

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H24PHDZ5Dx9vfGsXYNfdmeoRBNzwfKvJT</u>
TOTAL RECEIVED	5.94134276 BTC
	373,651.04 USD
TOTAL SEND	5.94134276 BTC
	373,651.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-07 17:57:18	<u>edd5a63f6ad9a6d0f623eb</u> <u>dcfed132633e9decb9bdb</u> <u>a19c1d33ed05437672aa</u>	- 0.06768792 BTC	
2	2019-06-07 17:57:18	<u>edd5a63f6ad9a6d0f623eb</u> <u>dcfed132633e9decb9bdb</u> <u>a19c1d33ed05437672aa</u>	- 0.17722955 BTC	
3	2019-06-07 17:57:18	<u>edd5a63f6ad9a6d0f623eb</u> <u>dcfed132633e9decb9bdb</u> <u>a19c1d33ed05437672aa</u>	- 0.18365990 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-07 04:25:14	<u>c8a662427e4c8d1be3514f1b5cbea544b6b53d054580bd728efd9729457a6a30</u>	+ 0.06768792 BTC	✓
5	2019-06-07 04:25:14	<u>1e0057ee79f9219812b57c6f844e7f084b785cb1cd1e6520e8b2613e7907d26b</u>	+ 0.18365990 BTC	✓
6	2019-06-07 04:06:32	<u>c0eead9fd8721437fd792a26ea66b9768e42d421bb8d90fcb16e16ea7ed74d36</u>	+ 0.17722955 BTC	✓
7	2019-06-02 07:31:05	<u>bfd092a1290994d65ee9d29816c58d028802c92d7a12615337ee133f82c6989d</u>	- 0.07843841 BTC	✓
8	2019-06-02 07:31:05	<u>bfd092a1290994d65ee9d29816c58d028802c92d7a12615337ee133f82c6989d</u>	- 0.07055194 BTC	✓
9	2019-06-02 01:25:15	<u>adbe35d592c1087628e0edb49dff685d968aeff1a5cae7011cf32e1e56e0c6a1</u>	- 0.21080323 BTC	✓
10	2019-06-01 01:27:22	<u>271fcc5f163768d3c157001aaeae0d0867d1ddba446145c32855fc95d38808ef</u>	+ 0.21080323 BTC	✓
11	2019-06-01 00:41:26	<u>653d4aa722db65576b2ac3473d80f32fe0d6d2855f66fd54a71796d406ba96ac</u>	+ 0.07055194 BTC	✓
12	2019-05-31 02:44:12	<u>a63a0f45a9e603ad1b9c395e8b5a8c43515d8eee6e3fc48510bd75374f9ca964</u>	+ 0.07843841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 02:25:28	<u>1937c9e0b78ad039a75b54</u> <u>ddcc1ad8dcf04743f834b7</u> <u>9e425e4b7774f80bcf41</u>	- 0.08287337 BTC	✓
14	2019-05-24 07:29:42	<u>c001d798dcb9d4974bfae8</u> <u>e19f9b51b80445913765af</u> <u>a1ea652e018080664bcf</u>	- 0.10893548 BTC	✓
15	2019-05-24 07:29:42	<u>c001d798dcb9d4974bfae8</u> <u>e19f9b51b80445913765af</u> <u>a1ea652e018080664bcf</u>	- 0.23360077 BTC	✓
16	2019-05-24 03:37:41	<u>8bfa5f28466f52ee77e767</u> <u>a13104fde01813fab52e39</u> <u>f799bb52a2c41f161b26</u>	+ 0.10893548 BTC	✓
17	2019-05-24 03:18:46	<u>5baa7bc5ca970f677447f0</u> <u>0e81feac1459d91a32ceb5</u> <u>b9687156e0426cbfab9c</u>	+ 0.23360077 BTC	✓
18	2019-05-24 03:18:46	<u>43ad836fc90b8552e14b64</u> <u>327ea88979b839d6ab2c8b</u> <u>cebe664aaf3e169ddc7b</u>	+ 0.08287337 BTC	✓
19	2019-05-15 08:36:36	<u>27c28dd674886ded5e708f</u> <u>76bb1ed9ebed61bb6206f1</u> <u>aa2796b9e76d0bd324d1</u>	- 0.05847401 BTC	✓
20	2019-05-15 05:43:45	<u>0f5a4ba6a5745348683735</u> <u>e4da0be4ef42511652d828</u> <u>edf688b24768c0468bfa</u>	- 0.08550906 BTC	✓
21	2019-05-15 05:43:45	<u>0f5a4ba6a5745348683735</u> <u>e4da0be4ef42511652d828</u> <u>edf688b24768c0468bfa</u>	- 0.21927039 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-15 04:01:22	<u>6f5a4aafdb00f39c6eb2e8</u> <u>bd24859352a59ccc88f013</u> <u>12b5a19a408eaae93444</u>	+ 0.08550906 BTC	✓
23	2019-05-15 04:01:22	<u>4cdc1b1965141004aaeebe</u> <u>b8c2d980fc2f4d4fc49865</u> <u>5feb07d00faa7bd9482a</u>	+ 0.05847401 BTC	✓
24	2019-05-15 04:01:22	<u>59b7f3264d58a11d30beb3</u> <u>ca55ad074fdc3cf44cb4ea</u> <u>ca6bab73f5531051b5a8</u>	+ 0.21927039 BTC	✓
25	2019-05-07 12:44:27	<u>d525b10cf5d343172350fd</u> <u>d41b9bd0051a770b7e8f9e</u> <u>d18dc563b89aaca3170b</u>	- 0.10559689 BTC	✓
26	2019-05-07 12:21:43	<u>2ddd8625bcb4d773d0a4a0</u> <u>339370c533ca99a464723a</u> <u>c932b548491a485953d4</u>	- 0.40441226 BTC	✓
27	2019-05-07 12:21:43	<u>2ddd8625bcb4d773d0a4a0</u> <u>339370c533ca99a464723a</u> <u>c932b548491a485953d4</u>	- 0.11877420 BTC	✓
28	2019-05-07 04:26:38	<u>8094f8d16720bf864d9838</u> <u>367dfb69ddc8a65e87a5d3</u> <u>fabf7e690be38c22f45a</u>	+ 0.10559689 BTC	✓
29	2019-05-07 04:26:38	<u>d572b09c17147209c19f8e</u> <u>bdc2a6713c8f92bd785360</u> <u>a834fc6cb161cf31800d</u>	+ 0.40441226 BTC	✓
30	2019-05-07 04:26:38	<u>29994e7dc8daef7d707f71</u> <u>51dbd0efbc0c89f5aa3f1b</u> <u>4b090ce57933ab855836</u>	+ 0.11877420 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 12:30:22	<u>d593e41cf5b0208381e256</u> <u>2bc7fe0459a69a866e9395</u> <u>20f36fc96189053c31f0</u>	- 0.09532575 BTC	✓
32	2019-04-28 12:30:22	<u>d593e41cf5b0208381e256</u> <u>2bc7fe0459a69a866e9395</u> <u>20f36fc96189053c31f0</u>	- 0.20436744 BTC	✓
33	2019-04-26 05:04:47	<u>ee66017153f192a40a6d05</u> <u>87eab0612ef44382d937ed</u> <u>380b78c2df26218c9933</u>	- 0.39724779 BTC	✓
34	2019-04-26 03:35:06	<u>38c6294d503d7ab1f0b00c</u> <u>27d649b29359bd41761d85</u> <u>7ce285ac4259b17ac07c</u>	+ 0.20436744 BTC	✓
35	2019-04-26 03:35:06	<u>45612663136610ab776f0d</u> <u>824d386c48611079c1519f</u> <u>4c10b710f9fa18f82a61</u>	+ 0.39724779 BTC	✓
36	2019-04-26 03:35:06	<u>c0cc4259ae8b7e9b772ca9</u> <u>a16a108f7e83fdd04e84b2</u> <u>bb500790228974b9a964</u>	+ 0.09532575 BTC	✓
37	2019-04-18 06:49:52	<u>8430a90b1fe2ca57ec33e2</u> <u>2f070e2c189bf9082cf9e4</u> <u>3fb1c7ec55ee74ae01a3</u>	- 0.08344106 BTC	✓
38	2019-04-18 06:14:55	<u>516b5b3e551310e266660b</u> <u>e637cb38fcb6625a27d3c4</u> <u>935f4a7da6f799976680</u>	- 0.36565970 BTC	✓
39	2019-04-18 06:14:55	<u>516b5b3e551310e266660b</u> <u>e637cb38fcb6625a27d3c4</u> <u>935f4a7da6f799976680</u>	- 0.27259316 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 04:53:50	<u>6b234fbfa04b390fbaf6e087f1500e39a00d8cbd0a39ce086ca5188a265af1b9</u>	+ 0.27259316 BTC	✓
41	2019-04-16 04:53:50	<u>eb5a38fa50ac6c7da850f07215423c436b55cc34d39c3cb26aa5cf36bf75f09</u>	+ 0.08344106 BTC	✓
42	2019-04-16 04:53:50	<u>9934df8c2b18cfcfb9a94a4fa242650c57ff878ee9b4a530bac5997c12926482</u>	+ 0.36565970 BTC	✓
43	2019-04-08 16:06:16	<u>b0bebfbc3c24d2feecf0be1b07a844c33c4bd54ca890081e582d8609efe1693d</u>	- 0.05966770 BTC	✓
44	2019-04-08 16:06:16	<u>b0bebfbc3c24d2feecf0be1b07a844c33c4bd54ca890081e582d8609efe1693d</u>	- 0.16876940 BTC	✓
45	2019-04-08 16:06:16	<u>b0bebfbc3c24d2feecf0be1b07a844c33c4bd54ca890081e582d8609efe1693d</u>	- 0.28272777 BTC	✓
46	2019-04-08 03:42:49	<u>20772bb55bffb933e281c6b7c86661306a42d10b0a4cbb1a3d649998d55e15b2</u>	+ 0.16876940 BTC	✓
47	2019-04-08 03:42:49	<u>2787e0a1d437cb7e2ff19a767b713ab93af045467ddb f5d5e8f4e8c8e7d478d1</u>	+ 0.05966770 BTC	✓
48	2019-04-08 03:42:49	<u>0fc2694f0594b026b1b18f6beaa921f165c7f0afe2e3b2695511b035f9a68f70</u>	+ 0.28272777 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-29 05:02:03	<u>ce1a0b5d09dfa4e68e6f1b61ad2e6a64aff00f3a6a1d1b0bba4cd69d710834ad</u>	- 0.08603518 BTC	✓
50	2019-03-29 05:02:03	<u>ce1a0b5d09dfa4e68e6f1b61ad2e6a64aff00f3a6a1d1b0bba4cd69d710834ad</u>	- 0.35685286 BTC	✓
51	2019-03-29 05:02:03	<u>ce1a0b5d09dfa4e68e6f1b61ad2e6a64aff00f3a6a1d1b0bba4cd69d710834ad</u>	- 0.33639648 BTC	✓
52	2019-03-28 23:50:40	<u>7a63c862ae8cac31b504cb72775f39a9fe26927d6c2b26e80b9468fc0e64da14</u>	+ 0.35685286 BTC	✓
53	2019-03-28 23:50:40	<u>0e7a3432638c908ec964f24315a0767033573a6cb72a2f24e7e4b9eb9836e5b8</u>	+ 0.33639648 BTC	✓
54	2019-03-28 23:50:40	<u>b13a119e0425a8ea464911131cbc1d2191621bd125bc351bc176cbc7914b2c8e</u>	+ 0.08603518 BTC	✓
55	2019-03-21 08:00:16	<u>a2a7b6b28de2860fa7dbe7266accfeabeaa316a945ad2b699e35c9b11d1aaaa6</u>	- 0.24196563 BTC	✓
56	2019-03-21 08:00:16	<u>a2a7b6b28de2860fa7dbe7266accfeabeaa316a945ad2b699e35c9b11d1aaaa6</u>	- 0.04936441 BTC	✓
57	2019-03-21 08:00:16	<u>a2a7b6b28de2860fa7dbe7266accfeabeaa316a945ad2b699e35c9b11d1aaaa6</u>	- 0.05254473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-21 04:39:21	<u>4e8ad3a7ff80bd26bf9dbd</u> <u>6d581580f52337131be160</u> <u>46606024a54331cb3281</u>	+ 0.05254473 BTC	✓
59	2019-03-21 04:39:21	<u>c3b728c2aab2189424cf78</u> <u>835ce4b698b37807cc75df</u> <u>2d10ef755ac47f31318d</u>	+ 0.24196563 BTC	✓
60	2019-03-21 04:39:21	<u>5ff8a95598474a521c38d2</u> <u>888133899b556dc205e5a0</u> <u>42be4b01eb138e1cb2b4</u>	+ 0.04936441 BTC	✓
61	2019-03-19 04:42:59	<u>d56bfd15eebd81580194cb</u> <u>2b12c7c8cc6c205df596d8</u> <u>4caa8caa23fc64ea2806</u>	- 0.01665169 BTC	✓
62	2019-03-19 04:42:59	<u>d56bfd15eebd81580194cb</u> <u>2b12c7c8cc6c205df596d8</u> <u>4caa8caa23fc64ea2806</u>	- 0.01091011 BTC	✓
63	2019-03-19 04:42:59	<u>d56bfd15eebd81580194cb</u> <u>2b12c7c8cc6c205df596d8</u> <u>4caa8caa23fc64ea2806</u>	- 0.01416277 BTC	✓
64	2019-03-19 04:42:59	<u>d56bfd15eebd81580194cb</u> <u>2b12c7c8cc6c205df596d8</u> <u>4caa8caa23fc64ea2806</u>	- 0.01633718 BTC	✓
65	2019-03-15 09:22:07	<u>ffb6e4988eb95ee4c36c43</u> <u>39732c6c3bde8ddfe5ce47</u> <u>c63e0cf0190dfff9acfd</u>	- 0.01954042 BTC	✓
66	2019-03-15 09:22:07	<u>ffb6e4988eb95ee4c36c43</u> <u>39732c6c3bde8ddfe5ce47</u> <u>c63e0cf0190dfff9acfd</u>	- 0.02879646 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-15 09:22:07	<u>ffb6e4988eb95ee4c36c43</u> <u>39732c6c3bde8ddfe5ce47</u> <u>c63e0cf0190dfff9acfd</u>	- 0.20822053 BTC	✓
68	2019-03-15 09:22:07	<u>ffb6e4988eb95ee4c36c43</u> <u>39732c6c3bde8ddfe5ce47</u> <u>c63e0cf0190dfff9acfd</u>	- 0.05820015 BTC	✓
69	2019-03-15 09:22:07	<u>ffb6e4988eb95ee4c36c43</u> <u>39732c6c3bde8ddfe5ce47</u> <u>c63e0cf0190dfff9acfd</u>	- 0.02348019 BTC	✓
70	2019-03-15 02:24:25	<u>6f7e4d16ff3f04be4d9694</u> <u>b93d5cd652faef260e1f47</u> <u>2ed9befcd724696e5748</u>	+ 0.05820015 BTC	✓
71	2019-03-15 02:05:38	<u>2f1d4e6f97a1cf9f9e89ed</u> <u>6f776886f1d7f5b0c6aff1</u> <u>d74ca35869161c6e0152</u>	+ 0.01416277 BTC	✓
72	2019-03-14 01:15:59	<u>929e504ade46f3e2f316ab</u> <u>303133211644149b212e40</u> <u>f3145b2799bab4954727</u>	+ 0.20822053 BTC	✓
73	2019-03-14 01:15:59	<u>b5da8a0948bc413971c5a9</u> <u>af8f396ab0d5e64d6a3411</u> <u>4f01697171202fad2cd1</u>	+ 0.02879646 BTC	✓
74	2019-03-14 01:15:59	<u>49ed06589c917647995a56</u> <u>efe3f2c172d3f9560ef5a0</u> <u>6e89589aa526e2e969a9</u>	+ 0.02348019 BTC	✓
75	2019-03-12 14:04:04	<u>3915c54d99758327e04a1c</u> <u>49f8cda0e5b4b7e5a3d20d</u> <u>542c34eddc6e43a7883c</u>	- 0.11692527 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-12 14:04:04	<u>3915c54d99758327e04a1c</u> <u>49f8cda0e5b4b7e5a3d20d</u> <u>542c34eddc6e43a7883c</u>	- 0.10849885 BTC	✓
77	2019-03-12 04:19:58	<u>52b51974199de14603a12a</u> <u>04d425d901d77f4e15e108</u> <u>fe95ba3eff779612892c</u>	+ 0.10849885 BTC	✓
78	2019-03-12 01:33:43	<u>ebd6c0afe612a91d0205ca</u> <u>9b3dee2bbb2c2298f8ed70</u> <u>1d057e357bfe3f9d02ea</u>	+ 0.01954042 BTC	✓
79	2019-03-12 01:18:19	<u>214fa942f8540a3f1826c4</u> <u>27da30c6bda6a10bc28a46</u> <u>04ed79c71fcdba5895b2</u>	+ 0.01633718 BTC	✓
80	2019-03-11 01:13:34	<u>5301fe6765ef33797219b7</u> <u>3a418e2dc734585c8a4e04</u> <u>3defecdfccf4f51443dc</u>	+ 0.11692527 BTC	✓
81	2019-03-09 07:04:06	<u>95988aeb4a08902154bac5</u> <u>f8873485e2a9dc2366fda6</u> <u>305dd257c1dfea58859b</u>	- 0.06084270 BTC	✓
82	2019-03-08 01:00:01	<u>3bebc5e0c17baba31a37e6</u> <u>954ca0aded2563e1323cac</u> <u>d57c9fcdb8824a7275c8</u>	+ 0.01091011 BTC	✓
83	2019-03-08 01:00:01	<u>da73a9d02629d8d31b634e</u> <u>51fc95db6fb899ba69cb39</u> <u>9f9f7e8d00605e65272b</u>	+ 0.01665169 BTC	✓
84	2019-03-08 01:00:01	<u>20db6f8e2e37511fffd318</u> <u>34ffc30b050cbbb6630895</u> <u>ba6f5953a83f4bcd055e</u>	+ 0.06084270 BTC	✓

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