

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4kTMs67bMHsUuRzjxn1EUojqQvSDjTTA</u>
TOTAL RECEIVED	46.96607817 BTC
	2,963,320.94 USD
TOTAL SEND	46.96607817 BTC
	2,963,320.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:12:27	<u>e71ad08420c9e382657030</u> <u>d5a964c669bd2b63f4eeca</u> <u>c20ea8ea66d6a8f5d5ef</u>	- 0.03662000 BTC	
			2,563.40 USD	
2	2024-04-11 14:45:32	<u>4149cf46944f2120d38a8a</u> <u>a9f70cd7b61cde7e40efba</u> <u>925649f9375a74047e40</u>	+ 0.03662000 BTC	
			2,563.40 USD	
3	2020-10-05 21:35:09	<u>9027c03b6e317e49b0986b</u> <u>290e7fee1e6368d30f3b18</u> <u>0ec173adaa118220502e</u>	- 0.13636684 BTC	
			1,445.44 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-10-05 20:41:05	<u>b4a3e6c1143ea8fb6d61d594dff1d0dabfbef8557c10ff84195a29da9427596f</u>	+ 0.13636684 BTC 1,445.44 USD	✓
5	2020-07-23 20:47:17	<u>085bce46a76716a613838cfd2c7c2a11265c6baab966ab69357eb99cf10b2eef</u>	- 0.57450000 BTC 5,479.46 USD	✓
6	2020-07-23 19:07:47	<u>dfdcad7fea8dd366bf882801789789c0d397f2277721b8717e8319243887e5da</u>	+ 0.57450000 BTC 5,479.46 USD	✓
7	2020-04-21 03:31:03	<u>6e002dc1031c952960dab82bae4f6c075b0ca2bcd94f3776ece7df019d866ae4</u>	- 0.64782565 BTC 4,432.01 USD	✓
8	2020-04-21 03:10:35	<u>157b869a2442a47e6ead69390dd21b664be1a9460df7cb290dc7d48e08cddeec</u>	+ 0.64782565 BTC 4,432.01 USD	✓
9	2018-08-13 01:08:33	<u>563783eaed74d1598038e296167dcd560086628b7d1b0b36fb6da0407b7f4993</u>	- 3.65950000 BTC	✓
10	2018-08-12 23:34:56	<u>61886ab8226ae950bac1af09603c90e6c1f15bdcfd8a4b8c8d254a8ec6592727</u>	+ 3.65950000 BTC	✓
11	2018-05-03 19:18:58	<u>7da54e88b9b51b35e6629581ea4c20fee03d30a17b3fbce5aa0c3b83c32202c2</u>	- 0.97912432 BTC	✓
12	2018-05-03 18:49:44	<u>f0c55f97b0eb1ea90090a4b389916045e033acb61b1d0b2033bd96d867a40fd9</u>	+ 0.97912432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 05:03:02	<u>6913a5052632467ea0a43a</u> <u>562784832c47f2d441eea4</u> <u>3980f42c25be1735b352</u>	- 0.45138772 BTC	✓
14	2017-11-16 03:13:20	<u>63f2f8b5f8ec35306be9b7</u> <u>175fead35864f3e8ffad8a</u> <u>a6f95047ee521ea09f9b</u>	+ 0.45138772 BTC	✓
15	2017-10-14 08:16:33	<u>255aea907f5eac1d2a32e7</u> <u>f0ef4ac352d03122bbae5b</u> <u>fa411068a1d1a63b3bbf</u>	- 0.06779932 BTC	✓
16	2017-10-14 08:16:33	<u>255aea907f5eac1d2a32e7</u> <u>f0ef4ac352d03122bbae5b</u> <u>fa411068a1d1a63b3bbf</u>	- 0.99900000 BTC	✓
17	2017-10-13 20:07:11	<u>b09e210ab99abf65c356c2</u> <u>d75a273ed57863cc48febe</u> <u>5ca398b5c6fc1e92d24b</u>	+ 0.06779932 BTC	✓
18	2017-10-13 19:49:28	<u>c415750aece2b812603187</u> <u>d475b494a85bb4d55e4f32</u> <u>b31958ecf787367f60dd</u>	+ 0.99900000 BTC	✓
19	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7</u> <u>d9ee97bfcdff098fcfaa91</u> <u>3692e8584ce1cc25365d</u>	- 0.91415432 BTC	✓
20	2017-10-08 17:40:28	<u>76c7b2b3baceefe63fccdc</u> <u>9eeca2bdee11a2b7fbb47f</u> <u>7eff90284ccfdc993732</u>	+ 0.91415432 BTC	✓
21	2017-09-28 03:23:48	<u>24054562b9ddfcfcc179ca</u> <u>c2b95cf98f888bc1e64912</u> <u>c5e423d1fa6453403aac</u>	- 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 02:36:13	<u>3b28f457e0e3847f8a155a</u> <u>a46f769f1eee0524c9fe1d</u> <u>d3b02be3806df721feb4</u>	+ 12.00000000 BTC	✓
23	2017-09-03 18:27:57	<u>4a4346bf12a51b58ee1ff3</u> <u>8c2afe57df2ccfbf98985e</u> <u>999e58091483f65460ae</u>	- 1.20000000 BTC	✓
24	2017-09-03 17:33:35	<u>7a06616671b9863a97307d</u> <u>38bd072b771740bdf34f45</u> <u>22b90171024c1a0a10b4</u>	+ 1.20000000 BTC	✓
25	2017-08-13 13:06:53	<u>8a437329c63b63330189d4</u> <u>a43610abe3674e018af19b</u> <u>8f0f8714427ead41bcf2</u>	- 5.00000000 BTC	✓
26	2017-08-13 12:56:47	<u>6f9aa3faa5897e39f7d935</u> <u>1a8d71530af6f372caf560</u> <u>cccb397581127139b80d</u>	+ 5.00000000 BTC	✓
27	2017-08-05 14:06:26	<u>02b3c708f8d9d1db1b7852</u> <u>c7a0f6f2dee675f2ea91a5</u> <u>14de69d5231d5a688a87</u>	- 5.20000000 BTC	✓
28	2017-08-05 13:48:19	<u>fa0bba017483d63f813eaa</u> <u>b179047fe564de710e2022</u> <u>1e3f1b431d4a7c46b061</u>	+ 5.20000000 BTC	✓
29	2017-06-10 07:19:49	<u>88d92812f0a7c418790054</u> <u>ead880c4aefc011d985f71</u> <u>8d04f6ee764af6959803</u>	- 1.10000000 BTC	✓
30	2017-06-10 01:24:44	<u>b6ffd3910b0d569d2e688c</u> <u>c5668d45c7eaa0bb3739b9</u> <u>93511da7948ba1a966ef</u>	+ 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-08 06:47:59	<u>04acad6a5fafcfcde9fc0d</u> <u>ec6b914ff3e409f162ffb3</u> <u>30e6bdaf09c228311228</u>	- 9.99980000 BTC	✓
32	2017-04-07 18:15:23	<u>66eb7d5bf7ef417a2f277e</u> <u>1f99db8f5da52edb69c143</u> <u>631ac19fc3687da975e5</u>	+ 9.99980000 BTC	✓
33	2017-04-04 23:59:02	<u>183299b6199658a0c0eeb0</u> <u>5fa3bd4010d7c2efaa0a34</u> <u>528e7f6829e7ae6cd1eb</u>	- 4.00000000 BTC	✓
34	2017-04-04 02:53:36	<u>ec0c2250b8c1bcc573506e</u> <u>f5196b159634b1eb9575ba</u> <u>dacc36a16723e74b2c8e</u>	+ 4.00000000 BTC	✓

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