

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5KdNekH8JeXaKm3RbtRR7TeibJ3U3t2f</u>
TOTAL RECEIVED	2.06571097 BTC
	130,268.03 USD
TOTAL SEND	2.06571097 BTC
	130,268.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>225c9496aa014180f30e1a</u> <u>3731b077d45f819edf3947</u> <u>c56a2b7b89f519f087bf</u>	- 0.00091275 BTC	
			15.34 USD	
2	2023-01-06 03:40:12	<u>70da82dd98d8fca85ab303</u> <u>4e10d015ff88abf771b8e0</u> <u>de5a5d27818910a8b66d</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2</u> <u>549d0f82d18284d7caf150</u> <u>01f2516ed070a0139f5d</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>1c7b96efad79dae7d32c7a8e3ad2fad139523502dc349acc4fa58ab4db57f1b0</u>	- 0.00091275 15.36	BTC 	✓
5	2020-05-25 03:56:51	<u>8b8d053b92541e4119e73cae57151d48c76f688d3aaf89af232de680dc408277</u>	- 0.00916098 81.53	BTC 	✓
6	2020-05-24 12:12:00	<u>adb5ea7422e209a26f9e4a12b6657cc85b3218e06b561e3e6c58bffdd239b0e3</u>	- 0.00916098 81.53	BTC 	✓
7	2020-05-10 05:59:23	<u>4c18c3cf4b209639186edf54b2549dd5202e9075db1417fc98a48047d612b9c3</u>	- 0.00458049 39.95	BTC 	✓
8	2020-05-05 07:27:01	<u>700a7645636c584609314983eb0d4439be22c75031c442f55f4ca9fff696e487</u>	- 0.00119252 10.75	BTC 	✓
9	2020-05-05 07:18:49	<u>4040587323d97ca97f725ebdcea981a92ae888db57e4b78371899773fbc01773</u>	- 0.00119252 10.75	BTC 	✓
10	2020-05-05 07:03:12	<u>4d3a9b466121bec0c7144814271a3ca42e610a1e9f4ecdfe6c960feb4d520752</u>	- 0.00119252 10.75	BTC 	✓
11	2020-05-05 07:03:12	<u>bc6f8a4ce4b09460c76f668388c512742d842f98bd602985af6fa3dcf00f6fb3</u>	- 0.00119252 10.75	BTC 	✓
12	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b45c07ccb8c6410ab6ef33b173b1522de35b0a9872</u>	- 0.00329465 29.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b4</u> <u>5c07ccb8d8c6410ab6ef33</u> <u>b173b1522de35b0a9872</u>	- 0.00406741 BTC 36.17 USD		✓
14	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b4</u> <u>5c07ccb8d8c6410ab6ef33</u> <u>b173b1522de35b0a9872</u>	- 0.00327450 BTC 29.12 USD		✓
15	2020-05-03 07:03:50	<u>95498289eeca04dc34c7b4</u> <u>5c07ccb8d8c6410ab6ef33</u> <u>b173b1522de35b0a9872</u>	- 0.00413134 BTC 36.74 USD		✓
16	2019-11-22 16:57:00	<u>59427a0438dc24e93dd5e7</u> <u>5958d75115aa01f255f776</u> <u>4a0ace10f55e00231201</u>	+ 0.00916098 BTC		✓
17	2019-11-22 16:57:00	<u>a49a655ae55b6ea99d0fdf</u> <u>2847cf833734e1654ef2bb</u> <u>29ad077b5afdc8bb0786</u>	+ 0.00916098 BTC		✓
18	2019-11-22 16:20:10	<u>dfa4faec2b7eb026107ef3</u> <u>09321830d92307fa856b18</u> <u>6b133494c3a286e4dea1</u>	+ 0.00458049 BTC		✓
19	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275 BTC		✓
20	2019-11-21 12:34:56	<u>836179133faa501bcabb5</u> <u>6f7e43eb0e4d5f03821fd8</u> <u>cd6865a02d5ba2e2977c</u>	+ 0.00091275 BTC		✓
21	2019-11-21 12:34:56	<u>12bb27061694cad30f47ec</u> <u>6bb8f9dea2fe229bb6d5c2</u> <u>5397d38fd2bc984aee1e</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c500fb6ac2c1aa80032ea6a3ae762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓
23	2019-10-28 18:17:22	<u>5ea41b6acea92e8ab1f16c8d08a81fb770e98a1b4aef86b2f91c8c35ee3ee83c</u>	- 0.13560606 BTC	✓
24	2019-10-26 07:46:35	<u>cf48b8f1bc0f7a464e8dcc259eeead5c55f127afda8cdc68c7b8dfecb476e6c2</u>	- 0.27121212 BTC	✓
25	2019-10-26 07:46:35	<u>cf48b8f1bc0f7a464e8dcc259eeead5c55f127afda8cdc68c7b8dfecb476e6c2</u>	- 0.27121212 BTC	✓
26	2019-08-22 10:37:55	<u>1ff48622106ac21e83b34febb8212c5a696ea2c6f0c7307ba741a4271a14f2da</u>	+ 0.13560606 BTC	✓
27	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84d7b4aa0dc647013e6091457cbb2c848fcc7ad71ce3</u>	+ 0.27121212 BTC	✓
28	2019-08-22 10:21:22	<u>58e5cb839f0b4100629babf21eb49cb515518338650f3a76320efb110dd61e29</u>	+ 0.27121212 BTC	✓
29	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc01cb7a9d0ec200a3de6e4c001f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
30	2019-08-20 23:34:52	<u>e95cdcbdfd5a24d22f1b45138525d2103cd2635f4adc5b9a37d8995980ae7f93</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 23:34:52	<u>638f6dadce10cf94ee0e13</u> <u>a765d3294e9a55e3366235</u> <u>cc4eb6878c81ea353b18</u>	+ 0.00119252 BTC	✓
32	2019-08-20 23:22:29	<u>d1f29575c93f5d225bfbcb2</u> <u>98c2b463155ed7ec8cbc61</u> <u>d026eebb85e6e1a34228</u>	+ 0.00119252 BTC	✓
33	2019-07-10 12:18:53	<u>f7c7aa63aeaab87fca2120</u> <u>a392546cb1a223c085c6a6</u> <u>f32cd0c93a5e83fef9a9</u>	+ 0.00329465 BTC	✓
34	2019-07-10 12:18:53	<u>b7010437fdb44d38c30e01</u> <u>58b0b52c93d391160b96dd</u> <u>0c02ec8fd05a0059ba8f</u>	+ 0.00413134 BTC	✓
35	2019-07-10 12:18:53	<u>78828b85035d55d1bd9103</u> <u>5c6bea0b3a768837bcce34</u> <u>92387021da3688f728c8</u>	+ 0.00406741 BTC	✓
36	2019-07-10 12:18:53	<u>5bce6121a34c349d613f0d</u> <u>c1d86078e8f04566c62171</u> <u>57f0f869bab6f5450370</u>	+ 0.00327450 BTC	✓
37	2019-06-24 21:48:46	<u>02c1578388645bfeb55ceb</u> <u>d2547251ea8775cf24aeb9</u> <u>b2bac6ebf201a7b35bbd</u>	- 0.07780308 BTC	✓
38	2019-06-24 21:48:46	<u>02c1578388645bfeb55ceb</u> <u>d2547251ea8775cf24aeb9</u> <u>b2bac6ebf201a7b35bbd</u>	- 0.03890113 BTC	✓
39	2019-06-24 21:48:46	<u>02c1578388645bfeb55ceb</u> <u>d2547251ea8775cf24aeb9</u> <u>b2bac6ebf201a7b35bbd</u>	- 0.07780308 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 21:48:46	<u>02c1578388645bfeb55ceb</u> <u>d2547251ea8775cf24aeb9</u> <u>b2bac6ebf201a7b35bbd</u>	- 0.01092498 BTC	✓
41	2019-06-24 21:48:46	<u>02c1578388645bfeb55ceb</u> <u>d2547251ea8775cf24aeb9</u> <u>b2bac6ebf201a7b35bbd</u>	- 0.01204372 BTC	✓
42	2019-06-24 21:29:30	<u>451b8d84c41b41067edd44</u> <u>b669d88d6d4dca579f0f78</u> <u>9274d7631b7619752df3</u>	+ 0.07780308 BTC	✓
43	2019-06-24 21:13:19	<u>200f3d6aebdd3217754856</u> <u>316472b321d9c43e2b19aa</u> <u>8c5c484d8b01d7416217</u>	+ 0.03890113 BTC	✓
44	2019-06-24 21:13:19	<u>2598d4d3f55e7cc882f271</u> <u>c6bcce62e354a9098e27e7</u> <u>370fb14f68ce92266dbf</u>	+ 0.07780308 BTC	✓
45	2019-06-24 21:13:19	<u>e95d1593e0c79d5a7753dd</u> <u>86c16ac38d4490f8bec540</u> <u>1a7671585b99d3e1ef63</u>	+ 0.01092498 BTC	✓
46	2019-06-24 21:13:19	<u>81aff5c97e7e706b7ea4fe</u> <u>c04bef6cecbdc33335958a</u> <u>9a1094de069d97ad1a26</u>	+ 0.01204372 BTC	✓
47	2019-06-13 07:39:52	<u>8e013256cd80bb8f3914aa</u> <u>a89c157bbd3b887204c006</u> <u>9c6e48dc1db097a01ae9</u>	- 0.08989386 BTC	✓
48	2019-06-13 07:39:52	<u>8e013256cd80bb8f3914aa</u> <u>a89c157bbd3b887204c006</u> <u>9c6e48dc1db097a01ae9</u>	- 0.08989386 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04494693 BTC	✓
50	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04360208 BTC	✓
51	2019-06-13 06:21:17	<u>aa7f48ec9a48907c87d82a</u> <u>248c85b81c74fe30c7c20a</u> <u>7924ea91f93a53c4371e</u>	- 0.02320799 BTC	✓
52	2019-06-13 04:57:56	<u>1d62082e9b628143a0d0fa</u> <u>1afecd310cc1b1f8e58f70</u> <u>81c9e274df678ca324f4</u>	+ 0.04494693 BTC	✓
53	2019-06-13 04:57:56	<u>816d4eda7cc0cc88f60e51</u> <u>34febf15f0e3afdfad756f</u> <u>7fa46952e42164d3a050</u>	+ 0.08989386 BTC	✓
54	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a</u> <u>d43f3bddf5e4f71fc9e128</u> <u>91012e5afb735c5fd7a2</u>	+ 0.08989386 BTC	✓
55	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04360208 BTC	✓
56	2019-06-13 03:49:09	<u>c6de8332565ab0158406d6</u> <u>3a15192832744f0e79ef6e</u> <u>8dc79f49be3248517bfb</u>	+ 0.02320799 BTC	✓
57	2019-06-04 06:23:36	<u>346549b6142e46ea0273c6</u> <u>a132b27b38c2ed6f8c45b2</u> <u>0871fa23385af4eb6f25</u>	- 0.07729745 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-04 06:23:36	<u>346549b6142e46ea0273c6</u> <u>a132b27b38c2ed6f8c45b2</u> <u>0871fa23385af4eb6f25</u>	- 0.07729745 BTC	✓
59	2019-06-04 04:49:36	<u>9885c12367c4c215ad0cc3</u> <u>68edbd1165a4743322b17b</u> <u>fff209af3b212782b632</u>	- 0.03864931 BTC	✓
60	2019-06-04 02:53:05	<u>de3344725e7ca63a52b0de</u> <u>7d2f639a6372b02bd15d40</u> <u>bca70ae574b512d09c86</u>	+ 0.07729745 BTC	✓
61	2019-06-04 02:53:05	<u>d549ee5e7f196a67a44742</u> <u>f01bb57bdce475b8b050a8</u> <u>b0050cf07f7c14dd4c23</u>	+ 0.07729745 BTC	✓
62	2019-06-04 02:46:55	<u>52fbabf0b61255dabbbf085</u> <u>2504765c6c6578c2f715eb</u> <u>d123b9583781c41756f0</u>	+ 0.03864931 BTC	✓
63	2019-05-28 09:39:49	<u>eeb75ff0210fc4ea75178f</u> <u>3360c9bd7fb5dcd3173949</u> <u>fe011456f4958146339a</u>	- 0.00778283 BTC	✓
64	2019-05-28 05:14:29	<u>f4bf50448c2d0500fb4e51</u> <u>a7cd1c707b33a31ed1c0a8</u> <u>25f4195560215277c735</u>	- 0.04057940 BTC	✓
65	2019-05-28 05:02:55	<u>a7f4a8dac3e1ed34048afb</u> <u>61719b3312b71947c7c473</u> <u>a323641f1275f5206a8f</u>	- 0.10199196 BTC	✓
66	2019-05-28 04:56:46	<u>6278b073fb76263d6ebd55</u> <u>7668be4ce316ee45c2272b</u> <u>a97fc0988c5b663de5ac</u>	- 0.05574646 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-28 04:17:31	<u>279e0b724060ecf2db6808</u> <u>80d73249f79d25a0015eba</u> <u>9175150fbf0ae2853e65</u>	- 0.02640622 BTC	✓
68	2019-05-28 03:42:06	<u>c2dce34ff5444a6522ff8f</u> <u>6ab580b497dc34a6af1670</u> <u>9830bf607480462a7877</u>	+ 0.00778283 BTC	✓
69	2019-05-28 03:37:13	<u>b372df1aa83e1c979a9ede</u> <u>d89ad949c36cb3648f306c</u> <u>babeae4d2209f4f261a9</u>	+ 0.10199196 BTC	✓
70	2019-05-28 03:30:19	<u>3cb400c9cfca751385adbd</u> <u>bfbbe3e20ed20cce9aa0bf</u> <u>83579a8e2c9715a645c0</u>	+ 0.02640622 BTC	✓
71	2019-05-28 03:30:19	<u>b4616d7ffc26cdebeb7d2a</u> <u>98cef47f8454e583f32f05</u> <u>20758006da5c99aa83c0</u>	+ 0.04057940 BTC	✓
72	2019-05-28 03:30:19	<u>1b2789e3534fee393bc0d2</u> <u>10eaf38757a3e5494ba0ab</u> <u>8209f2b81ce4ea6edee9</u>	+ 0.05574646 BTC	✓
73	2019-05-22 05:35:04	<u>00d36952110ee298c0ded3</u> <u>489efb5ba09b773c3dd565</u> <u>5a7019382837777d963e</u>	- 0.14749310 BTC	✓
74	2019-05-22 05:35:04	<u>00d36952110ee298c0ded3</u> <u>489efb5ba09b773c3dd565</u> <u>5a7019382837777d963e</u>	- 0.11460597 BTC	✓
75	2019-05-22 05:17:11	<u>8e413b90a26cfa33793eac</u> <u>1002eda6bd27f6c43d2821</u> <u>430e6ae788df9f6f3b63</u>	- 0.05372676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-22 04:45:54	<u>e50146f293ebf1b385a44a</u> <u>df547f90a8bf9d5ceaeb20</u> <u>7c8d6e312740d2ddb03b</u>	+ 0.05372676 BTC	✓
77	2019-05-22 04:45:54	<u>26cd5242faa29fb1dfe129</u> <u>5ff5235154b1b8cbd0500a</u> <u>4a0a8e6596ea66a1bacf</u>	+ 0.14749310 BTC	✓
78	2019-05-22 04:19:33	<u>40b475b1ad9efdf1c50e7c</u> <u>c60a7c18f79a359dc49c1a</u> <u>369101e6092bd6873865</u>	+ 0.11460597 BTC	✓
79	2019-05-13 06:31:55	<u>7b5623f1df5bec328898a1</u> <u>fc3a47dd055c54a7139405</u> <u>3574b8aee507038d48ac</u>	- 0.02393677 BTC	✓
80	2019-05-13 06:31:55	<u>7b5623f1df5bec328898a1</u> <u>fc3a47dd055c54a7139405</u> <u>3574b8aee507038d48ac</u>	- 0.06705485 BTC	✓
81	2019-05-13 06:01:47	<u>c0370a2c5cacc577c2deee</u> <u>10d0f5b8bef52231e37e54</u> <u>3fa09430d6b040643bf1</u>	+ 0.02393677 BTC	✓
82	2019-05-13 06:01:47	<u>28697be939b6c19b736644</u> <u>c450c47e94287d3cc6ec13</u> <u>5d76eb91f580647f7e99</u>	+ 0.06705485 BTC	✓

\* USD values displayed at the time of transaction

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