

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1PCVExDFyHbdEiLxWrHob3yafanNPh9g</u>
TOTAL RECEIVED	0.14673485 BTC
	9,229.62 USD
TOTAL SEND	0.14660469 BTC
	9,221.43 USD

Token	Balance
Bitcoin	0.00013016 BTC
	8.18 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>c2847d31ba99fa1c799334</u> <u>ec063d1315faed7bed54c8</u> <u>7d29684cb02bd0b89078</u>	- 0.00002898 BTC	
			1.84 USD	
2	2024-09-19 23:20:51	<u>3515283710541175d30e5b</u> <u>b9d50b4971fbf75212b4c2</u> <u>3f5972b4f27bacf0380b</u>	- 0.00003000 BTC	
			1.88 USD	
3	2024-09-19 04:02:53	<u>7bfeb0782d6d02e5b12d22</u> <u>04c02f4f50b233d7b9d215</u> <u>d4d9800bf2d2792ee897</u>	- 0.00003005 BTC	
			1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 00:13:27	<u>e495216e38852a5d3241c6</u> <u>7ca787cb86647e210c36c7</u> <u>32f916278774d3508905</u>	- 0.00003008 BTC 	1.87 USD	✓
5	2024-09-18 22:52:45	<u>6c2baeb5fedf79782e1a58</u> <u>3ad7d4f3977dab6b392295</u> <u>4def3dbd53b4ab20d839</u>	- 0.00003009 BTC 	1.85 USD	✓
6	2024-09-18 21:24:40	<u>865860949fb5cdbf2e78af</u> <u>9b2868bca96592327b44aa</u> <u>844620e75eca68e6c0ae</u>	- 0.00003011 BTC 	1.81 USD	✓
7	2024-09-15 00:08:34	<u>a581a0f6675194d629290a</u> <u>88dec2531af2b0f9554e1b</u> <u>4eb15329b6448a953a5a</u>	- 0.00003951 BTC 	2.37 USD	✓
8	2024-09-14 02:04:08	<u>c09d14a7b1cf2a5718d399</u> <u>a57783896253207ec23f41</u> <u>74b845b50d49035fa1ad</u>	- 0.00004554 BTC 	2.74 USD	✓
9	2024-09-13 19:00:02	<u>4c3d7ed079653678ff9b50</u> <u>61f3ba524aed2bdd058a40</u> <u>54aa05ba027fcff23ce3</u>	- 0.00004100 BTC 	2.44 USD	✓
10	2024-09-12 20:15:16	<u>67005cfd5077a64bb8cdeb</u> <u>6f09a32ee098d24ba5c72b</u> <u>74ed48f7dfb03d6bec7c</u>	- 0.00005008 BTC 	2.91 USD	✓
11	2024-09-02 00:30:20	<u>9d1505e1a71a237ae6bb93</u> <u>f78a7beb50c3ac791adcc3</u> <u>6b495958b00f5b16d76b</u>	- 0.00007425 BTC 	4.26 USD	✓
12	2024-09-02 00:30:20	<u>9d1505e1a71a237ae6bb93</u> <u>f78a7beb50c3ac791adcc3</u> <u>6b495958b00f5b16d76b</u>	- 0.00006481 BTC 	3.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-29 02:19:45	<u>7c7e566e8110310de3e84d</u> <u>f38346798cd8cde49bd9c8</u> <u>cff8f99efbcaabc24d26</u>	- 0.00008366 BTC 	4.94 USD	✓
14	2024-08-28 18:10:13	<u>d058c38c8596e4c1b4743a</u> <u>2ed1a50e72ecae03ca994c</u> <u>1edbc013d9e888c54dde</u>	- 0.00008217 BTC 	4.88 USD	✓
15	2024-08-09 03:58:31	<u>b3d6553639d66ac94c48b1</u> <u>6ec7d66a1dc79af5fdd07d</u> <u>323fbfdafafe62f47f27d</u>	- 0.00010039 BTC 	6.09 USD	✓
16	2024-08-08 23:07:46	<u>e9be4b6dd7501b8b4ef19e</u> <u>5e869ab37d77cf1b4a8c70</u> <u>892b24845068a778c710</u>	- 0.00010053 BTC 	6.20 USD	✓
17	2024-08-08 16:28:20	<u>89a04c112ad1e90ccb8143</u> <u>076c4b52210ab093bc34a9</u> <u>d8b3978b6d9790a9af97</u>	- 0.00010133 BTC 	6.03 USD	✓
18	2024-08-06 23:27:28	<u>ee8f4e6d45af0ab8ac78b9</u> <u>e9c1c3d46c6f7264be075a</u> <u>7c50dc0dc5b3689c72b7</u>	- 0.00010528 BTC 	5.89 USD	✓
19	2024-08-06 14:37:36	<u>44d861c55bab6787ec1451</u> <u>8e96f50100436e5cd655e9</u> <u>c65661ba7707f1477447</u>	- 0.00010229 BTC 	5.76 USD	✓
20	2024-08-01 20:40:19	<u>4175e20690fb20d6dab4e8</u> <u>93df3adb7be1b65b241b48</u> <u>e82849690e0175092a28</u>	- 0.00011214 BTC 	7.27 USD	✓
21	2024-07-29 19:10:47	<u>ab050b353ba0425f5871dc</u> <u>a5ff5c13854339df1dc02a</u> <u>0001c75b5dd4f17042f1</u>	- 0.00013079 BTC 	8.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-07 18:13:17	<u>75ad0549ec8f55973e5102</u> <u>5869bade6677fad59b336f</u> <u>957d976b91bdc219ae62</u>	- 0.00022676 BTC 	✓	12.96 USD
23	2023-08-05 01:51:10	<u>180dba513d8f86fc086737</u> <u>d7ca53818eb059a1828a14</u> <u>d87f688c18af78ffc404</u>	+ 0.00002048 BTC 	✓	0.59 USD
24	2023-04-06 08:03:45	<u>003c36928ee15961ea131c</u> <u>7def0e1a4220dcafc3df29</u> <u>98559865bbeb77280921</u>	+ 0.00004554 BTC 	✓	1.27 USD
25	2023-03-14 05:48:16	<u>e17cc52e84243c89cccc7e</u> <u>3cf3c00e34714a41d52785</u> <u>618e9dd4c86a8d115cbd</u>	+ 0.00001895 BTC 	✓	0.46 USD
26	2023-03-08 05:59:09	<u>70e73c99d83cebc41431a7</u> <u>00c064f58beb07e1922816</u> <u>76b1fa7f473ffaaf5424</u>	+ 0.00008366 BTC 	✓	1.84 USD
27	2023-03-05 02:16:55	<u>45d7c0e4f64ca6f46849c9</u> <u>89def94070327cce0e0270</u> <u>2de30532f9648bff031d</u>	+ 0.00008217 BTC 	✓	1.83 USD
28	2023-02-18 15:31:01	<u>6be14a190717c3d39263ca</u> <u>0230efd5e0557d40c55115</u> <u>bc237f0f277012159bba</u>	+ 0.00001073 BTC 	✓	0.26 USD
29	2022-04-03 07:20:10	<u>dac9d7243d75dd9413e6f5</u> <u>3d10825caad28af024156b</u> <u>aa233f3ea9ffcb5e34f5</u>	+ 0.00003951 BTC 	✓	1.82 USD
30	2021-08-17 06:34:03	<u>c888961c34e4d9dea3732c</u> <u>8afafdf2406432db92b3c4</u> <u>b6ff2536f0372d8a6f8c</u>	- 0.00030181 BTC 	✓	13.48 USD

#	Date & time	Transaction Id	Amount		
31	2021-06-01 05:17:10	<u>591f51b22d8e931022ad74</u> <u>f28e43fae55e91b1f7b902</u> <u>a93b0ab7b9367e94465f</u>	+ 0.00013079 BTC 	4.78 USD	✓
32	2020-11-15 22:49:09	<u>aeaa7210e976c101fd08e3</u> <u>087962677b074d7be434b2</u> <u>2b348316535c085a30fc</u>	+ 0.00006481 BTC 	1.08 USD	✓
33	2020-10-04 03:38:02	<u>5e09e36357a31244e215d3</u> <u>63717ff38bf4ef9c7c2f01</u> <u>9cb1b66cf3949f5e8a9d</u>	- 0.00068429 BTC 	7.29 USD	✓
34	2020-09-29 10:36:50	<u>ae4e7fe5554bae30995a67</u> <u>ca5a62ea6486da96647305</u> <u>d673cba69f816d4f1cb0</u>	+ 0.00007425 BTC 	0.80 USD	✓
35	2020-09-29 10:09:51	<u>ad92887625c669e0d4e22e</u> <u>45a1d1c1533c67fee2e8a7</u> <u>1a7f92ea1b403a3e15d5</u>	+ 0.00068429 BTC 	7.41 USD	✓
36	2020-08-02 03:51:07	<u>8ebe9c2657faabadb6e46f</u> <u>06a67d987b83774123ddab</u> <u>37cf33a462213fc43644</u>	+ 0.00010229 BTC 	1.13 USD	✓
37	2020-07-26 15:42:11	<u>14e8883e54988dae3fab42</u> <u>e279f782967f950ff89262</u> <u>1a3d423f968a98804c79</u>	+ 0.00010133 BTC 	1.11 USD	✓
38	2020-07-08 10:28:15	<u>80a46564f11a5130821698</u> <u>a239a90ec1f8ae1110cbb9</u> <u>d5c5f56c02d6de27e66c</u>	+ 0.00010039 BTC 	0.94 USD	✓
39	2020-06-03 07:48:01	<u>e8375aadca43a646bfd9781</u> <u>ac2e03a4f635f76d4b7145</u> <u>4cef3ae90395da3097b7</u>	+ 0.00010528 BTC 	1.01 USD	✓

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40	2020-05-31 04:18:07	<u>5f4dd996a578d4ec422f56c7ce4f574607b8f3c9159c94d10c5489ef94159b1b</u>	+ 0.00011214 BTC 1.05 USD		
41	2020-04-27 05:52:26	<u>4d74f0edd6f34baf51b55eae8a8f4913ecc7f9bf50fdcea2edb8c170165e70ab</u>	- 0.00046060 BTC 3.58 USD		
42	2020-04-19 06:08:51	<u>83fec5d366e990179f5f991787fbbd6c98ed5e2c3b166d53ad2015492473ae28</u>	- 0.00050000 BTC 3.56 USD		
43	2020-04-10 07:35:16	<u>fed608439274c77b239ddcba9e142e2cb219504189e9b570d5952683cfc650f0</u>	- 0.00052117 BTC 3.57 USD		
44	2020-04-03 04:48:15	<u>63d8a07d44578c8bce01e471b16ee1ef43706e114ecbe31f423971048f38f494</u>	- 0.00054137 BTC 3.64 USD		
45	2020-03-28 12:23:23	<u>3d64bcd3cc85719dd5559c1d500d8b4e338f2fce17987312e8fd7d605afd727c</u>	- 0.00062467 BTC 3.67 USD		
46	2020-03-27 06:38:49	<u>021c1caf061d8e2b68f84e34e699f1652c09382e9c00e3c79d739d87d2d89475</u>	- 0.00064010 BTC 4.07 USD		
47	2020-03-15 17:28:49	<u>b07927e9edb2512da5fc0248a5f3f08401e45133cd1a2a56b3d2dbe4e35247f1</u>	- 0.00080258 BTC 4.03 USD		
48	2020-02-15 08:26:46	<u>ace30aaf316121b997c9b20798e292e626a300981ab3be48648fc26676d8e096</u>	- 0.00139304 BTC 13.79 USD		

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49	2020-02-14 22:35:39	<u>b2e9f0d36a7cdaa79cdc8b060cbb70e056ac1c768d8924678b5de07fe1aa9faa</u>	+ 0.00139304 13.79	BTC 	
50	2020-02-10 08:45:10	<u>adeffb34e5d4dff36f9219fa25f1773a0faf4dc014f9e7054087c1dee504e84e</u>	+ 0.00064010 6.30	BTC 	
51	2020-01-24 06:04:07	<u>4095865473a84feff87b7fff6f812dba33c2bddffa2e125ff6bd99db0569754b</u>	- 0.00094445 7.97	BTC 	
52	2020-01-24 03:27:56	<u>689800fa049e4d101ebbb781882dc2d1c83521dde8c7f138ca067845d165e7de</u>	+ 0.00046060 3.88	BTC 	
53	2020-01-23 10:00:12	<u>19bb1c41063511452deca390f6262e6ec98b5d41db858c01f4f1e8f005d15909</u>	+ 0.00022676 1.90	BTC 	
54	2020-01-22 00:15:12	<u>5232c5b93826ec3966466779208457bfe6421e5d4fd3740bacf01b7431527860</u>	- 0.00107995 9.37	BTC 	
55	2020-01-10 00:15:02	<u>1ec7fe4aaee8502955d4677f82ddfefcf014ec23a04cacfaa3b5be44d7a4dc02</u>	+ 0.00005008 0.41	BTC 	
56	2020-01-09 20:20:01	<u>bcb7f157fbe0be0e78c3a347e77629ea4ec31be29bbf5a17980cc31fb2b3ea1a</u>	+ 0.00003009 0.24	BTC 	
57	2019-12-17 03:43:32	<u>e75ebf8278104a00b72bd1adcfdbf68629cd58252a7e6ad3a0209364a8d40213</u>	+ 0.00094445 6.25	BTC 	

#	Date & time	Transaction Id	Amount		
58	2019-12-16 12:43:35	<u>39bd8a530f6e27288fe3e5</u> <u>6b4fe7a64e6d265037b313</u> <u>1d0aaf9f7fd3e277a39d</u>	+ 0.00010053 0.66 USD	BTC 	✓
59	2019-12-11 09:08:31	<u>b6785522277aa78fa5119a</u> <u>5867c174bfa5bbe9f05d61</u> <u>80ab09786c82074c63e1</u>	+ 0.00080258 5.78 USD	BTC 	✓
60	2019-12-08 15:36:20	<u>990a0b4780218d42d93cc1</u> <u>494cb5a6d72b0ea32127b3</u> <u>b272e4b6d10f0737e6af</u>	+ 0.00054137 3.97 USD	BTC 	✓
61	2019-12-07 19:12:13	<u>fb2d71bbc675c9863f390e</u> <u>414fa8d7f0e5b4e779992d</u> <u>1c94a446f3616a6f9608</u>	+ 0.00003005 0.22 USD	BTC 	✓
62	2019-11-19 05:51:53	<u>800b2ff4345bcf3a32e23c</u> <u>245a6bbef65bc16b203720</u> <u>91f40bf6f0ff0a6dec9e</u>	+ 0.00003008	BTC	✓
63	2019-11-18 14:23:56	<u>dfcae13ed96cac131c5a10</u> <u>f249c9a2bddd64615fd7c</u> <u>8ce843bd71495acf904d</u>	+ 0.00052117	BTC	✓
64	2019-10-10 23:56:26	<u>9ea19ccb9a69152c7e09c9</u> <u>203835646852f7f4b0bb29</u> <u>661b86612d3897aa5f62</u>	- 0.00372665	BTC	✓
65	2019-10-10 22:43:20	<u>06a6c06317cad18bad0b21</u> <u>c143252acfbe49f36358a4</u> <u>9677f6e260c7fc866cab</u>	+ 0.00372665	BTC	✓
66	2019-09-10 01:06:48	<u>96b704a0e139824699b32a</u> <u>198fb9701da65bf87b1912</u> <u>2413b060bfb9065261c6</u>	+ 0.00107995	BTC	✓

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67	2019-09-09 23:41:24	<u>7306179e8c520a55acdb68</u> <u>3400df20f4429d005c63f7</u> <u>24add2d6972dc1933ba0</u>	+ 0.00062467 BTC	✓
68	2019-05-19 01:18:26	<u>fd1199483f7e482cb59e75</u> <u>06ee136b8a22fb11e6ea79</u> <u>96d0c6d8571c74c711cc</u>	- 0.00303000 BTC	✓
69	2019-05-14 04:54:36	<u>3102ebe9f4fad27f197120</u> <u>669d01dd4f81a359f12652</u> <u>4fcbb6e811c350b05512</u>	- 0.00201921 BTC	✓
70	2019-05-12 22:23:23	<u>5e9096fa072cb8dcb465d</u> <u>ce5d83318056a1e467790f</u> <u>b78934f3621baf7c2ea6</u>	- 0.00232442 BTC	✓
71	2019-05-12 20:59:47	<u>ac5a14b605d5de9ee41a84</u> <u>ef6964ac3d54d2e76c73fc</u> <u>40de24e8c4aff9be1255</u>	+ 0.00303000 BTC	✓
72	2019-05-12 10:54:06	<u>88c60dffbf7e7830e57ff77</u> <u>0b29d48c9a6e63c405bf03</u> <u>2d94716bc7e46fb147c7</u>	+ 0.00201921 BTC	✓
73	2019-05-10 20:44:40	<u>a1c674a5d0d80a963dd514</u> <u>eaff24e44a4a02c903e36e</u> <u>ed8a7a6095f5043546c3</u>	+ 0.00232442 BTC	✓
74	2018-12-27 16:37:35	<u>3216d2b995f4dd2f9375d7</u> <u>4a7c4da87de4fc803b78</u> <u>3d70061535c79b429b21</u>	+ 0.00003011 BTC	✓
75	2018-11-08 04:41:15	<u>66bbd063baf32b65e20063</u> <u>934a22fde704b7d68d0ce1</u> <u>77c430543d7fdd2ee003</u>	- 0.00357054 BTC	✓

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76	2018-11-08 01:30:48	<u>06c5c646a46d2f169c151e</u> <u>37f3e447a52dfc46a1bc93</u> <u>f4b1a76a09f260741c5d</u>	+ 0.00357054 BTC	✓
77	2018-11-05 04:03:48	<u>d2dbfa57a2709898b36e03</u> <u>102dee844c8cfa57a052e4</u> <u>de76c2db9f8e007b7b67</u>	+ 0.00002000 BTC	✓
78	2018-11-05 03:50:16	<u>88f261894871e0bd77b456</u> <u>1547e8f9a1dfa34d68a836</u> <u>e42d0bbeb2eba78588d5</u>	+ 0.00050000 BTC	✓
79	2018-10-28 01:34:45	<u>1160086b946e8179948a96</u> <u>e2401c39363dade526764c</u> <u>53a10d05be1f7f39825c</u>	+ 0.00003000 BTC	✓
80	2018-10-26 21:15:01	<u>8d483ce1d4d4dd28717f28</u> <u>e109558dff2d8345bc11ff</u> <u>f324fec1d817b2b5114b</u>	+ 0.00030181 BTC	✓
81	2018-10-22 22:10:00	<u>14fcab7d0f2998577038d9</u> <u>346e189a4bdbceec8f2bf6f</u> <u>35ff2367435ce407f7c8</u>	+ 0.00002000 BTC	✓
82	2018-10-20 01:33:42	<u>48e4284f763bb825d06035</u> <u>5480fdf6a80160ee36ace5</u> <u>bae4cd7467c46abd0ca6</u>	+ 0.00002000 BTC	✓
83	2018-10-17 22:22:49	<u>40d925b22124c5d384bd89</u> <u>25cec72fc7f0ddd6a26afa</u> <u>82b41d7988828b46029c</u>	+ 0.00002000 BTC	✓
84	2018-10-16 02:42:49	<u>627cd033d06be4f95f9e2b</u> <u>41e915a80be4a53c956688</u> <u>a6ef1b88abea3b50e6bf</u>	+ 0.00002898 BTC	✓

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85	2018-03-01 23:58:57	<u>6acfb75890bc6f5b811462</u> <u>365a9d05d19e0e542ac547</u> <u>4fa506ce992dcaedaa83</u>	- 0.00980000 BTC	✓
86	2018-02-28 10:36:22	<u>362faf714bcf763160084c</u> <u>dd910d906e53eb9d5ff53e</u> <u>c44632e5175375cc8bcc</u>	+ 0.00980000 BTC	✓
87	2018-02-24 19:02:07	<u>789afd11a831395fc8fdef</u> <u>c4f968338fc026a70d74f4</u> <u>3ff0d494b2729c9e46c2</u>	- 0.01000000 BTC	✓
88	2018-02-24 09:29:15	<u>315d7aebd7275243a0fed6</u> <u>46eaec2eb6fdae8b41427b</u> <u>f9c1c9bf4f797b7b88ed</u>	+ 0.01000000 BTC	✓
89	2018-02-20 17:26:31	<u>a8e47d99507cc9fa550bbe</u> <u>140a2343661a7a5aac6475</u> <u>2c9e231b8ca9256506d3</u>	- 0.01000000 BTC	✓
90	2018-02-20 16:01:35	<u>d6f14e208f10ca4093e6fa</u> <u>7b5057f73019495c1ebbe6</u> <u>dc71a58678bc7477ee76</u>	+ 0.01000000 BTC	✓
91	2018-02-17 08:49:17	<u>7478c991071c9cce3b4f77</u> <u>5c7e032257517c127ee432</u> <u>a1faf306ba49b13e2cfa</u>	- 0.03400000 BTC	✓
92	2018-02-17 06:40:03	<u>0d3342b1a50298d913e602</u> <u>662f94a814cc13a5bb93f5</u> <u>e61448c6b2978707d67e</u>	+ 0.03400000 BTC	✓
93	2018-02-17 01:38:12	<u>307093e4a5046d4678acdd</u> <u>a819dfca8733e4f8082538</u> <u>0f30bed97f2173068c80</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-17 00:21:13	<u>9279993b617e6307b2f0c6 0b737eb416036eab444c70 a9598a880d1d0bf273f0</u>	+ 0.03000000 BTC	✓
95	2018-02-09 01:14:44	<u>fc017bbeccd9c76163786b 78adf9a77807acd7452443 64d5ab5fd39e1064e676</u>	- 0.01400000 BTC	✓
96	2018-02-08 22:45:04	<u>14e95d5e2528755b2af531 013eea0e7d97c616a6d4f6 ce71579e41553bb47675</u>	+ 0.01400000 BTC	✓
97	2018-02-04 06:54:09	<u>501ea910e12a7adf2e2b71 d00adeb6bc9d4fabe0eb9b c88fe68131b7070ed07b</u>	- 0.01400000 BTC	✓
98	2018-02-04 01:47:28	<u>d2ebc5285bde43ff9851ca 7b6299a0f61aa340effaab c9ab69a9b9a3846b7ca5</u>	+ 0.01400000 BTC	✓
99	2017-10-03 06:50:26	<u>fa496c41f7640e6fb86f85 49a5427b69fbf193767db7 dc46fd7d81b19bbaebb5</u>	+ 0.00004100 BTC	✓

* USD values displayed at the time of transaction

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