

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHMMMGkSoaF8cvXy3szxVnZKZXadBDSqc</u>
TOTAL RECEIVED	3.09461483 BTC
	193,450.56 USD
TOTAL SEND	3.09461483 BTC
	193,450.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 13:58:40	<u>78160cefdf89753c55c312</u> <u>37c5cf425fd0b55fc6eca9</u> <u>7d93374331615850142d</u>	- 1.00000000 BTC	
2	2018-01-22 13:44:55	<u>7443a56f850aa69f9a081d</u> <u>c90647d83ef14f3f00a1b5</u> <u>631fe424c9737dd8c97b</u>	+ 1.00000000 BTC	
3	2018-01-06 00:28:18	<u>c5ce496ac73b07712345be</u> <u>1d4b419ac616024849d394</u> <u>6c18188d04577bd2915c</u>	- 0.59042430 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 19:06:11	<u>0d1c8efe38d5bf3ca05ae63c1d9900ba59600c3e1c7ca41f431823d8efe8ebe6</u>	+ 0.59042430 BTC	✓
5	2018-01-01 12:29:14	<u>ef91cc37b70a18205d5b8d25f2eefe918942b7eabb949a8b456aebc4ca682520</u>	- 0.00925830 BTC	✓
6	2018-01-01 12:29:14	<u>ef91cc37b70a18205d5b8d25f2eefe918942b7eabb949a8b456aebc4ca682520</u>	- 0.00925390 BTC	✓
7	2018-01-01 11:47:10	<u>8d5f0d4ae0a59d5b1829212d9ad13786242dc63c5dd55cfd5d6cef3f7e8b2ee8</u>	+ 0.00925390 BTC	✓
8	2018-01-01 11:47:10	<u>ddd2c3214f4638a5d89680bff492d0c59eb66a3d524095829fe2155a0c5a7106</u>	+ 0.00925830 BTC	✓
9	2018-01-01 10:59:12	<u>c85229c351c239eb38e29883e274b03f8aae4bfb87c64e89ddb23c0f5baf1f1</u>	- 0.01099040 BTC	✓
10	2018-01-01 10:59:12	<u>c85229c351c239eb38e29883e274b03f8aae4bfb87c64e89ddb23c0f5baf1f1</u>	- 0.01097610 BTC	✓
11	2018-01-01 10:59:12	<u>c85229c351c239eb38e29883e274b03f8aae4bfb87c64e89ddb23c0f5baf1f1</u>	- 0.01062380 BTC	✓
12	2018-01-01 10:59:12	<u>c85229c351c239eb38e29883e274b03f8aae4bfb87c64e89ddb23c0f5baf1f1</u>	- 0.01035500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01029416 BTC	✓
14	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01029212 BTC	✓
15	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01029008 BTC	✓
16	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01029008 BTC	✓
17	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01028906 BTC	✓
18	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01027376 BTC	✓
19	2018-01-01 10:59:12	<u>c85229c351c239eb38e298</u> <u>83e274b03f8aae4bfb87c6</u> <u>4e89ddb23c0f5baf1f1</u>	- 0.01026866 BTC	✓
20	2018-01-01 10:49:40	<u>35331e59a7583046236ca5</u> <u>064775d09c75b2ae93a9cf</u> <u>32b70a2df30fb0b27d3b</u>	+ 0.01029008 BTC	✓
21	2018-01-01 10:49:40	<u>24f419c40f9c2d12523d9e</u> <u>39044898846f8597b5981c</u> <u>391101ba6fc274619bfa</u>	+ 0.01028906 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 10:49:40	<u>1b8daa6321637bd43520ad</u> <u>763ccbc03f993060ca3bab</u> <u>d7891a7185f4d35aad7f</u>	+ 0.01035500 BTC	✓
23	2018-01-01 10:49:40	<u>81fda85129082dcfa9a774</u> <u>18b2b28d9af94f7d884315</u> <u>4c1543ec2df79867de85</u>	+ 0.01027376 BTC	✓
24	2018-01-01 10:49:40	<u>bff99c3f61131cdc5fdcf6</u> <u>5ecf4d60b1d68fedad7e97</u> <u>fffcd35c8e0d7f700451</u>	+ 0.01099040 BTC	✓
25	2018-01-01 10:49:40	<u>b000864bb0acaffb9c63c2</u> <u>421c4a768e315fb5b56d89</u> <u>9567128927bc3171d577</u>	+ 0.01062380 BTC	✓
26	2018-01-01 10:49:40	<u>2b4884736c1049eec84e06</u> <u>b3aa3ece83a0f7070a3ae5</u> <u>a8ca8a502c08a145b4c3</u>	+ 0.01029008 BTC	✓
27	2018-01-01 10:49:40	<u>1922fedbe9ca6bb30522eb</u> <u>940b509d18986627a2b613</u> <u>1bc89d06b74e1623244c</u>	+ 0.01026866 BTC	✓
28	2018-01-01 10:49:40	<u>18721495f044cac9dd3510</u> <u>c8be2aa2223b2aca314c7e</u> <u>ad45477e062ad938b201</u>	+ 0.01029212 BTC	✓
29	2018-01-01 10:49:40	<u>1edbc94bf5c248214647a8</u> <u>bd8b7a3976b9bb8f9a9dd5</u> <u>12a012d441187d958287</u>	+ 0.01097610 BTC	✓
30	2018-01-01 10:49:40	<u>f3406ed258660c0f122b86</u> <u>1b4b063144948d7e42793b</u> <u>275078b6d3087b551abb</u>	+ 0.01029416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 08:15:53	<u>ba963eef7147ff62904dd4</u> <u>9e619a808cc3a3845bffa5</u> <u>c8e72ccfed8c8ce51746</u>	- 0.55760000 BTC	✓
32	2017-12-27 17:27:11	<u>fe0d978b92dc546698eac3</u> <u>9f7a5daa51fb56b645b8ef</u> <u>a550797b495ed8c3abb9</u>	- 0.50000000 BTC	✓
33	2017-12-27 03:49:38	<u>7111213adbbb0488903ccc</u> <u>edcceb32d0f0ffc2fca2e</u> <u>d5389ad76bca08eb73de</u>	+ 0.55760000 BTC	✓
34	2017-12-26 06:14:47	<u>0697f9e6f67c8825bf8dba</u> <u>57481e138210db10e7290b</u> <u>3d3c632aede1d0656ed4</u>	- 0.28813511 BTC	✓
35	2017-12-26 05:03:06	<u>2aeb5b49bc2bfbf07c0bb7</u> <u>17bedff9af0f278a262c6f</u> <u>e70bcb5f48ad3b81799a</u>	+ 0.28813511 BTC	✓
36	2017-12-26 04:58:17	<u>708915b6a22f7202237d5e</u> <u>ad62e6e871c8098c2002e4</u> <u>42dc4090eb5519bbc919</u>	+ 0.50000000 BTC	✓
37	2017-12-21 03:23:57	<u>aee992d587df8f1ce8b1f9</u> <u>48d8cf9355326780aad347</u> <u>b1e0423d3c624362a1a1</u>	- 0.02500000 BTC	✓
38	2017-12-21 02:42:01	<u>a40a0cd16cc43e3f96c8cf</u> <u>922199e48ba1b30d8f7fd1</u> <u>a3d533733e3e5afa053b</u>	+ 0.02500000 BTC	✓

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