

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H5ypLY2GP8YDvz3EZH7tQs4wnG2jTMMNU</u>
TOTAL RECEIVED	1.21950446 BTC
	76,763.54 USD
TOTAL SEND	1.21950446 BTC
	76,763.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-31 08:43:44	<u>a9056c2572a6ce9de97a5c</u> <u>1b6e3a9437edf7ebc427c7</u> <u>81942528f6a27da14de6</u>	- 0.04540345 BTC	
2	2018-05-31 08:05:22	<u>6fc1fd7c1dbee83ceb8b47</u> <u>936b3ccaba7aa3080f2379</u> <u>9268e46282944e218689</u>	+ 0.04540345 BTC	
3	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.03064376 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-17 15:54:46	<u>bc193c97c1e28b8ed1f3919d9455b8ffc3c683cd227e325ea2e5eaa30b0bbe1</u>	+ 0.03064376 BTC	✓
5	2018-03-05 15:12:30	<u>61abf656b6600badc61cb6495de1c38eebd45712255cbea87fb0c50f7303635</u>	- 0.04420148 BTC	✓
6	2018-03-05 13:36:37	<u>1cfafe0e6a8a89aaabbe739c9418b33a48b1dbcde4e121ee16df7969822c25f5</u>	+ 0.04420148 BTC	✓
7	2018-02-12 14:03:10	<u>5bb2f00bd0a1533666ecf9cf8f23619330a480d3b64e0574967e440eb3a59939</u>	- 0.02736559 BTC	✓
8	2018-02-12 13:16:15	<u>97106dcf6bab1543aea01cbdcbf06e1bbaedab1cac27fd7cdef68e27774de65f</u>	+ 0.02736559 BTC	✓
9	2018-02-05 20:29:33	<u>2fb406e1b5b6a72dcd744fdeb97d1533fff77f3e7e4874eb28866038fdd46295</u>	- 0.05200137 BTC	✓
10	2018-02-05 19:45:36	<u>f7740610b06d77f9d61f7e8bedfe47171d5b97474f851c129edf820fb4c07dcb</u>	+ 0.05200137 BTC	✓
11	2018-01-17 13:22:44	<u>f8a8071983a785028edb922767b8e9feb064b87d0ddb969807f8e36f72695209</u>	- 0.05768132 BTC	✓
12	2018-01-17 12:58:40	<u>758d4cd611a248a28d6610fd86d1989e110495bfb787e019958ea7a2a1bc313f</u>	+ 0.05768132 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-07 12:36:01	<u>7177107307b205fff3cded</u> <u>b4aeec0e9ab665ab376006</u> <u>c2a76096510cde8b551d</u>	- 0.02560967 BTC	✓
14	2018-01-07 11:57:23	<u>aa066931aeb2581457c8ae</u> <u>e37957cd1b5d5673b501d0</u> <u>bc7daa92f11330156d9f</u>	+ 0.02560967 BTC	✓
15	2017-12-26 21:52:04	<u>e3da491a71a21360841a37</u> <u>bec1253b2523d4e1d71e02</u> <u>3912e8ad02ddf6f3afe1</u>	- 0.02283704 BTC	✓
16	2017-12-26 21:23:07	<u>8d4bd5a1a5aedb784135f9</u> <u>2151f7e934ad1e1155c6d2</u> <u>72d660aa61f25157db33</u>	+ 0.02283704 BTC	✓
17	2017-12-09 19:45:47	<u>47f330860096b63b1294fb</u> <u>de012d5b70fc962d2286ec</u> <u>228ddfb5a7a105076015</u>	- 0.03500000 BTC	✓
18	2017-12-09 19:19:31	<u>912f3f58a90e56db608b1e</u> <u>cfc2b6b3cae35cca8aed80</u> <u>8208a60c8571b9bf104b</u>	+ 0.03500000 BTC	✓
19	2017-11-16 13:06:37	<u>1b0b86cf701ab7a31b41af</u> <u>1bda14389d7ed41c9639b2</u> <u>73fc4a00b9953f3e1e6f</u>	- 0.04658400 BTC	✓
20	2017-11-16 12:44:57	<u>9263b30c8c3747f2d4e463</u> <u>ce0f6a4c61c46d08d4ec04</u> <u>44e370586cd26dd04a98</u>	+ 0.04658400 BTC	✓
21	2017-09-17 15:52:23	<u>07ea5fd3e80c771d114a6a</u> <u>60eec85fa03f84a7d0b31e</u> <u>22c743c8ab18202570ab</u>	- 0.06967678 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-17 15:25:12	<u>310f1e74d8a6f9c566bd08</u> <u>e059d0c80f5bdead8cd896</u> <u>ba739a5bae1d7a9d067c</u>	+ 0.06967678 BTC	✓
23	2017-08-14 11:36:23	<u>cb71ef785102e11208d2a0</u> <u>c4f10ff1e7c2a3452b0f83</u> <u>955e90f595c58fb84e47</u>	- 0.08200000 BTC	✓
24	2017-08-14 10:26:36	<u>2234348298a42f4fd8c3e4</u> <u>843058bac340b2fce5d7c5</u> <u>c0beb4def99f162b4800</u>	+ 0.08200000 BTC	✓
25	2017-07-28 22:31:21	<u>f74c54fd4185a64407c763</u> <u>2f0633e881b63d28017dd7</u> <u>5213f454852888e0172a</u>	- 0.04000000 BTC	✓
26	2017-07-28 20:47:19	<u>a235819ef8ba7458850742</u> <u>f44aa5adb0d8b84f4e94b9</u> <u>9ea73b6279f30ae172b4</u>	+ 0.04000000 BTC	✓
27	2017-07-18 23:22:58	<u>c9fefed369c1d8fae8db8c</u> <u>62ae20c36b7fb5254ab98a</u> <u>f29d174756cf236eb432</u>	- 0.04800000 BTC	✓
28	2017-07-18 23:06:08	<u>f48eda7cd123390d798999</u> <u>09cb0258386269ee677439</u> <u>985cb569eead603511c2</u>	+ 0.04800000 BTC	✓
29	2017-07-16 10:13:10	<u>099b634661e61be98822eb</u> <u>c3a222874cec08788d5e2b</u> <u>5689d02ed1ddbe5302d7</u>	- 0.19500000 BTC	✓
30	2017-07-16 09:59:36	<u>40d1d663c7d74fde1998d3</u> <u>a51b3495b8a75d022f5e02</u> <u>d8c672d3472e79684faa</u>	+ 0.19500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-08 16:09:12	<u>4660619c2f97b402f34799</u> <u>d3878fe27bb7b2456bb0eb</u> <u>890ac25281cf415c0de0</u>	- 0.30000000 BTC	✓
32	2017-07-08 15:53:52	<u>17d6a87020dae9c7eb5cbd</u> <u>ba59e933329ab5b1c253e3</u> <u>deff1f2544f8a432fd00</u>	+ 0.30000000 BTC	✓
33	2017-06-30 19:24:34	<u>b4bdbac6236376fc89c1a1</u> <u>c1982cdc5158e9dc0211c7</u> <u>4aa7ba0adec3498da8c8</u>	- 0.08750000 BTC	✓
34	2017-06-30 19:08:13	<u>e5e036c4e89ce5965fb369</u> <u>62afa600cb699e7d832acc</u> <u>7617ac6e0a43870b90a1</u>	- 0.01000000 BTC	✓
35	2017-06-30 19:04:36	<u>a704a055d5f65f5d829e88</u> <u>3f65f3945439fdFDA4e086</u> <u>0e29b82ecd2c7487db4b</u>	+ 0.08750000 BTC	✓
36	2017-06-30 18:55:23	<u>341202d2b8739d1ca2415d</u> <u>82086aeb228594267d7ed0</u> <u>b354aab6fd6f3220f100</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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