

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jh2L3oN4Y3P9KECEggViSrwKdoZa2nXrM</u>
TOTAL RECEIVED	0.01604978 BTC
	1,009.37 USD
TOTAL SEND	0.01604978 BTC
	1,009.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-16 18:06:08	<u>7b32572c6bb4d739fef50e c62d0c9350fc02c52752f8 93e0628911f5e528d212</u>	- 0.00025572 BTC	
2	2018-03-04 21:02:00	<u>50ace49b29522446b5396f 4d57b8e5330c4df3050856 0428d6a289a09aa4283b</u>	+ 0.00025572 BTC	
3	2017-06-29 18:23:33	<u>46dc5318bddd68d1a5d38 3ef35214dbf814dfbb3aa6 95af7f29869bc97f0e15</u>	- 0.00261432 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-29 17:31:08	<u>9c803f75aee1c8cb628dbe</u> <u>119c6dfaffd3c3a1b38d7f</u> <u>4044ca2ded5475ab0dfa</u>	+ 0.00261432 BTC	✓
5	2017-05-26 15:36:52	<u>a25c6fec5839d66703aa30</u> <u>04f6233e3cc3979f53afb7</u> <u>0c74907ccdc4130ff745</u>	- 0.00010210 BTC	✓
6	2017-05-26 13:41:08	<u>3f4755bff780f004388fc7</u> <u>02f6532486df8110c089e0</u> <u>5a991b299109489a64c2</u>	+ 0.00010210 BTC	✓
7	2017-03-26 00:44:40	<u>fc0ed0b8c77f55f6b93992d</u> <u>b4351a728f0b4670a45470</u> <u>69b847b44cf6544d362f</u>	- 0.00010048 BTC	✓
8	2017-03-25 18:00:16	<u>01ed38544fa347edc8dae0</u> <u>0d8239221c05de4074bed3</u> <u>5284f86ee6e558011771</u>	+ 0.00010048 BTC	✓
9	2017-03-20 13:24:37	<u>ab98b2dac8ca3ae3d78ca0</u> <u>f13d7b9e49fe4af32d2ba6</u> <u>abdd9120846552f4e408</u>	- 0.00021359 BTC	✓
10	2017-03-20 08:47:55	<u>06708e7b8c6ca0e3f96197</u> <u>46323fe747756c163c2683</u> <u>c5c2fb758c812ce3437f</u>	+ 0.00021359 BTC	✓
11	2017-03-19 22:54:08	<u>c4fc4bd8687fae32be475b</u> <u>2174bc72f00ca27a31de9c</u> <u>5acaaa37fcbe34bb34db</u>	- 0.00034740 BTC	✓
12	2017-03-19 20:53:52	<u>16a6630ec880e9deb5b91d</u> <u>2c032b323e19661cafafa1a2</u> <u>cfc356641490abebeafa</u>	+ 0.00034740 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-16 21:23:23	<u>2f7467165ddcc3a0abb21d</u> <u>28440567d302091b028ffe</u> <u>59dd5113e60f8b568f56</u>	- 0.00050175 BTC	✓
14	2017-03-16 18:57:09	<u>ec50e212c1ec9121c9bed7</u> <u>5f63f9eed11bb9000d9de2</u> <u>dc20541a90433ea62d3a</u>	+ 0.00050175 BTC	✓
15	2017-02-25 21:51:56	<u>4daa800fbdbaf168d0cc8e</u> <u>bb29afc59ba6d193be0280</u> <u>087f3f9c4a0e169ac5fa</u>	- 0.00023592 BTC	✓
16	2017-02-25 10:56:07	<u>8e4785afa011be6cb4d6c2</u> <u>febca6e4579956ac2cc4ea</u> <u>3016647a47f537e5e700</u>	- 0.00100614 BTC	✓
17	2017-02-24 23:53:14	<u>ca6fa0f2bf5867c2d03278</u> <u>45f5ceac7a012974bbd702</u> <u>355cc99f3974727cdc09</u>	+ 0.00023592 BTC	✓
18	2017-02-23 11:54:35	<u>5a67d12543ca1c7dea506e</u> <u>eefb88600d2b25b8645119</u> <u>f3dabfff3b28f54c6af0</u>	+ 0.00100614 BTC	✓
19	2017-02-16 04:57:02	<u>4962e4b90f416ce856ba0e</u> <u>0bc079aaf4e9475b63c816</u> <u>e488bcc330567b8b0c14</u>	- 0.00019768 BTC	✓
20	2017-02-16 03:46:55	<u>5bbc45861a7a35706b4322</u> <u>6d98d7f20ae42d46e3b39f</u> <u>d1b5d0eef393c1f78411</u>	+ 0.00019768 BTC	✓
21	2017-02-16 01:51:49	<u>1d88567d5ef8df1ed7a018</u> <u>e80fcff1a197180826e8df</u> <u>5f618fc7fcf2a81556d3</u>	- 0.00187933 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-15 09:50:30	<u>d35cf4f343568fb04465ea</u> <u>cd6b39c765be1776136035</u> <u>f8e98f71ebabc3412ad2</u>	+ 0.00187933 BTC	✓
23	2017-02-14 00:49:11	<u>36458e6cd1e76136644e55</u> <u>60980bfa929195c2e0803c</u> <u>43dd7651d7ed3b34adc2</u>	- 0.00233388 BTC	✓
24	2017-02-13 11:32:27	<u>0a67e88c2c6ae80d41ae63</u> <u>7c91326727e0723e9bf66e</u> <u>8a5c6dc918de8f5ff2f0</u>	+ 0.00233388 BTC	✓
25	2017-02-13 11:19:45	<u>e269fd08a4b38cb8aedbdc</u> <u>3c81e06ed9e796dd98a769</u> <u>65a7afb066187fc99f97</u>	- 0.00016419 BTC	✓
26	2017-02-13 05:17:22	<u>0929f87ae243f702f3c0c3</u> <u>cbb3a88b4736e525efaefc</u> <u>454ce889a9d6872a1866</u>	+ 0.00016419 BTC	✓
27	2017-02-12 21:32:03	<u>71eb08c975e71b74cc5fd4</u> <u>1f70362847f72657bf2a41</u> <u>c4642f82fc8fff6f349c</u>	- 0.00174680 BTC	✓
28	2017-02-12 08:45:31	<u>1c148760a9ffd232d0bf74</u> <u>6e3659f2f7c77348d2dd78</u> <u>7e522379d1e47e154523</u>	+ 0.00174680 BTC	✓
29	2017-02-11 23:27:33	<u>ae3fffe477a16000a3ca44</u> <u>6f645e26ad6a1be54a781a</u> <u>72e156d17ed2155c884b</u>	- 0.00105393 BTC	✓
30	2017-02-11 16:17:44	<u>9a1e49d66d4764dcfda128</u> <u>c75ba9341e926ae4eef7b1</u> <u>42a792d9041cb67dc148</u>	+ 0.00105393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-06 05:02:59	<u>332bf62181ea20d07c9ecb</u> <u>6346ea4e2a84b05ed7cb85</u> <u>1ab47fe697edb669784c</u>	- 0.00030084 BTC	✓
32	2017-02-06 02:09:21	<u>b10a14b7383d10124defcb</u> <u>21c2dc1ca578e8c3bbcbd9</u> <u>e807248186369cabb9ad</u>	+ 0.00030084 BTC	✓
33	2017-01-30 11:22:09	<u>438bdc174b072cb03ccf0d</u> <u>e16a3176e8fa4cb162c982</u> <u>2a9bc58ef4539f0539fd</u>	- 0.00020693 BTC	✓
34	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfb</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00020693 BTC	✓
35	2017-01-19 16:31:17	<u>3a1cfb2a9dde499249d9d0</u> <u>1e8def1dd1884fd4b04e72</u> <u>4dcc9b66234827ca14bf</u>	- 0.00011506 BTC	✓
36	2017-01-19 15:39:06	<u>2fee88934e764da46e3f79</u> <u>f03e36ff8c5b4d5f77c6fb</u> <u>b06a8cb40c863881e9af</u>	+ 0.00011506 BTC	✓
37	2017-01-17 08:57:32	<u>b87aa39bbc7836b4484208</u> <u>a9cff12fc9669d64dd47f3</u> <u>b2a290c9655351908b9a</u>	- 0.00009500 BTC	✓
38	2017-01-17 02:12:53	<u>993fab91536eaf1c537adb</u> <u>444970b29fba6e7dcf41df</u> <u>e5c4f24982db4f367a9f</u>	+ 0.00009500 BTC	✓
39	2017-01-08 23:07:45	<u>9138a2fefdeebec8c39f4d</u> <u>d4ad2a745586f0bf629a5c</u> <u>f3c221aced185398c8a2</u>	- 0.00012475 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-08 16:05:27	<u>517c895f8cc7683d06e0a56c926c195bfacb8d96d6045d2129bac64dd1f1531a</u>	+ 0.00012475 BTC	✓
41	2017-01-07 05:28:33	<u>c2a8e1959120b0834fd8ea23fc87212a764de3447bf85c651e532ae2cf532116</u>	- 0.00023972 BTC	✓
42	2017-01-07 01:50:46	<u>b26b1ceb9682cb2f2bee833374e26a67db654b93831952567688b45c9c0d754c</u>	+ 0.00023972 BTC	✓
43	2016-12-31 20:52:56	<u>3a7f9ad82f9db4f9212365b5049449aa62d18684246042fcad6e7953677164ba</u>	- 0.00012500 BTC	✓
44	2016-12-31 08:38:21	<u>8de280f7d32f4f3a529d1af481e5d2b73278046e0e1b0230e8d5bf509a4d951c</u>	+ 0.00012500 BTC	✓
45	2016-12-26 12:54:06	<u>1b0405de1eecf930c467e4398f458d571448e59df50cf205200a971fbba504b7</u>	- 0.00013750 BTC	✓
46	2016-12-26 08:45:35	<u>1f8e907c18102c107dfd48789833b007447ae99e6f8c31c1ae92f75812ccc042</u>	- 0.00026785 BTC	✓
47	2016-12-26 00:51:42	<u>c5a4443278e50544acf557b4cbc4db86543b888624046271ac6ecc2e12e6c323</u>	+ 0.00026785 BTC	✓
48	2016-12-25 01:52:58	<u>d544a040d2c40e5f18a40a53fed8d12c58ea1ea83cafeeda7e204c958363bc5a</u>	+ 0.00013750 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-17 22:10:39	<u>5326c7faa6ca0a1cee1abb</u> <u>6bc7679dd70903be64c6ca</u> <u>1edde39bbbad3d031fd7</u>	- 0.00038263 BTC	✓
50	2016-10-17 16:26:08	<u>08b4970219fb278f637a0d</u> <u>adcf0c3e98a9650dee1a8a</u> <u>bc3e648bcde26e02a1c8</u>	- 0.00023740 BTC	✓
51	2016-10-17 02:13:56	<u>d36ff3bfcd7b2ba791035e</u> <u>4ed1e121ec6255a83fbecb</u> <u>f19b700b4767edd425e7</u>	+ 0.00038263 BTC	✓
52	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc917</u> <u>2b973bb2fb7b1d2f43dcc6</u> <u>b6a0992127103f41e1d7</u>	+ 0.00023740 BTC	✓
53	2016-10-11 01:36:03	<u>9ab340c25851d8f95362f2</u> <u>bc4ea29560e6535d4db587</u> <u>44b8fd974aed79d2b1e6</u>	- 0.00015320 BTC	✓
54	2016-10-10 10:56:24	<u>38c219f5df4335582935ca</u> <u>b35d5661b1e9ec55c82602</u> <u>b969b2fab32ae014c30f</u>	+ 0.00015320 BTC	✓
55	2016-10-03 07:12:50	<u>0351b441ca11625483b7c1</u> <u>910d0d4c0b56d199db1d85</u> <u>3e91d2e106eac9463c1c</u>	- 0.00027140 BTC	✓
56	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d3</u> <u>01dfe9e2290cca92e2a1a2</u> <u>f9f8679764b988e8821a</u>	+ 0.00027140 BTC	✓
57	2016-08-29 08:15:54	<u>d3ac7226502b9fcff85256</u> <u>63ee2375958f4699f7b12a</u> <u>93a25d767b6fed0b30b0</u>	- 0.00018500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-29 03:19:52	<u>5d12be2f142c413d39915a</u> <u>cdac1cf0f5adcbe0fd9247</u> <u>b87acf91f2d5682bc3bb</u>	- 0.00018500 BTC	✓
59	2016-08-28 20:02:10	<u>77a8b1aad72e6227c70a6a</u> <u>eca0472e55694e63c7774b</u> <u>f5a0c41bdad84208751d</u>	+ 0.00018500 BTC	✓
60	2016-08-28 12:53:43	<u>378c40f040978aa1ef175f</u> <u>5d3f2a7f1173ecaea61a19</u> <u>d919522e97eef9ccfc19</u>	+ 0.00018500 BTC	✓
61	2016-08-24 12:16:37	<u>3d5b481fb0339812e53558</u> <u>f54558109048942312739a</u> <u>514ac1dafd0f648246d2</u>	- 0.00011118 BTC	✓
62	2016-08-24 00:52:14	<u>43debb3c3b6cbb175c23d7</u> <u>160ba7566f7ebc8b0e6cc2</u> <u>9986371883599788434d</u>	+ 0.00011118 BTC	✓
63	2016-08-22 02:03:17	<u>e19acfc38c3a313c1da649</u> <u>a6aab0b2e59fe07f63be01</u> <u>b47b6679cb834f37100e</u>	- 0.00015809 BTC	✓
64	2016-08-21 22:48:44	<u>ca38eae82dbd7ced059e9d</u> <u>0a866180a66edfa97fcfb3</u> <u>51fcfaedbc56907f07a8</u>	+ 0.00015809 BTC	✓

\* USD values displayed at the time of transaction

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