

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3HLQvXqhtMYBZ4DntBccRyShPcCrX9NK</u>
TOTAL RECEIVED	1.24313149 BTC
	78,031.35 USD
TOTAL SEND	1.24313149 BTC
	78,031.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-20 18:51:14	<u>a65a2aa61693d45c8c2dd2</u> <u>87a9c1df174ec46bb62cb8</u> <u>05da815738ccd53d9c08</u>	- 0.03900000 BTC	
2	2018-03-20 17:59:11	<u>13d74525e84a08c46f91e5</u> <u>735c5f8115ae2137aa41be</u> <u>7cbc27cdf33322317975</u>	+ 0.03900000 BTC	
3	2018-02-06 16:18:43	<u>4a57c23f015c1fd18474e6</u> <u>cc101a38ec76357e27856e</u> <u>2f78ed7e98e1b4d067a7</u>	- 0.06900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-06 16:10:24	<u>ad72789049900d483bda93</u> <u>669cc31cd2e5c9e87d710c</u> <u>8c7e24c8643689d9dad</u>	+ 0.06900000 BTC	✓
5	2018-02-06 15:32:43	<u>59c2ee1b000aa2ae5817ee</u> <u>b0a3a9e7a124de216c6be4</u> <u>397b9d60d6338df65499</u>	- 0.00600000 BTC	✓
6	2018-02-06 15:26:05	<u>8b9f3b2e75205b8c2b61f0</u> <u>d9a8d380176fb4d2d5e1f5</u> <u>22728e7e78c239d49da8</u>	+ 0.00600000 BTC	✓
7	2018-02-06 07:10:10	<u>b520f4c44db7596c42e3c8</u> <u>0c933ad0df1c193f0ca50c</u> <u>1abfe538aced58d4180a</u>	- 0.00400000 BTC	✓
8	2018-02-06 06:51:50	<u>7d3dd08477d453e21c1ff1</u> <u>57cc8f6a7a18c1714404c0</u> <u>f424dd0c51c9de7851f7</u>	+ 0.00400000 BTC	✓
9	2018-02-06 01:44:17	<u>2f9c375e211ec780549839</u> <u>274fecdd3b41bc2ad00805</u> <u>6cd9ff1de51458c192b6</u>	- 0.04900000 BTC	✓
10	2018-02-06 01:35:49	<u>75d7669f039f46352a0d60</u> <u>ad824b91f6dcb22c78dce2</u> <u>de5c409269d5ebcefc5f</u>	+ 0.04900000 BTC	✓
11	2018-02-05 21:03:00	<u>0c99e5095d847a44cfde34</u> <u>50dd6210f2e4e471784b76</u> <u>c8224c320974fcb768ce</u>	- 0.00400000 BTC	✓
12	2018-02-05 20:29:33	<u>2fb406e1b5b6a72dcd744f</u> <u>deb97d1533fff77f3e7e48</u> <u>74eb28866038fdd46295</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 16:17:55	<u>5d78361602ffe552d845f2</u> <u>940a9b3678f9c77937c148</u> <u>126579f315a56774573f</u>	- 0.05900000 BTC	✓
14	2018-02-05 16:06:06	<u>368ea76445326de5da3bbc</u> <u>973bd71167e310377f5c67</u> <u>75ddda7dcb65e3b60379</u>	+ 0.05900000 BTC	✓
15	2018-02-02 19:39:21	<u>4814265b7f1e763e24e01a</u> <u>b17385acbcf2fe7893bf89</u> <u>d39c22e872e0a28fcf0b</u>	- 0.06900000 BTC	✓
16	2018-02-02 19:29:51	<u>6080e63f292432822ce68f</u> <u>ce52b2db91180378522218</u> <u>89366eab425f25876fdb</u>	+ 0.06900000 BTC	✓
17	2018-02-02 08:35:59	<u>ba0c756b227b93172918cc</u> <u>a98e6538a6bfb3a35b2c88</u> <u>8cd8cd1ad50405c4c638</u>	- 0.05400000 BTC	✓
18	2018-02-02 07:26:48	<u>9e01dd488f2ba9b41c2c9c</u> <u>e5fa56c95b99dbad0f95bb</u> <u>cce61e62d0b8ce91aaa6</u>	+ 0.05400000 BTC	✓
19	2018-02-01 23:47:37	<u>b6c9082117f7f858edeb68</u> <u>51f883a829bccb11a2cedc</u> <u>1e6da6a5d9ca85c0b086</u>	- 0.04223759 BTC	✓
20	2018-02-01 22:49:28	<u>421c8d6880295ce1d1b63f</u> <u>2f1527e84a307716f1eff7</u> <u>ec245faa9c4182431089</u>	+ 0.04223759 BTC	✓
21	2018-01-31 03:17:30	<u>4d59a68906e2061bf5502b</u> <u>9e8052dd86f55b27f9a5e1</u> <u>3f4112ad184cd94c9c8a</u>	- 0.04573700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 02:57:42	<u>32c75cd334c8899d6717a8</u> <u>2971de6b1c0b9656ed1ed1</u> <u>46576b6c2ef5e44286c2</u>	+ 0.04573700 BTC	✓
23	2018-01-18 07:14:07	<u>ca8cdfc47cfe054abcd96</u> <u>ea5b51ebd97755b4b18784</u> <u>ed22bf2b8c251749713b</u>	- 0.19900000 BTC	✓
24	2018-01-18 06:57:49	<u>a2c7a985fa7697023d4072</u> <u>f79fdce1ce0a0d1f0448da</u> <u>4e5e665dcb7dd6a95474</u>	+ 0.19900000 BTC	✓
25	2018-01-17 05:31:24	<u>c393bab5996c08ddd5e62a</u> <u>05ce47233b8a303c548bf3</u> <u>df5e7b5af03aac6eeb23</u>	- 0.15900000 BTC	✓
26	2018-01-17 02:00:23	<u>c26f4629c3abfae0084e6b</u> <u>46c756f709d6572f84b2d4</u> <u>bebf5463cb68467bd331</u>	+ 0.15900000 BTC	✓
27	2018-01-16 06:26:25	<u>b87cd8734f3f9ee3a3c448</u> <u>a08336bd62537a1ce437d6</u> <u>a1c19989dc0f3c6cfa16</u>	- 0.09900000 BTC	✓
28	2018-01-16 04:27:58	<u>5ca5125427846736764ca5</u> <u>f9811de726841e3348445f</u> <u>a4d36ac4912410300de7</u>	+ 0.09900000 BTC	✓
29	2018-01-13 02:09:11	<u>56a9f9ea6ac441001dae33</u> <u>159eeb4b91106a5e45b455</u> <u>799b9ac50c4ed7c5b59d</u>	- 0.09900000 BTC	✓
30	2018-01-13 00:49:54	<u>814dc1a3562d52c49ff8b6</u> <u>e581af39f72d1aa8b0dec2</u> <u>e7354e82ea2ed2ce67bd</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 04:53:33	<u>82114b7682fc0af2a049cc</u> <u>e0af0c3475eec433376993</u> <u>0f233c77a26729bc2ad9</u>	- 0.00846650 BTC	✓
32	2018-01-05 03:48:28	<u>cc7226ffb04c23fc6eaf61</u> <u>b884a01a5423465f70e02a</u> <u>6589cc6f6b8f97db5a38</u>	+ 0.00846650 BTC	✓
33	2017-12-30 10:42:33	<u>6c432b8d4b0a266a78478b</u> <u>240367c57600a132fad30c</u> <u>0b2817e34f8ffd47df17</u>	- 0.11444410 BTC	✓
34	2017-12-30 04:30:54	<u>3d76e22a398bd7d57bc2d3</u> <u>3d86ce58ce9d463e048024</u> <u>7a3e0895ad822f83edfe</u>	+ 0.11444410 BTC	✓
35	2017-12-25 11:11:24	<u>e9941b1de1d8e61b64587e</u> <u>ff66be2c95388f245393a9</u> <u>6d50001fd56d7788e22e</u>	- 0.02424630 BTC	✓
36	2017-12-24 01:37:15	<u>192d6c3c8f61f4e3a94dcb</u> <u>ff7331df007d6a8f4a60dd</u> <u>903ffc07b1176a83d0be</u>	+ 0.02424630 BTC	✓
37	2017-07-21 11:35:34	<u>f67491bbafc3a5e43f2f83</u> <u>34de5da1dd6820fac1cc7b</u> <u>e0142f01f019afaea905</u>	- 0.09900000 BTC	✓
38	2017-07-21 10:54:10	<u>fc7d54c67360421265eb6</u> <u>c501f0d46691cf00a3e2b6</u> <u>fccc8d499dd78d0b4641</u>	+ 0.09900000 BTC	✓

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