

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hig3TQjA4cSDQfbePzPb3qFoCk1xzPjac</u>
TOTAL RECEIVED	23.80429173 BTC
	1,501,929.88 USD
TOTAL SEND	23.80429173 BTC
	1,501,929.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-14 07:26:50	<u>dc30fa7e92d68c5694495c aa174c0ac2ab7ff21a56a9 f0583fd3b2ee75bf4f35</u>	- 0.57487861 BTC	
2	2019-02-14 07:00:45	<u>786f9c9ec97bde014224e0 472b8caf0ba3b4781c96e8 e9d3dcf96759f3f3a552</u>	+ 0.57487861 BTC	
3	2018-12-06 14:25:10	<u>0cb1b47342d4c77918b147 d78556bb9d13e09ba0fd62 c7feb21514a090dfd7d3</u>	- 0.19950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 13:29:37	<u>323a65ea1b6f8ae53d5269</u> <u>3eda5e64b1c14e3bc3867c</u> <u>99b126bacdb7bcc8075f</u>	+ 0.19950000 BTC	✓
5	2018-12-04 10:33:25	<u>009b393af82d2b5fdc9a3b</u> <u>5d290e976ed60202d0947c</u> <u>8738d4dbb9b15baca0cf</u>	- 0.20000000 BTC	✓
6	2018-12-04 09:10:33	<u>cd9111b22996f729fb967e</u> <u>8a11c209f15b8de99b3bc3</u> <u>f5c827b8bf4852de4483</u>	+ 0.20000000 BTC	✓
7	2018-10-29 06:37:22	<u>1d2f84c6205c0705217ebb</u> <u>37d20250e842d86267a4ec</u> <u>31c9f12fe548f03e9dcc</u>	- 0.57030241 BTC	✓
8	2018-10-29 06:05:35	<u>9760a9e52b387e35a78990</u> <u>0e294a253e55f3300cd15c</u> <u>235f49ca5679292d3001</u>	+ 0.57030241 BTC	✓
9	2018-10-28 17:57:38	<u>f277a9e1bb3f1968e9bf39</u> <u>c9c48c81d10b87c6c9b075</u> <u>8b21aa602311fc0e05af</u>	- 0.74813802 BTC	✓
10	2018-10-28 16:03:45	<u>f7166157c82c5c216400f7</u> <u>10f998ec47d710f9640edb</u> <u>11c14f7c83637568f1d7</u>	+ 0.74813802 BTC	✓
11	2018-10-28 00:27:26	<u>f4f0fbf1e33d6d6dbae1f0</u> <u>b4b619c97aa17510620047</u> <u>1087f049afbfb0b851bd</u>	- 0.49219145 BTC	✓
12	2018-10-27 21:53:45	<u>adefef67239fdb2356d320</u> <u>035c8fea58fc55362be6d3</u> <u>3cb4799c2c6f982068c9</u>	+ 0.49219145 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-23 12:24:35	<u>2f0d776d739ccabf1f513e</u> <u>c0dcfd901f4937e9d49db8</u> <u>ff0e0ad06c654db4f728</u>	- 0.60000000 BTC	✓
14	2018-10-23 11:47:18	<u>831120ac9d570aa6498711</u> <u>fa445a30515eb842bd4fef</u> <u>d0e28426059b31d54037</u>	+ 0.60000000 BTC	✓
15	2018-10-23 07:33:04	<u>c58565f0061b4f8035f9ad</u> <u>a6c1ca67ad0564e2b3b6c8</u> <u>b59a45b6e7dd02dd25de</u>	- 0.50000001 BTC	✓
16	2018-10-23 07:11:15	<u>3e9b7f54e136636ce514e3</u> <u>62600d88079bcd33d64829</u> <u>0988aba33e97cfb00147</u>	+ 0.50000001 BTC	✓
17	2018-10-23 05:55:28	<u>f902ff9b3d7f8c441e5abb</u> <u>36efb8a04957997794f6a4</u> <u>87ea253df6e90dc5d3c2</u>	- 0.29255199 BTC	✓
18	2018-10-23 05:47:23	<u>206bd9a0d2b275b2b4bef8</u> <u>1f047d80744a43cee5f0d1</u> <u>c8bb91c0e48c8b559389</u>	+ 0.29255199 BTC	✓
19	2018-10-22 09:59:51	<u>4fa305013175819251ec43</u> <u>2e48700bc90e86197c93e9</u> <u>973caadeb004ae255357</u>	- 0.20023493 BTC	✓
20	2018-10-22 09:53:10	<u>686dcb83ebe55746432861</u> <u>7b122cb411e4e8aee3429a</u> <u>d5b4a3207f050da59eb4</u>	+ 0.20023493 BTC	✓
21	2018-10-22 09:14:35	<u>e6dd0339bb5fb9333ab893</u> <u>1a07f3c7c2ec6b009427af</u> <u>0819ce42aa9ba8b5f19f</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-22 08:19:34	<u>aa01de67d75cae236ed44bca938d91c32fc04d0a47ac3493e8ef74a4b9540281</u>	+ 0.40000000 BTC	✓
23	2018-10-12 19:17:17	<u>eea2579c7158bb3165b4305d0d9b0f894c9be08f7e6f3738d5bfc37e7c44b8b9</u>	- 0.25000000 BTC	✓
24	2018-10-12 18:38:39	<u>e7eb03c7d492320ad4501653a42e74650f6a6bda02add1d3a6861420f826ba9d</u>	+ 0.25000000 BTC	✓
25	2018-10-04 19:34:14	<u>fa1c1dd2a8c9e4ac960c5d28757a98e615947f95206068f1b6b60c1dddff17bd</u>	- 0.15047775 BTC	✓
26	2018-10-04 18:35:03	<u>ba5ad6cdf5096a7ddd240634fa31b71f6f8e9b549fd15b577f99a8131bc1b95f</u>	+ 0.15047775 BTC	✓
27	2018-10-04 15:59:35	<u>0f1bf5d26d294b2ec4caf8c84b353a038e7f10863c5c1a3a141f839baf6d5c2a</u>	- 0.14925925 BTC	✓
28	2018-10-04 15:50:33	<u>3af1e85c3453aba8009ead e283aaedd29051e4d378d3021d32718ed0e8b6d0c4</u>	+ 0.14925925 BTC	✓
29	2018-09-18 14:07:37	<u>a5b30ed37a436e371a376a cec59b0eff21aee16954b3455e9bd3a845bb16b104</u>	- 0.73698608 BTC	✓
30	2018-09-18 13:32:27	<u>46f82fc35a709b165132376ebf836bad251372a521097f89540492199fa84bab</u>	+ 0.73698608 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-04 12:56:19	<u>70c7f4a2dd1814893df5eb</u> <u>b9a91870b735f6ec1aa27b</u> <u>0ccd3ca75c7bd9a46799</u>	- 0.29688846 BTC	✓
32	2018-09-04 10:22:16	<u>581252231f2f3b3e8a0798</u> <u>5927a8f58d54416f83ec89</u> <u>113502ab8eff81f2cd95</u>	+ 0.29688846 BTC	✓
33	2018-09-04 10:02:42	<u>fb8be98a5c3b9a88ed0e24</u> <u>9a8dcc465acad861c7cf3e</u> <u>a31389be5d7c17072101</u>	- 0.50602327 BTC	✓
34	2018-09-04 10:00:56	<u>038543a7e07e48d6a41811</u> <u>34cfccf083ca804d646d4f</u> <u>a502397d95de4b6c5123</u>	+ 0.50602327 BTC	✓
35	2018-09-03 08:06:12	<u>f9e7b2e636a45253828b4e</u> <u>5131976d0f347d36086f7c</u> <u>f9481f84ea9bcda2ba59</u>	- 0.70000000 BTC	✓
36	2018-09-03 07:05:29	<u>ea71114b6a2925c6d55448</u> <u>95b22e6bac891649f77fd9</u> <u>895a879bc6550986f6cf</u>	+ 0.70000000 BTC	✓
37	2018-09-03 04:09:26	<u>74867b6217e4b21e7a38a3</u> <u>fcf7748470cdd61293cc78</u> <u>4bae74875499d1a447f6</u>	- 0.24179594 BTC	✓
38	2018-09-03 03:04:12	<u>2e993daf0b478d6c6b376f</u> <u>4d1bc29714566a90d2a537</u> <u>be37f9979be09f13ba94</u>	+ 0.24179594 BTC	✓
39	2018-08-29 06:03:12	<u>8b5ba4cdc91046c11beb36</u> <u>9be155dcf85a1b2c0a6e66</u> <u>cdd24baac4970b5d0622</u>	- 0.30927521 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 05:02:17	<u>1f6b93697e2e940d686e16</u> <u>5a38f293233fc22b114844</u> <u>6fc262eca29518abb1dd</u>	+ 0.30927521 BTC	✓
41	2018-08-24 04:14:16	<u>51aba7eb8051468988ebb8</u> <u>b20516c25536f49c81fe3f</u> <u>d09ec2a3241246fa6f00</u>	- 0.33000000 BTC	✓
42	2018-08-24 02:10:36	<u>1eae72ee128977f26e74e2</u> <u>669972abdd22687120c29b</u> <u>5d5f9179977e319c61aa</u>	+ 0.33000000 BTC	✓
43	2018-08-23 10:02:13	<u>9116d55d1a8c391eae3923</u> <u>a3ea5c5809fafadcf9a9f</u> <u>a227965468afb6d62e9a</u>	- 0.54987077 BTC	✓
44	2018-08-23 08:58:15	<u>130f8308fb90bc60aef2fb</u> <u>7d4f706c7c11edcdcc61ed</u> <u>dfe1393e076fab376ef3</u>	+ 0.54987077 BTC	✓
45	2018-08-18 19:28:31	<u>d42e35f9c3b66c53cc7bbd</u> <u>17dc52909019c45ff7b296</u> <u>d73986916c5b43033127</u>	- 0.30311137 BTC	✓
46	2018-08-18 19:28:31	<u>d42e35f9c3b66c53cc7bbd</u> <u>17dc52909019c45ff7b296</u> <u>d73986916c5b43033127</u>	- 0.30000000 BTC	✓
47	2018-08-18 18:48:03	<u>3ddfec51904e4f2db3f8c4</u> <u>728cfc9c76894232025b6b</u> <u>d80a2dfb045a0b805e89</u>	+ 0.30311137 BTC	✓
48	2018-08-18 18:36:05	<u>a9ca7af525d653b184a6c9</u> <u>05b6765cb3c219b664c5bc</u> <u>095f60a8dc61bb2639c0</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-09 16:48:23	<u>d788fd92c55da339f40019</u> <u>5533302b2b2b0cef7a69cc</u> <u>0d874cc4102e2cffb2cd</u>	- 0.75000000 BTC	✓
50	2018-08-09 16:25:31	<u>c6c0736ec0321ab8a3de3d</u> <u>b75647e42bf1fdf5c8f6c7</u> <u>8752e6923dac18b0fd59</u>	+ 0.75000000 BTC	✓
51	2018-08-06 06:46:52	<u>15a859021c0c4aeea906c5</u> <u>7e0e8f0985b8b2d0d5a6d4</u> <u>e1501d6fa53d50978027</u>	- 0.30000000 BTC	✓
52	2018-08-06 06:35:21	<u>196cc1e085fc9792728aa2</u> <u>ae9cf7b34b6bbbb596da55</u> <u>d56c9ddc39d258747d0e</u>	+ 0.30000000 BTC	✓
53	2018-07-25 18:24:51	<u>fbde8e59b15526d1d4442c</u> <u>b6f9e10d85ec40f1905e11</u> <u>6d2578a0e348f79deaaf</u>	- 1.09407774 BTC	✓
54	2018-07-25 17:47:33	<u>bffa54740a1df3b4c37f77</u> <u>b6c0affe4d3791b38d183d</u> <u>e526051b8105a5aeed0</u>	+ 1.09407774 BTC	✓
55	2018-07-24 15:06:46	<u>63b238736940f5b46732d1</u> <u>9cbd101b047cf8a17e98dd</u> <u>cfa46adbcec3228d9312</u>	- 1.07919303 BTC	✓
56	2018-07-24 14:57:31	<u>b00825c10cf8392c1c5195</u> <u>9f1e6f27627db25d0ba0c8</u> <u>e0941eec8c8b0eaba79e</u>	+ 1.07919303 BTC	✓
57	2018-07-19 14:38:08	<u>2cedc2c1d7385cd84b8e66</u> <u>1590dbe35c7ce1c835cc52</u> <u>d95eae3f17105d75931b</u>	- 0.87392143 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-19 14:02:59	<u>1f9448dee754d7932bf3ad</u> <u>98636d3b616d289d5b2c2e</u> <u>fff1c227196de3942635</u>	+ 0.87392143 BTC	✓
59	2018-07-09 16:21:22	<u>a7bbb138970c5a08faf2a0</u> <u>7c3ceb589190778f96d5b3</u> <u>49c1b9b25fb521d8a8e9</u>	- 0.70000000 BTC	✓
60	2018-07-09 15:34:19	<u>ecb3000ba4f00e8ce656e6</u> <u>b9cb19947b314776368427</u> <u>fa9c437d71b6bb3a8bb8</u>	+ 0.70000000 BTC	✓
61	2018-07-08 09:31:56	<u>624ee2e79a73242fcd2e21</u> <u>22968b683524774d27f5a7</u> <u>19df128961ae2ab493ec</u>	- 0.77173446 BTC	✓
62	2018-07-08 08:51:30	<u>9283f4ac27c1e1f3a18a7a</u> <u>cc512e175ee5f8a2f7b5b6</u> <u>4b90274a4a6736a31c51</u>	+ 0.77173446 BTC	✓
63	2018-07-06 14:13:40	<u>0e24391adcdb953d7c2348</u> <u>895434d4c338b18746694d</u> <u>0283b0a1f4e3b95968fd</u>	- 0.62600000 BTC	✓
64	2018-07-06 13:42:55	<u>578608431e63769a66d7c2</u> <u>29ffbcc09c43216e4cbb34</u> <u>ee1028c4cb894b517e19</u>	+ 0.62600000 BTC	✓
65	2018-07-06 12:29:28	<u>bd7462bec042578b1b9e15</u> <u>38de5ca0cd35086d294344</u> <u>07a588bae1fb77ac8c3f</u>	- 0.69533661 BTC	✓
66	2018-07-06 12:11:09	<u>9ed90ed53d0bfa7f278eae</u> <u>ae4723dc7fe459e6fbb9a4</u> <u>3267b532cd12de7af418</u>	+ 0.69533661 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-30 07:44:40	<u>cf980b33aebbd1f36088bd</u> <u>3db2732ac5f96e987318ab</u> <u>9d2063e0ee817e99335d</u>	- 0.92862498 BTC	✓
68	2018-06-30 07:15:15	<u>f200f7a5085ace4a2e2799</u> <u>0a0a9570cbf42c737868ce</u> <u>9f9157d1dc76c88465d8</u>	+ 0.92862498 BTC	✓
69	2018-06-29 10:38:10	<u>5b8feab51d5ef07c58530b</u> <u>c7f024d3b51532b9c9f1fc</u> <u>9bf1b0022341873ff73c</u>	- 0.80517855 BTC	✓
70	2018-06-29 10:38:10	<u>254f3fe58c7fe97b4240cb</u> <u>86caea970d945e1da4b884</u> <u>cbfd57aa22a5733cc550</u>	- 0.65517855 BTC	✓
71	2018-06-29 07:12:28	<u>0ba55662922c98e3c9fe4f</u> <u>4334bb4fec32d8b4959c0b</u> <u>de255080bcfd2065a872</u>	+ 0.65517855 BTC	✓
72	2018-06-29 04:44:13	<u>5dea51b4a72ae2b0a4bcb6</u> <u>cdb1ca8f4be19850cc4aaa</u> <u>fe2d67b4f0d3e8b0b883</u>	- 0.49704269 BTC	✓
73	2018-06-28 10:38:12	<u>3269cab807200abd16cfe</u> <u>1060e960da1b6875a2aaf7</u> <u>93e946fdcf2ee77f7c57</u>	+ 0.80517855 BTC	✓
74	2018-06-28 09:11:39	<u>45092d0bd3bf4ac532fa26</u> <u>841bd313ca32f175ff572d</u> <u>6fffc56e30b6a44abd09</u>	+ 0.49704269 BTC	✓
75	2018-06-19 11:09:32	<u>2f2b0db4db649cc296bcc8</u> <u>96fcb19320dfd555d37aea</u> <u>07ab189f867bf4ea4cd1</u>	- 0.28843861 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-19 10:00:35	<u>fa9f530b9df61d340399dc</u> <u>3ad866de9639179c27fec2</u> <u>dd420bc819582b8ee4df</u>	+ 0.28843861 BTC	✓
77	2018-06-12 11:03:05	<u>b8e99b668f21228f6c7056</u> <u>be97d0b89471ac8c2e447b</u> <u>36aa3bc66bab9ae392da</u>	- 0.23776869 BTC	✓
78	2018-06-12 10:47:40	<u>541d634b48268d4273eaf1</u> <u>0b4ad44b9706dee97a3850</u> <u>696de8ac2f6283f475ea</u>	+ 0.23776869 BTC	✓
79	2018-06-05 15:09:04	<u>a32a1e0c1adc478f8a86b0</u> <u>3143e169c498d8ffefc1d</u> <u>2f369a597d509f6298a3</u>	- 0.35371494 BTC	✓
80	2018-06-05 14:39:13	<u>92e47f85dfc4ecffa8f5bd</u> <u>fd13a41ee923494702fc79</u> <u>2f290f1a34a4c95b9751</u>	+ 0.35371494 BTC	✓
81	2018-05-30 15:42:20	<u>5c4c1f19950e1019134252</u> <u>8d70d77dd1146901136b87</u> <u>d6a3a8f6213602e190c3</u>	- 0.34285071 BTC	✓
82	2018-05-30 15:21:14	<u>7ca11048011566a9afdb6d</u> <u>6e605ab7947976e399c4f7</u> <u>e33ff39f353d7d091dad</u>	+ 0.34285071 BTC	✓
83	2018-05-29 16:50:47	<u>016a292fb4647494173baf</u> <u>418f88d612cd9b2bc2c599</u> <u>69821dacbd0000e98eb8</u>	- 0.40592804 BTC	✓
84	2018-05-29 16:10:46	<u>4372b56cd6ded3b425d83e</u> <u>f8c7f67a556bcb22f7a46a</u> <u>f66fa5cd2a6351e50536</u>	+ 0.40592804 BTC	✓

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85	2018-05-28 22:33:26	<u>98ab9bde89e9e7b9da0cdc</u> <u>674eb919d932e33016dc8b</u> <u>49d0fadd00af7cf40ae1</u>	- 0.35300000 BTC	✓
86	2018-05-28 22:16:34	<u>6295c298286d153b8a23d8</u> <u>16cbd378de8d5988ea5ae3</u> <u>d097f2fdf84572b96825</u>	+ 0.35300000 BTC	✓
87	2018-05-12 09:50:47	<u>7559865b3ed2bea4509baf</u> <u>f68d1ad14543c4d8c5a467</u> <u>382af9b2c6b06c72734a</u>	- 0.45000000 BTC	✓
88	2018-05-12 09:37:10	<u>27d88d3d7ef4ae36493af5</u> <u>ada232e917ee26f3003c0a</u> <u>2ad3a26cc4ff2276ac90</u>	+ 0.45000000 BTC	✓
89	2018-05-10 12:38:32	<u>e434df0b395add309d22f5</u> <u>3603b8e1eb9bc98fb2a5cc</u> <u>7e2614f87b3d669ecc47</u>	- 0.30000000 BTC	✓
90	2018-05-10 12:27:25	<u>3413d8048043e974d1acea</u> <u>46ce742cfc5c573ed47850</u> <u>dae4560feae795a80922</u>	+ 0.30000000 BTC	✓
91	2018-05-08 18:01:40	<u>ac7a5399fed35663685968</u> <u>d7df2d3409793ef47dfc97</u> <u>dc624c6d22275ac879c0</u>	- 0.40000000 BTC	✓
92	2018-05-08 17:07:04	<u>180791bf482b8e1ca38d4d</u> <u>c00541b818556a6027d432</u> <u>a741ef660950398927e5</u>	+ 0.40000000 BTC	✓
93	2018-05-02 09:12:54	<u>84ad22645a07889a0fb6ab</u> <u>e24b4f10333a42247dc348</u> <u>a8640fd18b0c6302e26c</u>	- 0.32145024 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-02 06:52:54	<u>feb12d1858cb6f817a77c2</u> <u>aede7da20151c8de533053</u> <u>0a6f44b25321497b66c7</u>	+ 0.32145024 BTC	✓
95	2018-04-29 10:21:10	<u>33ec69e01b7b0647e6ef11</u> <u>778495cb5b266ad7382c10</u> <u>138e982ccb0a9058e8ae</u>	- 0.31401207 BTC	✓
96	2018-04-29 07:44:34	<u>c39ae4ab0607eac693cfc3</u> <u>98c097eaac60713ad21638</u> <u>efa0fd8488e55ce514a3</u>	+ 0.31401207 BTC	✓
97	2018-04-28 21:28:04	<u>203b1307db45bd710e4110</u> <u>c09dc8d601f1ef28dce879</u> <u>a97f5aa3d75d92a00c58</u>	- 0.26400718 BTC	✓
98	2018-04-28 20:01:34	<u>1b99ae8aeb01b6ac5299bd</u> <u>b93a1b820aae20eed26cf1</u> <u>48f1105e936e98d0803c</u>	+ 0.26400718 BTC	✓
99	2018-04-27 09:21:27	<u>0fa0f0b9cc9a81ba752d3f</u> <u>409811e881f3a9fff9bda4</u> <u>314e148ca6ffdfacdc3b</u>	- 0.23729202 BTC	✓
100	2018-04-27 07:54:44	<u>96a2a11ee922f5cb0e04ca</u> <u>5820594212439f9b1bf9c6</u> <u>d70ea2d6634a08b35a5b</u>	+ 0.23729202 BTC	✓
101	2018-04-17 09:35:01	<u>7d4b1a7a0a3c0adee6e54e</u> <u>a836075df17bd12e031b92</u> <u>9f5cf4493d40b4375c47</u>	- 0.15805567 BTC	✓
102	2018-04-17 08:15:54	<u>a15b2a22e256d569b863e8</u> <u>661f0010c3f56c76eb47b0</u> <u>109df4684d66386bc919</u>	+ 0.15805567 BTC	✓

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