

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H83ASpWuaCUMTvRJCY67ME2Rb22NQDcFT</u>
TOTAL RECEIVED	0.22824535 BTC
	14,418.25 USD
TOTAL SEND	0.22824535 BTC
	14,418.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00805604 BTC	
2	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00809487 BTC	
3	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00810922 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00814253 BTC	✓
5	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00792637 BTC	✓
6	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00809050 BTC	✓
7	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00790261 BTC	✓
8	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00758688 BTC	✓
9	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00744067 BTC	✓
10	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00780826 BTC	✓
11	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00776013 BTC	✓
12	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00800408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00731110 BTC	✓
14	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00577352 BTC	✓
15	2019-02-24 15:36:07	<u>768c38e58413590f9dad75</u> <u>a7b1f273e4a344716edada</u> <u>61eb47722de5cc5dbd21</u>	- 0.00575119 BTC	✓
16	2019-02-24 05:03:12	<u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u>	+ 0.00805604 BTC	✓
17	2019-02-23 04:09:42	<u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u>	+ 0.00809487 BTC	✓
18	2019-02-22 02:10:17	<u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u>	+ 0.00810922 BTC	✓
19	2019-02-21 01:49:46	<u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u>	+ 0.00814253 BTC	✓
20	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00570614 BTC	✓
21	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00677135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00746050 BTC	✓
23	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00719768 BTC	✓
24	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00742995 BTC	✓
25	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00701836 BTC	✓
26	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00671284 BTC	✓
27	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00692991 BTC	✓
28	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00547412 BTC	✓
29	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00363414 BTC	✓
30	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00366877 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00364455 BTC	✓
32	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00356373 BTC	✓
33	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00356665 BTC	✓
34	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00361081 BTC	✓
35	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00350495 BTC	✓
36	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00354559 BTC	✓
37	2019-02-20 08:38:11	<u>2143ec4b291bf84c1405d6</u> <u>f4026b83af4a48f060599e</u> <u>3cf326e4fe467415eca9</u>	- 0.00356705 BTC	✓
38	2019-02-20 01:52:22	<u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u>	+ 0.00792637 BTC	✓
39	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u>	+ 0.00809050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-18 01:22:12	<u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u>	+ 0.00790261 BTC	✓
41	2019-02-17 03:24:44	<u>53f6418fc0a613754fc14c71365b6b56900ce8224a4bece702c7673ad90e6a1a</u>	+ 0.00758688 BTC	✓
42	2019-02-16 03:18:00	<u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u>	+ 0.00744067 BTC	✓
43	2019-02-15 01:13:15	<u>f20bc939edbc75efd99596fa2cd878c2bfea84f039094f05565a42bd2259ced0</u>	+ 0.00780826 BTC	✓
44	2019-02-14 02:47:17	<u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u>	+ 0.00776013 BTC	✓
45	2019-02-13 02:58:10	<u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u>	+ 0.00800408 BTC	✓
46	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u>	+ 0.00731110 BTC	✓
47	2019-02-11 09:36:58	<u>cc7371bc17d51dca3fb201c0dc875ecb2387979b6e3700ac31dcf89ddce60a09</u>	- 0.00357506 BTC	✓
48	2019-02-11 09:36:58	<u>cc7371bc17d51dca3fb201c0dc875ecb2387979b6e3700ac31dcf89ddce60a09</u>	- 0.00363567 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-11 09:36:58	<u>cc7371bc17d51dca3fb201</u> <u>c0dc875ecb2387979b6e37</u> <u>00ac31dcf89ddce60a09</u>	- 0.00359342 BTC	✓
50	2019-02-11 09:36:58	<u>cc7371bc17d51dca3fb201</u> <u>c0dc875ecb2387979b6e37</u> <u>00ac31dcf89ddce60a09</u>	- 0.01067614 BTC	✓
51	2019-02-11 01:14:10	<u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u>	+ 0.00577352 BTC	✓
52	2019-02-10 02:00:14	<u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u>	+ 0.00575119 BTC	✓
53	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00570614 BTC	✓
54	2019-02-08 01:56:11	<u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u>	+ 0.00677135 BTC	✓
55	2019-02-07 01:33:30	<u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u>	+ 0.00746050 BTC	✓
56	2019-02-06 01:28:46	<u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u>	+ 0.00719768 BTC	✓
57	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00742995 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 01:01:44	<u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u>	+ 0.00701836 BTC	✓
59	2019-02-03 01:50:12	<u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u>	+ 0.00671284 BTC	✓
60	2019-02-02 01:04:14	<u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u>	+ 0.00692991 BTC	✓
61	2019-02-01 01:27:45	<u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u>	+ 0.00547412 BTC	✓
62	2019-01-31 00:57:17	<u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u>	+ 0.00363414 BTC	✓
63	2019-01-30 01:03:21	<u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u>	+ 0.00366877 BTC	✓
64	2019-01-29 01:11:52	<u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u>	+ 0.00364455 BTC	✓
65	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00356373 BTC	✓
66	2019-01-27 03:04:03	<u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u>	+ 0.00356665 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-01-26 02:31:10	<u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u>	+ 0.00361081 BTC	✓
68	2019-01-25 01:56:22	<u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u>	+ 0.00350495 BTC	✓
69	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.00354559 BTC	✓
70	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.00356705 BTC	✓
71	2019-01-22 02:44:27	<u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u>	+ 0.00357506 BTC	✓
72	2019-01-21 01:18:30	<u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u>	+ 0.00363567 BTC	✓
73	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.00359342 BTC	✓
74	2019-01-19 00:49:09	<u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u>	+ 0.01067614 BTC	✓

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