

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hn75kR9Sqbum3ASg5b2ij5M9AYXQvRunq</u>
TOTAL RECEIVED	32.47988000 BTC
	2,053,897.36 USD
TOTAL SEND	32.47988000 BTC
	2,053,897.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 05:30:35	<u>d0bca0a0b4441d29c90c04 9cd3f41de77f7a3c731049 c238951e9079ef495e50</u>	- 0.88460000 BTC	
2	2018-04-20 04:31:49	<u>312ae91b0cc67b786ab81d 897dcfe5a26223751b2782 4cfad4f2cc06c20d416b</u>	+ 0.88460000 BTC	
3	2018-02-05 22:05:14	<u>7a62a473350782ccc40335 f887bd781ebec2b53d35d7 65218738a7f63b2729db</u>	- 0.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 21:22:13	<u>b60f5f08b96e6ef00f9b4769e8b391567bc1bd9509a00cbd178a442f8792c20c</u>	+ 0.49950000 BTC	✓
5	2018-02-01 10:27:11	<u>6450300dd3055335ea6e9f769f27ed07a61d37cf090484e3e3ded41409477050</u>	- 0.99900000 BTC	✓
6	2018-02-01 09:04:55	<u>da53d4268b1adb475f86e503c66634df894f63a9f0515ebc8e6e7d946aa47d9f</u>	+ 0.99900000 BTC	✓
7	2018-01-31 06:36:59	<u>bd61de5ec6ec6f929ae7eb9e60c9d02efabfc7448073259dc87d4fcc6f4cacd8</u>	- 0.99950000 BTC	✓
8	2018-01-31 05:47:39	<u>650a02145e4d07cbf26a60c9fce0ffb3f18ada3ed0616764b0a22e088a10fd79</u>	+ 0.99950000 BTC	✓
9	2018-01-24 13:16:38	<u>2b3f6ebdb485105aea609e5afdb0549dee947ae49ff2120d047e3b60db7f8eb7</u>	- 0.99900000 BTC	✓
10	2018-01-24 12:31:06	<u>2acd525c8415854ba2b931ceee1ff46314d6e40ec8e0e331b223f36d3db94b28</u>	+ 0.99900000 BTC	✓
11	2018-01-21 15:17:32	<u>eeb996ba485838ee150d5b1c444c319f38f39b078bdcf58a8550c8b87b66fb3e</u>	- 0.59900000 BTC	✓
12	2018-01-21 14:53:51	<u>7ba5fa3edb3a5c4522c1984ed47cdbf531b093c2d9e76659706b0d1923183379</u>	+ 0.59900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 10:26:13	<u>20cc39dce0bfead6c0eb8d86e9cec6256e734a63aad68418c8bde9489330e80f</u>	- 0.99900000 BTC	✓
14	2018-01-19 09:43:13	<u>8836a094cc98ba10d3c348632902f0febca397855bcc6c4e54518493719e21a7</u>	+ 0.99900000 BTC	✓
15	2018-01-18 00:23:51	<u>b8c73a2b60773c9ec05293527bd30d81f61064d04a5185e75ad8acfb7dcc956</u>	- 0.49950000 BTC	✓
16	2018-01-18 00:11:56	<u>e8c0ded80378cd9b091a37d9a5479c216e3ec66ba06f408d353a5d7dabd6ef0f</u>	+ 0.49950000 BTC	✓
17	2018-01-15 16:07:24	<u>5fb96def20485c29effdf61af5e5e47ae35ce4a7dd06f8bfed047a299a68a2f3</u>	- 0.99900000 BTC	✓
18	2018-01-15 15:42:26	<u>91ab7db42a497d4664cbba59f264d24248df206b2aa3d0c3032dcb202ad8c833</u>	+ 0.99900000 BTC	✓
19	2018-01-15 12:36:25	<u>265ced3c3d990324c4aef8f7e7d747e83350b78bd155b11349c37f06388436f4</u>	- 0.99900000 BTC	✓
20	2018-01-15 12:02:27	<u>82803b600c1ddd8f018b90ffe69485cb022f87ff668703d374c91e72239bc9f2</u>	+ 0.99900000 BTC	✓
21	2018-01-15 01:44:35	<u>70e159c4a4201c74aab93afaa8d345419607bb8e234c4cccd7eab02e999acde0</u>	- 0.59900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 23:30:50	<u>497175d3e225c082fc0d0d1608dbd76cd54768e98ecd</u> <u>b06bbb1d0ce5b8de707d</u>	+ 0.59900000 BTC	✓
23	2018-01-13 17:32:18	<u>7a367345a673aa2d9560a8baabccfe3a2cf586ddc8a0</u> <u>b8c6be91080b06cece3d</u>	- 0.99900000 BTC	✓
24	2018-01-13 16:49:04	<u>0bfd0a47ab11f388fd2171074cebda96a53adb19550</u> <u>ad6d22774627f4e53762</u>	+ 0.99900000 BTC	✓
25	2018-01-12 22:05:29	<u>11eb91e6af266d27a3b2628b33b3bab00345195c85d9</u> <u>546b39338edf6f773471</u>	- 1.00498000 BTC	✓
26	2018-01-12 21:23:35	<u>8e6666b96aabdc7dba854429d4b47799a699d4c0dbb</u> <u>cdec1a44e1b7a8a26807</u>	+ 1.00498000 BTC	✓
27	2018-01-12 09:42:01	<u>2d3858c7c7d267566bb23748be76011c12ead56bd37c</u> <u>f484b931be8a82d890f6</u>	- 0.99900000 BTC	✓
28	2018-01-12 09:11:51	<u>d808b3700987bddaabd0f58fa99781430f503f89434a</u> <u>043d2ef89ed8aa9dcfcd</u>	+ 0.99900000 BTC	✓
29	2018-01-12 07:56:06	<u>8804691d77d852597ca854d776a870a1aa6bd19cf36f</u> <u>b878dd5db2719181feeb</u>	- 0.99900000 BTC	✓
30	2018-01-12 07:39:21	<u>19a189ebd06ed6e1de51008b3649b08b3d1d301b2709</u> <u>7a974494595f10589d3c</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 05:10:17	<u>d45fa5f57081f1c6306971</u> <u>bb486bfbda280cd6ff32c9</u> <u>9515af6e32aaa185e015</u>	- 0.99900000 BTC	✓
32	2018-01-12 04:49:23	<u>32a31cef4326b3980560e9</u> <u>4a7d7a771d88f010730399</u> <u>d44f4a867e55b39b997d</u>	+ 0.99900000 BTC	✓
33	2018-01-11 23:13:09	<u>1749067de06a7aea8ecfab</u> <u>cae686ec99348d3add5f2d</u> <u>d25067df3d521a883ccc</u>	- 0.99900000 BTC	✓
34	2018-01-11 22:34:52	<u>7bd1ebede5a1a7d03bfb29</u> <u>cf176c2114548fab7b98bf</u> <u>0ccaf4810d705190c365</u>	+ 0.99900000 BTC	✓
35	2018-01-11 16:02:35	<u>21e6f29c2d32b60c1c3d86</u> <u>d82fa47443123f2d191e8c</u> <u>cb734ac56a361670e1ae</u>	- 0.59900000 BTC	✓
36	2018-01-11 15:08:10	<u>4f9e373f14ac3d9d5e68a2</u> <u>0c31a198af31c8b68a2855</u> <u>d5923bbf49fa6551cbed</u>	+ 0.59900000 BTC	✓
37	2018-01-10 16:02:56	<u>5c5340bf2f359597e75665</u> <u>31a37faf93ebda6121e8f4</u> <u>2c21f6cad483ad0363b9</u>	- 0.49900000 BTC	✓
38	2018-01-10 16:02:56	<u>5c5340bf2f359597e75665</u> <u>31a37faf93ebda6121e8f4</u> <u>2c21f6cad483ad0363b9</u>	- 0.49900000 BTC	✓
39	2018-01-10 16:02:56	<u>0532ede50211030c636603</u> <u>801f53885aecb1573e396f</u> <u>b6e208d87137e13269c7</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 15:31:49	<u>efecbc83f9a066369236c0</u> <u>e8b67d758571ecc50e5374</u> <u>701e5e2138462d26de49</u>	+ 0.49900000 BTC	✓
41	2018-01-10 15:31:49	<u>c9926901c0ec09e7f16a45</u> <u>8eedf9752125a396597ec2</u> <u>4d27c346d1a9d5977fa7</u>	+ 0.49900000 BTC	✓
42	2018-01-10 14:54:11	<u>8ac739c49775e25912e392</u> <u>3f9f7f98af31037809bf18</u> <u>80946299088abc5231b5</u>	+ 0.39900000 BTC	✓
43	2018-01-08 23:40:29	<u>217598d39a54439fcd8b1a</u> <u>615decde0e83ba8cffcc86</u> <u>d39b1d19eb1f8628ff27</u>	- 0.49900000 BTC	✓
44	2018-01-08 23:17:17	<u>51bf3b957372e2b9932f75</u> <u>a2768eee0a0828ccc37c55</u> <u>f4cb0189f1c4dee5622c</u>	+ 0.49900000 BTC	✓
45	2018-01-08 09:41:24	<u>cd76633b9e64f0efd679da</u> <u>327f9e0b1b37b565103edc</u> <u>ca8df16e6185c706bdc4</u>	- 0.59900000 BTC	✓
46	2018-01-08 09:21:47	<u>3115f72b8992d2ed2d6113</u> <u>47af3dbd99789928d7835b</u> <u>85ed9880c086771f8f69</u>	+ 0.59900000 BTC	✓
47	2018-01-07 12:57:49	<u>2f7b7f48bace8bb5595797</u> <u>e69de3ad46f527889d37ce</u> <u>aae299ee0d43b4c5739a</u>	- 0.49910000 BTC	✓
48	2018-01-07 12:10:14	<u>e43bd3bf37e63c234d888f</u> <u>488805c29baca329d0a91d</u> <u>909fa795750741d7a615</u>	+ 0.49910000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-06 07:42:36	<u>e415bf4e4a971776eafab1</u> <u>2c76828ba4b057ffd3bddb</u> <u>56c2788694ff5ad2a86e</u>	- 0.79910000 BTC	✓
50	2018-01-06 07:36:18	<u>f2dde1fe8c1f9107208856</u> <u>59c5f916ce371abdc9e8fc</u> <u>cd1a41228168bc8f942e</u>	- 1.39800000 BTC	✓
51	2018-01-06 07:05:29	<u>58ac2472214026acdb86b4</u> <u>4302bd429672c469d2b49e</u> <u>9530976b634b02eeacad</u>	+ 0.79910000 BTC	✓
52	2018-01-06 05:15:24	<u>637e92b5f1f84e4b1d751d</u> <u>8912235d4e71589b0ceb46</u> <u>f97da131d7537bd15abe</u>	- 0.99900000 BTC	✓
53	2018-01-05 22:45:19	<u>74aac0b7dba30fbdf16172</u> <u>d02870e48423a036a167e4</u> <u>4ea4db06a4c859abcf8</u>	- 0.49910000 BTC	✓
54	2018-01-05 18:10:47	<u>fefc563e3f8b809c1b8784</u> <u>e4cbe0b11d8e083483ad7b</u> <u>5cd3253121b3a2ece7ae</u>	+ 0.49910000 BTC	✓
55	2018-01-05 11:21:56	<u>9011610485be51e99ec629</u> <u>e037695396666fe809fc12</u> <u>6dccc56169fdbfcc9833</u>	- 0.39900000 BTC	✓
56	2018-01-05 06:45:23	<u>49d68a02c0c75342d6330a</u> <u>02b1f1e2ef7ae08cc0502a</u> <u>c591ec0cb8ec823484c4</u>	+ 0.39900000 BTC	✓
57	2018-01-04 22:27:08	<u>3398bd610e2a9d2d1f10c6</u> <u>6213224f1dedf1df531ad8</u> <u>506f1a56882bc9782a61</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 22:04:04	<u>fdcf49d755275fb79abef1</u> <u>bff4763b5448fea3f72687</u> <u>b98899666bce019587c8</u>	+ 1.39800000 BTC	✓
59	2018-01-02 09:16:09	<u>7741bfb8d51f637dfe2582</u> <u>b38e3015201cc2eb992046</u> <u>67f603ceee2f8be8f868</u>	- 0.39950000 BTC	✓
60	2018-01-02 07:21:56	<u>912e8ea0c0d6dbe0d34b56</u> <u>53538300a47c843d04f3a8</u> <u>f6adcd91afa450c8d92e</u>	+ 0.39950000 BTC	✓
61	2018-01-02 02:34:53	<u>7a92547fc2642f2443195d</u> <u>92bc44dca2c0097d71965b</u> <u>4f3d8ecc80649e2b256c</u>	- 0.39950000 BTC	✓
62	2018-01-02 01:55:27	<u>b663daa39e46f04ea871d8</u> <u>66dc6a30796eac32dd2d93</u> <u>381b9283ba08b8cf3d4c</u>	+ 0.39950000 BTC	✓
63	2018-01-01 02:29:54	<u>ec81cbe168d8c42b083887</u> <u>96b64c54db0566d42b6a5d</u> <u>2dcae424883811ec1974</u>	- 0.39900000 BTC	✓
64	2018-01-01 01:20:48	<u>15e1100b1d5f8d4f62050f</u> <u>2d983e2c53a0a4d2e8c8bb</u> <u>eff63467e2b67f8ab700</u>	+ 0.39900000 BTC	✓
65	2017-12-31 08:21:16	<u>ad18db94fa9d9fabf2fc02</u> <u>10742cc8a21656050b5357</u> <u>c0f3a21dbac94625fc69</u>	- 0.39910000 BTC	✓
66	2017-12-31 07:09:58	<u>eafef547eb3bbeaca95c7b</u> <u>9f4619aea7090955337649</u> <u>1ed68c972c89d697da63</u>	+ 0.39910000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 04:27:41	<u>8941ce5a8d69fafa978cc3</u> <u>540ec0a72d664158e2c679</u> <u>5d3ca46b2df61e868fb4</u>	- 0.50110000 BTC	✓
68	2017-12-31 03:54:31	<u>1ef1e739a03171ee60ac7c</u> <u>1a9951985dd645d1f58836</u> <u>6bea1b90d62e7ab4f234</u>	+ 0.50110000 BTC	✓
69	2017-12-30 20:13:50	<u>366cc6ed19d5c128f1ac40</u> <u>312db8848d0b6aced69146</u> <u>d9a9d65d0027584430d3</u>	- 0.29900000 BTC	✓
70	2017-12-30 19:10:59	<u>828d7464ba4d9d57110b37</u> <u>4be8dc66aa7bfedabf7d43</u> <u>d8f91542c9ee226d3610</u>	+ 0.29900000 BTC	✓
71	2017-12-30 11:47:47	<u>a82d2567d3b7076321401f</u> <u>179c3b09e92f7cc8cd524e</u> <u>fa90b9abd3997ee0b120</u>	- 0.39900000 BTC	✓
72	2017-12-30 10:57:22	<u>dc864f37a1aa1cfb6bc476</u> <u>d6153c92150e4541da16a4</u> <u>0112aa776bcec7f152af</u>	+ 0.39900000 BTC	✓
73	2017-12-30 05:41:15	<u>a1040d49ae66250d962630</u> <u>2c08ec60b4fd2016b56ff5</u> <u>209e8ecd612a35c654ff</u>	- 0.99930000 BTC	✓
74	2017-12-30 01:33:10	<u>0b95952b9a7dd825974137</u> <u>749e43551a82a0b85af036</u> <u>602c3b8272c37d02b5eb</u>	- 0.39900000 BTC	✓
75	2017-12-30 00:52:43	<u>ff8afd7f66e8b64405033f</u> <u>c1cdf3c0782e5872b7538b</u> <u>f295d2bd6a89c590976c</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 03:05:53	<u>526b141e1876204b9eee61</u> <u>07ae8f99bef85faf276cd9</u> <u>f2532aded421cfcedb1e</u>	- 0.40110000 BTC	✓
77	2017-12-29 02:33:42	<u>b0f92ee4c5e7c5c04d08cb</u> <u>9b44403bbd24fe8cbf0c31</u> <u>b2008f877de39d15caf5</u>	+ 0.40110000 BTC	✓
78	2017-12-28 23:45:59	<u>b2aa03c6a2cc2bc16f13de</u> <u>d70104b382ced8605feb6a</u> <u>698ccc8981598697b46d</u>	- 0.49900000 BTC	✓
79	2017-12-28 22:31:54	<u>e7ef4ba887363fd176779c</u> <u>6691b50a70b665c0bc8bca</u> <u>410d2d20c7a6e6430d89</u>	+ 0.49900000 BTC	✓
80	2017-12-28 04:22:28	<u>a4c23442c7764d42db6e2f</u> <u>a799ae6e6f495bd81f342f</u> <u>1d8ec413b17e917c3b91</u>	- 0.49900000 BTC	✓
81	2017-12-28 03:51:12	<u>5cc68cebcacc3b5dfadfea</u> <u>1569e6cc53e7500cea2508</u> <u>4f9796714ee412d4ce22</u>	+ 0.49900000 BTC	✓
82	2017-12-28 00:42:30	<u>c1a7936a68afff3543e9e9</u> <u>e9724f5b09990d137f60c2</u> <u>31975d116119cd2b0ec8</u>	- 0.39900000 BTC	✓
83	2017-12-28 00:02:17	<u>25e15599b1f23f27a066d2</u> <u>b5b86a751c4ebf4485e107</u> <u>9b45ae2fc8e25b7740a8</u>	+ 0.39900000 BTC	✓
84	2017-12-27 16:44:44	<u>dbaa7ebddda2064692c27c</u> <u>7934738dd9dc46918a8ba3</u> <u>30c0bf2b66bc837edd2a</u>	- 0.39910000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 16:12:53	<u>ef6388266af03a36f83cee</u> <u>2c2042aaf62e11a90aa1b3</u> <u>9bab3b699b1e8a270cc8</u>	+ 0.39910000 BTC	✓
86	2017-12-27 12:51:10	<u>db6fdf7dd1dd2dfcee7952</u> <u>1953e31995c402eb249b68</u> <u>70a49763124e716048bb</u>	- 0.49910000 BTC	✓
87	2017-12-27 06:01:29	<u>b17131548532ab182f15ec</u> <u>a87d1e72d6c51faf46603b</u> <u>c2dc081558fc66732ec1</u>	- 0.40010000 BTC	✓
88	2017-12-27 05:27:35	<u>c72464735aebec5a0c39f4</u> <u>dc580ca7372cac3f97c0d4</u> <u>4c963b8e6058a59c7cea</u>	+ 0.40010000 BTC	✓
89	2017-12-26 19:12:49	<u>69dfa16ab5a19e2e69ae45</u> <u>72e23ca4b86cea1a2a0d24</u> <u>3d52975c214f3359db26</u>	+ 0.49910000 BTC	✓
90	2017-12-26 17:26:35	<u>1a372353f9f868c4b707d0</u> <u>91c61f3e53db2486d46dad</u> <u>426fd924e24bc9eb2f04</u>	- 0.39910000 BTC	✓
91	2017-12-26 17:26:35	<u>1a372353f9f868c4b707d0</u> <u>91c61f3e53db2486d46dad</u> <u>426fd924e24bc9eb2f04</u>	- 0.39910000 BTC	✓
92	2017-12-26 17:26:35	<u>1a372353f9f868c4b707d0</u> <u>91c61f3e53db2486d46dad</u> <u>426fd924e24bc9eb2f04</u>	- 0.39910000 BTC	✓
93	2017-12-26 03:31:57	<u>f2e37757b3c93c8c1205a8</u> <u>bb5bd7e4a360ec40e48441</u> <u>2d6a1f053c3ab6109141</u>	+ 0.39910000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-25 19:35:11	<u>6aea17e6a9a0b31b6d129d</u> <u>e1ffa8a79c9dc35abaf44d</u> <u>6a72fac0b5738475562f</u>	- 0.29950000 BTC	✓
95	2017-12-25 19:23:21	<u>a7110d42d7f95df7068490</u> <u>1bd9e14ad95383b58b6b52</u> <u>fb310320f7434b840ceb</u>	- 0.29910000 BTC	✓
96	2017-12-25 02:46:29	<u>47455239050ae1f6331fe2</u> <u>0d737d4a0b777ec5b9cbfc</u> <u>b9355d1268a14aab5fbd</u>	+ 0.39910000 BTC	✓
97	2017-12-24 00:55:43	<u>22cf6daaf8957892159be8</u> <u>eb70e69def234372fd5cf2</u> <u>9d5daf9efb12c7893c27</u>	+ 0.29950000 BTC	✓
98	2017-12-23 19:59:04	<u>1dc92c0eb409ea87a24316</u> <u>3f582dc9a05d275440d8fc</u> <u>863e20ab98c3d3deca28</u>	+ 0.39910000 BTC	✓
99	2017-12-23 19:21:40	<u>a8847721b429edbd8d3fce</u> <u>41aa9c6d53c8b98a4ccc02</u> <u>5f41d2352dca23457de9</u>	+ 0.29910000 BTC	✓
100	2017-12-17 15:43:57	<u>3f81354fd5a0c6707607bd</u> <u>c9d22358ce9e9dc2cbbcf4</u> <u>61d4bf90278a6d8bf763</u>	+ 0.99930000 BTC	✓
101	2017-10-31 04:57:42	<u>400c0755a406edcf08af3b</u> <u>67433de0781e4c5186c67a</u> <u>4e6034080b9cefcbce43f</u>	- 0.09990000 BTC	✓
102	2017-10-31 04:27:33	<u>e77725a600cc28adf3aefa</u> <u>57daa55a4a148176023b30</u> <u>2fb546eb48f3c9df09b2</u>	+ 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-28 18:46:02	<u>238b8f3d0864ae59978df1</u> <u>06c807b72cc96379c77eba</u> <u>12e3196c15a6014ec4a6</u>	- 0.19990000 BTC	✓
104	2017-10-28 18:01:42	<u>ca8bf9d89ae5c408fdb06a</u> <u>ec453d5c456da63c0608fb</u> <u>aa7ca31c96832efbfd8d</u>	+ 0.19990000 BTC	✓
105	2017-10-23 01:56:07	<u>2939740ac55d4b63be1e23</u> <u>68ca20edd8c7352f9da529</u> <u>1b3aae95b09e65865415</u>	- 0.32990000 BTC	✓
106	2017-10-23 01:13:26	<u>22d555d29dd7b2da56c9f9</u> <u>aa4497f2dbe7291da9c9db</u> <u>f93e1d9e76b54579afaa</u>	+ 0.32990000 BTC	✓

\* USD values displayed at the time of transaction

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