

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1jHeLaeKS74QXsembnovq2qxYxDKNYbaY</u>
TOTAL RECEIVED	1.29620852 BTC
	81,531.50 USD
TOTAL SEND	1.29620852 BTC
	81,531.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.00647421 BTC	
2	2018-05-28 22:22:07	<u>c2f38fe7cdea31fb743bc8</u> <u>bbea41f2645772e432207c</u> <u>0db5fff8a7c437ca9a26</u>	- 0.00734410 BTC	
3	2018-05-28 03:17:53	<u>e8b2cb674c49e80a7bea19</u> <u>e29f91fa2e4d3aa160585e</u> <u>189925d8c3e92c46f638</u>	- 0.00764210 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 17:12:45	<u>323ec410bc14b29d566d238ee633a26723ffd09e352e9f11e7a1ed94357b93f7</u>	- 0.00781118 BTC	✓
5	2018-05-22 00:03:07	<u>c2e570adf1cb44a3805f79b49702fdb59870444a011e3b40442aa7c6c45d8b5c</u>	+ 0.00734410 BTC	✓
6	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8b4fb565a2ac5681d5ea05f46aae948ea29745f819d</u>	- 0.00819336 BTC	✓
7	2018-05-16 00:31:19	<u>dc3fb1528bb6fa9a3452b1a0445a6ea86dc8f739ce14c44f64b5eb5a10d64f5f</u>	+ 0.00781118 BTC	✓
8	2018-05-15 00:39:42	<u>b820719b4cff537fd3bc33201e9f34db6cdb06aac4f07129e8b09e4049fd743a</u>	+ 0.00647421 BTC	✓
9	2018-04-26 23:28:50	<u>8c64c17db6176779a2cf63354837bce879cfd7ca63afbd60fae3af97c7a64a9a</u>	+ 0.00764210 BTC	✓
10	2018-04-14 15:42:40	<u>f4d3f6268d7ee03c2397905935fe5024dd43327728a8b1b339665e68e615ed5b</u>	- 0.00978101 BTC	✓
11	2018-04-12 01:42:39	<u>03f593f3ea360cb160e3b5a169670a4cf0a2d56a1e5f68bddd23d23e47c75e41</u>	+ 0.00819336 BTC	✓
12	2018-03-28 06:17:32	<u>1eced44ee7ebad48198e958540b7100dec56268337a919e76a4d5b9b7f16f7d</u>	- 0.01092524 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 18:13:36	<u>ada381c914f79341a5359b09dd4526b5651287a28f8798d67fbebe1606f46ee5</u>	- 0.03180548 BTC	✓
14	2018-03-24 18:13:36	<u>ada381c914f79341a5359b09dd4526b5651287a28f8798d67fbebe1606f46ee5</u>	- 0.01123000 BTC	✓
15	2018-03-22 23:25:16	<u>e1a432a0155ff31b46c7434ce8b08716962c03ec2584029b655b2a9508a28825</u>	+ 0.01092524 BTC	✓
16	2018-03-22 01:38:38	<u>b44536c2e8402e8009bfa83a79b1fb2d5171db3657781c6c6c8731f68a1562a9</u>	+ 0.03180548 BTC	✓
17	2018-03-20 00:28:34	<u>e26edbdae893a84a96562c1939cdda827ada618ebadfc68ce1387dbba777564b</u>	+ 0.01123000 BTC	✓
18	2018-03-18 19:57:34	<u>372251f60fd82d7693581a08a436d024d78d16adc91c81d75617013c6ee2b979</u>	- 0.01201439 BTC	✓
19	2018-03-15 17:28:32	<u>e2623954c7271d6aa25a47ce3ee32c6f30c239f27c6aab604d0e7405c1112258</u>	- 0.01044669 BTC	✓
20	2018-03-14 23:23:45	<u>a0e122278c6dcf07c538168e14336e9a550160eb6e7ead6fe81ef14a7e338e28</u>	+ 0.01201439 BTC	✓
21	2018-03-08 14:57:22	<u>83ab472d6ae168786364a6484bf94eeeb4335b189bfe d122fe10c7706be17202</u>	- 0.06425816 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 23:19:22	<u>0703ed26f5cd1589d52fe98fc97b9d002480d8155459ead7f803926cdb9ba29b</u>	+ 0.06425816 BTC	✓
23	2018-03-04 07:45:27	<u>77b2c408a044ffd856e84447cbaabe013f291a2b086d4d7488fb6397c9e7d266</u>	+ 0.01044669 BTC	✓
24	2018-03-03 20:32:58	<u>764a37731bd5ce90e02e75b90efaed868264a63129a417ab1b4212a1ab58d038</u>	+ 0.00978101 BTC	✓
25	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22f39a9e013b04ce6a316cb7e2d7c6f22c09432cb029</u>	- 0.11337230 BTC	✓
26	2018-02-28 03:20:51	<u>6ab1eb01eb7257d36d4a95e4e27862a8c9e7817277aea5ec89adf71a0846cf56</u>	+ 0.11337230 BTC	✓
27	2018-02-27 05:52:31	<u>c22483b5d42f1e71c89cb6f00658505b51c7a2465350d7b685227acace6834e2</u>	- 0.07942913 BTC	✓
28	2018-02-21 06:34:03	<u>54d2d98166d7e32300fde0e7be0869978182935e182a9ebf4e0786d66a62b9a7</u>	+ 0.07942913 BTC	✓
29	2018-02-18 02:12:31	<u>e9aec0afba0fd2b7b0cfe35ce5f8dd842b75b52bb3f5562761853f42869a0f85</u>	- 0.13015376 BTC	✓
30	2018-02-16 07:38:24	<u>654a7c2dccd8801c3bfa9b26411cd7b64b37b360feb3d09200d987c8848cd96f</u>	+ 0.13015376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-06 10:45:50	<u>88d4ad7f9e830d12da4bce</u> <u>68460eaf568219aade3e79</u> <u>15a6224b6c39b0eff842</u>	- 0.03099980 BTC	✓
32	2018-02-06 00:46:26	<u>8a56d156a9e3f204101925</u> <u>06e2053d6eaec0700d5b46</u> <u>cb242a315ed7aad5e84f</u>	- 0.05899962 BTC	✓
33	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.04899998 BTC	✓
34	2018-02-06 00:46:26	<u>c07fb854209561425f56ca</u> <u>b9fb8d80ec50cb6e2bbcd4</u> <u>a4ef19cf3bf6976d45bb</u>	- 0.09765696 BTC	✓
35	2018-02-04 16:43:20	<u>e631fb49ccff876a0d72e2</u> <u>ed4faca9cc3abf35c3c9f0</u> <u>d4f550e995290a32bcd2</u>	+ 0.09765696 BTC	✓
36	2018-02-03 16:25:22	<u>77e96878ffc08eab3de313</u> <u>e82b6bd3444a717a46afc6</u> <u>a243f4c8f8a332cf607b</u>	- 0.09899937 BTC	✓
37	2018-02-02 23:53:27	<u>b03cf7bccdd4061b447da9</u> <u>080130b3253d1c72eeda55</u> <u>d9fcb1aca48ae6af749c</u>	+ 0.04899998 BTC	✓
38	2018-02-01 08:17:25	<u>c090a32e85df964360d64b</u> <u>23a0b3dc7efffafb626f41</u> <u>ba7664aaf85044ba58d7</u>	- 0.10200000 BTC	✓
39	2018-02-01 01:42:11	<u>0e8c8554447f67d0061e2c</u> <u>1a113f8a62b725ecd097ab</u> <u>236992ea6540f222d142</u>	- 0.10100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 00:46:26	<u>d14587eb577001a4a92ae31e93aaf9704b1a63fb63d5d0f2253101ae438a6563</u>	+ 0.10100000 BTC	✓
41	2018-01-29 23:28:07	<u>66a1634288e77ed405211ca595109ff0201d060e694ba0b67763625ced00e017</u>	+ 0.10200000 BTC	✓
42	2018-01-28 01:09:19	<u>7d322ff865431988ab7e243645891c449d5ee7d69e8334885aa18c75222b06d6</u>	+ 0.03099980 BTC	✓
43	2018-01-27 08:17:39	<u>782d893486a3a44f4d5a9dd1090598027cca1a1589e0fe8cc55ff6b5ecb7792b</u>	+ 0.05899962 BTC	✓
44	2018-01-23 03:04:18	<u>f285b87056f2cfc540c3cafe22516313db5bffad7109fb1215b06400940fa3ed</u>	+ 0.09899937 BTC	✓
45	2018-01-22 01:40:53	<u>f7336fb03c42a2d96d9781a1fe8f50d5699195e09bb13646c7933f791941ed0e</u>	- 0.04900000 BTC	✓
46	2018-01-13 19:40:25	<u>de01d138fd16683677fa7f5d839ccc4fd2c548a59d5fb753c09b2bfa3a25598a</u>	+ 0.04900000 BTC	✓
47	2018-01-09 06:46:32	<u>9589073afd41382dd2c5b5eb750fa523574b091c56f6a6f96ffd3dda5793a183</u>	- 0.05207168 BTC	✓
48	2018-01-09 00:30:43	<u>ceac645ca23a8718325905fc88cd6c4de01e2e01ab29636142fc73508c860fdd</u>	+ 0.05207168 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 05:24:16	<u>9616819ae4f60a6eb4d547</u> <u>1703424700dae101c9d2ce</u> <u>1f25b7228db7b33b46e3</u>	- 0.07610000 BTC	✓
50	2017-11-12 21:30:55	<u>9009f26b0fbecf39c9b96d</u> <u>47eff47457d2039fad5466</u> <u>1cc722444bbd0423e99a</u>	+ 0.07610000 BTC	✓
51	2017-11-08 03:33:07	<u>89a8c96f03cf61c95381fb</u> <u>baff1aef6b281f9424d910</u> <u>2f65e1fe6ef3998a0770</u>	- 0.06950000 BTC	✓
52	2017-11-07 23:45:17	<u>8961b1a97146540dae28b7</u> <u>39263643bd550ca13f86f6</u> <u>12529f906445fba2ebc3</u>	+ 0.06950000 BTC	✓

* USD values displayed at the time of transaction

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