

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9aw4x8HWt3zimxE2bu597ExAFHLHz75r</u>
TOTAL RECEIVED	0.60563873 BTC
	38,109.21 USD
TOTAL SEND	0.60563873 BTC
	38,109.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 20:13:58	<u>f82f74be765f20e7ceaf90</u> <u>bbaf2089b60fbd88af02e1</u> <u>ec43e31695300508b263</u>	- 0.00481900 BTC	
2	2018-09-02 18:51:22	<u>266e7b4f2c2f82d26af3d7</u> <u>e294046a4eaf07403b1abb</u> <u>1094838d0ea3eaab4c6e</u>	+ 0.00481900 BTC	
3	2018-08-16 09:16:13	<u>0399f58780221adbdbd0b8</u> <u>f747dec1bf6f777f840a63</u> <u>987388e60f57055d481c</u>	- 0.00554720 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 00:55:10	<u>2cfe4a1a15f6a58d8112d0</u> <u>a4f464ea260db4c229b126</u> <u>791f33b754bf7c5baf6a</u>	+ 0.00554720 BTC	✓
5	2018-07-04 00:28:51	<u>55b32bb04f1dbe27ed8fc7</u> <u>f40abf54e279a1ad3ae65e</u> <u>bb69fb08ce20d232e3c7</u>	- 0.00504824 BTC	✓
6	2018-07-03 03:31:35	<u>b2c7d1d3827b2da65aa73e</u> <u>04d91696ffa1fb8f9dc8aa</u> <u>dd9c7e36469a42ac727f</u>	+ 0.00504824 BTC	✓
7	2018-02-20 20:08:43	<u>64988486b2022ad69219b6</u> <u>14f0dc20f344c1a6ca3d7c</u> <u>e3c2997c2eadeffbbc8a</u>	- 0.04980000 BTC	✓
8	2018-02-20 19:55:55	<u>a392eebc1f586a5fa234e5</u> <u>69d19c16e266d060f08148</u> <u>567a0fe482efca8a317c</u>	+ 0.04980000 BTC	✓
9	2018-02-18 09:50:52	<u>971dd602aebec1c3074dd0</u> <u>9897d442befd2f08917878</u> <u>5feef2baa446c69cf33d</u>	- 0.00500000 BTC	✓
10	2018-02-18 09:32:38	<u>5bf539e3c349fc2427ae3e</u> <u>b71c75b40e30d400953254</u> <u>896015d94759b158dca3</u>	+ 0.00500000 BTC	✓
11	2018-02-17 11:22:45	<u>574f5777ab0bf4cb94b4b7</u> <u>58a8606e6a3b88550a4fea</u> <u>8a96b5c586465dceb74c</u>	- 0.00390000 BTC	✓
12	2018-02-17 10:35:04	<u>8e32392d211f374dbe4530</u> <u>e19eff7ed30dbca5a1a7da</u> <u>4195bb482905ebb264ec</u>	+ 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 22:28:24	<u>092682d2ce77810a5d407a5a21616f5d63d1ce23a794d868c4ed207360bcb17d</u>	- 0.00166374 BTC	✓
14	2018-02-16 21:28:31	<u>0eec317ee2cc1e133cc5b23fac02da7a5b738536c327abc47d868a99943809ec</u>	+ 0.00166374 BTC	✓
15	2018-02-12 10:18:54	<u>25bd66def7043d0a156b6f8a6b4750bfdee6932fc20bfd241e20cf6ef3a4b821</u>	- 0.00016439 BTC	✓
16	2018-02-12 09:23:47	<u>a04e3d4b776984feac07399ed1a340e6e4eca410901c347b0208dc3a626e7cf6</u>	+ 0.00016439 BTC	✓
17	2018-02-12 04:17:48	<u>308ea3eb899b59ed7cb6ba609e83d8f508cd2f0a02979b878d63f5385d74f47b</u>	- 0.00035379 BTC	✓
18	2018-02-12 04:10:37	<u>7e476a87d6c5350c9feea1569c2de13efd5b84e4df02cc4dff8d8155b182b9db</u>	+ 0.00035379 BTC	✓
19	2018-02-11 03:37:17	<u>7e2959645455c307873192764781c896e24c3abab0ccfd1fd218498591596774</u>	- 0.04990522 BTC	✓
20	2018-02-11 02:37:40	<u>392faea36194499dc9f6c6faebfdd69a623098a5fd0f555c279d93731c8229fa</u>	+ 0.04990522 BTC	✓
21	2018-01-24 06:48:06	<u>38b0e8f604a59cbe14bb9cc8af4165868a7155dd0f6e7efe0a10efebb9629073</u>	- 0.01179689 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 05:58:14	<u>25e3967eaa6bc9a795aded</u> <u>485660dc13d1bb65110d90</u> <u>618ff26454cc61874102</u>	- 0.00581353 BTC	✓
23	2018-01-23 08:35:35	<u>a310cf1cee50b7ae8c27f4</u> <u>2b33a316d9fe3e877ae3e2</u> <u>9a29d2002545f9141a47</u>	- 0.01083421 BTC	✓
24	2018-01-17 20:09:00	<u>0df71aaa9184c1d84b13d4</u> <u>189493d5cbd46851f8a8eb</u> <u>f884e8ec79a61ed5fd20</u>	- 0.15653722 BTC	✓
25	2018-01-17 20:02:01	<u>d1d40571f569612d75ad36</u> <u>7509a83b0289c1dd48a24b</u> <u>e1a137fece54f1360a34</u>	+ 0.15653722 BTC	✓
26	2018-01-01 06:25:36	<u>914ded1204e7199046548b</u> <u>7632636a3cb9a89112313d</u> <u>01fc26fa83d0fbde4510</u>	- 0.00551145 BTC	✓
27	2017-12-31 23:18:59	<u>e0f304beeb2182a6202230</u> <u>a646d055a78ba78214f656</u> <u>89947a5dbb4310417b55</u>	- 0.00497105 BTC	✓
28	2017-12-31 22:45:41	<u>d58377b370e4679aa47983</u> <u>d87836cf00c2a1e02413e8</u> <u>95156424e23cf81553a8</u>	- 0.00467522 BTC	✓
29	2017-12-25 14:31:15	<u>e6105a18f6e70d6ff5a367</u> <u>5e496cbd539d890c3161e6</u> <u>3c2605278884cebd85d0</u>	+ 0.00467522 BTC	✓
30	2017-12-25 11:19:15	<u>b75a70808b4503f7178072</u> <u>5026d34e00bd45468b326d</u> <u>200ba45a2e40384cc732</u>	- 0.00736368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-24 04:43:04	<u>07ed9ceeb09ff9edd83563</u> <u>1d04a1922f7535bc930dea</u> <u>189833e0ff477c7dd64f</u>	+ 0.00497105 BTC	✓
32	2017-12-23 04:04:20	<u>0e1c45752892ca22c4fc4a</u> <u>367ade3affd07d75341f3e</u> <u>146b1ed59e18dbecd410</u>	+ 0.00736368 BTC	✓
33	2017-12-21 04:13:34	<u>3917aa3755120e7045796f</u> <u>cad627293863d0022b5f43</u> <u>0d198402870e145a5b23</u>	+ 0.00551145 BTC	✓
34	2017-12-17 10:34:55	<u>fd4196f8c24e78029c3675</u> <u>1e80c7e89acb535fdf1510</u> <u>5f07e1d1b1f816266659</u>	- 0.00514137 BTC	✓
35	2017-12-17 10:10:59	<u>8b95e23cf99cf50a247475</u> <u>e0e5bfff90d37098d674c1f</u> <u>110f5e85bd623c06a164</u>	- 0.10029861 BTC	✓
36	2017-12-17 09:57:46	<u>61ae537afbcd7e0385925e</u> <u>ae48dcb559e24038d26488</u> <u>fa1da7c716ff246fe8fa</u>	- 0.01041171 BTC	✓
37	2017-12-15 06:36:59	<u>a6f4575f81df983708cb73</u> <u>378745c6ffebba65752763</u> <u>dfb3e006649e5d89361e</u>	- 0.00471877 BTC	✓
38	2017-12-15 06:36:59	<u>3fc02ea7e7134dd1dad767</u> <u>e704ec0bc294e63e86d1d9</u> <u>e4c33b032abb2b6eec60</u>	- 0.00491066 BTC	✓
39	2017-12-15 05:54:03	<u>82636975ecaeb5fcf07086</u> <u>045f540bbb6184de6fbf58</u> <u>57d257bef1c59a8cfe13</u>	+ 0.00514137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 03:39:43	<u>a4ff218e6c26f2619e4188</u> <u>609e282b6718bdc085825f</u> <u>75d520d4b4f6314c99f6</u>	+ 0.01041171 BTC	✓
41	2017-12-14 03:27:15	<u>c3832c8e6f3c0acce17431</u> <u>2ab0e28a2b7f001c5dac67</u> <u>13b44d234096ab8130bf</u>	+ 0.10029861 BTC	✓
42	2017-12-11 04:40:10	<u>e7e95ccf4d091b86457df2</u> <u>423fd86d60c2ecf6d65d5c</u> <u>9da8b131fe51161e9c92</u>	+ 0.00471877 BTC	✓
43	2017-12-10 03:58:10	<u>e725bae37bce5a0f0dab71</u> <u>1e08dcfcc09360fc7b33e5</u> <u>859a956b1ed47e5f488c</u>	+ 0.00491066 BTC	✓
44	2017-12-05 04:32:56	<u>92315289d3f0ef8f6bd820</u> <u>9daa07498dd0508beaf5c3</u> <u>105857e5601083998da1</u>	+ 0.01179689 BTC	✓
45	2017-12-05 04:10:44	<u>edf02d875b38d80d86eaa5</u> <u>75f352b3f5b60d8ef13a55</u> <u>079ac564b116ae3f54f0</u>	+ 0.00581353 BTC	✓
46	2017-12-03 19:07:45	<u>d465f7f3ad5cd3c0cb8539</u> <u>fab021d52a1e5ec80858e6</u> <u>53f80190c1729c7c8652</u>	+ 0.01083421 BTC	✓
47	2017-12-03 10:15:10	<u>8cde0a539f742ff135ec9e</u> <u>b17d6eea247791657cf62a</u> <u>201412fb0d253c48e9c6</u>	- 0.00616769 BTC	✓
48	2017-12-03 04:05:55	<u>61af13960f960a9a5f68b5</u> <u>740efef9588cef722bdf05</u> <u>fb04570a3509179000ba</u>	+ 0.00616769 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-02 05:59:07	<u>8abc18eb88a3951e6a8719</u> <u>96ae5d7854621f9805281f</u> <u>dae46787ce133db3be7a</u>	- 0.00627053 BTC	✓
50	2017-12-02 05:25:28	<u>b11daeb3f07b45963eccd4</u> <u>a61d3b2b084ec615dcd333</u> <u>5f3927a198728db94ada</u>	+ 0.00627053 BTC	✓
51	2017-12-02 01:54:41	<u>d6c650bdd7ea8715b72fdf</u> <u>091b3a62284c4623fd817d</u> <u>e4599008f751feb54558</u>	- 0.01150437 BTC	✓
52	2017-12-02 01:07:16	<u>4a41699368920d24f60891</u> <u>8c9807c4189ade8eb35bff</u> <u>e3457565a3a5ddf3a39c</u>	+ 0.01150437 BTC	✓
53	2017-11-23 16:22:01	<u>698b5f01342272d207178d</u> <u>f8c90d3a211858516b1116</u> <u>5bcf1f4ccf9552d7f540</u>	- 0.00752018 BTC	✓
54	2017-11-22 11:26:35	<u>4a236cbeab6e70b12d170e</u> <u>041a40bd2537cbcdedf92a</u> <u>ecfcb9968b679877507c</u>	- 0.00590435 BTC	✓
55	2017-11-22 04:16:38	<u>f855176aca6d0a77152bcd</u> <u>e523f854603029505ea6ed</u> <u>e3575ddea02d799ae859</u>	- 0.01309793 BTC	✓
56	2017-11-22 03:20:56	<u>df9d4a1e61570cea15b598</u> <u>6ae4ca530fb777939fa1e4</u> <u>97ed44db7790f7235b3c</u>	+ 0.01309793 BTC	✓
57	2017-11-21 04:35:34	<u>f4aa9f15c05555ac64899b</u> <u>b30a7046ceb523481a0713</u> <u>6bf22354dd58690701e4</u>	+ 0.00752018 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 21:07:12	<u>ce4c3aef3135ed71d27255</u> <u>fc0575625891e7d34b29eb</u> <u>ae91deac389272b3fa85</u>	- 0.01079922 BTC	✓
59	2017-11-20 17:49:03	<u>82f75ceefea992c390daf5</u> <u>08e0fe73954d4a66004e0b</u> <u>4f89f04cee8cd62955e4</u>	- 0.01454633 BTC	✓
60	2017-11-19 04:49:08	<u>97da85d35110c78d02a6ec</u> <u>026357769a1bc81a61209e</u> <u>23215936fd3d839e6c87</u>	+ 0.00590435 BTC	✓
61	2017-11-18 04:32:13	<u>0d62f40d9c5c610ceea5ba</u> <u>5eb15897fc4952d97e23c4</u> <u>b3ba3a996ee9183dd08e</u>	+ 0.01454633 BTC	✓
62	2017-11-18 04:32:13	<u>eff36c423ac8c24579b3f1</u> <u>e2b40be4d7134e601c1694</u> <u>584f42534b65de57a7bc</u>	+ 0.01079922 BTC	✓
63	2017-11-16 14:46:51	<u>6d05101d38c1c357d8ffcc</u> <u>d9e1bdf3da676838cab84b</u> <u>efc82d55bb9f6770c28b</u>	- 0.00926732 BTC	✓
64	2017-11-15 18:27:32	<u>d4491aa4e25306defad9b6</u> <u>4b2cd7e52fbd9282fccad9</u> <u>8ea971df782c2c47a11a</u>	- 0.03821386 BTC	✓
65	2017-11-15 00:11:53	<u>726668523671d7ac950368</u> <u>b49a670d75bae0d5829fc8</u> <u>bccf3050ae5786743348</u>	- 0.00901832 BTC	✓
66	2017-11-14 19:18:07	<u>3853fce3bc40e017cbc59d</u> <u>0fe2ab1a2f927b5b1d241b</u> <u>64640ec67fb2d83423c0</u>	+ 0.03821386 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 11:18:10	<u>309d8fe27333368a4d8e89</u> <u>588fa9371b9cc40348d0ba</u> <u>db098e446e92151d9622</u>	- 0.01414268 BTC	✓
68	2017-11-14 04:06:08	<u>d47373ad7db7e9ca49a45e</u> <u>69070f534f782b0ccf0202</u> <u>ef35014f4d5450783782</u>	+ 0.01414268 BTC	✓
69	2017-11-13 04:06:21	<u>404df6a11a1db1127536a1</u> <u>68688ba301cfff3e50af1b</u> <u>2f6e58ee491f42e6e6a7</u>	+ 0.00926732 BTC	✓
70	2017-11-12 12:53:33	<u>20764df06369d10a276233</u> <u>907cb32fc4340d108e6b0b</u> <u>2a5e9bac4e172a95a4ff</u>	+ 0.00901832 BTC	✓

* USD values displayed at the time of transaction

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