

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LohC29qrkRzMQvgqe6z4ihGgBT1T6HB3s</u>
TOTAL RECEIVED	0.84403170 BTC
	53,340.78 USD
TOTAL SEND	0.84403170 BTC
	53,340.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 02:16:19	<u>e95d23724a6cac58c02f76</u> <u>a51696539d2ec43fb7e306</u> <u>6d4d47d628ec7a66bbef</u>	- 0.00916606 BTC	
2	2018-06-20 01:28:33	<u>02ca5a33dbce2cf13d4bce</u> <u>c207b0fb98d85c9a15adbe</u> <u>f926fb4248e701b5504d</u>	+ 0.00916606 BTC	
3	2018-06-19 22:48:19	<u>ad975b0bd2130e5350c6d2</u> <u>8be5d78a0dfc2cc92ac164</u> <u>357f222bda3deccfa747</u>	- 0.00920273 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 18:08:59	<u>bab2cbf8f9c4df32f4821b60e4406df71ee98b5092431c618f591ee8f57ab43a</u>	- 0.01150029 BTC	✓
5	2018-06-05 20:06:48	<u>b8bfd6cfe0cbf48f2845341469b2b34ea9486ffa5f79a075dc09f1da93fdc531</u>	+ 0.01150029 BTC	✓
6	2018-05-04 14:15:24	<u>b8dad9d685e5efcf19269d79dadfb096aebbea8bb6ed2cc6b8b847f33886a72a</u>	- 0.01313942 BTC	✓
7	2018-04-27 09:06:26	<u>ef5305b968b13a05236748837227ae9b094c00648e47d2309fba804ee33aeb91</u>	- 0.01533388 BTC	✓
8	2018-04-03 16:01:32	<u>de8789c6e5024b5949a42ba98b36f894c8ab522cbe633cd96a9cb856389205f0</u>	+ 0.01313942 BTC	✓
9	2018-03-20 04:41:08	<u>0e638f82835c1ac8e69e4f57b1f49b51000ffe4c5848cdc33e78f8eff143633b</u>	+ 0.01533388 BTC	✓
10	2018-03-20 04:41:08	<u>59a522e77a84fda02b0c27d04ff19688b5880f6710913be1a17a26d450609727</u>	+ 0.00920273 BTC	✓
11	2018-02-24 14:58:23	<u>402e59883a066f75dfda8817441414fac476f25ab0d0408c926820fd68350b86</u>	- 0.02780000 BTC	✓
12	2018-02-17 08:21:32	<u>15bf17e6086b45c09c691da1a2946f5a8b8031d32761bf1b59a6f8d0e9b54037</u>	- 0.03107519 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.05521413 BTC	✓
14	2018-02-17 00:56:34	<u>620d179863a8d7292ce587</u> <u>0ced8504cb6fe4ce44f59c</u> <u>42bcacee20e8a088132b</u>	+ 0.03107519 BTC	✓
15	2018-02-17 00:56:34	<u>21f7597a983bbc4a249dac</u> <u>b032f0cf93f7ef04a982fa</u> <u>6912d0cca0a63e23743b</u>	+ 0.05521413 BTC	✓
16	2017-10-08 16:45:33	<u>95dff29d8851f4f0a280ea</u> <u>8969afac0eb01dd485fd96</u> <u>3f2d77b22a20d6e9cf97</u>	- 0.22720000 BTC	✓
17	2017-09-05 21:06:19	<u>9606e1d8daef8156dd0b52</u> <u>4dabfa31c5129a1e49e044</u> <u>ed74b6ebfc1f950d1c4d</u>	+ 0.22720000 BTC	✓
18	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222</u> <u>a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.22220000 BTC	✓
19	2017-08-22 02:09:50	<u>55e727c770bff64c9204b8</u> <u>03220df810ee620850c6e2</u> <u>1cf4a8fb24288f82b7f0</u>	+ 0.02780000 BTC	✓
20	2017-08-21 23:29:00	<u>732f205b04c095b7effcd4</u> <u>101e5d93e9ac0226a06a2e</u> <u>417b5b410c00345dbb21</u>	+ 0.22220000 BTC	✓
21	2017-08-21 08:35:42	<u>a6a2703dfcf93d8c1b7e9e</u> <u>9efe5e1e469c47c4398811</u> <u>211c0b936faf98116e43</u>	- 0.22220000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-20 14:19:51	<u>fffab3c971ed06edaa01e6</u> <u>90c0c168cd04c052696f2a</u> <u>2ee813af773704133ba4</u>	+ 0.22220000 BTC	✓

* USD values displayed at the time of transaction

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