

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2WG92Wo43HD9R2qWW6eTFinEM7Jo7oBe</u>
TOTAL RECEIVED	4.73336375 BTC
	297,519.74 USD
TOTAL SEND	4.73336375 BTC
	297,519.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:17:54	<u>45b356cff87b42223499c7 98e29bb7fed4a89e872e8e 8f83a956c7d6d5b181c2</u>	- 0.14000000 BTC 8,029.21 USD	
2	2021-03-21 08:04:28	<u>a3c5dd7905e879806f8231 699b4cdfb3994a8cc61db4 484a62fb94744e234c54</u>	+ 0.14000000 BTC 8,029.21 USD	
3	2019-09-25 02:45:35	<u>3639842a6f064b9c816c4d a5afb1c5b7dcd050f248d6 a38f736cf134d233a4b2</u>	- 0.04990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-25 02:23:00	<u>77f92ea7ab8359e3f62cee</u> <u>7e6cfb3861deb424452ce4</u> <u>6004c53bcf490da0a4f0</u>	+ 0.04990000 BTC	✓
5	2019-08-11 09:50:23	<u>e4d00ca7dc84b0fa802f5c</u> <u>6a8197bf31e06f95580655</u> <u>089e9eedd7f3808244e3</u>	- 0.07670000 BTC	✓
6	2019-08-11 08:58:58	<u>748599c775e5d632b6d2c4</u> <u>9dbda29498b33d9216947f</u> <u>afbc4f54b92cc500bf9d</u>	+ 0.07670000 BTC	✓
7	2019-08-04 03:51:51	<u>53b17b29e33fd262510239</u> <u>e0413e88dbb3bd8e00b4bc</u> <u>590a93f1da28061216f7</u>	- 0.06624699 BTC	✓
8	2019-08-04 03:28:33	<u>4120c93b1df92cccfe53db</u> <u>cba9aad854c527f7e323ba</u> <u>fe88ae14b5a447113836</u>	+ 0.06624699 BTC	✓
9	2019-05-03 08:21:23	<u>ce24136ac1bb50bfff6b92</u> <u>b3aac8f381b4d6bd5844e8</u> <u>e09246129a9ecb69da4d</u>	- 0.78987909 BTC	✓
10	2019-05-03 05:27:40	<u>4aa3f45032d3bc7b23a564</u> <u>1b67432311b53bd5eb5ad5</u> <u>2848b079a36547d35828</u>	+ 0.78987909 BTC	✓
11	2018-02-18 23:39:23	<u>2df909dfb5c0adb5b7382d</u> <u>bd19827f772fb28368c529</u> <u>f25f92beac3a561dd8c1</u>	- 0.01592218 BTC	✓
12	2018-02-18 23:13:47	<u>8131edd4c58bea4a4cda3c</u> <u>ca86e1a535fb44b1b27a50</u> <u>8848764cb357330e0790</u>	+ 0.01592218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 22:56:39	<u>74273feb4184d5608411ec</u> <u>7eb7e9fd1cbfdbde977244</u> <u>11b3fb365bf072214abc</u>	- 0.00482552 BTC	✓
14	2018-02-18 22:18:07	<u>8b4b3189b6fd1181d3a0be</u> <u>516266a4728417932ece8a</u> <u>5d24391d9be19cb54a16</u>	+ 0.00482552 BTC	✓
15	2017-12-29 05:04:58	<u>8f38c755d0054322207954</u> <u>0981c4404c112c5e6bdf08</u> <u>12deb7e1e7aa71672952</u>	- 0.01018551 BTC	✓
16	2017-12-29 04:39:27	<u>370d2dd2610e5d6a9abf5a</u> <u>58f244841ac743a119175a</u> <u>311802e7ceb2eeb4ffd4</u>	+ 0.01018551 BTC	✓
17	2017-12-26 14:31:47	<u>bda9a0632dd96cba9e8e13</u> <u>9d1cbc20d33840bfaff4eb</u> <u>abc2b1ee8d8d9a3730cd</u>	- 0.00717748 BTC	✓
18	2017-12-26 13:54:50	<u>07ec15828f7b717e77c891</u> <u>d46b45b31e6d11232c51ee</u> <u>30e829dc73fa402b9a6f</u>	+ 0.00717748 BTC	✓
19	2017-12-25 10:46:50	<u>c52a9e81aaaaa9d2d9f2d8</u> <u>45ad20a8ff693a492acbca</u> <u>b8f47a8d6e0171c3e1a2</u>	- 0.01526735 BTC	✓
20	2017-12-25 10:18:32	<u>cec4ea3d8d2079cb8cc080</u> <u>bfb4c2f0c8ef801d7d4ad6</u> <u>dbffc26417112ced1ecd</u>	+ 0.01526735 BTC	✓
21	2017-12-24 11:41:53	<u>9b829c2cabb58b45df8a15</u> <u>05cbdc30b14d0cb9595c8</u> <u>3174904afe1d7436039f</u>	- 0.01606676 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 11:10:14	<u>48fdc0be548af3acc53596</u> <u>a89bb8087e28391f3145ee</u> <u>18130cf7a6c747fddc85</u>	+ 0.01606676 BTC	✓
23	2017-11-25 07:48:11	<u>b7ccc45887ed21137778e8</u> <u>9cc2ea87dbfd7e2038a76a</u> <u>3c0b3681c19085234863</u>	- 0.03044003 BTC	✓
24	2017-11-25 07:24:31	<u>30db22091cc714e2d335bd</u> <u>354eb6ebf6375c0b4da536</u> <u>1b17c714de7e403e130d</u>	+ 0.03044003 BTC	✓
25	2017-11-23 09:05:10	<u>99c4fb4a3a4870e40e8b2b</u> <u>5dda2ae8014681259518c2</u> <u>1956d072974b16213934</u>	- 0.03069854 BTC	✓
26	2017-11-23 08:36:55	<u>5ff228fd431927e1c6c96b</u> <u>12c3bda336445062f1ec15</u> <u>447425caba1604cca4c2</u>	- 0.03075863 BTC	✓
27	2017-11-23 08:11:05	<u>a2f39d7009b5aab2c7cde1</u> <u>9a8e7f88bf01dec12aa020</u> <u>e66ab2f420f1a151deb0</u>	+ 0.03069854 BTC	✓
28	2017-11-23 08:03:29	<u>df63d099c7eb98da77b842</u> <u>b60bfe6cae7112a14c561c</u> <u>87f222ed7b232a6eed22</u>	+ 0.03075863 BTC	✓
29	2017-11-21 08:58:39	<u>2fac7cc20714291da32af9</u> <u>65eb4d8516e80a808cb268</u> <u>5f96a9e79aa9b769e6ed</u>	- 0.02196041 BTC	✓
30	2017-11-21 08:23:46	<u>9b4c3f5154841c55149829</u> <u>36e58518d5fde723f2a772</u> <u>f9b2823f05bbb8d4955d</u>	+ 0.02196041 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 08:39:45	<u>92c3a40c9cd3be72ae90f8e4d973d830038d67854331681223043adc0a3f1ecb</u>	- 0.03941565 BTC	✓
32	2017-11-02 07:54:37	<u>cce463b447f316ff9e498d8f48444407f6a90b5652308f89d4f430a0b67e4bb5</u>	+ 0.03941565 BTC	✓
33	2017-10-31 08:25:50	<u>eeb82219c553a6e099c733306d2e24ce802d2aa63cee6a9e8992c6d2201f32ac</u>	- 0.03675042 BTC	✓
34	2017-10-31 07:46:45	<u>5a560acfa3c641d7e1a1dfe3523f0d66e12f467c767d7e43d1a41f6a85c24ef0</u>	+ 0.03675042 BTC	✓
35	2017-10-30 06:54:58	<u>76be6718682e8071071a8cf34230976477f482cb06049077dc01a2cfbfc28642</u>	- 0.01382376 BTC	✓
36	2017-10-30 06:36:44	<u>71eba611b64ae5eb43891ddda525278ffc1ec7abc1119c496dacc5e986277a0f</u>	+ 0.01382376 BTC	✓
37	2017-10-29 07:06:12	<u>edadaf01efe32117f00c6be4dab782f0fef5ef260025c55ff137099396888cc0</u>	- 0.02561499 BTC	✓
38	2017-10-29 06:51:00	<u>ede98ef44c9eacd9f5f135f043211ea93cc72ec384f54feb797d9676dbb04d55</u>	+ 0.02561499 BTC	✓
39	2017-10-28 14:12:33	<u>f11e33a5e7b2dd738417618ab4faad8635a4c962a14a2e0cb0a1d3dd4a2e1d2f</u>	- 0.02645462 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-28 12:41:23	<u>4ff60b9be8a5c2e2d64aec</u> <u>19fbb3747bb967663c4ed9</u> <u>e17e2019dea696e53ad2</u>	+ 0.02645462 BTC	✓
41	2017-10-27 07:44:55	<u>246cac26ad8a69c95f1037</u> <u>3b30b57902999f9d5dde0e</u> <u>58331a6315db85269ed6</u>	- 0.03481387 BTC	✓
42	2017-10-27 07:00:09	<u>578fe222294300a5ba8902</u> <u>05371ebc62848aa9858bb7</u> <u>e5acaac5f120af79b890</u>	+ 0.03481387 BTC	✓
43	2017-10-25 08:21:11	<u>939d0af1e5d35f1fed405a</u> <u>ecc14e1f24c77c8d0f0820</u> <u>65b82685fd2611866c65</u>	- 0.03011653 BTC	✓
44	2017-10-25 08:14:07	<u>0cb2de1de30fa97ab59225</u> <u>90d02580fde1de4621197b</u> <u>f86eb494110c2873ca85</u>	+ 0.03011653 BTC	✓
45	2017-10-22 11:04:51	<u>77db1245d35882515b8a72</u> <u>7d7b359ef65b2d01daeb65</u> <u>8d1156fa77ac3f8d054e</u>	- 0.06873713 BTC	✓
46	2017-10-22 10:18:56	<u>f2c3bd057b85950b913665</u> <u>25a4999a5903c4074f3c7b</u> <u>498bf37385cc907ccca1</u>	+ 0.06873713 BTC	✓
47	2017-10-19 09:05:27	<u>3de6344fce951221f14f74</u> <u>107d8d0a6aeb75e89719d3</u> <u>685ab0c343db0bda2b15</u>	- 0.26833051 BTC	✓
48	2017-10-19 08:28:58	<u>a10d422a3e0d34c9b81f4a</u> <u>91a2decd256bf84c0cd37c</u> <u>9ce426b799be49dd3d93</u>	+ 0.26833051 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-17 08:26:53	<u>c7543fb6030515611c804b</u> <u>a6aa16d0380d8cc726ced2</u> <u>282f0e700b37af310f71</u>	- 0.05395350 BTC	✓
50	2017-10-17 07:57:19	<u>599f4b0e4c8768cdaf2fbe</u> <u>220118658a3094e2756ff8</u> <u>c424efc5e78020598a5a</u>	+ 0.05395350 BTC	✓
51	2017-09-28 05:19:14	<u>dc40fbd9bec1577986355c</u> <u>df67533bad484d5b6f9a10</u> <u>a34ca2c92ce10b50b648</u>	- 0.02779412 BTC	✓
52	2017-09-28 05:10:26	<u>605069a85d92a45d130e38</u> <u>4cb0ba40c60095fabdcd2b</u> <u>b79ccb43faebc0502f53</u>	+ 0.02779412 BTC	✓
53	2017-08-23 22:58:05	<u>0ba6c77910105a75d0e59f</u> <u>f5228d5f2ea0506810d79d</u> <u>fc263deb98aebf368c60</u>	- 0.39045103 BTC	✓
54	2017-08-23 07:37:38	<u>c573a3d866d3ae599165a3</u> <u>463a3deef8bd64a8b96014</u> <u>5354ca2d02451246f12a</u>	+ 0.39045103 BTC	✓
55	2017-08-18 05:04:36	<u>f9814e78a65096b8a43986</u> <u>0397d76a0ad275debdee59</u> <u>550e254eba630850d251</u>	- 0.07178235 BTC	✓
56	2017-08-18 04:42:12	<u>e2b5a99f78327b2a60d35a</u> <u>92a416ecf0841b2226152b</u> <u>732035078acc293eb11a</u>	+ 0.07178235 BTC	✓
57	2017-08-12 05:39:21	<u>4ff8c8f0e544e4894c2c26</u> <u>762c93c98d653915dd4988</u> <u>48e7110bd03c0f32eea8</u>	- 0.01573615 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 05:09:11	<u>a1f76d89c97b59a69fb733</u> <u>bcc86f79347afd53d5f566</u> <u>8812bc1ca6c89a0c66ed</u>	+ 0.01573615 BTC	✓
59	2017-08-08 06:13:29	<u>900690281fecab189e77c8</u> <u>c9e681f3b7da427d9c4019</u> <u>3c8f7b44ca9dec8a0ff8</u>	- 0.17677050 BTC	✓
60	2017-08-08 05:57:47	<u>e5b4fce671dd97281b7792</u> <u>d3b4ee4ed6acfa9e508b4a</u> <u>50035e1ba9c3f43da84d</u>	+ 0.17677050 BTC	✓
61	2017-08-02 19:05:56	<u>0c5041132552ad01e74a84</u> <u>90a51dfa98f10d313e3e2f</u> <u>8a86d41a10473abec26d</u>	- 0.60856357 BTC	✓
62	2017-08-02 06:54:43	<u>97924d789c67abe4823c3d</u> <u>f3e6819a5b928a3b531c94</u> <u>8ae97466cbf05293f7eb</u>	+ 0.60856357 BTC	✓
63	2017-07-26 18:59:36	<u>c2dcf19f3786ffc007f463</u> <u>951161da83afe89a41779c</u> <u>7ac25959ea22d208ed3d</u>	- 0.30749909 BTC	✓
64	2017-07-26 17:19:35	<u>f8bc06cc7f17f363cf683f</u> <u>ce5c1f93d177b94aeaf04e</u> <u>c44bce2c81da7c630139</u>	+ 0.30749909 BTC	✓
65	2017-07-25 11:20:14	<u>185f02c695b5509de46625</u> <u>dcd69132ff356698fc79fd</u> <u>8413643a3d7f2a47fc9a</u>	- 0.12409976 BTC	✓
66	2017-07-25 09:52:10	<u>280874367dd95a7f8f09f1</u> <u>1f40fabb1974b97e7ca11f</u> <u>86e6b1685b112551f9d3</u>	+ 0.12409976 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-29 08:35:34	<u>a615c7af2fe15e8cdc6a43</u> <u>adfe7db03381ede4d5c21f</u> <u>c2edbcf977e643b835fd</u>	- 0.31278771 BTC	✓
68	2017-06-29 07:35:53	<u>ce13803c21016b7a3ca92f</u> <u>7742819814b80491d3f599</u> <u>73344f6a178e644e72e9</u>	+ 0.31278771 BTC	✓
69	2017-06-26 04:48:09	<u>05ef7bfe15440ee4c46b9c</u> <u>b23506002af11cebe39a53</u> <u>0d6e30e497e75e94281d</u>	- 0.79384000 BTC	✓
70	2017-06-26 04:21:11	<u>e2da606a4855d883ac2150</u> <u>e591bc97b8d450b376bd49</u> <u>d7b9c74ff5a5d50c4618</u>	+ 0.79384000 BTC	✓

\* USD values displayed at the time of transaction

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