

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H6E8PsFBakhBed9MpTCkBqTwVtQzjNJwj</u>
TOTAL RECEIVED	16.26990614 BTC
	1,017,064.37 USD
TOTAL SEND	16.26990614 BTC
	1,017,064.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7a</u> <u>e7bbfa65804202c5cf4401</u> <u>65379c921c22a09bdd1e</u>	- 0.00120124 BTC	
2	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00307097 BTC	
3	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00311562 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00307868 BTC	✓
5	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00412339 BTC	✓
6	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00474716 BTC	✓
7	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00396457 BTC	✓
8	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00400216 BTC	✓
9	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00407279 BTC	✓
10	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00340631 BTC	✓
11	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00339414 BTC	✓
12	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00357225 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00387819 BTC	✓
14	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00440668 BTC	✓
15	2018-06-19 18:00:27	<u>b2454d04ee0b906d0e0b5a</u> <u>0587848ba66ba4198a8a76</u> <u>075d0f185db0a23b5084</u>	- 0.00378474 BTC	✓
16	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00608098 BTC	✓
17	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38a</u> <u>f9ebaabe13788dfa850240</u> <u>7585ba7240300e49db2f</u>	- 0.00848857 BTC	✓
18	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00893900 BTC	✓
19	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafe299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00883970 BTC	✓
20	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00919997 BTC	✓
21	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00896600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01182079 BTC	✓
23	2018-05-03 07:21:55	<u>0d799e0f62d1c68a92127e</u> <u>005970ba42d759e21aa3de</u> <u>2159d4ded96ee00974c7</u>	- 0.20050000 BTC	✓
24	2018-05-03 06:01:22	<u>6ccf116315e84e85b7557f</u> <u>915bf21580c4a998e1d176</u> <u>def4ae797e83c168087b</u>	+ 0.20050000 BTC	✓
25	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3</u> <u>939abe9904a48c0e950aef</u> <u>a86801eb9b59bb880377</u>	- 0.01391133 BTC	✓
26	2018-05-01 17:11:56	<u>83982ec224ee2b79a6bf7f</u> <u>ca24e9fbf33f0b840d4fc0</u> <u>3757bb80435827666434</u>	- 0.13936856 BTC	✓
27	2018-05-01 15:07:20	<u>f7fcc9847aea67a433f9b8</u> <u>83c6c850a360515d067087</u> <u>1e6e667c6975e8c3c579</u>	+ 0.13936856 BTC	✓
28	2018-04-15 08:18:00	<u>306084d6767e7c89c7f69c</u> <u>031469f26ac0599dbba285</u> <u>378f181cbe0a8a47d223</u>	+ 0.00848857 BTC	✓
29	2018-04-14 03:25:25	<u>4f7e0546772af357f64186</u> <u>2cabc37fa61c97fcc02862</u> <u>d8f95cd528b1416810de</u>	+ 0.01182079 BTC	✓
30	2018-04-03 11:44:29	<u>489cb4ea096f428d653d84</u> <u>2107047409e6b802f576ed</u> <u>aee35be6b3d4ffe9673a</u>	+ 0.00896600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-02 01:07:04	<u>49ecfaa816e01dc726f14a</u> <u>645c26224805ebb1591733</u> <u>198ac8019fcce1abeeb3</u>	+ 0.00919997 BTC	✓
32	2018-03-30 14:56:37	<u>d42e096fc8b37d1aa3c221</u> <u>b24ebcfe70d0ea68b4903d</u> <u>d959225a2c914c71cc6f</u>	+ 0.00893900 BTC	✓
33	2018-03-28 11:19:28	<u>ccf28d29bc6dffaa7f8b59</u> <u>d1cf3150ad3515d5af188c</u> <u>e6125d21182e3c48a3e1</u>	+ 0.00883970 BTC	✓
34	2018-03-16 11:17:21	<u>67a34022c5051b03095312</u> <u>a3034b5851e3e5d973b44b</u> <u>6637ecb4d052dd1df0cf</u>	+ 0.01391133 BTC	✓
35	2018-03-16 05:58:16	<u>a59ea7e345acdfd8ebf7b3</u> <u>9d55c9d8866edb09a82d06</u> <u>2a13aa76a1816f3c48bc</u>	- 0.07132748 BTC	✓
36	2018-03-15 08:46:28	<u>cf4b65589421b6516fbd73</u> <u>a703a80e10043adc71056b</u> <u>b6229edd870d6d83ba56</u>	- 0.29767816 BTC	✓
37	2018-03-15 04:03:19	<u>0da466e02f9bddc9c274c3</u> <u>b1750cb868aa8fef918bf9</u> <u>9b51b75c0b2c0373133e</u>	+ 0.29767816 BTC	✓
38	2018-03-14 15:03:22	<u>5313807de8e383336dc282</u> <u>34f1ae75f55f98521e6398</u> <u>0bff30265f1f0e759fa6</u>	+ 0.07132748 BTC	✓
39	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-13 17:46:47	<u>e91d82cb08022ffa76eb84</u> <u>184d3a02a0391686895a27</u> <u>c761e5e232a60bfcbbde</u>	- 0.25117980 BTC	✓
41	2018-03-13 16:25:24	<u>9c31794dbc2d5c89ec3525</u> <u>60880192346400ed91cf4e</u> <u>ecb781e021f70a345e2e</u>	+ 0.25117980 BTC	✓
42	2018-03-13 07:42:00	<u>49cb5a238af4b1f925f0c9</u> <u>32307a8c3bfedfbef2c124</u> <u>dab2a53c1bc09a23912e</u>	- 0.27100000 BTC	✓
43	2018-03-13 05:28:50	<u>3884efe4efb1bcbd740b88</u> <u>0ba972c5ca4f11ea9d5ada</u> <u>f309c672f7f986b0892e</u>	+ 0.27100000 BTC	✓
44	2018-03-13 05:14:55	<u>73915b2be4fba338567564</u> <u>747a8eeabe6c28049e3bdb</u> <u>4528c687cce2d361cc72</u>	+ 0.03000000 BTC	✓
45	2018-03-12 02:43:36	<u>e9a532a154acd4eddf7e28</u> <u>a657af348bfa7c11330526</u> <u>de2dce99b2c144f58a43</u>	- 0.11000000 BTC	✓
46	2018-03-11 08:45:59	<u>8b33609059900b64ea31c8</u> <u>6f9533a675bbcf6f5dd559</u> <u>163acc4f8843d1560559</u>	+ 0.11000000 BTC	✓
47	2018-03-07 11:04:40	<u>531f78d2a5ad446a301ad2</u> <u>eb67442e72e325d97ae750</u> <u>60178752b22d5fbd7b0f</u>	- 2.50000000 BTC	✓
48	2018-03-07 07:17:42	<u>0cfeeb5838f93e5b37f144</u> <u>8a9a09c658f05862a30c59</u> <u>58094fd4b665eed0a061</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.14080736 BTC	✓
50	2018-03-05 10:49:17	<u>86d3da029049379d335953</u> <u>b722e6d0f9e80c4bcf60ce</u> <u>63c9e2112db9813851ed</u>	- 0.40000000 BTC	✓
51	2018-03-05 09:01:46	<u>033d7937ec8bed62fdfb66</u> <u>5e6f19da119d919ffe5e69</u> <u>b99c614289b83620183d</u>	+ 0.40000000 BTC	✓
52	2018-03-05 04:55:41	<u>e4d6de6cd12c92b361a090</u> <u>74c9832e35342578c2f06c</u> <u>2c7da5e1a200c7760ba5</u>	+ 0.14080736 BTC	✓
53	2018-03-03 15:34:59	<u>cbd7020368cc0cc168a2f5</u> <u>d6f0ec1f8f5375d8b5095e</u> <u>baedf5f8e1ec0f9b023d</u>	- 2.00000000 BTC	✓
54	2018-03-03 14:38:27	<u>1d63ced9b9c78114582992</u> <u>decbb09a334ebd8ed1c2e7</u> <u>94af41e36a0ecb0e6d41</u>	+ 2.00000000 BTC	✓
55	2018-03-03 11:06:03	<u>c0e2ffb4255a0d453fc6ad</u> <u>aeb96dc418bbc7c9e7a035</u> <u>af865c9d66fabec6b806</u>	- 0.10000000 BTC	✓
56	2018-03-03 09:27:25	<u>042fd0d0471c7295917cd4</u> <u>3909be5ed5d6cc8ca732a4</u> <u>59f31d13b1f914ed5f0c</u>	+ 0.10000000 BTC	✓
57	2018-02-28 12:22:27	<u>07b292a8a665bd6aae6e4e</u> <u>e0dbfedb9588ae2e817c73</u> <u>5d77fb5910af8653a22f</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 04:13:41	<u>4f98d2b52189b02a65b1d2</u> <u>d05a73193ed9bfe34a7dcd</u> <u>6afb4dc1eb754d83c826</u>	+ 0.50000000 BTC	✓
59	2018-02-11 09:34:18	<u>e876ffc9c6aa00f7d605b5</u> <u>b475b041dc97209c8622a8</u> <u>c8fe1957dddbb1648e25</u>	+ 0.00311562 BTC	✓
60	2018-02-10 08:54:17	<u>62da64c4041d326a750b7a</u> <u>93fa6bc3cae8e500782aab</u> <u>d5eb27c7f61d746c025f</u>	+ 0.00396457 BTC	✓
61	2018-02-09 06:46:40	<u>81071a64d52815e045376c</u> <u>624b28f959b37b12aa3177</u> <u>b3c0651e5299468fd473</u>	+ 0.00340631 BTC	✓
62	2018-02-08 06:42:34	<u>a180bd2c6250f26e601e08</u> <u>5d673b9d0a3a073acc893f</u> <u>d1fddf8edf7bea89140c</u>	+ 0.00339414 BTC	✓
63	2018-02-07 10:10:09	<u>e426dadec7a473167478fc</u> <u>70dd492fcfa0fe6db8e204</u> <u>d26d7eb0aac0bdb62a37</u>	+ 0.00387819 BTC	✓
64	2018-02-07 05:14:30	<u>67c3f2dee2044cfcc6d1cd</u> <u>b85a5b0418508e5713bd38</u> <u>428935abb164c99b8e2b</u>	- 8.00000000 BTC	✓
65	2018-02-07 02:05:13	<u>18ea4f3bff4e4c1fd0e175</u> <u>4f0cb51351de6493d0b1f5</u> <u>7f890e27aa181f843b70</u>	+ 8.00000000 BTC	✓
66	2018-02-06 08:36:03	<u>4154f746c6fca8ec6eb888</u> <u>040519a0c6e9ca90bcb229</u> <u>35db2d1ccc2701478ebf</u>	+ 0.00400216 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-05 08:39:43	<u>630424cb32c31967e8aab4</u> <u>41c7a66914e3a4d091b2e7</u> <u>5e1e3be8c0bf8d866d68</u>	- 0.50000000 BTC	✓
68	2018-02-05 06:49:21	<u>1a50237ee7d8658d3de0ea</u> <u>854936cbadea9a2856103e</u> <u>6fb8f2ff10f6b4f29c06</u>	+ 0.50000000 BTC	✓
69	2018-02-05 05:52:00	<u>7091f353bb6824691b5d18</u> <u>f085fd16ff3a0db62fdbbc0</u> <u>521ba1c6df3572908afb</u>	+ 0.00357225 BTC	✓
70	2018-02-04 08:16:10	<u>480fd24ae6e195628bc9d7</u> <u>0713b9d74ba09df7743538</u> <u>6229500f99f6f5674d03</u>	+ 0.00378474 BTC	✓
71	2018-02-03 06:43:16	<u>69de194e637c285362a9a5</u> <u>8ee5e65ad71b8d5e0c007a</u> <u>9d3057f721f3ae6d9cde</u>	+ 0.00412339 BTC	✓
72	2018-02-02 10:07:49	<u>93cc8f71ad1d240cfb818d</u> <u>2c1d90214216c373a4f090</u> <u>458c481d7e9f15c5571c</u>	+ 0.00440668 BTC	✓
73	2018-02-01 10:44:58	<u>02297b8406c2a53cce5a3a</u> <u>86dfdebee324a85b8b3754</u> <u>a25e3b782f1959023773</u>	+ 0.00407279 BTC	✓
74	2018-01-31 06:00:47	<u>d7a861c6eec9a32822e564</u> <u>ed728bb4342d725daec24e</u> <u>a2b16e1ff7e56d456725</u>	+ 0.00474716 BTC	✓
75	2018-01-27 06:37:53	<u>fd8871dab9bde7acb08e4e</u> <u>d2798b964893d635eb6fbe</u> <u>30766cba603d06edc33d</u>	+ 0.00307097 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-26 09:21:07	<u>159504dd1638b796d41e96</u> <u>ce62b41b3b82c293f57b05</u> <u>800c13b182bd4f2f310e</u>	+ 0.00120124 BTC	✓
77	2018-01-26 00:27:52	<u>6a982f71a5d1cede3134ad</u> <u>870ba0ff6a64922b51c4a9</u> <u>90c140dab8af74dd7d0d</u>	+ 0.00608098 BTC	✓
78	2018-01-24 16:22:08	<u>b1d1ce6fa35396aea2ae4f</u> <u>e0b158ceee1c5991409ba0</u> <u>ff230fcbbb4a5b7825e2</u>	+ 0.00307868 BTC	✓
79	2018-01-17 03:34:41	<u>867f19d0857f4ff127a9d8</u> <u>a035e40f8a937488cb10b7</u> <u>98e0198b10a5b801c806</u>	- 0.29900000 BTC	✓
80	2018-01-17 02:58:19	<u>c125c8a9f789106512a9b0</u> <u>77f0ef42dcac1f6632cdb7</u> <u>8364357b0f8c67f5e61b</u>	- 0.32897955 BTC	✓
81	2018-01-16 13:31:58	<u>9595f3bbd5f02e00dd2243</u> <u>6971ce754beb7ae7346f32</u> <u>7d8fe460bd2028114419</u>	+ 0.29900000 BTC	✓
82	2018-01-16 13:04:38	<u>0ee3cb182a5df56e904b69</u> <u>034142e78c1e1c06bdf135</u> <u>784d2f5278138d81de61</u>	+ 0.32897955 BTC	✓

* USD values displayed at the time of transaction

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