

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JvhBWe6TXdWJodSQWkBVbkGuHXKyXSGmG</u>
TOTAL RECEIVED	3.62305400 BTC
	228,100.23 USD
TOTAL SEND	3.62305400 BTC
	228,100.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 02:16:54	<u>1131b091efc0bbd0d549e6 edd8fc7d85ee89853b1b4b 9b4e216a32cc52eda6ba</u>	- 0.26000000 BTC	
2	2018-01-18 02:05:37	<u>01d1e823352912cc2ee5d2 0421960298a56cdee78b78 ce9771d64343626cc346</u>	+ 0.26000000 BTC	
3	2017-12-26 15:21:13	<u>9e6e03cf6845316ebdd4ce 02543d42f711f5b1028cf8 e15046b2a538c403b86d</u>	- 0.39000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 13:03:42	<u>7efb3c9c5ba9941b6a39cc</u> <u>d47ed0826edef13abc563</u> <u>b20c41636a3f0692e022</u>	- 0.28000000 BTC	✓
5	2017-12-25 10:18:32	<u>37eed67f55e2ce806ac1a3</u> <u>a534696c60b16b79be3a86</u> <u>66410cf0e9d44eff7baa</u>	- 0.27200000 BTC	✓
6	2017-12-25 08:03:18	<u>f1d27d0c463ccba7c9026a</u> <u>95287ddbce4adb9fc8285</u> <u>9a5cb8cef5d728bce77b</u>	- 0.25700000 BTC	✓
7	2017-12-25 08:03:18	<u>485002610fa4bbae5c76fb</u> <u>11c59d89cc1ade44cb7656</u> <u>9faee8253ee48439fba9</u>	- 0.26000000 BTC	✓
8	2017-12-25 06:29:26	<u>03beebc23bff41fc35b918</u> <u>4d9160213666f9f250a160</u> <u>b8a2de6f9fccd8b11c7c</u>	- 0.25100000 BTC	✓
9	2017-12-25 05:10:27	<u>5fc2167518bbc6a9a7a72c</u> <u>df06b376b67d575a3f3cae</u> <u>7df1db70af23e5e4a556</u>	- 0.25000000 BTC	✓
10	2017-12-21 11:22:29	<u>7449aa58f855332b31f1ac</u> <u>b08b5f8acb1daad0db2c0c</u> <u>9f943394e91b00d97968</u>	+ 0.39000000 BTC	✓
11	2017-12-18 12:32:11	<u>678b493c638975fb47317d</u> <u>da7cc275c2317e137a93e1</u> <u>46237fe1aa871b66e97b</u>	+ 0.26000000 BTC	✓
12	2017-12-16 16:10:10	<u>3b179549bf8c8496a967e8</u> <u>7040688924705d69a7d0f8</u> <u>aa19fecfb6010810f1cf</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 10:46:35	<u>4b8bf32ab90b14a21bc8240f4993b000512094334e91cfc0e7b02f46fb006f4</u>	+ 0.25700000 BTC	✓
14	2017-12-15 02:50:55	<u>4dd90d46ea36fe1371176a0370474884a312610f605ddbdc2fcb2d1973554c77</u>	+ 0.25100000 BTC	✓
15	2017-12-14 13:05:59	<u>cdfae90724662ead4ed952b9d6978edab17684b9e705bd0a9cda0b880fe6e92c</u>	+ 0.27200000 BTC	✓
16	2017-12-14 11:18:08	<u>134183b6a7d7b9e810e980664531c6e0d07b822b248da2e418918b57a2212bce</u>	+ 0.25000000 BTC	✓
17	2017-12-10 06:34:21	<u>a490c1fe63040235c8785841ead84404053d1985af77930949442e12a54d4b91</u>	- 0.17880000 BTC	✓
18	2017-12-10 05:14:33	<u>04225c8c09b83c768f1e1890548ee441cecec3bcb55c41fa86123c0484b68df3</u>	- 0.17460000 BTC	✓
19	2017-12-09 19:19:31	<u>99fa369b25e217a01ad1d7cced87a338dfaf290fcb69f642329d837177b7ec2c</u>	- 0.13260000 BTC	✓
20	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f74ce40f97415f12507d33700cdc5c719695d3bf034</u>	- 0.12813000 BTC	✓
21	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f74ce40f97415f12507d33700cdc5c719695d3bf034</u>	- 0.12800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 02:17:11	<u>2f99e8e8fea3e84f03a388</u> <u>896458ce72f1271b698ce4</u> <u>053c242f9af5e2bfd0bb</u>	+ 0.12800000 BTC	✓
23	2017-12-07 10:13:26	<u>02025dbff215f0f4d28bd8</u> <u>8556e3eeb11f740b39f7a8</u> <u>a875bc97055af87e4e73</u>	+ 0.13260000 BTC	✓
24	2017-12-07 00:57:42	<u>33a93bbdf0067c89865bcb</u> <u>c7dfd5c89621b584fe7cb1</u> <u>7f1732382cdb203707c4</u>	+ 0.12813000 BTC	✓
25	2017-11-29 21:36:58	<u>08f1767dc17fe998eb9ef3</u> <u>a8bf419d166f68d080e300</u> <u>e5c255a338e5e9953b86</u>	+ 0.17460000 BTC	✓
26	2017-11-29 03:51:01	<u>c523c8909b1f48c8366472</u> <u>0b6f0b026cab7eeb6f4457</u> <u>caba9f948d98a5411049</u>	+ 0.17880000 BTC	✓
27	2017-11-23 12:36:01	<u>408f372d301f22168a3780</u> <u>85f6833cff26accf2bc5e2</u> <u>7dfad467be17e2522e3e</u>	- 0.22560000 BTC	✓
28	2017-11-23 11:01:05	<u>0593384dbde0726b7cc976</u> <u>9c9461e18b944d6befb85d</u> <u>3ebf5b98aeba1f42d786</u>	+ 0.22560000 BTC	✓
29	2017-11-13 08:11:44	<u>134dfdc8b1bdae2fd5ae81</u> <u>015ce175aba58d5b224566</u> <u>fd9bf76a72869512a10c</u>	- 0.33000000 BTC	✓
30	2017-11-12 20:15:46	<u>706539ddc482c2d9e124c4</u> <u>523bf565fb9deda8ef5101</u> <u>8433f7fa83cc7c9bd4c1</u>	+ 0.33000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-05 05:49:33	<u>cf8d4247c915216dc90fd8</u> <u>9113fecee3603c62f7e8e5</u> <u>94c0e40f589c224bf2f7</u>	- 0.01370500 BTC	✓
32	2017-10-05 05:04:34	<u>412eb15924f42869a660de</u> <u>f5e2066161685ba4290d28</u> <u>38294721eb672b9d924c</u>	+ 0.01370500 BTC	✓
33	2017-10-02 12:44:08	<u>c3627569cc7ccdf6d02b6b</u> <u>ca3a7ffc7ef280ebda2dea</u> <u>5406372dc562c5c07bb9</u>	- 0.02270500 BTC	✓
34	2017-10-02 12:24:25	<u>c195cbbb066332de32824a</u> <u>03a6be3a8a5451e04aef16</u> <u>3220d273e99620dac861</u>	+ 0.02270500 BTC	✓
35	2017-09-28 01:37:15	<u>6c1188a7c8525ed683814e</u> <u>a571e1df0432f6c02983c3</u> <u>b066561b2fee728fa499</u>	- 0.02170500 BTC	✓
36	2017-09-28 01:20:16	<u>d1f57465e4a11e37c8d21c</u> <u>6bdc9f6d87a1a9f4f43841</u> <u>950b17941c9225929317</u>	+ 0.02170500 BTC	✓
37	2017-09-24 02:18:05	<u>5bde5029245eecfc55b2e8</u> <u>ba8bebbba44f57dffba3fd</u> <u>89633791454522fa7b13</u>	- 0.00465400 BTC	✓
38	2017-09-24 01:35:15	<u>0309ab65676db5c9fdee70</u> <u>d9dbc6bf1b978d560254fe</u> <u>b6ef180b8fc7619f3d68</u>	- 0.00770500 BTC	✓
39	2017-09-24 01:26:14	<u>5f36378ef3f135a14213dc</u> <u>d7b5b2665840214d36a24b</u> <u>f7a26fc986122b3bff55</u>	+ 0.00465400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-24 01:06:40	<u>7b07160949e292d279f521</u> <u>abaf85e11fd98575dc47</u> <u>10213f68f3b77f786ebe</u>	+ 0.00770500 BTC	✓
41	2017-09-22 04:13:57	<u>61b1186d3a157446a32cda</u> <u>2158ed8bce5eff399d3692</u> <u>0d4eb48e57e384c351a3</u>	- 0.01265000 BTC	✓
42	2017-09-22 04:01:23	<u>546549ffb28429868b6868</u> <u>125fec609cb496dc54599b</u> <u>ceea85bd81dd267018f5</u>	+ 0.01265000 BTC	✓
43	2017-09-22 02:59:15	<u>76aa7b8ac90e4858bea165</u> <u>16485e39f599fc2ea322c0</u> <u>af83877099a5846ba274</u>	- 0.01900000 BTC	✓
44	2017-09-22 02:59:15	<u>60f204367f3791142f0262</u> <u>18d9e39422a9cfc4aed92b</u> <u>3f56db02fbad10a5bcdd</u>	- 0.00320000 BTC	✓
45	2017-09-22 02:23:34	<u>ba3f2de71e79a470e7ada4</u> <u>2b06dcdbc668e3a1cfd8b5</u> <u>87f488ba55fe18fabbc2</u>	+ 0.01900000 BTC	✓
46	2017-09-22 02:12:48	<u>6958129caaaae1c8031bc0</u> <u>5e9115c70712796c0ebc54</u> <u>3216b600c5d2fb8c6793</u>	+ 0.00320000 BTC	✓

* USD values displayed at the time of transaction

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