

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHMpxuoMqKv2Urb2naqBxcAAMXCCNX3qf</u>
TOTAL RECEIVED	19.70000663 BTC
	1,239,130.22 USD
TOTAL SEND	19.70000663 BTC
	1,239,130.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-04 00:15:33	<u>6988ac5e59bc645b7e7361</u> <u>12493e8d60c7059e8530ce</u> <u>d3c06ab4ef38c94ce8c0</u>	- 0.16248978 BTC	
2	2019-04-03 19:00:00	<u>2a0ef46b724ff733714a36</u> <u>77c7dcd6e8fd28c341e76b</u> <u>337e80ec7b7e5c8c4c8a</u>	- 0.41048845 BTC	
3	2019-04-03 18:59:08	<u>24f3a54522a7277b0b399b</u> <u>870e65bb13a7af1e6e95b7</u> <u>f80d3247ef598d60a5d9</u>	- 0.04950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-03 14:38:41	<u>a21d17b1d50622763d765f</u> <u>29b96616b398e486412c13</u> <u>124e9f0283f1dbe5831e</u>	+ 0.16248978 BTC	✓
5	2019-04-03 13:24:42	<u>252f2dfa99905985609055</u> <u>e57cb4640189215b2ac055</u> <u>265b14276c8d571c2cac</u>	+ 0.41048845 BTC	✓
6	2019-04-03 06:23:53	<u>3c897c261b48ce75a084b4</u> <u>1fbcd5a622f23dd40f6c75</u> <u>ccba78d5a64580c2aa77</u>	+ 0.04950000 BTC	✓
7	2019-04-02 18:11:02	<u>c2277aa4a0d50c37b28af2</u> <u>b23e254a8a9724f4a2f2ef</u> <u>0c391acbd7397d86578c</u>	- 0.29950000 BTC	✓
8	2019-04-02 18:08:36	<u>b7b69d9dd8b46d2783c217</u> <u>b5c31efb44f8df0e3fa12d</u> <u>65d3c867f25788a7995a</u>	- 0.20000000 BTC	✓
9	2019-04-02 16:44:27	<u>132e0520bf64a24e4aeb62</u> <u>d62b095f692181c306156d</u> <u>dcac72afbd8b0f8821f1</u>	+ 0.29950000 BTC	✓
10	2019-04-02 14:24:13	<u>3fd184f0446b6fc6fa4634</u> <u>e8b34208421e0e2df767f1</u> <u>ee58f82dd133a0628260</u>	+ 0.20000000 BTC	✓
11	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 0.11381587 BTC	✓
12	2019-04-02 10:51:36	<u>ca9427059b261d795b0c80</u> <u>d378ad3275aa20dcb8962f</u> <u>4170d63b40170b5fbc13</u>	+ 0.11381587 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-02 09:33:02	<u>d712ba88e62765abe442e38bef99b54959b09485af9882be56a8308331e74a48</u>	- 0.10909577 BTC	✓
14	2019-04-02 09:33:02	<u>589a9b0549e59a86b217543c794f0c8220dff7f962459635f9aa319f6d95d885</u>	- 0.74124500 BTC	✓
15	2019-04-02 08:04:47	<u>ea46349f3da9173d6e3cdf31f3e60b47776e611139e3153671e583e9ba2ef33e</u>	+ 0.10909577 BTC	✓
16	2019-04-02 06:11:11	<u>e70503523d16dcdd2a0fa26979faecdece9a714fef957d054b24ed736ed43a49</u>	+ 0.74124500 BTC	✓
17	2019-03-31 06:11:02	<u>c1973cee1598dcfae50c12815127f3d0172cc6c8cab6ce3ee626e983f2d6b238</u>	- 0.11950000 BTC	✓
18	2019-03-30 12:19:42	<u>c737c45fab02a3094854274de544e91f62e723374e8d79738910227b0d487c46</u>	- 0.01000000 BTC	✓
19	2019-03-30 12:10:35	<u>295a98cfd92c71501a8ee4a2ee58bb1b8906893a73fbf916bda7c4b5a4f42715</u>	+ 0.11950000 BTC	✓
20	2019-03-30 08:21:36	<u>8b6e5cf3454b5e7feab174c1790272a8102b3e4a8ce50fad1b8e69aef39fe5f3</u>	+ 0.01000000 BTC	✓
21	2019-03-28 19:57:55	<u>08a7e954d8be1f548d9f459164091acdd8ba54a386cff220208267324b513c0</u>	- 0.23599700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 11:21:31	<u>38df6484796299b33bc98e</u> <u>45abf869c38040c6e93a0a</u> <u>6d626f876163cf890f53</u>	+ 0.23599700 BTC	✓
23	2019-02-23 12:14:47	<u>4a787eac589fd92a674e85</u> <u>302f90366462a0a0b8514e</u> <u>6b185f5ebb976fc2bab7</u>	- 1.34868500 BTC	✓
24	2019-02-23 09:34:19	<u>854e33b94d82eb9c57f5c4</u> <u>54a5b58585c3d0cd22f6f5</u> <u>8ed86df29e7b2437507b</u>	+ 1.34868500 BTC	✓
25	2019-02-22 19:08:44	<u>9de327f601d9e125f099b2</u> <u>f75d7545d9f8517a5d5340</u> <u>75ed7db99711dee8e22a</u>	- 0.22935441 BTC	✓
26	2019-02-22 12:03:14	<u>dbc7dd684bbea48aa7e3a1</u> <u>e2a1686849b6702335472d</u> <u>e39921fab33e6937979d</u>	- 0.48103559 BTC	✓
27	2019-02-22 11:32:34	<u>1f98ac2858ef0a5f3203ec</u> <u>635fa1007c11fa28c0d03a</u> <u>2083465e6899367b5c52</u>	+ 0.22935441 BTC	✓
28	2019-02-22 08:42:11	<u>265d2e9dc6a23884ade4ae</u> <u>743ff76b9e6d319e824e69</u> <u>ecd3cd5d7394e7bf2b91</u>	+ 0.48103559 BTC	✓
29	2019-02-18 18:02:10	<u>4bc42e7d0b05ddfccde5fd</u> <u>a90bc4e2a66bf57dd78a0a</u> <u>62596d5fdfe007c98e75</u>	- 0.83606200 BTC	✓
30	2019-02-18 16:31:22	<u>bfae594451c15462f70960</u> <u>7cdd5bd90207896fc872cd</u> <u>5386bfe69d19e58b3c55</u>	+ 0.83606200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 18:07:06	<u>f1976842cb9ae436c32c7ae2d610f905bfb39a1919119b714ae0017ee738d00e</u>	- 0.37665394 BTC	✓
32	2018-11-01 14:22:08	<u>f9b4a5a3d4870b21c1d2d2257f61a6f3189fdcb523e06eee12252bf8b724c013</u>	+ 0.37665394 BTC	✓
33	2018-08-16 10:55:38	<u>af2ab1c659ffbc3e1bdecd a63f7c09a4004e0ef1687a810aee4f5aaec474a75e</u>	- 5.73925446 BTC	✓
34	2018-08-16 08:50:19	<u>75e1f900e1e28c85c7fa230b806f4935a84dd16135d48a8a64afbf8606368b44</u>	+ 5.73925446 BTC	✓
35	2018-07-25 05:48:16	<u>6d53a909cf99594089534e23db5a3f0c9150f8c9ea09545be4f71189559074de</u>	- 7.25135827 BTC	✓
36	2018-07-25 04:30:03	<u>d6883a037fd0c41ed16d86a161621ef9831c338f85ee0a5fe4d2f90c8364d81f</u>	+ 7.25135827 BTC	✓
37	2018-07-24 15:32:14	<u>ae9961fd0f9faf6fa6d3e3b0b7080cb5d1539249ea490ffb4cc01a18b055b99f</u>	- 0.10000000 BTC	✓
38	2018-07-24 13:34:52	<u>398b7ac4d2ba3f6064c937711b95e3c963f78213df6d96de611d9f0b8db90767</u>	+ 0.10000000 BTC	✓
39	2018-05-18 00:04:37	<u>771452fd48b8eb9c2041c03814fb61633f3d2fbbbacd7c1e4822cda5072f65fd</u>	- 0.16558159 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-17 22:39:55	<u>188756f07b22118b5f2e09</u> <u>aa4f4a3b564254bf9b418d</u> <u>c809784094af5ae39308</u>	- 0.20418974 BTC	✓
41	2018-05-17 09:55:57	<u>23a6937ca3a782b633dfbb</u> <u>5a3dbe398fea1bc6da3275</u> <u>65d3b2a337410afce34b</u>	- 0.51619976 BTC	✓
42	2018-05-15 08:11:32	<u>843e1daf0d5f5cff0d8880</u> <u>3395d9a0d08b9e6e4fd020</u> <u>4da62f4acd0f37e24453</u>	+ 0.51619976 BTC	✓
43	2018-05-03 05:25:57	<u>40ec80a0622c3929d51a41</u> <u>f887a030b68580851677fe</u> <u>f8b5b604c11929b9de6f</u>	+ 0.20418974 BTC	✓
44	2018-05-02 05:50:44	<u>38766d49644238ccea0853</u> <u>02074918f451545099fe2d</u> <u>6b9f20c6bbb2671d080c</u>	+ 0.16558159 BTC	✓

* USD values displayed at the time of transaction

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