

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2qi2YZ8rjXWkj1Jc21VuTsnKj3yBTQPp</u>
TOTAL RECEIVED	3.27642340 BTC
	207,187.87 USD
TOTAL SEND	3.27642340 BTC
	207,187.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-02 13:05:55	<u>aee7a4aae13a0b7a3c0460</u> <u>f04f5cfa936121b0ce894a</u> <u>233e6b65def09832910e</u>	- 0.00253791 BTC	
2	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	
3	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.00322725 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 17:55:08	<u>ebd7243c68914c88cfc4b93ad3016a6dcfd13318bd97ab17c162df87b2029829</u>	+ 0.00322725 BTC	✓
5	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409340f64d59f0f9b83b51362f526b088c7753891f94e</u>	- 0.00352148 BTC	✓
6	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c158e360bfa533d27cd0ee23404ae995689cac7012a</u>	+ 0.00352148 BTC	✓
7	2018-05-05 23:31:15	<u>cbcf7c1a9aeea430a7089910ad6038023bd870bd2cd19d525ffbc477eda23962</u>	- 0.00373869 BTC	✓
8	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e86d21f1a11962dd1e95b8f9d545bbef64286333c57</u>	+ 0.00373869 BTC	✓
9	2018-04-20 17:33:43	<u>eef72bf762c977a59505d2e2388c578e45bdd65cb437bb4e4d1641d2dc7b04a3</u>	- 0.00351451 BTC	✓
10	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5140ae60cd6420c64fa5486925a4fb63aa5bbfbaccf</u>	+ 0.00351451 BTC	✓
11	2018-04-05 16:49:54	<u>9a60f8938d054945022a9e5518f1b635a84e9005f35c8c8f19ef4107087e5f36</u>	- 0.01157160 BTC	✓
12	2018-04-05 16:22:53	<u>04782233c1ab43e5ffabc4b3f4246c0a2c1ad6aa18f3781d9453a776063e6742</u>	+ 0.01157160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-23 12:57:59	<u>61191b4a1371842fe2e741</u> <u>476d47b8c44b9808e5cfdc</u> <u>d80571fc9fa83ab8331a</u>	- 0.20000000 BTC	✓
14	2017-09-23 12:28:24	<u>e16fd578d362c9290a90a6</u> <u>f6f9f85c0d5e14fb766a32</u> <u>12cf473a3f4d1eee9b8f</u>	+ 0.20000000 BTC	✓
15	2017-09-21 20:28:48	<u>efc4df5668a9094bb2dc71</u> <u>37763eb8a9245a5e7611b5</u> <u>9c46f09f2ba7c81e72a0</u>	- 0.35000000 BTC	✓
16	2017-09-21 20:01:23	<u>f94187f26ca1d46bbb7459</u> <u>93e8a55c283339b231c3c0</u> <u>ef7e5d81326584cbef59</u>	+ 0.35000000 BTC	✓
17	2017-09-19 07:56:54	<u>3ff093b3000d4da088d876</u> <u>fd004d535f37e47b1a3683</u> <u>666a6f129ccb0587ff44</u>	- 0.40000000 BTC	✓
18	2017-09-19 07:18:34	<u>7ba70d94f6168327453850</u> <u>b4a3f991cec7adda8aa9d1</u> <u>25de10277c5299ef606a</u>	+ 0.40000000 BTC	✓
19	2017-07-07 17:59:57	<u>16059ae9c19b2cfc829f33</u> <u>57ea30d25fa81fb8b285aa</u> <u>7459eaa2a1771999a7f0</u>	- 0.10200000 BTC	✓
20	2017-07-07 17:35:55	<u>389d9098a639e518a08324</u> <u>df7ea834564e22a86fb041</u> <u>4165fbc6f04b4f775430</u>	+ 0.10200000 BTC	✓
21	2017-07-07 16:28:39	<u>ce7d29cdfc0181be454e2</u> <u>d8456337213ea87c22dd7e</u> <u>9a69cbf7d33164299700</u>	- 0.00561172 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 16:15:54	<u>4d933b13183ac8ceceadd9</u> <u>9460361bf18867a0553b30</u> <u>8368aa14cdd47e28ce57</u>	+ 0.00561172 BTC	✓
23	2017-06-12 00:45:43	<u>b455443cd1fa655a13319a</u> <u>5772030b1564bbaa469539</u> <u>5d50c77d71a14421f29b</u>	- 0.01068000 BTC	✓
24	2017-06-12 00:09:56	<u>1834854bae157d66777ca8</u> <u>b25a95c4f70fad062bc48e</u> <u>a6eeb2caade0d374ef55</u>	+ 0.01068000 BTC	✓
25	2017-06-02 12:34:20	<u>4f95dc7d9f170ee523e46f</u> <u>ecbae9be7190434b264802</u> <u>3c9fc3ef5b9a42f7e003</u>	- 0.22900000 BTC	✓
26	2017-06-02 11:52:12	<u>a884cb9ebd1a43e2081b38</u> <u>73231238c3b5db6220793d</u> <u>895178fdb42645d9ab77</u>	+ 0.22900000 BTC	✓
27	2017-05-05 18:32:43	<u>7017d243fb23008c94f883</u> <u>6c3bd2cec3ec9a1f72618a</u> <u>a3398a78c2f8bc673798</u>	- 0.01109873 BTC	✓
28	2017-05-05 12:53:19	<u>905098373659977e35643e</u> <u>59a170610702ee945de1d0</u> <u>add4733984bc5fb859e4</u>	+ 0.01109873 BTC	✓
29	2017-05-01 07:36:23	<u>ff16fc1981bcfc05289e69</u> <u>2e54707300f1869901941c</u> <u>7f37f758e23d62773a17</u>	- 0.00500000 BTC	✓
30	2017-05-01 07:36:23	<u>ff16fc1981bcfc05289e69</u> <u>2e54707300f1869901941c</u> <u>7f37f758e23d62773a17</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-01 07:22:19	<u>1007f8fbd818671fe62fbb</u> <u>694cde69a9d5bcb5d46bd7</u> <u>01208e4dbac9cb19d705</u>	+ 0.00500000 BTC	✓
32	2017-05-01 07:22:19	<u>65b3bc1bcf820ad677443b</u> <u>4703e86d758d1ba2d3cd56</u> <u>75f18b0462a7d53eb981</u>	+ 0.00500000 BTC	✓
33	2017-04-30 19:23:37	<u>8f44bda099f47109f6aded</u> <u>0dfefb4f16e5203f207f9b</u> <u>61412a16ca3e4d71549e</u>	- 0.01946000 BTC	✓
34	2017-04-30 19:09:45	<u>ceea0fc334462e7b12c34b</u> <u>882a2afea985c4de1a11e1</u> <u>ec3ee0e4cc31031c6c15</u>	+ 0.01946000 BTC	✓
35	2017-04-27 20:56:43	<u>5957f6862ffc9e2c51c13a</u> <u>1b4755b3375852e4578a96</u> <u>39d4a691ea04f6782304</u>	- 0.04714000 BTC	✓
36	2017-04-27 18:36:46	<u>58244155a6a9788d39c049</u> <u>16bef1a71e8b65116f5221</u> <u>b66451b1f7fc96bdcbdc</u>	+ 0.04714000 BTC	✓
37	2017-04-16 09:53:14	<u>25032663ed9afac7ca0fd3</u> <u>ce766c23eeabc3976ccc8d</u> <u>8e29d20e62a3a722889c</u>	- 0.02113000 BTC	✓
38	2017-04-16 09:23:38	<u>3eeb5ca253e05c11ade205</u> <u>e8bc76a744e8dd7950cfb9</u> <u>4244abe89109a4488ddd</u>	+ 0.02113000 BTC	✓
39	2017-04-12 14:26:36	<u>e6cf7b94258ecf928cc41e</u> <u>bfb33c757e4fffb8466fcf</u> <u>4528981a7a0935c9ced1</u>	- 0.01217000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-12 13:48:40	<u>5c5601164a0f7b3b77af38</u> <u>310e78bfe907f084202784</u> <u>818d6d10973287784350</u>	+ 0.01217000 BTC	✓
41	2017-04-10 17:11:02	<u>79f5853e3fde569440faf8</u> <u>ebb359e8c269a55a6bd0cf</u> <u>7097a19bf6491e8d2145</u>	- 0.00818000 BTC	✓
42	2017-04-10 16:56:49	<u>dda4f63e8d173fad4db2f2</u> <u>60ffabb3970b8f6485604a</u> <u>2b6ca1bc09cf641061c9</u>	+ 0.00818000 BTC	✓
43	2017-04-07 17:49:34	<u>dba9d1950bbf305f79fa9d</u> <u>0efd53755cd4af4f380ead</u> <u>ec8d6de739b0b578cbbf</u>	- 0.03352000 BTC	✓
44	2017-04-07 17:15:05	<u>fce9512d8becf097626b26</u> <u>500f066aa0427a23615093</u> <u>1f4deb0a8bee6e4c86b1</u>	+ 0.03352000 BTC	✓
45	2017-04-04 14:16:03	<u>e0bb2fade277206b81fabb</u> <u>fa3b43a986c884482df937</u> <u>6cdfca54ba2d888eeacd</u>	- 0.08711949 BTC	✓
46	2017-04-04 13:40:41	<u>e9cb253867c438cb81ee35</u> <u>acbc9dd9fff5d2b91f2f89</u> <u>10f93349b0490f940031</u>	+ 0.08711949 BTC	✓
47	2017-04-03 17:47:35	<u>304f7372f5be58d5bb3c9b</u> <u>31497e4ccd4e8775fc1834</u> <u>0856eee2b9c8e848f1f4</u>	- 0.04927000 BTC	✓
48	2017-04-03 17:38:01	<u>178d16866cd13b767dd6d2</u> <u>3b5810bba3cc0124f1af5d</u> <u>8535ced8ef5c0635e959</u>	+ 0.04927000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-03 08:25:57	<u>2d67f482b01f11ea09a3fe</u> <u>ecccc8691cb3f2cf3ce43c</u> <u>38ab1968d1f9b3a042af</u>	- 0.08806460 BTC	✓
50	2017-04-03 08:00:50	<u>280e7125dbc90d6c94e145</u> <u>b5ee86379ef29914cb18dc</u> <u>cf0ee1cfd1abaa15f055</u>	+ 0.08806460 BTC	✓
51	2017-04-02 10:08:34	<u>52d251014cbc25e0e43bb1</u> <u>0444f19d7158a06ec1e39d</u> <u>2c8f0e0c5168f5088013</u>	- 0.09177321 BTC	✓
52	2017-04-02 09:57:38	<u>51c5590ce13ab89776f92b</u> <u>46ace6745ddb65bd457ada</u> <u>424469ef298c08805839</u>	+ 0.09177321 BTC	✓
53	2017-04-01 11:41:20	<u>aca8634386df5c38b632fe</u> <u>580fca656c7d8e603522f7</u> <u>8e1c26f12ac1e6bef5b3</u>	- 0.09022499 BTC	✓
54	2017-04-01 11:15:06	<u>5125858a629f57ced18a6b</u> <u>4dad2713da569761212bb5</u> <u>d33cacc8063aee879816</u>	+ 0.09022499 BTC	✓
55	2017-03-31 05:14:23	<u>6470e3e49df48fa380f54f</u> <u>6a8f3d39ae8f036e2efba9</u> <u>62c34352023203a17dda</u>	- 0.09460072 BTC	✓
56	2017-03-31 04:52:22	<u>7ec0b4dcf2b2cf80e9195a</u> <u>bf1490bb775171485aa172</u> <u>1b8144cbc63ea148e2e3</u>	+ 0.09460072 BTC	✓
57	2017-03-30 07:31:07	<u>7932cbd2446d399ab08dc8</u> <u>f1670fe587c58c8e700aa7</u> <u>9fb100842c5753f825f8</u>	- 0.09842161 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-30 06:37:30	<u>2a4f83da1110b7d650cada</u> <u>0ca47b9b494704c4bbcf81</u> <u>5c352a4e8735840b745d</u>	+ 0.09842161 BTC	✓
59	2017-03-28 15:17:48	<u>3fb690995d39d345ff53aa</u> <u>ebc81460d18f73a127e9a5</u> <u>92bc91a1a64bdd72c734</u>	- 0.11646430 BTC	✓
60	2017-03-28 14:58:14	<u>770d9932d3aca47c5afff0</u> <u>9b702c3819d18b754766bc</u> <u>acd276bfda1f2672792c</u>	+ 0.11646430 BTC	✓
61	2017-03-28 14:42:26	<u>df183c9cdc278622728d14</u> <u>89a8b1cdc7fdc5ca44afaa</u> <u>edfdb84b6d382852337e</u>	- 0.72148633 BTC	✓
62	2017-03-28 14:04:55	<u>6104ce60f9a50df93c7aac</u> <u>56725097859a6349581051</u> <u>363d7884680538f7dcc8</u>	+ 0.72148633 BTC	✓
63	2017-03-27 19:43:12	<u>23945ffdd78ed07703184a</u> <u>d5aa2d03bd1a7b658d23cb</u> <u>a53fe70d82ca65e578ea</u>	- 0.05083398 BTC	✓
64	2017-03-27 18:56:57	<u>bb02e7cbd3e9c94d55da73</u> <u>18e64b5e805fc95d2ab4e9</u> <u>075bf60c465d8254ed3f</u>	+ 0.05083398 BTC	✓
65	2017-03-25 17:10:23	<u>81dc5fb94a24b21de03a98</u> <u>02142428d1d8da4ac3f247</u> <u>ef91211cbc0041da4d26</u>	- 0.19701026 BTC	✓
66	2017-03-25 16:48:06	<u>3557e635e315e91a8f3a3d</u> <u>382c8dceca52a8a30b5a95</u> <u>3ea71953a8e00e3cf24e</u>	+ 0.19701026 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-23 08:21:47	<u>485781439205148fdfa8ad</u> <u>dc2e1701f22bd1f824c730</u> <u>2125ff300bc4185ba3cd</u>	- 0.00994141 BTC	✓
68	2017-03-23 07:43:17	<u>a6ed8dcb277bd7ca1b52f6</u> <u>bdbb8e06239f4b07934bdf</u> <u>2ff2b634e1c8d1c58175</u>	+ 0.00994141 BTC	✓
69	2017-03-22 10:43:22	<u>9fd3ff99a70cd2584e41c5</u> <u>4b1001d2faff757d1d3f4f</u> <u>6a5c6393ff11091c096f</u>	- 0.08967015 BTC	✓
70	2017-03-22 09:54:07	<u>906945a4d5b341f3511b59</u> <u>c9855149f27dc4d49c8a7e</u> <u>0a137d728602161252ba</u>	+ 0.08967015 BTC	✓
71	2017-03-05 00:20:24	<u>7d40a1e3a70c6b7e3922d7</u> <u>b5ea7458ca121048cf8ae0</u> <u>7aa58efddb194800250</u>	- 0.00108421 BTC	✓
72	2017-03-04 23:56:34	<u>8d4e1fbdd0d1ea09f61c2d</u> <u>b613bf8abeac3e0c0796d6</u> <u>a6918013523cb1dc9e45</u>	+ 0.00108421 BTC	✓
73	2016-09-05 02:38:06	<u>07efb0f9ffd86cd27bbd5a</u> <u>84f9f6e3ca76b478622625</u> <u>7c2dd9c20f7a1936bf00</u>	- 0.00025880 BTC	✓
74	2016-09-05 00:17:48	<u>0ebf4aaecb13662e03e03d</u> <u>ea7d430f8ae4bac2fa918e</u> <u>70fed5d4b2ebc29ae36d</u>	+ 0.00025880 BTC	✓
75	2016-08-19 10:09:01	<u>aa227f87d861e5cc373a3d</u> <u>beab4ea299e86fc9431a51</u> <u>a6030826fb8ebe5ea34c</u>	- 0.00081739 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-19 09:01:38	<u>7a59b8ee2bca2d2c8e8a2c</u> <u>2581ad57c216ba7ff9e45e</u> <u>186c43ca3b0bf544d651</u>	+ 0.00081739 BTC	✓
77	2016-08-19 00:23:03	<u>41a6a4ce4235d02b87b71e</u> <u>ec1e1130bf2064d9b53f5c</u> <u>6e837c4edc6a2a0232d3</u>	- 0.00100177 BTC	✓
78	2016-08-18 22:32:45	<u>38b0fe281994a2082c6281</u> <u>af66c8192ff81d5561516e</u> <u>51a05743e29df978ab5f</u>	+ 0.00100177 BTC	✓
79	2016-08-09 18:17:17	<u>28045357a8bdf9b2cb53a8</u> <u>d6bf000bc1523a2f5fe272</u> <u>9e11eaff4db4d5a3b918</u>	- 0.00024528 BTC	✓
80	2016-08-08 01:09:17	<u>4ca985e9a2897caf225cf7</u> <u>3183041902c1cb72b140f4</u> <u>0c84f0b7e1c2355143c6</u>	+ 0.00024528 BTC	✓
81	2016-07-26 17:35:46	<u>4585c8a7cdee7a2918ba35</u> <u>27affd5bd14c2b4275e542</u> <u>33a3bcd4104bc87f55e3</u>	- 0.00003301 BTC	✓
82	2016-07-26 12:14:14	<u>5400ce4c8d5d7a599dfab6</u> <u>4eaa330887395e8feff686</u> <u>24a3e9132705e0da8542</u>	+ 0.00003301 BTC	✓

\* USD values displayed at the time of transaction

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