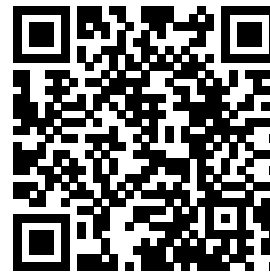


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5G7friKeKwShuwKE2FcvKiuoU5C4pkYx</u>
TOTAL RECEIVED	0.20927029 BTC
	13,153.86 USD
TOTAL SEND	0.20927029 BTC
	13,153.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 18:34:23	<u>d0fb5faa8b42cc6edfe9c5</u> <u>dee473434f733665442431</u> <u>3bf6cead55a5ea4de465</u>	- 0.00143335 BTC	
2	2019-11-28 14:14:35	<u>0ce4d2d7c1d80ced5a7ae6</u> <u>1d720ef93e039c0126b880</u> <u>95c63fb039e9087c801b</u>	+ 0.00143335 BTC	
3	2019-11-11 11:30:42	<u>092c61dca22850bc75d12e</u> <u>43bd012360a59a52f3f5a7</u> <u>98450f8c48bb35830b03</u>	- 0.00101480 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-11 10:37:45	<u>60b9a608094f0e7465c67bdc191386ad4ac3e5c832d9e2c7daccb60f85ac9a5</u>	+ 0.00101480 BTC	✓
5	2019-07-19 22:04:35	<u>1cfe6bf48a7600e68b447543c35f177213da62ae45294213a5abc7bec7d1fe23</u>	- 0.00119672 BTC	✓
6	2019-07-19 08:58:44	<u>26fc401922e607b8c91071ae95594033593eee91f870d6caaf90db7e149c2a4a</u>	+ 0.00119672 BTC	✓
7	2019-06-21 23:21:32	<u>bb3da4df23349d6a8c33168b387597ef2cb5c4de188c7e48e24132ec22f3b66f</u>	- 0.00123289 BTC	✓
8	2019-06-21 08:58:45	<u>d7467919c52de587daef40c3f847adb90943055cfffed077a1d51b74f17f8d3</u>	+ 0.00123289 BTC	✓
9	2019-06-01 09:51:28	<u>998c2ce6bd3c766c21ac1a3adc473ff9107ec034c95b3a715d1504a729df4c4c</u>	- 0.00140751 BTC	✓
10	2019-05-31 09:00:02	<u>00bf2e2991df86f42d3e961759eed8ab652558884548e9ff4fa3b114800a510e</u>	+ 0.00140751 BTC	✓
11	2019-05-03 10:43:40	<u>545ca9221141f3bca33b1944e0929436601580006dd8baaf8817934cc487861c</u>	- 0.00106215 BTC	✓
12	2019-05-03 08:50:46	<u>d7762fa618a899525f2e5aac0fd2ef0807d4ebf6f0b0adc9c4065b1fb070b3e9</u>	+ 0.00106215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-18 08:20:25	<u>75f0af82d07833c952452e</u> <u>e6735d4799c92c4a1958d9</u> <u>e8653e868555782a840f</u>	- 0.00099551 BTC	✓
14	2019-04-18 02:43:12	<u>49d59c335049d40de58396</u> <u>9dd92d7b7ab012445cf290</u> <u>94865d020cbecadcf5a3</u>	- 0.00108094 BTC	✓
15	2019-04-17 22:20:43	<u>fdc7551c81aee1a4b623e4</u> <u>f0e680d9755a2cbfdaf5c1</u> <u>81af21d19f03d04428c7</u>	- 0.00127148 BTC	✓
16	2019-04-12 09:03:10	<u>de2ed758cd52ca1c55691d</u> <u>57e9a16b0efb4edd4b62ce</u> <u>7f91d2ea89fd85df012d</u>	+ 0.00099551 BTC	✓
17	2019-03-22 13:06:28	<u>b0e358e91ee923c20aab3d</u> <u>6c9ce76ec923a6bb9a9a64</u> <u>08311488f8a663e68a48</u>	+ 0.00127148 BTC	✓
18	2019-03-08 09:56:42	<u>4a38c2e5e99045efd98f61</u> <u>11f949de4a8371d237e934</u> <u>c7866905ce45a087488a</u>	+ 0.00108094 BTC	✓
19	2019-02-27 12:30:29	<u>38be08b5c1e28e6f5bcc12</u> <u>976b081d2c63b23e30025c</u> <u>f6a70499e37da8e5e594</u>	- 0.00132332 BTC	✓
20	2019-02-22 09:47:59	<u>08ee8d8cacfd7090beb5ed</u> <u>81fd7a08640308ff377ec5</u> <u>e95b5c7cc76264e5d4b5</u>	+ 0.00132332 BTC	✓
21	2019-02-08 10:07:40	<u>4533e0cb5610afc619eab2</u> <u>6951475d9270112b117a9c</u> <u>5a793c7dbe2124d6bacb</u>	- 0.00156379 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 09:55:48	<u>2bb707d9a936e0124c4780</u> <u>8c88f174f8a3c132edf8e5</u> <u>b619b0fe78f86ca7027e</u>	+ 0.00156379 BTC	✓
23	2019-01-11 11:15:40	<u>259bab6687451948add5ce</u> <u>e2d07dcaaf84fc5f35b863</u> <u>000edf5edf6feae69e5a</u>	- 0.00122105 BTC	✓
24	2019-01-11 09:49:37	<u>2cd0f8e02329eb3c5b619d</u> <u>b07c62c803f70d9bb19cf6</u> <u>a3d0fd4049ce8ea757d1</u>	+ 0.00122105 BTC	✓
25	2018-12-14 11:14:01	<u>01e385dbc74ac8b942cc31</u> <u>405e9df7d1dca4c30f0cc4</u> <u>a49372886625bf22a53f</u>	- 0.00116633 BTC	✓
26	2018-12-14 10:03:05	<u>22d022b183252a185025a5</u> <u>e8302248acf97d437490f3</u> <u>eea7e2a47521de75213b</u>	+ 0.00116633 BTC	✓
27	2018-12-07 22:34:28	<u>13d1ec08cba740bd4ced93</u> <u>690c820f8a072fef1e2a1d</u> <u>55c3dcf694dd22c47c06</u>	- 0.00398631 BTC	✓
28	2018-12-07 12:43:50	<u>f9130c0dc21ee5cb677427</u> <u>278e65829565d6281b82a4</u> <u>d118f85a16c0211209c4</u>	+ 0.00398631 BTC	✓
29	2018-11-30 12:11:55	<u>957a28c9b0a6e1c5ea2249</u> <u>1d8a27b198089f6cc88dd8</u> <u>be9f0360a910ae972b02</u>	- 0.00347780 BTC	✓
30	2018-11-30 10:21:38	<u>50d36d363ee21a4f427176</u> <u>833b26188b7c769ac21bc4</u> <u>f40c0a4b76e608b3bc5b</u>	+ 0.00347780 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-23 12:05:55	<u>3fa23889b4b7b04a313b3d</u> <u>296fbaabdeb8bd4b7734e3</u> <u>e433eb28f5c5fa1fc3bb</u>	- 0.00345396 BTC	✓
32	2018-11-23 10:31:25	<u>3fd4d500ca7d274a5fcde4</u> <u>6028765d59e07080a7f175</u> <u>5671c409cf597268eb6c</u>	+ 0.00345396 BTC	✓
33	2018-11-16 15:08:31	<u>41b275898eb8b7b59b7aa3</u> <u>b7030255a8deecdb26226f</u> <u>687719d82f5a2596be61</u>	- 0.00328156 BTC	✓
34	2018-11-16 12:45:24	<u>7ae24d8182a2880607df26</u> <u>2a0254f8f4c422f6cbeb58</u> <u>da2b8770ac6a1afe22f9</u>	+ 0.00328156 BTC	✓
35	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa</u> <u>4608221c89d81a49881cda</u> <u>789081e9aaf3eb64ec5d</u>	- 0.00306643 BTC	✓
36	2018-11-09 12:53:15	<u>6b8071378d24f6e91ec667</u> <u>b32dc7062a152401d2f0c2</u> <u>af2d52da5d4143c23a57</u>	+ 0.00306643 BTC	✓
37	2018-11-02 21:41:46	<u>d26050d506a68750340589</u> <u>622feb62f75fac1a2a9e9</u> <u>a65265bf29c1fc0259de</u>	- 0.00294302 BTC	✓
38	2018-11-02 20:14:44	<u>164b270128652983b603a0</u> <u>8203cbeb3e4df55fbc650a</u> <u>ed629417eb917788fcc3</u>	+ 0.00294302 BTC	✓
39	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cf</u> <u>fa0a26a48e26e4397a6045</u> <u>e0c569ce1bfe43b00258</u>	- 0.00234964 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 11:33:34	<u>dce2df92c2f1dc5483e4e9</u> <u>1009b1f8ce6c23ebcf57a2</u> <u>4f880713cfad28a997e7</u>	+ 0.00234964 BTC	✓
41	2018-10-19 11:49:09	<u>f83e6b0e092fd67364ba1e</u> <u>29e670ee465d30c33348bb</u> <u>c8eadcfaad8fac3cada7</u>	- 0.02601758 BTC	✓
42	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.02601758 BTC	✓
43	2018-08-16 09:40:34	<u>83f3ac02b01b0ad4caef13</u> <u>3cab07e9e243e2e44b1ba</u> <u>5515d65afc6cd6d4f78e</u>	- 0.04486064 BTC	✓
44	2018-08-16 09:10:54	<u>91979861ff69766f785f20</u> <u>a4ac85792a6bbb4c5a11ee</u> <u>3ff504065c8862a07bea</u>	+ 0.04486064 BTC	✓
45	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.03756196 BTC	✓
46	2018-06-15 09:03:08	<u>4772e205f973bec07a7bfa</u> <u>56b75c58253e302bfad34f</u> <u>fe5dbfdcf95a454eb54d</u>	+ 0.03756196 BTC	✓
47	2018-05-21 10:11:02	<u>3fa6ca5f351746e4b2d541</u> <u>e1752da21f4f53b708ce41</u> <u>a5f0ab9a001f3d606cbd</u>	- 0.01842463 BTC	✓
48	2018-05-21 09:52:01	<u>f89195df83e53e6a874997</u> <u>508de25d0199618af383a4</u> <u>454b9683b077ddad82dc</u>	+ 0.01842463 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-09 10:45:40	<u>b45bc30c6712c11d08ae4d</u> <u>2bcd137de6896c9837a463</u> <u>11387b1d13ddad0d3582</u>	- 0.01137149 BTC	✓
50	2018-05-09 10:12:11	<u>f57b30227d9218847dd759</u> <u>7db740228a580ae04a43fa</u> <u>e9ae95571ed48eff0f8f</u>	+ 0.01137149 BTC	✓
51	2018-05-02 09:45:41	<u>5d014d4e1b92db458b45a1</u> <u>1dcd34fb23c996849dbc4f</u> <u>4777c00f9eb8eb90b64c</u>	- 0.00849184 BTC	✓
52	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.00849184 BTC	✓
53	2018-04-27 15:33:34	<u>683bc5d88f23e31d27c097</u> <u>d83d1a373b0bfb650fbb5</u> <u>93aa6700dcf2229ef87f</u>	- 0.00890708 BTC	✓
54	2018-04-27 09:16:45	<u>b3894a7406150f1f5df965</u> <u>6e1f8e0ac22b925681d92d</u> <u>276cd8aa1b93adc8a2ce</u>	+ 0.00890708 BTC	✓
55	2018-04-15 10:48:52	<u>3bb9c54d30b652d6548704</u> <u>7c92f97c7da11789e580a6</u> <u>1defa995ce193405db79</u>	- 0.01069013 BTC	✓
56	2018-04-15 10:10:49	<u>b6e5ea81f3a75988bdb6b1</u> <u>9579bbb73941284ff6d553</u> <u>76ef3d9a2b2a76d02291</u>	+ 0.01069013 BTC	✓
57	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00271172 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 10:09:01	<u>a9eaf2b4ea6b0dfd5d8686</u> <u>ea60a6155c74ad689afd91</u> <u>525d5b43942bfd8ed0d</u>	+ 0.00271172 BTC	✓
59	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00170466 BTC	✓
60	2018-03-09 10:57:16	<u>3a00c95261f7e2f86ce517</u> <u>f88967a4c97a00c8d6a54b</u> <u>905ef025fc251481395e</u>	+ 0.00170466 BTC	✓

* USD values displayed at the time of transaction

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