

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4Cy2tpJ9iKP9TSfzCS4PETZJtVh23jJi</u>
TOTAL RECEIVED	0.32738583 BTC
	20,552.63 USD
TOTAL SEND	0.32738583 BTC
	20,552.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-14 14:46:06	<u>646cc5cc5d9cb06f55b4c3</u> <u>16625367da0b758161d4d9</u> <u>9a258c30c1bf7ebf1a75</u>	- 0.01700576 BTC	
2	2019-08-11 09:13:36	<u>ccf023c3837221c31db625</u> <u>b257800f49b35ee28120cc</u> <u>2deb4a138666cf0352a6</u>	+ 0.01700576 BTC	
3	2019-06-23 11:58:48	<u>5eaf46bea5715cd56e083c</u> <u>de3941a762f43b2ef3f361</u> <u>b1b989f746b04ee108a7</u>	- 0.01119395 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-16 09:16:45	<u>3cc91e151ecbf4220408dd</u> <u>7a801ce037d68858cbd4cd</u> <u>7553533c933b0d4296d8</u>	+ 0.01119395 BTC	✓
5	2019-05-19 07:03:04	<u>9224863338e9019e1d97a8</u> <u>387be8d00949a3a7731c91</u> <u>072768b2f14fcf12af31</u>	- 0.01766454 BTC	✓
6	2019-05-11 09:55:02	<u>8dc18642e0f5a7bd742218</u> <u>48cab361874e4a41e41a75</u> <u>58199682e9dbeb6ce7d7</u>	+ 0.01766454 BTC	✓
7	2019-03-08 14:25:21	<u>4d616d5e30f48b2570dc28</u> <u>19d1c4799fa4874a7253b7</u> <u>9c50b6c57b7a074091d2</u>	- 0.02602401 BTC	✓
8	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.02602401 BTC	✓
9	2018-12-31 09:31:25	<u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u>	- 0.02775417 BTC	✓
10	2018-12-24 10:18:27	<u>8b69fef64d0947514ee14f</u> <u>a8954fe811f58a751d914b</u> <u>a1ebf9b731c59e887489</u>	+ 0.02775417 BTC	✓
11	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2</u> <u>d320c3a8f9876caf4491d8</u> <u>1fbe6cf5d72dc21c01b9</u>	- 0.03119547 BTC	✓
12	2018-10-05 20:28:44	<u>5eda6f18960ea04bc3d8b1</u> <u>ec482dd7dfe49d37e749cf</u> <u>f82e5dae1dc3a18ce695</u>	+ 0.03119547 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 08:32:38	<u>77d1082b2fbcb029761716</u> <u>40c7b67a442deb5fa7e638</u> <u>78575f4e89c24b340a3b</u>	- 0.04925375 BTC	✓
14	2018-07-29 09:43:01	<u>2b7bb3c1034a05eec25023</u> <u>4b0177fd440a2017e59406</u> <u>ad8a20ee8f0c3a651acb</u>	+ 0.04925375 BTC	✓
15	2018-07-27 12:19:10	<u>680ec83f2cb606707a8607</u> <u>f7c3f4789ec8bb2869efc0</u> <u>1ea5de37496f13e14607</u>	- 0.01086810 BTC	✓
16	2018-07-25 21:15:28	<u>5f9b7aad138eb4c30b3a24</u> <u>40bf6155090e5d89899e3e</u> <u>93f066c8159d76a8fb3e</u>	+ 0.01086810 BTC	✓
17	2018-05-30 11:05:29	<u>b4ca0b9f200887eb34d434</u> <u>e65eccd6b8b608f3b7c3ba</u> <u>25bb1e3a50377a96681b</u>	- 0.03654424 BTC	✓
18	2018-05-28 09:25:22	<u>fb8177efc744112eef0be3</u> <u>da0e8e7e4961df69bb7ad2</u> <u>0fcba7391aa6b3cedc22</u>	+ 0.03654424 BTC	✓
19	2018-04-17 10:28:05	<u>94fc1913e2864d631ea393</u> <u>e36071a68788e8271a16e8</u> <u>7f11d6bfeb4c1cfa3082</u>	- 0.04288184 BTC	✓
20	2018-04-16 10:32:49	<u>6c9a0b25af7133bdb74387</u> <u>b6b5f1c68022212bb827df</u> <u>655fed0f568a5bc52c27</u>	+ 0.04288184 BTC	✓
21	2018-02-20 10:11:39	<u>8ee799529650e0af5abb8c</u> <u>5854ac000724cd7846c74d</u> <u>ee6e0bc15f2a981e0934</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 17:01:25	<u>b5fe84ca2a7d0968f24e79</u> <u>2fffae97fe57364b365ff5</u> <u>ce5650ecba60fad41ee5</u>	+ 0.03000000 BTC	✓
23	2018-01-26 06:13:07	<u>d0c15fcd530a447dba8ffa</u> <u>0f8e02707d25cce2d31e2c</u> <u>2b2579ba68fc8c6445b0</u>	- 0.02700000 BTC	✓
24	2018-01-25 19:07:59	<u>89e5abc9e02ed0fb560fd7</u> <u>dddae64fe59cfca4792f7e</u> <u>bee71aebb81f13796da3</u>	+ 0.02700000 BTC	✓

* USD values displayed at the time of transaction

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