

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1L9ZtYohYr8yyyyKpioXWgVK4UUzBCKXV</u>
TOTAL RECEIVED	0.01632806 BTC
	1,026.31 USD
TOTAL SEND	0.01632806 BTC
	1,026.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-31 02:40:30	<u>2e48a43b9f653283d448e0 6d7a7828bd39c8e8b65a05 40ee253b2b70c9eb484e</u>	- 0.00005676 BTC	
2	2017-08-31 02:02:04	<u>b6bd49eac47058282bd97b 54171e4b44f7af2e17f495 4cc7b3639b9c80b36f63</u>	- 0.00006001 BTC	
3	2017-08-31 02:02:04	<u>1ff6e930ec6c562782df9e c8f96bcb981721a6db8d4b 384ab4a7d260866a52c5</u>	- 0.00005464 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-31 02:02:04	<u>494d2664626bc504289755</u> <u>a0f87dbe7fe949559fa9d7</u> <u>bc028b0dbf3f8dbe65f7</u>	- 0.00001111 BTC	✓
5	2017-08-31 01:59:11	<u>954fe88832d187e855ce58</u> <u>f3961c5d34a6f5f44d036f</u> <u>1b2cd2629acd1a21f2d3</u>	- 0.00006900 BTC	✓
6	2017-08-31 01:52:04	<u>ca8acd078de185a74232da</u> <u>1c8e2387065abc4b5e7dae</u> <u>52e497a54fb82848c1a9</u>	- 0.00009168 BTC	✓
7	2017-08-31 01:52:04	<u>227c5292ce9b417b5bea84</u> <u>e9ae3a19b9e68ebf92817a</u> <u>d5759d00afbf0fac6041</u>	- 0.00009300 BTC	✓
8	2017-08-30 23:33:12	<u>c4a90a45e68fd65a83e6de</u> <u>658fb7a0160f6fd2162260</u> <u>248ea13fac4e389f594d</u>	- 0.00008081 BTC	✓
9	2015-06-16 12:21:36	<u>d033d162cbc820303799b4</u> <u>62d622f45ef3f8eba35118</u> <u>81a1efbed63fdfb01cfe</u>	+ 0.00009168 BTC	✓
10	2015-02-06 21:14:31	<u>3b1e15c414fdffa3ac65f5</u> <u>ed53f83ecc27b11e6dd452</u> <u>97c18cd79afd81044798</u>	+ 0.00005464 BTC	✓
11	2014-12-28 18:03:56	<u>792265b2c62d485b2ab252</u> <u>dacd405c74a4bedafa475c</u> <u>8305bb3b0967c16f6f67</u>	+ 0.00005676 BTC	✓
12	2014-11-30 13:36:14	<u>844300d8eac5040acff418</u> <u>0d33205b1561a2a03b35d2</u> <u>4b5fdb407668a5f3e853</u>	+ 0.00008081 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2014-11-14 07:30:49	<u>e7804b2004c5ddddf3b2a2</u> <u>6ef5b8f2136cd9cce29702</u> <u>b60bd72c15abfcea728</u>	- 0.00010560 BTC	✓
14	2014-11-14 07:16:15	<u>4269bbf6ca76228e5abbca</u> <u>8415dfddf9607e15483b42</u> <u>26f59f4ec63b43a92863</u>	+ 0.00010560 BTC	✓
15	2014-11-02 11:03:07	<u>bddf59f8d30d9a1e35e718</u> <u>7211e32cc53ad5414269fd</u> <u>6722bc7943c66a38b1df</u>	- 0.00013900 BTC	✓
16	2014-11-02 09:30:21	<u>3b202f06577fa32f8e9932</u> <u>aeb905cd9a8823c9dc3022</u> <u>1c9cccd617f33628bb7d</u>	+ 0.00013900 BTC	✓
17	2014-10-30 05:49:12	<u>b2c8584e8eb4a1cb3bb052</u> <u>56ae29eb87ce696a388c17</u> <u>344a378d180186095214</u>	- 0.00532028 BTC	✓
18	2014-10-30 04:19:11	<u>24f2b1a6adb10f8817cec1</u> <u>f61ae546970153ed271e0d</u> <u>d43f66ad70df0e406483</u>	+ 0.00532028 BTC	✓
19	2014-10-27 11:51:52	<u>c762de309902c8cab8ba13</u> <u>d023f22939fc1154a34b68</u> <u>d4d94aa540caad89244f</u>	- 0.00020855 BTC	✓
20	2014-10-27 11:06:49	<u>846aba0033c7de280526c5</u> <u>32b861b60a6c418a300c0e</u> <u>980cd9a60fa950753415</u>	+ 0.00020855 BTC	✓
21	2014-10-26 22:02:30	<u>396138030ceddeeff2412</u> <u>93e7f73043702b64a8d9ce</u> <u>4c86a4d68ec0cd00921f</u>	- 0.00052764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-10-26 16:46:29	<u>d730b292c0d2f1b6adfcca</u> <u>22145e18f3398785d9c11f</u> <u>4953a4c8b0cd8e27c570</u>	+ 0.00052764 BTC	✓
23	2014-10-19 21:31:31	<u>e9d5a0dfba353c107e8a4c</u> <u>6a48caa33e6860837bb92d</u> <u>c96d0c1842469608eaf3</u>	- 0.00021332 BTC	✓
24	2014-10-19 15:37:04	<u>b8dd55c1e224cccd9a3135</u> <u>00ef42a272d24417694fc4</u> <u>c157bc1860c93738618e</u>	+ 0.00021332 BTC	✓
25	2014-10-13 21:46:39	<u>56d8788cf52dcdadbf6b2b</u> <u>858f20b46532b9fc4a795a</u> <u>79b7fad55ab46cc72a74</u>	- 0.00017149 BTC	✓
26	2014-10-13 21:07:25	<u>a78b7d9ce363c53a9b579e</u> <u>8e591d88718bdec104d767</u> <u>934158f7df3e1b3bb8a6</u>	+ 0.00017149 BTC	✓
27	2014-10-13 17:46:01	<u>b6a1039d079a8b592b79a2</u> <u>6480c0b3543f6e76d6d9bb</u> <u>0e76e6919c477451afd2</u>	- 0.00014391 BTC	✓
28	2014-10-13 14:14:27	<u>befd6dc31bb37aacd85594</u> <u>d8b0cadfda8d2f691d1451</u> <u>901d8aead2263e8f4a0d</u>	+ 0.00014391 BTC	✓
29	2014-10-13 10:14:38	<u>f5499b3a9b60809fec90</u> <u>8d881e9b14e1c7471bf02f</u> <u>0e59963ec3997c3171cf</u>	+ 0.00001111 BTC	✓
30	2014-10-12 17:03:28	<u>bd12c53d421ae06330fcd6</u> <u>2744c27f05c38918c8552c</u> <u>adfb911dda25170feee2</u>	- 0.00085201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-10-12 15:36:40	<u>621502127be4f143d30614</u> <u>d083c88f305ad30751b0a9</u> <u>236df25f04ffe1215668</u>	+ 0.00085201 BTC	✓
32	2014-10-12 13:47:48	<u>474c5ed55378fc09d1685e</u> <u>ad13b08085e1fe17e61fb0</u> <u>d14dca39c243e1848762</u>	- 0.00016076 BTC	✓
33	2014-10-12 12:10:25	<u>84ae877cf8bc38799ae895</u> <u>c6559b94ae154448e7f4e9</u> <u>c142d24cb0afc854aef6</u>	+ 0.00016076 BTC	✓
34	2014-10-12 09:02:41	<u>3462f75ee5e15263da3815</u> <u>b61d3be3d3b2af65242277</u> <u>cafc03b9c155b2582412</u>	+ 0.00009300 BTC	✓
35	2014-10-07 01:58:03	<u>a36001d8fd245d027b489f</u> <u>58acf2a8b8802d958f6226</u> <u>776e2b315cd42cb1ed97</u>	- 0.00018452 BTC	✓
36	2014-10-07 00:55:00	<u>1c439ee7ac09b71f9b4412</u> <u>1bc634d2e4d1a3ad8c9d52</u> <u>1911d53d32e48e1602bb</u>	+ 0.00018452 BTC	✓
37	2014-10-06 21:14:31	<u>8884ca2bafa2c1264cf80e</u> <u>81f5e964cf59ec4e2b891e</u> <u>16383e4992a16f8af88a</u>	- 0.00076487 BTC	✓
38	2014-10-05 21:31:35	<u>86330d87a2de19084cb953</u> <u>9f7d4f6aae6b286e3b867e</u> <u>9626ef4ce01e5fb8b814</u>	- 0.00035623 BTC	✓
39	2014-10-05 15:07:53	<u>a618d10fa956a8b0d04b38</u> <u>fc5e1546e095b3d78b4fd9</u> <u>3673d5c3844636e4521f</u>	+ 0.00076487 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-05 14:38:51	<u>1e4e80fe362d4f5c53e590</u> <u>6f155e58aad7364374fa8b</u> <u>91d9b23b3d953ab8bf32</u>	+ 0.00035623 BTC	✓
41	2014-10-05 10:30:26	<u>f0146167de412f3acceff65</u> <u>18a0ae80741ede0f184528</u> <u>e215e0b290a78bcbff15</u>	- 0.00010146 BTC	✓
42	2014-10-05 10:02:31	<u>08f7943f81bb5d6dcf7b14</u> <u>873e2c03c3c5f28f476def</u> <u>14f5f90de5ddb6d2c9df</u>	+ 0.00010146 BTC	✓
43	2014-10-05 09:55:47	<u>a21336ff4738ced77737ff</u> <u>ba6a9d6eb29d053638c110</u> <u>4dca3638a67d95e2e454</u>	+ 0.00006900 BTC	✓
44	2014-10-02 15:03:02	<u>426376e05b0454aa072c80</u> <u>a4a7b7f7bea3089b77b8edf</u> <u>0e72cbe794e731abc49d</u>	- 0.00031500 BTC	✓
45	2014-10-02 14:24:06	<u>4505633a4aa3205786a0af</u> <u>caca45caafbbbc86b043e5</u> <u>4baf2e595f2032400dc9</u>	+ 0.00031500 BTC	✓
46	2014-09-30 14:46:22	<u>0f09e6837edd9621e601a7</u> <u>d3811641f5bc623798f3d2</u> <u>be6b2024b62842de95e5</u>	- 0.00026210 BTC	✓
47	2014-09-30 14:19:48	<u>510bc19e6c2fbb0b2865e2</u> <u>e294f7f35dfc4fdcf0b39b</u> <u>a75bac91aee7a691fbe8</u>	+ 0.00026210 BTC	✓
48	2014-09-30 08:14:30	<u>e41f1c9b693cf7f55a16d0</u> <u>167cec675ab6f09d10fb3a</u> <u>f81afe93e773475ca3d3</u>	- 0.00046655 BTC	✓

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49	2014-09-30 00:16:38	<u>b118bd36813b3c09bfb6a8</u> <u>cd6d21c986f1963963052c</u> <u>defde622a8e90f661e62</u>	+ 0.00046655 BTC	✓
50	2014-09-28 21:37:51	<u>63e80a114948610f409604</u> <u>97d2ffc1c847e93f079dd6</u> <u>58bbec05dd9fb915c786</u>	- 0.00010900 BTC	✓
51	2014-09-28 16:28:06	<u>2eb1a4c25a0f081bc63fb9</u> <u>6bbec376b10ffe40334343</u> <u>04d241541c9c6be4efcc</u>	- 0.00431250 BTC	✓
52	2014-09-28 16:28:06	<u>00141319bf1ac3b47f6432</u> <u>fa0b9c8e5eeaff9b592908</u> <u>2592190f7f673a4805b2</u>	- 0.00032588 BTC	✓
53	2014-09-28 13:54:52	<u>fe28931fb051a5f3835a98</u> <u>4a48d20483859ebe5d84b5</u> <u>1946b57a21c5841dec3e</u>	+ 0.00032588 BTC	✓
54	2014-09-28 12:14:00	<u>37b9540b6e581d488106e7</u> <u>961ecf7ab3474e90c1d5e4</u> <u>6aa0612367468c8e4af4</u>	+ 0.00431250 BTC	✓
55	2014-09-28 10:26:02	<u>05ea8e4226c5120faa1aac</u> <u>a5a3890cc7d221ea2df0e6</u> <u>77f4106fb86dcb4aab18</u>	+ 0.00006001 BTC	✓
56	2014-09-28 09:56:18	<u>d1c7b81506f7e8add0187e</u> <u>afa84c707cb6a5af306f4c</u> <u>c0a5ba0760a4366cf93a</u>	+ 0.00010900 BTC	✓
57	2014-09-23 00:05:57	<u>c6be4ce6c18a9c7c825820</u> <u>adb8c6703ac92b37d5ef67</u> <u>6b9688496c174a64bf1f</u>	- 0.00026967 BTC	✓

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58	2014-09-22 23:40:53	<u>7b48ebe761549252478fa7</u> <u>d24900457d03c433abd760</u> <u>a6af9f5ef77452fe3b14</u>	+ 0.00026967 BTC	✓
59	2014-09-22 18:11:21	<u>b26c142bf2148aea5ae30b</u> <u>6f54e0a2bbc2ecd8eb9ebb</u> <u>276b2cca9c828057c95d</u>	- 0.00018496 BTC	✓
60	2014-09-22 17:36:08	<u>1afe73abb83a93a1d02d8c</u> <u>ba236a517c30120b18594b</u> <u>71832c68904d957946fd</u>	+ 0.00018496 BTC	✓
61	2014-09-21 13:01:01	<u>088433de5d91c288401133</u> <u>b075292b7722e56d18591b</u> <u>8332b23b2fb7d15eb7e3</u>	- 0.00010100 BTC	✓
62	2014-09-21 11:50:20	<u>22642afedeef345cd0d189</u> <u>0c92247fd5b736e7acfbcb</u> <u>b7d9ff129109e05b0684</u>	+ 0.00010100 BTC	✓
63	2014-09-17 07:30:51	<u>c889128785ca153d89e7f3</u> <u>092d66a0b0d58f528d7c29</u> <u>570340fb4d0798e0c806</u>	- 0.00011475 BTC	✓
64	2014-09-17 07:26:55	<u>a72b65c477f616202c914a</u> <u>370aecfd16868fb36ac095</u> <u>14794a51db5fa1a988ea</u>	+ 0.00011475 BTC	✓
65	2014-09-14 04:41:01	<u>800f22e4b5136ce791e8ea</u> <u>e8c9f8f71b6d5035444bdf</u> <u>b4da86fde0c570efd1dd</u>	- 0.00010000 BTC	✓
66	2014-09-14 02:31:07	<u>73703d4483ec3a666f594d</u> <u>41224cbab49fe1cc8d5bf6</u> <u>186cd03811d3e5c6b72f</u>	+ 0.00010000 BTC	✓

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