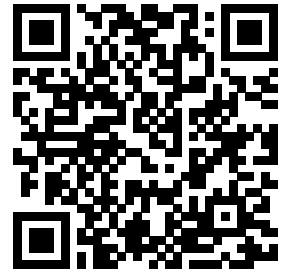


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3Z6FC69Q2xgFGt5dzsJMKhzM1AeQK123</u>
TOTAL RECEIVED	0.42301115 BTC
	26,613.31 USD
TOTAL SEND	0.42301115 BTC
	26,613.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 03:21:01	<u>219e366f1fcf5119e11a18</u> <u>7b9f2e59ff83816fd28cd0</u> <u>1511fb769df980a13ea9</u>	- 0.00388053 BTC	
2	2018-02-08 00:23:34	<u>7194ea02b3be7698dc104f</u> <u>67f7101e9fa6e7f3fa1309</u> <u>0a90ebff7a59c5edadba</u>	- 0.00413330 BTC	
3	2018-02-08 00:22:21	<u>92c46227adf7050818345f</u> <u>01c9dff7c15cf460dfcd1e</u> <u>d8a19b17fd7d45d38659</u>	- 0.00220170 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 00:22:21	<u>cdecbe485b1fe4cfcb14d2</u> <u>d5103a9b2a0f45488faf5b</u> <u>16b306754a0a07a75e32</u>	- 0.00148523 BTC	✓
5	2018-02-07 23:50:59	<u>69faa4359b1ee764ad9be0</u> <u>a3aeb61c5457e112942565</u> <u>61d20cffe2090478ead8</u>	- 0.00868774 BTC	✓
6	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194</u> <u>c44136a27c23bf53c4a839</u> <u>86da935fb3f0fe16ae44</u>	- 0.00162893 BTC	✓
7	2018-02-07 16:01:53	<u>91b6a3674da6b75a95d217</u> <u>fd6cea9d0b2403bbbf0b85</u> <u>3c758fa5095679dc4c47</u>	+ 0.00868774 BTC	✓
8	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00460393 BTC	✓
9	2018-02-05 19:11:12	<u>f4759013f2b14d4144ecce</u> <u>b0786361c9ff59f40fd8aa</u> <u>234057d5eae51bc04ec8</u>	- 0.00612320 BTC	✓
10	2018-02-05 17:37:17	<u>e3c22f30cd41ceffb9977c</u> <u>985042d72a946e609f393e</u> <u>37c93811b7aaf211beb2</u>	- 0.00757974 BTC	✓
11	2018-02-05 17:37:17	<u>b51532278f7b2f135cbc19</u> <u>d0e1007ee2bd47d0eb7452</u> <u>f1203ce9e8a1c28e5aa2</u>	- 0.00822399 BTC	✓
12	2018-02-05 17:33:41	<u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u>	- 0.00815547 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 11:12:09	<u>cb3fd6925ac60384907c83</u> <u>79adc52f3c937b3b1b2a85</u> <u>5f15900193b8019ea4d8</u>	- 0.00994853 BTC	✓
14	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01074104 BTC	✓
15	2018-01-22 20:18:00	<u>74a5f1847a61616102f9ef</u> <u>170184f2ba1915090c821d</u> <u>f9904fa09dbb70ebef30</u>	- 0.01169021 BTC	✓
16	2018-01-22 17:11:26	<u>4b0c7d73abdee5c7a6ce78</u> <u>5b94ec1df7f0e57a93e65c</u> <u>c60ce6550a0415902bd4</u>	- 0.02063567 BTC	✓
17	2018-01-21 13:11:44	<u>0538ab50b52cefe6c1e352</u> <u>bffc20a84a5575d026ce7a</u> <u>3a99d3eb18a467505cdb</u>	- 0.00912071 BTC	✓
18	2018-01-18 11:36:20	<u>0192f8e3c480c33bfa706b</u> <u>9233ec8f97c301e33bbe03</u> <u>7f5787523e9186743ac9</u>	+ 0.02063567 BTC	✓
19	2018-01-10 13:16:57	<u>58745f853c5f7bd4f832a9</u> <u>75e90079ae322a08d2d23c</u> <u>8a934c3300ed9d15619e</u>	+ 0.01169021 BTC	✓
20	2018-01-09 12:53:18	<u>63794bdabc9e9b83541424</u> <u>e929b3790b74b23ccad743</u> <u>170b3971a50ef6e9d004</u>	+ 0.00994853 BTC	✓
21	2018-01-08 13:55:50	<u>959c9b41cd38cac4045c98</u> <u>6bccdf80fc13e5147989ae</u> <u>1b77a3a9e365aeee6f5a</u>	+ 0.00413330 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 19:07:55	<u>1cef303605fe6593963895</u> <u>0be64a482afc08151305c4</u> <u>8226ec81817cd95a00a9</u>	+ 0.01074104 BTC	✓
23	2018-01-06 12:06:45	<u>9cf9e27854a7080b6c9b86</u> <u>f272933e605d70b46fdce2</u> <u>06cb04cc7709bc60991c</u>	- 0.01152376 BTC	✓
24	2018-01-05 16:46:21	<u>b8750993a7c98ba79d1707</u> <u>dd0c219327581db0663b7d</u> <u>0ba43084313a621d31a9</u>	+ 0.00612320 BTC	✓
25	2018-01-04 15:54:16	<u>a31b0fa65bb2f88ec12ae5</u> <u>af5b138766f9ab613b3fde</u> <u>72310fc3cd65c67b2d4a</u>	+ 0.01152376 BTC	✓
26	2018-01-03 16:43:21	<u>9c47b3d753a3c35fc7d780</u> <u>54430e5e32de3a8eab3c77</u> <u>b727772ae8cdf6e4b71d</u>	+ 0.00388053 BTC	✓
27	2018-01-02 13:54:40	<u>161ef5c1281d320c3102ab</u> <u>6ce8af9ecdd6779bfe0c24</u> <u>597cd0ca409cb19a338b</u>	- 0.01062589 BTC	✓
28	2018-01-02 12:37:21	<u>a60c3cf88686281338ba72</u> <u>1ac8d6468a49475abea337</u> <u>66dbb36c26b127bf810f</u>	+ 0.01062589 BTC	✓
29	2018-01-01 15:33:21	<u>58285a270b83a0318e210a</u> <u>b8c58e899a1d328e2342e7</u> <u>1401a544336d3ec6a245</u>	+ 0.00757974 BTC	✓
30	2017-12-31 21:50:15	<u>c4738c02683a0c54073b24</u> <u>7839b85019cd595dc6772f</u> <u>fd617dddb375addb711d</u>	- 0.01249063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.01030524 BTC	✓
32	2017-12-31 21:08:39	<u>935d65328cdac70d6f17c6c0e7446e870cc47c26a0d1bc51307cfc4551fc2247</u>	- 0.01105670 BTC	✓
33	2017-12-31 18:02:28	<u>53f0410dd546db534573d92001c9ec9ee22f030334b38982a703a04f4fc76058</u>	+ 0.00220170 BTC	✓
34	2017-12-30 12:49:05	<u>8d7521239ac8aaf7f4127df2dc35bfb882aa7a0df3b896fc38653c3c737ec282</u>	+ 0.00822399 BTC	✓
35	2017-12-29 20:11:06	<u>bd619ec405b1398fbe3d453482ed3f7e02b2823835cfb27a7d3f3a9575a479d5</u>	+ 0.00162893 BTC	✓
36	2017-12-28 15:13:36	<u>d7b43ff5e1f9888fa97003096ab90a68124559935f015e6927668ca742695bd0</u>	+ 0.00815547 BTC	✓
37	2017-12-27 18:36:32	<u>f268163e91c5e0b2647ca69d61c7218d9aea928ec50adc87a5a446bc342e5fc3</u>	+ 0.00148523 BTC	✓
38	2017-12-26 19:06:25	<u>7b7050222c2916117d1b541af017320a50ab7e9d8667dbf0348472b07a418ef0</u>	- 0.01474100 BTC	✓
39	2017-12-26 14:31:47	<u>5d47b43fd8556674cd4066da35afb7f3aea013f4b971458b27c3a71c3f449ce7</u>	+ 0.01474100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 16:05:17	<u>6e8cb7686f6162dc1210e2</u> <u>a5d001dcee265b42685276</u> <u>968c51d6fd862a62d5a1</u>	+ 0.01105670 BTC	✓
41	2017-12-23 21:42:37	<u>025d4f5c6506bd61ede13e</u> <u>6be9b71252738bb52ab0b3</u> <u>93febede6fc5aec7349b</u>	+ 0.00460393 BTC	✓
42	2017-12-23 11:12:43	<u>1aaef17b0e15bd6cf21def</u> <u>1f2a64cbdbf16165a96f3d</u> <u>4b0007b98128c6e1cdd6</u>	+ 0.01030524 BTC	✓
43	2017-12-22 09:10:07	<u>e46ffa683c31453587934c</u> <u>cafc64046322de81a5747c</u> <u>bda216e2383fd12d1149</u>	+ 0.01249063 BTC	✓
44	2017-12-21 05:35:09	<u>b77a8b0eab839eb5cacd06</u> <u>19575a93746a8b737149c6</u> <u>d5498e152552ab53b07d</u>	- 0.01363188 BTC	✓
45	2017-12-21 04:13:34	<u>f6ad7b29847552008dcf46</u> <u>d28cf439b697cb1424bd56</u> <u>b502f5a93f04fd02051a</u>	+ 0.01363188 BTC	✓
46	2017-12-17 13:43:35	<u>bfee5bfd4308e84ff9ba59</u> <u>529fe3b3b6415e51bfaf82</u> <u>1be5564d3038bf0ecd44</u>	- 0.02193567 BTC	✓
47	2017-12-17 13:30:33	<u>c5328154198b05ceb3819f</u> <u>b10c27c04bf13349a88093</u> <u>e419ac92585ad843d22c</u>	+ 0.02193567 BTC	✓
48	2017-12-13 13:40:49	<u>7b15aa293d361eba7bdedb</u> <u>3a5d928e53c0c667abe289</u> <u>711ab58655d75eb28664</u>	- 0.04354965 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-13 13:23:36	<u>19cfcce9d1043c925e045a</u> <u>d1283b1f866e5f0eac4c05</u> <u>6ad3f1bdd15d3078effb</u>	+ 0.04354965 BTC	✓
50	2017-12-12 08:41:56	<u>fcc964ba1e259e841f294a</u> <u>33f14ada27f9e7898e4036</u> <u>5310ffa09b1c960c31de</u>	- 0.04199147 BTC	✓
51	2017-12-12 08:22:53	<u>51705d72febdecacc01b2e</u> <u>e357fedcbc063042938216</u> <u>56b1045817cca814b3af</u>	+ 0.04199147 BTC	✓
52	2017-12-06 14:40:29	<u>d4044ebd3400bb153a9ece</u> <u>327b737fd83d1a9dbddd57</u> <u>f6349ffe624700c1c261</u>	+ 0.00912071 BTC	✓
53	2017-12-05 17:19:22	<u>7e134eb073b1ac1bcf95ff</u> <u>1e4c9b9a407b14355d2506</u> <u>96a942cbf308db6be6ab</u>	- 0.01268597 BTC	✓
54	2017-12-05 16:55:27	<u>5c33a2eef5273e1a21c01e</u> <u>036aa5cbc917a78d8f7471</u> <u>7066bc7bb4761dcd32b6</u>	+ 0.01268597 BTC	✓
55	2017-12-03 14:36:10	<u>643ec3c0da877716963d15</u> <u>2a2fe1cb2eb949dc71775c</u> <u>54a6c00cbf16be7290b0</u>	- 0.01635397 BTC	✓
56	2017-12-03 13:11:24	<u>1e136ee8df5b8403974ead</u> <u>db848b6f6fb30b17e8d1ed</u> <u>5e29ccc21491a53d8601</u>	+ 0.01635397 BTC	✓
57	2017-11-30 10:08:23	<u>b9efb9508a0949389e2fbe</u> <u>b53443a24b47718725985a</u> <u>f739029927c971a9214f</u>	- 0.08327940 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 09:42:54	<u>a96636298a6a1d4c26fd13</u> <u>25b3d00676e9356878d191</u> <u>dad3df357137f3319f4c</u>	+ 0.08327940 BTC	✓

\* USD values displayed at the time of transaction

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