

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H8v6qEmAzzp9hy84Ynhqmf9djATq2VUA</u>
TOTAL RECEIVED	4.24836323 BTC
	267,222.00 USD
TOTAL SEND	4.24836323 BTC
	267,222.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 19:08:41	<u>618ec56b1304349baaefa1</u> <u>0b4b50a70e3e10ff363a67</u> <u>ea9cfb694bc1c9691016</u>	- 0.00588089 BTC	
			42.48 USD	
2	2019-12-09 19:08:41	<u>a4584efb68dacf1d279e16</u> <u>56355a8fb95636351c8359</u> <u>95dcb443201457197acf</u>	- 0.00598786 BTC	
			43.25 USD	
3	2019-10-30 20:42:25	<u>fc0eda0bf3071eaebce06f</u> <u>155d1c76c293ea1e893824</u> <u>d0de23e98c350138165a</u>	+ 0.00588089 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-27 19:37:33	<u>2a2f6eadd8df43a60ff28c81f9094a749bfe9d6c34c08ae21c951ec51d872e3f</u>	- 0.01989502 BTC	✓
5	2019-10-27 12:32:24	<u>3399edfd3cb624505af64b7fb39c6e5d4d3890fb055fcc23d1549ef5a0835cb7</u>	- 0.01364407 BTC	✓
6	2019-10-26 22:38:54	<u>24af67b03b7df97c7e946ada70e50d0b70a6125eb4e0ee5e31e789585b43e51a</u>	+ 0.00598786 BTC	✓
7	2019-10-25 09:53:15	<u>fcd71d1b2920f0013d55739c8fd553201f50c8081999c13d1c1a1ab9fe4c0fde</u>	+ 0.01364407 BTC	✓
8	2019-10-24 10:58:02	<u>101367dcc9d72a00d04d6b3ad4f9aabdc0839cf28641785bb8870ebdd6601fbc</u>	+ 0.01989502 BTC	✓
9	2019-10-24 00:24:55	<u>e57cc94f84553732edda897cfe7bfe865abb6e267b55f030ea16f9256076210b</u>	- 0.01850631 BTC	✓
10	2019-10-23 15:00:58	<u>f3b23cc554462e2c6f4bf8a445ea2ea45ffacc3666b5a433a24911b5267573d6</u>	- 0.03504739 BTC	✓
11	2019-10-23 08:31:22	<u>a79ebd6e2cfb690c5c215708d4b277c8b63415a9b2d83b2eabef7da7419e3734</u>	+ 0.03504739 BTC	✓
12	2019-10-22 13:15:12	<u>094aefcec9e6f9a531adb646a9f43ff4eb7590172e8a1d46b7dba10da9fa0603</u>	+ 0.01850631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 15:22:25	<u>5f0e50c2ea2adbc4b54984</u> <u>fdbec36d647b559cec889c</u> <u>82f8f2025fc88500d241</u>	- 0.01440000 BTC	✓
14	2019-09-22 12:46:27	<u>379ed24cbbdb0ba9a08be3</u> <u>cf7fdab2cfa40c825afcf6</u> <u>459ec23a6ea91ff78156</u>	+ 0.01440000 BTC	✓
15	2019-09-06 07:58:12	<u>435d9768112fd753e607e7</u> <u>fc91e2e54f6c5066333d</u> <u>59ac2b7739611b3fc9e4</u>	- 0.01699015 BTC	✓
16	2019-09-05 23:41:48	<u>72341176ea473f35dda8f3</u> <u>d1bc6a07bfbfd8e2ee43bf</u> <u>1106a163ee683786403b</u>	+ 0.01699015 BTC	✓
17	2019-06-11 03:01:57	<u>4b3bb4a26cc5e8aebacb18</u> <u>e775093cbfd2d536963ab2</u> <u>89272ac4867b5ee8352f</u>	- 0.10148400 BTC	✓
18	2019-06-10 23:31:55	<u>514af463da952a856ae4df</u> <u>d472699971f9bc2f7ba973</u> <u>2bafbe183f0ad14df29b</u>	+ 0.10148400 BTC	✓
19	2019-05-07 23:30:37	<u>3cab4a636e881a6fb5769a</u> <u>8297c6e718dea9cf405a2c</u> <u>d7f8d06d631165ee2715</u>	- 0.06154900 BTC	✓
20	2019-05-07 23:30:37	<u>56baced396fc871d6a44e9</u> <u>3f425cf323cbf15656b361</u> <u>82817a14f1a9b3f12804</u>	- 0.02241200 BTC	✓
21	2019-05-07 17:17:18	<u>ee976ca897e4806e7221d3</u> <u>0f6bf8d80906ff9a418423</u> <u>3f4a9cf64ce3ec54a978</u>	+ 0.06154900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 20:03:02	<u>522016ce71b134419eaffe3c97fe2fe0b018a6bb69afe7182b4480f24282000b</u>	+ 0.02241200 BTC	✓
23	2019-03-29 01:14:17	<u>1dc675a98136573d7ca4ab55398c78981d9d3155cfe604451a33904b94f7bd07</u>	- 0.04080800 BTC	✓
24	2019-03-28 21:11:54	<u>a053faf237986532e0ae111c1e06aabc99b107e9f581f61168bd8732a9d4b0ce</u>	+ 0.04080800 BTC	✓
25	2019-02-13 03:05:42	<u>d3bc60d65429c9b3295ff4ecb3a86ec1645ed982f3073a7b40f1998e2d94014b</u>	- 0.04055500 BTC	✓
26	2019-02-12 23:24:57	<u>ebf1795b537453cb8ff6443da75330aacca2f2d566fed9d567965d621d79e1ea</u>	+ 0.04055500 BTC	✓
27	2019-02-08 19:01:08	<u>375e6f04f0075b9783226c8d7ad5aa26167affbccce77d0b060dac90411d3370</u>	- 0.03305500 BTC	✓
28	2019-02-07 22:27:31	<u>661a1f0737e704ddeb3dc7eb2abd1846ffc07f5b82ffa6a35aec52a0331910e8</u>	+ 0.03305500 BTC	✓
29	2019-02-07 18:05:20	<u>4cf0c056105ced70bb11476cae37a5d9314af99b0ce7ff443995d0dc95094488</u>	- 0.05404300 BTC	✓
30	2019-02-05 22:12:33	<u>d51671ca423a15fecb8d1a815db072b31ef4cb0ca57725435430c19a49b4ed61</u>	+ 0.05404300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 19:08:51	<u>ee93dfb0f038746a9e8eb41fd4fcfcd19b5a8a8e64ec7ab9e935029352156d2e</u>	- 0.05988800 BTC	✓
32	2019-02-03 22:42:13	<u>35dfed04e90e729f03ca1aff7d5ab05eaf8b0166922d6a5d1974730e436d0e37</u>	+ 0.05988800 BTC	✓
33	2019-01-03 22:46:23	<u>4f7dda368b2c8d685657c66ccc96358b9a8ed97d7bc98b5146c3d8b2f934e106</u>	- 0.26000000 BTC	✓
34	2019-01-03 10:05:58	<u>89f43c333b8c831d620657de3817bf9f3a5e9e2b9940627e825c1cfd81b99dda</u>	+ 0.26000000 BTC	✓
35	2018-12-21 00:07:56	<u>0735afe7aa92870e317d6a29f5b7a31d7765a6c465f220cb3b9d0910d55672e4</u>	- 0.09000000 BTC	✓
36	2018-12-20 20:19:14	<u>5a1e128079cb6121d9f28c65ae5df3a81af61f89316ceb6714e759c072613638</u>	+ 0.09000000 BTC	✓
37	2018-12-19 04:43:14	<u>efb78dd0195165d41c4ee6da12fb4c234ba11f8b199a4a46dc0c03d990676c3a</u>	- 0.29400000 BTC	✓
38	2018-12-19 03:16:37	<u>31bca30d522ac513470417f6932280ffdfdb56c6261fe4f146c367d9585195</u>	+ 0.29400000 BTC	✓
39	2018-12-18 23:14:59	<u>ebccc3f2065e88847944882aca634a05a18740a3929efe13f357b23cdbe66e49</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-18 19:34:20	<u><a href="#">a90ad4958e9e00d5e11e31c40a20a0f2922973461f060ebe2edf668cc225939d</a></u>	+ 0.14000000 BTC	✓
41	2018-12-15 01:14:31	<u><a href="#">dd784f242e3b5f1edb45eb667ef2d1659f30cfdaea80a7d39a6170ed478b8607</a></u>	- 0.05795550 BTC	✓
42	2018-12-15 00:02:54	<u><a href="#">caeaee5b0990d4c7e94577840738ce83ba4d2d4600edb7ff7aa2aba7f3f49c02</a></u>	+ 0.05795550 BTC	✓
43	2018-12-14 15:10:02	<u><a href="#">99360dbb4d975907eb92681e3f84f2d59c71d0db5e9324cd1f1669b4930b7c59</a></u>	- 0.07500000 BTC	✓
44	2018-12-14 15:10:02	<u><a href="#">99360dbb4d975907eb92681e3f84f2d59c71d0db5e9324cd1f1669b4930b7c59</a></u>	- 0.06830000 BTC	✓
45	2018-12-14 15:01:52	<u><a href="#">193bcd7ed8861db2b4bb0daf2ea2882f12b5aaf757e69ff9620017d61f2b5299</a></u>	- 0.12600000 BTC	✓
46	2018-12-13 23:38:21	<u><a href="#">3a5d276398d5c6dd5bf118912b2e6b61edd09bd4358e09a5d8a1d74735d5bb13</a></u>	+ 0.06830000 BTC	✓
47	2018-12-13 03:07:39	<u><a href="#">50d8acc47ec2a19e5c0aa7e1e5e88b8b0dfd0e08183ce1452d3448f37d8b5971</a></u>	+ 0.07500000 BTC	✓
48	2018-12-12 08:37:13	<u><a href="#">77bc573764a2f1d31c91348c97748b312ecc03a6c0bd60cebb97a26d47bc2526</a></u>	+ 0.12600000 BTC	✓

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49	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.15000000 BTC	✓
50	2018-12-11 20:26:07	<u>3987ffe9b31a639a477ab8</u> <u>1a55e49b963990b482b0aa</u> <u>ccf95e053d60e78c01e1</u>	+ 0.15000000 BTC	✓
51	2018-12-10 19:00:15	<u>53da66ef3d547a58ff16bf</u> <u>268cabfb38dd6ccbc4364d</u> <u>8792503368656722321c</u>	- 0.09000000 BTC	✓
52	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae</u> <u>9f430457e639d0bd162377</u> <u>c4b4badc8f18cf4421ea</u>	- 0.08000000 BTC	✓
53	2018-12-09 23:47:57	<u>daeff8413c14e011ed4fb7</u> <u>df73307b93f1074ae36ab2</u> <u>160c2a638808006b4336</u>	+ 0.08000000 BTC	✓
54	2018-12-09 04:15:11	<u>617a7c07b58b1c561cdd6b</u> <u>11dd94a99b69d25ef57403</u> <u>51522f3e1603feab956a</u>	+ 0.09000000 BTC	✓
55	2018-11-30 22:27:55	<u>ff4f5b5a316d14cac9c5d1</u> <u>2403063e69636e31dce7dd</u> <u>3f6d426015be3fa424a2</u>	- 0.01470000 BTC	✓
56	2018-11-27 21:38:01	<u>c64eed44d6294fd3d17ac8</u> <u>8cc74fa5130e9719d020f4</u> <u>370fbfc39dad1c66902b</u>	+ 0.01470000 BTC	✓
57	2018-11-12 04:14:54	<u>3ff63f6c05eaeafd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u>	- 0.04950000 BTC	✓

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58	2018-11-11 06:54:04	<u>61040ea685b9f14ea41f5369e931a29e13d962af7aecf1c874a1b44e3adeffe4</u>	+ 0.04950000 BTC	✓
59	2018-11-04 19:25:46	<u>031f925e809a697d70dcc11f96761907d0d09516d0f657fb51fd9199106b26cf</u>	- 0.15190000 BTC	✓
60	2018-11-04 13:28:09	<u>d3ff2a3b9596e04a657f8a02148d7ec1474f3769be18ecc28cace31f6aa6bbfb</u>	+ 0.15190000 BTC	✓
61	2018-10-12 23:31:21	<u>224e3272597a8fb8be6b5f47445308787687aba13ec00e69c9f95e86e343e2e6</u>	- 0.05640000 BTC	✓
62	2018-10-12 23:31:21	<u>ed0bfa2a85007c3f9deda59304e7a8eef2546f22d9f9d87cfbd51b1fb668c4c5</u>	- 0.03774600 BTC	✓
63	2018-10-12 23:25:40	<u>07fcc440f203dababa5f889fcf977a2be6beef10393b3f1ffcf5f7a81ad064b</u>	- 0.07725000 BTC	✓
64	2018-10-06 22:11:06	<u>5fa6b88896f40e5658cd6981db789d1204e62613a1ad13ac4555a9bc949a5a2f</u>	+ 0.05640000 BTC	✓
65	2018-10-06 12:38:57	<u>761d90f7c33f58e7ce8562dc06feb9412eb5827580b42cc044cba358d453ddac</u>	+ 0.07725000 BTC	✓
66	2018-09-07 23:00:11	<u>3b8395700c8731f3f8be6c6342274b249d305170feda012536a5dc9e195f588</u>	+ 0.03774600 BTC	✓



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67	2018-08-24 02:16:48	<u>f088d3e92059bf4b309ece</u> <u>33fa3c3bb19d8d72c934ce</u> <u>4fb3ce435768e1024dcc</u>	- 0.08934495 BTC	✓
68	2018-08-23 22:02:12	<u>1547c52ac1a7b1365e721f</u> <u>69286457968508a39a3926</u> <u>5d634979adcc6fc6a30f</u>	+ 0.08934495 BTC	✓
69	2018-08-06 23:25:28	<u>34249d234243337a16bec0</u> <u>a59c73b2cc786b79d45883</u> <u>fddd250331e4398c2182</u>	- 0.07478100 BTC	✓
70	2018-08-06 20:55:57	<u>039894a3cf9483221e2413</u> <u>8e600197dba1ff4c4f8951</u> <u>cd66d3e52847c0d774e2</u>	+ 0.07478100 BTC	✓
71	2018-08-04 03:09:21	<u>2b6ee1ab0bbd31bb63f698</u> <u>bff02cdf92b180dd34dfdc</u> <u>83497293d454b9362a7a</u>	- 0.07050000 BTC	✓
72	2018-08-03 23:01:00	<u>4d64e4f7ce9eca3496aed3</u> <u>2cb4ca0cc45ad54b9d57d2</u> <u>23a57afe96eb4903f641</u>	+ 0.07050000 BTC	✓
73	2018-08-01 18:59:43	<u>db3ad8f4b4a40663c288f9</u> <u>6c4e3cef2ced7cc20ab33f</u> <u>0fc719e98c478e7ed57b</u>	- 0.09971589 BTC	✓
74	2018-08-01 13:21:54	<u>14e772c07712675cdfa300</u> <u>26128fc277abd156eaa194</u> <u>0f49ee123321f7c9c863</u>	+ 0.09971589 BTC	✓
75	2018-07-28 01:20:08	<u>ce0e406361526b160ea0d2</u> <u>9b4ed80631fcb548d16d03</u> <u>a94a8005f64cffeb83d8</u>	- 0.04367535 BTC	✓

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76	2018-07-27 04:38:55	<u>41b264f6083033957b54057fe73d88beccae082298cc1ed8cba560c1b9c391e5</u>	+ 0.04367535 BTC	✓
77	2018-07-25 21:25:36	<u>697ee7f28e79c45e85a6f5a2f2aa2e455af1c62941799d4ee5503d7d7da44621</u>	- 0.19105973 BTC	✓
78	2018-07-25 21:25:36	<u>697ee7f28e79c45e85a6f5a2f2aa2e455af1c62941799d4ee5503d7d7da44621</u>	- 0.11640279 BTC	✓
79	2018-07-25 16:45:36	<u>6840dfcfadd221d61a6348d5f2081ac58d607f17ef7fd2793f8bc702356ece9c</u>	+ 0.19105973 BTC	✓
80	2018-07-25 13:48:14	<u>79c4e071693969c5d0559e7fe342576dcac6d53e6f08abeb476c07ac212cff03</u>	+ 0.11640279 BTC	✓
81	2018-07-14 05:50:25	<u>905e727168f2cc9415783f6b5b640f993d7a381a4f868e3d2692a6ff8fc3d2b4</u>	- 0.12325353 BTC	✓
82	2018-07-13 13:26:53	<u>b59a78bf58fbd9257da1c990d0fdc5d6bb13e039c11f98e2dd8071382b3811d</u>	+ 0.12325353 BTC	✓
83	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d325507a61aeea3638b8ca6e16f6d3b1b458f272cc9</u>	- 0.13000000 BTC	✓
84	2018-07-12 13:17:27	<u>e6e63e7046e1da669335ef90b86ebc0157f7fee5357a567f3853f8042d51dbb0</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-12 05:44:43	<u>a7b3fe0a46a64c49baeacd</u> <u>13100ef355fa996d810df3</u> <u>c26d1287e45dc8d9dfac</u>	- 0.07810000 BTC	✓
86	2018-07-11 15:43:06	<u>82d79d3040f82755375832</u> <u>7b851ffbca153482608caa</u> <u>89fafbee480f65bce886</u>	+ 0.07810000 BTC	✓
87	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df9</u> <u>2f67637aac333d09cea870</u> <u>fcd214fed966ea38879a</u>	- 0.07950000 BTC	✓
88	2018-07-07 07:07:55	<u>833489755107a64264c423</u> <u>32d64831ff3ade38909d73</u> <u>884c18c3a141a9fdf1a3</u>	+ 0.07950000 BTC	✓
89	2018-07-02 21:14:13	<u>5d167a17566bbafe8fa286</u> <u>df86b2d12b28ada7ac12a2</u> <u>d96f922a97cf72ffc01d</u>	- 0.00681570 BTC	✓
90	2018-07-01 06:09:10	<u>a1440f1f4db160f6b5ffd2</u> <u>06cd0f8fa8e4659cbba600</u> <u>57170ba24b4aab2c61a9</u>	- 0.24000000 BTC	✓
91	2018-06-29 05:15:05	<u>cdf6f77d9d9c405c520f76</u> <u>e9327308a26dacaf8c3428</u> <u>83abc67ef9b9688231e8</u>	+ 0.24000000 BTC	✓
92	2018-06-29 04:57:28	<u>2ea0dd0af656fb61609db8</u> <u>c4d0eeab8ce6744aad81fd</u> <u>3faed7642cd8a3238a10</u>	+ 0.00681570 BTC	✓
93	2018-01-09 15:57:44	<u>daee7228d8eb0795c96f4d</u> <u>489ad5dd653631632e4372</u> <u>9140e25b2ea390c4fea3</u>	- 0.01703852 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 13:25:22	<u>f0a6d1c25e3812c4a27792</u> <u>8df7aa614d337f6c0238e0</u> <u>493a4cba8e59a231da77</u>	+ 0.01703852 BTC	✓
95	2018-01-09 08:45:06	<u>a79cbb13c7bbabd909e1da</u> <u>92c87b3397405237a068c3</u> <u>d2421bbbf58f588903c9</u>	- 0.00972562 BTC	✓
96	2018-01-09 01:31:52	<u>add3fbe911be71085d28b3</u> <u>ed5caaf220f22f7851ab8c</u> <u>ade40eb739ef513f854e</u>	- 0.01900000 BTC	✓
97	2018-01-08 23:40:29	<u>ac353a4cfd3acab25a91b1</u> <u>92ddb270c6f1a99691dfb0</u> <u>92e718060303bc5fb61f</u>	+ 0.01900000 BTC	✓
98	2018-01-08 02:18:56	<u>9b6084ba91060dbe2c1576</u> <u>c1c719d5f04e3921e519c4</u> <u>0c937e7642fbe9deabd0</u>	- 0.18900000 BTC	✓
99	2018-01-07 21:04:14	<u>c7aaa8993428d1c4df83df</u> <u>9040b8a1709204674e903f</u> <u>0f2220c0c1238826d07b</u>	+ 0.18900000 BTC	✓
100	2018-01-07 12:05:31	<u>e3e5142c48c41e3053611d</u> <u>93a1c37435d79a3368b45d</u> <u>a639aca07c55f8135ee1</u>	- 0.05855296 BTC	✓
101	2018-01-07 01:36:47	<u>731b7d7d421a6f59b00ba6</u> <u>3bbd01cd617150f47d9d8f</u> <u>d34f6c99f74beb7472c8</u>	- 0.24900000 BTC	✓
102	2018-01-06 20:06:57	<u>a3252583217cef99775155</u> <u>0e90c4ddaba069461012ab</u> <u>85afec556b10de9ecb95</u>	+ 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-06 18:49:24	<u>a6709fad6e9d993baa6248</u> <u>bd9b1490b3cd5c65c15491</u> <u>8c07015e989c3dc657ce</u>	+ 0.05855296 BTC	✓
104	2018-01-06 18:41:15	<u>a5c6117b86c735e48f235c</u> <u>e6a66b7b5267b876b11fa6</u> <u>014330b72cc0128e449f</u>	+ 0.00972562 BTC	✓

\* USD values displayed at the time of transaction

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