

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4S2x2CKtJib4kimZvyNWhTbsmHTCQibH</u>
TOTAL RECEIVED	0.00456969 BTC
	288.94 USD
TOTAL SEND	0.00456969 BTC
	288.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-09 02:02:33	<u>2ab4716154aa618dfef6fd</u> <u>a13edec1da79c9e0a08e4b</u> <u>56eb48777b275d47bdb9</u>	- 0.00010000 BTC	
			0.78 USD	
2	2020-01-09 00:48:19	<u>667614a7c7ea742f0bd9f7</u> <u>f42af1246c3da35f61bb55</u> <u>ddf68d115ab7701d7683</u>	+ 0.00010000 BTC	
			0.78 USD	
3	2019-09-15 22:40:01	<u>212569c37100f0343e0bb4</u> <u>d3bdf0ac6a6017b463c0ef</u> <u>6665b747415128e96990</u>	- 0.00040827 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-15 20:06:29	<u>b0edb2ef8fd2caabda89c50913f3d1b3bad9c524e15ddc47a7035565db56661f</u>	+ 0.00040827 BTC	✓
5	2019-07-06 14:06:11	<u>cf2ccfe6b36a5c73370ac3135e655e1f53d039df729a8397b183a71e33ee48bf</u>	- 0.00010000 BTC	✓
6	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572dfc50ff4bc8c37141305b51331e0ad1de37554f475c</u>	+ 0.00010000 BTC	✓
7	2019-06-03 10:04:39	<u>6ede6a33a22404479b6e5d42134b68829b64349e8d173caf131af5c336f45cbe</u>	- 0.00023172 BTC	✓
8	2019-06-02 22:04:42	<u>b895ab344f6c19dcb71a984dd19450dae597e3b0a55e00c15d72ffa359683f60</u>	+ 0.00023172 BTC	✓
9	2019-05-16 04:53:55	<u>e9e7b6f30a9174357e7a0b600e7504a30f04a03ef34dc2f7d4d48822283f2af6</u>	- 0.00010000 BTC	✓
10	2019-05-16 04:15:36	<u>83f8a506169bcec891997abfc383681477a315cbb163fce94581a6d4c256b6cd</u>	+ 0.00010000 BTC	✓
11	2019-05-06 00:05:03	<u>1e9dc077d0ce8d4744a5bf61d14e24d66362ca23a2615c910237426bda589bd4</u>	- 0.00022184 BTC	✓
12	2019-05-05 22:24:27	<u>a138825304d4f36b87ac5a9fd9a788712a843c6cec6163dc985e3df7ffad4616</u>	+ 0.00022184 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-04 05:35:15	<u>cfbbeafd1dbbe8c925807c</u> <u>e00999e53d654492f301c1</u> <u>9f35540ac042cc1cefb5</u>	- 0.00040421 BTC	✓
14	2019-04-04 05:01:50	<u>fc595830e8f482b27c1f1e</u> <u>34b49117f26cecf35e289</u> <u>73f26671b97df3b8f8c6</u>	+ 0.00040421 BTC	✓
15	2019-03-24 23:46:24	<u>555a4fb688cb76c2638950</u> <u>040299a324a7b25555ce8c</u> <u>004b0b6985e8267eebfe</u>	- 0.00021188 BTC	✓
16	2019-03-24 21:38:51	<u>24c528b62826af148c33fb</u> <u>30c17f438c518e120fc9be</u> <u>767f2526c00d4459e4be</u>	+ 0.00021188 BTC	✓
17	2019-03-16 12:59:14	<u>83dd682c28f5404ed8f80a</u> <u>fa9e45fd8247ee6173a26e</u> <u>58971675863299660b8e</u>	- 0.00010000 BTC	✓
18	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7</u> <u>582ac5337078db1bdb36d1</u> <u>4f65585f0c2f8ee99b64</u>	+ 0.00010000 BTC	✓
19	2019-03-12 15:58:35	<u>b167b38e42bfd8b664a5d</u> <u>d60127de9fcd2cf18a2a94</u> <u>f830157ffe2c7ee4a75d</u>	- 0.00002190 BTC	✓
20	2019-03-12 14:08:48	<u>f3531fdfb4cfe2f9c1333e</u> <u>4f45fe07f1a04ffcfedf42</u> <u>84fcebada4e27df858082</u>	+ 0.00002190 BTC	✓
21	2019-03-05 22:16:52	<u>291e97bec4a8b357ec54</u> <u>6f593fdf05cc2a6336aab0</u> <u>7fca481d25d27813d9dc</u>	- 0.00000820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-05 21:17:03	<u>2d64753e0051470a9051db</u> <u>802422d440473aa32f96e8</u> <u>57fc6fa17b697780d501</u>	+ 0.00000820 BTC	✓
23	2019-03-01 22:38:09	<u>9a7f9bd8f6bf73aa6e9e3e</u> <u>736cc5ef6d85ad540cc926</u> <u>bdaa070ed80c30004aea</u>	- 0.00010000 BTC	✓
24	2019-03-01 21:29:58	<u>810f33b5eeaf2b0630ca96</u> <u>6bba693bd56c99da31dd10</u> <u>8cbf72d24bad5e537ca0</u>	+ 0.00010000 BTC	✓
25	2019-02-24 22:25:27	<u>8c562d02a0ea73235db049</u> <u>079bc0554f14dd9bb31bb2</u> <u>65a2b3bfece4f2cb70fc</u>	- 0.00020996 BTC	✓
26	2019-02-24 21:31:40	<u>a7c629c8ee588c5430e96a</u> <u>5897c002ca162923073ae0</u> <u>2656b901856d920e7073</u>	+ 0.00020996 BTC	✓
27	2019-02-21 20:06:56	<u>1e3d7ad1a23530616466ff</u> <u>ada1fa6e7d682d1b384f84</u> <u>7fb3c2f1be99f2b3d0f0</u>	- 0.00044023 BTC	✓
28	2019-02-21 17:51:25	<u>51cac10afc5bdb9be8f7e0</u> <u>84c6e5d6d92602f05d739c</u> <u>c1a7270573200d87e78d</u>	+ 0.00044023 BTC	✓
29	2019-02-20 05:22:05	<u>89140d49d7184bb9c8c648</u> <u>24962582131db30a8f2268</u> <u>da8da2236188b1ed4e11</u>	- 0.00010000 BTC	✓
30	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e</u> <u>6756ca3e2e8b8cf6fc6b80</u> <u>2391a82b334dd1c894b3</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-07 07:41:12	<u>4dea296a27a64cbad0c52a</u> <u>95da2e6baa7694809faa4d</u> <u>1da1544c9c57af9e90f0</u>	- 0.00010000 BTC	✓
32	2019-02-07 06:59:48	<u>516b98d4e554bb7cd5662c</u> <u>b267920cde3067b4cbaa3a</u> <u>d02b18913a9c499885ba</u>	+ 0.00010000 BTC	✓
33	2019-01-27 22:36:41	<u>285e3e982c0a68adbf8e16</u> <u>54afbfff1b5371a81529f32</u> <u>a624224e9ee513888acc</u>	- 0.00020031 BTC	✓
34	2019-01-27 21:05:26	<u>8a332082de91cbd6ed76e7</u> <u>d6930eb4318cc9158cab83</u> <u>55a78ac7a73e61616fca</u>	+ 0.00020031 BTC	✓
35	2019-01-24 03:23:49	<u>6270e9c1a3ead2ac7bfed8</u> <u>bf91c295adc1d0f381a1ae</u> <u>35e56150342d5ffeda55</u>	- 0.00010000 BTC	✓
36	2019-01-24 01:07:27	<u>076b16c3120a970b11f45a</u> <u>15b2ca2b573d5fa4620070</u> <u>7488c2cf141d1acfbaa0</u>	+ 0.00010000 BTC	✓
37	2019-01-19 20:49:37	<u>c69506c9fdd4b8000e3707</u> <u>5f5b62eaae36d9a4c8c9b4</u> <u>5396b7ce406331c4ed5c</u>	- 0.00030837 BTC	✓
38	2019-01-19 12:22:33	<u>2f59159442d62d0cf01fa3</u> <u>a8670802aa997865305757</u> <u>9957279fae63d840f512</u>	+ 0.00030837 BTC	✓
39	2019-01-07 15:25:40	<u>c46db7481bf62af8f6811d</u> <u>e49ca03ba4603ee6d7019b</u> <u>e9889a3ff02fe1b84885</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-06 10:05:14	<u>8faee2fbc5feb78f5ce0ba</u> <u>071f9839c6a95427370415</u> <u>65279bc08f191f749c1c</u>	+ 0.00010000 BTC	✓
41	2019-01-05 21:47:53	<u>9a93980a2e047f4dc67524</u> <u>7885f84dc7479fe026d19d</u> <u>bd20b52243d286b4367b</u>	- 0.00040135 BTC	✓
42	2019-01-05 15:14:32	<u>c9b86009e823811365513e</u> <u>ce852c59b9d406ba57e7e7</u> <u>dd6a98e860dac9b3f4ce</u>	- 0.00010000 BTC	✓
43	2019-01-01 10:16:04	<u>e7bb43093a2e76b40204c2</u> <u>06c14d1eb36e794f66dd84</u> <u>cfa0184a4ece2102e220</u>	+ 0.00040135 BTC	✓
44	2018-12-30 08:23:47	<u>cc74c260901a68d49929fd</u> <u>9ba513257c378e566145fe</u> <u>985e05a2675a778bf9b1</u>	+ 0.00010000 BTC	✓
45	2018-12-22 23:31:04	<u>9db154e53b0dff9f3e1536</u> <u>8f8c07a0d2afdca68dfd4a</u> <u>f2d04eb1d04536f06b76</u>	- 0.00010000 BTC	✓
46	2018-12-22 19:04:12	<u>12fb16e3b920837f35cf9f</u> <u>afa7b7ebc72d3e6b540dc9</u> <u>aef73ddac7a5f5b72402</u>	+ 0.00010000 BTC	✓
47	2018-12-15 13:43:40	<u>90e5db03d786ecf1b0c0b0</u> <u>1faa1795e1e0f2697c75ca</u> <u>1396badc3e9b398d054a</u>	- 0.00010000 BTC	✓
48	2018-12-14 10:17:16	<u>428869bc5c6ed0b050ff84</u> <u>fb8958d8d92fe2dde9a91e</u> <u>a18187b2cf5650d41ea8</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-09 17:25:01	<u>e36f8d9530a43775cf2378</u> <u>949376eeb57a25f6e836ca</u> <u>84c4beaf4fea832ddb1f</u>	- 0.00010000 BTC	✓
50	2018-12-09 10:56:04	<u>86607076f8c8271a38e5db</u> <u>b1929dca65da94dc0c7f03</u> <u>5b6a73a15edafaa744ce</u>	+ 0.00010000 BTC	✓
51	2018-12-02 12:10:35	<u>5412bb3ce1c69bf6759e8f</u> <u>af0feb0b66451931519135</u> <u>0cf2d6e1eb1199b7c162</u>	- 0.00010145 BTC	✓
52	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc8</u> <u>45a5615c4f06bda7831fab</u> <u>8b5a4af4c6f5b7ecc856</u>	+ 0.00010145 BTC	✓
53	2018-11-27 12:29:53	<u>a2a9828dd7ab535a09488b</u> <u>089d5a233f6a7af0d888c7</u> <u>8a99420b1ddb3f08bc41</u>	- 0.00010000 BTC	✓
54	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfd56e276e9b</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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