

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3FBrTNY7s2JzemFzLjghmLNw6AGj4tq3</u>
TOTAL RECEIVED	0.01419409 BTC
	897.49 USD
TOTAL SEND	0.01419409 BTC
	897.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00057669 BTC	
2	2016-03-13 18:56:58	<u>5e286ead9ee3b04105c32e</u> <u>3ec80eb192eebe97855d5f</u> <u>03f6e4baede788de454b</u>	+ 0.00057669 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00024070 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 16:33:05	<u>57fb8fcf5f6c59da95cd4c</u> <u>7bde83cd096f62a13c45ee</u> <u>339df0260bb76bdfd1a1</u>	+ 0.00024070 BTC	✓
5	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00037234 BTC	✓
6	2016-02-21 19:39:03	<u>dc97f0b4476b5da589a850</u> <u>67646b40f405185285c085</u> <u>3b51b0a6d54661cbc833</u>	+ 0.00037234 BTC	✓
7	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888</u> <u>c35c75c9faada98785100f</u> <u>c75dd3cae12b38dc4272</u>	- 0.00017974 BTC	✓
8	2016-02-14 19:13:16	<u>21832bbdb9aa8709cc32e9</u> <u>b829bdb8404de97207e43a</u> <u>eeac19dbf4b37d341d1f</u>	+ 0.00017974 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00050699 BTC	✓
10	2016-02-11 17:05:12	<u>4e1f05a88249fa0ab59e19</u> <u>b4e6aa63274a8fcaac178c</u> <u>69e651533bbe70e6a044</u>	+ 0.00050699 BTC	✓
11	2016-02-08 07:59:24	<u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u>	- 0.00048962 BTC	✓
12	2016-02-07 17:01:04	<u>50551285012364156748dd</u> <u>fea2e1904a619b6d4e1921</u> <u>7ce635478059e0145ae8</u>	+ 0.00048962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00043460 BTC	✓
14	2016-01-31 16:36:21	<u>c7abe98dfb4b0b2583dfdb</u> <u>d729d40287e31fe5a7d28c</u> <u>cde08deb464e1f0d941e</u>	+ 0.00043460 BTC	✓
15	2016-01-24 20:16:28	<u>6527f1ae93651326d93288</u> <u>855a553f7cdcfc80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00056104 BTC	✓
16	2016-01-24 16:56:03	<u>39dc0a4492277ff55afc13</u> <u>70290c3fc81550540c0e96</u> <u>9b245e8925df3ee531fd</u>	+ 0.00056104 BTC	✓
17	2016-01-17 22:30:35	<u>bcc07da1a459cc92d64b0b</u> <u>39d036ed118f88b5a3a08d</u> <u>cded18350a2643e470bc</u>	- 0.00056558 BTC	✓
18	2016-01-17 17:19:34	<u>ec7ca6b2cd530895600178</u> <u>39cd275bbddb09b397bcff</u> <u>d9e25c2fe02e425b7b87</u>	+ 0.00056558 BTC	✓
19	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00056235 BTC	✓
20	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00056235 BTC	✓
21	2016-01-03 22:27:04	<u>08b912907b01428332fa08</u> <u>4da7142e7bbd0c0266907e</u> <u>38803594714f35f2f453</u>	- 0.00014331 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00069890 BTC	✓
23	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00014331 BTC	✓
24	2016-01-01 16:17:35	<u>f1bbe514777730ddc68b59</u> <u>c1159bb9cb4470f1445d25</u> <u>28726bbdee42c006288b</u>	+ 0.00069890 BTC	✓
25	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00045206 BTC	✓
26	2015-12-27 16:07:21	<u>1b9b72d17915ccf1c1bf56</u> <u>f19fdc392f53f0572afc33</u> <u>8de8ebb5876f5d8df83d</u>	+ 0.00045206 BTC	✓
27	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00050698 BTC	✓
28	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00050698 BTC	✓
29	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00047696 BTC	✓
30	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00047696 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d8c3c23630b92939d383bda96e55fcadf5f34ea9d8d</u>	- 0.00049752 BTC	✓
32	2015-12-05 18:02:12	<u>2eb6ddf77c73922529fa588d764d2ebfd21f72b9f354d08851ff0bea49a50fb3</u>	+ 0.00049752 BTC	✓
33	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd4099c8046da03be105e8603e8688fec7f4988ec032ec1</u>	- 0.00051451 BTC	✓
34	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda40261e5bbcc944fece1e4d376c2ad94ead0a2359d439e</u>	+ 0.00051451 BTC	✓
35	2015-11-25 13:24:46	<u>c9f5eee8ff27b06961888b8297147f6a6788cdf5f85ca1d57830ad65a461c497</u>	- 0.00054074 BTC	✓
36	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db0940cf489c6576c6ab2350869836c78337dfaf0dfc</u>	+ 0.00054074 BTC	✓
37	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad40ea279a3cec8a0c8798ee4a0a62d0b262399dbe6cd</u>	- 0.00044810 BTC	✓
38	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00044810 BTC	✓
39	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc86fe209a223c98a8a04d0d4d48ad84291bc41bcf5d</u>	- 0.00018870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-08 18:13:49	<u>ed7cf9e5a6d0271f61becb53a0361b4f9a27cc393872a3e46509ab07be43913a</u>	- 0.00050029 BTC	✓
41	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00018870 BTC	✓
42	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f5be415e1e010a742dc561d083223c587829888971b</u>	+ 0.00050029 BTC	✓
43	2015-11-01 16:50:37	<u>9006083946d5ac7737a6cc8e5aeb993c9086ae5035457e75ebda23c49dd5c628</u>	- 0.00076703 BTC	✓
44	2015-10-31 20:11:07	<u>25e1ff967ca9ffb6340e7d6891dd2c6cea6add7822248f0c87c231cf3ad2f39c</u>	+ 0.00076703 BTC	✓
45	2015-10-29 01:48:16	<u>12a98cb8d4d4960d3934a0b6e2be8d45daee301563234218d684df7dfec135c9</u>	- 0.00050493 BTC	✓
46	2015-10-29 01:48:16	<u>0737b726ac34506b148565f83b83765626ac7f73f64f7ee684db3e2f46ba39b0</u>	- 0.00050356 BTC	✓
47	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbfff3976e93c09f9064470a12ef6ba167e0f57ab336225</u>	- 0.00022870 BTC	✓
48	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa546a9ce360dc8e539966a42090a80b1b7beb25923a4</u>	- 0.00028765 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-28 17:45:08	<u>3a8b8e620e6ff3510b4aa5</u> <u>46a9ce360dc8e539966a42</u> <u>090a80b1b7beb25923a4</u>	- 0.00023704 BTC	✓
50	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00028765 BTC	✓
51	2015-10-23 08:34:25	<u>9048d0996ae568b5a0b110</u> <u>004505c65ff825ec746549</u> <u>c383fc62d7da88740bd3</u>	+ 0.00050356 BTC	✓
52	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00023704 BTC	✓
53	2015-10-16 10:12:27	<u>6556a939f333e1491fef7c</u> <u>a581ff035f343e5080c7c2</u> <u>bcc8c45510470189492b</u>	+ 0.00050493 BTC	✓
54	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050719 BTC	✓
55	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00045420 BTC	✓
56	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00038883 BTC	✓
57	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00022870 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00050719 BTC	✓
59	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00045420 BTC	✓
60	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00038883 BTC	✓
61	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00035451 BTC	✓
62	2015-09-27 15:24:59	<u>c77302a16c46f25b859daf</u> <u>406b8bae3070950c3dff50</u> <u>c38ee29a9139921085df</u>	+ 0.00035451 BTC	✓
63	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00050273 BTC	✓
64	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00050273 BTC	✓

* USD values displayed at the time of transaction

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