

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4ZQdRa1y3w9RMGH9bqt7Tqwr8rBZ3Yuw</u>
TOTAL RECEIVED	0.00437857 BTC
	275.99 USD
TOTAL SEND	0.00346857 BTC
	218.63 USD

Token	Balance
Bitcoin	0.00091000 BTC
	57.35 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 14:45:28	<u>c875e7ee3cd3f581f8dc7f</u> <u>4c94fe28af312df2a92a02</u> <u>d9c0e4cbf27bb862ef42</u>	- 0.00042951 BTC	
2	2018-04-27 14:45:28	<u>c875e7ee3cd3f581f8dc7f</u> <u>4c94fe28af312df2a92a02</u> <u>d9c0e4cbf27bb862ef42</u>	- 0.00050000 BTC	
3	2018-04-27 07:54:44	<u>fc8c8e83bb4873452a3762</u> <u>c237a07fd2998f9a35c073</u> <u>b0f648569c0f0ad223a1</u>	+ 0.00042951 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 06:35:10	<u>bb317b1029f589c2a51eae</u> <u>1aec2cf2d1bd487438d942</u> <u>2132036698317572805b</u>	+ 0.00050000 BTC	✓
5	2018-04-23 12:59:16	<u>0d5068710b410d9e1be012</u> <u>2b3e61b395f76db12a4cf4</u> <u>97c375f4b17564a9800f</u>	- 0.00042699 BTC	✓
6	2018-04-23 11:38:23	<u>5259030f1f1b2c7fee7347</u> <u>6663f9cc76692e12a289c9</u> <u>af09fe4cd14494fe9953</u>	+ 0.00042699 BTC	✓
7	2018-02-18 21:37:22	<u>4cf871b377a2f6624acbf1</u> <u>d9f8c98a0b61d33c69b7c5</u> <u>a239d9a8f28c7109fe13</u>	- 0.00030386 BTC	✓
8	2018-02-18 21:07:03	<u>c4b1e2542104a842df6d5b</u> <u>74f63c2688c4f193e1e611</u> <u>42167ed65de9344e50e2</u>	+ 0.00030386 BTC	✓
9	2018-02-12 19:15:21	<u>5ed2d876d9efd85598327f</u> <u>3006c4133ea2228b34a3e4</u> <u>cc4f23a787bdd24d2c3e</u>	- 0.00010146 BTC	✓
10	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023700 BTC	✓
11	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023786 BTC	✓
12	2018-02-11 01:17:49	<u>2acb44e451d0b84e032c23</u> <u>2404e18c68b2c248e575d8</u> <u>995aa6d6aaaeb9228752</u>	- 0.00020725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 01:38:52	<u>e27a5a6723cb0fc73799bd</u> <u>984c46658e0019a7a0c25c</u> <u>8459e7bc86d2c41bde0a</u>	+ 0.00023786 BTC	✓
14	2018-01-22 01:42:15	<u>8e0169f69bec7e3cbb8f0b</u> <u>0c39e5793c3af647021d17</u> <u>6a9a423b4046d10643de</u>	+ 0.00023700 BTC	✓
15	2017-12-03 22:46:30	<u>6568101e7f086b462f30cb</u> <u>d66958502ae168979d81e8</u> <u>bb73d76ee4ac28696a97</u>	+ 0.00020725 BTC	✓
16	2017-12-03 06:52:32	<u>30d4f72d830c23327ed694</u> <u>9e01e5f7a45c03b64e48b0</u> <u>c88b19fe2f4c32c58ed0</u>	- 0.00102464 BTC	✓
17	2017-11-25 15:49:24	<u>af5fba97b4499974176e53</u> <u>e165bd6a7046356358eaa3</u> <u>9c77d5649b1651150cba</u>	+ 0.00004000 BTC	✓
18	2017-11-25 15:49:24	<u>998b680b6bcbd5d2d5bc35</u> <u>1827aca33061e29094fd4f</u> <u>77a887db0305fe9fc157</u>	+ 0.00004000 BTC	✓
19	2017-11-24 22:53:56	<u>f9d6544d892368c4b2dc90</u> <u>0f0938e3a19a760ba7e545</u> <u>e903638f1a286d945d1a</u>	+ 0.00004000 BTC	✓
20	2017-11-24 11:26:55	<u>74201c90d3e6d86d4751d4</u> <u>05ca32a478a5ac4c908c71</u> <u>c5b52aaa637a8f994ca5</u>	+ 0.00004000 BTC	✓
21	2017-11-24 10:41:24	<u>60f4d8537613503bcd6c14</u> <u>3afafb42cb0b4dc8f0aa52</u> <u>82402e8af96a8520c12e</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 10:08:58	<u>1b677cd3eab3590b9472b4db0d7e75e7fee0c5cc957e4e180cb1f68b418e4e47</u>	+ 0.00004000 BTC	✓
23	2017-11-24 07:39:00	<u>57622bca2f58c9930cf7c82f86a3419fb8a55c72beaf61fe67200cbddfef6e22</u>	+ 0.00004000 BTC	✓
24	2017-11-23 19:12:58	<u>fbf38675f7601688219c0ac8f35407ede6617eb504b4bed184fe6cceccafe278</u>	+ 0.00004000 BTC	✓
25	2017-11-23 18:21:43	<u>8021c092ae063023e412ea395883c5c66e725784614e021cb1f141436ab6aee3</u>	+ 0.00004000 BTC	✓
26	2017-11-23 18:17:54	<u>9bb242cbf7a37c1e52fabf6ea080faadb09560a28098c7635bce1a3fb06bf472</u>	+ 0.00004000 BTC	✓
27	2017-11-23 12:08:50	<u>929d2d6c26b9761c32each e18b7c27484c96768a946799e271dc588c96703c43</u>	+ 0.00004000 BTC	✓
28	2017-11-23 11:27:24	<u>9125d5fb493d8750d9c2400a198715030dcc5db97c2d1aade1d4f6044865005</u>	+ 0.00004000 BTC	✓
29	2017-11-23 10:30:38	<u>7499f50899a993c031967972c8b1ce12730f7aaf11147f5eaf9fe5f54ead901b</u>	+ 0.00004000 BTC	✓
30	2017-11-23 09:37:57	<u>638b050e8a4a2c5f43fecc093dc2f9c0f9e53810a75b566c00b4cd760f8a14c7</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 03:44:35	<u>7f71652963bb9fbd4a0218</u> <u>6693071a6e1200978ef409</u> <u>6d9ef99d3b18609ffc88</u>	+ 0.00004000 BTC	✓
32	2017-11-21 17:48:41	<u>7603ec225680bc04f8b425</u> <u>09d4e57aa0cf9db937f9ee</u> <u>3ef2746eaddf39796f75</u>	+ 0.00002000 BTC	✓
33	2017-11-21 17:11:26	<u>9abf2879fbc27587a103db</u> <u>7a1715c1808f535789d89a</u> <u>59c698ad433b3e8d94a0</u>	+ 0.00002000 BTC	✓
34	2017-11-21 15:51:00	<u>26552ed0a3a12e191340d7</u> <u>b117c9bff3078511db9ebd</u> <u>68a40b92ecaa73d1d2ea</u>	+ 0.00002000 BTC	✓
35	2017-11-21 13:54:42	<u>77a047a126090e10b41fb2</u> <u>4b70103286f0e51a06e06a</u> <u>9f14c25b174576316a32</u>	+ 0.00002000 BTC	✓
36	2017-11-21 07:56:43	<u>ae44b37db6c15f36cb1029</u> <u>48d89588469260f906c240</u> <u>089d2ac5531dbbe20b13</u>	+ 0.00002000 BTC	✓
37	2017-11-21 06:38:46	<u>d21cb8a3762d52b643aaa7</u> <u>aec4aa6e20faf4e3c3fa61</u> <u>ad6df5aeae67e88a78bd</u>	+ 0.00002000 BTC	✓
38	2017-11-21 06:38:46	<u>bdae8e21a1c07dbfaf94c1</u> <u>eb96bb5dfc9055647b8e41</u> <u>89e0e08f8787c72ab5ce</u>	+ 0.00002000 BTC	✓
39	2017-11-21 06:38:46	<u>6b1e2ade818a9af9aab1f0</u> <u>7b2a6e370bd2e3bdc6b59b</u> <u>5e9e83c024cc49f28284</u>	+ 0.00002000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-21 02:42:23	<u>c15a5796a111ada9002b09</u> <u>d73a881978efdf718ea2b2</u> <u>ec638a76c3e4f2646be9</u>	+ 0.00002000 BTC	✓
41	2017-11-20 17:56:53	<u>fd295cc3e87c4d88d8d397</u> <u>986419390232683f3c9883</u> <u>90c0a866ae9eac35db39</u>	+ 0.00002000 BTC	✓
42	2017-11-20 16:40:01	<u>099bf1ed4071782a4038fa</u> <u>9a3d810ad8a4aa5cbd5bfa</u> <u>0e0a5d0ec5da826f03c8</u>	+ 0.00002000 BTC	✓
43	2017-11-20 15:34:22	<u>153229ec18fadb8305ad08</u> <u>2a14450f8f0eee2cae2e88</u> <u>42f6f7870650e31d46a9</u>	+ 0.00002000 BTC	✓
44	2017-11-20 15:15:41	<u>403a6612c8de656f5f1272</u> <u>b8f48514ffda71274fdf36</u> <u>6a539e690ed9e34c723a</u>	+ 0.00002000 BTC	✓
45	2017-11-19 18:59:10	<u>87d25e37e3f6fa2f7b5035</u> <u>ac6a5b608535a1a5f69140</u> <u>468efd5b38e762ab7eb7</u>	+ 0.00001000 BTC	✓
46	2017-11-19 18:37:19	<u>74e372ed41c1194a3ed4cf</u> <u>7a840137c10f882e7a5f38</u> <u>a57ee402c5a526a30514</u>	+ 0.00001000 BTC	✓
47	2017-11-19 18:14:49	<u>ee4963d00d0984ca61b9ed</u> <u>3c24020d4a36d9fc82dbc8</u> <u>8b2f1bf2d954375df646</u>	+ 0.00001000 BTC	✓
48	2017-11-19 18:12:37	<u>91baae78fbc48bf3821d07</u> <u>e49762d1da059385ba3f16</u> <u>e594249d27f7679f8981</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 18:12:37	<u>a1e927b7552de44d458a41</u> <u>d3e236284481159bc86b79</u> <u>dd7398cc65b9cb4b2b6d</u>	+ 0.00001000 BTC	✓
50	2017-11-17 06:36:45	<u>c8d6b3f236ff061c5daa5b</u> <u>db101ff5b1557ca210cb2c</u> <u>a85fe9edbba402be9244</u>	+ 0.00102464 BTC	✓
51	2017-10-20 15:01:23	<u>b2ba0537099cb8a6769374</u> <u>325410a5e8770d3105d908</u> <u>19c70c2c2bda0b6fbe4f</u>	+ 0.00010146 BTC	✓

\* USD values displayed at the time of transaction

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