

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5hRVK6ngnN7d9fEZYbNd3fcPo4AfsbMs</u>
TOTAL RECEIVED	1.69162472 BTC
	106,732.92 USD
TOTAL SEND	1.69162472 BTC
	106,732.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 21:41:20	<u>e5bdd3115de40eb38ad170</u> <u>661c3f543c0f64345efa70</u> <u>9be2997438ee711cd75c</u>	- 0.00516100 BTC	
			283.25 USD	
2	2021-03-08 20:27:23	<u>0feb7eb8702d21535beef1</u> <u>b291e58d2cb291382d4eb0</u> <u>c13bea638e48683e85c6</u>	+ 0.00516100 BTC	
			283.25 USD	
3	2020-12-29 17:42:59	<u>775c05591c67a1182fc666</u> <u>1d49b3657ec9cc1070357a</u> <u>15a49d7b7628fb9dd5d3</u>	- 0.04000000 BTC	
			1,155.02 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-29 17:20:30	<u>6cd7163ca5cc842af88ae0</u> <u>0d3736e98ce45f2e4ed399</u> <u>38e6c8051b1eafa087eb</u>	+ 0.04000000 BTC  1,155.02 USD	✓
5	2020-11-20 23:45:45	<u>123236dc74b977eef4c4e7</u> <u>a1a354a842345d99dbb8c6</u> <u>63a09440822c6ac38c70</u>	- 0.01562367 BTC  292.22 USD	✓
6	2020-11-20 23:15:10	<u>344c023bb80b8780e35d5b</u> <u>c95dba331132648ca87ca3</u> <u>463455d152544bba40f4</u>	+ 0.01562367 BTC  292.22 USD	✓
7	2020-09-16 17:22:48	<u>5a6699f51d2402e0bae00f</u> <u>b2e70d49d6b3c94be9b177</u> <u>baa3ac9029b7a07fcd96</u>	- 0.02276226 BTC  249.01 USD	✓
8	2020-09-16 15:34:21	<u>33adc3ae154b0543a9c6ed</u> <u>a0e383ade62ad22ecd65b1</u> <u>798920d40c2c19796433</u>	+ 0.02276226 BTC  249.01 USD	✓
9	2020-09-15 19:13:43	<u>9629a74fe8cfba8afd3082</u> <u>4aa9cf0bec6656d766cb4c</u> <u>c05f6d49a87106c28770</u>	- 0.00632692 BTC  69.30 USD	✓
10	2020-09-15 17:11:43	<u>899a0803699c68445eeeff</u> <u>412c9539057aab584530f4</u> <u>a4f170801cc998191412</u>	+ 0.00632692 BTC  69.30 USD	✓
11	2020-08-07 16:19:24	<u>b696add70365ad6784527b</u> <u>8fd1c602944f576c435759</u> <u>63e2cc6099bec6b669ce</u>	- 0.03430933 BTC  403.52 USD	✓
12	2020-08-07 14:25:23	<u>faa40a15b7e0b7ee831457</u> <u>2e71882a397d890a8f311b</u> <u>9b65de5662e9941b366a</u>	+ 0.03430933 BTC  403.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-15 18:20:29	<u>76ea68dd90dfc1e414f7b5</u> <u>a8ddd98a169cac7adf59c4</u> <u>85fdc60136d9f0251bac</u>	- 0.02406004 219.75 USD	BTC 	✓
14	2020-07-15 17:46:34	<u>9ad0247bc2f4d852e2aaa3</u> <u>32a6fa6cd13e13d0a1093b</u> <u>3dc295cae7da4b3b348c</u>	+ 0.02406004 219.75 USD	BTC 	✓
15	2020-07-09 16:27:42	<u>cfaa866d043e75b3143e9c</u> <u>0857dad2b9dd1b94fe548c</u> <u>e69d7d4c43a96eb3b406</u>	- 0.03520981 327.04 USD	BTC 	✓
16	2020-07-09 15:40:35	<u>e0e1424282f5384951626f</u> <u>8c5534b797bb08442fbb79</u> <u>5379cae77e9f35f8cb18</u>	+ 0.03520981 327.04 USD	BTC 	✓
17	2020-02-12 18:58:08	<u>d50397154c65f094110fe3</u> <u>08f9b71d96a3ea84cfc5fd</u> <u>5c28b69ae0f9d3f8341e</u>	- 0.02040116 208.69 USD	BTC 	✓
18	2020-02-12 18:32:08	<u>103bf8c7158ce84b4642e3</u> <u>c5725bbbc107ea289f4c13</u> <u>fab7e93a0d57c92aefc2</u>	+ 0.02040116 208.69 USD	BTC 	✓
19	2019-12-12 17:18:59	<u>8a8dbf42ae1b0e3a8713f0</u> <u>ab2abfbd63d5b79f8281fc</u> <u>5e9cb486f5fe4f18d7ea</u>	- 0.02316463 168.14 USD	BTC 	✓
20	2019-12-12 16:57:49	<u>33ba9946ca6e06e6438880</u> <u>0860ceaea814885b7c5b09</u> <u>861439b476a1081d9a99</u>	+ 0.02316463 168.14 USD	BTC 	✓
21	2019-11-16 23:20:53	<u>fd0e32eaadcbc7459913b7</u> <u>f5454de6527902cc16fa1e</u> <u>8747efbb3d696b6500cf</u>	- 0.00715294 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-16 19:51:31	<u>3c5949d445c701a7ba1dd8</u> <u>99c96cd48843c9ac4b38f5</u> <u>3a531232176cff8d08db</u>	+ 0.00715294 BTC	✓
23	2019-08-02 14:02:10	<u>191460eab46054a620b9f8</u> <u>54633354b81ee929937757</u> <u>a5c63b9080d41829a8f7</u>	- 0.03199000 BTC	✓
24	2019-08-02 13:27:07	<u>7f0c15862a2df3aeabc38e</u> <u>36a91df66cc2bcc45ea414</u> <u>aa232bee9989de49c3bb</u>	+ 0.03199000 BTC	✓
25	2019-05-28 19:13:49	<u>ad7d02ef76ba698c120376</u> <u>3fdd919c49d556bcd2657a</u> <u>2377b88ce411f085be76</u>	- 0.03193535 BTC	✓
26	2019-05-28 18:20:07	<u>66bae51a2e6ba6ab07f76f</u> <u>26a118a96ccf94095a8666</u> <u>d391200849aa57adf622</u>	+ 0.03193535 BTC	✓
27	2018-09-28 18:08:53	<u>9ca7fe0c0f6c8a114d4256</u> <u>6a347ca2d3e365effbece1</u> <u>036614f923a18272338e</u>	- 0.01710000 BTC	✓
28	2018-09-28 17:14:22	<u>caef634a6094806616ed2e</u> <u>6ac2083de7d4e5f81cf19f</u> <u>3742980f8b3ea9f16434</u>	+ 0.01710000 BTC	✓
29	2018-09-17 16:22:34	<u>5a2540f4ad4b412f6644c9</u> <u>6873194140764e88d5b6cb</u> <u>48e7fcac651763e93479</u>	- 0.14274900 BTC	✓
30	2018-09-17 15:58:02	<u>caeabbf7dc98dc135b2490</u> <u>070ea32193bb740b82623a</u> <u>45b11d55146d9233960e</u>	+ 0.14274900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 16:45:04	<u>d8eaec2cb153dc9623277d</u> <u>48244b8abca675c4ce1bcb</u> <u>4f95fc19d12172db1b53</u>	- 0.02069088 BTC	✓
32	2018-06-05 15:57:55	<u>41358ec948cd058a9f506a</u> <u>b896fd32f3fd939a03ac44</u> <u>b1d10fb697b802cf2ea0</u>	+ 0.02069088 BTC	✓
33	2018-02-05 17:33:21	<u>697b6d782e62be9d38565c</u> <u>305d4ded5f4bf5e21d00f0</u> <u>7f29e6d6475a8490f869</u>	- 0.03360000 BTC	✓
34	2018-02-05 16:59:23	<u>ba5e695aab62f6564799ce</u> <u>e4c12b04b7dede01ddf349</u> <u>5886c635b0453402db3f</u>	+ 0.03360000 BTC	✓
35	2018-01-30 19:52:55	<u>eb1d3f1119a8b229db5a5a</u> <u>a328e4584cf2a853f5b125</u> <u>3db0d661f481633ccd6e</u>	- 0.35994790 BTC	✓
36	2018-01-30 19:04:18	<u>2323ec8d523aa67d486090</u> <u>2b7792ced6bb9b83fd46dd</u> <u>1ebdc6cd4c1bd3e2afa7</u>	+ 0.35994790 BTC	✓
37	2018-01-11 17:15:28	<u>6c2cfb86c94a9a98d78158</u> <u>15e4091d9512478aaead1b</u> <u>c861de47e4570a2c8e93</u>	- 0.02900000 BTC	✓
38	2018-01-11 16:54:58	<u>3cff4ccbdafb777138b4bfd</u> <u>d2145092bbf61999d4d80e</u> <u>92163ea11fbd245b5156</u>	+ 0.02900000 BTC	✓
39	2018-01-10 17:22:53	<u>6244b3579bf225c5a06a95</u> <u>01ada188a8c9932f7bd12a</u> <u>e9c71c7b08281833ce8f</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 17:10:51	<u>a1ecb9b7b10fd38cf312ff</u> <u>65b6a6591db61f1ace6b52</u> <u>46c25c32271913a0f2d6</u>	+ 0.01100000 BTC	✓
41	2018-01-03 13:36:02	<u>2359fdacb2bd38f35937f3</u> <u>4348ed1b0026eb43291294</u> <u>64fe597ddae35a7dfbb7</u>	- 0.02500000 BTC	✓
42	2018-01-03 13:11:34	<u>e1bdc39e17c85d5cea4e2b</u> <u>22de1f35bfc71a4dcb2ce1</u> <u>de2c46dad3635a5cfea4</u>	+ 0.02500000 BTC	✓
43	2017-12-16 13:31:21	<u>8d4d98705555d34e15ca75</u> <u>a92f9a514f48a1bb8f0e3c</u> <u>40a55de7e979545ff0b5</u>	- 0.00598000 BTC	✓
44	2017-12-16 13:02:17	<u>ea2dd60acd40827b1f8b93</u> <u>4a88bf57ef6fcb2a95521c</u> <u>391fe2161d9360302ba1</u>	+ 0.00598000 BTC	✓
45	2017-12-02 16:21:43	<u>1b063e293610b2ce5ee3ea</u> <u>c9e2622faf3c89cb53a832</u> <u>33028b2e1493b34dc984</u>	- 0.06917038 BTC	✓
46	2017-12-01 13:27:59	<u>89debe475bb1f255178f16</u> <u>3f55ddd8d8fa2f96088de2</u> <u>5a478fbf6d5ce9c26c7f</u>	- 0.00572574 BTC	✓
47	2017-12-01 12:50:24	<u>3c8e0bb862256ad4e1f33f</u> <u>2c41cbf3034ce7c3bb37da</u> <u>281310ca9562216634de</u>	+ 0.00572574 BTC	✓
48	2017-11-29 17:04:02	<u>aba67222587b1edc4feccc</u> <u>f17abc02e676d2eb70c7a3</u> <u>f7a4bc762a04dd6ebc7e</u>	+ 0.06917038 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-03 18:36:21	<u>e1e0d76fdcd60a6966ea23</u> <u>32c95e17c33b8690860046</u> <u>0b49313af62b75d6c8cf</u>	- 0.10000000 BTC	✓
50	2017-10-03 18:15:45	<u>f3e210beb4a8815c0bb3ed</u> <u>a4aa3c9afb85d48b9b5130</u> <u>a9af38a0d4a5e0b7596d</u>	+ 0.10000000 BTC	✓
51	2017-09-10 13:21:08	<u>8b1ffdc08948870b10bf27</u> <u>b71310e972986d43073f43</u> <u>98e2631cac372c377c85</u>	- 0.13454908 BTC	✓
52	2017-09-10 11:43:35	<u>b3424300cc15c63a45c6f4</u> <u>683b56cb6992e41675a8c1</u> <u>97630dd7e6d97b45cbd8</u>	+ 0.13454908 BTC	✓
53	2017-09-04 16:26:15	<u>edb73fbcaf27c9ada426d6</u> <u>8785c8cd5bfa337a32a1b3</u> <u>e63b0619104c8d9940e9</u>	- 0.02468953 BTC	✓
54	2017-09-04 16:09:22	<u>86b23a576efadf777cb924</u> <u>a99935cea75f849f85c9ec</u> <u>39bd59df5c1297c253b2</u>	+ 0.02468953 BTC	✓
55	2017-08-31 16:12:16	<u>f45e35ce11c9aa22629826</u> <u>1be373610896ff24cca92b</u> <u>b0812b6321231b473325</u>	- 0.07582316 BTC	✓
56	2017-08-31 15:37:23	<u>5bc3a951120b79cf8ca5c1</u> <u>685fc8e44cfe1ac879a4d7</u> <u>18662278808f5b013621</u>	+ 0.07582316 BTC	✓
57	2017-08-12 16:54:50	<u>16a6cc83ceae379478773f</u> <u>8f7985b89a90ea9a98a83c</u> <u>702f4125513f25b9c9df</u>	- 0.02803845 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-12 16:05:56	<u>4e941110cca5c29fbc9fd97eb6eeddbdc475a7fa123ea7d7b3f0fe5b133c957e</u>	+ 0.02803845 BTC	✓
59	2017-08-10 17:38:34	<u>a90358af698bd4a0f69591b8927507854535173f147451d5ea3aac81ed95b2ff</u>	- 0.01535557 BTC	✓
60	2017-08-10 17:15:29	<u>19b88d9e9624e98ba16ce8a378387cd6e402384e418d1270912577b3b1220e22</u>	+ 0.01535557 BTC	✓
61	2017-08-10 16:58:21	<u>5b13c54c904ab3deae8f364f7cde603a042cee4c5f8943f4e593462125c829f6</u>	- 0.03113295 BTC	✓
62	2017-08-10 16:04:26	<u>d2f486a35e51cb5e2de7a22362392cedb8e6a42b441ea34afef138b4424ba33a</u>	+ 0.03113295 BTC	✓
63	2017-08-05 12:09:27	<u>d2502715b97696ed4defe26a7edbae9b3a30b47980c1acfdb1422d5308a8b899</u>	- 0.01713610 BTC	✓
64	2017-08-05 11:56:45	<u>121691f71b215b220292d600beafd3868db6027fd6a55552ea0b127774bd87b</u>	+ 0.01713610 BTC	✓
65	2017-07-16 18:25:41	<u>a23137d4b5862eca697e43d8c6efa7d8ad336c309fd67e00c973ac9364fb4827</u>	- 0.02708732 BTC	✓
66	2017-07-16 18:10:18	<u>0c61e05c15db15052cf0fb47e32bffa0ab1db4a20293fc7a5fe2f0c6e1760e7</u>	+ 0.02708732 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-11 16:37:23	<u>83066ea10b2d950066e863</u> <u>e913cab03efc3575356665</u> <u>8aed28c2af42a711d7c3</u>	- 0.04236911 BTC	✓
68	2017-07-11 16:25:10	<u>20b11afa49cbf85c6362f3</u> <u>287eba5c556c10e74465b3</u> <u>ac3285cc6bf1785d6be7</u>	+ 0.04236911 BTC	✓
69	2017-07-08 12:18:24	<u>7da7156e3540c627baf2e8</u> <u>9e030dc84660a0b779abff</u> <u>168b16ef9e25a4a11965</u>	- 0.02161331 BTC	✓
70	2017-07-08 11:44:28	<u>76ccb62db641d0aecc73dc</u> <u>ebbc5fdf8bc1018f3e9193</u> <u>de791876bf0ef4e189c0</u>	+ 0.02161331 BTC	✓
71	2017-07-07 12:19:58	<u>ccfdb52970fea195f0720f</u> <u>4de33fb771e6dcbd351e95</u> <u>581dd9a30d2c4e3fc765</u>	- 0.14466107 BTC	✓
72	2017-07-07 11:56:39	<u>0c54b11ee763a631e4c553</u> <u>5bdafe1efd6f952328149b</u> <u>ca6ac8c7826328bebafe</u>	+ 0.14466107 BTC	✓
73	2017-07-03 15:25:19	<u>a9aaf23115a1480057879d</u> <u>806a11a23428fc43fccbce</u> <u>538417fc5cf010ff8c55</u>	- 0.01110806 BTC	✓
74	2017-07-03 15:10:57	<u>e1a33c8b94c5c488228d00</u> <u>81e3ad66d745903b5fec5</u> <u>2d2748a87565749ed620</u>	+ 0.01110806 BTC	✓

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