

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QH7NtFiHtmBiqNAhyv6aksryymfrTyyFe</u>
TOTAL RECEIVED	0.14227171 BTC
	8,947.46 USD
TOTAL SEND	0.14227171 BTC
	8,947.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-29 07:05:45	<u>3c2483a35256a6a0906b07</u> <u>1ab830c04d84f808b50904</u> <u>9c55d501a181f8546915</u>	- 0.00393019 BTC	
2	2018-05-29 05:58:03	<u>4debe0f78a5830a6646eba</u> <u>fb556eec9adbaaf7ccb3680</u> <u>2f6922bbb49e8cc209fb</u>	+ 0.00393019 BTC	
3	2018-05-21 07:13:57	<u>a75c472eeba85bfaf15c21</u> <u>dd9a3185e0b8f067f1421b</u> <u>5ffbcbfe6fb1bcb4b072</u>	- 0.00375326 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-21 05:54:17	<u>32cea63c7a0e9fa3543bd2</u> <u>8a533f04618be3b3ad55bd</u> <u>8d7d789f826c74c609f3</u>	+ 0.00375326 BTC	✓
5	2018-03-24 08:51:43	<u>343e829f96dd23f065fb64</u> <u>155e631980e6bcad73f7a2</u> <u>223fdca28697178956d2</u>	- 0.00378678 BTC	✓
6	2018-03-24 07:41:15	<u>d42f56853d3a76a96a1e59</u> <u>a1d236bfd6d1cb73afbcf1</u> <u>d90c10dab198d989e5d8</u>	+ 0.00378678 BTC	✓
7	2018-03-20 14:49:19	<u>cd728ca591357432a49f8f</u> <u>90376104ea348df18015f6</u> <u>c275ba2e877b0ef40a12</u>	- 0.00369030 BTC	✓
8	2018-03-20 12:13:40	<u>6acf9628c62671afe18ac1</u> <u>d6a5812f04684ee2713cbe</u> <u>3d1542c746e7ebf74260</u>	+ 0.00369030 BTC	✓
9	2018-03-01 17:47:08	<u>9536be51ef6a2b2df0bbdc</u> <u>1309a53117a0a2f92f40bc</u> <u>71b7a63b797602647220</u>	- 0.01320954 BTC	✓
10	2018-03-01 15:27:20	<u>cb9fc067344bb637f6cf76</u> <u>3650d75fb5f96e32b9bcb0</u> <u>ad00909aae217fb7dd46</u>	+ 0.01320954 BTC	✓
11	2018-02-20 10:36:33	<u>a400c2014c273e8268b597</u> <u>cd2d0fd74adc7b7e101d67</u> <u>d62d652162d594080bf7</u>	- 0.01312722 BTC	✓
12	2018-02-20 09:58:26	<u>77680ae38fd95655d4d670</u> <u>92230254e420f5535e82a7</u> <u>60d12799c02f900b6d17</u>	+ 0.01312722 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 12:06:53	<u>5ae6b3d56f95dd9c7871f367e86293d9112be08fe1d1c5e28ffb6727a947b4e0</u>	- 0.01307396 BTC	✓
14	2018-02-12 11:18:49	<u>983c3bcc0d09766497d7ed03a4cc4fb005cc4f6d56b5de53801fa9d23d13e031</u>	+ 0.01307396 BTC	✓
15	2018-02-12 03:40:52	<u>ae93a300dfb2f1704c0000f7fc96a5f59cb2a9136164d3269b9d33c426f7ef24</u>	- 0.00846755 BTC	✓
16	2018-02-12 03:21:52	<u>a437e7b9f8309e066342e84e9c11d28eac19fe1a4460a785bba17b6c947c342f</u>	+ 0.00846755 BTC	✓
17	2018-01-22 01:13:07	<u>bacbfd180c2bcd98183a7ade5ac4270841b50c618f954e83da475689f736478d</u>	- 0.00531268 BTC	✓
18	2018-01-22 00:46:14	<u>f72ea129131495c6dcdeacbfefede161ddd8b377a0a8208a7389b3471b725ae7</u>	+ 0.00531268 BTC	✓
19	2018-01-15 07:55:20	<u>c16a3d69106818cc1686e855a52eb42ae57b064181776e7bdd8ebd9be303344e</u>	- 0.02225160 BTC	✓
20	2018-01-15 07:28:53	<u>0d1c8dbb737c36c8d3cdefba2df7839392b4feda76cba334b4ae2ea1c7cb4d86</u>	+ 0.02225160 BTC	✓
21	2017-12-21 13:12:15	<u>e0d3f71121b59bbfab07e03a17ae4fce5fb5403c779f3962ce0bdc167b952a2b</u>	- 0.03846863 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 12:14:56	<u>b99e23129f7b3446f84c42</u> <u>e25dc100d8047911c34e2d</u> <u>988cab2aa3665d0d07fd</u>	+ 0.03846863 BTC	✓
23	2017-12-12 23:23:36	<u>acf865f6e985d8c6edf383</u> <u>4b3f04aa082e770a31f0aa</u> <u>4a828b25618e0f59a6eb</u>	- 0.00470000 BTC	✓
24	2017-12-12 23:01:39	<u>ce7026a86d996eadb446b9</u> <u>b38b3ce347c3e6da2943fd</u> <u>f1b76ebcbd29c52d0884</u>	+ 0.00470000 BTC	✓
25	2017-12-07 10:52:03	<u>dcefb31185e9dfaedb64db</u> <u>3e7023d3b13eae18c27da0</u> <u>066d7ac0d9663fd5cc64</u>	- 0.00850000 BTC	✓
26	2017-12-07 10:15:52	<u>9878375fa371ed1f2ea6d8</u> <u>3ebf9c7cea48c38e1063af</u> <u>739746f417fcb06a1a2</u>	+ 0.00850000 BTC	✓

* USD values displayed at the time of transaction

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