

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H7R5fsVzSKRGcWaAqKAPP9MjN5gqVp79c</u>
TOTAL RECEIVED	1.53082825 BTC
	96,803.43 USD
TOTAL SEND	1.53082825 BTC
	96,803.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeabf</u>	- 0.00386731 BTC	
2	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00395363 BTC	
3	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9</u> <u>b05275c42a2ecf7cda1f54</u> <u>0ffed8cbb745dee6c46e</u>	- 0.00394594 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00546543 BTC	✓
5	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00709104 BTC	✓
6	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00754294 BTC	✓
7	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00945943 BTC	✓
8	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00944215 BTC	✓
9	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00890162 BTC	✓
10	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab2</u> <u>3913dd0ee864eaec7113a6</u> <u>274f17bc964815f41cb4</u>	- 0.00878117 BTC	✓
11	2018-06-19 16:29:09	<u>0d120d1d6bf1109093519f</u> <u>02019f7f06e8afcf30a090</u> <u>32abb3adf3d81420fe53</u>	- 0.00998207 BTC	✓
12	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00937411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00941325 BTC	✓
14	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u>	- 0.01012834 BTC	✓
15	2018-05-23 08:39:49	<u>5b7e688900e45f034d704a</u> <u>09c4ca7b60d9ff72a208a0</u> <u>bd0646423cf88b43d237</u>	- 0.01013838 BTC	✓
16	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01042617 BTC	✓
17	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01067841 BTC	✓
18	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01085135 BTC	✓
19	2018-05-16 03:28:03	<u>c7e2e41c23a96c9e3c525d</u> <u>a470538818f812ebe805f3</u> <u>204e6bd5a7171b2108f4</u>	- 0.01107331 BTC	✓
20	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01146290 BTC	✓
21	2018-05-12 13:38:42	<u>968e5c34644b199e12ca84</u> <u>21dc50b3a01b62a1b0e769</u> <u>eae27426de579971c5c8</u>	- 0.01170481 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a88242f983260062b6d48273613aadf1ba989b76529</u>	- 0.01213436 BTC	✓
23	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01242357 BTC	✓
24	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0efda393ef579bf847dcb858eaae608be7f8edcef5f</u>	- 0.01267865 BTC	✓
25	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.01275946 BTC	✓
26	2018-05-05 01:20:26	<u>bc226dd3b9ef30410b38550700f8eb88ffe3ad0d988f1c43191325436bb33f32</u>	- 0.01310386 BTC	✓
27	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b914b18018e9accc000015e458e24ccfa22ebcb8277</u>	- 0.01438092 BTC	✓
28	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7bf70344f479bbb4055944511aadf16e6a2dc9c12b2b</u>	- 0.01827522 BTC	✓
29	2018-04-17 17:49:49	<u>47ff4c4c9934bb9794f9de62163e098ec2e607c99db7c9e3a1f8fd78a191d0aa</u>	- 0.01911150 BTC	✓
30	2018-03-18 12:48:49	<u>fe1841f4b3eb9eee1b0cd3e9e37dcf538f7771550a4dbbfff143de351fb2b2366</u>	- 0.02201954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b8d471160275d62805ca0e95755d5a02446fb59c69b</u>	- 0.02748761 BTC	✓
32	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b9237f72cfe16e7b560da286f2fd15f39682971e8daa3</u>	- 0.02766990 BTC	✓
33	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f062bef5f7f9e00c2be71f76b5e6a48c1445aba74c5b</u>	- 0.03254974 BTC	✓
34	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a3fbec137e596a07b7320935afbe7085dfbe26b6879</u>	- 0.03257439 BTC	✓
35	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef1969af57a294d71bea84957a15d0c600b78cb8def440</u>	- 0.04296392 BTC	✓
36	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec111514e345b9704a88493a320ac9361b1249b9f89443</u>	- 0.05027526 BTC	✓
37	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1e1d040871578296d6d4f8ba96a730d3f44a2824977</u>	- 0.05161084 BTC	✓
38	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02f87b33b08970feb78ddb764d99d911460180308c7</u>	- 0.05614732 BTC	✓
39	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98e1ae14d0d285d7db43622cf0b9d67e60d6ac5744c7</u>	- 0.06369579 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06913122 BTC	✓
41	2018-02-03 01:46:38	<u>f0fac48783c7177c4248e1</u> <u>c0fecb3da9865afa7bf3a3</u> <u>9ae2e6ba744d5254cefd</u>	- 0.07064370 BTC	✓
42	2018-01-28 11:44:39	<u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u>	- 0.10776015 BTC	✓
43	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.16018868 BTC	✓
44	2017-12-31 01:38:42	<u>53c4a71dbbdae6dbc3a91f</u> <u>8a1100c7f64277ca11fbcd</u> <u>3da30aa3e1f94262b8a4</u>	- 0.17144673 BTC	✓
45	2017-12-24 17:46:38	<u>a588870f281c8b425f1826</u> <u>9cde2c3bb3b8235baa9e8d</u> <u>7fe7684be89d53c77e72</u>	- 0.24599616 BTC	✓
46	2017-12-15 22:06:57	<u>4708dea4a8e2db8aa3aa8b</u> <u>31b1beb8d14a024b0dbc84</u> <u>76f2405f2563947ae17f</u>	+ 0.00709104 BTC	✓
47	2017-12-11 21:11:24	<u>333d0fff921671fe0edffa1</u> <u>3954e33b0d9a1dea644a75</u> <u>573926f9454795208e92</u>	+ 0.00878117 BTC	✓
48	2017-12-10 09:13:32	<u>3a2f366fac034e32a3df7b</u> <u>9096684701480e8b92d253</u> <u>78392ecdcdfea951cbdb</u>	+ 0.00937411 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 08:43:21	<u>57006f8266d8632788c1f99a9c039895c16bce209e01d470bbde4ae6a7c044b1</u>	+ 0.00890162 BTC	✓
50	2017-12-09 07:47:57	<u>aeaa7481a57d43e7eaac36b1821d10691fa43824e7fe5a0105170f33bc7fdf88</u>	- 0.00011600 BTC	✓
51	2017-12-07 21:37:46	<u>b8883441a7370ae818052f5105221afda10ce8680fc2bc70e519ccc79e2457b7</u>	+ 0.00395363 BTC	✓
52	2017-12-06 11:45:32	<u>c7253049c9cbbb0b68aa0b701f5889fc92e8fa47806c55fa354d56ee33724ad3</u>	+ 0.01012834 BTC	✓
53	2017-12-05 12:01:21	<u>6a2949bf8a62187ced2262bc5d2b727a4322843d0c453af40c127b1c5030a664</u>	+ 0.00944215 BTC	✓
54	2017-12-04 13:26:55	<u>d74746980467559398aa2157f7201f28f61811a7feb37c8f1b2f834bdb806c96</u>	+ 0.00941325 BTC	✓
55	2017-12-03 17:39:05	<u>e1f2145278a11eb4806961eeb476d0b464c655ae30a21178ac9ecc10be8cd62a</u>	+ 0.00945943 BTC	✓
56	2017-12-02 11:49:20	<u>75e8d2831553ede081aa5a7bc42fef0b5989a45bd9a23a97b0875bb1636b9dff</u>	+ 0.00998207 BTC	✓
57	2017-12-01 11:36:40	<u>3e6e34949ee7907c9cc857424cc2f130e65d7c5de77c4796e7076ff9dd59ac01</u>	+ 0.01107331 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 13:59:50	<u><a href="#">a7494e82542586872a984687363826e0dab17f7ef193ea8857ff15ab34759c6d</a></u>	+ 0.01438092 BTC	✓
59	2017-11-30 11:27:30	<u><a href="#">d5d4c651c4c824ae48c7d1bed58c005c21c4edec29e427e0db76f1daf0557bce</a></u>	+ 0.01042617 BTC	✓
60	2017-11-29 13:49:32	<u><a href="#">ec180de96428c68ed29f2b4cd12a040780fbf3f6d660b8cfca9e7bbc735067a7</a></u>	+ 0.01013838 BTC	✓
61	2017-11-28 21:41:06	<u><a href="#">7a2336ee35b54060833fa7fc03923710c037cceedc429bbbd8dcb0ef27a1c8ee</a></u>	+ 0.00386731 BTC	✓
62	2017-11-28 09:25:03	<u><a href="#">33f2a24ba672abd5664037aa6f371cb5546a27eff6df6db365ef704becf25515</a></u>	+ 0.01067841 BTC	✓
63	2017-11-27 14:58:48	<u><a href="#">d0a8d0938d260f481db06e97799f7e89ff6fb3ad927ea819bab793e9e76a9545</a></u>	+ 0.00394594 BTC	✓
64	2017-11-27 12:07:58	<u><a href="#">42e5736bd73dabc6672152ea9a18d76ba77c4910484bd7ca027eccc16c465622</a></u>	+ 0.01085135 BTC	✓
65	2017-11-26 17:03:12	<u><a href="#">c1238105f91a30881177d046812715906924e02ace94a0efae27ccd1704b561a</a></u>	+ 0.01146290 BTC	✓
66	2017-11-25 21:06:07	<u><a href="#">c6ce15a00839c4528c895620259f876bbbbf5006c6b38072d682757e5afd3df1</a></u>	+ 0.01213436 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-25 08:33:13	<u>322b4e2e3fe621cf04b43a</u> <u>c576aa51738a5662d50993</u> <u>df947fbae8ed16f3bfe9</u>	+ 0.00754294 BTC	✓
68	2017-11-24 13:39:08	<u>6486922efc78546bfec721</u> <u>8559158e62e8b9dee39095</u> <u>4824fd635d321fe243fc</u>	+ 0.01267865 BTC	✓
69	2017-11-24 05:29:51	<u>6ba59727bae45bfe4d7e3c</u> <u>16245f3441b4b4aa236cee</u> <u>58f0ba243d91d47cad9</u>	+ 0.00011600 BTC	✓
70	2017-11-23 12:36:01	<u>da09ced5a30ba928661600</u> <u>464ed346232bd3926ad955</u> <u>6380be4a3a1f7455b812</u>	+ 0.01275946 BTC	✓
71	2017-11-22 14:57:11	<u>6a4b09a2bda395def07d60</u> <u>1fe730cdf9e814a4c46639</u> <u>781cffffbc7b99f04c888</u>	+ 0.05614732 BTC	✓
72	2017-11-21 15:44:46	<u>d60ee04a9603eea846c65d</u> <u>dc3c6d0df2e6373b59715b</u> <u>fb4fc83fe248a94c4004</u>	+ 0.01911150 BTC	✓
73	2017-11-20 15:27:26	<u>643c18457effe2f26a2a4d</u> <u>fbaff2983325fac8529639</u> <u>0f5c36dbf8f748235e2b</u>	+ 0.04296392 BTC	✓
74	2017-11-20 13:11:11	<u>d77ed6027daf9b59f69de1</u> <u>0fb55e6f6b3554acd4247c</u> <u>c3a73c3f06d0e8232ab7</u>	+ 0.01242357 BTC	✓
75	2017-11-19 14:19:43	<u>c45397f9b47ac927986a2c</u> <u>3965e74a16b34dc1557acc</u> <u>a2b356d5fa0ab690f528</u>	+ 0.02748761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-18 13:29:04	<u>40907aa8ed5324fda401a2</u> <u>2d9b5f566ac8bd113c7eab</u> <u>5ec1cd04557967ce674b</u>	+ 0.02766990 BTC	✓
77	2017-11-17 15:05:13	<u>c23e8b263344c8afcb171</u> <u>042fc170b0115404ad14c3</u> <u>2f50b9f7318dbea85e9d</u>	+ 0.05161084 BTC	✓
78	2017-11-16 15:18:46	<u>6201d0f14c8a297206f3c5</u> <u>e188a7325bb7994713355e</u> <u>3360e0ff5c1f113e9bbe</u>	+ 0.01827522 BTC	✓
79	2017-11-15 14:58:31	<u>a096a963cc8ebfbf939f92</u> <u>80d11cdc075ebd09e0c777</u> <u>0dec2a666d37be86271d</u>	+ 0.03254974 BTC	✓
80	2017-11-14 13:59:17	<u>cd50d226c32c7794a7fae0</u> <u>e8a843b2afbad99ffba945</u> <u>6138723d0d2b08d62a50</u>	+ 0.07064370 BTC	✓
81	2017-11-14 11:57:32	<u>b4be3e33bb1552439c209e</u> <u>83082fda439dd45266d8b6</u> <u>38809bf9646ee7501d7f</u>	+ 0.01170481 BTC	✓
82	2017-11-13 21:11:53	<u>0245d26b355f4a138249fe</u> <u>4f45103864d565458158e0</u> <u>5d41b41ef1f06f651652</u>	+ 0.00546543 BTC	✓
83	2017-11-13 14:32:44	<u>025e6cbaca14b18fa03c58</u> <u>5682c84f023892bdc99b0a</u> <u>fee29caf4c9eb0d2b9a4</u>	+ 0.01310386 BTC	✓
84	2017-11-12 21:08:15	<u>81ba6176d5f0c54a8a8fbe</u> <u>98b79ddc1bcdb382ac7b17</u> <u>2cdde96422df735c95b8</u>	+ 0.02201954 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-11 11:02:12	<u>afe35fb6922b96d4d65398</u> <u>f0ffaf394a7a87707b7f8a</u> <u>52224106556260504227</u>	+ 0.05027526 BTC	✓
86	2017-11-10 06:37:05	<u>02f26c91a3ef787e4f77fc</u> <u>64e77ec0fdacf337fbcdea</u> <u>57c4153774cea819eede</u>	+ 0.03257439 BTC	✓
87	2017-11-09 01:06:06	<u>9504f02a6fff990e942bddd</u> <u>d39b53b2eafe81d34fa195</u> <u>e6397c8f6dad57a00a9b</u>	+ 0.17144673 BTC	✓
88	2017-11-07 23:43:51	<u>368b69a20a4ef59ddd868d</u> <u>2e739205ee573580071a5c</u> <u>1800984015b986e43ba1</u>	+ 0.16018868 BTC	✓
89	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aa</u> <u>c3ce221e2624ced4d85f84</u> <u>36d561885183df145451</u>	+ 0.06913122 BTC	✓
90	2017-11-06 22:56:30	<u>2a51c65bc9f77f8e969c9f</u> <u>e5516d86a9abf798099f3f</u> <u>845031a650bb52fac8f4</u>	+ 0.06369579 BTC	✓
91	2017-11-05 23:54:26	<u>6540cbc98e5d93693d9a0a</u> <u>946e08a6b0b8cb6b16ff21</u> <u>35203572295ae3d090ce</u>	+ 0.10776015 BTC	✓
92	2017-11-05 13:29:57	<u>7b22e31e7a2f81548d4720</u> <u>d3f731060bfb4f395e47b9</u> <u>e191e38c74952e6c8dad</u>	+ 0.24599616 BTC	✓

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