

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1Aezed8YcdWRrFSLtwxmhqNonJjNbLep</u>
TOTAL RECEIVED	0.37635580 BTC
	23,673.85 USD
TOTAL SEND	0.37635580 BTC
	23,673.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 20:05:17	<u>cb20960b0429f22189bb8f</u> <u>db4a54d893fa3f4f97c255</u> <u>0a2d9d8791af487883ec</u>	- 0.00251227 BTC	
			99.91 USD	
2	2021-07-28 17:53:30	<u>a88cb4ae769e2a32cb0718</u> <u>9e1137b7fedc583027a0d5</u> <u>ca926ae39282fd0e9277</u>	+ 0.00251227 BTC	
			100.53 USD	
3	2020-05-03 18:08:23	<u>66f047e509e407a39ad647</u> <u>79964a63500e60f631fadf</u> <u>6c42333ab3209fe666e5</u>	- 0.00253970 BTC	
			22.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee3555fe19a7d71559a82ffcb9a53b0430db1422844b9c</u>	+ 0.00253970 22.58 USD	BTC 	✓
5	2020-02-07 02:09:02	<u>9c62952e385c801c4810dce78add7f758de5d7ff4fe9e3fdec808445628f7b24</u>	- 0.00250749 24.60 USD	BTC 	✓
6	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea94d6323c14130e270b2896a984ada9bd5ccebba87</u>	+ 0.00250749 24.60 USD	BTC 	✓
7	2019-12-12 00:03:47	<u>0982a150132a6de3d17163f2a0440882c2125611b1ebb0400260e91593aeada4</u>	- 0.00252628 18.18 USD	BTC 	✓
8	2019-12-11 20:39:55	<u>503c3094ca3d6e06f0474810171820b150bdb0c0de53b49c64ef0f0b14cb2e38</u>	+ 0.00252628 18.18 USD	BTC 	✓
9	2019-10-30 18:12:24	<u>7aceb6e32d5a6d186c7a6a96302f10994a349cabe34dc249d0b2d698ea7e4340</u>	- 0.00255013	BTC	✓
10	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5db470622befe99f5c714e93d4cf9d4cf1f6944fd70c</u>	+ 0.00255013	BTC	✓
11	2019-09-23 08:03:17	<u>80313549b44f274764ae417d3699c6a1f4cd13f6f0e773d08593e6ab6eb2a528</u>	- 0.00257283	BTC	✓
12	2019-09-22 12:19:14	<u>3103ca9d562e9391e7edbeaa7daa4cee4b0ee2c942098a565a7b0942013ee93f</u>	+ 0.00257283	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 06:08:48	<u>0160face725ac3429028c9927a1434fa6747e00faab227615fd1600d68c4f2cf</u>	- 0.00261876 BTC	✓
14	2019-09-01 17:15:57	<u>334aaa15ac84d38e170f4100c6497c3b1d62817db32d9a4d37e2716d036ba8e2</u>	+ 0.00261876 BTC	✓
15	2019-08-30 16:07:34	<u>c6d6fcef6a75706044bc39b95dc347e9b32b46696b72c417b899c8042656d3a2</u>	- 0.03369263 BTC	✓
16	2019-08-30 14:02:18	<u>7598b96894927255dd4f968b1cfc6ba61e95659b88ba138a67b0eeeb870a7dc1</u>	+ 0.03369263 BTC	✓
17	2019-08-14 14:48:55	<u>50658ab879070db002bdff5ab4ab78ae15484d6e9fc609719fd8ab54b49a0d71</u>	- 0.00254876 BTC	✓
18	2019-08-14 10:13:40	<u>76dd7741e695e9ad81dd43d3b297aa5f55fb70c1fdd2f2dc241047feb1ec98d0</u>	+ 0.00254876 BTC	✓
19	2019-07-31 04:46:24	<u>224a397aad1c002f50367b6af372ce8c79b3cbc2d2d0c20254d0e6ae692fa9bd</u>	- 0.00264854 BTC	✓
20	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0f28354039dc6b547d8ce775909f865400e4a193991</u>	+ 0.00264854 BTC	✓
21	2019-07-16 08:07:43	<u>5a9fefe5811df14115f1511ab688d648b6ee8cdf4c2d595eb0028803ee68d1f3</u>	- 0.00258278 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8f804da913febf589d29faad685071b6505f45b9bee</u>	+ 0.00258278 BTC	✓
23	2019-07-03 20:10:37	<u>a1b641bcd2ec0d4468f77e4fc813dbff04a31e531188b2a6bb0a0137d20d6faa</u>	- 0.00268493 BTC	✓
24	2019-07-03 14:22:18	<u>0c503d1b580b50b7b2993f313894c504e2645b58f2290b99e057f6045684d2dd</u>	+ 0.00268493 BTC	✓
25	2019-06-22 14:37:19	<u>711adbfffaafbf723261becaec0ca65ba756f3d84bbe31b6f290020c7e4294f9</u>	- 0.00251954 BTC	✓
26	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00251954 BTC	✓
27	2019-06-11 18:43:33	<u>8885d6f54247c5c567e59e73b4591c9126b923b1705c4c14e0d441b5c1f3a0f0</u>	- 0.00841053 BTC	✓
28	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55004b6cf91799645ebeaa</u>	+ 0.00841053 BTC	✓
29	2019-05-30 20:11:48	<u>91d07a8ae3454949bfdd4eb98b9087d9af43861b281a35283743283b8a99c5f8</u>	- 0.00263017 BTC	✓
30	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbabcfadeab47a12a13c8b026905aa913ea4f46691a112</u>	+ 0.00263017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 19:21:14	<u>8dd2abaf2b3d747bfef6f353832ce6ad85809cc8722ac4417ecd53c7f4ccd59c</u>	- 0.00272640 BTC	✓
32	2019-05-20 15:33:17	<u>2dddb8afd21a81a6483bdbda508554e30ce2dcce1469dcbd3600a7b1f38d7575</u>	+ 0.00272640 BTC	✓
33	2019-05-04 12:03:11	<u>8bac299907fe673eaaba75e0204d692b5352f778a31a90cc3d66bbb721489d5e</u>	- 0.00253768 BTC	✓
34	2019-05-03 20:30:19	<u>4d9d8cdcdfceb1cfc883b69a9452fc6ef99c81e4142972b4c10cbe04bebebe16</u>	+ 0.00253768 BTC	✓
35	2019-01-09 18:15:28	<u>b4ce29d13de26282fc56fe6d14aba7e0b415b2d488f4230df65b2a7215e3c33f</u>	- 0.05892687 BTC	✓
36	2019-01-09 16:33:18	<u>2463541b30cc470396f36a2946cad69376274f48f343aed56028343117c880aa</u>	+ 0.05892687 BTC	✓
37	2018-12-29 17:08:04	<u>f1ea0b65d9c658920fe2b1083d17dc27a051dc746ae406dc339d47f35888e433</u>	- 0.00536993 BTC	✓
38	2018-12-29 14:11:00	<u>dc43a813f239c2d0ab1686b74cc035a5989261035238009f4a277712dfa9a9da</u>	+ 0.00536993 BTC	✓
39	2018-01-17 20:26:35	<u>3a3f0d9c4e7793ee7ad2741263e0027a317a605ec21c3243723af23e112d6506</u>	- 0.04416852 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-17 18:44:16	<u>9750bf29c98d952c965e89</u> <u>263b3356b52b90ef25f764</u> <u>f78a1af932f539ba23a1</u>	+ 0.04416852 BTC	✓
41	2018-01-16 16:32:17	<u>0e99c186fe6a1a3cfa84f4</u> <u>41ecd810b96771a194d714</u> <u>5d62fb7af5ed2cceb7e7</u>	- 0.02723225 BTC	✓
42	2018-01-16 16:26:03	<u>b5441bf40231b85db996d5</u> <u>64f9b2e3efe2ddcba38706</u> <u>06d26082ce16e2fd45b7</u>	+ 0.02723225 BTC	✓
43	2018-01-11 06:40:28	<u>acc9b37aa755dbb9fb2838</u> <u>f61713e43e4b1aa1693e8a</u> <u>e1b73fc1500b53e36ec6</u>	- 0.02907004 BTC	✓
44	2018-01-08 15:01:00	<u>02d981038a5d1a32142a9d</u> <u>7b6da379251028ea3a5ce8</u> <u>f4c220bab8c66a9c0f3d</u>	+ 0.02907004 BTC	✓
45	2017-12-29 13:25:09	<u>b9c9a3f92a670e10a7cc69</u> <u>3d0f7052bff968ab515f65</u> <u>65a6f44d1b52d08ebfc1</u>	- 0.03869655 BTC	✓
46	2017-12-29 12:07:07	<u>90cbe52364638e003c3575</u> <u>9f74de0fc0efa47f86620e</u> <u>95dfa539ba3a2b4ead97</u>	+ 0.03869655 BTC	✓
47	2017-12-27 11:05:51	<u>89880c7e04311dfd85b631</u> <u>5e6ec2c3cd3f231552dd79</u> <u>0f9bca1247269c46c1e0</u>	- 0.01000000 BTC	✓
48	2017-12-25 01:05:41	<u>6f32c837dd91b4f843a33b</u> <u>7ff3c0eb6a669721f5d450</u> <u>17dc18788112b2b9cd43</u>	- 0.01703422 BTC	✓

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49	2017-12-24 23:13:48	<u>7a17c7358c78f338c67978</u> <u>a125f775996a72b9b87f77</u> <u>00bb4428eb7240ca76e0</u>	- 0.00569973 BTC	✓
50	2017-12-24 17:26:11	<u>f7ed937f0468d5d1f875ae</u> <u>af17de02173b5f27e5251c</u> <u>46aeebfeac325bd61f60</u>	- 0.01380000 BTC	✓
51	2017-12-24 10:04:44	<u>0dfb06979e51ec24fdfad</u> <u>93999c15e953ed395298af</u> <u>d02c992ccbe12bbb6dfc</u>	- 0.04554827 BTC	✓
52	2017-12-22 15:55:31	<u>2a6fe14618132e77b263e2</u> <u>48ff6bdb79e0cb282639e3</u> <u>74adc881d2646720a3d2</u>	+ 0.04554827 BTC	✓
53	2017-12-21 05:35:09	<u>538c0b9b21332a24635acd</u> <u>659fcc4377a5866224c532</u> <u>a50c9d0622244d333b66</u>	+ 0.01703422 BTC	✓
54	2017-12-20 15:10:35	<u>55df1494a5c3fdd6667e3a</u> <u>cee7d013575962c342dd8b</u> <u>7cc4d10d08ca98fcea36</u>	+ 0.00569973 BTC	✓
55	2017-12-19 23:17:51	<u>02dd368ef84eaa5f341e8a</u> <u>c1bbea4cebeb3d4a5e5361</u> <u>b1f4a741d23aa74746aa</u>	+ 0.01000000 BTC	✓
56	2017-12-19 14:13:18	<u>88860b7c5dfe86837875d3</u> <u>c4ec28fa8dfe62c8cada29</u> <u>0ae4f6231bedb7e845e3</u>	+ 0.01380000 BTC	✓

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