

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H65x29WJnmZvrGLAYVMbad6os7z96kRpe</u>
TOTAL RECEIVED	29.43901210 BTC
	1,856,305.75 USD
TOTAL SEND	29.43901210 BTC
	1,856,305.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 05:41:15	<u>8a9bd15e8d43312a6b1c06</u> <u>4751215f413befaa0656ee</u> <u>7e581be0fca701bebb5a</u>	- 0.99900000 BTC	
2	2017-12-30 03:34:14	<u>fb1ff415eae403db470d95</u> <u>cc050c3e861a433898327a</u> <u>0d20c6c6910faa314ab5</u>	- 0.99800000 BTC	
3	2017-11-28 23:51:39	<u>fb3069d512c7f92a8c38d6</u> <u>660ba7c48139ef65b3af87</u> <u>ad6e7f2d3bf0921dac22</u>	+ 0.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-27 23:33:10	<u>4b5d85a7a723f59454cd83e14a6187b768d935ca74398a9f4268bd389634fd97</u>	+ 0.99800000 BTC	✓
5	2017-08-24 08:20:38	<u>63f3a5bdbaa7607a5918d65ef289771b10e6d826559558721d0e1220796f7fc6</u>	- 2.50000000 BTC	✓
6	2017-08-23 13:00:24	<u>69ecee9eea8aedc87d32907c60e4b3c549b67237b3c986cd81c9d6a53b3042da</u>	+ 2.50000000 BTC	✓
7	2017-05-23 22:48:13	<u>f71023701d01703f4b71d4ab58637dea9c7aa39410115345922b6ed3d4ea14db</u>	- 1.51425748 BTC	✓
8	2017-05-23 22:00:57	<u>54842aa43e44a05a7c0bb1a422470b125780b4565cde5a376c621b4a25d859c5</u>	+ 1.51425748 BTC	✓
9	2017-05-07 13:57:26	<u>9a5d7c084f4c1c1a6c0dcef557f6086a6008238505ef32d1187e66f329913ffa</u>	- 2.99950000 BTC	✓
10	2017-05-07 13:38:32	<u>41d03cae01b631e5c0bf839f19b95962dad4542f35d5d0da9a5e66a8d03611a8</u>	+ 2.99950000 BTC	✓
11	2016-10-16 00:10:10	<u>c517fe5177840cc4d6ec8280f51412c0e8c1e8fdd15a6fb7a00ad4e57ff36e54</u>	- 10.49990000 BTC	✓
12	2016-10-15 16:03:09	<u>507109c286e5c22cf8bf9d95d61d714a7ba7041686742a06d163c98d90a475f7</u>	+ 10.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-27 16:28:45	<u>bf9050ce6338b8bb745eaf50dbcc58796493de71ddb931a05e124cd1255a4030</u>	- 5.00010000 BTC	✓
14	2016-01-27 13:22:48	<u>d5a588871366b97af023f9430bc58fc4c04d851c1f3a19f57066f8047011b2c7</u>	+ 5.00010000 BTC	✓
15	2015-07-16 00:33:18	<u>b293eb90e332cac9d5535cf6d3076bf06d911e2d468ca14f647876649b4ab02b</u>	- 0.99859000 BTC	✓
16	2015-07-13 12:11:44	<u>14f8efde7b4060608c5ee454922190d88c1a06e9e08b475b14f327a7c4ccca04</u>	+ 0.99859000 BTC	✓
17	2015-06-26 16:52:20	<u>7d03c1c5462a78f6b63f8c1f5ca4d664b555bfdaa61be1ca6c4ca8d18263a0f2</u>	- 0.99929000 BTC	✓
18	2015-06-23 12:19:23	<u>d16d0c2d819a77ff5da749954d47369795f209d92d52e2889a08d5c5ee57dbc1</u>	+ 0.99929000 BTC	✓
19	2015-06-15 21:37:45	<u>01b740dba15b572cad317c5b2e9b18d7660370a67f558be5c6b5a79fc053b959</u>	- 1.49950000 BTC	✓
20	2015-06-14 15:22:12	<u>c578feb2e7dea351ceb4d7ac67dca14261d352f037a083877e96235870d3e058</u>	+ 1.49950000 BTC	✓
21	2015-02-25 14:42:09	<u>885b04ac3a06ae74eb46e50a682c203f44141d28127ccfc3ea5892ad717b3356</u>	- 0.59737398 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-02-25 13:02:02	<u>db802103b440f139b4e770</u> <u>21b35d3d5aa0aad3ec467d</u> <u>eddc40fd053ea3b1c8cf</u>	+ 0.59737398 BTC	✓
23	2014-10-10 22:44:46	<u>2d4e9fa436ea669eb0456e</u> <u>871a36bf3665abe119ea5b</u> <u>6068fafd39664aeed295</u>	- 0.41665032 BTC	✓
24	2014-10-10 21:31:25	<u>8c073c7b72acd9ae62114f</u> <u>5e7a5059c1154f22dfebc4</u> <u>e59aed65b78f6d5c2e8c</u>	+ 0.41665032 BTC	✓
25	2014-10-09 10:29:11	<u>f361342bdcf1fa80831466</u> <u>46c890fd0753aa1d0ffa5b</u> <u>72f7df562a27f1b58915</u>	- 0.41685032 BTC	✓
26	2014-10-09 08:34:59	<u>9c39a23cde09157d667b7e</u> <u>21a2600a7d374c8bd1b509</u> <u>39f715e6cac79ba0e078</u>	+ 0.41685032 BTC	✓

\* USD values displayed at the time of transaction

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