

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fh3pkDgv3yx9mPhaTRjq7ZXt2TSkFqci</u>
TOTAL RECEIVED	20.06536438 BTC
	1,265,363.61 USD
TOTAL SEND	20.06536438 BTC
	1,265,363.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-24 12:17:59	<u>88ae18d5bfbfd2ec28ede1c</u> <u>1a669441860d8db6843a88</u> <u>a4b1f7d35ac6566150a3</u>	- 0.18128061 BTC	
			4,479.89 USD	
2	2020-12-23 21:00:05	<u>761d3aa9e08efe77a299e7</u> <u>87bae56e89517dd133e1a0</u> <u>0c06238e3cfddfd6a411</u>	+ 0.18128061 BTC	
			4,301.64 USD	
3	2020-11-25 14:28:16	<u>a80c4b2793a5b0e6e49869</u> <u>971a15c73b7e8327ad1453</u> <u>ab92e5d7dd8105ccb864</u>	- 0.22355127 BTC	
			3,833.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-24 20:23:02	<u>b865afcd23f40935ae7c875e17a45ac9a8acc906497b5019d7ef5812677d4495</u>	+ 0.22355127 BTC 4,184.68 USD	✓
5	2020-10-22 18:17:44	<u>367381b027531b52983c40a3165449d608907782e5372186aab030ad5934225e</u>	- 0.33270797 BTC 4,299.60 USD	✓
6	2020-10-22 17:30:44	<u>47ffc71c23215df6dc804ec2e52c3bba801ffc4435eac52352f3a04deae5c7cf</u>	+ 0.33270797 BTC 4,299.60 USD	✓
7	2020-09-24 17:50:22	<u>ddb8839cd088ec594d78017168218b05d5b3b0d222a40fcb19e8530e354b0b3d</u>	- 0.40142304 BTC 4,289.87 USD	✓
8	2020-09-24 17:10:06	<u>0b54b38dd2a73004d1a62f3cd7af108fc3b7b9bc75d16a18ec62ffce7ea23ab8</u>	+ 0.40142304 BTC 4,289.87 USD	✓
9	2020-08-29 04:59:09	<u>12f9d70b10aa14ba08cc3c15e428874a7cbe2a960184e3a3e549eda8a51d2c16</u>	- 0.37482259 BTC 4,297.65 USD	✓
10	2020-08-28 22:02:11	<u>7f3be333c2cbfa6a00132a338e5b43a25cc2cc4eb7a0cc4a47632fd04e1ccd25</u>	+ 0.37482259 BTC 4,297.65 USD	✓
11	2020-07-23 16:14:51	<u>5a53f0e9ea6416e321d963c12b2f15d541e807bff5de0030b59b8882b04e77c</u>	- 0.46239157 BTC 4,410.19 USD	✓
12	2020-07-22 20:13:31	<u>dde30410c583ea862bce90bed2e8fa3861ea5c37d3bb7877b1463a907a592017</u>	+ 0.46239157 BTC 4,440.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-24 18:43:06	<u>897afd5bc2b4ee751eba6a</u> <u>a6f8dbe443fbc69aa0f592</u> <u>77daf6ed580c95bf5f89</u>	- 0.46525748 BTC  4,303.39 USD	✓
14	2020-06-24 17:49:13	<u>4171dd2d72f81e44454147</u> <u>2e035bda23c4a170322f28</u> <u>27e92f22409cddd1cea9</u>	+ 0.46525748 BTC  4,303.39 USD	✓
15	2020-05-26 20:24:10	<u>84f9fee7c5e3d7cbcb0603</u> <u>eb7c1580202c660254fcd8</u> <u>10d88a31c95c57b75a2e</u>	- 0.49047389 BTC  4,514.35 USD	✓
16	2020-05-26 19:01:47	<u>412bad60280a53f82f64df</u> <u>16f9ca5e4b2eb3bd5b0eee</u> <u>6b70fcce19b3714e61a2</u>	+ 0.49047389 BTC  4,514.35 USD	✓
17	2020-04-23 15:33:34	<u>1ec76e715c990d4284a01a</u> <u>78d1e6a33363c99c9c3b78</u> <u>2ad90e34e069a1f7d399</u>	- 0.60573438 BTC  4,546.03 USD	✓
18	2020-04-23 01:45:02	<u>9c8ea4064df369eb506954</u> <u>4af747601b5209564b6f00</u> <u>ce7ef57744f87ceb1821</u>	+ 0.60573438 BTC  4,532.34 USD	✓
19	2020-03-30 20:18:07	<u>f05e1ee305be85f5437352</u> <u>f7ee078b5aa355a228cd03</u> <u>84ba671d84f56f16c0c0</u>	- 1.37215681 BTC  8,796.12 USD	✓
20	2020-03-30 16:02:29	<u>02346728322e65130f2e51</u> <u>48bcd9e2c550e7b259dfe</u> <u>d9ab6910340acdb02ac6</u>	+ 1.37215681 BTC  8,796.12 USD	✓
21	2020-03-24 15:20:57	<u>ae3b0e4168195ee7cf022e</u> <u>5372b7ac2d9aa342566f7a</u> <u>441a4eafc4e70f2b11c9</u>	- 0.62293760 BTC  4,159.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-24 14:08:29	<u>df5e18dc0bd013f2646bb16a0fa14299de6c3e46c9809b6d0b75ce49be64892e</u>	+ 0.62293760 BTC 4,159.62 USD	✓
23	2020-02-26 19:23:24	<u>306aec4177bde67bb041edf3753a4863ade9c244fcbdcb07dd788458d1d358ad</u>	- 0.47621469 BTC 4,201.74 USD	✓
24	2020-02-26 16:51:03	<u>3d86956c989236f3d36ade3108aba0f69ec80a0a70e17c3fd80a6a70a7b000c9</u>	+ 0.47621469 BTC 4,201.74 USD	✓
25	2020-01-22 20:42:44	<u>9fb189edb90443ef172d3550e7827be2560e540c5dae15c36977f17efb4593b2</u>	- 0.49469882 BTC 4,157.70 USD	✓
26	2020-01-22 18:32:01	<u>e58811d1e9c6b5d5b2201e9039baa129b3e355f599435cb48d38155195a87159</u>	+ 0.49469882 BTC 4,157.70 USD	✓
27	2019-12-26 21:35:02	<u>c88b97af3bbd84fe32a1d8caae391ef9fa9942ab923f22bdc5e9ab6d4af16cd7</u>	- 0.42715617 BTC 3,098.90 USD	✓
28	2019-12-26 20:13:39	<u>1863a03570f3057353c70162b0740d3cb098a1cd8e31534887c1abc6a5503317</u>	+ 0.42715617 BTC 3,098.90 USD	✓
29	2019-11-26 19:43:35	<u>aeb52376b2deca85e5b002df5a82774c51d19bac0a79cf6c64a2d4a955d3d98a</u>	- 0.44123662 BTC	✓
30	2019-11-26 18:14:27	<u>7bd05c77e7af25f7b853281c2bd46770ecb67abe4f95f9cf081eccda8d775a78</u>	+ 0.44123662 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 18:23:06	<u>4ff45fdf5fabf9e45bc1ec</u> <u>e0b9c8b99c2dbb719d77d6</u> <u>874810bc64e3f6261658</u>	- 0.42035778 BTC	✓
32	2019-10-23 16:35:47	<u>6bf4faf87ad10f19e3f164</u> <u>8ec748c385420aace43fb5</u> <u>28a24d83594e195e354d</u>	+ 0.42035778 BTC	✓
33	2019-10-09 21:00:38	<u>6f1f76e982a32a0ed67f5a</u> <u>3a769eff6bc3213807a7cf</u> <u>0fe9339fdde80d6fbed0</u>	- 0.36228508 BTC	✓
34	2019-10-09 20:36:31	<u>8ad8d64cdca7725e293955</u> <u>67ba86c1b3975ae7817ae7</u> <u>fb2185dd20f8b510694</u>	+ 0.36228508 BTC	✓
35	2019-08-30 17:25:10	<u>fea974ed7f3d61cd3dccd1</u> <u>0bdb855f3cdef65a66fc18</u> <u>891e0e3bd719a17234c6</u>	- 0.32522058 BTC	✓
36	2019-08-30 16:26:37	<u>0273d54dced245e07fd631</u> <u>ae31b351e78af9b5498278</u> <u>3a9ac05b860eea39446f</u>	+ 0.32522058 BTC	✓
37	2019-08-27 19:21:54	<u>c4faad4bb85d13d27e41e6</u> <u>298c65ba12718683ae405b</u> <u>db11d7111ff3bb7f0d5b</u>	- 0.29164464 BTC	✓
38	2019-08-27 18:40:45	<u>5227e6fb166b1d61730975</u> <u>76dbf1d05f304718c049</u> <u>f15ea894e6fe6eab9c38</u>	- 0.03194283 BTC	✓
39	2019-08-27 18:31:35	<u>7da6f8e3f7d90627e39f91</u> <u>2ff4e19cd7550ad2ca51e7</u> <u>91e84f70e84fd7a8e41a</u>	+ 0.03194283 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 18:06:28	<u>6d05a87ba84812bfca0a7a</u> <u>4414a2fc77575466dc7f84</u> <u>62ae9ab1790647c659aa</u>	+ 0.29164464 BTC	✓
41	2019-07-24 19:42:04	<u>5c1bf040245ec9f58a1029</u> <u>50af74c348134b3e35c708</u> <u>2865cd55bec2b5cd8d87</u>	- 0.32220499 BTC	✓
42	2019-07-24 18:56:56	<u>b5ed038c2affd3e0586cc3</u> <u>4d839290f4a621a67d9b87</u> <u>203a6e36563021288ab2</u>	+ 0.32220499 BTC	✓
43	2019-06-26 20:15:16	<u>351cc057e2fde80c73c956</u> <u>6a554aef4bbd8a5480b86d</u> <u>19216ca09bb5da4221ac</u>	- 0.23361087 BTC	✓
44	2019-06-26 19:09:36	<u>872a11da4176d22a6438d4</u> <u>a0a9d0687677d45d5eb81b</u> <u>b424eeb600e2aa5f61ad</u>	+ 0.23361087 BTC	✓
45	2019-05-23 20:05:45	<u>ac90d94585849e8cbfdb05</u> <u>765e8dd29ce3358f32fe7c</u> <u>efb3ad20f93734dcbd78</u>	- 0.40412422 BTC	✓
46	2019-05-23 18:43:49	<u>6ad2702b508439669dddb8</u> <u>8ab65ecb6a5580e1996774</u> <u>5a425208b88112f4e18f</u>	+ 0.40412422 BTC	✓
47	2019-04-30 22:11:42	<u>69de7cf7d375a53752c0c9</u> <u>ce94751f78e57bfcfe5e7d</u> <u>24769ab8a430cc87060c</u>	- 0.59702337 BTC	✓
48	2019-04-30 20:30:00	<u>a700050d8a7e973b5adb0a</u> <u>35a0757b172bb55284f251</u> <u>3766108f492659bfe8a7</u>	+ 0.59702337 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-05 13:39:30	<u>e288838fc611e8f16850a34b31592ed28aa15347bc969d0ff52be854702a1ddb</u>	- 1.56131222 BTC	✓
50	2019-03-28 16:48:37	<u>fb4317477843619265445045729caca9daafab9bfff336a6149b26c57aaeaf260</u>	+ 1.56131222 BTC	✓
51	2019-02-27 15:13:09	<u>9dc13a14c53fd3f6862ce605fb0d4bf887a9e02e92e8cda0e5e7f506fff9f307</u>	- 0.83477259 BTC	✓
52	2019-02-26 18:22:34	<u>25f2afd4c2f5eeb9bbfbfa be51df9f0d5ac5eae1e55044005fd3d058b4a7fc67</u>	+ 0.83477259 BTC	✓
53	2019-01-27 18:30:52	<u>04c1b7b2f6458cce87514db63f30fb0bf1ccb6d33bb2954429c8cec2dfc401bc</u>	- 0.87794213 BTC	✓
54	2019-01-23 20:38:08	<u>0822e5d0ae0660b4697e678e7804d173b36974f6c6d20136923aaf38faea9813</u>	+ 0.87794213 BTC	✓
55	2018-12-19 21:50:01	<u>42eec37080ff70d1db9663e9a501509527375728fb6c132833ba0675710946a0</u>	- 0.91221048 BTC	✓
56	2018-12-17 18:01:34	<u>60b6d000434fa66816979faaddd124d9038be72d82937273ca9c1ad5d0ca661c</u>	+ 0.91221048 BTC	✓
57	2018-12-01 03:47:20	<u>897f047e97b18c6f37165c268eeaeef65a2323ede9b63179426a67b965dea579a</u>	- 0.75055982 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-28 18:11:54	<u>e2faea0680d43efd6f174b048587939e73560ecec595df2d5820113456144fa9</u>	+ 0.75055982 BTC	✓
59	2018-10-28 20:24:36	<u>0a87df86a50258ea929d87f38cb33094750708a879eb385b6e5c56a1a6dd160d</u>	- 0.00000888 BTC	✓
60	2018-10-28 20:24:36	<u>0a87df86a50258ea929d87f38cb33094750708a879eb385b6e5c56a1a6dd160d</u>	- 0.48864611 BTC	✓
61	2018-10-25 19:17:25	<u>0170cd8cf0fab42850fd7f53f4ca51776b5967376be9bed1e46c3e3796078161</u>	+ 0.00000888 BTC	✓
62	2018-10-25 17:55:48	<u>2c2413158fcd07391c6365b52ae83e02e86404cf0076f26bd7c39f13f0bcd247</u>	+ 0.48864611 BTC	✓
63	2018-09-28 00:57:55	<u>0c9e5f471c871d5217cef1396b6bc7ab08fc2bac44d07d82f4928f4e9d48202e</u>	- 0.48206288 BTC	✓
64	2018-09-26 16:35:12	<u>267f257ca837c874821e6337ea70ddf2e25bc3ac6894e42b2db6396963fa60a0</u>	+ 0.48206288 BTC	✓
65	2018-08-24 17:56:14	<u>c29394020450d43fcab7c95abcc6f8767aa1aa8f082a8b7d0aa8767c21245487</u>	- 0.49884343 BTC	✓
66	2018-08-23 20:25:57	<u>25ad4e88d1c8b8c7576cb889e0133df97438a4a023da80bf8b4159c14d0c44e0</u>	+ 0.49884343 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-30 11:07:39	<u>5e8fb6833308bbe1ada21e0f59151e29b688c4d60c0632ef9a2b3f233e7bc71d</u>	- 0.38358370 BTC	✓
68	2018-07-27 22:47:42	<u>6bdd54a36eb1d8b94012a39d8a350612a53521e2f2ecbeeb559b6db0ed905bba</u>	+ 0.38358370 BTC	✓
69	2018-07-14 13:17:33	<u>53f7e1f814d49ce0c6b3f509c8c88bcfbc16216f29c78a76f141af6b1cb6fc01</u>	- 0.05610866 BTC	✓
70	2018-07-14 13:17:33	<u>53f7e1f814d49ce0c6b3f509c8c88bcfbc16216f29c78a76f141af6b1cb6fc01</u>	- 0.51741593 BTC	✓
71	2018-07-05 19:29:02	<u>95f7348a56d7e78ecf550953e912461b084f3a958d73feef4e1d3d33a5572bed</u>	+ 0.05610866 BTC	✓
72	2018-06-27 19:31:04	<u>17f7be7a37a3ba582413438ce3ac7d2e020764105a31201b6691acf7a183d57c</u>	+ 0.51741593 BTC	✓
73	2018-06-17 12:53:36	<u>6abbc15e7de4cc9c205acfd492734876377499b099414e58c778fcefc1fc1709</u>	- 0.41853005 BTC	✓
74	2018-05-24 20:13:31	<u>df877eb3e7bbb056fbc2201fe418aaa5608fb05dce392ee5486eaa5c7eff5fa1</u>	+ 0.41853005 BTC	✓
75	2018-05-12 01:19:46	<u>27e479bf0f0caa744239338f954a2f043e8928f6a2ecbd77224b4aaa9e58d2ca</u>	- 0.34988362 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 17:50:13	<u>86317913443f3a5d5101a9</u> <u>aaf6ff7b8a7d4e244d2615</u> <u>3653b971de7794bef24d</u>	+ 0.34988362 BTC	✓
77	2018-03-28 21:59:10	<u>125b456b55a77d80aea017</u> <u>79e0cd3d65bbfa3cdd1e2c</u> <u>6a8eacb478b16f78e8a0</u>	- 0.72504871 BTC	✓
78	2018-03-22 20:13:45	<u>7008ec9625fe6111b3b2eb</u> <u>55897e0e250b314bf170ca</u> <u>6c3ff3a3db3f1c9a6713</u>	+ 0.72504871 BTC	✓
79	2018-03-05 21:03:02	<u>19cd441b763e9ac7460ed2</u> <u>ed36b2228795d6d0f5dc5f</u> <u>1a2c06b6c96d2391e4ee</u>	- 0.31754234 BTC	✓
80	2018-02-22 18:28:57	<u>d745410471c918a610a230</u> <u>d02aa8d93308647a3239ab</u> <u>bf1323aa795538583ebb</u>	+ 0.31754234 BTC	✓
81	2018-02-04 13:29:01	<u>3ab4f27da6d5445192b70c</u> <u>2cf03ac4cbcf15faa6862c</u> <u>cb964cfdeecf23801693</u>	- 0.28825277 BTC	✓
82	2018-01-24 17:01:10	<u>be588daa9159c62a5ee073</u> <u>11fe230d530813e0490626</u> <u>e7f6b704e849af25d3a1</u>	+ 0.28825277 BTC	✓
83	2018-01-01 21:57:51	<u>15c2e88e402412bc8a6b76</u> <u>b6e390491c7ba968fa81c2</u> <u>e9f3f47200924c114255</u>	- 0.24218219 BTC	✓
84	2017-12-27 13:59:31	<u>653374b732ce5e6648f475</u> <u>93a3a0709a47827896d53b</u> <u>bfbdb5dc5c18ce1bad7a</u>	+ 0.24218219 BTC	✓

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