

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4prMURPLbsvNYhvvy1Qr5bFF7KTGgoef</u>
TOTAL RECEIVED	164.12326770 BTC
	10,349,954.63 USD
TOTAL SEND	164.12326770 BTC
	10,349,954.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-14 19:41:10	<u>bbb919e1ec0f8434c80897</u> <u>340e694143489c4ac8e0d6</u> <u>8ea7ec8f6e5e4511b3fa</u>	- 0.11348900 BTC	
			1,345.11 USD	
2	2020-08-14 17:24:59	<u>86cc00c36655f914df5ed9</u> <u>c22cecb897a61f6007c818</u> <u>8aeb4bfec328d95a0800</u>	+ 0.11348900 BTC	
			1,345.11 USD	
3	2020-05-04 05:51:07	<u>8a54cb5f38cc8b61fff377</u> <u>8360fc993b57467dee6aad</u> <u>f776d3d926fe6476a7fc</u>	- 0.00831300 BTC	
			73.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-12 05:26:48	<u>290847db9684507c7ea98d</u> <u>97fdffaa36c49fa098f9a6</u> <u>12a0117c0d259c30df63</u>	- 2.56410385 BTC  12,307.69 USD	✓
5	2020-03-12 04:00:14	<u>e4c3041332f3dc9b1efc8b</u> <u>36bcf22c1c9175fd890213</u> <u>385b0a409aa0d6d9ebce</u>	- 2.65957985 BTC  12,765.98 USD	✓
6	2019-11-29 19:03:49	<u>fd545597202715d8608497</u> <u>d14c6bf74b09321580edbd</u> <u>49871eccc69730aaf199</u>	- 1.33664200 BTC	✓
7	2019-11-29 19:03:49	<u>fd545597202715d8608497</u> <u>d14c6bf74b09321580edbd</u> <u>49871eccc69730aaf199</u>	- 1.33449500 BTC	✓
8	2019-11-29 18:50:26	<u>2cb8639493fc4af95760b6</u> <u>62eb55bf71fb9b2a2815e1</u> <u>251997e5b8bf94216308</u>	- 1.35489700 BTC	✓
9	2019-11-29 17:23:13	<u>5713825c57f16f3c79f737</u> <u>16f53c76e3f4230036227e</u> <u>73766b5efcc89d450582</u>	- 1.37910100 BTC	✓
10	2019-11-23 04:14:57	<u>ea8b192940190a42a6f2c8</u> <u>29f8c8b557f6ea8a52afe7</u> <u>daedf43aa3b2463c50a2</u>	- 1.44123900 BTC	✓
11	2019-11-23 04:03:11	<u>963805063fb00ce3f845b7</u> <u>5e47a6ea460f1450ea9516</u> <u>12e138b86dc926c09b20</u>	- 1.45735900 BTC	✓
12	2019-11-23 03:43:03	<u>cdf68b3cfe603ee4304d81</u> <u>a129e1cb5c8b79498ddac9</u> <u>a8781c98a4384552a8ad</u>	- 1.46144100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-23 03:35:53	<u>c08edfaf1587d12a16518c</u> <u>4ce1e801a04dfd2e0aa485</u> <u>f7f4210e2c222247999a</u>	- 1.47439300 BTC	✓
14	2019-11-23 03:35:53	<u>c08edfaf1587d12a16518c</u> <u>4ce1e801a04dfd2e0aa485</u> <u>f7f4210e2c222247999a</u>	- 1.47391600 BTC	✓
15	2019-11-23 00:26:07	<u>ed559c5eb8f567c64a2d78</u> <u>181b960c379b83a6c11d1b</u> <u>32fc0295006f13f26c17</u>	- 1.54012900 BTC	✓
16	2019-11-23 00:26:07	<u>ed559c5eb8f567c64a2d78</u> <u>181b960c379b83a6c11d1b</u> <u>32fc0295006f13f26c17</u>	- 1.53774600 BTC	✓
17	2019-11-22 22:36:31	<u>ab5d8fbfb2e052ce391b1fe</u> <u>c833a800ac4be0d2bea45b</u> <u>7613568dc219236dfbe0</u>	- 1.61554700 BTC	✓
18	2019-11-22 20:28:45	<u>3932260bef6a8259b1ffbd</u> <u>ba49564418619cbe80daee</u> <u>481cd9fe89da940a5106</u>	- 1.72621200 BTC	✓
19	2019-10-25 09:28:02	<u>d3c2aebd3873fc534b8ceb</u> <u>7a615bc70de8494887ace5</u> <u>4420ff2b8923696c3e7d</u>	- 0.38801300 BTC	✓
20	2019-10-23 14:18:20	<u>8b3cf9a8ee240247aff3cc</u> <u>6e2778b077cb4226d12233</u> <u>ffd6c8f2cc692bd91913</u>	+ 2.56410385 BTC	✓
21	2019-10-23 12:08:45	<u>31004757dbf41de2cba75c</u> <u>453cec5b9e00b40b35d1c6</u> <u>395422a89e112cb8e895</u>	+ 2.65957985 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-12 12:32:04	<u>62466beebf96900331d1e4</u> <u>356964debd3fa454203db0</u> <u>27d712a336a1e85e86ff</u>	- 8.00621000 BTC	✓
23	2019-10-12 11:59:26	<u>07072bd50cd9ea7eed4050</u> <u>a26d93e657276522e9e2f7</u> <u>0db9dfc121b8af14bd31</u>	+ 8.00621000 BTC	✓
24	2019-10-12 07:24:30	<u>121461e8e8e8eb9b21c524</u> <u>86bfeca2994949775fc4dd</u> <u>f6db45196b522cf844ac</u>	- 8.04977700 BTC	✓
25	2019-10-12 07:24:30	<u>121461e8e8e8eb9b21c524</u> <u>86bfeca2994949775fc4dd</u> <u>f6db45196b522cf844ac</u>	- 8.05295000 BTC	✓
26	2019-10-12 07:24:30	<u>121461e8e8e8eb9b21c524</u> <u>86bfeca2994949775fc4dd</u> <u>f6db45196b522cf844ac</u>	- 8.03001600 BTC	✓
27	2019-10-12 07:24:30	<u>2df16df631ccb3202bc34e</u> <u>4bf8010f38ae5e2989a1c8</u> <u>9800c8edb5ed9a580c3c</u>	- 8.07235000 BTC	✓
28	2019-10-12 07:24:30	<u>2df16df631ccb3202bc34e</u> <u>4bf8010f38ae5e2989a1c8</u> <u>9800c8edb5ed9a580c3c</u>	- 8.05934600 BTC	✓
29	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abd</u> <u>a61ba8a3cf5326282e474c</u> <u>a888b8494f0790c49da3</u>	+ 8.05295000 BTC	✓
30	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abd</u> <u>a61ba8a3cf5326282e474c</u> <u>a888b8494f0790c49da3</u>	+ 8.05934600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-12 02:46:54	<u>71765bfa4a336b65b03abd</u> <u>a61ba8a3cf5326282e474c</u> <u>a888b8494f0790c49da3</u>	+ 8.03001600 BTC	✓
32	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 8.07235000 BTC	✓
33	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 8.04977700 BTC	✓
34	2019-10-11 16:37:26	<u>75d8b75afbcf9ded831964</u> <u>b30026ef1acffc912a6adb</u> <u>b94980bd7b482341ad06</u>	- 15.43910000 BTC	✓
35	2019-10-11 15:27:35	<u>6074482add1c8974685d39</u> <u>41257da7867cc73ccac5b5</u> <u>da21326f94669b498fca</u>	+ 15.43910000 BTC	✓
36	2019-10-10 15:17:44	<u>e421dd89adaf0bc8f21953</u> <u>591f02d301e4265120e7c9</u> <u>0ebf64c2320715979b6b</u>	- 3.21818400 BTC	✓
37	2019-10-09 15:19:26	<u>080e29a36b74fddea453a5</u> <u>763dec8ba4a67096cb3409</u> <u>c5e9e8d84d8edf2a880d</u>	- 3.52000000 BTC	✓
38	2019-10-02 17:42:28	<u>b9a6e41623f6bce9ae33e7</u> <u>6acdae87d76bf10399a73d</u> <u>663c1223fa8ebffd7590</u>	- 4.02019100 BTC	✓
39	2019-09-19 04:47:13	<u>7bfab11840d52b5f33ba16</u> <u>6af94ab60935feb4a40845</u> <u>81724aa9df7114ae4f13</u>	- 10.72459100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-19 04:13:22	<u>48a64d35aac93240deaf02</u> <u>06d8b0a25bbb80988bd403</u> <u>025c8e7891b864e8191e</u>	+ 10.72459100 BTC	✓
41	2019-09-18 18:00:22	<u>4bb51f8f6a0210f528c7cf</u> <u>fe3e25ef9a525413d12c53</u> <u>583d6b2ba3c96db6072d</u>	- 25.59258700 BTC	✓
42	2019-09-18 14:55:16	<u>70251e8fc61b5dfe566e50</u> <u>4e57fbbfc7356991bcfc03</u> <u>0847c88f8eab0b217258</u>	+ 25.59258700 BTC	✓
43	2019-09-18 10:53:49	<u>587c9f171e656b15503185</u> <u>32f308be69fec972c61b25</u> <u>bc736da98fd2de664a79</u>	- 10.11257300 BTC	✓
44	2019-09-18 10:53:49	<u>f222520e094759e0928c94</u> <u>eca9863318958cd2c61f86</u> <u>1767f5d8e3f8d17ab849</u>	- 10.18797400 BTC	✓
45	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb8</u> <u>3ff1afe8876cf005a66b1b</u> <u>7c116722b409fe4ef50f</u>	+ 10.18797400 BTC	✓
46	2019-09-17 22:04:52	<u>8bd5483f69d6d52c4cbd5b</u> <u>b5e9b350c99d27b8ddd242</u> <u>365d01d423ade5f0f435</u>	+ 10.11257300 BTC	✓
47	2019-09-17 13:17:34	<u>0b7be56b4962c5b0da788a</u> <u>edff8660705c8aa5818567</u> <u>5ad90f06712d52838be4</u>	- 5.03632500 BTC	✓
48	2019-09-17 09:51:54	<u>33836d3733c819084d6662</u> <u>8dd1dae3554bb72851ffed</u> <u>e2ef7cbd5d3a9a90b71e</u>	+ 5.03632500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-08 16:15:13	<u>9f2444b2d1657ba6bd1592</u> <u>9579e4d9d96dabf2016d1f</u> <u>6b5972e3c090f28ea661</u>	+ 0.38801300 BTC	✓
50	2019-09-06 08:35:27	<u>1b45b5590834c032b02716</u> <u>889087c1e632bfb0ca616f</u> <u>c693d2a4fb26dff81fca</u>	+ 4.02019100 BTC	✓
51	2019-09-06 08:16:22	<u>c771b65dc9ddf3f021dec7</u> <u>ad73238483fbac99b68df0</u> <u>15b372fa92902fd4dc59</u>	+ 3.21818400 BTC	✓
52	2019-08-14 10:44:41	<u>6d9b6ddb21e06c67d1ec8a</u> <u>adc07ba2f253e881ddd31d</u> <u>ad79c9c3d927b4b9529c</u>	+ 1.61554700 BTC	✓
53	2019-08-14 07:43:00	<u>6871021c7c65a7800a6321</u> <u>5abefc65f5d3e016f365cf</u> <u>37cddcdfa171202df4ba</u>	+ 3.52000000 BTC	✓
54	2019-08-13 09:18:18	<u>8fc820cc3e63a779ad2a97</u> <u>9487054c30ef5f9bb8f9a9</u> <u>05c52b1d22b87db293cd</u>	+ 1.47391600 BTC	✓
55	2019-08-12 11:33:45	<u>eb458fb4903e7ac1714428</u> <u>789ff5e0f015884fb15bd7</u> <u>63cffd8b7633612ba7b9</u>	+ 1.46144100 BTC	✓
56	2019-08-11 02:24:57	<u>b2302b321cc7bccceebdb4</u> <u>22c318e9e6ca07cdfefb18c</u> <u>00eb5ef98fb10c71d3b1</u>	+ 1.45735900 BTC	✓
57	2019-08-10 15:06:26	<u>8e672a26b3cfb2a477180f</u> <u>c2fd2795dba51569d43baf</u> <u>c3e7a641f8ac6d9ae84f</u>	+ 1.44123900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-08 13:23:35	<u>9e178629123563fb3e8e71</u> <u>b358d81681922d677fd7a9</u> <u>e4651f6acfc43041a489</u>	+ 1.35489700 BTC	✓
59	2019-08-07 05:05:00	<u>713f784cd0b4a5372c671b</u> <u>d3965a90bcbcd9989b9f9b1</u> <u>434d31d5d28de5aa785f</u>	+ 1.37910100 BTC	✓
60	2019-08-06 02:34:48	<u>9568206326b4761f2de65f</u> <u>9f15d301e5a505a85d2920</u> <u>e52a777176d26d006d40</u>	+ 1.33664200 BTC	✓
61	2019-08-05 22:25:44	<u>0d59a1409abfadc17f545</u> <u>2bf162bfe922ad6f73b54b</u> <u>4394ac13e3704941e941</u>	+ 1.33449500 BTC	✓
62	2019-08-04 09:00:23	<u>a3b0a33ec0b1781fb71a9a</u> <u>5720beef31d86beae649e</u> <u>0cfbd9b124536aee8f6d</u>	+ 1.72621200 BTC	✓
63	2019-08-03 05:17:02	<u>d8bf4e899d2e0448d3d7af</u> <u>98fc462575e0119ba9344e</u> <u>e48b5d70f9061cfc1514</u>	+ 1.47439300 BTC	✓
64	2019-08-03 03:54:38	<u>c3095969434b35deb42a8d</u> <u>29c70cca26db4d30a54654</u> <u>83519ddcd1a26f7d0169</u>	+ 1.54012900 BTC	✓
65	2019-07-29 17:03:13	<u>77a0f86870344f4aec673</u> <u>74306e061d79cb2af899bf</u> <u>8c5d40eee7868816df8c</u>	+ 1.53774600 BTC	✓
66	2019-07-29 16:35:01	<u>a492f24ab234d72eb6f2a6</u> <u>b6be63a1245ebc02c0b145</u> <u>38dc7531dba7142ec7c3</u>	+ 0.00831300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-01 11:14:22	<u>b5c68c073bf5555a47e015</u> <u>425f294f562b4ff6f28f75</u> <u>7fc63841221cc6b920b9</u>	- 0.06207800 BTC	✓
68	2019-07-01 10:26:46	<u>6b14724dbb87d94ffa17a1</u> <u>fe01f17d58b26fe30fc704</u> <u>b13223ecd288b6112531</u>	+ 0.06207800 BTC	✓
69	2019-05-29 10:03:05	<u>b20d2d481f2542660a30dd</u> <u>9e0d6ab61ee2b3d3c6f32a</u> <u>5b51a15550f379690253</u>	- 2.75420000 BTC	✓
70	2019-05-29 09:34:50	<u>f28514edb94cf784e5dc35</u> <u>fd2a4df8752f3d543e162c</u> <u>26373a466364b8150da7</u>	+ 2.75420000 BTC	✓
71	2019-04-28 16:30:48	<u>e63c5308ff7436f74920a6</u> <u>cdfbdd85412af1e5769bb9</u> <u>2a0766b968fef54f88f9</u>	- 0.10160000 BTC	✓
72	2019-04-28 15:32:21	<u>bec8dce35cdc84860e2fb3</u> <u>6f39ccb7b55bf01bac81c0</u> <u>04d579815db3b9df7d0f</u>	+ 0.10160000 BTC	✓
73	2019-04-14 10:01:35	<u>4596938746b23392a0ebef</u> <u>02b6d69eb47bf8b4696e99</u> <u>ee7b0a882ffa4bd1809b</u>	- 0.05770000 BTC	✓
74	2019-04-14 09:45:28	<u>0e0cdb8d0609b843781be4</u> <u>b0072bc64312f339e4fca4</u> <u>6ac9ad6eb78cf6914694</u>	+ 0.05770000 BTC	✓
75	2019-04-11 16:33:03	<u>8769ce0f66675cff0cea9e</u> <u>fd80bb57cf936697508762</u> <u>851d04579541627e1e67</u>	- 0.05520000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-11 16:02:04	<u>902bd38705c33911f78486</u> <u>c3d5ed2365f12bd71eb813</u> <u>ad045d900a6214d9c29f</u>	+ 0.05520000 BTC	✓
77	2019-04-05 01:32:55	<u>b58fbbcfdfc08dbe8c95d2</u> <u>bf65b0d4b4c700c40857fa</u> <u>305044cdac35afefde82</u>	- 0.08000000 BTC	✓
78	2019-04-05 00:31:06	<u>bda70e44fa56b88367aa54</u> <u>0a44b441c65ea640e8edfb</u> <u>55140de200b70392a364</u>	+ 0.08000000 BTC	✓
79	2019-03-28 13:38:35	<u>afba46398fa95bdb0f437c</u> <u>3f6734c896b856c615355f</u> <u>8d896d082210911388e4</u>	- 0.02370000 BTC	✓
80	2019-03-28 12:23:25	<u>e13352c2f465f373a64d04</u> <u>4ce3bc18c04fec126cedfb</u> <u>c2ec21c87bc778320a5d</u>	+ 0.02370000 BTC	✓

* USD values displayed at the time of transaction

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