

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHqkvZm2WiJCGgh664a7i3n1B1vwNfGLx</u>
TOTAL RECEIVED	38.04172460 BTC
	2,392,824.09 USD
TOTAL SEND	38.04172460 BTC
	2,392,824.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 10:46:04	<u>982837aa0337aadf527075</u> <u>f67641efb9fb4a761ec225</u> <u>0f5868b077930884699e</u>	- 0.00300000 BTC	
2	2018-06-19 17:07:59	<u>44de8403b2f5cbdd09a545</u> <u>67b699f1e51d474d792d3f</u> <u>322a13f5d51a8feb7eee</u>	- 0.01000000 BTC	
3	2018-06-19 16:43:39	<u>3fe5c3f8f34a54aeaa7584</u> <u>144efdf76fe33046c08e0a</u> <u>f2da5d23b58b302a145b</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u>	- 0.05564000 BTC	✓
5	2018-02-03 07:57:47	<u>727a72e97068126cc5ca451e69cf24feaaa68c385844db39a0cba1275f843be2</u>	- 0.06588000 BTC	✓
6	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151ea3d0e1e4b75db1c3e70195667dec4c9d71d13f998</u>	- 0.11630000 BTC	✓
7	2018-01-27 05:04:36	<u>6966f92f671f0ec646da26b75f7afae482d9fcb3c3bfc34357b558e55dab7431</u>	- 0.11696460 BTC	✓
8	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b6a17f9f7923b720d0fce432821b42c864bb4c40b37</u>	- 0.14038360 BTC	✓
9	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9896758ccd58d484d2d7dd495086edb55eb06c6cfd6</u>	- 1.01191440 BTC	✓
10	2017-12-20 08:07:36	<u>3922071498ee304c33c5320a6412c2f2cc17ee99530c6d553b8a236235052f11</u>	+ 0.11696460 BTC	✓
11	2017-12-17 00:19:27	<u>c7f6e4931eacfd719faf5b9a92eafa8b303db25a60eebc526b4f7fe6f5b97c1</u>	+ 0.14038360 BTC	✓
12	2017-12-15 11:50:53	<u>9f652c1e69d1df851ca05ee0821f232a0db35d79a6c4481086b8eb9509fd643b</u>	+ 0.06588000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 10:33:31	<u>bc94e069e584089b6dc16e60e66fd7718253986c6d6d97e4e3ca95c9f393cadb</u>	+ 1.01191440 BTC	✓
14	2017-12-11 05:29:33	<u>764d7754b439ba34fbc7893dcbef477176f5d5e471f56a4ecc1b2224f0f44524</u>	+ 0.05564000 BTC	✓
15	2017-12-08 04:52:36	<u>3ea7beb889e99edce52cf0e38cd9becbfd3315d2aa1a5d0e1f711debfd361757</u>	+ 0.11630000 BTC	✓
16	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae7d99044dcf1674d810c7d96d3cf31027a18cb4025a</u>	- 0.67364200 BTC	✓
17	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797bb7073a0efabaf19aae727606d355115048bf24bd6</u>	- 1.00000000 BTC	✓
18	2017-09-20 07:07:58	<u>b7f11c966b272e17ef9bce7bd9465766a174931c8e1b2d0d7ec087049836fc8b</u>	- 1.99000000 BTC	✓
19	2017-09-20 04:02:12	<u>c4c447fad638c77d670b56c0e068a489d59a660f86a4f35346849b9b617ada4c</u>	- 1.80000000 BTC	✓
20	2017-09-19 13:09:05	<u>3195ca0655cba27142f7931e4873cfb897f0be26e84293fa1de23ef04b89e13c</u>	- 1.99900000 BTC	✓
21	2017-09-18 23:19:24	<u>f02dc197a008b9cfcc9a79cf95afb9ea4a657529cfa82c1815c1a26389c3ad84</u>	+ 0.67364200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-18 14:04:32	<u>3123c352761991e20413d4681c85cc8e072e5dfd3b86deedbfb573a2f21f072b</u>	- 2.39000000 BTC	✓
23	2017-09-18 07:06:11	<u>fb3eeae1f107407cd99568952195687b5a37f209c9ba228374b4ead78dfdaf23</u>	+ 0.00300000 BTC	✓
24	2017-09-12 00:27:23	<u>239120112845058bfe8633f2d0a0f99327d76164ae74b619c1edbed894e0adfe</u>	- 13.05900000 BTC	✓
25	2017-09-11 12:24:25	<u>50b754aaeb66782cf540c5d86fdb1e2631f99be65cc23fca6c8af23afef6ec02</u>	+ 13.05900000 BTC	✓
26	2017-09-11 10:21:47	<u>723b1fe7e1ed8a4217bc2b7a986c380841c6389f963643b65c85a63b80559bcb</u>	- 7.30000000 BTC	✓
27	2017-09-11 03:40:40	<u>aa14edea1337f5df86c8e4a59db60e7247b1ced9cff81c4ccdf3cacbd0c3c801</u>	- 6.30000000 BTC	✓
28	2017-09-10 08:39:32	<u>2f7d1b249845a150b61c29660b89ffa78f3f1e129338e04d4c4934a50470af7e</u>	+ 1.80000000 BTC	✓
29	2017-09-10 08:26:44	<u>2339bd5c9f92d11376d2a7d2bdf42e7fae3768cc9f5909e3e14f9336431b06d9</u>	+ 1.99900000 BTC	✓
30	2017-09-10 06:53:32	<u>660880cdf8da7c15663ab98d350dd34b24ed72c9151fc580ff82310242b5ad7</u>	+ 2.39000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-10 06:06:45	<u>6014d8825971526ec08203</u> <u>61708d71c4135054250798</u> <u>3c512e9510cbbe61b299</u>	+ 6.30000000 BTC	✓
32	2017-09-10 05:42:03	<u>625b053a2194b0a1f979e8</u> <u>d50fe704f9d2d611463fe8</u> <u>7529f6fd7d5e530cfe74</u>	+ 1.99000000 BTC	✓
33	2017-09-10 05:24:23	<u>827d23c1d85d2adf378235</u> <u>a15609455bfd69305e4d3d</u> <u>bfbcf298a6cdf27f210b</u>	+ 7.30000000 BTC	✓
34	2017-09-09 15:24:18	<u>813c03a12a1215b4060171</u> <u>1bf151d863799274e22c97</u> <u>8531d8e4d00bbb684ff9</u>	+ 1.00000000 BTC	✓
35	2017-09-09 12:46:14	<u>10d58031f7942f87624086</u> <u>bdb64aaee60f28512dae96</u> <u>cf3d8dec0eedc8d82ec3</u>	+ 0.01000000 BTC	✓
36	2017-09-09 08:51:02	<u>448c2a55c3bbb0fb03bc4e</u> <u>5faec4983325bffc44fc7b</u> <u>0f5e5b95a3a31f4a2f7d</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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