

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHB1joaUkE12reVEVGH9hQwbNi6FDURr</u>
TOTAL RECEIVED	193.52853882 BTC
	12,237,968.74 USD
TOTAL SEND	193.52853882 BTC
	12,237,968.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 08:53:13	<u>4196feddb37eba8b5bae25</u> <u>5a42be620ce8ac85e079e1</u> <u>33d81f2d598a2fe13617</u>	- 0.49950000 BTC	
2	2018-05-10 07:15:31	<u>25070d17694ddf744a7cd8</u> <u>1f4e72f49b126b8b167d16</u> <u>ca8585d97012c24e6336</u>	+ 0.49950000 BTC	
3	2018-03-29 12:43:24	<u>9f30cf06fa2c96f01f8d8b</u> <u>4409d8d6a69feac4f82129</u> <u>2d5e206c975133ce4bbd</u>	- 11.69100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-29 07:13:08	<u>177e54b3dd2202d225bf41</u> <u>efe6054ff6eb0674f0a38e</u> <u>bdf72f4aa9ad4c4cece8</u>	+ 11.69100000 BTC	✓
5	2018-03-29 05:24:35	<u>00fc10289464a9c9cad308</u> <u>17d194ea8e83c48f7d77f6</u> <u>3caf4a259a3a7e955d4e</u>	- 5.00000000 BTC	✓
6	2018-03-29 04:32:25	<u>8b7379b38a2449696f98e4</u> <u>29edc754be13633407baf4</u> <u>756f720d9aba6dab2ccc</u>	+ 5.00000000 BTC	✓
7	2018-03-24 22:51:24	<u>c60a0c330578d984a37a6a</u> <u>66f1d0eaca1312db4cf322</u> <u>e64294d5debcc40cd5f8</u>	- 33.18000000 BTC	✓
8	2018-03-24 06:24:44	<u>9e9a661ee41c831a3ba37c</u> <u>99ed1dd16182f12a66decf</u> <u>821bd58ee516e9267a89</u>	+ 33.18000000 BTC	✓
9	2018-03-18 22:56:06	<u>db2c58550a2ff39bf3c7f1</u> <u>0d8660c60e174e463088d3</u> <u>4d18aa21f27ef41ca2d1</u>	- 92.83300000 BTC	✓
10	2018-03-18 17:58:52	<u>ebfff1a55460e12e70fd03</u> <u>359b28e004e0173b8046e1</u> <u>a74d47573c1f3d5f2b6d</u>	+ 92.83300000 BTC	✓
11	2018-03-18 10:17:03	<u>7a2db1c08ebc17f7d0a4fd</u> <u>5c5a2b5c98c92acf046885</u> <u>a4fe838774ac67d1ba64</u>	- 0.50000000 BTC	✓
12	2018-03-18 08:15:19	<u>a01a53a6ac64ccbaf73089</u> <u>8b8757e666eb42867a3af0</u> <u>9e69cb7f2862b826c78f</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 14:56:40	<u>81cf89fd569a02313ac8a7f15c2a8b9ac75d6689d838c3766caafec33ae65042</u>	- 40.43700152 BTC	✓
14	2018-03-17 14:23:11	<u>84b88b0da30bed5de8dd06da61a5e358766721912f52acd5979ef450b7046c81</u>	+ 40.43700152 BTC	✓
15	2018-02-20 09:58:26	<u>0e2cfbbaa2d19be364afbc ed2fd17f0425a1f8a9dbcf e9339427460eeb6e0cc5</u>	- 3.00000000 BTC	✓
16	2018-02-20 07:13:22	<u>faa9ae63552026d300523a8d0e339cab3c9de6137b9d6515fd223a033856235a</u>	+ 3.00000000 BTC	✓
17	2017-12-30 02:43:54	<u>7c80d0cd66e15108fe940b1bb19d224e1a5bac4d24f0d3b9da32ca7352018171</u>	- 0.99000000 BTC	✓
18	2017-12-28 19:47:54	<u>fe18d1241f7e4b80286b05057c37a9cbbbfcd93722b8cdd161c500cc945e16d</u>	- 0.68400000 BTC	✓
19	2017-12-19 12:46:08	<u>cbb2b76c10ce6b18cb6db88a776862d433f8ff19c97b873701ca39bb9fa5b6c2</u>	- 1.03283730 BTC	✓
20	2017-11-30 07:18:06	<u>82e3f13a04a6a60bad6891b13d04c73be2488cbfe955a609b06e1b395c274a21</u>	- 0.00800000 BTC	✓
21	2017-11-30 06:54:51	<u>9dd695b4f79c1fe2681a78e8f530d0577bcd370b293e446aa9bae0b9a2ac4121</u>	+ 1.03283730 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-30 06:54:51	<u>7b54fecae1029618dff803</u> <u>29ede59cd25abe43c6df7e</u> <u>64a75be4232577a43fa2</u>	+ 0.00800000 BTC	✓
23	2017-11-30 06:54:51	<u>7b54fecae1029618dff803</u> <u>29ede59cd25abe43c6df7e</u> <u>64a75be4232577a43fa2</u>	+ 0.99000000 BTC	✓
24	2017-11-28 07:57:56	<u>4037dcbe825d053f342a55</u> <u>9859ed992dad6903de4d3d</u> <u>7eaa1df5500e5c255196</u>	+ 0.68400000 BTC	✓
25	2017-11-14 11:38:05	<u>fdbe8be02c256d778f768f</u> <u>b22e73075c5ede91ea3081</u> <u>627747691fdcc0f7e808</u>	- 0.05300000 BTC	✓
26	2017-11-14 10:58:11	<u>0c17ea9d9e8bceda9a9c6b</u> <u>183c5d603694d0bda1b547</u> <u>8e87a487d455036a26ee</u>	+ 0.05300000 BTC	✓
27	2017-10-13 01:48:17	<u>01e0a887ddd6de339a0e53</u> <u>8df0fec85ec80482d23414</u> <u>f0c73eaa34c819b0f711</u>	- 1.50000000 BTC	✓
28	2017-10-13 00:26:43	<u>74ccc40195463a97ddb1d1</u> <u>8bb2ddeafb8c89a5f3a4ac</u> <u>9a1500b4d8de35877972</u>	+ 1.50000000 BTC	✓
29	2017-09-27 08:33:51	<u>bb977b58b7b082b38c5c3c</u> <u>1d09cfc7e92fc71d10af2b</u> <u>51a70d302affa83399de</u>	- 2.12000000 BTC	✓
30	2017-09-27 07:18:08	<u>605ff8c05b24e9aa9d868e</u> <u>b62d1a3e38fa25305bbfa6</u> <u>bb60de2aa446842486df</u>	+ 2.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-30 21:53:30	<u>d18524340f87a4eac4ea6d</u> <u>f5578c3a68f374cdaed42c</u> <u>2d7d20482f274a2238fb</u>	- 0.00020000 BTC	✓
32	2017-08-30 21:01:58	<u>496d1866ab456f24605d26</u> <u>629c06eb39bf912637f418</u> <u>520f341691131f94863b</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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