

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2eRfPMQkVuUb95GWR7TcqXDN7zfYt2fc</u>
TOTAL RECEIVED	6.19055145 BTC
	386,983.75 USD
TOTAL SEND	6.19055145 BTC
	386,983.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-02 06:52:20	<u>39eb623e4bd8957c26e74c</u> <u>62ba3eb91da57f79602826</u> <u>484052bec66faefde24a</u>	- 0.02000000 BTC	
2	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07389612 BTC	
3	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9a</u> <u>edf17463b7f5dc2f293b5d</u> <u>fb32dee66bab29a48fed</u>	- 0.07025533 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07820000 BTC	✓
5	2018-01-30 20:57:48	<u>5facc024202ecadfb50573</u> <u>1c302c5813c03c12090601</u> <u>8b55fcb81f3cc1aa9f2e</u>	- 0.09800000 BTC	✓
6	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11120000 BTC	✓
7	2018-01-27 00:33:17	<u>d6af5687dca16941fa6819</u> <u>c055083119db69e8995f9e</u> <u>c8a5e172ac52fbc06d14</u>	+ 0.02000000 BTC	✓
8	2018-01-15 05:35:55	<u>827105ea299f1af7412ddd</u> <u>3bc5f021eaabd0e185bc88</u> <u>15b839ae11bacd449b37</u>	- 0.13000000 BTC	✓
9	2018-01-13 08:35:05	<u>a21808314f1d85f207f223</u> <u>26a6e96185c28615f63aea</u> <u>bbe777e0a897f63cb10c</u>	+ 0.07389612 BTC	✓
10	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.23000000 BTC	✓
11	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.18900000 BTC	✓
12	2017-12-27 10:16:20	<u>b64691216177af46385e7b</u> <u>e59a9010fa05186b169805</u> <u>fffff1d04ac4aedaae34</u>	+ 0.07025533 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 08:41:56	<u>2f71673bac50a020f93bdc</u> <u>7b4d4143b0bb9969b40b33</u> <u>c44d5435fe486f1d9aa7</u>	+ 0.07820000 BTC	✓
14	2017-11-27 10:30:32	<u>3ddc7ce34a9e221daa9c51</u> <u>6f355adb657a36685e6080</u> <u>ce4dad1a445c5d078b4b</u>	+ 0.11120000 BTC	✓
15	2017-11-15 10:55:57	<u>c2410449f5572a15d67359</u> <u>d03982763d2986306585b0</u> <u>e540199234bd8d66db9a</u>	+ 0.13000000 BTC	✓
16	2017-11-06 09:20:31	<u>6c1b5ce888352f53c74b4c</u> <u>07a1bcd042c3297e67dd04</u> <u>a0de52d6a35a64fa5204</u>	+ 0.18900000 BTC	✓
17	2017-10-23 10:53:58	<u>da472e93a93d6d34a987e3</u> <u>eb5506ae26c2f91bd0b095</u> <u>e583601f95651fb60e68</u>	+ 0.09800000 BTC	✓
18	2017-10-17 02:00:46	<u>e58d2f8889658d608f7b36</u> <u>e3cab955df45fdff33c779</u> <u>19c460755492a452c701</u>	+ 0.23000000 BTC	✓
19	2017-10-09 15:07:36	<u>5a437420ff336479d94d53</u> <u>e5067cd8b07627f4351285</u> <u>babe3377751df47423dd</u>	- 0.21000000 BTC	✓
20	2017-10-01 01:41:36	<u>8a1c3799e93bb4c6448f49</u> <u>be111cb42044468de5d9cb</u> <u>917164ad145bdb3c4184</u>	- 0.43000000 BTC	✓
21	2017-09-30 02:29:52	<u>8871242bccee4456ba889e</u> <u>e32b91e30237d263e73e4a</u> <u>6b2b48069777f38a8a9e</u>	+ 0.43000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 09:54:07	<u>9f8286af5279c75f18ae8a</u> <u>413595788f53a827875f29</u> <u>a1c7f909662a664db8b5</u>	+ 0.21000000 BTC	✓
23	2017-08-31 15:44:15	<u>37bd5518f0046ef877c03d</u> <u>7de0d6ed78132861f174ed</u> <u>76bef2c82810b2992846</u>	- 0.15000000 BTC	✓
24	2017-08-31 09:39:21	<u>da8fa7d3f954afdcf1a2c7</u> <u>7d75ef42faa77412f4f007</u> <u>26aa55e789469d436f85</u>	+ 0.15000000 BTC	✓
25	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba</u> <u>93562aec3c31b1414e52a9</u> <u>ab31f2d31b636df4d001</u>	- 0.18000000 BTC	✓
26	2017-08-21 01:32:03	<u>263064d17b346e26d69731</u> <u>fae85d14de05b7f6982a1f</u> <u>a055ed68b03517e93471</u>	+ 0.18000000 BTC	✓
27	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.20000000 BTC	✓
28	2017-08-14 11:02:21	<u>bc783b83c7d0fb1ca84f84</u> <u>9ca3a9b9b8d646f45eeab6</u> <u>5dc2f0a1030f61b605a1</u>	+ 0.20000000 BTC	✓
29	2017-08-11 13:20:37	<u>b699d83cb7b281e56e8073</u> <u>0fa9731d055e2aa9e95238</u> <u>68f4d67be3f4c6d650b3</u>	- 0.30000000 BTC	✓
30	2017-08-08 10:18:39	<u>b662dcbcdb6282d0699b54</u> <u>a69171a3190537182b5387</u> <u>d40e2d875081bce3cfbc</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 18:04:10	<u>94bbb1cf33180aa292f67f</u> <u>a30536a5492a31d7e10004</u> <u>9b00d726fd5edad8aad</u>	- 0.65000000 BTC	✓
32	2017-07-07 14:19:39	<u>bc0c339bf6de56cdacc1e0</u> <u>00e2b0dd716fd6ad8df09d</u> <u>d579e1eed657bb1a1202</u>	+ 0.65000000 BTC	✓
33	2017-06-19 03:48:10	<u>18b83f13d612da1f4e9345</u> <u>026359119187c927702b96</u> <u>781b6d0a4899bb554690</u>	- 0.58000000 BTC	✓
34	2017-06-18 10:11:34	<u>82a841978c0f47faebb462</u> <u>f8915be2776fa4fce400ef</u> <u>43f6b5a730ec43287536</u>	+ 0.58000000 BTC	✓
35	2017-06-08 23:35:55	<u>0f1f13a3eea1be03aa7342</u> <u>fff16bd2f4b80a2e4a7289</u> <u>08bc70376109a9822ae3</u>	- 0.62000000 BTC	✓
36	2017-06-08 20:32:59	<u>acb39548d4b076967ea0ac</u> <u>54c610e85cf2275dab4e52</u> <u>78e390b1db36e7773192</u>	+ 0.62000000 BTC	✓
37	2017-06-02 10:36:32	<u>2505ca32a5ff0555873754</u> <u>5d70756aceadf5b1afaecf</u> <u>e2db31511dea2ef9c400</u>	- 0.48000000 BTC	✓
38	2017-06-02 05:15:14	<u>6d9358437edd45b797fafa</u> <u>47c94d1dd7516dd5db0eb2</u> <u>03a8a85cbceb0962694f</u>	+ 0.48000000 BTC	✓
39	2017-05-25 16:02:31	<u>a83feaa316aef4aa15692d</u> <u>e61191b025a775996acf17</u> <u>6b40ea1b88ccb26a93ee</u>	- 0.58000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-24 21:28:11	<u>24d4f5d5e5e0aff20fdec7</u> <u>98da1f1b3c952ed608ff70</u> <u>e44000bdddab6559205d</u>	+ 0.58000000 BTC	✓
41	2017-05-14 06:21:31	<u>e90340a07780c83c306990</u> <u>2534d809954539968dc491</u> <u>dfe6f98fc234e5cd1ccf</u>	- 0.81000000 BTC	✓
42	2017-05-13 18:16:30	<u>c5bfbac39b0cb727f18bc0</u> <u>5d518d53f0d57cb00fda08</u> <u>85fc01e80c916caca1dc</u>	+ 0.81000000 BTC	✓

* USD values displayed at the time of transaction

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