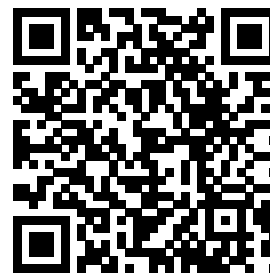


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3LJpA16PhBMsjidUf83bQMA4BwupsdJT</u>
TOTAL RECEIVED	0.30631898 BTC
	19,295.29 USD
TOTAL SEND	0.30631898 BTC
	19,295.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 00:27:32	<u>ab27bc4d6c5f1864a83568</u> <u>fa629427d507ad117a4df3</u> <u>230c4f6a304d12b84ccf</u>	- 0.01400000 BTC	
			971.28 USD	
2	2024-05-27 03:39:34	<u>1a1302544099fe51e8ae98</u> <u>8f3a26728ba9baa4209c0a</u> <u>53bc3362c0c19b51dabf</u>	+ 0.01400000 BTC	
			962.78 USD	
3	2021-05-11 10:12:58	<u>8d0e876e24c6ebf39428ea</u> <u>6357dd8b85db924a70ce76</u> <u>414ce6c9d3a7333ecf65</u>	- 0.00960000 BTC	
			544.03 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-11 05:47:29	<u>5378cfbfadaf908b99c360</u> <u>a7f7a738879fff4c4b3dde</u> <u>0b1d384ecbe72d0d6bc4</u>	+ 0.00960000 530.02	BTC 	✓
5	2020-04-17 16:37:48	<u>67c828eea97b070feb2ac1</u> <u>f740b0ad2175858700130b</u> <u>9707f9fb9af516bd9061</u>	- 0.01350000 97.85	BTC 	✓
6	2020-04-17 08:49:30	<u>a94c2d64668974031d1d2e</u> <u>53bf02e32ad3d97f6cee2e</u> <u>5eb587733168fb6b77b7</u>	+ 0.01350000 94.87	BTC 	✓
7	2020-04-16 06:15:11	<u>db30040a562d4fa1cac910</u> <u>b2fb1a92f610627a05b197</u> <u>b9bee4a8680b3ef929f9</u>	- 0.01536900 109.14	BTC 	✓
8	2020-04-16 03:25:38	<u>f2729d478e0e87d4501346</u> <u>b103633c736c9bfc359652</u> <u>41e1803a8967195f95de</u>	+ 0.01536900 109.14	BTC 	✓
9	2020-04-15 10:04:25	<u>070d2a79bbe3a4620285f5</u> <u>3b08f2d412106e08ed810f</u> <u>ecf48d31cb1d4dc5911e</u>	- 0.01000000 66.21	BTC 	✓
10	2020-04-15 07:14:23	<u>aa1e4d18da278424334a91</u> <u>779076ddbcf9ef0adde67c</u> <u>328a67c8555fca992f0a</u>	+ 0.01000000 66.21	BTC 	✓
11	2020-03-27 10:18:30	<u>6baa169f95a882fe2e732b</u> <u>9ebe5eb9e88a62b749ae57</u> <u>c1cbf67273554196b067</u>	- 0.00981400 62.40	BTC 	✓
12	2020-03-27 03:16:51	<u>86f0d07e01ffff0cde54c0</u> <u>17aa569b64cd9d2e707ab4</u> <u>df65dadf3176d4df2950</u>	+ 0.00981400 62.40	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-11 14:27:06	<u>ecec8b0f394ae6d8b4ad29</u> <u>2fc4e32fbef2aa49aa071f</u> <u>83798fb762714c41f3db</u>	- 0.00186742 BTC 13.44 USD	 ✓
14	2019-12-11 09:08:31	<u>b6785522277aa78fa5119a</u> <u>5867c174bfa5bbe9f05d61</u> <u>80ab09786c82074c63e1</u>	+ 0.00186742 BTC 13.46 USD	 ✓
15	2019-11-07 21:33:08	<u>8e7e640be1aa3e0dba337e</u> <u>3691828cd2678057e6fc2d</u> <u>2deda61726770776ad28</u>	- 0.01492200 BTC	 ✓
16	2019-11-07 01:16:43	<u>f5c87ba5b9ac2b7bfcd135</u> <u>b79b61895d38d3fa1e768a</u> <u>c01e6377978404df3cfb</u>	+ 0.01492200 BTC	 ✓
17	2019-06-12 06:20:22	<u>727bc22bbe29a0624c0189</u> <u>dd93b1d28cdf62f8154a32</u> <u>df96f1fdf345a9658632</u>	- 0.02234005 BTC	 ✓
18	2019-06-12 04:32:13	<u>dba1bf6ad5ea896d186668</u> <u>9f4cf5ca33d730f43f8012</u> <u>2ef28f8d921a53e03550</u>	+ 0.02234005 BTC	 ✓
19	2019-05-31 02:02:59	<u>7b912ae9041ecb1ee98875</u> <u>c0c8e25c61b72f0c8cbcc2</u> <u>0635bca32c31fedbfaaf</u>	- 0.02686990 BTC	 ✓
20	2019-05-31 01:23:30	<u>d3bb43d98b9e24a6bc15af</u> <u>8c813f4e286bc9a3961de8</u> <u>742258d5f8fd6198d376</u>	+ 0.02686990 BTC	 ✓
21	2019-05-28 10:06:10	<u>dc064fcc407a2e7e8cdb83</u> <u>8fa5aa15f87268d7bca8b2</u> <u>be9f3b48b19b6095e72d</u>	- 0.01001893 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-05-28 08:10:37	<u>0667ed73df396bd068f761</u> <u>bd5bdf35893ac4e2b25cc6</u> <u>3014330f127690ae4073</u>	+ 0.01001893 BTC	✓
23	2019-05-17 08:31:58	<u>b8c6b110c7e3410c9ec76c</u> <u>90a905bd53f6325add857d</u> <u>14d945620fbd55d56508</u>	- 0.01000000 BTC	✓
24	2019-05-17 06:32:41	<u>63e2092c6b6cb9ba145e15</u> <u>46666d06fc6cbd7474813f</u> <u>05f2c22dcd bfe2af7123</u>	+ 0.01000000 BTC	✓
25	2019-03-15 06:29:17	<u>a6099c769e7dd7202ee411</u> <u>1d19a959420d305ed534ac</u> <u>39d8ac5aad911e976091</u>	- 0.00058004 BTC	✓
26	2019-03-15 03:53:17	<u>e6ce5a4fe797b5e0c476c7</u> <u>c4c19755aca0bb50fbdb5c</u> <u>86da929f1a17c6598f96</u>	+ 0.00058004 BTC	✓
27	2019-03-13 20:05:37	<u>581520df72eed3e5e961c0</u> <u>17cd3a214898f677d95a1e</u> <u>fd601dd90e633c0ff67d</u>	- 0.07648000 BTC	✓
28	2019-03-13 09:26:25	<u>0df6198ecb5c23ce9be59a</u> <u>9191184e4500f6ee16bfac</u> <u>4ef64a7e39dda1df4eb4</u>	+ 0.07648000 BTC	✓
29	2019-03-12 12:08:03	<u>e6d0611569a3ac7f7bfc4b</u> <u>4ab9a54f6db55746ccd194</u> <u>683d6c3953acec6fe122</u>	- 0.02858926 BTC	✓
30	2019-03-12 11:25:39	<u>277a4a92243af683d73bcb</u> <u>48f4698e919cd7e310c92b</u> <u>7045b120672e2e6c04a2</u>	+ 0.02858926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-31 18:57:16	<u>525e8b96702bf6cf278c06</u> <u>a269aa6ca93772a356f731</u> <u>eb879a1f43451bcf6d01</u>	- 0.01012151 BTC	✓
32	2019-01-31 14:26:18	<u>a56135c0511d27005b0301</u> <u>67db478ccce2808100a456</u> <u>d1bcbff885538cc509f9</u>	+ 0.01012151 BTC	✓
33	2018-07-10 13:07:13	<u>3b1cc80a3e878f37494992</u> <u>cfec9b82c7d22b1693ea1</u> <u>428cf00b9bcdd4cebae2</u>	- 0.03224687 BTC	✓
34	2018-07-10 10:12:26	<u>ce1f6a48ef22f9adaa4a11</u> <u>ff11d6f431dd9b44226d72</u> <u>c14bc9d0084e68961bf9</u>	+ 0.03224687 BTC	✓

\* USD values displayed at the time of transaction

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