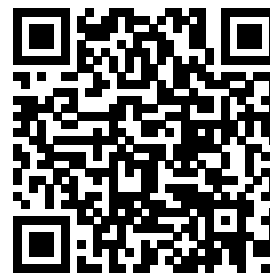


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2Hr28quM7DYhZF5VjdEaFHC4M36h3N6P</u>
TOTAL RECEIVED	0.19361950 BTC
	12,178.66 USD
TOTAL SEND	0.19361950 BTC
	12,178.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 05:22:49	<u>d2d18b5d7b59e211ca82a3</u> <u>22e810641d77c7e60043d9</u> <u>689ce19051abd817a670</u>	- 0.00348388 BTC	
2	2019-06-27 04:51:20	<u>6b9ec946dc5d37e71dcb30</u> <u>ed70bb106a7bd0c8efe52e</u> <u>fe6a6edba2e2041d6d42</u>	+ 0.00348388 BTC	
3	2019-06-27 04:29:48	<u>86aee9d7e30d8b1a7ef01b</u> <u>09f63acf2ecc7ba59f0ae1</u> <u>e6a5b6d87a5963db7f8f</u>	- 0.00348388 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 03:38:24	<u>3e3bf07955d6e02ac08daae8e883c38be40aad085465a169a5e03e2cdfeb4ea7</u>	+ 0.00348388 BTC	✓
5	2019-06-20 21:59:38	<u>9e6766094f3fdfacbefe27a368a016c164b88c4ded20f8124d416c38adf90d02</u>	- 0.00462844 BTC	✓
6	2019-06-20 21:44:19	<u>dc980135bcb05fa7c97e9d2d5dc8eae9a18dcc0c5a67e171be2c579902550fb1</u>	+ 0.00462844 BTC	✓
7	2019-06-20 04:00:16	<u>e43c23ae471a59fde9075d4f1b03eea567b5d7a2eafa7a7d8c64396522bcb406</u>	- 0.00998614 BTC	✓
8	2019-06-20 03:46:09	<u>3c7492963da4835f74cbaf e4460245189831329ba52e6d312d94b4c18c21e051</u>	+ 0.00998614 BTC	✓
9	2019-06-17 07:36:50	<u>4084bb2ac3506172865ef5a2e97f29fa39087d81b798ee1994fb62ecbe00b66e</u>	- 0.00666024 BTC	✓
10	2019-06-17 02:52:31	<u>76b522824ffaab863d9ce3925e5c664febf85a237f36a5362d0b0a20243c7ff9</u>	- 0.00502487 BTC	✓
11	2019-06-17 02:52:31	<u>d14fb275c4371b5bc53d035b503952725e4640f0b124289a3bd159fe27c124f5</u>	+ 0.00666024 BTC	✓
12	2019-06-17 02:35:06	<u>1de35b86293168ec5d999f bea3b253af5993830bca386350e0b959ea5cf9b917</u>	+ 0.00502487 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-13 03:54:35	<u>64c1392366206a93f97608</u> <u>8072994a372b4da61a0cd6</u> <u>2fcde6f026ba53ba5d87</u>	- 0.01527439 BTC	✓
14	2019-06-13 03:40:01	<u>c2cacc36404b853be6ceb4</u> <u>c4edee14142d5a4ffc8d7a</u> <u>c796d330ea68d9962017</u>	+ 0.01527439 BTC	✓
15	2019-06-11 04:02:32	<u>cd35d03562f5713e82a162</u> <u>0b9ce614bf32c53c3af034</u> <u>f3f5f13f37048d15efc3</u>	- 0.00792481 BTC	✓
16	2019-06-11 03:24:05	<u>955b708949151dcaad218e</u> <u>37729151fc5fff34a3e4ec</u> <u>f1a8fb03fafc7bb1b28d</u>	+ 0.00792481 BTC	✓
17	2019-06-07 04:25:14	<u>ebfffd733d74d66c2c0019</u> <u>ce3f5cffd71e4bfbb22884</u> <u>240121aac5aaa6711d77</u>	- 0.02037406 BTC	✓
18	2019-06-07 04:09:53	<u>d7592e2aba560ca9bdd173</u> <u>49ab6088981de46df6c977</u> <u>facbe121f46f08b9719e</u>	+ 0.02037406 BTC	✓
19	2019-06-04 06:34:17	<u>02b9edc4328159b421ec4a</u> <u>db1d7ceab0ce73e45573f6</u> <u>bc2d043dae529e4c4ce1</u>	- 0.00906250 BTC	✓
20	2019-06-04 02:46:55	<u>94566ede17054e82bb0b4c</u> <u>7db321a7f7804da50282c4</u> <u>0f820c37862057d1035d</u>	+ 0.00906250 BTC	✓
21	2019-05-31 02:34:29	<u>ca113be30987a1be6e6ede</u> <u>4be9373634705bbe267b94</u> <u>be135fce5daa1d6277e6</u>	- 0.01649764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 02:21:49	<u>4fefb4229b6ae35579fbab</u> <u>815885fa83c70bdca01c75</u> <u>b56a5d55088b9bea1f9e</u>	+ 0.01649764 BTC	✓
23	2019-05-28 03:37:13	<u>a91f5846438405fbd65baa</u> <u>9034496c69ddca05f8ee08</u> <u>5ef43107ea007bc2050d</u>	- 0.03334743 BTC	✓
24	2019-05-28 03:30:19	<u>ad80a9ee319eef5e633f8f</u> <u>beafb77d8745a605ab9be2</u> <u>79f216365d1504376506</u>	+ 0.03334743 BTC	✓
25	2019-05-24 03:48:41	<u>0534f04f5493c1c12c5b56</u> <u>1bdb4ce59589fdf4ec8393</u> <u>a2c88259d921e5bc2d58</u>	- 0.00757612 BTC	✓
26	2019-05-24 03:37:41	<u>22112a709fc493be6e552b</u> <u>15420ceaa9851c1b77b052</u> <u>a70f0938757db1d70836</u>	+ 0.00757612 BTC	✓
27	2019-05-21 04:50:23	<u>9cf75b97339f596a3020f2</u> <u>63fb401298476d8125f8fc</u> <u>127f694a602df6a61421</u>	- 0.01716454 BTC	✓
28	2019-05-21 04:05:27	<u>5d830066ab7a9e7aee0270</u> <u>c6e2160898bef05a1706be</u> <u>e2d7ee9df94fa0931e25</u>	+ 0.01716454 BTC	✓
29	2019-05-17 14:52:18	<u>0e5c046381122dab8ca8a0</u> <u>04d7ba4f7e090f6b80a9f9</u> <u>233556432edc79e1bb17</u>	- 0.00617261 BTC	✓
30	2019-05-17 03:29:00	<u>006af621d222d7c215dc36</u> <u>cb7e7c74ba0628a343dbcf</u> <u>f83d71c6294d8260a58c</u>	+ 0.00617261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-16 06:35:46	<u>40d85cee04b1c195e86791</u> <u>3076b160bc53e8ab54a0c9</u> <u>d8c90d33d6491f2e01d1</u>	- 0.00533428 BTC	✓
32	2019-05-14 20:23:34	<u>bcba857c347a8355d26f7c</u> <u>9317b4b85cd0b0a9715bc3</u> <u>138380aa2a15e03cc129</u>	+ 0.00533428 BTC	✓
33	2019-05-09 08:08:53	<u>1847acefbc9a8fc7f666d0</u> <u>3d5a0e0f391a5351d28301</u> <u>16bf7ba69651b4f3f956</u>	- 0.02162367 BTC	✓
34	2019-05-09 06:11:33	<u>e62a3391878dc8cf05ec04</u> <u>b3772ba4f71516abe28396</u> <u>0e3ed5a69b5dfbb4ffa2</u>	+ 0.02162367 BTC	✓

\* USD values displayed at the time of transaction

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