

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hr17FUL3T4TLAwpifNCqdGesLZRaygS1c</u>
TOTAL RECEIVED	4.33410232 BTC
	272,719.05 USD
TOTAL SEND	4.33410232 BTC
	272,719.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 05:47:15	<u>af48ef62061180c7c3ca63</u> <u>41499d809a1086f0fb6e74</u> <u>a54e44d9f78146576542</u>	- 0.19970000 BTC	
			12,573.01 USD	
2	2021-04-14 02:38:10	<u>1e616519911753322e3694</u> <u>6812562298a2403d090ba2</u> <u>ad7e042a7e8d099dfeea</u>	+ 0.19970000 BTC	
			12,573.01 USD	
3	2018-02-10 07:51:17	<u>4a44b2a8e505ecca4dc02d</u> <u>de68879ba1ff4876a36721</u> <u>9717635099340f003659</u>	- 1.61181150 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 03:46:25	<u>a0912fc348962a61245233</u> <u>ef0826c1a87765fad0c9f0</u> <u>eb0e2c71eb6b8dbdf871</u>	+ 1.61181150 BTC	✓
5	2018-02-07 07:38:46	<u>4c1386bcdf5e0536ed2213</u> <u>7bba53291af5a7f81a42c9</u> <u>5c058588e3803d6b23a0</u>	- 0.18865800 BTC	✓
6	2018-02-07 05:38:30	<u>0cda2e7302f7ead73f0eb7</u> <u>20118bb0a68a42f2bc071c</u> <u>5561174726f074e7ec5a</u>	+ 0.18865800 BTC	✓
7	2018-01-17 08:11:32	<u>db56dac0235c3eab44dca6</u> <u>6a609d034b92fbba3a9350</u> <u>be1f0cdf75bed9ab91e4</u>	- 0.03425767 BTC	✓
8	2018-01-17 05:56:38	<u>83b964d1fac1a2234f76ab</u> <u>d433fb1c9a5ecea2c83a4c</u> <u>46988dff5810cbf85486</u>	- 0.00420477 BTC	✓
9	2018-01-12 01:20:51	<u>58bac1bc9992c5918f21f9</u> <u>ce137d33a52b0dc10cf7f7</u> <u>289c72c0270aba976610</u>	- 0.08306487 BTC	✓
10	2018-01-11 04:05:11	<u>15a6e082e5aa188a294e23</u> <u>61ff44496c6b9f53be3df7</u> <u>65ca960e833311216d83</u>	- 0.12535764 BTC	✓
11	2018-01-11 01:22:03	<u>129f705dc32fa2ef9b2794</u> <u>5237d71495fc886d0260d7</u> <u>01c78c266e240365d2f3</u>	+ 0.12535764 BTC	✓
12	2018-01-08 15:01:00	<u>d0ccdd4c16d3c46a6f6ccb</u> <u>63576f318df9eb411d7bc6</u> <u>569eed9f4ccb2ff2f9ac</u>	- 0.03579026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 13:55:50	<u>e2c700818f4785fdae58e199300c6280bc97467fe47553667ab383e29e64a438</u>	+ 0.03579026 BTC	✓
14	2018-01-08 09:41:24	<u>4fca8a82347d8282547d170fd16515f3858f7a379dae211572fbfc39330db638</u>	- 0.67500000 BTC	✓
15	2018-01-08 08:35:40	<u>b31674b31152cb47f1842f9d98d0a433d3cb894764206680b06b9f3937d2f86b</u>	+ 0.67500000 BTC	✓
16	2018-01-08 04:45:55	<u>9ce1a4b911356bfb5ce78ebbc5245bb356e60f1fc884b3980d14cc830b8eafd</u>	- 0.01603522 BTC	✓
17	2018-01-08 04:39:23	<u>8c63ed660ce29d3fd817ff56ebfb52e355d3b3c66233d1e86cb74e1229389f40</u>	- 0.02450201 BTC	✓
18	2018-01-08 03:22:39	<u>c93c61b14b484d6a758374d4324c6f677a2f677e810f573c24e33d64e5a70a08</u>	+ 0.02450201 BTC	✓
19	2018-01-07 17:15:50	<u>a2d0ea9706606840ec6db84cc6463e12a09e9aa444fd921bbc0f84b937e5c2ee</u>	- 0.01174027 BTC	✓
20	2018-01-07 14:03:12	<u>f8501f07200df5b80dd42efd22fe44c83cada688ae435765cb9cab794ad42cc8</u>	- 0.06048433 BTC	✓
21	2018-01-07 13:46:38	<u>5257f306df5a7020c467ede162a8b1c38d182f4c3a5dbce6067779f7121b1640</u>	+ 0.01174027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 12:16:27	<u>03d5f24091f1dc5034e385</u> <u>1006291211b133e37d263c</u> <u>08689d2f07f0c1eef494</u>	+ 0.06048433 BTC	✓
23	2018-01-07 04:08:03	<u>9ac1d72f0a5e20e7eee485</u> <u>ac24ae37dc74e7de064924</u> <u>1f9c68a58b061d4af3f0</u>	- 0.00989605 BTC	✓
24	2018-01-07 02:00:59	<u>dc7fb58f8ebc3e141fafc0</u> <u>274bc9d930fd65254e53a8</u> <u>0ec8a47e96cdd657eab6</u>	+ 0.00989605 BTC	✓
25	2018-01-06 17:04:38	<u>6550f3760202047fd6443f</u> <u>8c137a9c9b257ef609598c</u> <u>2d6aff295f7cae537d41</u>	- 0.00995107 BTC	✓
26	2018-01-06 12:06:45	<u>71e1c116c55246f9186891</u> <u>9e3b6ea55210119d36a93b</u> <u>a6044da9d6a74c051f5d</u>	+ 0.00995107 BTC	✓
27	2018-01-06 06:32:27	<u>d2f59b8e6a2c780f2aee8e</u> <u>3383fa13d4220894e0e347</u> <u>0a6fe576b0ed20889064</u>	- 0.02704688 BTC	✓
28	2018-01-06 04:44:33	<u>0b6302663d160ae1b2f181</u> <u>e93a9bc6e9dc1373a3da61</u> <u>7feafb16cdfab207047e</u>	+ 0.02704688 BTC	✓
29	2018-01-05 13:36:07	<u>4898e8c26361aa8f1e6793</u> <u>166137c53366b1e5a4df5c</u> <u>65d6a2910567f649592a</u>	- 0.04638739 BTC	✓
30	2018-01-05 12:52:24	<u>b381f13997801c9b60c674</u> <u>46d241cf52b42c9c59bdec</u> <u>f9823e18b1de0d3e7c3b</u>	+ 0.04638739 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-05 01:40:08	<u>7659e82d04bac733758dab</u> <u>a904328f4e49ec44fec0d7</u> <u>9a56d180c404ef674022</u>	- 0.02995632 BTC	✓
32	2018-01-05 00:22:11	<u>7cd1cee217157c88bb2d46</u> <u>21abd600b9933309837c60</u> <u>03bd1b11e4e9426cf4eb</u>	+ 0.02995632 BTC	✓
33	2018-01-04 21:15:03	<u>2eaa556632e8e6a2d14c44</u> <u>d0bb47eb6228d41f0d5d3a</u> <u>5d92b7f0d15076b9a820</u>	- 0.09325303 BTC	✓
34	2018-01-04 19:36:40	<u>49af233bf4efece1c55c3b</u> <u>023773a36d77a1304a6112</u> <u>48d39ef91ed0e259285c</u>	+ 0.09325303 BTC	✓
35	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278</u> <u>394684d308ef4409c90f80</u> <u>9295bb1c0ad803c58da6</u>	- 0.04133408 BTC	✓
36	2018-01-04 05:19:47	<u>cd4dc92436147c0d6750d6</u> <u>45100407855691fe49d3e4</u> <u>8cd81afd663f3b52d544</u>	+ 0.01603522 BTC	✓
37	2018-01-03 21:12:39	<u>2d8e086fa70afc78febc75</u> <u>378065ed1c2723cf314800</u> <u>2f6d8a1dfbea74c8b0fd</u>	+ 0.03425767 BTC	✓
38	2018-01-03 05:39:27	<u>7017306189e87eb682e92b</u> <u>87ecbeb0a5d49d0fa41ca8</u> <u>a7d8e5aed31f810ed364</u>	- 0.01026302 BTC	✓
39	2018-01-03 02:50:30	<u>3771b73cf6c5643516a546</u> <u>de929448a14dbdbe328f14</u> <u>b355edb6b20b6c219452</u>	+ 0.04133408 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 12:37:21	<u>d19aaa5ca085ee18ab74668530aa8cf121160acbc23ec4ce5f089f53ef2fe6c9</u>	+ 0.08306487 BTC	✓
41	2018-01-01 16:51:35	<u>0cde7600707769ec3d057be641902e68d347dad563a6f2a9413d5e645057fd1f</u>	- 0.01190852 BTC	✓
42	2017-12-31 02:22:52	<u>9350042ebff6ec74a62f71b51b05bfb9c96a6fa7e2468345c5fcbbae7416ddfd</u>	- 0.01363785 BTC	✓
43	2017-12-31 01:55:31	<u>f5591c9f1b5caea961e096dbc04d67c970e2fdad19237940f9c369f6a2d74832</u>	- 0.01462341 BTC	✓
44	2017-12-29 02:31:12	<u>5c8ba7e8d3b745bcd5926d25ccd798bce97ef591b7f054c42706829bd6767647</u>	- 0.03026672 BTC	✓
45	2017-12-29 00:38:25	<u>138ab322aef87107a7e84d0bc5f8f32a2d1f2fd6498727d43c927b1238907fbe</u>	- 0.03138804 BTC	✓
46	2017-12-28 10:57:56	<u>1a8d0054bcaf3597257ff0a7084daf27b42d91ad90917257468cc7174540380e</u>	- 0.03400078 BTC	✓
47	2017-12-26 07:22:26	<u>d7b6da71abd2665f72a4ee062eda06e0a5bbf935e5b2ca786d90e7b5dc397d1c</u>	- 0.08073151 BTC	✓
48	2017-12-26 01:57:08	<u>57ca53ae2eaf32aebb9717e30aa83dec6900e5223338e8144fe9fc41d96032a9</u>	- 0.02148485 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-16 21:20:32	<u>c8af8b1c74ebac69bc4876</u> <u>76f07463052668ccc33120</u> <u>291fe6f543a893e9a8f9</u>	- 0.07520487 BTC	✓
50	2017-12-16 21:15:36	<u>81daaa64ae67d0fc6478f0</u> <u>80e36b9c60b675259b086d</u> <u>2a8cfbe2caf8f7a79485</u>	- 0.08289501 BTC	✓
51	2017-12-16 19:46:34	<u>02a7ebcd65d292a0a48369</u> <u>2b0fe57e3b3b2163552179</u> <u>f7d19aca35219fd85a98</u>	- 0.10865901 BTC	✓
52	2017-12-16 19:18:58	<u>1c7734aa2d7c974f45ccb3</u> <u>9887f10778cbfd389eb4ec</u> <u>704b8e43c1feb5218abf</u>	- 0.10867698 BTC	✓
53	2017-12-16 15:04:11	<u>913bbb67f6fd18cf2d1dea</u> <u>01a463e673c1aedda61b5c</u> <u>bec7f6e2d9205eb3f574</u>	- 0.38193039 BTC	✓
54	2017-12-13 13:18:27	<u>7ba853d037dff42f218322</u> <u>6f8627607d59a6dfa86eb7</u> <u>760c5bedcf00c5089adc</u>	+ 0.08073151 BTC	✓
55	2017-12-13 12:29:08	<u>b3c6880d8278bee891d2de</u> <u>f199890e1040937f340305</u> <u>7ae10ff060df98cf7fa6</u>	+ 0.00420477 BTC	✓
56	2017-12-13 05:26:38	<u>5a54cd22202733824618eb</u> <u>1aaa8d4f9afed60283c6e2</u> <u>f47caa1ee8ae6318a667</u>	+ 0.01190852 BTC	✓
57	2017-12-12 12:17:01	<u>1fd69b1d86b142be15fe82</u> <u>c933b622ff3616d1730990</u> <u>30181896cbb2a1ed7594</u>	+ 0.03138804 BTC	✓

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58	2017-12-12 09:25:15	<u>910d405c709606a0b6689c</u> <u>c4353966f23010fe40faa6</u> <u>ef6be8dad960580840ee</u>	+ 0.03400078 BTC	✓
59	2017-12-11 13:49:02	<u>e3f1154b1597762133820f</u> <u>0f72258f9582851bc5ca68</u> <u>25422fd0b8437e8a1508</u>	+ 0.08289501 BTC	✓
60	2017-12-11 00:43:02	<u>5024913b1b730d5f6a5db4</u> <u>3a250e16042044ffdcc8ca</u> <u>64efa6aa1120368cdb08</u>	+ 0.10865901 BTC	✓
61	2017-12-10 05:17:31	<u>8d1c4cc504ea677956f95c</u> <u>4c78f2f8d2a42c35c7d212</u> <u>703390396ad125bfb15b</u>	+ 0.01026302 BTC	✓
62	2017-12-09 23:46:38	<u>59f40bfb1f2766bd209352</u> <u>d47647a0799555083a1c94</u> <u>d11b1c130c5121b0468a</u>	+ 0.03026672 BTC	✓
63	2017-12-09 20:30:54	<u>725be3c5a788ad74a7025a</u> <u>a6d8db10166b8b1f9d2d75</u> <u>d6af0068576f6527b7a7</u>	+ 0.01462341 BTC	✓
64	2017-12-09 12:44:28	<u>b5e9b56e3d27203498df7d</u> <u>67f3bd88257689ea097544</u> <u>bb7d34acc0e67d80b2c1</u>	+ 0.10867698 BTC	✓
65	2017-12-08 17:06:47	<u>7f9c2087f87670e199d77c</u> <u>09aa73797adb5768fdb7a8</u> <u>d68ae85f24bf79081555</u>	+ 0.02148485 BTC	✓
66	2017-12-08 14:54:30	<u>53efc78fa6e70dac7711b2</u> <u>3311e3424c335ae63c9dbe</u> <u>92d0927ec6f201b7b2a0</u>	+ 0.01363785 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-08 11:50:41	<u>74b0584cbc68a90915468e</u> <u>2171fa850dcfccd382084f</u> <u>82b0783d61ae8109dbff</u>	+ 0.07520487 BTC	✓
68	2017-12-08 06:34:04	<u>6ee85a362b29a56a5127fb</u> <u>7182137e6725763d4ec1e0</u> <u>05370bf39e6e42a362bc</u>	+ 0.38193039 BTC	✓

\* USD values displayed at the time of transaction

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