

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hr29bTfnBSZyeB8Xt4ghmvqey6XxFADeZ</u>
TOTAL RECEIVED	0.41334859 BTC
	25,945.88 USD
TOTAL SEND	0.41334859 BTC
	25,945.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 17:27:34	<u>71212c261de9bf50b61337</u> <u>13010d5a362985e07195a9</u> <u>2cedd3d946099f53f69a</u>	- 0.00354674 BTC	
2	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u>	+ 0.00354674 BTC	
3	2018-03-08 18:22:17	<u>e87282d71e1aba7ddc84bd</u> <u>f747afb940acc642c8a53e</u> <u>24b36b0f3f6a367d3067</u>	- 0.00506570 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 18:03:31	<u>3c26b628d64e1bcca9c156</u> <u>19c86226550ba287fc747b</u> <u>cd189ee43cdb5b55bbdc</u>	+ 0.00506570 BTC	✓
5	2018-03-02 10:15:49	<u>edb68d0ba20a9a0c5766c7</u> <u>bc34e43fefa67456b0c80e</u> <u>99012d308483120206f9</u>	- 0.00116317 BTC	✓
6	2018-03-02 10:04:32	<u>cfaec039b5da5d1392f95e</u> <u>5743a7f826a722487825b2</u> <u>1ca807b1fcd5ffd91f31</u>	+ 0.00116317 BTC	✓
7	2018-02-22 12:04:46	<u>c4c5640d81704a0e2a7c69</u> <u>1d84531a436018ab6d6f94</u> <u>18f94433633118c183ff</u>	- 0.00268430 BTC	✓
8	2018-02-22 11:50:07	<u>6e1f5726131dc5dd22b7e9</u> <u>c376ab763911a72fd40e18</u> <u>ee37564ae1cfe0d9e282</u>	+ 0.00268430 BTC	✓
9	2018-02-06 19:51:39	<u>452d692b5919a286722b4c</u> <u>ee46c89c50c6fbc56cefb5</u> <u>d858db69b3ed4012ffc4</u>	- 0.00870122 BTC	✓
10	2018-02-06 18:37:55	<u>d5ce5b04778d65fd9992b5</u> <u>04342f3938038138d62021</u> <u>97eb547c703805ed5087</u>	+ 0.00870122 BTC	✓
11	2018-01-26 16:00:07	<u>519b6525540485bb26d413</u> <u>ce0b6111f75d246bb9ebc5</u> <u>e16f7f7babad2c3e9930</u>	- 0.00510744 BTC	✓
12	2018-01-26 15:31:27	<u>66a77c9ae872fd271f40b6</u> <u>ed9c6342f5c0f6db72ad18</u> <u>24fba8cdf55b542f2f9a</u>	+ 0.00510744 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 23:40:29	<u>217598d39a54439fcd8b1a615decde0e83ba8cffcc86d39b1d19eb1f8628ff27</u>	- 0.23715415 BTC	✓
14	2018-01-08 22:44:07	<u>e9b493c36447f941701f24798c15840f71c9f5e2d2e50aa993a2c35a4e1cdc85</u>	+ 0.23715415 BTC	✓
15	2018-01-05 06:57:31	<u>222cd1ff9c2d57d769374cd0037f1f71d304f15cf46e3f5035d80791d9e4ecb7</u>	- 0.00301662 BTC	✓
16	2018-01-05 06:45:23	<u>9bc7addfc1af70cc9f30d30d985218866b22ad06f88c88b01bc8d072fd53206b</u>	+ 0.00301662 BTC	✓
17	2018-01-03 11:50:09	<u>50de010e2e56f3021950401a0f4c501ab2f3087d9d180f543298f816a72cc133</u>	- 0.07097775 BTC	✓
18	2018-01-03 10:47:20	<u>e08cee4eee4feb33b7f56519a859d4899508e724dcba8e30c5bc3a2e95cfb07c</u>	+ 0.07097775 BTC	✓
19	2017-12-25 12:16:43	<u>ee29c163380e982b836c57b66ffdd1abcf93842d6007a63d1c30aa8109e7c903</u>	- 0.00709447 BTC	✓
20	2017-12-25 12:07:38	<u>dc6478de6438f0b892feded2600c21acdee24568cbc58b9a13d45f08309667ad</u>	+ 0.00709447 BTC	✓
21	2017-12-24 15:17:26	<u>7db5df81b22d28921c430f140877afcc932b08c1d2989c126007778ea29db552</u>	- 0.00327070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 14:13:42	<u>272ae14810b8d829a29c9d86396ff5fe2daca2f89dcb</u> <u>c19602db08ccbb64179d</u>	+ 0.00327070 BTC	✓
23	2017-12-23 19:21:40	<u>260215407dbab84b8299e3ee167ca2c96ee52faa69a7</u> <u>6e8b91b4fa133fa6ec73</u>	- 0.01556633 BTC	✓
24	2017-12-23 18:59:13	<u>bc81edd43a53ba5acad18897ab0259134c7b6d24df92</u> <u>e44d636a78237fdfcd18</u>	+ 0.01556633 BTC	✓
25	2017-11-28 01:35:27	<u>ff1eb1004f4387ef01d181772260a33ab7dd7947972f</u> <u>c25c5a97dbc4bd7e5130</u>	- 0.05000000 BTC	✓
26	2017-11-27 23:02:38	<u>5056039aa2477dc3ef731de6a328243910269f8ed237</u> <u>79ff972b0949f65bd71e</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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