>b7f6b2317f0cf4f3bb2ead</u> <u>b58d1585d340cb2b490d</u>	- 0.03103783 BTC	✓
41	2019-11-06 14:19:21	<u>4ef381998e7b99050d6044</u> <u>f2ce2c3a1b2ce52fa72163</u> <u>aea1270e2cd729372dcb</u>	- 0.03111429 BTC	✓
42	2019-11-01 11:46:50	<u>2e50131ed36891f1acf146</u> <u>29392fc25138d8b9835d4f</u> <u>31f22f27fc2799a845f5</u>	- 0.06607843 BTC	✓
43	2019-11-01 01:17:16	<u>7e70b58b647c7a5e931fe7</u> <u>02814f7d251eea33ee6ff9</u> <u>a0b25a2d9eab8990c39c</u>	- 0.07115789 BTC	✓
44	2019-11-01 00:16:36	<u>a6f71fc7a540a874a1be86</u> <u>4fc5985886b509440f47b4</u> <u>714452532b4b96832001</u>	- 0.07182796 BTC	✓
45	2019-10-31 23:13:29	<u>c87079596aac896f19940a</u> <u>23957bfeab6ba02c0e6344</u> <u>fc5481de3ff110d2ca2b</u>	- 0.07260870 BTC	✓
46	2019-10-31 15:07:31	<u>cc65dc43a587ce1afc67bd</u> <u>e31fbe88a25d8d58b72b40</u> <u>13d608b830ca623ab73d</u>	- 0.07732558 BTC	✓
47	2019-10-31 00:24:26	<u>5783126eda46eb9ca4846b</u> <u>c30611f49e66129d7d057e</u> <u>a9f21baaff9299842023</u>	- 0.08740260 BTC	✓
48	2019-10-30 22:04:14	<u>e228b6a83e96a42e1e21f6</u> <u>d9a70497561fd7eaeef7628</u> <u>6cab2c2f672438ceba5c</u>	- 0.08910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-29 16:14:00	<u>f3ad2c5063a2da472df262</u> <u>1ff13a4cfd02c664ed95a5</u> <u>1f97a78320a5f9b31335</u>	+ 0.03103783 BTC	✓
50	2019-10-29 16:14:00	<u>f3ad2c5063a2da472df262</u> <u>1ff13a4cfd02c664ed95a5</u> <u>1f97a78320a5f9b31335</u>	+ 0.01846216 BTC	✓
51	2019-10-29 16:14:00	<u>f3ad2c5063a2da472df262</u> <u>1ff13a4cfd02c664ed95a5</u> <u>1f97a78320a5f9b31335</u>	+ 0.01765945 BTC	✓
52	2019-10-24 22:30:40	<u>1fc90672040d7494c83d0f</u> <u>457c674949cd74979110a7</u> <u>0b9ddb76d421970dc983</u>	+ 0.08910000 BTC	✓
53	2019-10-24 22:30:40	<u>1fc90672040d7494c83d0f</u> <u>457c674949cd74979110a7</u> <u>0b9ddb76d421970dc983</u>	+ 0.02836216 BTC	✓
54	2019-10-24 22:30:40	<u>1fc90672040d7494c83d0f</u> <u>457c674949cd74979110a7</u> <u>0b9ddb76d421970dc983</u>	+ 0.01618783 BTC	✓
55	2019-10-24 22:30:40	<u>1fc90672040d7494c83d0f</u> <u>457c674949cd74979110a7</u> <u>0b9ddb76d421970dc983</u>	+ 0.01551891 BTC	✓
56	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.08740260 BTC	✓
57	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.02764286 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.01581429 BTC	✓
59	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.01517143 BTC	✓
60	2019-10-07 21:47:13	<u>3d5ddc5460a1266a519020</u> <u>417fde15008e80d9840641</u> <u>2b714ad39d8ec54a2cd0</u>	+ 0.03111429 BTC	✓
61	2019-10-07 21:47:13	<u>3d5ddc5460a1266a519020</u> <u>417fde15008e80d9840641</u> <u>2b714ad39d8ec54a2cd0</u>	+ 0.01812857 BTC	✓
62	2019-10-07 21:47:13	<u>3d5ddc5460a1266a519020</u> <u>417fde15008e80d9840641</u> <u>2b714ad39d8ec54a2cd0</u>	+ 0.01722857 BTC	✓
63	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.07260870 BTC	✓
64	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.00634891 BTC	✓
65	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.02518043 BTC	✓
66	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.02292065 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.01506522 BTC	✓
68	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.01452717 BTC	✓
69	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.01323587 BTC	✓
70	2019-09-23 08:03:17	<u>608f0369da77b1a6ef0ee1</u> <u>afd0f4a06d88ac8b34e789</u> <u>0ff5a7eec45ed3785877</u>	+ 0.01259022 BTC	✓
71	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.07115789 BTC	✓
72	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.02448947 BTC	✓
73	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.02240526 BTC	✓
74	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.01281789 BTC	✓
75	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.01229684 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.01469368 BTC	✓
77	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.01406842 BTC	✓
78	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.07182796 BTC	✓
79	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.02512258 BTC	✓
80	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.02288710 BTC	✓
81	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.01575484 BTC	✓
82	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.01426452 BTC	✓
83	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.01309355 BTC	✓
84	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.01245484 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.06607843 BTC	✓
86	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.02280882 BTC	✓
87	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.02086765 BTC	✓
88	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.01145294 BTC	✓
89	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00660000 BTC	✓
90	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00543529 BTC	✓
91	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00514412 BTC	✓
92	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.07732558 BTC	✓
93	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.02430233 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01302326 BTC	✓
95	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01302326 BTC	✓
96	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01046512 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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