

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H2ta2sAdfBfse87EV3Jm7dKaLSsuMT8gD</u>
TOTAL RECEIVED	6.83334325 BTC
	430,380.97 USD
TOTAL SEND	6.83334325 BTC
	430,380.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-26 04:15:27	<u>2add89d51b97cfdc91b9ab e7e683085e20aebdcee6e8 59678e64af686bfd2674</u>	- 0.00140574 BTC 10.81 USD	
2	2019-05-16 01:37:10	<u>5e4ba5c49235f1cb0cc425 529b0b65024d1e1c88f930 28f01e17f1d8611e1653</u>	+ 0.00140574 BTC	
3	2018-11-08 01:53:20	<u>e3bab1355ec1bee9a195f5 c87f9a20f4c8001114eb27 de624161692960f64172</u>	- 0.10625488 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-08 01:30:48	<u>4e0803d5250d89dcc1b3eb</u> <u>9c31ce8331bcd933261c1e</u> <u>6f24ddae514a1f50e1b3</u>	+ 0.10625488 BTC	✓
5	2018-10-27 03:24:45	<u>e10bcde18b7580323c5ee2</u> <u>7d0c60ac3841bd1f520846</u> <u>acc4eea737603fad7ec2</u>	- 0.10519301 BTC	✓
6	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u>	+ 0.10519301 BTC	✓
7	2018-10-15 01:49:53	<u>fa9d1ce8d3457ecdfb0676</u> <u>210a71d865d9923dc3de56</u> <u>09b8ea4e5b72dc52e646</u>	- 0.10331926 BTC	✓
8	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.10331926 BTC	✓
9	2018-10-03 02:17:27	<u>0a94644bd2240bf6cc66b3</u> <u>da9cefaa12775e2922d5de</u> <u>e94fdae4a89560d906b6</u>	- 0.10742106 BTC	✓
10	2018-10-03 01:17:14	<u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u>	+ 0.10742106 BTC	✓
11	2018-09-21 05:05:18	<u>ccf35978f520fbdb9707b6</u> <u>37737a1117fc9a4b93a6b8</u> <u>3625f8693925097cd06e</u>	- 0.10034325 BTC	✓
12	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.10034325 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-10 05:17:31	<u>79bf8cf1204c72c28d0dd1</u> <u>67c41a062bb73fbf293e9e</u> <u>1a4422b723fff20cf57c</u>	- 0.10351871 BTC	✓
14	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.10351871 BTC	✓
15	2018-08-30 01:52:46	<u>f9c6dc7be0b1fcf169c803</u> <u>6f2096c2ae2eaa18435b63</u> <u>b0ba80abbf90cc3189e5</u>	- 0.10779415 BTC	✓
16	2018-08-30 01:02:00	<u>baa01cc08455af0f4e62dc</u> <u>cf668adc8fa8987344b61f</u> <u>2a40f8a99ac7d412f270</u>	+ 0.10779415 BTC	✓
17	2018-08-19 02:05:10	<u>0b16e5d251257d67fc75e3</u> <u>6be8c909888c91ed66b7b8</u> <u>d435b06f15792fc743c9</u>	- 0.10113845 BTC	✓
18	2018-08-19 01:45:43	<u>47d910085a46eba7b78e05</u> <u>9f80028daae23dea542b54</u> <u>25ea12715b94e7c88b2f</u>	+ 0.10113845 BTC	✓
19	2018-08-09 01:55:21	<u>e21bbad226859a0c4e2554</u> <u>e9147242bf161303af44c9</u> <u>d78bf6f0b3167bf5f796</u>	- 0.10224473 BTC	✓
20	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd</u> <u>47e848a6069fb81f91bde3</u> <u>f8fb2568f7e4eeb3c277</u>	+ 0.10224473 BTC	✓
21	2018-07-30 16:47:43	<u>62e7a99c7c17662a5c2c07</u> <u>08fc2cb1a049601f70e4d1</u> <u>00f228f34b4f78ce1228</u>	- 0.10655785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u>	+ 0.10655785 BTC	✓
23	2018-07-20 03:23:52	<u>e51eba82883ed788180d2a4f3f5abd65d8568f15654ad9e3d7816cf5cf81b0a7</u>	- 0.10110559 BTC	✓
24	2018-07-20 02:29:27	<u>4820934036ab97cc8469914610e2f1aab119a9b0a1449614d5eb0c4f0adb2ef7</u>	+ 0.10110559 BTC	✓
25	2018-07-10 02:47:46	<u>f063215c27783b8bb31dda2cc4e2ce7e05318fa56347d542be0f6f4358eb17d9</u>	- 0.10354182 BTC	✓
26	2018-07-10 02:26:23	<u>57164636b66e4deb56e20991b0fa06b978e0e272f54904170651632bd00887ea</u>	+ 0.10354182 BTC	✓
27	2018-06-30 02:32:21	<u>c938c26a94de258ee6e02b94c16d41277630ce8815c9ad22b53a4f9bbc21f63d</u>	- 0.10094024 BTC	✓
28	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa87572f6aa6778898b61d4d221f7384a7234c474f62</u>	+ 0.10094024 BTC	✓
29	2018-06-21 02:26:33	<u>cd3f5c68774b2592797562aa3e29136e5c6a0e2388965a4b3cd90e5d30a5b5b0</u>	- 0.10405747 BTC	✓
30	2018-06-21 02:04:20	<u>efdc2c952b9bacd0077470e06fb74f9189c02f42d5867adc48ad9324b0e7f55c</u>	+ 0.10405747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 17:58:15	<u>a1b02d43b68073e6a22febdf78fbcd1774d0c3e2fe3196bc49630ce2e839e1da</u>	- 0.00028076 BTC	✓
32	2018-06-12 02:29:28	<u>99393a479e8646ff3f9eb1da408459036fd777b3501196d830bd4f74417c2c14</u>	- 0.10799117 BTC	✓
33	2018-06-12 01:29:52	<u>0d11f2c07462c9031d2f25b73161a7d340548918754172c2962afe87aed16de4</u>	+ 0.10799117 BTC	✓
34	2018-06-03 01:52:31	<u>fe4c39d1789939c39537340afb72d43aeaa10344a3d17e0fd56220191c0d9e59</u>	- 0.10057351 BTC	✓
35	2018-06-03 00:59:47	<u>fb7224877754e2db64b4b55c0b8727011171fc9a614cdcd9212edc570fed9950</u>	+ 0.10057351 BTC	✓
36	2018-05-26 01:54:04	<u>67a32911868de9d050f802b9ad00efa1986fb4f0a99a02f277f49e2f0418b8de</u>	- 0.11129908 BTC	✓
37	2018-05-26 01:06:15	<u>233d96d09b235605471b7785592358fd2078745b9d8417abaaab7d216b60c1a4</u>	+ 0.11129908 BTC	✓
38	2018-05-17 03:19:22	<u>3e2524a6d9ee7a1478fc90bcb99838bfaf1071cacd3f739dbf1816135654e4b2</u>	- 0.10265205 BTC	✓
39	2018-05-17 02:36:04	<u>3d4fe6735fe21d97427aef44e955b3cc9ffc07173737026fcc91f3ab67395429</u>	+ 0.10265205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 02:12:30	<u>7568d7ea80aebc9042e111</u> <u>4fda1386bfb4e1c2fcc4ad</u> <u>bc836f5bf9998081c4d8</u>	- 0.08161360 BTC	✓
41	2018-05-11 23:38:13	<u>3df6a64c9d23935ef0de05</u> <u>f11e3f8dfd48fcca9c3ef8</u> <u>02e8092aa81fd64e1960</u>	- 0.01045049 BTC	✓
42	2018-05-10 14:01:27	<u>b11512b23ab1cf7666b484</u> <u>4260a4b447aa3c63f75e31</u> <u>4cf414e3e053c63aaf1c</u>	- 0.01079067 BTC	✓
43	2018-05-10 12:38:32	<u>ff2764af2ad928b31b297d</u> <u>773a2a97856b74897dd870</u> <u>c59af5b5edd80c46fa01</u>	- 0.01079157 BTC	✓
44	2018-05-10 11:39:30	<u>2e17bd247fffb8e42c316c</u> <u>364ea5187fea413c5e36ef</u> <u>e9f3e808dba2c270753f</u>	- 0.01089457 BTC	✓
45	2018-05-10 10:22:54	<u>bde3351261c7cacbd2050a</u> <u>9ba848fd57fe4ca8627015</u> <u>decdd6d078c8b1a0185c</u>	- 0.01078766 BTC	✓
46	2018-05-10 08:56:30	<u>275678f69d69dc0bf3190e</u> <u>f59ae4a17f1381a0a2da66</u> <u>bd4d1afa9d28af43d1bf</u>	- 0.01096262 BTC	✓
47	2018-05-10 07:43:25	<u>df3ef75d5dde245aa3d53b</u> <u>0f21e4b2839e7adf3ecb0e</u> <u>caada153aa94f37e0ef4</u>	- 0.01187524 BTC	✓
48	2018-05-10 07:25:51	<u>67fbf2829e6ed678d70933</u> <u>bc1b243078a700b8b7f6bc</u> <u>32fdd9e88a2ebfce58da</u>	- 0.01081035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 05:51:31	<u>694d890b7c0062ff7b376b</u> <u>222428c102e26db6d3945a</u> <u>fe2178031c2eaf356233</u>	- 0.01180303 BTC	✓
50	2018-05-10 04:12:27	<u>c95a2869139869fbfa72f7</u> <u>c1bdfd25364d5e3707f9c2</u> <u>d05fab05436607bcd5c4</u>	- 0.01172206 BTC	✓
51	2018-05-10 02:35:10	<u>2d23392b20142f39a3567b</u> <u>af1684f7dadab1fa9cd8cf1</u> <u>dc6f3c9943666afd2fa3</u>	- 0.01261145 BTC	✓
52	2018-05-10 01:38:00	<u>04c0664be66dc81e7ee376</u> <u>9d53ccc225a7034b6fcb34</u> <u>b6fcc86af917882dcfd2</u>	- 0.00385247 BTC	✓
53	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.08161360 BTC	✓
54	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.01045049 BTC	✓
55	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00028076 BTC	✓
56	2018-05-04 20:21:54	<u>79eebbd08ade59b009344c</u> <u>22f709bfb2a9b8bc4af919</u> <u>78bc915234c0134694b3</u>	- 0.00121085 BTC	✓
57	2018-05-04 17:55:09	<u>d5dd399c34ee435b03f29f</u> <u>870f7153fb6adc32bcc47e</u> <u>f93506731560dc1324e8</u>	- 0.00130376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-29 02:11:35	<u>0ee2a70b3a2e23ff684b13</u> <u>b310084bbd166f0ae854bd</u> <u>54caf2ca63044e79c852</u>	- 0.10881095 BTC	✓
59	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.10881095 BTC	✓
60	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 0.01079067 BTC	✓
61	2018-04-18 01:16:58	<u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u>	+ 0.01079157 BTC	✓
62	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.01089457 BTC	✓
63	2018-04-16 02:04:06	<u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u>	+ 0.01078766 BTC	✓
64	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u>	+ 0.01096262 BTC	✓
65	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.01187524 BTC	✓
66	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.01081035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-12 01:56:52	<u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u>	+ 0.01180303 BTC	✓
68	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.01172206 BTC	✓
69	2018-04-10 01:02:37	<u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u>	+ 0.01261145 BTC	✓
70	2018-04-09 01:14:50	<u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u>	+ 0.00385247 BTC	✓
71	2018-04-07 14:31:14	<u>bca548dafe7448501ad7e7</u> <u>49adb7f062a1eda6b3bee2</u> <u>6fd96849a47efdde9acf</u>	- 0.10447314 BTC	✓
72	2018-04-07 13:55:01	<u>6486e4d2325b3b7309a2df</u> <u>89cf6f43d2692bc0af6c0c</u> <u>735736931d4adb2c9f2d</u>	+ 0.10447314 BTC	✓
73	2018-03-27 12:49:11	<u>1d3b6af2b76a80e5d0e9d9</u> <u>58eb06e34eadb2f52485d8</u> <u>2e7805a23cf0828435eb</u>	- 0.10465550 BTC	✓
74	2018-03-27 12:01:14	<u>5de20375a23d14d28b156a</u> <u>dd8aa59ef8a7f7ee23cfd4</u> <u>10d3a0dbf4e50e71d50e</u>	+ 0.10465550 BTC	✓
75	2018-03-15 09:49:16	<u>2503d4379ecc336a847dd0</u> <u>485a02ad43423a37a2646d</u> <u>587be81e935dfb1bdd33</u>	- 0.10108467 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-15 09:37:14	<u>0420541c67720b0fe2a79d</u> <u>271682ca9197469d9bde3a</u> <u>0bd63f0af0e52ed9ebaa</u>	- 0.10084848 BTC	✓
77	2018-03-15 08:46:28	<u>10e1a6dfbeae8796e8c969</u> <u>1cff0d5a41d1cdc62c1db1</u> <u>63a5599848cf1a1a4554</u>	+ 0.10108467 BTC	✓
78	2018-03-15 08:33:57	<u>122eea01ea93f41f44fec3</u> <u>ebc63658758bda564db73a</u> <u>d40eeb7c5cce5213db02</u>	+ 0.10084848 BTC	✓
79	2018-03-03 00:52:05	<u>b828aca22ce6337a8d3b48</u> <u>5d79a6f27cf53bfa5c6eef</u> <u>e0272b8b646c4b816c51</u>	- 0.10304128 BTC	✓
80	2018-03-03 00:29:40	<u>613d1b71f8ae524a24dd2a</u> <u>53ef02269427c7df8b7a90</u> <u>5cb863ba15984b75df38</u>	+ 0.10304128 BTC	✓
81	2018-02-19 04:25:14	<u>519cb81ea847ceedcc8f43</u> <u>d4bd0e9357c6a885cb4f5a</u> <u>4996b3d1d17099fa2d5e</u>	- 0.10870272 BTC	✓
82	2018-02-19 03:43:21	<u>98627eaa6836b2b953671e</u> <u>31e6ee1ab529008bba3116</u> <u>1d402466400ee2938b35</u>	+ 0.10870272 BTC	✓
83	2018-01-06 02:35:27	<u>68cecaba0ba3e1367f861a</u> <u>72ccc57737d0f3dc66d082</u> <u>060b3cd269095bcd2cce</u>	+ 0.00121085 BTC	✓
84	2018-01-04 06:10:04	<u>d85396f657f41963082bf7</u> <u>ca1c6492e1155a82dcc35b</u> <u>474099ae23afbcd76c7a</u>	+ 0.00130376 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-02 04:45:05	<u>df2071eb4b1af29e178cec</u> <u>5b53659d02fbaababe04df</u> <u>cb1a8ec546f5b5b08305</u>	- 0.00141634 BTC	✓
86	2018-01-02 03:54:57	<u>926383667f45f5cb914f69</u> <u>3515a1c60a9a3c03963a54</u> <u>1b47e88817f3b7d0d519</u>	+ 0.00141634 BTC	✓
87	2018-01-01 08:48:20	<u>a059e2e873e9ebbd105391</u> <u>2e47ef389bca0aa2e16c4a</u> <u>8b1a4d53b100e6cade77</u>	- 0.00117188 BTC	✓
88	2017-12-31 08:00:55	<u>62f4bc5940b06e17bf6ef8</u> <u>e9715cd709d2636ae1b754</u> <u>bcc20db80da0bf31e62d</u>	- 0.00108797 BTC	✓
89	2017-12-30 06:49:47	<u>e0afdd82dad4cd198999eb</u> <u>992633b687b84786215674</u> <u>ce1a07aad3c3df5a9c4b</u>	+ 0.00117188 BTC	✓
90	2017-12-28 08:11:05	<u>5ced65eb6855576e68f2c5</u> <u>13cb29eab6e7ecfb3bd474</u> <u>6e373d780f2ae2cc0d4b</u>	+ 0.00108797 BTC	✓
91	2017-12-26 19:14:24	<u>432b21ab5a106d30aedace</u> <u>367045c91e311e0e53ff38</u> <u>60d34236aebd70d1a7ed</u>	- 0.00103750 BTC	✓
92	2017-12-26 08:35:19	<u>6edabfbad3f79369e4c2a4</u> <u>047da2a3b463ac7366d7d6</u> <u>42ec82c755b2827ab87a</u>	- 0.00159785 BTC	✓
93	2017-12-26 05:25:54	<u>e70c7d02995bd5845ac2ce</u> <u>ad44217ba523c5b9741a38</u> <u>0ad45eb8872ebd74a31e</u>	+ 0.00103750 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-24 03:35:33	<u>1a42f6adfbe2500699e7da</u> <u>c5a5e46930e5cdc79481e4</u> <u>48261206820214b94f2d</u>	+ 0.00159785 BTC	✓
95	2017-12-22 01:01:05	<u>2e4f9fd14d117803306f10</u> <u>118144c4e18a690150313d</u> <u>6ebd996510d31d4cd9e2</u>	- 0.00112716 BTC	✓
96	2017-12-21 03:17:02	<u>1f1621642c480e5b6a8aa8</u> <u>4646a1365e9f683c72a36a</u> <u>99d5b93187f31ede1238</u>	+ 0.00112716 BTC	✓
97	2017-12-19 06:45:43	<u>7bd8597bd4bd7e3dbe8eca</u> <u>4455588b64da012326d4a6</u> <u>307d52c4686b60b3736e</u>	- 0.00124600 BTC	✓
98	2017-12-19 06:16:20	<u>966003edd3dc27fdc53e3f</u> <u>adc388dd105e36412b622f</u> <u>4341e73c08024483d9fa</u>	+ 0.00124600 BTC	✓
99	2017-12-17 04:22:10	<u>51795fd54c206e598b5d05</u> <u>e0a91cceb15499ca296a31</u> <u>c41fbea2aea16e1087fa</u>	- 0.00103410 BTC	✓
100	2017-12-17 03:52:51	<u>1fb0dc877a605ea2aa5c2b</u> <u>93cf8ea3fd8fd298cf2402</u> <u>f79d629ce355309a8cbb</u>	+ 0.00103410 BTC	✓
101	2017-12-15 05:31:41	<u>cf84a22f52d789365e658c</u> <u>96912802b78fd16b36ab03</u> <u>21aac83a197178154131</u>	- 0.00147322 BTC	✓
102	2017-12-15 03:37:37	<u>92c27a08f681687af49ebe</u> <u>992cd1e9538df9eede8abd</u> <u>6d629e22513b2c721672</u>	+ 0.00147322 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-13 05:33:19	<u>f150bf2349bfce32899ce2785b84524f000f9c895a21d97fa3e618bdf88781d5</u>	- 0.00142132 BTC	✓
104	2017-12-13 04:21:03	<u>2b2762fb7117fbed533429ccf903154c4e1617b9c32aa8ea41198038bade110a</u>	+ 0.00142132 BTC	✓
105	2017-11-12 20:15:46	<u>b82cfbc35803eecea3a6958e9bdc9e7770ca7c8f6a4ec324394c3a4c9318a097</u>	- 4.00000000 BTC	✓
106	2017-11-12 06:04:50	<u>c1320d2ecdc452140a4c168e8c58a524814d71ba79a795c14d2ce0f57cb3747e</u>	+ 4.00000000 BTC	✓

* USD values displayed at the time of transaction

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