

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2PrL8gRtbvPk8vRvnhbNC4HHF7RJpGfm</u>
TOTAL RECEIVED	0.20151036 BTC
	12,697.90 USD
TOTAL SEND	0.20151036 BTC
	12,697.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 17:01:23	<u>883b31b83dca45dbfdf94c e6ecc0775609d8f28f25eb f21e22a81b80b7af02b1</u>	- 0.00255098 BTC	
2	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be 03a5b9219e52be3c8f46b2 c3e238a64f169b1a153b</u>	+ 0.00255098 BTC	
3	2018-07-26 18:22:51	<u>215259e85f941fb6dc9153 d6daf36237295e0b7d2d2d d2a27e884b0f51306ae0</u>	- 0.00272573 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00272573 BTC	✓
5	2018-07-19 01:42:57	<u>0e210aa39244460b9096bb</u> <u>f66b9eea606909598dab9b</u> <u>b78ee25bf988112a409b</u>	- 0.00261084 BTC	✓
6	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
7	2018-07-12 10:30:44	<u>645eb80f16f00e0c276890</u> <u>98bb311733f55e38d2dc39</u> <u>b244c54ddbdc80ad81</u>	- 0.00254012 BTC	✓
8	2018-06-29 10:23:04	<u>70c1e4e8cc7fc145a33e17</u> <u>d4f1263915b59b3b05ef88</u> <u>5131740134fc3cd2f75e</u>	+ 0.00254012 BTC	✓
9	2018-06-14 04:50:28	<u>ded4b22b4e21740091df2b</u> <u>2c63ac288ba60697a2d1a4</u> <u>25cd0074c54c420aa3f3</u>	- 0.00282842 BTC	✓
10	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef6862</u> <u>1f56cccff10e720962470b</u> <u>2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
11	2018-06-09 13:18:32	<u>ff08593c73ffa310b63add</u> <u>cb1355aae6cfe4721bd64e</u> <u>5ca3f2eccd8326475f88</u>	- 0.00373109 BTC	✓
12	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00373109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 16:03:07	<u>de4123c82b521f306c8f9990990ab99d275bbdca0474b815e1d097eb3fba6941</u>	- 0.00362623 BTC	✓
14	2018-06-01 13:04:21	<u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u>	+ 0.00362623 BTC	✓
15	2018-05-28 11:57:59	<u>ce7ef857423504745eb465c9e50268e2b0df4df1207acb4aa829c875ea5dd239</u>	- 0.00357389 BTC	✓
16	2018-05-27 08:15:36	<u>0375b692c1a231626f1fd0979d7e372f1e49f356f14a6c407d10f0a171c4b2f4</u>	+ 0.00357389 BTC	✓
17	2018-05-23 01:53:15	<u>01241998e82f0dc9ff29fdaacd76962339a5e2cc5ad8a8fa9dff01cca640f413</u>	- 0.00367172 BTC	✓
18	2018-05-21 14:50:15	<u>39451d88725911cb26be884c1f236c7b9abcc764a35df293702a03b132bc0020</u>	- 0.00364428 BTC	✓
19	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf67c93f9265d7c84b48e09383f8c8bde9178c77fd01</u>	+ 0.00367172 BTC	✓
20	2018-05-18 16:39:09	<u>246317341999faf3218afd a09d665a78220742552186831ea0c053d232fa2186</u>	+ 0.00364428 BTC	✓
21	2018-05-14 01:57:05	<u>bf6ddd8086a1e04d383aec576e25f8d55464a1fe305458ac652abcf7cd8d00ef</u>	- 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
23	2018-05-11 02:48:47	<u>cc22e52d39ed59531e172e</u> <u>15d5d9ec08e6ccd953cc5e</u> <u>4834107f8696be6b59de</u>	- 0.00372944 BTC	✓
24	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00372944 BTC	✓
25	2018-05-07 09:52:53	<u>4dff32d8375ebe4ef37a86</u> <u>1f76e4640f69005f7a1eec</u> <u>e85105f4adbd68751f72</u>	- 0.00389986 BTC	✓
26	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
27	2018-05-04 19:28:04	<u>cae554de46753122e232a9</u> <u>bc08430d7dbc954e5ec8a3</u> <u>d7eed2a6edf6fb464b16</u>	- 0.00367371 BTC	✓
28	2018-05-03 14:45:05	<u>15b071d59c1f3a6214b715</u> <u>903ab96b78795c974a59cd</u> <u>5c36432cb367fe73e148</u>	+ 0.00367371 BTC	✓
29	2018-04-27 12:21:11	<u>e81594688bec4872b5d7d3</u> <u>d1e81ad9e29e5f53a51a42</u> <u>accaf29c2e030281c4b1</u>	- 0.00736095 BTC	✓
30	2018-04-26 17:27:42	<u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdf9</u>	+ 0.00736095 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 01:54:07	<u>15bf3f11a7e98edd0849bd</u> <u>6e558365817e4aff344a89</u> <u>3f2bdd326891149e9d7a</u>	- 0.01122309 BTC	✓
32	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01122309 BTC	✓
33	2018-04-10 07:15:01	<u>edd32e60c0f0ae9779db7c</u> <u>d6b41b7f97bab11da11d83</u> <u>4365cc4f075c1fcf0980</u>	- 0.00507964 BTC	✓
34	2018-04-09 17:55:21	<u>2779b7ff67cb06bfd4d85</u> <u>0de4827480296e2b2189fa</u> <u>1483affbc370bf91e3c6</u>	+ 0.00507964 BTC	✓
35	2018-04-08 23:30:50	<u>a7f73a32f6d1ddbb83f0ab</u> <u>d183ea7cc56bbc7e39c681</u> <u>1b4d1caffb74d727166d</u>	- 0.00502777 BTC	✓
36	2018-04-06 19:15:26	<u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u>	+ 0.00502777 BTC	✓
37	2018-04-06 00:58:26	<u>415e44ce28e0516bf9a69a</u> <u>30549ae8d66cd6213abb59</u> <u>1a2b5eb468470a0bd672</u>	- 0.00505328 BTC	✓
38	2018-04-05 16:22:53	<u>3cdfa47d3e272099ae6dc1</u> <u>e09a44ee468bdcbdb0233</u> <u>8a43e2ba22713761935f</u>	+ 0.00505328 BTC	✓
39	2018-03-29 15:54:26	<u>18dd284546003bb90bb045</u> <u>e61b2647fcf13f31dbdc85</u> <u>2f1d59efbb6bf54e30da</u>	- 0.00508199 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-29 12:55:18	<u>b1bcaa1b0469511445a708</u> <u>b8ccf79368c104f165530a</u> <u>bbf3ef827b24756f4cc6</u>	+ 0.00508199 BTC	✓
41	2018-03-27 19:02:14	<u>02a106939a44978a6bd665</u> <u>f688f969f5114decd2c8dd</u> <u>4ebff9e960e732aa8703</u>	- 0.00537694 BTC	✓
42	2018-03-26 08:59:54	<u>da0dbb21638bdd2b4414f6</u> <u>2cf120c165b5986fea0e45</u> <u>0af52009bac79ffbdc53</u>	+ 0.00537694 BTC	✓
43	2018-03-23 05:25:21	<u>7f90934cc05f34bf13c58f</u> <u>fd1e1ad1aa524afebfad68</u> <u>36ceccf4f1d9e2a9a433</u>	- 0.00555569 BTC	✓
44	2018-03-23 05:25:21	<u>7f90934cc05f34bf13c58f</u> <u>fd1e1ad1aa524afebfad68</u> <u>36ceccf4f1d9e2a9a433</u>	- 0.00533090 BTC	✓
45	2018-03-23 05:25:21	<u>7f90934cc05f34bf13c58f</u> <u>fd1e1ad1aa524afebfad68</u> <u>36ceccf4f1d9e2a9a433</u>	- 0.00532743 BTC	✓
46	2018-03-22 19:31:00	<u>e57c452ec7fdf15b4c4ea7</u> <u>5de07d85c809739d2e8bb0</u> <u>1c6e90d774def452e174</u>	- 0.00509929 BTC	✓
47	2018-03-22 19:31:00	<u>e57c452ec7fdf15b4c4ea7</u> <u>5de07d85c809739d2e8bb0</u> <u>1c6e90d774def452e174</u>	- 0.00503956 BTC	✓
48	2018-03-22 18:04:26	<u>75425b8496496b048b420f</u> <u>d6e4ca93c6b23695a5c60c</u> <u>ed595506e6aca14dacc3</u>	- 0.00574612 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-22 18:04:26	<u>75425b8496496b048b420f</u> <u>d6e4ca93c6b23695a5c60c</u> <u>ed595506e6aca14dacc3</u>	- 0.00535717 BTC	✓
50	2018-03-22 18:04:26	<u>75425b8496496b048b420f</u> <u>d6e4ca93c6b23695a5c60c</u> <u>ed595506e6aca14dacc3</u>	- 0.00535731 BTC	✓
51	2018-03-22 18:04:26	<u>75425b8496496b048b420f</u> <u>d6e4ca93c6b23695a5c60c</u> <u>ed595506e6aca14dacc3</u>	- 0.00533400 BTC	✓
52	2018-03-22 13:52:50	<u>6653a456b88f1c71cce3bb</u> <u>17335e1890c9b680e5bea4</u> <u>ec5a8731e8e193a3d544</u>	- 0.00561949 BTC	✓
53	2018-03-22 13:52:50	<u>6653a456b88f1c71cce3bb</u> <u>17335e1890c9b680e5bea4</u> <u>ec5a8731e8e193a3d544</u>	- 0.00545147 BTC	✓
54	2018-03-22 13:52:50	<u>6653a456b88f1c71cce3bb</u> <u>17335e1890c9b680e5bea4</u> <u>ec5a8731e8e193a3d544</u>	- 0.00591511 BTC	✓
55	2018-03-21 23:31:10	<u>68c7d85e493e68c3a516e5</u> <u>335f413efda553c8b13f6b</u> <u>e8326748488ca14a4a46</u>	+ 0.00535731 BTC	✓
56	2018-03-17 13:54:46	<u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u>	+ 0.00535717 BTC	✓
57	2018-03-14 23:34:02	<u>96b25e7610d64ce4436d7d</u> <u>9a719c1948418a4ad13d7e</u> <u>72327e73036aedb9a70e</u>	+ 0.00533400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 21:40:09	<u>7ff538d849d6f35e735403</u> <u>ea199d8dfd813c40c2d945</u> <u>56d782d44525bbda41eb</u>	+ 0.00561949 BTC	✓
59	2018-03-07 00:46:14	<u>94910b460f30b6af50d579</u> <u>b974751c813b088c686f8a</u> <u>f08761195efb7fa33cd3</u>	+ 0.00555569 BTC	✓
60	2018-03-03 00:48:52	<u>61bc7c0725af7127389216</u> <u>9dd655a2217542afbf7807</u> <u>91b107e63cbe87dc52de</u>	+ 0.00509929 BTC	✓
61	2018-02-28 20:24:45	<u>63d489b8b2386e4d7c5105</u> <u>da6d3768cd4f08eb36815e</u> <u>6e5a4333b8a4407f79be</u>	+ 0.00545147 BTC	✓
62	2018-02-24 07:05:57	<u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u>	+ 0.00533090 BTC	✓
63	2018-02-22 12:38:22	<u>ec2d1dc3cffa44739db61d</u> <u>470e5e049e84f9cc4f02d5</u> <u>834b78722fbc4e6fc9d</u>	+ 0.00591511 BTC	✓
64	2018-02-18 12:48:47	<u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u>	+ 0.00532743 BTC	✓
65	2018-02-17 10:30:33	<u>a1b4ab3553c05fddc772bc</u> <u>55f477e556de83acd8ab16</u> <u>3210ddc9d536005105f6</u>	- 0.00559120 BTC	✓
66	2018-02-16 17:55:21	<u>c090b399838d327ea54322</u> <u>2618f35254cdaabf07004f</u> <u>becbaa1b05ae1a91075b</u>	+ 0.00559120 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-12 17:59:29	<u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u>	+ 0.00503956 BTC	✓
68	2018-02-11 01:58:49	<u>8297e74b7b0c0d9d155e7b</u> <u>0aec41e3f7cf215272d51f</u> <u>feb012948c2415f735e5</u>	+ 0.00574612 BTC	✓
69	2018-02-06 21:22:20	<u>9ff58543e5c4ca30728bdc</u> <u>06d22729c82abbe5f2090d</u> <u>58a9e89b832eca2ef437</u>	- 0.00523213 BTC	✓
70	2018-02-06 19:28:06	<u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u>	+ 0.00523213 BTC	✓
71	2018-02-04 23:39:05	<u>383f9a7de304bc627723b5</u> <u>654e1cc1b80f0c6c8d14af</u> <u>2054fbb7ab6df538b6f0</u>	- 0.00597343 BTC	✓
72	2018-02-04 22:34:18	<u>b2862ef03cfa29432ece10</u> <u>be0a24f5dadff52f7ea397</u> <u>40677452bed2a885b49d</u>	+ 0.00597343 BTC	✓
73	2018-02-01 14:30:27	<u>0dca38ffde0744d354f30b</u> <u>d3b3499d15e76c31a3d7dc</u> <u>c641dbd7e5dc7146c75c</u>	- 0.00586619 BTC	✓
74	2018-02-01 10:44:58	<u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u>	+ 0.00586619 BTC	✓
75	2018-01-31 00:39:31	<u>6deb084695951ac21c601e</u> <u>833d5c2d4afc95e6681ac9</u> <u>aed383d096076fd82681</u>	- 0.00512561 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-30 19:53:02	<u>c40887e45aa9f5d2a24cd3</u> <u>a85a1fc3ad58b5a6dd3baf</u> <u>18608a17a267d64f2b5e</u>	+ 0.00512561 BTC	✓
77	2018-01-27 12:12:36	<u>243c9085206b0b48ea6750</u> <u>e12ded5149f447d9bcba0f</u> <u>0d840ede63989007f6c0</u>	- 0.00535939 BTC	✓
78	2018-01-27 11:27:14	<u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u>	+ 0.00535939 BTC	✓
79	2018-01-26 15:45:29	<u>62d52539fd9f8891334525</u> <u>02fb5b06ac1656069704d6</u> <u>a380c2f8e0796a792dc8</u>	- 0.00611356 BTC	✓
80	2018-01-26 14:19:30	<u>00088bb38af185347fa722</u> <u>1206843769516868fd300c</u> <u>232ce930648f5623d7fa</u>	+ 0.00611356 BTC	✓
81	2018-01-24 03:47:54	<u>8769e86cab2f66b0bda8a7</u> <u>4528ca1bf92f340a0eed7</u> <u>02a4b02139ef003e7769</u>	- 0.00623001 BTC	✓
82	2018-01-23 22:36:39	<u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u>	+ 0.00623001 BTC	✓

\* USD values displayed at the time of transaction

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