

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1TUyrcNPwjWVEovczvt1w77oi9wWkRt</u>
TOTAL RECEIVED	0.30427827 BTC
	19,150.00 USD
TOTAL SEND	0.30427827 BTC
	19,150.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 09:09:01	<u>653e55273ad0c7d9bd62e7 e4d5873f416c617cfc386b fcc9fe4aeb989cca9f63</u>	- 0.00101768 BTC	
2	2019-09-04 14:11:08	<u>bfef6700155f576112ce16 6e0d2a2605bcf9117ab21c b593a9ec2fb3a6332243</u>	+ 0.00101768 BTC	
3	2019-07-27 15:08:15	<u>6068cf58a00bf5c3af5b26 5d11ac1a6e661446c17b1d c8498eed5257d2150686</u>	- 0.00101157 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00101157 BTC	✓
5	2019-06-28 14:32:25	<u>3460e4687bfb92c1cb4e79</u> <u>7c3fc2e1d2be2af2fc2175</u> <u>29b71e5c9c5a91f1f5bf</u>	- 0.00100453 BTC	✓
6	2019-06-25 18:31:48	<u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u>	+ 0.00100453 BTC	✓
7	2019-06-01 10:47:11	<u>a7d3d8deb5cbf191ac0787</u> <u>2952e2289a8f39f5e94bf3</u> <u>7a3bff5d21d9a58570dd</u>	- 0.00104403 BTC	✓
8	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc</u> <u>2e3e0a3506517b29a0fa4b</u> <u>c9f0f9c95c67c1440d66</u>	+ 0.00104403 BTC	✓
9	2019-05-03 07:25:39	<u>d23d45ac00d8c4fc376616</u> <u>143853c5198c5c82102ba3</u> <u>c537284e250e2486ae0b</u>	- 0.00100850 BTC	✓
10	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00100850 BTC	✓
11	2019-03-07 20:26:04	<u>62720a0b8e0a37b59539e2</u> <u>e5ec8eba9e7318ae3da7f5</u> <u>887ad6e3d0f638d4ed36</u>	- 0.00100750 BTC	✓
12	2019-03-04 18:03:06	<u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u>	+ 0.00100750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-03 09:13:05	<u>13706b25a8531b6d914ac7 f7854e2fbae9ab71e6d0d9 96b8f4c7d877d172c95c</u>	- 0.00111748 BTC	✓
14	2018-11-29 15:53:11	<u>9ea1b7fba77a3fcf5a7ef0 802ac158657064f90199ea f1254125d52836750096</u>	+ 0.00111748 BTC	✓
15	2018-11-19 09:45:04	<u>099c5b8debb66b562a012b e0561c3ec2c2cf5aad967c 215b8a7b0ac608ca6099</u>	- 0.03357411 BTC	✓
16	2018-11-16 05:24:05	<u>09b983d02862d83098c0c3 b9ad6b8042053656f22845 cfe7bc1a39ac1a485e14</u>	+ 0.03357411 BTC	✓
17	2018-10-27 20:49:13	<u>c21155be4ceb5052caaa43 894d4eb40b28024e628ba7 b1e0d626a4fd04272fb1</u>	- 0.00100754 BTC	✓
18	2018-10-24 22:04:41	<u>3581621ee03efb6d1b86d9 3fa19fa0eb1fe7e57da76a d8f51ee4233e7e028acf</u>	- 0.04827450 BTC	✓
19	2018-10-24 20:06:25	<u>6ae642ae5c8eb13e18fd80 f579af80bab7bd47862af7 5c5efbe96a4aefebbe6b</u>	+ 0.04827450 BTC	✓
20	2018-10-24 17:25:34	<u>680d88b61f1e74e85aef97 6ce3ba29b158c78a1c4d12 6d77d7f35ccc47f65c3f</u>	+ 0.00100754 BTC	✓
21	2018-10-18 00:20:09	<u>97ad8c5474a39c34d02aec fd0d2798af6254cc815320 d387ac13455d6c3db371</u>	- 0.04927332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-17 22:22:49	<u>401675789730f9ca0ce9a7d17d96d652cfa32ff37504fa8f0b68769f0af9f9ae</u>	+ 0.04927332 BTC	✓
23	2018-09-28 20:43:44	<u>d50f5677908dd6053311c5dfdc3e7310fe887e946d29b7f4530b40ec0234ce0b</u>	- 0.02884926 BTC	✓
24	2018-09-28 17:52:54	<u>f159c08725e37d813113d864055a3c194802ddbeb05ebaecdff79b033fd984d5</u>	+ 0.02884926 BTC	✓
25	2018-09-18 13:55:32	<u>62d972779136f6c4e75006a0d9b38bd8b130ce3e8cc03e601737be7183dfcfc1</u>	- 0.00102186 BTC	✓
26	2018-09-15 13:00:10	<u>e119f38e9194dbc9a03d2c4dccb7f729923d11900d53f8bbcb50c54dc86b13f6</u>	+ 0.00102186 BTC	✓
27	2018-09-12 00:18:33	<u>f5ec31e4678e56d45d4014f31b18f3b0c1f341082c173b8a40967fbffb6af74c</u>	- 0.02006727 BTC	✓
28	2018-09-11 19:05:49	<u>f3a8a5eff5ddc19c9ca32bd9d0f828d6ecae7987828c797ffa9e93aefa78309a</u>	+ 0.02006727 BTC	✓
29	2018-08-22 19:50:32	<u>a26b64bf57954f5f294b22f07cfd5faa481ea4df6c08f296af33b3e8b726b196</u>	- 0.04314144 BTC	✓
30	2018-08-22 17:46:04	<u>1c439519d56adfc217b17715979399ff14c79b82aa803c86d318ef7768c350a6</u>	+ 0.04314144 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-09 18:20:44	<u>252a2143f8c01c6f717c5a</u> <u>485ec8d719b52012d739e7</u> <u>9f371a8e527e477e950e</u>	- 0.04005876 BTC	✓
32	2018-08-09 17:53:02	<u>5ebadb85cbae1af48b296b</u> <u>3fdafc054298b14d917bde</u> <u>90af823d5d91e2b4bfe5</u>	+ 0.04005876 BTC	✓
33	2018-07-27 23:38:11	<u>e9fab1f1f429858ee4f776</u> <u>f58aab7db25f4929e80f45</u> <u>fafcfcfb71812fe4b69f3f</u>	- 0.00022080 BTC	✓
34	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd7</u> <u>2d30075214b5e3a860d1f7</u> <u>542d64b8bf5fe91c3e56</u>	+ 0.00022080 BTC	✓
35	2018-05-29 02:46:13	<u>5a86832cb63d5ae0dbebad</u> <u>4dc1378631032b8583c705</u> <u>d0cf1347fa981efec9a9</u>	- 0.03157812 BTC	✓
36	2018-05-28 20:04:50	<u>690060a08b37e6c1a965cc</u> <u>640d49640b64783594056a</u> <u>e46df58c0c6aed3f5d94</u>	+ 0.03157812 BTC	✓

* USD values displayed at the time of transaction

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