

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4AcWmLKtrnRB3u2SyhVPVbvpCN3SiKCq</u>
TOTAL RECEIVED	0.27315278 BTC
	17,173.77 USD
TOTAL SEND	0.27315278 BTC
	17,173.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00001484 BTC	
			0.73 USD	
2	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00550000 BTC	
			39.92 USD	
3	2019-12-11 20:37:47	<u>82bd7d5d48d6ca063a25cb</u> <u>90c5ab0b05a97eb1ceca6b</u> <u>8670954863a0866e326e</u>	+ 0.00550000 BTC	
			39.58 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-10 16:29:56	<u>67fae8ed0de6fe8fbe914c</u> <u>046e57dfd0dd79137262df</u> <u>21200b41abc0211a248c</u>	- 0.01440000 BTC		✓
			103.82 USD		
5	2019-12-10 06:34:27	<u>7a31fbbebbf594e1a3aa101</u> <u>852e998060d769f076db4a</u> <u>a086c9b1491693c64339</u>	+ 0.01440000 BTC		✓
			104.02 USD		
6	2019-12-01 05:35:40	<u>46b6f3c5fe5cb950e22d0d</u> <u>71082163f9b109b382d643</u> <u>14c28e6dd6c4d221b37f</u>	- 0.02521947 BTC		✓
			183.95 USD		
7	2019-11-30 08:30:07	<u>5fb74fdc5f72905400cb2c</u> <u>4e38aa322d795b03288248</u> <u>b29863c8cabb0b0ec89e</u>	+ 0.02521947 BTC		✓
8	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.00814000 BTC		✓
9	2019-11-20 06:13:42	<u>7683754b3f80ae01b73787</u> <u>e83b01e33f3351f9a3545b</u> <u>57d154f78a98e3e9df41</u>	+ 0.00814000 BTC		✓
10	2019-11-11 15:14:59	<u>de12552067a41236b4953c</u> <u>05360f5064942b6d50f904</u> <u>932f5aa831b13ce66f85</u>	- 0.00121000 BTC		✓
11	2019-11-10 23:09:17	<u>92cde744bab32b3ca290b6</u> <u>13ab8b95fc2d24919c416e</u> <u>3fc3b0a209fe6d3a6a29</u>	- 0.00244000 BTC		✓
12	2019-11-09 15:44:53	<u>705616c587704c4c2b65d6</u> <u>845e0439655940e71a5a6f</u> <u>9fbc68f41052ba0bc0bf</u>	+ 0.00244000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-09 06:15:13	<u>c3a7d89cbb278054d8a9dd</u> <u>c2d98630b6a61767cd424a</u> <u>884f099f04107539fd0e</u>	+ 0.00121000 BTC	✓
14	2019-10-30 22:45:19	<u>0c64eb3f3b04610036bdf0</u> <u>2555fa60bece40219e2cd1</u> <u>a7496ce573b64a4c05eb</u>	- 0.00304339 BTC	✓
15	2019-10-30 21:11:08	<u>27a2962a4a3b7cebd9bac1</u> <u>d9bc61a4b9e5c36d4ee224</u> <u>ee08a6ab9c264813ec53</u>	+ 0.00304339 BTC	✓
16	2019-10-29 04:49:47	<u>563ca2d646bb24699fa2ac</u> <u>5ba087a2d043456feb499f</u> <u>0ec4a80ed997e6aa8fec</u>	- 0.00295030 BTC	✓
17	2019-10-28 21:57:15	<u>135583740da09138f5db66</u> <u>b46b423ba5e7fe44d30947</u> <u>7ff8547e7ef940b3a322</u>	+ 0.00295030 BTC	✓
18	2019-10-28 04:32:46	<u>7f60831a953cd71c917bcd</u> <u>856fa1e82e68fadb1f22ce</u> <u>49e9941d13c4483c57db</u>	- 0.00287979 BTC	✓
19	2019-10-28 03:19:49	<u>45429d1740c2eb895b4cf9</u> <u>cafcc2995b0f3fdf1a31c7</u> <u>2606977b7f091939cd48</u>	+ 0.00287979 BTC	✓
20	2019-10-14 16:30:22	<u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u>	- 0.00534000 BTC	✓
21	2019-10-11 22:14:25	<u>7bdf3367b14ea7c06011a8</u> <u>fdd02b02cb66d45abae34d</u> <u>704ce2c2d2d26b70fb7d</u>	+ 0.00534000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 05:48:17	<u>00cfc6c45f5526b1177106</u> <u>834e360f2e46d1c6f45b32</u> <u>3f7c2b354670cf016c44</u>	- 0.00171673 BTC	✓
23	2019-10-10 00:08:10	<u>a73cb0040d07841592e41e</u> <u>0ba141a95fd5b25afe9a30</u> <u>27cd7f96a0631b74a8ce</u>	+ 0.00171673 BTC	✓
24	2019-10-01 03:04:24	<u>283ccf8795f352f74adb6c</u> <u>a06cb08d8847137fa3c8fb</u> <u>bab9a619d675e9e79998</u>	- 0.00987597 BTC	✓
25	2019-09-30 18:57:19	<u>019e294584552189fa85c4</u> <u>0bdcf28e7aa65cb849d186</u> <u>c70b1ef182d5508a8545</u>	+ 0.00987597 BTC	✓
26	2019-05-02 21:40:21	<u>ac15d44614c97bf639cd22</u> <u>c8802302ee3f6f654769b0</u> <u>35a6bf05f890e32bd584</u>	- 0.00595462 BTC	✓
27	2019-05-01 01:23:26	<u>2f2588374531cad0fda58e</u> <u>dbbb9483f111e319e54110</u> <u>cc4cf9fa5496f0711833</u>	+ 0.00595462 BTC	✓
28	2019-05-01 01:22:53	<u>30ad199acc56a62df9ecfb</u> <u>b6df52f3f374046890fcd5</u> <u>5da12cc20e53bceddae8</u>	+ 0.00001484 BTC	✓
29	2019-04-29 14:39:53	<u>c10222a048832481f57be7</u> <u>fa9d99d28feffc12daea88</u> <u>46e38ce71e80a195123e</u>	- 0.00301315 BTC	✓
30	2019-04-29 08:29:17	<u>f52967b19d14fda8491514</u> <u>bdf182c27bb7b981ba9384</u> <u>fcc40349d036be53df59</u>	+ 0.00301315 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 01:09:30	<u>39af98a00a2fb7fcb1efac</u> <u>ea774e445e921befc76391</u> <u>6f151b7d7293098815f8</u>	- 0.00124000 BTC	✓
32	2019-04-28 23:28:27	<u>541d76c7d1c1892f9f2dd1</u> <u>6ef33e7f4f2532bde8d54e</u> <u>5bfc9c9254fa0067955</u>	- 0.00610000 BTC	✓
33	2019-04-28 04:50:40	<u>ece2fb0779ef2bbec7d15c</u> <u>505139d1178009827b1f02</u> <u>f2eb165e1abca9c12c48</u>	+ 0.00610000 BTC	✓
34	2019-04-26 20:27:43	<u>ec8f528bbb71ab93e82777</u> <u>c847cf21391f37d4f80e52</u> <u>a5d3feab3974fdac7705</u>	- 0.00610000 BTC	✓
35	2019-04-26 12:35:32	<u>cc01f720e1d9c1ac0e292d</u> <u>1ae888a6705b5054794292</u> <u>264ffc1617d1ccdd1404</u>	+ 0.00610000 BTC	✓
36	2019-04-24 18:08:53	<u>5f5b49debe1eedaf93dde9</u> <u>93088cd7fc8747c9a88361</u> <u>2ceda678b655cc3890b2</u>	- 0.00897076 BTC	✓
37	2019-04-24 07:02:10	<u>3fb0a56ca265e4e002bb0a</u> <u>8042ace735c91082f6a6d8</u> <u>aabe5e730e55a1a1b6a1</u>	+ 0.00897076 BTC	✓
38	2019-04-23 14:28:44	<u>27c927519565e2c9b6d3a8</u> <u>4d8ceb138671dc1ff968c9</u> <u>fc8b1b78f459a6c882da</u>	- 0.00290000 BTC	✓
39	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
41	2019-04-23 14:28:44	<u>951c3ffc18bd34e1849720</u> <u>d56c0435ace467e7e3c8d0</u> <u>bf9bdcb9f0b6fa8d91d8</u>	- 0.00300000 BTC	✓
42	2019-04-22 21:46:37	<u>88f63da4b2dd87db641aa4</u> <u>7d9cd70ca17153908c8bbd</u> <u>77b06509a85a8a3ec553</u>	- 0.00590000 BTC	✓
43	2019-04-21 19:22:32	<u>380ce5e60bf9f0701b0955</u> <u>cb7b9d56b626480243af81</u> <u>66005ed59a8dba6aa992</u>	+ 0.00590000 BTC	✓
44	2019-04-21 15:47:05	<u>015a069ba92393260b0c4b</u> <u>0cfeed326275d8aa88d5c3</u> <u>3a2af54ecaabb27c17bb</u>	- 0.00320000 BTC	✓
45	2019-04-20 21:56:33	<u>e795423e215696bf4eda2c</u> <u>85c174d3b25259910e52f6</u> <u>ad7a9ca4810aa1563cb7</u>	- 0.00600000 BTC	✓
46	2019-04-20 21:56:33	<u>2de499f3d2c5d23a0f557c</u> <u>4c9939b5e3fef4114e73f6</u> <u>5782bd24292fb34bc28c</u>	- 0.00616000 BTC	✓
47	2019-04-20 19:08:35	<u>9d1da75836070ce5d83654</u> <u>4116a0cff0d823c408d3df</u> <u>67baa5c3a2054c5d3a37</u>	- 0.00900000 BTC	✓
48	2019-04-20 19:08:35	<u>e82fd819ebb331483bab9a</u> <u>cb68af1e25d9a842257db1</u> <u>3b1ca9f22c706b34b1c8</u>	- 0.00978376 BTC	✓

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49	2019-04-19 11:57:47	<u>d345f627701774b4bf50e8 ace970524193b3e76bce2b 093de212c2309f8a97e1</u>	+ 0.00978376 BTC	✓
50	2019-04-18 22:27:09	<u>5346f1fae45841eb29f426 82acae260b8d3dff40cb5e 5b2ea44184a90a085c39</u>	- 0.01000000 BTC	✓
51	2019-04-16 21:58:51	<u>d530b89fcd04ffedc074cc dfd22073d8c47674bf8537 35b858564832165eb663</u>	- 0.01870000 BTC	✓
52	2019-04-15 23:58:45	<u>1591ccb0d31a751e04728f 60ff4b223e4288e965498d 577d1a2b906b4a38eae0</u>	+ 0.01870000 BTC	✓
53	2019-04-15 08:03:02	<u>76c3eb2670a0d1876f5741 05e0b8b2cde9adde9d159e 71f74b2b92a4c4fdb77e</u>	+ 0.01000000 BTC	✓
54	2019-04-15 01:40:17	<u>450e65a2c9e6cae656b03a 1323d369cf0e13b453d1cf 8fe987ebd84d7d2b9f25</u>	+ 0.00124000 BTC	✓
55	2019-04-11 12:37:40	<u>785b1d6f29695f1eece5f bc5b49d7bbca9695d15867 a9cfbfd9e60963d0c9c6</u>	+ 0.00290000 BTC	✓
56	2019-04-10 01:08:16	<u>3eb88270e3ecb15e1e644d 937e506ea7adbcf1337e67 e4dac8652c709f5c825c</u>	+ 0.00300000 BTC	✓
57	2019-04-09 07:40:19	<u>7889855918c352f9f09852 f795d0f41b19f06994cfee 83a6bf539be5e716066a</u>	+ 0.00300000 BTC	✓

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58	2019-04-08 00:54:40	<u>fbbd9d048c07d8243984c4</u> <u>f9da4e12583883338dcaef</u> <u>50a85428a95b5da259a4</u>	+ 0.00300000 BTC	✓
59	2019-04-07 05:17:33	<u>9fac25e2047cc53ba37e05</u> <u>43914704ff9de56b67f7c8</u> <u>3584094a622d05f016b2</u>	+ 0.00320000 BTC	✓
60	2019-04-06 00:45:14	<u>44bd27a88a29d3aa20754e</u> <u>bbdf9288264f8f65408d1d</u> <u>9cc232b8c943066136c0</u>	+ 0.00600000 BTC	✓
61	2019-04-05 07:32:17	<u>0d179cd99ccc80159dc5cf</u> <u>5a57160bb1290ccb0a8fc8</u> <u>61a2e350c931cb287a68</u>	+ 0.00616000 BTC	✓
62	2019-04-04 17:51:07	<u>2e0616eebcc95f30197a8c</u> <u>79020b3a448ed63f38911c</u> <u>0a874abdbd246232d4e2</u>	+ 0.00900000 BTC	✓
63	2019-04-03 21:51:29	<u>5a3d0d28865fbb5adbabb9</u> <u>bd2be0a7f7221abfc382ac</u> <u>722d715b6bf93ac858a7</u>	- 0.01600000 BTC	✓
64	2019-04-03 00:31:40	<u>b330ba67cdd2008346152d</u> <u>fb555e83b41624edfe7e0</u> <u>13da87cdda6e404b6d0a</u>	+ 0.01600000 BTC	✓
65	2018-04-16 21:32:20	<u>9ce3b0107901b325a11da5</u> <u>10ce2166323403b3b67abe</u> <u>85b4539e0eaca05cb947</u>	- 0.06240000 BTC	✓
66	2018-04-16 19:57:31	<u>7e4125de3595d04f078dab</u> <u>8cf4d8e4ae29b7e235bbe8</u> <u>914458e79f45f86b8b93</u>	+ 0.06240000 BTC	✓

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