

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1kF3GbRsWLxwRdZy1Lokhqpt4B4D9Rnf</u>
TOTAL RECEIVED	2.78583596 BTC
	176,165.09 USD
TOTAL SEND	2.78583596 BTC
	176,165.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 03:03:35	<u>abe2e9a8a132c6d9b2aef1</u> <u>7250e5163fa4758f1f4d34</u> <u>88874784189a4f8bdf53</u>	- 0.04052842 BTC	
2	2019-06-01 02:46:26	<u>a5a888d84d7c7ad538af82</u> <u>cc3d6b49af36626f1e806a</u> <u>5f482f16171f65d7f4ad</u>	+ 0.04052842 BTC	
3	2019-05-11 18:10:56	<u>67d6da87d900d5d4bc6ccc</u> <u>24a01b52061725d27585ae</u> <u>21dee659362b43491d66</u>	- 0.04843700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 17:41:06	<u>3800825486458c873652f0</u> <u>3c37095c1d59d77ec697a7</u> <u>2c4878a632f99ea85170</u>	+ 0.04843700 BTC	✓
5	2018-03-02 21:39:20	<u>2444625a912025fe5265ed</u> <u>d89dba786dac99db349d7e</u> <u>f8fe76ed07f73e6998b1</u>	- 0.14028134 BTC	✓
6	2018-03-02 21:23:19	<u>8beceb8d274fbea4ec0841</u> <u>ac72ab859cce1949eb907a</u> <u>6c87b3494344cfa823ed</u>	+ 0.14028134 BTC	✓
7	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706</u> <u>613c95bcf36fa2ada15ee6</u> <u>50208c4b60923b0d3600</u>	- 0.04083200 BTC	✓
8	2018-01-23 05:44:57	<u>ab039cf9c0bc2512baf020</u> <u>9ba00d74b6ade24fedf25e</u> <u>bf2f79c9236ad0cc13ff</u>	+ 0.04083200 BTC	✓
9	2017-12-17 20:16:51	<u>a0026482184b424b524427</u> <u>cf5b9d7c318900e5ea2888</u> <u>15267ea64664f9bb771c</u>	- 0.02851093 BTC	✓
10	2017-12-17 19:41:24	<u>c588d5b6bbf5ab59537442</u> <u>ed550912fac4b8ef3d489a</u> <u>0ed1a2e85490635c85fe</u>	+ 0.02851093 BTC	✓
11	2017-12-15 17:46:25	<u>ef656238b2f37ec075b69d</u> <u>dca58835ab5758795261e9</u> <u>34917b36686f02bcbf3b</u>	- 0.02620080 BTC	✓
12	2017-12-15 17:15:17	<u>a4dcc5c4d13b2073bd8125</u> <u>141e506e6ef4d83460549b</u> <u>bb64c518cc790d5f31fa</u>	+ 0.02620080 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 14:42:36	<u>93d0fd53e5e1d9486cd8fc</u> <u>ae80da042717f0e7c3d9e0</u> <u>76ae87d986f7554f0e37</u>	- 0.00545849 BTC	✓
14	2017-12-12 14:14:06	<u>a5204fa9cff4fa4ad4fe65</u> <u>44df6333d2aea9821885aa</u> <u>d9d55711f5333e450e9b</u>	+ 0.00545849 BTC	✓
15	2017-12-11 21:27:03	<u>8fc2ff0cb4cb2fef81b7e</u> <u>4b2751113e0ae163694d3a</u> <u>45977e03fbf85c6350e4</u>	- 0.02427035 BTC	✓
16	2017-12-11 20:23:45	<u>24b30d7020b6599881bd7e</u> <u>5b143d02a2cc7bde9eef03</u> <u>f48a5bda9728a49230d4</u>	+ 0.02427035 BTC	✓
17	2017-12-10 17:42:30	<u>a568421953255fe9eb80ec</u> <u>9a29cbda90beb8adb2b7ff</u> <u>fa4987ffff5020eade7d</u>	- 0.01014048 BTC	✓
18	2017-12-10 17:25:49	<u>7fdade96a253825407bc27</u> <u>b9f6c030b2104796c15d92</u> <u>7f8ac3e9bd438666023f</u>	+ 0.01014048 BTC	✓
19	2017-12-10 06:23:19	<u>617ae88966a26dfa5f5f53</u> <u>f48d1945c01e61b3a5b1f2</u> <u>8f391b8429491000123b</u>	- 0.01311896 BTC	✓
20	2017-12-10 06:01:51	<u>40b807cd36f274113f1176</u> <u>9a61dce6bda1df1f984bab</u> <u>21766ecbda033222cab2</u>	+ 0.01311896 BTC	✓
21	2017-12-10 00:17:36	<u>08fed551a08e1ff874c2d3</u> <u>99cfacfaf1bac95fa81ac8</u> <u>8c9c42cd231f10bbcb5c</u>	- 0.15130890 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 06:34:04	<u>72531f19b6183e60911f74c2737e36ad8344507e4e453f23343ce94fad2f2c7a</u>	- 0.07368099 BTC	✓
23	2017-12-07 22:20:07	<u>ee07032b234477de474daacc7b263893aa2029a2533a43b4f190c9d96db9b264</u>	- 0.00667405 BTC	✓
24	2017-12-07 21:55:37	<u>1cbcdfef42240bbcd052d80b3faf6a0f21ba20169b3e6b60df1ad75b7020fce1</u>	+ 0.00667405 BTC	✓
25	2017-12-06 23:51:23	<u>91ef7736f75431eee1abd15f6d5953b8298696273cc14726b7fcb113530268d1</u>	- 0.01902105 BTC	✓
26	2017-12-06 20:59:50	<u>0d6e93b1ad5f0ae8bb37fda66efaacd355ddd568668058d7b9d9a98aacdea9b0</u>	+ 0.01902105 BTC	✓
27	2017-12-06 00:10:20	<u>aa4809f98989bac2c54941949ec66b2b4284913f61e0e532331c616deba2164e</u>	+ 0.07368099 BTC	✓
28	2017-12-04 05:19:30	<u>5bfec7cff4211d4689ce507f638b335b5108c10f51c7658ec7d797f484745de3</u>	+ 0.15130890 BTC	✓
29	2017-11-29 18:54:57	<u>b0664281653d0fdc0e7a1b917590c3d1f731ac38cfb50d23591a28d8b11d9569</u>	- 0.01614531 BTC	✓
30	2017-11-29 18:25:29	<u>e08696db2470c6b69127c9bd9f24339497914dd9ce50a768e0dfd1f3b31dd804</u>	+ 0.01614531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 19:12:38	<u>3cab5d33858219670f5880</u> <u>e9fe593fce36a0c53c793d</u> <u>72c4a4ba661b8a036ef1</u>	- 0.01688236 BTC	✓
32	2017-11-28 18:15:57	<u>2667712fc32ef6359f511e</u> <u>3ec9eb117cb89854868796</u> <u>e5c844ab0eaf41ffa725</u>	+ 0.01688236 BTC	✓
33	2017-11-28 06:30:58	<u>a3af1db7738fd6e37ca80e</u> <u>88e3533f6beb088af28851</u> <u>f64e7aa92bbb5f62d5e5</u>	- 0.01677890 BTC	✓
34	2017-11-28 05:52:18	<u>62ca2df03c29d44168b449</u> <u>c31b5fa5937ba74a87ef08</u> <u>d1f06687eb1f6da3c238</u>	+ 0.01677890 BTC	✓
35	2017-11-26 20:22:56	<u>fda716908d9aad60217ebe</u> <u>f06e39e9ea620678ff362e</u> <u>983042e7c9432db1ba91</u>	- 0.05704592 BTC	✓
36	2017-11-26 18:35:33	<u>0f512d7ddf31707db6f187</u> <u>53f431e260ff38a1d97a04</u> <u>44f9efb8d686c54cfc4d</u>	+ 0.05704592 BTC	✓
37	2017-11-21 19:04:35	<u>eb451eadc156fdd452a8fd</u> <u>19f4a5161f93402f39c240</u> <u>49b558f67c89a6c4ba4b</u>	- 0.04687460 BTC	✓
38	2017-11-21 18:29:00	<u>3923100032344ab0181410</u> <u>76ce1d537a7a7e07404ffd</u> <u>2a70304dd101af60e557</u>	+ 0.04687460 BTC	✓
39	2017-11-18 19:02:08	<u>bd8ba3f88a9805a225271d</u> <u>e9aef4d86ea852565495c3</u> <u>ce69817ea4db82859358</u>	- 0.07350569 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 18:34:18	<u>0ca54206c18faea532d41d9d3121cc7efd1555f6b12c18a23b35ac914a81ff75</u>	+ 0.07350569 BTC	✓
41	2017-11-15 18:47:09	<u>e77f7d2c4c338f75b2e24bd9ac66b9ec75ca65e6ddd23c980761be09c24a873a</u>	- 0.08289612 BTC	✓
42	2017-11-15 18:01:42	<u>cbbd324084fd4715983163fdfab0deaf2e42c4090db00b05a4baa3f6ef718e9f</u>	+ 0.08289612 BTC	✓
43	2017-11-12 22:27:06	<u>28921c98cf56deefc332b8b04713288da0bf2fdb818694c21404f29a6ec30e6f</u>	- 0.05284569 BTC	✓
44	2017-11-12 20:07:42	<u>635a4b33533309998e82efa5e6464d09401fab4190b0a7895f23e62e216df052</u>	+ 0.05284569 BTC	✓
45	2017-11-11 10:09:58	<u>4cbeeca158bf0bb3f991a3700e1ca47269c79b190ad644fb3c8325f269c56fb9</u>	- 0.05179839 BTC	✓
46	2017-11-11 09:31:24	<u>2ac01b127f3e7c36e7fc12fdf37b7e477b355058139dbab88a86d9e6cfdb4232</u>	+ 0.05179839 BTC	✓
47	2017-11-08 20:05:14	<u>1ca6278dd0d7e9cef7f6387b6f1b0e80ea89dbb04bedb284e3f443285989b19c</u>	- 0.03115338 BTC	✓
48	2017-11-08 19:21:12	<u>bd266efe617fbc4dacd78e38bce31bd06f6afe34c293de437a9baf5a4bf8abd0</u>	+ 0.03115338 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-07 03:02:54	<u>6b822b235d5982ce35ecfe</u> <u>6d37d62cced31f34b4fe63</u> <u>955e7cca27df1a0f5ad2</u>	- 0.06545198 BTC	✓
50	2017-11-07 02:38:37	<u>f8a6708b1498fa3df2e3d3</u> <u>a843df5510119957685174</u> <u>805fa4088f4c7d1842a9</u>	+ 0.06545198 BTC	✓
51	2017-11-04 15:57:56	<u>73c93584d8b9fe0987848d</u> <u>be53b5354d1390ced5c710</u> <u>fda0c71fb5e0487c442c</u>	- 0.04550000 BTC	✓
52	2017-11-04 15:03:48	<u>d043e4b5aa46e011d7d875</u> <u>3c0567cef8ebaae9f9be18</u> <u>1437d10c3c9dc6f7e04a</u>	+ 0.04550000 BTC	✓
53	2017-11-03 21:18:25	<u>b93e97c75573b878cce3e0</u> <u>61952444a76083fbbd194f</u> <u>88e9b187f56d8c7b1364</u>	- 0.05897410 BTC	✓
54	2017-11-03 20:32:36	<u>164e2634a00b763b327348</u> <u>4a275f760f66a0aade0b18</u> <u>717883322ce541cbdd72</u>	+ 0.05897410 BTC	✓
55	2017-10-31 17:44:11	<u>7509cdb3d46cefd1d6bf28</u> <u>debde839fece45930bfc33</u> <u>bf7388e5c614dc7b01fd</u>	- 0.04871366 BTC	✓
56	2017-10-31 17:15:40	<u>474395b81f2336d5877078</u> <u>65ccab601d3d1ae064a863</u> <u>a6b2dce95d76321c4f21</u>	+ 0.04871366 BTC	✓
57	2017-10-30 00:10:01	<u>ab7ae628fe3e58a9a67e51</u> <u>0f87125b6f2fe14fd35bc5</u> <u>ef3271363399dc283704</u>	- 0.06112757 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 23:28:59	<u>0e51b6364d2ca9f0894bad</u> <u>f3025c76a2fbc4628ca740</u> <u>67296344cbb6553e7d45</u>	+ 0.06112757 BTC	✓
59	2017-10-11 01:38:20	<u>6960a40b6699dd63e49c77</u> <u>1273b2ac51477d2fdec592</u> <u>b38c0351b863da7aa922</u>	- 0.02520000 BTC	✓
60	2017-10-11 01:18:16	<u>69711d4d9dd4679a8d20aa</u> <u>756871ba731d42ed3afe57</u> <u>09496b62b983dbbb8020</u>	+ 0.02520000 BTC	✓
61	2017-08-14 01:38:38	<u>1dd089238433b0cc7f513f</u> <u>d3f6ee835fa0a95deb64be</u> <u>58d9e38cb7faef94c8d7</u>	- 0.06300000 BTC	✓
62	2017-08-14 00:34:14	<u>aae1ecab038789591eee0e</u> <u>ed1c389d34960df2ffbb9f</u> <u>b4c11c594e14a9d1ff57</u>	+ 0.06300000 BTC	✓
63	2017-08-07 21:11:53	<u>384a58eac19134ddf4d4f7</u> <u>c74dcb5daab93dcb793ea5</u> <u>269ef1783465b93adc39</u>	- 0.05100000 BTC	✓
64	2017-08-07 20:48:19	<u>32fea41e0bb3d71f40d59e</u> <u>776e4701921a32268c3ed5</u> <u>ce80746be72302a98e72</u>	+ 0.05100000 BTC	✓
65	2017-08-02 15:01:44	<u>0ed2ddc63cbac9f6c48e4f</u> <u>b662341474ab3276dacd38</u> <u>11ab0e689704624c83b4</u>	- 0.07400000 BTC	✓
66	2017-08-02 14:02:40	<u>f6c578efa1ccae63b844d8</u> <u>7f3eca9d79cc8523a4f628</u> <u>6830cd86ffb1c4ccea9f</u>	+ 0.07400000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-17 16:36:26	<u>095c29fff7cb34845ad31f4f19f087e7f581f87c45beb276fd7d7e85fd3ef122</u>	- 0.22011825 BTC	✓
68	2017-07-17 16:16:05	<u>63f5778c993435050c6b219e786ef217da34435db1a569a09040b7a23a2bb6df</u>	+ 0.22011825 BTC	✓
69	2017-06-26 02:17:50	<u>f3b9f1e7211fa49d4536006f11ddd25902f5a033d830ad1036aa3ce9231b9387</u>	- 0.03900000 BTC	✓
70	2017-06-26 01:55:01	<u>dd1fd4302d4bca91fcb10c17156e726c8cf29d61523c7378204091f4eeaf8d19</u>	+ 0.03900000 BTC	✓
71	2017-06-04 03:58:27	<u>adef48011f6031700290887bfe692ae0b9dabfff62fef75b2860127efd2adddd</u>	- 0.02700000 BTC	✓
72	2017-06-04 03:48:32	<u>2827f6eab6499c46acf750fb9df0cc53d24e5accc9eaf426d8a946a0ec9d3ff3</u>	+ 0.02700000 BTC	✓
73	2017-06-01 09:16:29	<u>aeaac9416d9fadeeabcd596c3702e6c44298211c73925aa9dc909898f3596ad4</u>	- 0.08632600 BTC	✓
74	2017-06-01 04:44:43	<u>44433c2882e15142f8604b3b25254e19f11cc4a5fb4a1b7e53cf79b299d23486</u>	- 0.05146600 BTC	✓
75	2017-05-31 19:49:29	<u>66520099291c4439af676d6808867ef684e783c9058061e6f4ab47584482f872</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-31 08:40:40	<u>e378b89e490086ae2b17de</u> <u>50e4e9e71e146ee1cfceb5</u> <u>0d3ef929c77be4f3edf3</u>	+ 0.01500000 BTC	✓
77	2017-05-30 22:33:33	<u>2022c5e95d2c25b4a91948</u> <u>bee300edc6d6183b3cd4ee</u> <u>92df82549fb55f969abd</u>	+ 0.08632600 BTC	✓
78	2017-05-26 04:38:04	<u>e7d36ca9c3de35d80185c3</u> <u>b1e84d6f962467387fc789</u> <u>e8de0621d9b92b145805</u>	+ 0.05146600 BTC	✓
79	2017-04-20 02:45:12	<u>90fa60b841dca5d75e3cfa</u> <u>7010282ab61fb7c42217a3</u> <u>6f2e0a693960148e9265</u>	- 0.10472600 BTC	✓
80	2017-04-20 02:21:08	<u>dc6749a03423cd93a40b29</u> <u>e79b7599ff8474e725a9c1</u> <u>2c89508becede0409c1f</u>	+ 0.10472600 BTC	✓
81	2017-03-30 13:15:01	<u>3eb85fb31a05a6cbb2f588</u> <u>7b6c1506ae07977ce27640</u> <u>5851e88a33cb6971b619</u>	- 0.67484228 BTC	✓
82	2017-03-30 13:05:48	<u>642a1f3cb6718100545909</u> <u>7b6e605c2340894f70934a</u> <u>6e271aaac0a266e9e81e</u>	+ 0.67484228 BTC	✓

\* USD values displayed at the time of transaction

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