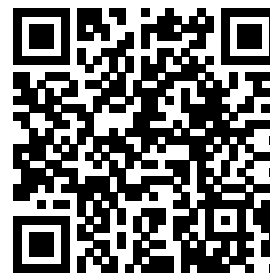


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2miNczAzQqdkbJLK45DCPr2JTESYEWrP</u>
TOTAL RECEIVED	0.36387399 BTC
	22,896.40 USD
TOTAL SEND	0.36387399 BTC
	22,896.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 14:39:32	<u>c09d58d7784ce3edc9ddce</u> <u>168a2fb344ae36a6825362</u> <u>7f42bb7bbfed07a74e69</u>	- 0.00085664 BTC	
			29.68 USD	
2	2021-05-23 05:26:58	<u>17ddecf97a5726c0efe73d</u> <u>f5c1bd8c60a982218574b2</u> <u>8eac776c4d56497408ec</u>	+ 0.00085664 BTC	
			30.31 USD	
3	2019-06-10 22:19:55	<u>6f84609e86210bf70522f9</u> <u>063a74301f6161852417f7</u> <u>ebb6cdd91464ed9041e2</u>	- 0.00144873 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 07:11:26	<u>40e902267326be24b44477</u> <u>cdc0a644b1f3396b0e6d3f</u> <u>03828068d86a6c24afdf</u>	+ 0.00144873 BTC	✓
5	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f9</u> <u>1b0a968f87a41b8dda69a6</u> <u>55cc222adf1f18ae7fe1</u>	- 0.00063242 BTC	✓
6	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00091747 BTC	✓
7	2019-06-09 14:40:35	<u>ba96c7bf502d721deded3c</u> <u>694bbf21a816e46398d748</u> <u>fdd32adeae2c592f8148</u>	- 0.00096596 BTC	✓
8	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00145666 BTC	✓
9	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00147436 BTC	✓
10	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00147425 BTC	✓
11	2019-06-07 06:49:31	<u>9dae841b7669e0c0ed837b</u> <u>288066b8b453ab5183b664</u> <u>f740a517f935cf342fb0</u>	+ 0.00145666 BTC	✓
12	2019-06-06 06:40:27	<u>3fb61f9b86b3f3075ee5e4</u> <u>e9991f072ce0eb36b09a4e</u> <u>8794c4c7c62203c52ace</u>	+ 0.00147436 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 06:40:41	<u>0ee27f412fae5f0234d749e173d0b8279249c196a96f0b58a1c70593e2658135</u>	+ 0.00147425 BTC	✓
14	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd194b911ee014982139658586d9cdbf5defce6aeea37</u>	- 0.00186832 BTC	✓
15	2019-05-31 08:11:38	<u>3295d8ff466049cd0982e9dc36e555c8db9af43faf697935efc31d0b66de6943</u>	+ 0.00096596 BTC	✓
16	2019-05-31 06:58:03	<u>b5b733a95e319107bca60cd73d4e1f514b159f8a0cb0a4268abc50c5a3967566</u>	+ 0.00063242 BTC	✓
17	2019-05-30 08:09:07	<u>029ee07c9aaa678d3686653900624f2b54af4b88436c7856077cc98302ddaa58</u>	+ 0.00091747 BTC	✓
18	2019-05-29 07:43:40	<u>c3aaf273ec03ee882d31076ba693b28a8da56311697b5afaef43b4488cc6e29e</u>	+ 0.00186832 BTC	✓
19	2019-05-26 15:33:42	<u>0d1d5df53874691253e236c0e6ee1ca6e97bd0a4418d53e704584a409de94f8f</u>	- 0.00098936 BTC	✓
20	2019-05-25 11:00:59	<u>06a6696f5db09c03c14418e3d13775e0f5927b9c670d53d0f2b5c52079c3e067</u>	+ 0.00098936 BTC	✓
21	2019-05-24 17:55:56	<u>726b5b0a3ffcfe923590870de65039b64b8b8d91f018ad1eed9d6ead0c9482e3</u>	- 0.00101146 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-24 07:29:42	<u>a537a8186b28e0b5ac0a6b</u> <u>feb9952e61f782b05d84b2</u> <u>3d2264bafb5b6a20af03</u>	+ 0.00101146 BTC	✓
23	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bfff4d6</u>	- 0.00104983 BTC	✓
24	2019-05-23 18:46:27	<u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bfff4d6</u>	- 0.00128246 BTC	✓
25	2019-05-23 15:42:16	<u>783d47a91a9f611afdd4ab</u> <u>2d4c2c6d4ed2d74e30df76</u> <u>08d8aeb69bd929bb4666</u>	+ 0.00128246 BTC	✓
26	2019-05-23 06:25:23	<u>6f0ca027c856077b4eeb7b</u> <u>7c562409e29c4029370f57</u> <u>1d33e1f7fb147fd28bca</u>	+ 0.00104983 BTC	✓
27	2019-05-22 19:12:06	<u>b1c7bf7b1d5c75e0634a3c</u> <u>bad258faac325d14b91b96</u> <u>975c5df2fb66a397302f</u>	- 0.00100749 BTC	✓
28	2019-05-22 19:12:06	<u>b1c7bf7b1d5c75e0634a3c</u> <u>bad258faac325d14b91b96</u> <u>975c5df2fb66a397302f</u>	- 0.00126009 BTC	✓
29	2019-05-22 18:27:37	<u>0d05963915e062d1e0cae5</u> <u>d45181cf442bc69355b65a</u> <u>9bd80c9aa81551b88a44</u>	- 0.00140202 BTC	✓
30	2019-05-22 13:10:42	<u>14c9f421e344b3cc3c1e38</u> <u>a0a22acca04a46519e1659</u> <u>952772d183bf226612b1</u>	+ 0.00140202 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-22 08:53:26	<u>c0a77022c53b0d7a56c825</u> <u>f937a43067de9eb9aa61c5</u> <u>59260382e8dda1877960</u>	+ 0.00126009 BTC	✓
32	2019-05-22 06:55:05	<u>cd651f311f9037b4be89f5</u> <u>45ca4f271a7af89ddab197</u> <u>f2422a3dcea0130e8c0e</u>	+ 0.00100749 BTC	✓
33	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00100678 BTC	✓
34	2019-05-21 22:21:49	<u>16b8aebdd76a0f8af927cd</u> <u>10998c2e90dd0a5cc301e6</u> <u>0084245cfb4bd990c70c</u>	- 0.00125802 BTC	✓
35	2019-05-21 08:45:45	<u>ee6d5af996f24fae86a93e</u> <u>a83961aae015d7af34baf9</u> <u>7114bbd58e8b5ed2685a</u>	+ 0.00125802 BTC	✓
36	2019-05-21 07:27:31	<u>7b5168202c62e6a4499b96</u> <u>2473f9eb02b89d9b084c70</u> <u>83efefaa046024b1388b</u>	+ 0.00100678 BTC	✓
37	2019-05-21 01:27:20	<u>72b5c8180b2fb8f249ac3d</u> <u>fc7ff8ba845b205bc089cc</u> <u>13d4ffd9f803181b4a4a</u>	- 0.00252752 BTC	✓
38	2019-05-20 11:16:03	<u>e0102082a3491cd16b059d</u> <u>533dc6d27a865b7f2951a3</u> <u>f1c3fafd2a2ca4fbc387</u>	+ 0.00252752 BTC	✓
39	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u>	- 0.00219882 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-18 10:06:42	<u>bf5db8b96c49220d6d530c716ba98d0536b11de9ba26680220b8dbce3564ca91</u>	+ 0.00219882 BTC	✓
41	2019-05-16 12:01:00	<u>e68f52daabb693869fbc09be269fc0cfced96e552810f550121dd6b3a5ea6cbc</u>	- 0.00099675 BTC	✓
42	2019-05-16 08:29:27	<u>c9c80eedab4542cfbee10ba499fb2b3b3452637c85de7ed08fba891b363af9d4</u>	+ 0.00099675 BTC	✓
43	2019-05-15 22:07:04	<u>ef384e2a7793ac65ddc24a50d6e267770dfbbd4dbd84f890044bda32d0690e99</u>	- 0.00098080 BTC	✓
44	2019-05-15 22:07:04	<u>ef384e2a7793ac65ddc24a50d6e267770dfbbd4dbd84f890044bda32d0690e99</u>	- 0.00100903 BTC	✓
45	2019-05-15 22:07:04	<u>ef384e2a7793ac65ddc24a50d6e267770dfbbd4dbd84f890044bda32d0690e99</u>	- 0.00125760 BTC	✓
46	2019-05-15 20:45:15	<u>bec95bc85599b852417f1ad0b4d87a1e313164a21ae92665a964eff4c05b4ade</u>	- 0.00688563 BTC	✓
47	2019-05-15 11:02:22	<u>eef29fa031b28c2de3dbfbd37a0cfe09a95d7f53b50128da6b78366ddb33a2c1</u>	+ 0.00688563 BTC	✓
48	2019-05-15 09:02:02	<u>158f1439e631a8b1efa7294f1f51a9a91ac5cb4d7348016662f142050fc3c6e1</u>	+ 0.00100903 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 08:52:29	<u>70b97f44e7e9d13f240bb6</u> <u>6654ed43b4561ae2c38f54</u> <u>539841589964160eca28</u>	+ 0.00125760 BTC	✓
50	2019-05-14 19:33:32	<u>3700edc59058f4fe589a5c</u> <u>2f86f75ba6daa8a3e77698</u> <u>d4d28465febac1b9d860</u>	- 0.00183659 BTC	✓
51	2019-05-14 07:51:08	<u>318672a30442b64c6fb940</u> <u>596b59f709c8d656c08b65</u> <u>3a2036347310db901da6</u>	+ 0.00098080 BTC	✓
52	2019-05-14 07:50:10	<u>3a447196c18abfeb063645</u> <u>0f0f7cf78c6760829dfbe8</u> <u>a07c29e7726b3592db7d</u>	+ 0.00183659 BTC	✓
53	2019-05-13 22:38:13	<u>7aac931555d8a1619357a5</u> <u>5c8c5bbf907c7d923a1925</u> <u>3ad6dab21d77d65cdb28</u>	- 0.00113248 BTC	✓
54	2019-05-13 08:12:20	<u>1cb4e3d18ae6b4655d4cf2</u> <u>c85cf6c7299f7ab7e585eb</u> <u>a54f06f4b0cfb8fe2889</u>	+ 0.00113248 BTC	✓
55	2019-05-12 02:03:04	<u>6fcacfb3ba0ba1973cd07a</u> <u>f27ed6dc73ab587c345463</u> <u>9cf741bca9a8f65250c7</u>	- 0.00126005 BTC	✓
56	2019-05-12 02:03:04	<u>6fcacfb3ba0ba1973cd07a</u> <u>f27ed6dc73ab587c345463</u> <u>9cf741bca9a8f65250c7</u>	- 0.00157386 BTC	✓
57	2019-05-11 03:00:23	<u>c829fcb69ce79cae19eb31</u> <u>a78f04a86865c5d363f1b8</u> <u>b68856ffa99b3a501758</u>	- 0.00245915 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00169674 BTC	✓
59	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00168333 BTC	✓
60	2019-05-11 02:57:28	<u>e57509a94ca71f25f065c8</u> <u>e300a45c008dbf08d61f2a</u> <u>f9229b414b1536caa78a</u>	- 0.00151957 BTC	✓
61	2019-05-10 22:54:06	<u>b8c8424f5af0268925e7c9</u> <u>4dc0f09e8f05b685004a02</u> <u>fa08196ecb707530c69e</u>	+ 0.00157386 BTC	✓
62	2019-05-10 22:52:28	<u>e28d270c867d72aaea4400</u> <u>34a7033d7ed5994926b701</u> <u>36b9c648148224b7163f</u>	+ 0.00126005 BTC	✓
63	2019-05-09 19:46:22	<u>d7bdc55880efbda6d3194a</u> <u>a22fca95c97c77f076c553</u> <u>578e5eaecc9848a0104c</u>	- 0.09160047 BTC	✓
64	2019-05-09 14:32:02	<u>57fb9465132e4b2c1f2ab8</u> <u>acfe43d82ba69875c66c92</u> <u>1e086842448a57406e4d</u>	+ 0.09160047 BTC	✓
65	2019-05-09 07:31:03	<u>9c2e28f0881123aad4ad16</u> <u>428d6858174cd8d2adf554</u> <u>5fa2505c151a6defecc1</u>	+ 0.00245915 BTC	✓
66	2019-05-08 16:29:05	<u>aa44b5e98112e7354f65e2</u> <u>b5d7d08f1a2e8c55063949</u> <u>dcaa96a3552e05ffda35</u>	+ 0.00151957 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-08 07:41:46	<u>e12e8fffd88314f048e4663</u> <u>f6be7b4996bc30bbd7b796</u> <u>d5d6c7a42bf1b0cd21b5</u>	+ 0.00169674 BTC	✓
68	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00201775 BTC	✓
69	2019-05-07 13:29:53	<u>487b112881ac9d70f449a8</u> <u>691fabb4c39c1b1a247c42</u> <u>8a5b992fb62027ba51f8</u>	+ 0.00201775 BTC	✓
70	2019-05-07 07:01:14	<u>7e72e4b6bc578f7930f817</u> <u>ef32d23de9d8c99a1d502f</u> <u>8c5300165b8e11d43a7c</u>	+ 0.00168333 BTC	✓
71	2019-05-06 20:18:40	<u>354ad102e845bd23f8fe95</u> <u>604201747c5603b53f6ce2</u> <u>850d7562ed02a3fba1b4</u>	- 0.00598744 BTC	✓
72	2019-05-06 18:05:49	<u>1c1cccf5bf453c87bd3b30</u> <u>5e9bc827aee357803a14b5</u> <u>7a02b1e5e9669630d95b</u>	- 0.00158273 BTC	✓
73	2019-05-06 17:43:57	<u>c9e93bb45b1a5eee63f3d4</u> <u>4e54c076918cee84b06fb3</u> <u>9a41be83004193ef3be9</u>	- 0.09254711 BTC	✓
74	2019-05-06 15:09:02	<u>a43c7643c35d757424d1c7</u> <u>5bb03ba477f439701923f2</u> <u>e2dcb153aa385a79ddaf</u>	+ 0.09254711 BTC	✓
75	2019-05-06 13:10:09	<u>4bddde56dc7903c22832e7</u> <u>dea05a7547ae3e84e349d6</u> <u>7a662895b6c08d60b3e1</u>	+ 0.00158273 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-06 08:57:17	<u>0255e6ce34212b8818d4a3335fb9a7acc0166b0a3ab957cdcf7d6fbdba338e05</u>	+ 0.00598744 BTC	✓
77	2019-05-03 23:55:40	<u>fdd0e29200796cd9acfa8622c72fd42a78ba059e9efe9e59820e2522e2b64f77</u>	- 0.00110820 BTC	✓
78	2019-05-03 23:55:40	<u>fdd0e29200796cd9acfa8622c72fd42a78ba059e9efe9e59820e2522e2b64f77</u>	- 0.00113203 BTC	✓
79	2019-05-03 20:04:24	<u>ab447159a9e64dfd4500591c4a18971e50fa4ffe137fb6b47ae768d6f35ba118</u>	- 0.00468670 BTC	✓
80	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u>	- 0.00292510 BTC	✓
81	2019-05-03 18:46:11	<u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u>	- 0.00427421 BTC	✓
82	2019-05-03 18:29:29	<u>a7a75bbbf5eb8fa2f91763dfc836292d94b4f1b41746b3a01302bc482bb88a01</u>	+ 0.00468670 BTC	✓
83	2019-05-03 14:49:04	<u>7551e7b30e5c56fc1aff1b51a62f7a983f37921fd2115047f2af4c5411105be6</u>	+ 0.00427421 BTC	✓
84	2019-05-03 13:16:12	<u>80c2ff3e32679c46426b47fb413358fd9868fdf1f8eece39f0a22fc66c0dcd00</u>	+ 0.00292510 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-03 01:09:37	<u>4529c79332940290aa3520</u> <u>f8e63acc02346be895c6e6</u> <u>87479f6828b74a713712</u>	+ 0.00110820 BTC	✓
86	2019-05-02 22:09:46	<u>3741790d7a73235d48e75c</u> <u>7ebf5b0b684627a1e5ed23</u> <u>e41ef561624a4454190c</u>	- 0.00746868 BTC	✓
87	2019-05-02 15:16:26	<u>b6b57a23f3f05b43fea0fc</u> <u>170d2cd9686dcdb4ad63c6</u> <u>de94b571c352f258f9d8</u>	+ 0.00746868 BTC	✓
88	2019-05-02 01:48:08	<u>462a8e2e7da37bff3cdb00</u> <u>6ebbad3777bc2e66d7dd7a</u> <u>973f57f5bd33e3932191</u>	- 0.00893857 BTC	✓
89	2019-05-02 01:30:45	<u>0fbaa48e239ae1257ffb48</u> <u>009996a8efa21fb8cd7ec2</u> <u>f3f79b14492525ed694c</u>	- 0.01526749 BTC	✓
90	2019-05-01 15:02:19	<u>0f54b718ce5c33afe9212c</u> <u>01f8114560ade4279f223e</u> <u>00ee4b7b49d82a74f725</u>	+ 0.01526749 BTC	✓
91	2019-05-01 14:04:45	<u>46294b7afbb9df3baff040</u> <u>a768b365cf011c11014aa0</u> <u>24f0b535e361e139f11b</u>	+ 0.00893857 BTC	✓
92	2019-05-01 01:29:07	<u>1cf500856245aedba519f8</u> <u>083ed8ae37fb7177ef83a4</u> <u>ecf84bc6f9bead245cf9</u>	+ 0.00113203 BTC	✓
93	2019-04-30 14:44:36	<u>08927f1a2bc0ef1219cb23</u> <u>2fb9bbe449eee8a0680f37</u> <u>3b16fbd07abad2c9c21d</u>	- 0.00496610 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-30 06:05:29	<u>5dcb36eec8987e0949e4f2c8adb9430f66a57f54beee7d5c232d6fc6e2b7850f</u>	+ 0.00496610 BTC	✓
95	2019-04-26 20:43:11	<u>dccab02a3137d98ac2a0ed46e2431f4ee434f6c69943da192296b5983a8579b4</u>	- 0.00414492 BTC	✓
96	2019-04-26 05:38:54	<u>28959f5a03ca13a1e7ae092e9d326fd248e207d7198466ced59c547d99240605</u>	+ 0.00414492 BTC	✓
97	2019-04-25 21:28:38	<u>d516e8437d34c8e5441e014fb2dc04671bfa06b588c88a8d5c21e4cb06f70ef1</u>	- 0.02605456 BTC	✓
98	2019-04-25 16:44:21	<u>cfcc721b9bf3e3fb99ffcf3c17ef32a3540366a74338086326ea4aa82197a561</u>	+ 0.02605456 BTC	✓
99	2019-04-24 18:06:42	<u>bf298543a0731200b440341e70fd41a567cda25377dd953005a8082d5d839e74</u>	- 0.00801392 BTC	✓
100	2019-04-24 15:07:26	<u>4438d605deb631aee39a831ad7379a12153f0be4fef25418b2f54049dcf8a200</u>	+ 0.00801392 BTC	✓
101	2019-04-23 17:29:04	<u>2dc96feb86d91e3ab3407980a82ccdd14ddc1eb749b03dc2bb8280a9661e95de</u>	- 0.00356709 BTC	✓
102	2019-04-23 15:18:35	<u>4df055fbc262592a252b1d5905a700eeb484f763875b4c7606f39269cb4d69e6</u>	+ 0.00356709 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-21 15:47:05	<u>3e6a7501ec1c0818c61eb5</u> <u>4a9218421cad933f551b44</u> <u>6e4a9c9b59ee7310106a</u>	- 0.00379468 BTC	✓
104	2019-04-21 15:47:05	<u>4b29b80d1c7085b1762cf8</u> <u>abf9172de2c74453c4560f</u> <u>b692dd41b154911cd49a</u>	- 0.00437281 BTC	✓
105	2019-04-19 14:25:24	<u>2658dfda06e11e90f13866</u> <u>7646939bf15a63d522ab64</u> <u>4745cb3c8e6d141fb1ff</u>	+ 0.00379468 BTC	✓
106	2019-04-18 22:47:47	<u>d46d11bc0312bd040de5b9</u> <u>c20b49ebdf7b607db15386</u> <u>3f695a649d7dd08bb2ff</u>	- 0.00946268 BTC	✓
107	2019-04-18 22:47:47	<u>d46d11bc0312bd040de5b9</u> <u>c20b49ebdf7b607db15386</u> <u>3f695a649d7dd08bb2ff</u>	- 0.00958051 BTC	✓
108	2019-04-18 06:43:36	<u>6090d2925c0b79c96e8675</u> <u>3f361e07e08091a97b7849</u> <u>7c94c0b06a2e47d997f8</u>	+ 0.00946268 BTC	✓
109	2019-04-17 17:35:11	<u>230418080f0f9c3d0e7c1f</u> <u>751a509bdb9effd39d11d9</u> <u>467ff164a9b34e35ea1c</u>	+ 0.00437281 BTC	✓
110	2019-04-11 06:39:15	<u>ccb6a38c4b035f742639be</u> <u>6a3a7201e92ce339d2cbb2</u> <u>87867d9b5c9b8348ab6a</u>	+ 0.00958051 BTC	✓

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