

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hn4zmP9kHnhMLhmTWcxDzyD9kbj5Lu9P6</u>
TOTAL RECEIVED	4.72355447 BTC
	298,698.64 USD
TOTAL SEND	4.72355447 BTC
	298,698.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-12 08:11:29	<u>7e56d8c614c76cc9a1f2be</u> <u>7ab0845bbae5b87aec71b1</u> <u>c839c9677be7127f12f2</u>	- 0.26652788 BTC	
2	2019-03-12 07:49:01	<u>28d0c6e7f891efcf1f8e08</u> <u>9c558d8decf6d8eead36e3</u> <u>72324be2b8e8e209bf7e</u>	+ 0.26652788 BTC	
3	2019-01-11 20:24:55	<u>e8afee218669f8c47b5502</u> <u>dfd0d6ab8a756c8b679b6f</u> <u>e3880512a54ecb83f0f2</u>	- 0.54992248 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 18:35:57	<u>0e63951bb1dfffd8054d5fc</u> <u>39f1f4e2292be36a28205e</u> <u>49f07d2af707c170cfa3</u>	+ 0.54992248 BTC	✓
5	2018-12-27 13:00:35	<u>02e6a9df156cdec8ce7877</u> <u>28bd2ab9f09e77c9b826a9</u> <u>676db91a17ca6b246d3d</u>	- 0.33573694 BTC	✓
6	2018-12-27 12:07:20	<u>75d20874b5ded0be59ad72</u> <u>a1cca116ede7d4c52f3f</u> <u>981ac78d8b78f0e39e4b</u>	+ 0.33573694 BTC	✓
7	2018-11-10 09:40:40	<u>237dbcc0403d6b3641ced7</u> <u>98aa790ad85c5ed813b713</u> <u>e7097e1c6e50358e1493</u>	- 0.02021806 BTC	✓
8	2018-11-10 08:08:04	<u>0dd2d549c1f55fe9fd411a</u> <u>5fd67d52428b51b7c06a2b</u> <u>4fbb911d9364ad61c12e</u>	+ 0.02021806 BTC	✓
9	2018-11-08 14:25:34	<u>4d513b9978ec1d875c6f82</u> <u>eea706e3efe88d490ccfb7</u> <u>a37c1ead8f284dc81ff6</u>	- 0.06228863 BTC	✓
10	2018-11-08 13:24:27	<u>895cf1487620c654b895fb</u> <u>4538d1306119f24b7dde05</u> <u>d0510b2a15e72319d401</u>	+ 0.06228863 BTC	✓
11	2018-11-07 16:15:43	<u>e4d89749d014a19c382ee5</u> <u>bb3e103a4557c24c6f71c4</u> <u>9aef983f792bb6d072d0</u>	- 0.04831263 BTC	✓
12	2018-11-07 14:58:26	<u>6ce60b38f6e62a0d6a2744</u> <u>e3c0104ef7927394c1eb07</u> <u>0c4a29394a2b09f17b26</u>	+ 0.04831263 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 18:45:11	<u>5235b5a740318db8145084</u> <u>7039f5c219a62e28c2548d</u> <u>6c0e5e412d0dc88a7ea2</u>	- 0.21000023 BTC	✓
14	2018-10-22 17:08:03	<u>41d4ee6e5dc00fe7ccfaf0</u> <u>44ece1dbb19afdc62e8195</u> <u>69836e95477f20674d27</u>	+ 0.21000023 BTC	✓
15	2018-09-08 11:32:51	<u>b17f4392697fa86f4a4ed3</u> <u>635964a52fe8a72e8738d9</u> <u>0584ff69f4f0a43c4b77</u>	- 0.20341172 BTC	✓
16	2018-09-08 09:52:47	<u>185b1c742fb7248c88d6c5</u> <u>406f0d8af0a38c072a9667</u> <u>e966ed71cb11baa8be7f</u>	- 0.52826005 BTC	✓
17	2018-09-08 09:24:50	<u>5e6983851f973c66513f8e</u> <u>ec98fd57d59c3b40cbec45</u> <u>94c17c6b6443945939d5</u>	+ 0.20341172 BTC	✓
18	2018-09-08 09:19:55	<u>cf00138c817c56183a73e0</u> <u>73ef704304638d87f3360e</u> <u>b9324babccc5fc7627ab</u>	+ 0.52826005 BTC	✓
19	2018-08-27 08:34:18	<u>780f4ad022dea97a1d8b47</u> <u>71e19c56edad5806cf48bc</u> <u>c5d036d22485fe18f42d</u>	- 0.01700000 BTC	✓
20	2018-08-27 06:17:29	<u>435ee1ce279e18d1646cc8</u> <u>03d14e7c340c441fc49bcb</u> <u>2737a6b17f7a5ecb88b5</u>	+ 0.01700000 BTC	✓
21	2018-07-06 10:44:46	<u>3621abef748a6b8d6725c5</u> <u>b9c400e4681c4caff3b3e9</u> <u>0d58a54d03de874f7d27</u>	- 0.05278425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:02:14	<u>d69505afef5c3f61e955ea7620aa0ce5b487b5d1f3df6df9ff10909fa0a3d109</u>	+ 0.05278425 BTC	✓
23	2018-03-12 10:44:57	<u>23e4c6a346898fd7acbf4dae8f1383925507fd893af3f1ee7b139bbfde5ec808</u>	- 0.18891764 BTC	✓
24	2018-03-12 09:52:59	<u>f2baeb8b667bcf032ebf298a2bb7f3b324cf5c69f2d06f7968f48a1b239bfd6e</u>	+ 0.18891764 BTC	✓
25	2018-02-28 10:10:54	<u>0701c54bb342c0dfd97d5bcdad78acb9f0210ed74050a23bea4db6ff8d2ecb13</u>	- 0.17774126 BTC	✓
26	2018-02-28 10:10:54	<u>0701c54bb342c0dfd97d5bcdad78acb9f0210ed74050a23bea4db6ff8d2ecb13</u>	- 0.17774063 BTC	✓
27	2018-02-28 09:54:00	<u>c72f7748ebc6daea08b08cc2d7a1be5956af61f8b7ca183ceae88d7d44ac3ec</u>	+ 0.17774063 BTC	✓
28	2018-02-28 09:54:00	<u>b760408ffe459b4ac7965da985301b67bba3af51580222b7805b1a1da7945433</u>	+ 0.17774126 BTC	✓
29	2018-02-28 09:42:27	<u>c3975eeac8a71594d5f671cb06285b27385daa91061549b82ed3e8ff89ef4a39</u>	- 0.35529063 BTC	✓
30	2018-02-28 09:34:51	<u>f58f16a54dd43e24c88cd67f28c7957654b91f141e1d91f85c95a0f7d21bf3c6</u>	+ 0.35529063 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 11:15:46	<u>3d7c0bfdbf50a6a41692b7c36a6f9a76471433092f62d9a056ebb61d195516e9</u>	- 0.02655268 BTC	✓
32	2018-02-27 10:27:39	<u>a78b2f15f6f271ef6abe8d0a21d4373cb758b007fb2f739bae76c04dc290c974</u>	+ 0.02655268 BTC	✓
33	2018-02-26 09:48:17	<u>522bf1179cb5bc01cdba3d4db9bf616fc12ddaa2143195946c74be8cb3497216</u>	- 0.10538910 BTC	✓
34	2018-02-26 08:39:36	<u>b6ec2b988c000e4ad17b0bdb2c00b926212a00dcc46e4cd795b5387c04e2c9f6</u>	+ 0.10538910 BTC	✓
35	2018-01-25 14:17:00	<u>93aef97b490612c8417117ec8f21c7ef30994c8035a9e2ae5a656f6bd70ce244</u>	- 0.00859092 BTC	✓
36	2018-01-25 13:52:11	<u>b009ccd88f06a5ba07eaf12a02e442223838317764a0c0f966919889dd9e2bd5</u>	+ 0.00859092 BTC	✓
37	2017-12-27 10:50:56	<u>7f3f6eba942504db8ac29ed84533ff9d7da8ca51766e9149a0a609cb00a5114a</u>	- 0.34915293 BTC	✓
38	2017-12-27 10:34:56	<u>24850a107a14a1df7bf3420e033ca646b5d7ea6d7beac67b9ee1297ab3dc5752</u>	+ 0.34915293 BTC	✓
39	2017-11-10 09:28:01	<u>b60f21c50e859fcc74dbdb262e1d26c25cfb861f5b57cd1f6429217714a56b09</u>	- 0.01532520 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 09:13:12	<u>f82b4bf8f1f377cc452a0e</u> <u>bd0ad5b08ebca93042c9ea</u> <u>bc4be83d84e23f96e3e6</u>	+ 0.01532520 BTC	✓
41	2017-10-09 02:59:45	<u>a70773fc08a40e6bb6b72d</u> <u>b9e6502316d80e787bd5bd</u> <u>3e4d06d9e2f2f465f3eb</u>	- 0.10519573 BTC	✓
42	2017-10-09 02:18:10	<u>d5c55fd2ea3891a1df5afb</u> <u>38a525275c8b4234cfd4f4</u> <u>ca3509916967bd092bca</u>	+ 0.10519573 BTC	✓
43	2017-09-23 12:57:59	<u>61191b4a1371842fe2e741</u> <u>476d47b8c44b9808e5cfdc</u> <u>d80571fc9fa83ab8331a</u>	- 0.08635400 BTC	✓
44	2017-09-23 12:28:24	<u>222b3821cf4dd5659abb5d</u> <u>fffd482c98419f28afd530</u> <u>1866afb6fc35418b122d</u>	+ 0.08635400 BTC	✓
45	2017-09-23 11:45:00	<u>2bb882bb1d3c34a9c86b83</u> <u>5c97e2b72d31264ee14586</u> <u>7d7c80b80b1668f37c18</u>	- 0.47600000 BTC	✓
46	2017-09-23 11:19:40	<u>37f853fe407b7c9e5aa0a9</u> <u>5d3121bf1c88a00d63c753</u> <u>a7f8a0d30a1262da25c4</u>	+ 0.47600000 BTC	✓
47	2017-09-08 05:54:02	<u>9404ccd1c685ad254c8bd4</u> <u>a1141ed96a36f6cb6461e8</u> <u>58f66c7f4de10d70f3bd</u>	- 0.17547560 BTC	✓
48	2017-09-08 05:46:28	<u>c5d87b860300c0acd93291</u> <u>402267a080df3c05136225</u> <u>432c3efbb6b3a9b8d8ca</u>	+ 0.17547560 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 10:52:27	<u>9cf5a4e73a806c45c22726</u> <u>069d924dbb2832f1b5b4a3</u> <u>7038ed91a6cc8cc60387</u>	- 0.11997288 BTC	✓
50	2017-09-03 10:19:37	<u>6adefa33f302829e4f21a7</u> <u>5f7a48067fb8b38d6267ea</u> <u>39306a177a53976a3e2e</u>	+ 0.11997288 BTC	✓
51	2017-08-31 07:04:48	<u>e57ed3880c8498357536ce</u> <u>1816620781e8db63b03e5a</u> <u>c5850340a8455ec7cea2</u>	- 0.00737140 BTC	✓
52	2017-08-31 06:31:55	<u>5a968bd7988844414cc138</u> <u>85dd231f4d14b56cb2ecd0</u> <u>7e10de9cbdf729ae664e</u>	+ 0.00737140 BTC	✓
53	2017-08-24 18:51:59	<u>e185a951ee41d993cec420</u> <u>d082e5a1c405788d6f4247</u> <u>7d513101e89ca369502b</u>	- 0.02299800 BTC	✓
54	2017-08-24 18:18:32	<u>a4c37afe85826f15e27751</u> <u>71bf69ab3060eff0c461db</u> <u>53956671d860f05fd18b</u>	+ 0.02299800 BTC	✓
55	2017-08-08 18:55:21	<u>6cf626b6eabae1d7f9d38c</u> <u>e557f1f8a486f598267ab4</u> <u>75725a1c92e8144b7cd1</u>	- 0.02340000 BTC	✓
56	2017-08-08 18:18:31	<u>10f2dde99ada49cb927259</u> <u>64db8623d88470e0897d74</u> <u>ac212fbfb6bb7bf3e844</u>	+ 0.02340000 BTC	✓
57	2017-07-18 19:38:00	<u>dfc7622cb345648af51aa4</u> <u>856b947d081c2ed7f2fded</u> <u>d36912c11e4b98931250</u>	- 0.00762300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-18 19:31:34	<u>6893db31f05f5fe74c02d0</u> <u>7a5171d9fc6ca431606d53</u> <u>cce8265afd59dfccd3dd</u>	+ 0.00762300 BTC	✓

\* USD values displayed at the time of transaction

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