

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HA9PceEcxxZSzrRa15LE8vWJjsvM3Awtz</u>
TOTAL RECEIVED	0.00424908 BTC
	267.07 USD
TOTAL SEND	0.00424908 BTC
	267.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-24 18:19:57	<u>228ccc43755a177ffb0b79</u> <u>aac8a6e92af1b16f9caf87</u> <u>25c37edb065a4535275b</u>	- 0.00035547 BTC	
2	2018-06-24 16:15:30	<u>5fabcaafe630869ffb2b6e</u> <u>f3b522be6eb33460d6cc07</u> <u>c72f4f15f760f90190ce</u>	+ 0.00035547 BTC	
3	2018-03-04 23:15:39	<u>3f1eec48b9085b80843e94</u> <u>6445b9a05ca931b5b7b002</u> <u>b29ce216fd81b1595726</u>	- 0.00005773 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 23:12:49	<u>8630ac4f309d8e6dd2f61c</u> <u>e4cfe7a4b47cef694d303c</u> <u>c56f6ae4b4450677a0da</u>	- 0.00005635 BTC	✓
5	2018-03-04 21:48:12	<u>d9277bf8c86de72edf3371</u> <u>33b30eee78b44bb5870395</u> <u>9e963dbb1a5dbe2b2d75</u>	- 0.00005692 BTC	✓
6	2018-03-04 19:39:16	<u>6c56ea23b7e6414e62da2c</u> <u>752a890ac644bf60661857</u> <u>8860fd247d2da50ba9b6</u>	- 0.00005754 BTC	✓
7	2018-03-04 17:16:53	<u>59a3cb1391cb5ec5b8eb6c</u> <u>6b30eadb9d43ec892c97a4</u> <u>a30aee053e0074a33fa9</u>	- 0.00005872 BTC	✓
8	2018-03-04 09:24:54	<u>d365d6599b286d65e9f852</u> <u>e421474739bb2c03b5e10e</u> <u>5ad69d2d1d2e77dcedb</u>	- 0.00006087 BTC	✓
9	2018-03-04 03:30:17	<u>21fb019c530eb86cb9ff1f</u> <u>b02a4b744cae229d17438a</u> <u>f6fd7492f3fcdc3980c7</u>	- 0.00006377 BTC	✓
10	2018-03-03 05:41:29	<u>68d252a7c79b62d23b8a40</u> <u>5721c6359a2638e164d04a</u> <u>9f9cbc183ce23c591aff</u>	- 0.00007540 BTC	✓
11	2018-03-03 05:22:10	<u>e0e3dfaffc63997f917121</u> <u>7ebd38fe972849692921b5</u> <u>8905638062436f632312</u>	- 0.00007560 BTC	✓
12	2018-02-20 01:26:53	<u>72f0720a68b0a1d59e7b16</u> <u>ed79a54307faf39af5efb9</u> <u>9a0175a2cd37fbb66b1a</u>	- 0.00009178 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 21:24:31	<u>2cc184d40a7cbcd75640a438fbb1a4c1b906220c4569e5f708125e208107e9b6</u>	- 0.00009531 BTC	✓
14	2018-02-18 19:49:46	<u>3601c0690421f1c45bf2f4f039281cbbb79cee02f9a1dc4549d24eb5be629259</u>	- 0.00010001 BTC	✓
15	2018-02-18 16:07:01	<u>8d768bd27525177d4ec61dafd4a0a5b24769d097828607e31eab4f6b1706f168</u>	- 0.00010060 BTC	✓
16	2018-02-17 16:21:50	<u>1a0d7feb1a8523d405b2dba02d3934006aba079989edc0eb2b01b7712a6450db</u>	- 0.00010731 BTC	✓
17	2018-02-17 14:16:46	<u>bbb630554bcdb91a1dbd8cb927874440b1c3868c4b3e4ee49d133b1fcf8fbb81</u>	- 0.00010812 BTC	✓
18	2018-02-17 12:11:20	<u>316ef43803d54b41c2a8065247bad9e54f90067cf3330b8b735f583945203138</u>	- 0.00010889 BTC	✓
19	2018-02-17 02:00:31	<u>390cf79656dec4e74b0238d9f36ce55c8bfbebe28ee5e5d0298bf82626151c83</u>	- 0.00011334 BTC	✓
20	2018-02-17 00:43:14	<u>7096dea1c886c9cf1f58bbd2fc7e8d2535360c73c7d83c5dfd2c04e7a53cad4e</u>	- 0.00011437 BTC	✓
21	2018-02-14 03:31:34	<u>f5c68b495236a5a2116dffee3db75e1b5009a096eccd4fb81ed31e745cd15ae6</u>	- 0.00014150 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 02:45:21	<u>84d681a34b9b22afcb41b01424191329292ae81527a12497aed3da5a56af0c2</u>	- 0.00020251 BTC	✓
23	2018-02-08 03:20:05	<u>006ac1f6a708266e00f6b04878912c4405e0bc02e185dc73eb93f71b9541f157</u>	- 0.00022263 BTC	✓
24	2017-01-29 22:09:23	<u>abffad047300a521fa2cef8d000255d5be2406224979f9ac835fb641ffa213b1</u>	- 0.00032354 BTC	✓
25	2016-09-04 20:08:29	<u>fef41e9dcf1d5f1034f3026a334f6941d85737b9748025d7a21d17faeb71e1c8</u>	+ 0.00010812 BTC	✓
26	2016-06-12 21:45:31	<u>8759b49a0b5d7a50a42c75f7a25076041cdaf3b254ebc1190dbd92c67337a3f1</u>	+ 0.00010889 BTC	✓
27	2016-05-02 23:02:36	<u>e453f358261c3921971f69ab7d4d9b857f3de1fc98675f29da5f5ecf5782bc1d</u>	+ 0.00009531 BTC	✓
28	2016-05-01 20:13:02	<u>10f83e33fe2dfb49a6bcbdd6353ef7eb6eb980882f0a338378c9b1837b190431</u>	+ 0.00010001 BTC	✓
29	2016-05-01 19:25:12	<u>6ff8e2d1016955e5d43291267ca2fb9ac83c51e7fee658d7e4aa1d9346f4927b</u>	+ 0.00007540 BTC	✓
30	2016-04-29 17:15:20	<u>82f55e1cc297a7c1767a1d15b3dcdb3b639bf045bd98e1f07f5db72c17469d93</u>	+ 0.00011334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-29 10:53:00	<u>85806f6b7a2956327b2aff7d2fe071019aa27f80637cb0e43a6181e756f9f9d9</u>	+ 0.00005872 BTC	✓
32	2016-04-29 01:55:24	<u>e911507b71e5fd7e35f8a9c4c89dc0ed9d866a478647340f0fe606b0201cf92c</u>	+ 0.00006087 BTC	✓
33	2016-04-28 19:51:43	<u>08e1126eba57a7a7cfa428c8290e11b627546f56449b1fb9a4b9fd764dc5c721</u>	+ 0.00009178 BTC	✓
34	2016-04-20 14:19:36	<u>98d7991bec129a61801d64b79020459ac966a55cea9ff3ae9a08d9e56a26a9ac</u>	+ 0.00005635 BTC	✓
35	2016-04-20 04:25:56	<u>e6800ead1c76929cf1ec3e9b73cf0ba488dddf256b8ed6a2469e0231ca169028</u>	+ 0.00022263 BTC	✓
36	2016-04-10 23:12:05	<u>56cd9277dcafc186a450abc8018ceb63e16a134fe0f82b2445f71e91efb58cd5</u>	+ 0.00005773 BTC	✓
37	2016-04-10 20:41:57	<u>3d2f370e9e0cae5ebefe885d9305060bca176c64150ed3d877c72628b234f9ce</u>	+ 0.00014150 BTC	✓
38	2016-04-09 16:01:18	<u>2b4272f89ba9a851c53d32aee1b0181898caaf0874fbdac8fcc977930f18797</u>	+ 0.00010060 BTC	✓
39	2016-04-07 11:47:19	<u>c9028bb04e7cd64dcc8ab599c3a14e0d5cb54b83743c4d9f62c33cedb3b04fb6</u>	+ 0.00005754 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-06 23:10:14	<u>0e0dda5b3c74e4e61f0c5d</u> <u>dd56dee5cf97d1aaab4fd1</u> <u>f997ec02c5d0724eb581</u>	+ 0.00007560 BTC	✓
41	2016-04-06 07:37:48	<u>4d67f128f70e1cfb5e16d1</u> <u>0b5ce84a61a57a5bdbcb5bd</u> <u>19a65a45a468d5fd86b9</u>	+ 0.00020251 BTC	✓
42	2016-04-05 22:26:00	<u>c3b00b8fb633b4cf981058</u> <u>47e00a8bff06857cbeb735</u> <u>40ee6e551c75fce985a5</u>	+ 0.00032354 BTC	✓
43	2016-04-04 08:27:09	<u>4afa85898a90b4e3d85e2a</u> <u>962263520e74303af985d8</u> <u>ae6d2aa51f73963f4eb5</u>	+ 0.00005692 BTC	✓
44	2016-04-02 13:39:38	<u>ed6f5acdd68c0ced83a9cc</u> <u>61b2779de29387ae017a9f</u> <u>43f6bf48c5250c59066d</u>	- 0.00150080 BTC	✓
45	2016-04-01 20:05:35	<u>aaaac5d917aaf1ec64641f</u> <u>75f0fefea254536f359d0c</u> <u>0d23afebb92924fa69e8</u>	+ 0.00006377 BTC	✓
46	2016-04-01 09:25:52	<u>95e2d37b1c125a8111de9d</u> <u>b869ad5d07c3c56138cc8e</u> <u>eb79fb89af60b186dcb4</u>	+ 0.00010731 BTC	✓
47	2016-03-30 07:38:24	<u>38c15fb76aaee6a1f6886d</u> <u>d9d210b02ac82b843c46a0</u> <u>722d73692294366d0021</u>	+ 0.00011437 BTC	✓
48	2016-03-28 19:13:51	<u>11b4c8207c54a05b278e67</u> <u>3bf4f8297987809af1b9ac</u> <u>637ca430db19e2052783</u>	+ 0.00150080 BTC	✓

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