

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HR5pJfQL1jnTReheuxM6BaaiPmWAbKPL3</u>
TOTAL RECEIVED	167.14634146 BTC
	10,507,485.93 USD
TOTAL SEND	167.14634146 BTC
	10,507,485.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 21:20:26	<u>13072818861a32ab54309b5d3c2dc9205a3b579c5256edb4ad3e116ca37536b7</u>	- 0.05622693 BTC	
2	2019-09-07 21:20:26	<u>34a4bdebc75a7d546d255be496e630834cfb7720b5958b7a61cfbde6e07b4c29</u>	+ 0.05622693 BTC	
3	2019-09-03 18:15:18	<u>80a2b51dc8b030ab21a0a892111c3ec6e04800ab09d334683fef17c677ff1c47</u>	- 1.41064987 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-03 16:05:55	<u>e5cbe36dccfbfeb2a92ce98882c19b5c3a4bc0f717d0e7ead173f2d38584b642</u>	+ 1.41064987 BTC	✓
5	2019-08-30 17:37:59	<u>83bf44bfe75d1ed2f4a6a8143c30eaa68829c179cf03e526dfe4d7ac86e75e37</u>	- 1.00683463 BTC	✓
6	2019-08-30 17:01:09	<u>d987ef6b451942ef30cd3e5a5e5514b77d07263bf3c00a7730e449dd3cc4ab7e</u>	+ 1.00683463 BTC	✓
7	2019-08-29 12:58:13	<u>a26d3ea842383fb9ec4b2b385ceb426bf66a2d6597c0af82e5d053ac5a32a97d</u>	- 6.05743903 BTC	✓
8	2019-08-29 12:35:39	<u>2a52f56757131d34a8aa16b6a924b9ad5fa2cb6c85fdcc75b7367d6bb96fc9ab</u>	+ 6.05743903 BTC	✓
9	2019-07-18 22:02:12	<u>27f7bcf7ab3e8f9161ffa1e81b30c1ad1f4da31d338392e186cfd8ab1dfdb539</u>	- 0.09950000 BTC	✓
10	2019-07-18 22:02:12	<u>6cd0e7179517e2f2db034a55f325c8136774f65e80518bdb7787eea3c3adcf21</u>	+ 0.09950000 BTC	✓
11	2019-07-08 22:26:27	<u>138e90f5c6e9fe6b83a9c1ddb53a1527e75912fed0ac10ebb1696cf2fa450378</u>	- 1.04856888 BTC	✓
12	2019-07-08 21:24:26	<u>46f8459baa20227853e23810f736b173956109ebe4d73a133884b8368c0a2741</u>	+ 1.04856888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 20:37:04	<u>c2683d16807590eb0a908e</u> <u>a4ef061f00c3d63477475c</u> <u>dbea88ff459c9dd87fcd</u>	- 1.46129891 BTC	✓
14	2019-07-08 20:17:23	<u>65fa31e8ac89a63490c9ae</u> <u>9e250062dfd5c2d10c7f35</u> <u>aa2bccc8043b6cd6ea22</u>	+ 1.46129891 BTC	✓
15	2019-06-18 15:48:19	<u>e5fbb6d615c2f722b547ad</u> <u>03d27d96a1ec63163be826</u> <u>009c42f14f46d89a6d63</u>	- 1.17110829 BTC	✓
16	2019-06-18 15:37:45	<u>daca96229bed5aae39eaad</u> <u>e020c0f0a234a42d2ff849</u> <u>bbd6ab6171fada33b177</u>	+ 1.17110829 BTC	✓
17	2019-06-11 19:36:43	<u>d1259034ebfdb393ba7aaf</u> <u>09b7a0cd823ea9c13e473b</u> <u>2167e63db63642829d91</u>	- 2.00491468 BTC	✓
18	2019-06-11 19:36:43	<u>fc2d471df2f95f5ed4e3ca</u> <u>5f432ecd96ee845479de2f</u> <u>22be4a3278da4b2e67c4</u>	+ 2.00491468 BTC	✓
19	2019-06-11 18:40:47	<u>6a4d2560297013e304b5a1</u> <u>210efeb72005f3656682fd</u> <u>231b298666d05c43a59a</u>	- 2.17989243 BTC	✓
20	2019-06-11 17:46:15	<u>24ee0552214a7e8bf6bd29</u> <u>8bb6e969467558ca633c2c</u> <u>cff73ad7bf9011826eda</u>	+ 2.17989243 BTC	✓
21	2019-06-06 12:23:47	<u>fb0cb17d4a7a1870848e40</u> <u>95b146bc7b2f8ea24d7c20</u> <u>8a5571a2f6477a0cb135</u>	- 0.39949960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 11:56:25	<u>809d686843d54dfcd541b3</u> <u>ef9baa0b253b71b54e5363</u> <u>31996525a206de9e6091</u>	+ 0.39949960 BTC	✓
23	2019-06-05 02:09:20	<u>ff5b18ac9c5f85f8dc3d4a</u> <u>7d1e51b841c5f883124d84</u> <u>c53d8a0e67f7a0d807b3</u>	- 1.42220066 BTC	✓
24	2019-06-05 01:53:34	<u>8bd89b0ea43234e5b4c9fd</u> <u>bfa7c830cbdcf78d7bc41f</u> <u>1d4340dbb5904744e9ab</u>	+ 1.42220066 BTC	✓
25	2019-06-04 17:17:38	<u>81d7475d350a402b655ba0</u> <u>0242feeab931c83e89543d</u> <u>6d79162d0dbb22277b17</u>	- 2.16360654 BTC	✓
26	2019-06-04 17:17:38	<u>8c3c3db6f67edc379c3bb5</u> <u>d5bffc898aa2913a86cf61</u> <u>0f33450d72d6118d7ac5</u>	+ 2.16360654 BTC	✓
27	2019-05-31 21:23:24	<u>6512f29dafbfa06f27fc3e</u> <u>34db2ddb8cc559bae1eee7</u> <u>e2d199d128affe30ebd0</u>	- 0.14250000 BTC	✓
28	2019-05-31 21:23:24	<u>cd904bb0691171cb77c84e</u> <u>18f5e2b8776ce566710615</u> <u>f4eba30a82c355e3ff63</u>	+ 0.14250000 BTC	✓
29	2019-05-29 19:50:58	<u>4c079bcf61b7f0b1e5136c</u> <u>270f6dd7a9456d624c03e7</u> <u>a643812c883e3a79e0b5</u>	- 0.11482065 BTC	✓
30	2019-05-29 19:03:49	<u>b6a94582ca79e27588252b</u> <u>81e7b862f474fb5e987665</u> <u>ee8788938afab8c790b2</u>	+ 0.11482065 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-27 00:27:21	<u>f07947b544b49309153852</u> <u>7a09cc4b64810fd55c0c01</u> <u>cd1d7df52385ed04b9b1</u>	- 0.08680000 BTC	✓
32	2019-05-21 18:50:44	<u>184d7b83d668a9dfc843f8</u> <u>799b9038094ba8f8135397</u> <u>0bcfa2d34dae4f8fcd60</u>	+ 0.08680000 BTC	✓
33	2019-05-06 01:38:21	<u>c1dc5687b284756c74c018</u> <u>588d4d00d64a75e58c0bd3</u> <u>9e1dcd88c92e9fc25681</u>	- 1.37988822 BTC	✓
34	2019-05-04 22:53:38	<u>d380dd2105d438e71c3d05</u> <u>614936ea6fb7e730300d48</u> <u>c44731b85726b09fa7f0</u>	+ 1.37988822 BTC	✓
35	2019-04-18 02:35:10	<u>376557272971b0cff6687e</u> <u>47c67c6e5b3a8e1b2c1f45</u> <u>724f235f7530fd4601f9</u>	- 0.36915088 BTC	✓
36	2019-04-10 17:40:41	<u>b87c653efbed50b7c04460</u> <u>9a23c267edb48d890b21b4</u> <u>f775c48c1eb1f5b45db8</u>	+ 0.36915088 BTC	✓
37	2019-04-02 03:21:24	<u>c40428847b2f1b6faaa0bb</u> <u>e208be5f8260ec338fec22</u> <u>5394903ceee76d87aee6</u>	- 0.23915805 BTC	✓
38	2019-04-02 03:21:24	<u>c40428847b2f1b6faaa0bb</u> <u>e208be5f8260ec338fec22</u> <u>5394903ceee76d87aee6</u>	- 0.37519252 BTC	✓
39	2019-04-02 03:21:24	<u>c40428847b2f1b6faaa0bb</u> <u>e208be5f8260ec338fec22</u> <u>5394903ceee76d87aee6</u>	- 1.41492612 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 03:21:24	<u>c40428847b2f1b6faaa0bbe208be5f8260ec338fec225394903ceee76d87aee6</u>	- 2.75966205 BTC	✓
41	2019-04-02 03:01:23	<u>92460fc9f5ab6b2b74f695e609f2db375bbb320d843f80c7e09bae57a23aaaac</u>	+ 1.41492612 BTC	✓
42	2019-04-02 01:37:43	<u>2e1f17991a6d43b63b0e3dfff566acb5690c6b3b59e99e701175f3bad3297d96</u>	+ 2.75966205 BTC	✓
43	2019-03-25 05:02:14	<u>bd3cd82ff85de1c3ee79b8076c3c32149041228ee90ea7eacab26f8e9eef6d05</u>	+ 0.37519252 BTC	✓
44	2019-03-12 14:08:48	<u>d0c3d0ed56a19aec20a9adc23bef1fc437f781660c9a463c3a4a742c307a4c95</u>	+ 0.23915805 BTC	✓
45	2019-03-02 20:33:00	<u>5dedbd03ed6c7f77eeef9844eb39159f7f14e0cee373cb20f38f89523a31c152</u>	- 8.17877240 BTC	✓
46	2019-03-02 14:19:45	<u>b31098d20bd5223c0c9e24833cbce5b592159e80bab007b78f97d9c55fc5d186</u>	+ 8.17877240 BTC	✓
47	2019-02-22 16:27:22	<u>578ecbd4ebdd71b6f8a55ba66de8c46507db8a0237bd0147f9d324c773b56599</u>	- 1.69307378 BTC	✓
48	2019-02-21 20:36:49	<u>6e20edb92aaf87babefcb79297ee99c1af412064d4f945a7b74e70d7c90111ec</u>	- 3.00722279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-21 19:15:50	<u>c77947957d7a044cb73648</u> <u>6671fa119558b0fa973662</u> <u>5c51cb82b1b4824b7187</u>	+ 1.69307378 BTC	✓
50	2019-02-21 19:15:50	<u>cec601f3eb8a18187b1c09</u> <u>2c1225be2bb7527188e381</u> <u>f82211a6d08cbcb74b3d</u>	+ 3.00722279 BTC	✓
51	2019-02-21 17:51:25	<u>170c8a0780818697073c2b</u> <u>c79f0131d8c4e7e811d0a7</u> <u>93a0cbe7b576415ce232</u>	- 1.11226814 BTC	✓
52	2019-02-20 18:26:58	<u>2a77b13dcee84aa4a39323</u> <u>404fee7a32478786c6672f</u> <u>f205a8ab5ea7d8433301</u>	+ 1.11226814 BTC	✓
53	2019-02-19 18:52:59	<u>92e634efd659a2b9b17654</u> <u>a53cc03903c57667a02675</u> <u>444de6432f74b18e1262</u>	- 0.29077214 BTC	✓
54	2019-02-19 18:52:59	<u>92e634efd659a2b9b17654</u> <u>a53cc03903c57667a02675</u> <u>444de6432f74b18e1262</u>	- 1.12663577 BTC	✓
55	2019-02-19 14:54:45	<u>dfb878b267ee648d9bfe49</u> <u>81346afb61cf1cd1473254</u> <u>8958c7106fa281b57473</u>	+ 0.29077214 BTC	✓
56	2019-02-19 13:26:02	<u>6224cae7f2b86c567c7771</u> <u>13a847b4dcc6d6a4b40727</u> <u>841aa23275b7da3261ed</u>	+ 1.12663577 BTC	✓
57	2019-02-04 18:22:33	<u>023c72c86d95bedc87888a</u> <u>f71d22a969ac0fdef6acce</u> <u>0075c09b39f2c0826186</u>	- 0.48085994 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-04 18:22:33	<u>023c72c86d95bedc87888a</u> <u>f71d22a969ac0fdef6acce</u> <u>0075c09b39f2c0826186</u>	- 0.35364102 BTC	✓
59	2019-02-04 18:05:35	<u>7a15cf9cea48bcd97368cb</u> <u>88e1dbffd4b90035fcd5b</u> <u>81ccd282864f1655a885</u>	+ 0.35364102 BTC	✓
60	2019-02-03 18:58:37	<u>b734da3a4908d7a4a2e230</u> <u>8ed0c23f12bd55da696223</u> <u>ca5442756694cae423e5</u>	+ 0.48085994 BTC	✓
61	2019-01-30 16:42:31	<u>c80cbd5f45f19a5ced25f0</u> <u>c7295abceebc6a1893fb9b</u> <u>54ec252bc2f7903ddcc6</u>	- 4.90000000 BTC	✓
62	2019-01-30 15:32:48	<u>95d4cd396aeb0d92f1a289</u> <u>912834a1c76f3c2f20ffbd</u> <u>3ac4fba3ba4c596ce119</u>	+ 4.90000000 BTC	✓
63	2019-01-07 18:26:14	<u>05729044fd3729c6620baa</u> <u>dd4cca64b801cc0140566c</u> <u>5bad4962b16aa4887e62</u>	- 4.26612113 BTC	✓
64	2019-01-07 16:14:35	<u>05bc6bb4b15745b018e518</u> <u>4491be832a3e6f38b0a910</u> <u>87750b6118d8a8ad189d</u>	+ 4.26612113 BTC	✓
65	2018-12-19 23:39:20	<u>284be945b8de922b1481de</u> <u>ebaf59b3e4bf9e5e52a3b2</u> <u>029131ae820a7271a0ff</u>	- 2.01905907 BTC	✓
66	2018-12-19 13:21:34	<u>bbe3a80a49d2a5dd0246be</u> <u>e2d883f5527e086d0e7253</u> <u>30114b63fc17dcfd776d</u>	+ 2.01905907 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-24 14:30:02	<u>a4f37c5f028c8c334010f4</u> <u>939fbc7c620590945db8dd</u> <u>2f0c4be7e02a0b445cae</u>	- 2.92079309 BTC	✓
68	2018-10-17 23:49:05	<u>79853eaae10c10594ec28d</u> <u>155abadd5411ef42184a2e</u> <u>3aaeb3564738f1fb8394</u>	+ 2.92079309 BTC	✓
69	2018-10-07 12:03:22	<u>238992031aba4122c63940</u> <u>486f58915f246f5114f18d</u> <u>d18be2121958e9d6cbc0</u>	- 4.78968459 BTC	✓
70	2018-09-12 15:13:39	<u>576c0afd4da5ea7bac497d</u> <u>3979e8112a589f0de0c060</u> <u>4727c16d802c6871732d</u>	+ 4.78968459 BTC	✓
71	2018-07-19 20:00:38	<u>9f67c1f3efaf89d410845e</u> <u>8267d9a880a52e74a02de7</u> <u>5147ad90eff699322de3</u>	- 3.04016679 BTC	✓
72	2018-07-18 15:56:22	<u>f97bd06fd216ed98d1be7b</u> <u>73df9edad847a9aa1105f0</u> <u>5c45ec030f45a32216c2</u>	+ 3.04016679 BTC	✓
73	2018-05-15 20:39:55	<u>96ad7024bd3dab39121571</u> <u>f3787c575823c460136f6c</u> <u>bc7ddb1d5ae674d41d1</u>	- 4.29521058 BTC	✓
74	2018-04-28 12:50:10	<u>8d1338d25c1756ded5157e</u> <u>5e875e1bdf8dfc656348b3</u> <u>213b3300c7f7cf14ed4a</u>	- 26.46825638 BTC	✓
75	2018-04-27 14:04:53	<u>18f18c9440d7ab75209d4f</u> <u>7b4686c4541aca5747fb40</u> <u>4eea81cb1dd0dfb00a25</u>	+ 4.29521058 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-26 11:58:51	<u>ea2cdac7925710dea193a8</u> <u>2e880b2fec51d4e7a64af7</u> <u>c6e6bae755256ae97424</u>	- 18.77425417 BTC	✓
77	2018-04-26 03:51:00	<u>ae7cb2247c7f4cdf41257f</u> <u>28e000df60e891683f7569</u> <u>b483007ee7c313aa533f</u>	+ 26.46825638 BTC	✓
78	2018-04-04 16:51:05	<u>9748cb78ccc0f5f59c3b93</u> <u>bdf7c9a4ab2d50f1e7a1e3</u> <u>823cc17b1e6e13fa9de0</u>	+ 18.77425417 BTC	✓
79	2017-12-23 20:05:24	<u>cb8a14d66673f493bc106f</u> <u>eebb19679f8630d6a609ba</u> <u>3ff644ae876310f26881</u>	- 14.47600591 BTC	✓
80	2017-12-14 20:08:41	<u>e1606673b1c7d456b0321f</u> <u>a4a97552dffa4ebf825e0f</u> <u>49d83c7c8ebe2874d119</u>	+ 14.47600591 BTC	✓
81	2017-12-06 08:49:25	<u>a95c7c3b6fbad86d87d610</u> <u>410151db8bfc488c504bfa</u> <u>574940caac230dda9fbf</u>	- 37.58970483 BTC	✓
82	2017-12-06 07:38:04	<u>92fbb4b3bf803f7fc7e28d</u> <u>34be1844331290ef3b2353</u> <u>207ce56fca9fb346282b</u>	+ 37.58970483 BTC	✓

\* USD values displayed at the time of transaction

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