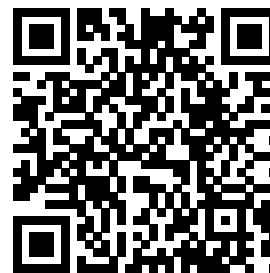


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3w3nsrTJSYvceTbwiNFcgqikUoSs6rRR</u>
TOTAL RECEIVED	0.03744564 BTC
	2,355.33 USD
TOTAL SEND	0.03744564 BTC
	2,355.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 13:53:24	<u>ad3d43e39b11fc09f5136d</u> <u>b02203e1020f3d9cce2a14</u> <u>a4929be0caf162c07a3f</u>	- 0.00133551 BTC	
2	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00133551 BTC	
3	2019-02-17 21:59:01	<u>d7877a4c3a42bce88d6953</u> <u>b230544bc726f2e44c4f0b</u> <u>9e5a266de1039768a47f</u>	- 0.00155674 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00155674 BTC	✓
5	2018-12-24 02:07:19	<u>800355ffb9fa92ab8e8a5e</u> <u>dabece1099dd57e4fdc508</u> <u>2efb67169160711c1e34</u>	- 0.00049693 BTC	✓
6	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00049693 BTC	✓
7	2018-10-14 20:39:11	<u>8942de5143b5fe8bcf14ee</u> <u>a228c38f0dcf4d7e3e93be</u> <u>4ef3955baa02a284c507</u>	- 0.00432204 BTC	✓
8	2018-10-14 20:34:21	<u>441cbde17be65c7a19e191</u> <u>4e344ca5ed118bdb7aa189</u> <u>f16e60dedb9cce763d10</u>	+ 0.00432204 BTC	✓
9	2018-09-23 23:24:32	<u>da63c1c463feb6a6c1b27a</u> <u>0ffbfa74315cd84f88d2f5</u> <u>27e71011ca502bc49b8e</u>	- 0.00121888 BTC	✓
10	2018-09-23 20:07:53	<u>cd99133f32ac4e228853b3</u> <u>42e0f45c85b478d874dff8</u> <u>47ac9e5d6ab7c71bc854</u>	+ 0.00121888 BTC	✓
11	2018-09-09 20:14:46	<u>2ded05e522151c82638dbc</u> <u>540a0c14a435eb18a1c922</u> <u>cd8863ee32bdc54c80f2</u>	- 0.00689385 BTC	✓
12	2018-09-09 20:04:17	<u>9a93332a5c7913e9e161a2</u> <u>5212abc6ba19a180772ec3</u> <u>eff25cd9079baa87c039</u>	+ 0.00689385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-03 17:05:12	<u>11044ade90a59e727ee7b7</u> <u>1c5a311823d1057638d821</u> <u>3c9f5f845aa420902055</u>	- 0.00094571 BTC	✓
14	2018-09-02 20:13:58	<u>52955ce31539fd487c391a</u> <u>f26e3640198d6c5e52fbab</u> <u>cca875ee37b2694bb55f</u>	+ 0.00094571 BTC	✓
15	2018-08-26 20:17:38	<u>939730e9ad9b1b05cb8059</u> <u>299396690f8207614fee11</u> <u>0b69eb1c7c0aa946a6fd</u>	- 0.00568000 BTC	✓
16	2018-08-26 20:10:32	<u>8bad6774c88139242f2ba2</u> <u>1f2b9878a7f3a1f3c4d931</u> <u>922fdc46d103c0fee3d5</u>	+ 0.00568000 BTC	✓
17	2018-08-19 20:42:15	<u>151d83623386153b000736</u> <u>830e0a02dce8fe9b8ed794</u> <u>e7e234e3f2de3352f74a</u>	- 0.00271865 BTC	✓
18	2018-08-19 20:37:30	<u>6c5a50e01326f587873b8c</u> <u>c9271752177ff834e73522</u> <u>d4de2d12b2ed8bd0c35d</u>	+ 0.00271865 BTC	✓
19	2018-07-23 14:06:56	<u>a582f5226eeba4b42b6764</u> <u>c6dfc242b37808fa327bf7</u> <u>cab36bd227cbe1029f41</u>	- 0.00128797 BTC	✓
20	2018-07-22 20:02:31	<u>c8664b237560ddf7d7c5</u> <u>59561ece8d625c38848042</u> <u>156d5a320360f7ef5b41</u>	+ 0.00128797 BTC	✓
21	2018-07-15 20:27:53	<u>5e61e28c59c8870f438cc3</u> <u>ee6228dd5b28915a621304</u> <u>5b94a8e7484713992f69</u>	- 0.00176963 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-15 20:04:37	<u>b57a24fba7d539c03f27e3533de0fce7b598fcbcc389941ef1bf6c73b6d9626c</u>	+ 0.00176963 BTC	✓
23	2018-07-08 20:32:55	<u>ee71f8143199490251da43c22aadf092137028c1885e3c1c803c48b6b55ce6c4</u>	- 0.00191166 BTC	✓
24	2018-07-08 20:09:04	<u>a0402385447a1be12f7dd97978dac0b3b2d367d188b1f1bb944c0560bdacea8b</u>	+ 0.00191166 BTC	✓
25	2018-07-01 20:35:21	<u>218ad56bb4ca692f3da31d51ad135e00ec7ed5c7dc4ddcf8d000a571f4ac3b41</u>	- 0.00201980 BTC	✓
26	2018-07-01 20:03:44	<u>23bb0bbf708e15ceaa715d2a7708daf918aebc99f8dadb544cc30b4ceb14df9</u>	+ 0.00201980 BTC	✓
27	2018-06-24 20:36:36	<u>7f58b2ba20043ce634d5574c1fc97d3203df31705c9e77e7f49e87f566793235</u>	- 0.00198638 BTC	✓
28	2018-06-24 20:14:08	<u>e9027602f28e11d88eade7e493ad21049e11c678c4acf65a421622c1af3bcf31</u>	+ 0.00198638 BTC	✓
29	2018-06-18 05:27:08	<u>6fc10508728d624c1cd41fda52ae974f92d6a18946de45b8c1993e5841358165</u>	- 0.00098564 BTC	✓
30	2018-06-17 20:36:21	<u>0bf9685dd80b61c911c1acf09838e6d19ef78e2fe0f250354d90239ff929da14</u>	+ 0.00098564 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-10 20:11:46	<u>1e09c330c6e00af79a7d43</u> <u>4d3f264ee074bdb40a327f</u> <u>65d8eb704074252aa4b4</u>	- 0.00062718 BTC	✓
32	2018-06-10 20:05:48	<u>052036f3c2d1354f45c781</u> <u>a2d28319c6a7dc9672a33b</u> <u>90572008ca62b440f2ae</u>	+ 0.00062718 BTC	✓
33	2018-06-03 23:23:43	<u>5ce432eb2e826a06d72c1e</u> <u>0a4c94ce2ce951bbb18ad1</u> <u>39d2b2803a48492f5abc</u>	- 0.00029642 BTC	✓
34	2018-06-03 20:11:30	<u>6c2316e955dc9315180f21</u> <u>2d3ea5c82fffd8c81994cd</u> <u>cf0f1e52f7c1f67ae89f</u>	+ 0.00029642 BTC	✓
35	2018-05-28 19:10:14	<u>0e938390c23587cea20251</u> <u>34a4d8836ab41bfa08d70b</u> <u>abf269a4803097b24302</u>	- 0.00039516 BTC	✓
36	2018-05-27 20:07:26	<u>2482d61a7a3448d64e8113</u> <u>3e948ba5ddfd066d837c1b</u> <u>6fbb7e7c36ae94aad42a</u>	+ 0.00039516 BTC	✓
37	2018-04-30 18:46:51	<u>bd71494f1c97adf4bfe22c</u> <u>b9b651e858da472724995d</u> <u>7f9603ff0b60f0827f65</u>	- 0.00054598 BTC	✓
38	2018-04-29 20:41:07	<u>e7ddcf3ae39bd3f14f1a0ac</u> <u>86913770da1b6bf8daa229</u> <u>a8c9baf24746fb55cbd7</u>	+ 0.00054598 BTC	✓
39	2018-04-15 23:15:16	<u>72166e44020fef9362416</u> <u>c04cb5970fa3052f83b9ff</u> <u>687f8dd87d0d78d34444</u>	- 0.00024060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-15 20:38:02	<u>8fdd7e9112227fe901e725</u> <u>22bae173161c78ee45f14b</u> <u>709d940700983e515b25</u>	+ 0.00024060 BTC	✓
41	2018-03-25 20:31:23	<u>6f5d3be58946765f90d7d9</u> <u>890aec961677998c5d7719</u> <u>7e5129f8511c0e7b4328</u>	- 0.00021091 BTC	✓
42	2018-03-25 20:22:55	<u>42c59685fa8c77e41cb2a3</u> <u>f5a49076641bf38b62f824</u> <u>b7130b93dda73e6b59ac</u>	+ 0.00021091 BTC	✓

* USD values displayed at the time of transaction

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