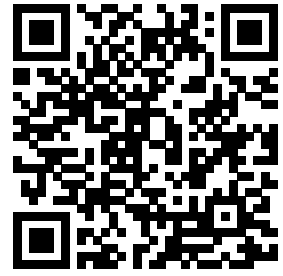


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHahhJimim19mgvBv2Xx3pjJdXCWN1WKg</u>
TOTAL RECEIVED	0.04553267 BTC
	2,865.09 USD
TOTAL SEND	0.04513267 BTC
	2,839.92 USD

Token	Balance
Bitcoin	0.00040000 BTC
	25.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-05 17:02:40	<u>4033115c0a98a3540dd170</u> <u>5bc586beb07d21134cb2e8</u> <u>2012781e818de1eaa67f</u>	+ 0.00040000 BTC	
2	2017-01-03 21:33:26	<u>b924e6c5d638653a88c25f</u> <u>da6212063b25a1eba5ac66</u> <u>67ee00a51e5659a3fefe</u>	- 0.00023150 BTC	
3	2017-01-03 21:33:26	<u>b924e6c5d638653a88c25f</u> <u>da6212063b25a1eba5ac66</u> <u>67ee00a51e5659a3fefe</u>	- 0.00020940 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-03 21:33:26	<u>b924e6c5d638653a88c25f</u> <u>da6212063b25a1eba5ac66</u> <u>67ee00a51e5659a3fefe</u>	- 0.00023196 BTC	✓
5	2017-01-03 21:33:26	<u>b924e6c5d638653a88c25f</u> <u>da6212063b25a1eba5ac66</u> <u>67ee00a51e5659a3fefe</u>	- 0.00030000 BTC	✓
6	2017-01-03 21:33:26	<u>b924e6c5d638653a88c25f</u> <u>da6212063b25a1eba5ac66</u> <u>67ee00a51e5659a3fefe</u>	- 0.00096000 BTC	✓
7	2017-01-03 17:53:17	<u>078f3752f9c658fc408935</u> <u>0255f53920873f6bfc989</u> <u>bdfcb39b653b191c1965</u>	+ 0.00096000 BTC	✓
8	2017-01-01 11:08:12	<u>d729cb13181e9c1f63a466</u> <u>51dfeb3deb49aa20a8de9e</u> <u>cb07aac6f89c76ef582c</u>	+ 0.00020940 BTC	✓
9	2016-12-20 20:56:53	<u>2ad1049fc034f7baebdf85</u> <u>04fe9c3b9833931dae0fe5</u> <u>6d023f93876196522345</u>	+ 0.00030000 BTC	✓
10	2016-12-11 12:54:18	<u>f0752d31814e62342bfc6</u> <u>df071e03185062782427df</u> <u>91569dbdb3cd488654e0</u>	+ 0.00023150 BTC	✓
11	2016-11-06 11:48:34	<u>ae8a2e62b77bae954b7c37</u> <u>cde7d95128d105c771a2b2</u> <u>09a6bcf42560612a7ece</u>	+ 0.00023196 BTC	✓
12	2016-10-09 10:08:08	<u>28643c609eb9dc72dec2f0</u> <u>a375005110693cbe7cdf83</u> <u>87fad59d6fe8e8adf94c</u>	- 0.00032006 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-07 10:32:46	<u>92c992731b710fee04cf55</u> <u>fa671a14f28b62967a9f30</u> <u>9a22cdda513567513b2d</u>	+ 0.00032006 BTC	✓
14	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00014396 BTC	✓
15	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010100 BTC	✓
16	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00100000 BTC	✓
17	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00100000 BTC	✓
18	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010204 BTC	✓
19	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010203 BTC	✓
20	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010097 BTC	✓
21	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00020045 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010142 BTC	✓
23	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010401 BTC	✓
24	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010100 BTC	✓
25	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00013321 BTC	✓
26	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00012600 BTC	✓
27	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00021813 BTC	✓
28	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00016057 BTC	✓
29	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010100 BTC	✓
30	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00033403 BTC	✓
32	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010178 BTC	✓
33	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010281 BTC	✓
34	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010142 BTC	✓
35	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00013052 BTC	✓
36	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00034130 BTC	✓
37	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010084 BTC	✓
38	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00011439 BTC	✓
39	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00011622 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00016962 BTC	✓
41	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00020432 BTC	✓
42	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010001 BTC	✓
43	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00029589 BTC	✓
44	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010000 BTC	✓
45	2016-10-06 09:15:34	<u>b9865fcda8e873d702d2a1</u> <u>45ae94c2494d99180d3796</u> <u>c65138e5640825cc6d8c</u>	- 0.00010000 BTC	✓
46	2016-10-05 21:47:02	<u>e0295a09b61ed5685c6782</u> <u>f2d5263dfb7509858ff95f</u> <u>bd83aea742349c4cb767</u>	+ 0.00100000 BTC	✓
47	2016-10-04 06:41:35	<u>eb1755841749a00dc2802e</u> <u>222cbeeb286f8c66c15fee</u> <u>48f82be1b731313f0999</u>	+ 0.00100000 BTC	✓
48	2016-10-03 22:56:51	<u>467471de3268630e0a3849</u> <u>7612b3dcc8593411227652</u> <u>adfdeec6b2f05eb80c33</u>	+ 0.00033403 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-03 22:56:51	<u>467471de3268630e0a3849</u> <u>7612b3dcc8593411227652</u> <u>adfdeec6b2f05eb80c33</u>	- 0.00645833 BTC	✓
50	2016-08-07 10:42:56	<u>2a7d1bcf08f6de8dd0d1be</u> <u>3c6f232a27bebcc2c5716d</u> <u>86a5a417c2d63c88677e</u>	+ 0.00011622 BTC	✓
51	2016-06-26 23:07:06	<u>2b33e853428fd96391ca0a</u> <u>8b5c7df764d4a4a8ac44f2</u> <u>d9a2873590cbd2a2a0cc</u>	+ 0.00011439 BTC	✓
52	2016-06-14 11:25:58	<u>a12de1a6420c08e09a6e49</u> <u>7e204bfe08d121dd3ae271</u> <u>9806a9f420ca826dbd9a</u>	+ 0.00010401 BTC	✓
53	2016-06-04 13:16:14	<u>5b8eaa3eac8d7a59f23ebe</u> <u>149dd5cfd48e481b9520dd</u> <u>3eae6f6911df171c5311</u>	+ 0.00016057 BTC	✓
54	2016-05-06 10:09:33	<u>14366561ae033dc687a25d</u> <u>9a333b48025a19dd6c982b</u> <u>92897066f42430dd03f2</u>	+ 0.00010000 BTC	✓
55	2016-04-01 10:49:02	<u>4f7eab433cfde757b85ca5</u> <u>41107e6d292a574ed4dd49</u> <u>09aeac622e70d3def916</u>	+ 0.00010100 BTC	✓
56	2016-03-21 19:11:38	<u>f4fee75a98f73ae512ca75</u> <u>82ed0cb821398131585979</u> <u>5e4004888f88b33c8f23</u>	+ 0.00010100 BTC	✓
57	2016-02-21 19:45:20	<u>29ec652661272b5e36d06f</u> <u>7b3a427362cd9f17ca2400</u> <u>67305f669a5a995baaa3</u>	+ 0.00016962 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-15 10:19:58	<u>2590b35f701860e0053059</u> <u>f8cd6010b2e74c867b3b43</u> <u>c204e5a123a242f0a557</u>	+ 0.00020432 BTC	✓
59	2016-02-11 13:37:05	<u>baaeaecaf1d1aa7a82778a</u> <u>7f9d2c1bc56e8c514696c0</u> <u>ecabfc22188106183b5a</u>	+ 0.00010097 BTC	✓
60	2016-02-11 00:15:50	<u>342d5deb009a4d21d47a98</u> <u>1ed7d1cde097026749a50a</u> <u>98445ebc910b98ef2000</u>	+ 0.00010084 BTC	✓
61	2016-02-09 14:47:09	<u>255178cef07868f3bde189</u> <u>17883e61e75147d310c0a2</u> <u>a7d22120633c03732ec6</u>	+ 0.00010001 BTC	✓
62	2016-02-07 15:56:51	<u>fc347aa8e77a1a42ef4ddd</u> <u>54e582badc7e6b6a6a2a93</u> <u>6a8b78bcb7c876307ed3</u>	+ 0.00014396 BTC	✓
63	2016-02-03 21:13:13	<u>76d80c9a046b2e5fac10e5</u> <u>4fe40f1a4d25950afe2830</u> <u>c9fa43ff7f6742a5b1a5</u>	+ 0.00012600 BTC	✓
64	2016-01-29 11:14:12	<u>440a6326ccde8be2cf12de</u> <u>41ec76317fa263d924acfe</u> <u>6ee9a0d099fb7c3152fc</u>	+ 0.00010281 BTC	✓
65	2016-01-27 12:34:19	<u>4aa8a403edb1f6787aee17</u> <u>dc2e3ff5a4d21114401b84</u> <u>41d9a7a1c3b9a2d02333</u>	+ 0.00010000 BTC	✓
66	2016-01-24 16:42:10	<u>3f71ea905c7e7b965162e2</u> <u>5bbea792ff2bd1f73c5f33</u> <u>bc7a6b874c351a5ac534</u>	+ 0.00013052 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00010142 BTC	✓
68	2016-01-08 12:50:13	<u>3fca8b580f54f3d4d251c3</u> <u>3191611792ad580aae84b9</u> <u>ac003fc92fadf2ce5a45</u>	+ 0.00010142 BTC	✓
69	2016-01-04 19:36:39	<u>0006c6605543bea3cd1be1</u> <u>6f960ef68168ecc999eda1</u> <u>e807b94af4cf60b86754</u>	+ 0.00010000 BTC	✓
70	2015-12-29 13:12:34	<u>9740a4ba273b784f58107c</u> <u>244a4f75c48f742754e84d</u> <u>77ca835fba576340a4f3</u>	+ 0.00010100 BTC	✓
71	2015-12-16 21:32:18	<u>96a7a6e863a8274e0ef5f3</u> <u>953deed03ede93c6248717</u> <u>8846bcd66801cd5ae032</u>	+ 0.00013321 BTC	✓
72	2015-11-09 13:34:46	<u>c806857662edda1b600fbd</u> <u>0468b26247a9a518b5f3ce</u> <u>ab1d216ee648199af70a</u>	+ 0.00010204 BTC	✓
73	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d1</u> <u>98b112faf975bc434c8856</u> <u>df72d56f3d35da9df2b6</u>	+ 0.00010203 BTC	✓
74	2015-10-19 02:49:02	<u>453b220a78d2e92be49140</u> <u>69e7a3100dd10a2207c324</u> <u>b49c7ef590ab64e31de4</u>	+ 0.00010178 BTC	✓
75	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00034130 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-04 22:08:45	<u>e8bf76a1bf26729811c932</u> <u>641643ebe0a3933a9d28db</u> <u>adeb6ad29f38dedbb243</u>	+ 0.00645833 BTC	✓
77	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00020045 BTC	✓
78	2015-09-06 16:08:23	<u>7171287f3c1d5b8a37d22c</u> <u>d288c6545e0d337bc69bdb</u> <u>5cc8db1ef11b446bcd28</u>	+ 0.00021813 BTC	✓
79	2015-09-02 08:18:39	<u>1eadf8f8a4de96be73bbb0</u> <u>f9846ef2d6775661b9cea3</u> <u>99e22b80bc1fb78b8afd</u>	+ 0.00029589 BTC	✓
80	2015-09-02 08:18:39	<u>1eadf8f8a4de96be73bbb0</u> <u>f9846ef2d6775661b9cea3</u> <u>99e22b80bc1fb78b8afd</u>	- 0.00556139 BTC	✓
81	2015-09-02 08:18:39	<u>1eadf8f8a4de96be73bbb0</u> <u>f9846ef2d6775661b9cea3</u> <u>99e22b80bc1fb78b8afd</u>	- 0.00025154 BTC	✓
82	2015-09-02 08:18:39	<u>1eadf8f8a4de96be73bbb0</u> <u>f9846ef2d6775661b9cea3</u> <u>99e22b80bc1fb78b8afd</u>	- 0.00441794 BTC	✓
83	2015-09-02 08:05:31	<u>a110bd4ad3bc48e1b2cfce</u> <u>9858e0e0a3c07ffeec0b79</u> <u>ff7244035cd8843b862f</u>	+ 0.00556139 BTC	✓
84	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00025154 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-27 07:51:31	<u>378cf0295240b8d2c0cbf3</u> <u>478cb0274ee16041ef6a7b</u> <u>f70461c0aeb5841dc928</u>	+ 0.00441794 BTC	✓
86	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00033166 BTC	✓
87	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00387252 BTC	✓
88	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00043852 BTC	✓
89	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00429929 BTC	✓
90	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00020281 BTC	✓
91	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00372218 BTC	✓
92	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00352995 BTC	✓
93	2015-08-25 16:02:27	<u>b3f1311cb9cb37a17a2a0d</u> <u>b21058e8149e751a86b714</u> <u>f5450f70e1cac0e2de8d</u>	- 0.00348468 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-08-23 15:31:25	<u>4f71613eea4df4d7f90265</u> <u>ee87cce88367cc6eaf5e92</u> <u>75ca8c07138fd81a88b1</u>	+ 0.00033166 BTC	✓
95	2015-08-17 23:59:53	<u>174b03d6ea1caa78a5da8e</u> <u>215164681e4c7003b03338</u> <u>c42ee8d1b70db71549d9</u>	+ 0.00387252 BTC	✓
96	2015-08-16 16:15:03	<u>025e6fbf60acf624bfe136</u> <u>4169c209ab5376e626cc01</u> <u>1ff1f45f319165905518</u>	+ 0.00043852 BTC	✓
97	2015-08-14 07:40:10	<u>7439820e87878fa9e757e1</u> <u>eabecb2398ff60f295b85c</u> <u>12b2a79a3ce1cf53d920</u>	+ 0.00429929 BTC	✓
98	2015-08-09 17:03:30	<u>132c039fdd77ea7ef53e28</u> <u>c782faaf78c410bf67a250</u> <u>d45bf1148e23bb5dd437</u>	+ 0.00020281 BTC	✓
99	2015-08-09 13:56:17	<u>aaafc9585ce418fa26ede6d</u> <u>aa0bc76eab5f5dc3f3d7c5</u> <u>1b63608327054767c941</u>	+ 0.00372218 BTC	✓
100	2015-08-04 07:28:33	<u>55a19f73a8b72d9283558a</u> <u>f59b636db208af9537b6ef</u> <u>53e70e8227021a7ba4cd</u>	+ 0.00352995 BTC	✓
101	2015-07-13 08:42:25	<u>640a1ba5bf09c11bf0519b</u> <u>c2c6e913c57d2baa3f997e</u> <u>61a9bc1394b3198179c0</u>	+ 0.00348468 BTC	✓

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