

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1PsXyL7EkL8ouqs6HTK3xw7mNpJ5wW7w</u>
TOTAL RECEIVED	5.19776084 BTC
	324,922.42 USD
TOTAL SEND	5.19776084 BTC
	324,922.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 04:19:09	<u>f894e8abc5d2424cf07851</u> <u>c07b6f0fe56d0912272945</u> <u>96227187b23f7941c3b6</u>	- 0.06803054 BTC	
			2,404.62 USD	
2	2023-11-07 19:30:26	<u>6ce0ff82a5d86aefe65cd6</u> <u>f36b7bf98dac3247e2de23</u> <u>21c52134044c13afa602</u>	+ 0.06803054 BTC	
			2,423.14 USD	
3	2023-04-30 05:40:51	<u>ecaf504d9d05a6efb7f9c0</u> <u>c4914b60314d8fe1d329c3</u> <u>95b2c22077b0527cd066</u>	- 0.10000000 BTC	
			2,927.13 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-10 19:30:23	<u>5016bd0f73beafc7c9076c</u> <u>cb551e3f536cb747547cb1</u> <u>138af0a41ce90ee4fbfd</u>	+ 0.10000000 BTC  2,911.51 USD	✓
5	2020-11-06 21:16:57	<u>b793bea2850723b4e5909c</u> <u>6246063d13cd261078c321</u> <u>27e47de6e7d9d103b08c</u>	- 0.01580440 BTC  234.19 USD	✓
6	2020-11-06 20:52:42	<u>8a02a14f9182d778f80f36</u> <u>5004b808137b4a558773f8</u> <u>9a8eeb4c0e6fa328a8b5</u>	+ 0.01580440 BTC  234.19 USD	✓
7	2020-01-01 16:27:46	<u>a170c10f130aa3c584851e</u> <u>90c7ada33772ffa3655e19</u> <u>399c8a17bc634e7abbbf</u>	- 0.01886935 BTC  131.43 USD	✓
8	2020-01-01 15:12:23	<u>66a8c06715c3fde8681562</u> <u>ae7e2e90523fe9ad8e14c3</u> <u>f006b3284cf481a4e0a2</u>	+ 0.01886935 BTC  131.43 USD	✓
9	2019-03-22 12:26:37	<u>c085814e44566adeea9931</u> <u>6dd51f30150a70d35db19b</u> <u>5b2958c5e57de5bb1c40</u>	- 0.04818599 BTC	✓
10	2019-03-22 11:42:03	<u>e29d1124aba03b0e41d71a</u> <u>973a9affa7533bd735adf7</u> <u>06b7007cb2436e6c28ad</u>	+ 0.04818599 BTC	✓
11	2019-02-07 20:46:00	<u>017696164e6948b09fc527</u> <u>5709089f49b7932a9a55e9</u> <u>9987d54beecea07d3943</u>	- 0.51081728 BTC	✓
12	2019-02-07 20:05:34	<u>f03c0f1fdef6f922b3e1e0</u> <u>8a5d50147d6bc613afd808</u> <u>bcc46938f1df0c543d24</u>	+ 0.51081728 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-22 01:41:09	<u>7869840972be35195783b084038cbd4ec3ed3eb432040ad7d9090e1a0b16ca2e</u>	- 0.14098653 BTC	✓
14	2018-11-21 23:44:14	<u>b67682e3e8f988f448a79f058fc3877ba8ee2a0ccbdd82f4a43da243f1e232e9</u>	+ 0.14098653 BTC	✓
15	2018-07-24 22:07:32	<u>925e3acd10d3f1a46b6cfb9ef77898b0f08dd88e0740d5587271b9105200340a</u>	- 0.07031204 BTC	✓
16	2018-07-24 21:23:04	<u>ae340c96c8e7c1caeee18e44ee7d1c89a0f6a9c6449cc6a261a75528c544870b</u>	+ 0.07031204 BTC	✓
17	2018-03-08 11:15:22	<u>b99a52473b795eecfd00102e9f5425475996f07e180af709c47d1c50bf9600ce</u>	- 0.67918754 BTC	✓
18	2018-03-08 10:34:02	<u>a17f2229f66b3ff3e1f3f96dd0e6c6e10a238b90e55757783fd890ea002dc5de</u>	+ 0.67918754 BTC	✓
19	2018-03-08 02:01:19	<u>402d1d23a39fd194ec480993af9df971ae6692d95e4ec32d1f453d8670209b19</u>	- 0.35887963 BTC	✓
20	2018-03-08 00:23:03	<u>c74839be448471392e3fca1f8d8ddd70b166a9358881785e26e900832ea59459</u>	+ 0.35887963 BTC	✓
21	2018-01-10 18:58:02	<u>93ccbcfc5681ba35b8d9fc37c154a23254ebd220c1184d678a7e0419ffeeeca7</u>	- 0.33442770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 18:36:45	<u>949c4fd62a16e1db6d1d8c</u> <u>48aefbb5e1b8d725693b86</u> <u>3026961aaccf058a19d9</u>	+ 0.33442770 BTC	✓
23	2018-01-09 23:04:38	<u>8dc44dfdabb902f7503ebd</u> <u>ae5f77bb9a24f690ed3517</u> <u>5ca6fbe889ae3e046431</u>	- 0.50000000 BTC	✓
24	2018-01-09 21:22:03	<u>83eb5d97e632c7f8153e2a</u> <u>761a74a3637887562ac5ef</u> <u>da51a6a6f38376baff9d</u>	+ 0.50000000 BTC	✓
25	2018-01-06 04:08:04	<u>75a6d4729ec373ba62754d</u> <u>11f9697d71eb6754d5de9c</u> <u>9f6a1a7278fd6336cf58</u>	- 0.83896061 BTC	✓
26	2018-01-03 19:43:45	<u>beb1e89c6a1386a8442778</u> <u>a3db22f949eda299bd9fe1</u> <u>90955addabc5d82bf3fb</u>	+ 0.83896061 BTC	✓
27	2018-01-03 07:11:30	<u>4aed690be114b6e2fd680a</u> <u>78012b676b21ea4ba8456c</u> <u>6922e5a2372749109f2d</u>	- 0.31452623 BTC	✓
28	2018-01-02 20:17:10	<u>18cc2541bfbefdb331fe10</u> <u>af6dd362e44d9a5d4d9de7</u> <u>caf3b90a31e2972940bb</u>	+ 0.31452623 BTC	✓
29	2017-12-28 20:13:53	<u>db800aab6da8e6cff84935</u> <u>91875dfdaac05e8b86c064</u> <u>88e157461daddb876e56</u>	- 0.33323707 BTC	✓
30	2017-12-28 19:31:14	<u>328fe63002a1352dd8ffdd</u> <u>19f6a7f41848fe971a77e4</u> <u>309397df2a112b3bf785</u>	+ 0.33323707 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 00:57:21	<u>3f805c000fbaeaa5de6189</u> <u>175ba46840167e71a8f498</u> <u>7bce0a5dc0f502e137ba</u>	- 0.31222670 BTC	✓
32	2017-12-24 13:03:57	<u>c0b26e73eb8c3890e04597</u> <u>fbfd202ffd44d0f60f239fc</u> <u>0472889e043d58782e26</u>	+ 0.31222670 BTC	✓
33	2017-12-16 13:25:36	<u>b2d8cf5856e889beb25874</u> <u>45eaf2dc7e49a7afa09ee4</u> <u>5c38109e28e724647d93</u>	- 0.05705278 BTC	✓
34	2017-12-16 12:51:05	<u>b763f03d260542e9835e6f</u> <u>ee4a80b720b4ee67679441</u> <u>530296893263a2adaa3a</u>	+ 0.05705278 BTC	✓
35	2017-12-16 01:51:48	<u>8a15a89dd241ae037f5946</u> <u>897a5bfc47ab936a5834b0</u> <u>ad7daf5cc9f2bd7c3fb4</u>	- 0.10187963 BTC	✓
36	2017-12-15 15:30:01	<u>da6a84e0dfcf82ad62c5bd</u> <u>51a67c7eb2cf3d7839fce0</u> <u>f9c1967edd59ded1b405</u>	- 0.05953369 BTC	✓
37	2017-12-15 15:06:17	<u>067b5f547545e318d1358e</u> <u>db57d72654fe016a9713b7</u> <u>328428575ba289a2281a</u>	+ 0.05953369 BTC	✓
38	2017-12-15 10:30:29	<u>aa6070fc9489f27e55dc05</u> <u>2e22b7a04302a3588732b3</u> <u>8d3855f0ee564f1f0a86</u>	- 0.06401699 BTC	✓
39	2017-12-14 19:48:32	<u>acf91e8fc0c0e1eb8a47b7</u> <u>e7b54a7d88197c75d1a428</u> <u>c43d5bc2834ba0923ccf</u>	+ 0.06401699 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 15:53:54	<u>2093ccec2b2f792899548f</u> <u>bf2e99f1688044f40fb3ae</u> <u>5df5f7a06d0042f4e417</u>	- 0.00331831 BTC	✓
41	2017-12-14 15:41:04	<u>b3e7677fe6d22ab02dac91</u> <u>2426919478822ab1c63b9c</u> <u>652bc0d695a668a5365c</u>	+ 0.00331831 BTC	✓
42	2017-12-13 19:34:47	<u>a29cf398e5d24a752f407c</u> <u>7a2cc82e4cbe3706d039af</u> <u>797bb04b1a2aadf74e7c</u>	- 0.00241028 BTC	✓
43	2017-12-13 19:14:37	<u>57a8760dcbc791f0fdefe2</u> <u>7bcc0ede9703198169b036</u> <u>f22e872a5b425ca9c943</u>	+ 0.00241028 BTC	✓
44	2017-12-13 16:39:42	<u>819ae5a6d2316d5e4d2303</u> <u>d43fb26fb4a3d0546a3c83</u> <u>2d9608db3752325b2b6b</u>	+ 0.10187963 BTC	✓
45	2017-12-13 16:39:42	<u>be74ca8e2be83cb72821a6</u> <u>a1fea459a809301d318433</u> <u>0b06eb641f5a0d7ac0d9</u>	- 0.02800000 BTC	✓
46	2017-12-13 16:13:06	<u>d85feea4f80f9718db3364</u> <u>82a6dc5fcc3bae1cc862ba</u> <u>e9e52d6c53d158006eef</u>	+ 0.02800000 BTC	✓
47	2017-12-13 05:47:37	<u>c86738a258639419408782</u> <u>677d9f30495db09a2c16d0</u> <u>e496abdf15904c84b07a</u>	- 0.01006427 BTC	✓
48	2017-12-13 05:33:19	<u>3fa551fa985b9f2f463f29</u> <u>be570ddcc0eed08bbc0495</u> <u>e022c0c1b7a1b4f637e2</u>	+ 0.01006427 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 05:09:51	<u>2ed697b172e6a687f3c428</u> <u>d6047f40bfce33bde2d914</u> <u>864678caea6add1f1be</u>	- 0.05133000 BTC	✓
50	2017-12-07 23:07:41	<u>4ec408064c671035ce24a2</u> <u>7b92786752632ed7037489</u> <u>bd103b254be4ed11cceb</u>	+ 0.05133000 BTC	✓
51	2017-12-07 21:08:48	<u>607f58890a68a9cdddd11a</u> <u>4112d0d08c281f922672fa</u> <u>959fe92d0facd10d2c4e</u>	- 0.00128000 BTC	✓
52	2017-12-07 20:12:55	<u>422ac3d6c19d4a27ff0261</u> <u>06524cb9ca709411d976da</u> <u>11bc41945281cdc07301</u>	+ 0.00128000 BTC	✓
53	2017-11-18 11:27:10	<u>483ccf293cd0850931f61f</u> <u>8000d7be8e4095f06bd801</u> <u>be9ace0c1ee53b0220d9</u>	- 0.08242328 BTC	✓
54	2017-11-18 10:59:20	<u>6477b3e0c81a990224fe4a</u> <u>2ff0e14e62b336abc6e970</u> <u>8840fa4cd9ed9f36149a</u>	+ 0.08242328 BTC	✓
55	2017-08-09 22:58:09	<u>92b9872549881f00acf9b1</u> <u>71242e26ba920c8190a234</u> <u>cddcaa855a2da91f9c2f</u>	- 0.09200000 BTC	✓
56	2017-08-09 22:39:18	<u>17dcfd90ea58232b1d2628</u> <u>01b46d8ac5da5cb004a367</u> <u>fe996c777d719b8f6f99</u>	+ 0.09200000 BTC	✓

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