

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JhcFQoRzXN2f1uccmjD1cv53K52jLE6dw</u>
TOTAL RECEIVED	0.96407024 BTC
	60,395.13 USD
TOTAL SEND	0.96407024 BTC
	60,395.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-16 20:20:38	<u>e4c51a87bc372b6652fda8</u> <u>ba306ecc5b4569d31b50c4</u> <u>af283bdaeeb068865dba</u>	- 0.02000987 BTC	
2	2018-01-16 20:07:36	<u>a43dfda2e8f66043f4cca6</u> <u>1b387602a14e49bb380f5d</u> <u>ed8d464917af59d5822f</u>	+ 0.02000987 BTC	
3	2018-01-16 13:39:07	<u>1ee5b8ede03a3561df7e04</u> <u>c1c2eb4ec220ade8611a82</u> <u>552b17490d19ce50b9b7</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 13:23:28	<u>4cc14ca61c29ab4862721a</u> <u>2cd143a140867cfb2dba7b</u> <u>6115eb8da6ba26307672</u>	+ 0.02000000 BTC	✓
5	2018-01-11 15:37:41	<u>542cf67d8d62020e678813</u> <u>e155e0768dc2e9e21da871</u> <u>643e1d4822b2021d134f</u>	- 0.03000000 BTC	✓
6	2018-01-11 15:16:06	<u>1041534a41f92b10b08ec7</u> <u>505c7587072d65b90853d1</u> <u>964bdefdb972bfc3d35</u>	+ 0.03000000 BTC	✓
7	2018-01-09 20:08:12	<u>cb03f7e657b7127db2ff23</u> <u>e98578acb5e7f926bc1467</u> <u>5fc7782bb1fc4022725e</u>	- 0.19840980 BTC	✓
8	2018-01-09 20:05:05	<u>0c99fa7d21bdb7c92193dc</u> <u>f6cfea39d203f8c3e932ef</u> <u>1404e859215d6a438c29</u>	- 0.05000000 BTC	✓
9	2018-01-09 19:57:46	<u>ccd6e396464610cf1ba018</u> <u>f19c03ddcc8db3058fbf3d</u> <u>77ea531148728039d23d</u>	+ 0.19840980 BTC	✓
10	2018-01-09 19:48:42	<u>5f8db409fe8a82181ff880</u> <u>8aa5acfb9e92f1dc286bd5</u> <u>35abda21f994c9897b0e</u>	+ 0.05000000 BTC	✓
11	2018-01-08 14:48:30	<u>63d4778103a809898a3b60</u> <u>b0b120aa43f668893d1d05</u> <u>a2e597321c49e7961d70</u>	- 0.00798321 BTC	✓
12	2018-01-08 13:55:50	<u>7773aa90612622cb15db86</u> <u>7959a3b963989721d53c6b</u> <u>85fb5a5da17db81bf93a</u>	+ 0.00798321 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 11:36:23	<u>ece0d29a746772f70fd96b</u> <u>993e338e9223e13a469a45</u> <u>b766e02a69c3d05432b9</u>	- 0.00101603 BTC	✓
14	2018-01-01 10:54:00	<u>2eed721483bae3b69464aa</u> <u>14fdfccad4a08bc157e904</u> <u>ec445f6f5c62516eb51f</u>	+ 0.00101603 BTC	✓
15	2017-12-29 01:26:35	<u>9e507d039b5c13f25b19f1</u> <u>e8f6530b45294e82315775</u> <u>3f3e28c023265f46845c</u>	- 0.00155781 BTC	✓
16	2017-12-29 01:09:39	<u>d6eac9c624cdfdec8037bd</u> <u>1d4630405c53658078197d</u> <u>f06d3a6eebbc530d494b</u>	+ 0.00155781 BTC	✓
17	2017-12-23 16:42:29	<u>26c5715a7a4fc72333b5f6</u> <u>83afc049bc2572d28352c9</u> <u>99d74a806efbc4c964b6</u>	- 0.03096722 BTC	✓
18	2017-12-23 16:20:26	<u>7dc92c6daab8e07387ef03</u> <u>f89663c5a13d3fe5bd9beb</u> <u>01bbad31cf475919e004</u>	+ 0.03096722 BTC	✓
19	2017-12-23 15:47:37	<u>0e9b3bb1817269360c4aa7</u> <u>b0865856149ce6014fa2f9</u> <u>fbe89fdb61c4e8937d70</u>	- 0.00327518 BTC	✓
20	2017-12-23 15:33:15	<u>80a67c419a826d90293d27</u> <u>63558a8437de9a687cfa1a</u> <u>be47039313a34c02ae4c</u>	+ 0.00327518 BTC	✓
21	2017-12-18 03:28:07	<u>307c6475be5b9e826301b2</u> <u>13a5c0347bbb4b54d50b06</u> <u>6604bca9e0f25f60bf1f</u>	- 0.13881720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 19:31:53	<u>ca5bdc45b3670e2da1b4d3a9e384fa11cba6699f7593ff14db2eb7340dfd9b74</u>	- 0.00069772 BTC	✓
23	2017-12-17 19:13:12	<u>52beaef1e09a693bf43ed9fafb0aad4ad693f784eddc6ac3b18f4e4194136690</u>	+ 0.00069772 BTC	✓
24	2017-12-17 17:55:02	<u>ba5b126e60196aef147cadedf74dd561ded013c307371476ee45f1f43580daa9</u>	+ 0.13881720 BTC	✓
25	2017-12-16 10:34:17	<u>cd7ecf1c388cb1994d6e97ad805cdd2cdb47419e81965896c9b88811118d9ab4</u>	- 0.13175653 BTC	✓
26	2017-12-14 09:09:43	<u>5a5867676bb3faf81e1334c5e9d5abd4476783a773d764a1b264eb78e7f59523</u>	- 0.05394469 BTC	✓
27	2017-12-14 06:05:52	<u>8b192be738e13282db648395dbc50f1e2185d76ae058a27a60e4480bb61101bb</u>	+ 0.05394469 BTC	✓
28	2017-12-12 15:27:40	<u>8daea2a552dae7a0dd0c3a863911beedfa5c10861bc69e4b82e78e47ae69272</u>	- 0.01000000 BTC	✓
29	2017-12-12 14:42:36	<u>ba434b6522cb70eed37a75797a024a65468510eebb160a29fef4921b02cc5f8a</u>	+ 0.13175653 BTC	✓
30	2017-12-12 14:42:36	<u>e5f6e5ccc7a41159241c9b0fe575df982a1d7c108d32521c0375341e8c0ce15e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 19:19:37	<u>695ac23de5ecca0e4e7558</u> <u>c90ab316824a551fec50d8</u> <u>6f5aa3b0350a981ce4b3</u>	- 0.21927414 BTC	✓
32	2017-12-09 12:30:58	<u>c3e80501d3ef92f6f8d6a1</u> <u>f2a67a41a4a9476d999a14</u> <u>c95696967b278b092eea</u>	+ 0.21927414 BTC	✓
33	2017-12-09 11:44:49	<u>9c43c5b400176d49bbe0ea</u> <u>a2b370103aba4f6d1740e3</u> <u>66ff403c2030e0ebeaef</u>	- 0.02000000 BTC	✓
34	2017-12-09 11:44:49	<u>9c43c5b400176d49bbe0ea</u> <u>a2b370103aba4f6d1740e3</u> <u>66ff403c2030e0ebeaef</u>	- 0.01000000 BTC	✓
35	2017-12-09 11:29:25	<u>644bde8b50cf0b017bdc92</u> <u>7dea3991c5d84fb3d7af65</u> <u>dff38272d69857a2c919</u>	+ 0.02000000 BTC	✓
36	2017-12-09 11:29:25	<u>d1e93f30b1066aad4dbaf1</u> <u>99ed9c5dad20995d6601be</u> <u>c9766d9e0b67b98a3f56</u>	+ 0.01000000 BTC	✓
37	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.00396570 BTC	✓
38	2017-12-08 11:34:54	<u>b2c4a307972b1d93aabbda</u> <u>82755c65c879cad03bf55c</u> <u>249af4abd3c7facf47a9</u>	+ 0.00396570 BTC	✓
39	2017-12-08 08:04:57	<u>ff61ae777d86881fbf1b22</u> <u>45158f6dd8cb40a087665d</u> <u>22fb761d5cdc12527c94</u>	- 0.01114215 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 07:51:10	<u>52085eff715d2dfa22518c</u> <u>0e4550b151f63f33dc15a7</u> <u>34a1050942b8239bcd4f</u>	+ 0.01114215 BTC	✓
41	2017-12-07 15:25:40	<u>9694aa133314d4a4e34c7b</u> <u>fad59b1649c77f25c90382</u> <u>c45fcb9e9574044198e1</u>	- 0.00125299 BTC	✓
42	2017-12-07 14:43:12	<u>c8a9bb49324aade61b9c0b</u> <u>a4e1d9b6881b35dd96b304</u> <u>502a43b04e29447fc84d</u>	+ 0.00125299 BTC	✓

\* USD values displayed at the time of transaction

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