

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5b66KZ7Wvoqzfok8gi3krdf2JWGwDzvB</u>
TOTAL RECEIVED	0.00464055 BTC
	292.45 USD
TOTAL SEND	0.00464055 BTC
	292.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-05 23:23:57	<u>87740a4b9216b8524d62e3</u> <u>7033ffbf792aad443959f4</u> <u>b8eddc2981d14086734d</u>	- 0.00013118 BTC	
2	2016-09-04 21:51:36	<u>97163e99b6364d60524034</u> <u>a2d4d4c72ea6cb5dcaa0d8</u> <u>06fbc5b6e67e3437335b</u>	+ 0.00013118 BTC	
3	2016-04-24 23:11:55	<u>2c26f6dd7ee416b600cc67</u> <u>0f9da997c354a498ce23c6</u> <u>4fd48df37493f7ed7560</u>	- 0.00013000 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 04:54:06	<u>c518cd663ea56ca3155364</u> <u>428c64d42a9ebb31c3adab</u> <u>25f8505263f56669fc9e</u>	+ 0.00013000 BTC	✓
5	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00014750 BTC	✓
6	2016-02-14 00:55:52	<u>c10e15d8dd25365196b063</u> <u>e28f197abea6b42a36d654</u> <u>2b4b2ab352274075290f</u>	+ 0.00014750 BTC	✓
7	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00014500 BTC	✓
8	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013100 BTC	✓
9	2016-02-07 22:18:15	<u>5e7b51a47588e2bd4f072c</u> <u>44d3fd72d1e308543f7a47</u> <u>544fa2a9df9661d7074c</u>	+ 0.00013100 BTC	✓
10	2016-01-25 21:49:05	<u>209313d1bbac3c82312317</u> <u>8d1e46fe560761060b6b7c</u> <u>7bd1e4bda98d671ccabc</u>	+ 0.00014500 BTC	✓
11	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013350 BTC	✓
12	2016-01-16 23:21:28	<u>571abf3aef0befb20c5ad0</u> <u>458eeb3eb0f62c18593079</u> <u>4fba456213b6d73e2fb0</u>	+ 0.00013350 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00014250 BTC	✓
14	2015-12-26 00:03:04	<u>b56783f64281086bc8753d</u> <u>a226d926358fff311c06ad</u> <u>a0bc46a541f21425b35d</u>	+ 0.00014250 BTC	✓
15	2015-12-23 04:48:50	<u>dd5d75084bf6cafeba4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00014487 BTC	✓
16	2015-12-15 20:39:39	<u>e2d532a90e15991c824efe</u> <u>35b8477b855b6ca2f67f40</u> <u>4ec3e187d95de33a7e1b</u>	+ 0.00014487 BTC	✓
17	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00019300 BTC	✓
18	2015-12-08 00:38:34	<u>639db914718bba58505755</u> <u>b9acfc8b206f23dbbd76ff</u> <u>b189731a9e8d6b0c319d</u>	+ 0.00019300 BTC	✓
19	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5d</u> <u>e57c379aa1cc77bb5ee189</u> <u>90b65260b5856f856271</u>	- 0.00016600 BTC	✓
20	2015-12-01 01:23:45	<u>f240c082b01853e202c759</u> <u>a90a7f6ac7cde474a7f118</u> <u>8c6dfa65ac634e1bbca9</u>	+ 0.00016600 BTC	✓
21	2015-11-26 14:30:00	<u>bbd585348fd4b6edf9b822</u> <u>8d111f61a584747e982d41</u> <u>7a852485577306fe53d7</u>	- 0.00014250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-24 19:14:53	<u>c3aad284472247d664aa0e</u> <u>95539719cb894e47c29a28</u> <u>3fb8beb67a1b0428c4d1</u>	+ 0.00014250 BTC	✓
23	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00017750 BTC	✓
24	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9f</u> <u>b0fca42fda212e6376af5e</u> <u>987534d65e79a71b7f9d</u>	- 0.00013000 BTC	✓
25	2015-11-16 23:35:14	<u>11a33858028a12b20cd03f</u> <u>1b4e2707452057a822d55e</u> <u>417e687d3290da81d25b</u>	+ 0.00017750 BTC	✓
26	2015-11-09 23:04:35	<u>7dac1846600ec49e3672b2</u> <u>b2997ba5385f8ca2f29534</u> <u>15084bafa1c5cdf2bb06</u>	+ 0.00013000 BTC	✓
27	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a</u> <u>99b81fc30d04ed1447389f</u> <u>73e4a46f452d5a10ea54</u>	- 0.00014500 BTC	✓
28	2015-11-05 23:56:28	<u>b32c92ef8bac150036949a</u> <u>76a829e2812f4949199672</u> <u>4bad13d015d84840a748</u>	+ 0.00014500 BTC	✓
29	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00018250 BTC	✓
30	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-01 21:11:03	<u>2263d89151dc6e21f37930</u> <u>b232c1477c4e16bdb9827d</u> <u>35f7d6b5f8a119dbf83c</u>	+ 0.00018250 BTC	✓
32	2015-10-29 07:38:24	<u>1eafc545932bab89b8b4d2</u> <u>cf679b48d013564f0ac4ca</u> <u>baeb61958cc495ad1daa</u>	+ 0.00017250 BTC	✓
33	2015-10-26 20:37:15	<u>ccbccaf9ff378e9cd4abd0</u> <u>fe5f0921aee0707d5b06b7</u> <u>b5d597b3d7ebcf105852</u>	- 0.00016150 BTC	✓
34	2015-10-26 01:34:19	<u>b030fd22ad69ecb72cea14</u> <u>0aa86f7b7f510634502548</u> <u>53b12806e1aca3e5e316</u>	+ 0.00016150 BTC	✓
35	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00014000 BTC	✓
36	2015-10-20 01:16:00	<u>41f4bdeec764d07f076506</u> <u>310e68086f2c2c1803b2cc</u> <u>a3b8cf7471ad0b03ca41</u>	+ 0.00014000 BTC	✓
37	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00017850 BTC	✓
38	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00014350 BTC	✓
39	2015-10-16 17:41:04	<u>f49cc42ef05eb6f815b25e</u> <u>d745a8b433de705d68e5a0</u> <u>13e6c2a382790e7c4c8c</u>	+ 0.00017850 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-12 15:48:13	<u>89830bf50bcf6971693473</u> <u>3b520b0dfaf64675a2cfda</u> <u>0495d8df7b362c2dcb8b</u>	+ 0.00014350 BTC	✓
41	2015-10-11 18:15:18	<u>5ab220b7c3836cd2aef044</u> <u>1010ea95a5bd8ee9b04b92</u> <u>25f01573ba38ead148f3</u>	- 0.00010500 BTC	✓
42	2015-10-08 04:22:02	<u>36cbb111af804d9eac9b3f</u> <u>a13c8f5eae0597c6f551b3</u> <u>ede57f7e816b483ec2f2</u>	+ 0.00010500 BTC	✓
43	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013050 BTC	✓
44	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00012500 BTC	✓
45	2015-10-04 02:42:47	<u>2880677db603b367d709e3</u> <u>1d6943b495b4432c9c6f31</u> <u>17644afcaa9b35623a5b</u>	+ 0.00013050 BTC	✓
46	2015-10-02 04:15:28	<u>6a6ae00866a55498d4897f</u> <u>784155f2ca545ff9d54107</u> <u>fac589d5cd67179211e3</u>	+ 0.00012500 BTC	✓
47	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00020250 BTC	✓
48	2015-09-26 22:11:43	<u>07777778aee522715f8587</u> <u>04d3642cdb7a7034d22f4b</u> <u>30a3ac9081333c49beba</u>	+ 0.00020250 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00010500 BTC	✓
50	2015-09-26 14:47:12	<u>bf684a236194fb54db4e6a</u> <u>3773fda7f6774f54f37e8b</u> <u>4a9b16e5f015c982cf95</u>	- 0.00014250 BTC	✓
51	2015-09-25 04:12:57	<u>d51f9fbe39f9a06d1a8fe3</u> <u>1024158018c6961820ab64</u> <u>a55ab54b028d46f4c44b</u>	+ 0.00010500 BTC	✓
52	2015-09-21 08:21:25	<u>96f25100d3cc4a1eeeb072</u> <u>8906d3a9c3145b8542b4b2</u> <u>0147191f29807a0f319f</u>	+ 0.00014250 BTC	✓
53	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00013500 BTC	✓
54	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00018000 BTC	✓
55	2015-09-14 22:36:41	<u>e573fc3d62f955d9d6c2bf</u> <u>6ba86cc8bb68bb43bd3c28</u> <u>6b1892aa54816b3a72f1</u>	+ 0.00013500 BTC	✓
56	2015-09-11 05:09:42	<u>8a5514f740d5b8d53cc4ff</u> <u>6e145f4a4c7a406f4cc017</u> <u>59435eadec33ce18cb9c</u>	+ 0.00018000 BTC	✓
57	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00018500 BTC	✓
59	2015-09-05 22:25:08	<u>3224034af738151d2fa6ae</u> <u>153402eacc678d399ed3db</u> <u>dc3a19add73470672b3d</u>	+ 0.00018500 BTC	✓
60	2015-08-31 19:35:35	<u>41308ff7cfd4d181a4350</u> <u>a2557099d1edb064cdf0a</u> <u>216481e22731d46c57dc</u>	+ 0.00015500 BTC	✓
61	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00013700 BTC	✓
62	2015-08-29 03:54:36	<u>993f5854966e158d0f7a93</u> <u>faf1a7c466e139a377b380</u> <u>59137400b53ce94e8629</u>	+ 0.00013700 BTC	✓

\* USD values displayed at the time of transaction

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