

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5e1aRkTZrWx5TfP4qJbuGeiMLKiCWxYz</u>
TOTAL RECEIVED	0.27079939 BTC
	17,095.56 USD
TOTAL SEND	0.27079939 BTC
	17,095.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2014-12-28 15:48:29	<u>1030d232f1351598db9ce5</u> <u>176aceed19b70074956f06</u> <u>342ae45d4ac3479c9b63</u>	- 0.01741000 BTC	
2	2014-12-28 15:45:17	<u>9f13d4cf7ed3de5aef0192</u> <u>bf9556b9fb512762671185</u> <u>8259c62017b4b16b46cc</u>	+ 0.01741000 BTC	
3	2014-10-28 16:00:43	<u>10bed97652a1249ac38eb9</u> <u>a386ce62f2e9ff28b5cb77</u> <u>c08fc6487ecd37412385</u>	- 0.00384000 BTC	

#	Date & time	Transaction Id	Amount	
4	2014-10-28 15:19:23	<u>b8e285892cddd19e6f5a0f5426fa555e6e62a8c34b233e01474ffec75e7fc565</u>	+ 0.00384000 BTC	✓
5	2014-10-28 13:10:37	<u>0a1678bcb56fe71346b1ed6f344747391d481345dc93b179d093fd5eeaa4bf2d</u>	- 0.01498000 BTC	✓
6	2014-10-28 12:26:20	<u>e9641d2228ac5b787ec554b22928ac5fb824dcfe56d5a32cb2f501d5511ce083</u>	+ 0.01498000 BTC	✓
7	2014-09-28 14:20:57	<u>1dda10a60a8462c70b5e49f39ec4b9db0a8e9826df9eeb0bb60770bc393f23bf</u>	- 0.00011392 BTC	✓
8	2014-09-28 14:17:28	<u>cbca2952d93d961cd4a35238538b22fd711bd17f3d16b7f03ae72dad783c085a</u>	- 0.00006400 BTC	✓
9	2014-09-28 12:03:03	<u>5647b5ba15d0875460121eac26f0d8b16e750c1be36f01f5c34e4cff69001f6a</u>	+ 0.00011392 BTC	✓
10	2014-09-28 09:56:18	<u>d1c7b81506f7e8add0187eafa84c707cb6a5af306f4cc0a5ba0760a4366cf93a</u>	+ 0.00006400 BTC	✓
11	2014-09-27 20:08:04	<u>f8e36c857b532f7384c7a7c20f1c3754b561ae514e253e55ab112b04788c0e89</u>	- 0.00023437 BTC	✓
12	2014-09-27 18:28:10	<u>b20825f10ae025bfd01a5d4b3c4a713f150d81d2a29775e899d99dfcd50008f1</u>	+ 0.00023437 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2014-09-16 15:32:42	<u>8576b9218738e72c5a0b0a</u> <u>a603ff9101d25cdc57eab8</u> <u>bc93b9951a62f6acd54b</u>	- 0.00007322 BTC	✓
14	2014-09-16 13:49:00	<u>19f99d50d8277ca35c70ec</u> <u>a30eded16e58d7b475c204</u> <u>12cd9d9164792d1d0aa5</u>	+ 0.00007322 BTC	✓
15	2014-09-15 16:54:26	<u>6ff2cbaf3dedbe0fb0a283</u> <u>e38845b772ba894ab80866</u> <u>9009989affd922be9029</u>	- 0.00012728 BTC	✓
16	2014-09-14 17:07:55	<u>c098b63ee544024e9d98c8</u> <u>02fede84ce8f9416c7b71c</u> <u>b5c291e0acd343f92a85</u>	- 0.00008297 BTC	✓
17	2014-09-14 12:27:30	<u>3249160ec2bca6f15715e7</u> <u>b111c08c212c174344525f</u> <u>0486f0adea65deec8c23</u>	+ 0.00012728 BTC	✓
18	2014-09-14 11:17:48	<u>7f00d1d4b3e902a9020a1d</u> <u>7c0a06fbb748d4813cb63e</u> <u>b3bbb9d899d0c67989ba</u>	+ 0.00008297 BTC	✓
19	2014-09-02 16:08:46	<u>098be9eaa11737d18d98ab</u> <u>0340b8b806ea9c77fd2012</u> <u>d66f120997a4406358ba</u>	- 0.00011288 BTC	✓
20	2014-09-02 14:09:38	<u>addc13d709da0f1f8d341f</u> <u>4d0aa27f349f2544d0d5b1</u> <u>0f21d6f9191fa974f9b3</u>	+ 0.00011288 BTC	✓
21	2014-09-01 13:24:36	<u>6f9c3f5234a9bb036744cf</u> <u>5065377d57dd077804a267</u> <u>0ea6cfa171715e46755d</u>	- 0.00015294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-09-01 12:24:59	<u>d0782f74c73a927be04b11</u> <u>417ee2d1518e0a9980f068</u> <u>b2907c40a5629111ac29</u>	+ 0.00015294 BTC	✓
23	2014-09-01 11:03:58	<u>4fa767fef392d2d87386d0</u> <u>81940e85f46603de96f4c5</u> <u>add8cee8b639c8bdb440</u>	- 0.00021696 BTC	✓
24	2014-09-01 10:19:53	<u>83e85bd38ae919d12e9d35</u> <u>90ae061075c2f582e86156</u> <u>807393f4a49e3e481163</u>	+ 0.00021696 BTC	✓
25	2014-09-01 03:32:09	<u>81886badca00525e0dc949</u> <u>b793fea36da1c9ceb1307a</u> <u>7205ee56fe4a9d170530</u>	- 0.01223000 BTC	✓
26	2014-09-01 02:16:33	<u>ac3c90f0f0e78329236323</u> <u>5eb991a2bf769fe8ee86ad</u> <u>a5412c78445b120bde0a</u>	+ 0.01223000 BTC	✓
27	2014-08-27 11:07:47	<u>f7af1d2627e2a19c465658</u> <u>77e5810085a34dca46601d</u> <u>836e89d8512b06a67ec7</u>	- 0.00005935 BTC	✓
28	2014-08-27 09:47:40	<u>afdf0101f690035b2e761d</u> <u>fc02e101976dfd432aced6</u> <u>cf703112799074ac1d75</u>	+ 0.00005935 BTC	✓
29	2014-08-26 07:57:57	<u>6c0c474d397451a03adb52</u> <u>664abfc4b7ce858d9026e6</u> <u>9da4fde7039b1a90258f</u>	- 0.06216000 BTC	✓
30	2014-08-26 05:31:16	<u>51cdbc7ba1a2f35ae788ba</u> <u>a349811dff43b33c792bd1</u> <u>4c3a36ab8844cd2dc86f</u>	+ 0.06216000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-08-25 09:05:52	<u>9c8a13560c6dc27a1a07ce</u> <u>8b7d696ff8971f28f16310</u> <u>d05193f2527d30fe72ab</u>	- 0.00059388 BTC	✓
32	2014-08-25 07:05:34	<u>7c933168c94ca39df6094b</u> <u>6bb565ee3f0a0c722482cd</u> <u>45b20e7c1afe7c1bb83c</u>	+ 0.00059388 BTC	✓
33	2014-08-24 18:50:31	<u>edb5f3c147fbbad9ada27d</u> <u>34915a5ec6ee537d27afb5</u> <u>f92aebe5dab95eb62ae8</u>	- 0.08222030 BTC	✓
34	2014-08-24 18:50:31	<u>edb5f3c147fbbad9ada27d</u> <u>34915a5ec6ee537d27afb5</u> <u>f92aebe5dab95eb62ae8</u>	- 0.06975000 BTC	✓
35	2014-08-24 18:50:31	<u>edb5f3c147fbbad9ada27d</u> <u>34915a5ec6ee537d27afb5</u> <u>f92aebe5dab95eb62ae8</u>	- 0.00008576 BTC	✓
36	2014-08-24 11:59:20	<u>1fcc1f680269d710b381fe</u> <u>1d3a3952dc09b37e5e2cd9</u> <u>3d8ba9f037c6d8532238</u>	+ 0.00008576 BTC	✓
37	2014-08-24 04:31:07	<u>81bc493b9ac6d4ea043401</u> <u>dfaf087e6da128c1a370e4</u> <u>d780e314f1b2f37c9f75</u>	+ 0.06975000 BTC	✓
38	2014-08-24 04:31:07	<u>48e8a73bbb54bd30e2ddfa</u> <u>735480be4d647aac97e62b</u> <u>290afbcd7f8f0f909da1</u>	+ 0.08222030 BTC	✓
39	2014-08-23 13:54:53	<u>24c926fa772fc2fef57731</u> <u>4005a84e548cdd287a51f9</u> <u>4550b6ec0b6317310969</u>	- 0.00020271 BTC	✓

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40	2014-08-23 12:03:36	<u>37c03b91da7ab59b6d10b3</u> <u>4f39bc6d9142fbcd5e9094</u> <u>463b6dd937b0da6cc83d</u>	+ 0.00020271 BTC	✓
41	2014-08-11 10:34:18	<u>5fc28fe76f033f785c8e03</u> <u>9aef0ba5b715fdd11ebaff</u> <u>234c8bf2e48e97d59be0</u>	- 0.00608885 BTC	✓
42	2014-08-11 08:45:18	<u>8d7819825b6c0029d1a076</u> <u>661e3e0b1792402aa67102</u> <u>dc9e3e7e6cbf1dc9e414</u>	+ 0.00608885 BTC	✓

* USD values displayed at the time of transaction

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