

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HAJCr1nLdTMKusFw9UEHSRdjm4BtZHNbb</u>
TOTAL RECEIVED	2.42320200 BTC
	152,352.52 USD
TOTAL SEND	2.42320200 BTC
	152,352.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-19 11:44:35	<u>ea69af8667990c53ddfc6c</u> <u>15edf9aa88020899c903e7</u> <u>7ffad2d91357cd26e248</u>	- 0.33801455 BTC	
			2,941.30 USD	
2	2020-01-18 00:52:02	<u>ff7ed3b107aaf3fe88c961</u> <u>9a261bf012689da457749a</u> <u>c7ecff1e6ef14af9fadd</u>	+ 0.33801455 BTC	
			3,013.72 USD	
3	2019-09-16 21:01:30	<u>60f61f9e8f88cc4cb789e0</u> <u>e4783f6b8f7623c19255e0</u> <u>b67f826659ba44d01a14</u>	- 0.00937490 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 16:43:10	<u>f95f833032f60adf7799c8</u> <u>413fdb367ce4bb6819aeae</u> <u>fa3590814b16cf96140f</u>	+ 0.00937490 BTC	✓
5	2019-09-02 20:23:38	<u>3192f6ad923c351ca6aec9</u> <u>d7ab091bd35078da75d167</u> <u>5f9eb9fd4d1cf8a76c03</u>	- 0.00797790 BTC	✓
6	2019-09-02 00:51:03	<u>9809014d6335e5d07d9574</u> <u>61f771e544fd10bc6e44bf</u> <u>368e30f2787c20d6b9ca</u>	+ 0.00797790 BTC	✓
7	2019-08-30 15:23:53	<u>4a7c97197cc42c0f5481e4</u> <u>45c7c234a60ffb5ebb3d33</u> <u>c027f2f2c51884d838f1</u>	- 0.26990087 BTC	✓
8	2019-08-30 15:23:53	<u>4a7c97197cc42c0f5481e4</u> <u>45c7c234a60ffb5ebb3d33</u> <u>c027f2f2c51884d838f1</u>	- 0.37594170 BTC	✓
9	2019-08-30 15:14:17	<u>35342d7d15b687f1f7f1f4</u> <u>385332e359e5a7752fd835</u> <u>f0bdb999c78355fa9905</u>	+ 0.26990087 BTC	✓
10	2019-08-30 13:56:21	<u>94082753cdd43f9b160010</u> <u>1fcfaca2512e5edf99bf3b</u> <u>248c6d28d0abd96b516e</u>	+ 0.37594170 BTC	✓
11	2019-08-15 00:26:17	<u>36d0f65757e302d205f710</u> <u>9a5276b92def3ecdd01e4c</u> <u>bb32747e78f1da81db6f</u>	- 0.10341315 BTC	✓
12	2019-08-14 22:06:16	<u>3c7daaece4f175799a43fb</u> <u>2f0de67306d02d8b19fd2c</u> <u>4a0d47654594693443a7</u>	+ 0.10341315 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 21:17:40	<u>6aceef4bb615ac95ae03f6</u> <u>4a1ee26fbd4828f178963c</u> <u>44f9e11d47f42507ffcf</u>	- 0.43660000 BTC	✓
14	2019-08-08 17:34:48	<u>42156f5532237ff96f5ebb</u> <u>82e611eeab5333427c9ada</u> <u>cd56e3e8859f5ea7eabf</u>	+ 0.43660000 BTC	✓
15	2019-08-07 03:03:45	<u>bfea0fe8bb86b731dcebe0</u> <u>aca29d9b1afc5c808f64b0</u> <u>e4e2390262012c5e1867</u>	- 0.05570592 BTC	✓
16	2019-08-07 00:50:05	<u>73bcc09d140f3ddeb0b2db</u> <u>41c60df43176308a166583</u> <u>2b144c819959b17fc000</u>	+ 0.05570592 BTC	✓
17	2019-08-01 20:30:50	<u>699305d048b29df9496166</u> <u>5f423bcf2387a67c5b957a</u> <u>cb5493fd3ac7dbd51396</u>	- 0.07597262 BTC	✓
18	2019-08-01 17:31:02	<u>fc9ffaecb3cac5a43af060</u> <u>a842c805ca96645c3125e9</u> <u>dd5d77f50e06fc676eac</u>	+ 0.07597262 BTC	✓
19	2019-06-22 17:58:31	<u>1937b1192d55fcf1173a20</u> <u>69ef8ff732d53f4c4ab4f4</u> <u>17189f1c3059bf0d0763</u>	- 0.00706302 BTC	✓
20	2019-06-22 17:58:31	<u>1937b1192d55fcf1173a20</u> <u>69ef8ff732d53f4c4ab4f4</u> <u>17189f1c3059bf0d0763</u>	- 0.00700211 BTC	✓
21	2019-06-22 05:23:57	<u>51a086144722f5d1a20a3f</u> <u>59616af67797980c7d347e</u> <u>7bb6fac6539670b00c39</u>	+ 0.00700211 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 23:40:08	<u>0f05b83c639f7034aa378f5b69544b5a5aee462ec5d5706cdb368e0e52cceac5</u>	+ 0.00706302 BTC	✓
23	2019-06-21 20:57:28	<u>662bb26fca11a5f4422cc591fccd5da5f39afe226d07e47c03d0f420a57fd3bd</u>	- 0.00559993 BTC	✓
24	2019-06-21 03:25:53	<u>31d6bef0c39ea3d83dea67011176318cfca81a0d51e72703a8440b6ae552e9b1</u>	+ 0.00559993 BTC	✓
25	2019-06-20 21:07:16	<u>dbee2f8ec02297e1dd47ebb122d9cd3a79be2d7d716a52ac9b560bcdd01959</u>	- 0.00597051 BTC	✓
26	2019-06-20 04:29:18	<u>3d9b3ba19b6ea0f4df15dffab36109143a8a6a1d836606e25204072f402de625</u>	+ 0.00597051 BTC	✓
27	2019-06-18 03:27:03	<u>6044a70991c98b175bfa9958b009f2201a38da552054a6013ee8a3bf884b021f</u>	- 0.00334363 BTC	✓
28	2019-06-17 23:14:12	<u>6dd093dc5922b41f18e8a48f85d589ab2b55fd84de49328988357ec317afb125</u>	+ 0.00334363 BTC	✓
29	2019-06-17 08:14:27	<u>f21126a96cc6af13189d8ff0f7beb33ef2abcddb4819ab78e16f4b6f2bbf1c6f8</u>	- 0.01022029 BTC	✓
30	2019-06-16 23:27:48	<u>14ad21e62d7532288a5a81ee25e19575a561d989d09d8296369358daac5cdf46</u>	+ 0.01022029 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 16:13:46	<u>c843ddbd44be8665a43c3e</u> <u>1057dadf40883a0787d1e6</u> <u>2adf20c00579fdefa011</u>	- 0.00195281 BTC	✓
32	2019-06-15 15:50:40	<u>8158fff4d3d07afbbf4118</u> <u>7ea9f53deb6f236ffde95b</u> <u>b5ddf2244073965845ee</u>	- 0.00355211 BTC	✓
33	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00396445 BTC	✓
34	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00388975 BTC	✓
35	2019-06-15 12:37:06	<u>7c8abfc56238fef510edfd</u> <u>1c3ae970835283ce8f348e</u> <u>6073e78e93208461e488</u>	- 0.00510920 BTC	✓
36	2019-06-14 18:07:43	<u>67506a19711157c915fee9</u> <u>c0af38bdae6349b8a85a3b</u> <u>7e0447fd0c7ef39994ae</u>	+ 0.00510920 BTC	✓
37	2019-06-14 05:24:19	<u>dfd6a2101eb51102dfcfe2</u> <u>7b71e3f542e757d274fa3a</u> <u>2817e01d98241bb1e2a8</u>	+ 0.00355211 BTC	✓
38	2019-06-12 14:01:47	<u>8ddf8e6677edb8e74d0c6b</u> <u>f3d2e78cb5002aae4ab588</u> <u>87f021c2921795be4280</u>	+ 0.00388975 BTC	✓
39	2019-06-11 17:46:15	<u>dd9763d41effa13d6318cf</u> <u>16cff87490c1736ad7490e</u> <u>813a1d7cba258c806756</u>	+ 0.00396445 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 23:53:21	<u>b4b21d2d91658bfd55c567</u> <u>36ef64aca7923014e672f7</u> <u>afaa624990044f5c86b5</u>	+ 0.00195281 BTC	✓
41	2019-06-10 22:19:55	<u>6f84609e86210bf70522f9</u> <u>063a74301f6161852417f7</u> <u>ebb6cdd91464ed9041e2</u>	- 0.00208959 BTC	✓
42	2019-06-10 21:33:03	<u>e7ab0f37c32d1756f6b6b2</u> <u>5af50e7ff1fea91b7b9e5f</u> <u>e68f34f48fe90a759ac2</u>	- 0.00410049 BTC	✓
43	2019-06-10 17:59:05	<u>12bf274dad0d8c156d754a</u> <u>0dd4ce19ac3090f7f4a01b</u> <u>48f77e8e24736bf2ef47</u>	+ 0.00208959 BTC	✓
44	2019-06-10 02:35:42	<u>d647fda5917bd8aa3cf1e7</u> <u>bed030626044ae7d3d2ed4</u> <u>2c328118d1414401991a</u>	+ 0.00410049 BTC	✓
45	2019-06-09 13:44:02	<u>3ebd5e2c12d6490c238c5c</u> <u>54c144d737e1e8a4399cc4</u> <u>ddab1d3dcae3990d77ba</u>	- 0.00464542 BTC	✓
46	2019-06-09 05:53:57	<u>9d555251857fc8f154e087</u> <u>1d0fef8685a028f47ffbc7</u> <u>b1d48a1a701810c98409</u>	+ 0.00464542 BTC	✓
47	2019-06-08 18:14:40	<u>1d54f58194c584f8feb711</u> <u>398c8be95e274b200fe0e7</u> <u>70542a14826c5ca2d42e</u>	- 0.00386353 BTC	✓
48	2019-06-08 18:14:40	<u>a60b85ad3b9d13b47560a8</u> <u>f1369bff42c8aa07841b81</u> <u>82aba5549f1f2326c6bf</u>	- 0.00479208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00409870 BTC	✓
50	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00418455 BTC	✓
51	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00399823 BTC	✓
52	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00411816 BTC	✓
53	2019-06-08 13:05:38	<u>797ca9e25576a87ebeaa33</u> <u>612b54dac9a76f7643902c</u> <u>931fcde3e3aa0539ec96</u>	- 0.00613099 BTC	✓
54	2019-06-07 19:21:40	<u>6446d588be309f834e76ba</u> <u>98025bd3427334ec96c23a</u> <u>6b4873e8750ec5a0b7e7</u>	+ 0.00386353 BTC	✓
55	2019-06-07 05:53:11	<u>ac0cbf22a43efbddb87da7</u> <u>952a1111a883c5f3977674</u> <u>71a987afca606c6aa5d3</u>	+ 0.00399823 BTC	✓
56	2019-06-07 04:59:11	<u>a492e48b5cf5da2c4a79de</u> <u>3286e389ac480a9930e47d</u> <u>06d8737e8f976540f6ee</u>	+ 0.00613099 BTC	✓
57	2019-06-06 22:45:21	<u>ab9aeced33c5aa437be7ba</u> <u>1954b9a29dd0b5437e3769</u> <u>98e81f3121871ab10155</u>	+ 0.00479208 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-06 17:29:21	<u>33addf6b36a987a3d5f8ab</u> <u>0ff8c1a108f63fc03c299b</u> <u>e742b57e8e6c0322bde5</u>	- 0.00445162 BTC	✓
59	2019-06-06 17:29:21	<u>33addf6b36a987a3d5f8ab</u> <u>0ff8c1a108f63fc03c299b</u> <u>e742b57e8e6c0322bde5</u>	- 0.00428546 BTC	✓
60	2019-06-06 17:29:21	<u>3b426b123336e92ed5edc5</u> <u>1f565817d3529df3115cca</u> <u>93af5bfab904247906b4</u>	- 0.00477069 BTC	✓
61	2019-06-06 16:22:52	<u>80d65d416c332423e6b468</u> <u>a7b401907d768ab3888255</u> <u>2a46bfb7c9fbaed185a5</u>	- 0.00636781 BTC	✓
62	2019-06-05 16:57:25	<u>919d0a1979c564a8e27bd6</u> <u>263d35f07637ac50a211c0</u> <u>a0fe2c66f87ecba294db</u>	+ 0.00477069 BTC	✓
63	2019-06-05 03:44:31	<u>43a9ee43ed7ac5f3af0f99</u> <u>9b9c4d6b89ebb1d2b6835c</u> <u>a78ebf2d785e708d7ec6</u>	+ 0.00636781 BTC	✓
64	2019-06-05 03:44:31	<u>e60ea06d62eab8d52ec510</u> <u>1080ce1281e05f54b4ae18</u> <u>f42b8b0b2411c60e34ce</u>	+ 0.00411816 BTC	✓
65	2019-06-04 22:01:43	<u>29c66920ee5cdfc4243d1b</u> <u>11dc678d8187541c76328f</u> <u>fc39622b993c6ed07e8b</u>	+ 0.00445162 BTC	✓
66	2019-06-04 04:06:54	<u>a3c3e17710aae69651e198</u> <u>2e22767f8fb85e972c5ae3</u> <u>3f5558f1bf6f751436ea</u>	+ 0.00418455 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-03 19:41:10	<u>e9217c0ef100a1b3623fcf e65f86da19009596dd7f2f 24de3089a0cfda09ddb3</u>	+ 0.00409870 BTC	✓
68	2019-06-03 02:38:20	<u>02834fb56fc3784e3efee4 61c4a56ceb63b8a8a30939 a25dae052e04a12ac252</u>	+ 0.00428546 BTC	✓
69	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1 94b911ee01498213965858 6d9cdbf5defce6aeea37</u>	- 0.00193661 BTC	✓
70	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1 94b911ee01498213965858 6d9cdbf5defce6aeea37</u>	- 0.00194173 BTC	✓
71	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1 94b911ee01498213965858 6d9cdbf5defce6aeea37</u>	- 0.00200028 BTC	✓
72	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1 94b911ee01498213965858 6d9cdbf5defce6aeea37</u>	- 0.00193968 BTC	✓
73	2019-06-02 23:25:21	<u>97604894a3b1fea8c99e55 926920c58dbdc95fe6ee70 433c9ef66b41e368b608</u>	- 0.00384951 BTC	✓
74	2019-06-02 23:25:21	<u>97604894a3b1fea8c99e55 926920c58dbdc95fe6ee70 433c9ef66b41e368b608</u>	- 0.00379381 BTC	✓
75	2019-06-02 22:48:00	<u>3b66ef1ff37baca330adce 837e0cb4821baba339c4c8 c6031adbcb8627bc57fc</u>	- 0.00389377 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-02 22:48:00	<u>3b66ef1ff37baca330adce837e0cb4821baba339c4c8c6031adbeeb8627bc57fc</u>	- 0.00402563 BTC	✓
77	2019-06-02 22:48:00	<u>3b66ef1ff37baca330adce837e0cb4821baba339c4c8c6031adbeeb8627bc57fc</u>	- 0.00403093 BTC	✓
78	2019-06-02 22:48:00	<u>3b66ef1ff37baca330adce837e0cb4821baba339c4c8c6031adbeeb8627bc57fc</u>	- 0.00393850 BTC	✓
79	2019-06-01 00:23:26	<u>3a3edf6ce31c8b1f118375d94fd34e014aa52b598eb3aaeed2363ad2dc6dee7</u>	+ 0.00193661 BTC	✓
80	2019-05-31 23:14:03	<u>883bc4d78dd4e5aac918045be6aaf6886c6a0f78eb4ee923e312acf08bcc7388</u>	+ 0.00194173 BTC	✓
81	2019-05-31 22:06:01	<u>79c97a675ce94445c9bae5203edde47674de1b0f1645d8ef465022f6946b402b</u>	+ 0.00389377 BTC	✓
82	2019-05-31 00:11:24	<u>8aa0d8d1399ca1235bf74635b3395a26e2a5c86444d1def20c81762265f73b4f</u>	+ 0.00200028 BTC	✓
83	2019-05-30 23:32:01	<u>5f4cbe09570b3aeceecd0155f52e2377add81642b67a121c22324393c5d7fe7d</u>	+ 0.00402563 BTC	✓
84	2019-05-30 21:53:39	<u>37eaad6709222695c1c6ae75586fb7d27ed32c1bf0af18c874170ac8796a7047</u>	+ 0.00403093 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-30 15:28:02	<u>6987d79e46e9074e2bda14</u> <u>99028707ec07ee85af2a87</u> <u>203874e673757eaa25be</u>	+ 0.00379381 BTC	✓
86	2019-05-30 02:16:33	<u>7b1a25ff54097fc83da654</u> <u>0ff61720a156a6daf425f6</u> <u>a1475242be68a34bceb8</u>	+ 0.00193968 BTC	✓
87	2019-05-29 12:15:17	<u>e19b6009d92633c8e58fc6</u> <u>3c5dfffaadb583705f04d0c</u> <u>4d556b1f905f2399b59c</u>	+ 0.00393850 BTC	✓
88	2019-05-28 14:44:47	<u>19614755f4a98eea06b9b2</u> <u>adb56c7bad899a6c5b33b3</u> <u>a81d625775d5e5fdd81b</u>	+ 0.00384951 BTC	✓
89	2019-05-27 20:48:24	<u>06e23c626587f33d764994</u> <u>8e71769fb0413918a6879c</u> <u>418c5925c3c31215c6bb</u>	- 0.02001642 BTC	✓
90	2019-05-27 19:38:27	<u>b2f7b2f6a97e3b0f2f7d06</u> <u>71341676eabdab97adf6b0</u> <u>8ce7fa41519b6d00badb</u>	- 0.03023249 BTC	✓
91	2019-05-27 18:53:43	<u>3c6233b1448d0da0137486</u> <u>dbb15c26b9bf490e9c8d43</u> <u>f34620ea533d2c218893</u>	+ 0.03023249 BTC	✓
92	2019-05-27 02:47:02	<u>a472118b2cad32c718bcbc</u> <u>6a00c2cd6659e0916533e1</u> <u>5bc48345ca32b0ae8456</u>	+ 0.02001642 BTC	✓
93	2018-03-06 17:53:52	<u>ef1d0b31d60b8a7641cbbe</u> <u>8dd53143e2cd4c9d434e7b</u> <u>7db63fc181d1c4538ffb</u>	- 0.54913590 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-05 19:50:09	<u>d9d501f4f85b77266e48c0</u> <u>a71c4c57b3aa9c4f88f357</u> <u>ed2743356c444c87dab0</u>	+ 0.54913590 BTC	✓

* USD values displayed at the time of transaction

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