

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4pFPy6yKH8UdddtMT1wYkYSaHUfaacb</u>
TOTAL RECEIVED	3.30608846 BTC
	207,861.71 USD
TOTAL SEND	3.30608846 BTC
	207,861.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-31 23:41:35	<u>592e870f0f7619c4ebccf0</u> <u>966373d555a71d9937887f</u> <u>e2a1d697234aa7b37e56</u>	- 0.53563442 BTC	
2	2018-12-31 22:10:21	<u>1ca413213b4a49a084c403</u> <u>9a9ce49f295f30dc21102b</u> <u>e7b30459e77e835478ae</u>	+ 0.53563442 BTC	
3	2018-12-20 18:05:25	<u>2f068255b6a6910ee58781</u> <u>e1115b9b42192dd6cf86cc</u> <u>b6b1c2a811e005ae294b</u>	- 0.12142170 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-20 16:44:45	<u>32e4c795bf204eda79f3de</u> <u>dc51d19859e0106e3673e5</u> <u>478d4b035d6a54d55838</u>	+ 0.12142170 BTC	✓
5	2018-12-06 03:22:52	<u>b4408155ceeccaeea0f67c</u> <u>601acdeb90bd8dfebe1db2</u> <u>00d9b5dca1fecf11fbae</u>	- 0.39540000 BTC	✓
6	2018-12-05 23:53:13	<u>9a5d0da02bfd71e1cf0bcb</u> <u>288bf9e56007bc2a2b3966</u> <u>b3f30a4c9bca4f58e887</u>	+ 0.39540000 BTC	✓
7	2018-11-28 16:31:37	<u>4a86cf0f2029a528029401</u> <u>d64eb64c86feadca967e1c</u> <u>5c31676af89674d7cbb1</u>	- 0.30905754 BTC	✓
8	2018-11-28 14:16:39	<u>13ae86941a12297d3f02f7</u> <u>d03b337e49a4ede6c3bf95</u> <u>03f5e269640cf4d6b5e6</u>	+ 0.30905754 BTC	✓
9	2018-10-08 13:25:35	<u>8fe014e39c7b89a5a9f8f2</u> <u>72b62dfc4f7b83ec9179b2</u> <u>a310bb9af44a6faa2dc1</u>	- 0.06059679 BTC	✓
10	2018-10-08 11:07:25	<u>b928b03d1b23f1474b77d7</u> <u>22428c594e2e9f28c20e87</u> <u>e392b65feeea6b6f4859</u>	+ 0.06059679 BTC	✓
11	2018-09-14 21:25:49	<u>525935225ff2bc973edb85</u> <u>703c3839b79cda69450384</u> <u>28c435aa360143afc97f</u>	- 0.03294701 BTC	✓
12	2018-09-14 20:45:38	<u>b3779dbbcb5927f3b90cc7</u> <u>962e49e486229f65f7aecd</u> <u>e9a3e4916cc92f371819</u>	+ 0.03294701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 17:15:37	<u>43e1aa75ee9266c5892967</u> <u>accb97d0bbedff3f4d17fa</u> <u>3bd38e760a7be99b5f08</u>	- 0.04279013 BTC	✓
14	2018-07-20 14:57:58	<u>3074506c034d8987fe3c1a</u> <u>430125af14337c3f166120</u> <u>c0bc1321a28708ba266f</u>	+ 0.04279013 BTC	✓
15	2018-06-26 13:08:16	<u>7f9550ae31b630fc048daa</u> <u>82094fe8cbd9480afab35a</u> <u>674692b2b8c6ca3a446c</u>	- 0.09644147 BTC	✓
16	2018-06-26 12:00:08	<u>cb6c362148c17c0043c236</u> <u>6a1dc0791418ff197ffaa5</u> <u>9d43a70081ae3e6167ed</u>	+ 0.09644147 BTC	✓
17	2018-06-22 15:56:20	<u>33a54e35b8fc33456414d3</u> <u>9c01487dacb7ffabee1eb9</u> <u>15bd0e07a58c6b5e008c</u>	- 0.08277649 BTC	✓
18	2018-06-22 15:29:07	<u>63e1a933a686f4602a4e04</u> <u>d60f57b9848137dcc10026</u> <u>89f2a1c0ed02c5a7bca0</u>	+ 0.08277649 BTC	✓
19	2018-03-17 22:33:31	<u>29387f04707a498303fd23</u> <u>7d193aaab8e71b4b59e543</u> <u>09c4f4efc5cfba097532</u>	- 0.09973508 BTC	✓
20	2018-03-17 22:02:40	<u>3aa4fd7dfb8e0460e6af57</u> <u>bb8491e98b0285ec5195db</u> <u>ef37921bf35cdf29e6c7</u>	+ 0.09973508 BTC	✓
21	2018-02-17 16:34:53	<u>df2b5ace50c0ad28c213da</u> <u>4656e0ed5e4ca423a19fbe</u> <u>d6150a364323818b5955</u>	- 0.28209116 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 14:30:50	<u>0bb7ae5fb519ce3e967c7c c43c07945ce2f3b1b000cc 07f53bab634148561021</u>	+ 0.28209116 BTC	✓
23	2018-01-04 15:36:10	<u>7623a18cfccf95b19f8d5c 891bef3083fd1c4d315b57 8dca437a5680eac345d6</u>	- 0.06866415 BTC	✓
24	2018-01-04 14:23:17	<u>08cf4a55bc3ce314f3bc7a b572f4574fae447e63c288 924c3a3fbcf32a8db47a</u>	+ 0.06866415 BTC	✓
25	2018-01-02 12:00:23	<u>3b6556840ef098e617256a 5b7c0fbe64f4a84f2cc416 a7d3684879db416bd303</u>	- 0.14689519 BTC	✓
26	2018-01-02 11:32:12	<u>8f505e36d72b6acab7ff14 66a3ea09964c96154d5899 70769a1978fbab6d8944</u>	+ 0.14689519 BTC	✓
27	2018-01-02 04:54:22	<u>86cfc1b6292869ead49292 264a170957b4de5fde82ee 798124960edc834dbc00</u>	- 0.30000000 BTC	✓
28	2018-01-02 03:20:42	<u>48be14bf32bb442d237813 2ede4f16967a2028105e43 bd25daf3a0c585313ee9</u>	+ 0.30000000 BTC	✓
29	2017-12-31 19:27:23	<u>2b0aee3c221f66e33a41d0 232fad24f815b2019d6624 e0c759a4cee2cc0f1e8e</u>	- 0.14373960 BTC	✓
30	2017-12-31 18:35:13	<u>9d33b509805ded0c6ac94f 9924cbafe0732209c450f5 72391bf933785f6d2349</u>	+ 0.14373960 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 14:31:55	<u>c99d28c6944f03085da373</u> <u>b2840ce8ce61eb8ea19343</u> <u>3d425fe2f7036ed10554</u>	- 0.15303577 BTC	✓
32	2017-12-31 13:33:42	<u>03b966281d7d9677baeb85</u> <u>83276ed96a24b6e6b61203</u> <u>841672415d704b4815df</u>	+ 0.15303577 BTC	✓
33	2017-12-16 11:19:26	<u>fa25b7db35286ab3ef3492</u> <u>be206caecc67938cb6c6a</u> <u>d6781c6d9d5831492ab5</u>	- 0.10687764 BTC	✓
34	2017-12-16 10:50:47	<u>db06bd520ba6d0fb46a6a9</u> <u>a939df92fcf9260c1aa0e5</u> <u>9068b8c65584f9a009d8</u>	+ 0.10687764 BTC	✓
35	2017-11-10 22:59:54	<u>c3822c78b19d552125bfa5</u> <u>6800c7327d7b41a7876cae</u> <u>7e4e43c90e4d237c8d98</u>	- 0.14762951 BTC	✓
36	2017-11-10 21:16:29	<u>676dc34096a287788b0478</u> <u>88ee74d6240773d2d8570a</u> <u>41b811f642b4522e17ef</u>	+ 0.14762951 BTC	✓
37	2017-11-09 03:56:20	<u>d415807c7dd23778c919d1</u> <u>8d8d1e57164a6a10a38710</u> <u>568f6a050829315e32cd</u>	- 0.13535481 BTC	✓
38	2017-11-09 03:03:35	<u>b4bc36f5c09a9ae7fc166e</u> <u>acb0af07a2e45dcacacb82</u> <u>c8ccc357c7f8dd13f025</u>	+ 0.13535481 BTC	✓
39	2017-11-05 23:09:21	<u>506bb6c86195484bbc3010</u> <u>7484da9d9ad2b6f028f8f8</u> <u>f56c4698e560a08a40ed</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 22:47:52	<u>42a6d3740b2e52f99daa07</u> <u>779562f0ff9c09b07478df</u> <u>d16e3eb1b4b7b2bcf633</u>	+ 0.04500000 BTC	✓

\* USD values displayed at the time of transaction

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