

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1nk2Hf5Ck7hMbhmkUmSzhUkcqwsBGpq4</u>
TOTAL RECEIVED	0.20114232 BTC
	12,683.22 USD
TOTAL SEND	0.20114232 BTC
	12,683.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 22:48:14	<u>7b2aee2fc972a94ae1cc9e68ae05be9f8fd4c3b8e589d00d8c702e0c1b67f710</u>	- 0.00538459 BTC	
2	2019-06-17 17:07:19	<u>98064b21f12757321ba591a40734e9110e7c7269b57d6d0b277373cb0818530d</u>	+ 0.00538459 BTC	
3	2019-04-23 17:29:04	<u>580c4353fe7b7fb34bece7677f77b80f3f65b372965f2c033407269c6eb0b91b</u>	- 0.00151471 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00988572 BTC	✓
5	2019-04-19 16:56:47	<u>b973d269c53964725b293b</u> <u>5fa02ad66cb79d7a3e0247</u> <u>efd7ddfcc85bb44d1ea4</u>	+ 0.00988572 BTC	✓
6	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01226001 BTC	✓
7	2019-02-22 16:27:22	<u>57956135ec3d54962f2e08</u> <u>84ddb142d624aa53dbbea9</u> <u>da7e7b17393c68292977</u>	+ 0.01226001 BTC	✓
8	2018-11-30 22:54:34	<u>f7bf9273eb15de844090da</u> <u>2f299a3f5f37b21ec38fbf</u> <u>f085f74f3de177cb653b</u>	- 0.00343500 BTC	✓
9	2018-11-20 22:00:42	<u>7f40ba21684cf44b5bd9f5</u> <u>50e4f49aa504ef1abf5d15</u> <u>eb12a5f1d21a0de5b646</u>	- 0.00892776 BTC	✓
10	2018-11-20 12:54:16	<u>2d8cbe95470c7e402a980e</u> <u>b32b5f98b40ac15ca5f617</u> <u>7cda759bff98aea94125</u>	- 0.00464310 BTC	✓
11	2018-11-19 15:26:50	<u>75ef48bbefb5fda83099df</u> <u>eef37747be54c79ec5fd34</u> <u>f987b0bd8380d8805121</u>	+ 0.00892776 BTC	✓
12	2018-11-16 21:36:43	<u>6f1f2f4229cd2cf5414872</u> <u>fab0ee61597e21dcb58e8e</u> <u>0607b5220e8c4e878a0d</u>	- 0.00552703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-14 15:55:55	<u>6907efa86695604aad83bb</u> <u>0f7fb8b184efda6b230d40</u> <u>efac89b0598238282bc4</u>	+ 0.00151471 BTC	✓
14	2018-10-01 05:31:49	<u>43ff0de4e0056fbe67c6bd</u> <u>630eddb913c75693ac212c</u> <u>7686fc944e5cbc125659</u>	+ 0.00343500 BTC	✓
15	2018-09-26 01:16:43	<u>e5dd5dd4da189e5829b458</u> <u>3ae6f81b8935fa5f2a32da</u> <u>ed75fc06629caf48a851</u>	- 0.01000000 BTC	✓
16	2018-09-20 16:52:29	<u>8cf3ff383bf6b057cbb53b</u> <u>921e00af11ada8031079d7</u> <u>5e02e79ce878f7d65c81</u>	+ 0.01000000 BTC	✓
17	2018-09-16 15:34:55	<u>70f7fac2b19fecae20041a</u> <u>ff3e1fb46d6c43b99c4ac8</u> <u>fc44fead68f0223a5808</u>	+ 0.00464310 BTC	✓
18	2018-09-05 19:10:13	<u>4b2731d1487ce16ef02c25</u> <u>2c034c29cec062477de202</u> <u>32f4a82c8da300a78135</u>	+ 0.00552703 BTC	✓
19	2018-09-04 15:07:48	<u>61b2ba7d02d74c755c0cd9</u> <u>01722f13600fbb9d6f5aa5</u> <u>01c9ecefe1fd3f175570</u>	- 0.00143698 BTC	✓
20	2018-09-02 04:08:26	<u>12b795d86ce6bd6863de7c</u> <u>30b44f85e6c61c51dba797</u> <u>d3bd8e829cd708dce47a</u>	- 0.00117485 BTC	✓
21	2018-08-31 11:44:30	<u>79d4139899888e071c9c43</u> <u>b206cf10ca8a634720d4c7</u> <u>293a2e495046944a3f04</u>	+ 0.00143698 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 18:11:21	<u>b9ad4b5f6b6132644a9ce7</u> <u>da59f7e1dc563156a03a21</u> <u>8b3555dfd51ffce5e88c</u>	- 0.01265346 BTC	✓
23	2018-08-21 17:46:46	<u>e3c61b19e6c8120a9fe177</u> <u>2bfc1707a95613470dd8b0</u> <u>ddd9be6eff31392e5ea8</u>	- 0.02876229 BTC	✓
24	2018-08-18 18:36:05	<u>a9ca7af525d653b184a6c9</u> <u>05b6765cb3c219b664c5bc</u> <u>095f60a8dc61bb2639c0</u>	+ 0.02876229 BTC	✓
25	2018-08-17 20:59:26	<u>a6ac94cdd2cbac3942d66e</u> <u>71e0037cc2f65d9160ea90</u> <u>18f3db98c0ba8af48f7b</u>	- 0.03000000 BTC	✓
26	2018-08-13 19:10:18	<u>122e1576fd02dbeb6e0852</u> <u>851098dcb8be77686f2f98</u> <u>fb7e2b818e838f71fcbb</u>	+ 0.03000000 BTC	✓
27	2018-08-11 18:44:22	<u>1b46b7cd8aaebf1b4dbe62</u> <u>fa814b5bf4459991642ba7</u> <u>c00a342f92be094db9ec</u>	+ 0.01265346 BTC	✓
28	2018-07-28 03:21:23	<u>48f4f497aec23af886dc57</u> <u>c84c429417f1dfdbdaf6e2</u> <u>e7bcd3979211805da1dd</u>	+ 0.00117485 BTC	✓
29	2018-07-20 13:26:53	<u>15cc13e7116fb5eb292afb</u> <u>82b3247457c169a3841ddf</u> <u>3a6daae1f9f45df3bcc4</u>	- 0.00310000 BTC	✓
30	2018-07-19 22:06:11	<u>013017a430e224f0d5a74a</u> <u>5eadfdf688bf789b2e8c02</u> <u>b95c224cadf894d203c5</u>	- 0.00423826 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 20:54:28	<u>26514642fe9fc121b0ec69</u> <u>03dcde91ce1fdfceb160b9</u> <u>e05a5944a1bc897d3eff</u>	- 0.00400000 BTC	✓
32	2018-07-19 20:54:28	<u>caa487d2adcd158db50510</u> <u>9ee88db6d6b3fe2ca971d4</u> <u>40a5a6339d32c6bcc811</u>	- 0.00590000 BTC	✓
33	2018-07-16 19:22:50	<u>c9381ddfe88daa5f7e68ac</u> <u>d879c9aac0bcda5cee679d</u> <u>ed1fedb8427d04bb21c5</u>	+ 0.00310000 BTC	✓
34	2018-07-12 23:00:29	<u>dd33a2c3ae7cdcf7998902</u> <u>df99a583c56ffcb57b9c93</u> <u>c96af6fae434d7d78304</u>	+ 0.00423826 BTC	✓
35	2018-07-11 14:10:59	<u>4c74075a58c1374f7d019c</u> <u>ff00bbbcfd11cf187b077a</u> <u>89037bc8a15d27cd957f</u>	+ 0.00400000 BTC	✓
36	2018-06-15 13:02:59	<u>a106261a78a6c910d97208</u> <u>c3120a6d97a4f410276735</u> <u>b8c768250fa4f239fb3</u>	+ 0.00590000 BTC	✓
37	2018-05-14 19:52:04	<u>e77664ff5e28fd7e2ae868</u> <u>a5296aa4dabf384fed79eb</u> <u>910499682b80549fd291</u>	- 0.00382000 BTC	✓
38	2018-05-13 23:50:39	<u>a45aec297f919eb93c53c7</u> <u>2e3bbc6bd6f52604863873</u> <u>8e18fab18aef8ddc1eb9</u>	+ 0.00382000 BTC	✓
39	2018-05-09 16:12:25	<u>2760ff2b06359572ce1d3c</u> <u>dc601d813ede9382e3338f</u> <u>f5f3c967693db12fa755</u>	- 0.00780000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-07 23:35:11	<u><a href="#">e4aabfdae507799d9cc274fd441cf5cae9bb96af2aa464a4d52f384afb9d46a4</a></u>	+ 0.00780000 BTC	✓
41	2018-04-24 17:07:58	<u><a href="#">c9315051cab4efd4fb23f9c8f49dc178f6983ade3f1c891275f730c68e8b1776</a></u>	- 0.00427214 BTC	✓
42	2018-04-23 17:41:43	<u><a href="#">f01a3e629ecab042f60dcfa022c2e05564b162fdd0031d3fb66ffc26b42ddb07</a></u>	- 0.00414880 BTC	✓
43	2018-04-21 17:08:27	<u><a href="#">e8d277650bdea256cf4afb4063747dc827fdffe67d91ba2ef19faba07a6fdd0b</a></u>	+ 0.00414880 BTC	✓
44	2018-04-19 22:40:07	<u><a href="#">77b2973cf0cdce9fcf4842fd64253fee5049dc07fc3f64c27ec145683e7e5e44</a></u>	+ 0.00427214 BTC	✓
45	2018-04-16 18:06:08	<u><a href="#">7b32572c6bb4d739fef50ec62d0c9350fc02c52752f893e0628911f5e528d212</a></u>	- 0.00040000 BTC	✓
46	2018-04-07 22:54:04	<u><a href="#">fc9e7c9dc8673b352095f72a0791dd4e2303221f7b8c3cbdcab09350cbad4bab</a></u>	- 0.00543024 BTC	✓
47	2018-04-07 18:56:54	<u><a href="#">5eb0df41e1bb31e10bf191ca7f762ed8c7db27d460288f2e6a88c47d9366dc0f</a></u>	+ 0.00543024 BTC	✓
48	2018-03-19 19:55:54	<u><a href="#">524c62cf2708245a862e13d16213471c00e335ecee51d865412678ef5b654570</a></u>	- 0.00257919 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 19:27:07	<u>f5723a9b0ba27f0fa1ee59</u> <u>112c40953265ea2ca94861</u> <u>2ef4587b6f0244599966</u>	+ 0.00040000 BTC	✓
50	2018-03-15 18:04:17	<u>105329b2a7607587464c53</u> <u>9357dab88b645c1859abf3</u> <u>6bce65a61971b7ab7b36</u>	+ 0.00257919 BTC	✓
51	2017-11-30 00:33:58	<u>7099944a049a43808f728b</u> <u>ad62365d34234fff1f687b</u> <u>e36cc42e92d05c9974de</u>	- 0.00203702 BTC	✓
52	2017-11-29 23:30:13	<u>8a7366b1aefb902ba6d29f</u> <u>ea727c21a43582c2eede86</u> <u>0863a960c2681f1e9f9f</u>	+ 0.00203702 BTC	✓
53	2017-11-07 00:38:36	<u>cf117effd4653efa379c6a</u> <u>f879a90781740dd3f48ae2</u> <u>2ae1add829776e677442</u>	- 0.00015536 BTC	✓
54	2017-11-06 17:58:26	<u>c38a215f0fd2f486145720</u> <u>8e950bf20e4efee35b0217</u> <u>40f830456181a51c4250</u>	+ 0.00015536 BTC	✓
55	2017-10-24 15:10:19	<u>445af73bd21fdeb15af5a3</u> <u>5f3927e2e61639c8d16cff</u> <u>6fe68bb213fef6de0149</u>	- 0.00151036 BTC	✓
56	2017-10-24 01:59:51	<u>e15e53a9596799178a2430</u> <u>efb0f62d1b59ff37cad3cd</u> <u>207875456c9d7e5b3ba3</u>	+ 0.00151036 BTC	✓
57	2017-10-13 02:06:24	<u>baf12dd99ca235183e0c8a</u> <u>952793cc368339b24c4fe7</u> <u>432694c3ab14a720ce53</u>	- 0.00009927 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-13 00:13:32	<u>420543bc870397865a8160</u> <u>f0ffedde35ba46f6bb9a54</u> <u>c860d17913ab762e3dd5</u>	+ 0.00009927 BTC	✓
59	2017-09-30 22:10:45	<u>287acdec4587950dca7f66</u> <u>09ac037a244bbb232547b5</u> <u>68b8c237df40fdc0faef</u>	- 0.00152819 BTC	✓
60	2017-09-30 19:19:53	<u>aadddd82077c48b167bec8</u> <u>eb2a52c8ea2da4015454c1</u> <u>856cbbbfacb257d235d1</u>	+ 0.00152819 BTC	✓
61	2017-09-09 22:34:27	<u>413a90bc3762535fbad652</u> <u>67a1678970c1101476794a</u> <u>8f95085074a85b1e4202</u>	- 0.00150117 BTC	✓
62	2017-09-09 21:35:56	<u>81d1d7d924bd3e5f89dbec</u> <u>6c13f7687fd6b8253e4444</u> <u>cd61f83d6a6e13ae7414</u>	+ 0.00150117 BTC	✓
63	2017-08-21 14:17:48	<u>36b23b0e88b42053ebad1c</u> <u>454b197260a3ba950d4fc3</u> <u>d7867d351dfbd68b1b72</u>	- 0.00151814 BTC	✓
64	2017-08-21 02:05:58	<u>f93c6ca18b65a0bb5863eb</u> <u>122a7e78f5b30876ae14ff</u> <u>ba15ca9e9f6656886e11</u>	+ 0.00151814 BTC	✓
65	2017-07-20 11:26:46	<u>5369a0128ce3997a45944f</u> <u>256566dd2b44ca238f0653</u> <u>0bde66d234583adeb00d</u>	- 0.00156280 BTC	✓
66	2017-07-20 09:17:52	<u>a2d554f8819b32c1864702</u> <u>5a3fa6cf03131b61b0b1e0</u> <u>2a361cd74e251f0edb1c</u>	+ 0.00156280 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-03 03:52:17	<u>681f5769cf09ecb9b38101</u> <u>6559bfa22c27237f8b9a14</u> <u>92f732abb5d173f60b1c</u>	- 0.00158672 BTC	✓
68	2017-07-02 21:12:00	<u>ae1057ec0d5e089f866f58</u> <u>85aeed539a531e0b4c243c</u> <u>4cfc5f415cef2de80e2</u>	+ 0.00158672 BTC	✓
69	2017-06-17 03:21:05	<u>0909f27e5c178b1d3295de</u> <u>18c3cd704210e7b2c6ed18</u> <u>3f4da3a7e5568145f906</u>	- 0.00154198 BTC	✓
70	2017-06-16 22:58:32	<u>fd7cc972b0e2f592fb925c</u> <u>fca8aab6b3985372b4f772</u> <u>ad24373312a11fcf6eb0</u>	+ 0.00154198 BTC	✓
71	2017-06-03 05:08:24	<u>a9760016df01a4052468a5</u> <u>4412c258bd59eded4c50d3</u> <u>0fec69dcd26600dbee18</u>	- 0.00108058 BTC	✓
72	2017-06-03 03:15:16	<u>ca5bed1d396f00fa0ec8d5</u> <u>9763de0dd5b056d6fbdcd9</u> <u>6c5171e52a66e3eae9d9</u>	+ 0.00108058 BTC	✓
73	2017-05-25 03:18:58	<u>068769a7f62a82e660a65a</u> <u>0a70a5fd5ff36240ffec3d</u> <u>f4730582807fc079c76d</u>	- 0.00108789 BTC	✓
74	2017-05-24 23:44:24	<u>44ffaebb5145c14a003de9</u> <u>b7d61afb237c74b1d936f</u> <u>0c0d49dcf37ba31b6551</u>	+ 0.00108789 BTC	✓
75	2017-05-15 21:57:01	<u>092a402e19e8162b65f834</u> <u>865783e0f5556554776b75</u> <u>f104153587927ed8ffe6</u>	- 0.00071249 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-15 21:07:02	<u>f61b2c4f3a837038eb500782cb25109a63dd5d4361c7a912dc4fa639767361d6</u>	+ 0.00071249 BTC	✓
77	2017-05-10 03:40:48	<u>178e15f47bdb0f23ec479542821b5a37ba8959e9c977a54dc682949a775ec731</u>	- 0.00067332 BTC	✓
78	2017-05-10 02:00:39	<u>799c606dc74c552fbea8c803cf4ce1251e3016efd629f91bcc4409dc87819dbf</u>	+ 0.00067332 BTC	✓
79	2017-05-04 11:40:53	<u>1008a6bb41bc3d7d59e3a39beec1084866fdbd6faec5f7c6e5f1b16248cf9f2b</u>	- 0.00062283 BTC	✓
80	2017-05-04 06:50:51	<u>fa6188a3cb32fb7af747c556f41d9b6b2655bb7570c8719eea733e311b1139a3</u>	+ 0.00062283 BTC	✓
81	2017-04-28 04:05:49	<u>9a91d831405a4cbabe5bd0d437bc673574819265e32e6466f5bbf764819e4ed0</u>	- 0.00068756 BTC	✓
82	2017-04-28 02:43:12	<u>8c34db50a971e4597f27422d5322fb448c26de3110009c307f2bda8f0968f9a5</u>	+ 0.00068756 BTC	✓
83	2017-04-21 00:55:49	<u>e7ece98d109c1d634a6dc8c30b1215313dfc0562a43fd624d4e5210c0468a4e8</u>	- 0.00065890 BTC	✓
84	2017-04-20 18:45:01	<u>623207e95edf198ec7f8a912bd6ea464e002d98efa096aa43a0494681af29cb9</u>	+ 0.00065890 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-14 01:33:58	<u>65bde876dca1dfddc00006</u> <u>9c75f34ad91eb4106b8fb1</u> <u>84f8508e508368bcb41d</u>	- 0.00061080 BTC	✓
86	2017-04-14 01:01:04	<u>64066e9b70976e7e1c4cd2</u> <u>3c7a988eea82d70b2bd2ce</u> <u>74dc423fbf1e822e2947</u>	+ 0.00061080 BTC	✓
87	2017-04-07 21:15:24	<u>4f7b527f89857af44c8c8a</u> <u>5c52d4b506d6af756bfb75</u> <u>b230824454cc8366992a</u>	- 0.00067281 BTC	✓
88	2017-04-07 19:34:34	<u>f39de93bba6dde40751fe6</u> <u>8726bacf1ecbe006174c1b</u> <u>f040c61161ef3aac19d0</u>	+ 0.00067281 BTC	✓

\* USD values displayed at the time of transaction

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