

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HAVhfy29N4bK9NR44ucf7j3EgLAk21G7G</u>
TOTAL RECEIVED	0.15912903 BTC
	10,062.68 USD
TOTAL SEND	0.15912903 BTC
	10,062.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00140000 BTC	
2	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b4</u> <u>2bcac7b935dc9db9993358</u> <u>6da4bf00d010f60858fb</u>	- 0.00142560 BTC	
3	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b4</u> <u>2bcac7b935dc9db9993358</u> <u>6da4bf00d010f60858fb</u>	- 0.00142560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 20:17:55	<u>d01698bab7d278403def73</u> <u>04ca053686174ca82cafe9</u> <u>577d3af2c4e851b6de64</u>	- 0.00142560 BTC	✓
5	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156000 BTC	✓
6	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00200000 BTC	✓
7	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00158400 BTC	✓
8	2018-06-19 19:47:00	<u>432058af8d70203bea1f45</u> <u>b9494471e6e713a500db48</u> <u>56abc797feacd9f7b980</u>	- 0.00279000 BTC	✓
9	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00316800 BTC	✓
10	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00316800 BTC	✓
11	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00312800 BTC	✓
12	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00475200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c456aaa3f1f4d9ca462267bf34b11db9c6f0ceeaabf</u>	- 0.00394240 BTC	✓
14	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444187355388e2362579824cc6d8c0d305f3220faacc0</u>	- 0.00469324 BTC	✓
15	2018-06-19 18:38:16	<u>8638447844632860eb156d7e53cfbe635251229b7ff0ee33c98c43442ed7d9ec</u>	- 0.00438292 BTC	✓
16	2018-06-19 18:38:16	<u>08080447b575e654bc66941a220093cac8df52b02728588c2089fc7ab2d78efb</u>	- 0.00520000 BTC	✓
17	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c8d0bf1c56ce374f84f2ccadf900baacceb38894f06</u>	- 0.00517860 BTC	✓
18	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441dc70ce63038b02762cfc12ac1fbc1f213a1fb1f8ebb</u>	- 0.00480654 BTC	✓
19	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2d5af2bead69d3794bdfe0391686a50acaf4ec20aec</u>	- 0.00563040 BTC	✓
20	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97096523bece99359bc022c73c97b930d5855b873c9a</u>	- 0.00567200 BTC	✓
21	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f313d1fb9e4776f4530f2bebf34e7dee9c3faed6d2e25</u>	- 0.00632862 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00586500 BTC	✓
23	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00584820 BTC	✓
24	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61fe</u> <u>abbd8a685556d71c051745</u> <u>e4a1114ba7545dfbc787</u>	- 0.00713900 BTC	✓
25	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00739900 BTC	✓
26	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00836399 BTC	✓
27	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00944225 BTC	✓
28	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00939392 BTC	✓
29	2018-06-15 08:20:31	<u>3ebd538a013f1b80e9d274</u> <u>513a4a603a02c64b06d666</u> <u>45d262578ee3e11a6969</u>	+ 0.00480654 BTC	✓
30	2018-06-01 14:42:15	<u>84b27b57ff1d3364135e10</u> <u>502484fd01a26b6118e879</u> <u>d34e102249d25e40c4c1</u>	+ 0.00632862 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 16:39:09	<u>64cc5ad6407e7eaa0eefad e1278b20351892663709a1 dec50481b5ed9f1f9a9d</u>	+ 0.00739900 BTC	✓
32	2018-05-04 05:23:28	<u>bd63a32b5de155dd3532d8 0c2726a5947711cbc218ff cdd0231eef35a516e50f</u>	- 0.01762159 BTC	✓
33	2018-05-03 17:18:18	<u>38996c3cbbf21dd7e54caf 47e09b12ddbee96d820d90 76bdaec396c11d41046e</u>	+ 0.01762159 BTC	✓
34	2018-04-30 07:02:04	<u>7da26824ae010c84d2b19b 8c28ae00612c6f4faa7860 2e55afa2fb91b1fd8233</u>	- 0.01439456 BTC	✓
35	2018-03-28 21:15:29	<u>33e5ae639c8cd1364f23ba d01aa8b80347f40eb65664 4df02ff9b6c66d8cbf16</u>	+ 0.00836399 BTC	✓
36	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057 8b3efbbb90069dc64d8ada f242f3bbff4d013d2123</u>	+ 0.00713900 BTC	✓
37	2018-03-05 21:52:26	<u>ae017c397524e511828141 cc6ded0eab01483fb4bb77 471237cdc2280a472747</u>	+ 0.00520000 BTC	✓
38	2018-02-26 00:31:55	<u>8bf80f7862a18ac1927e83 b45c4c22595acae79a0074 0da9d32ec5401f239caa</u>	+ 0.00567200 BTC	✓
39	2018-02-21 01:27:32	<u>46312684dc26a555066993 ecd62df391d60d45b0b6d3 dd15abaef4bda5c8138f</u>	+ 0.00939392 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00394240 BTC	✓
41	2018-01-24 19:05:44	<u>941efe22ebc817c6f4887f</u> <u>535e4961529bf359a447e3</u> <u>0f62022344f06cbacbae</u>	+ 0.00944225 BTC	✓
42	2018-01-17 04:59:23	<u>c320ba8f51e59d6752524b</u> <u>ca86317cb048b21f2ce7da</u> <u>cf1dbc3eb3ded8a5adea</u>	+ 0.00517860 BTC	✓
43	2018-01-12 03:34:43	<u>06fa823531397933b241e8</u> <u>c3b32a16dafc3acc115f6c</u> <u>e5e399ed0325bd9b22a9</u>	+ 0.00438292 BTC	✓
44	2018-01-08 03:24:45	<u>574fb4579143fa44aec785</u> <u>526377764018eeee354d15</u> <u>4d93c3918a1d07d4382b</u>	+ 0.00469324 BTC	✓
45	2018-01-06 02:17:56	<u>53b8b8499e92f6c696ee31</u> <u>87831444a39ef38da5f239</u> <u>90c938098af2b76dd92c</u>	+ 0.01439456 BTC	✓
46	2018-01-02 00:19:12	<u>268d950000a2fcacf445c7</u> <u>5475a0e081102cd4be6ce7</u> <u>470235dc0ff8fd8cc41c</u>	+ 0.00584820 BTC	✓
47	2017-12-14 06:41:51	<u>00ac9565d7ca3df237b874</u> <u>3f7b205424b22e5c080032</u> <u>3b0d2a6a5a752e7f3948</u>	+ 0.00156000 BTC	✓
48	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c</u> <u>7841c15049023855c24992</u> <u>b131a465b437f5b91ebd</u>	+ 0.00279000 BTC	✓

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49	2017-12-14 03:03:50	<u>d23bf14f6ba107fb737a56</u> <u>090c3b51234c84cc3f32d2</u> <u>0bf2033c6aadce204ef8</u>	+ 0.00200000 BTC	✓
50	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a</u> <u>016cff24fdceb21da5e7fb</u> <u>92208b10af5393cd5007</u>	+ 0.00140000 BTC	✓
51	2017-12-05 22:14:10	<u>e520b4456dbd4d786b1403</u> <u>7f5ab7d99555e3f820bbad</u> <u>c5b3b105edab9cb74970</u>	+ 0.00142560 BTC	✓
52	2017-12-05 22:14:10	<u>abf94019cf424c1a918507</u> <u>eed32cf0e7bedb92dfd1b3</u> <u>bb619268389e115bea29</u>	+ 0.00142560 BTC	✓
53	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4</u> <u>194215ace537ca7e00cba7</u> <u>bb3a916c90f92d532e27</u>	+ 0.00142560 BTC	✓
54	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00158400 BTC	✓
55	2017-12-01 23:27:40	<u>ca33bebf447e59ac056585</u> <u>61cb738738c4aebec0a902</u> <u>8a3aff03bc2d64d93f9c</u>	+ 0.00316800 BTC	✓
56	2017-12-01 22:43:52	<u>14258c2e157d9cf12156db</u> <u>f5bce5f49f94f5b6e95cda</u> <u>1432afe18d0c1c588cd3</u>	+ 0.00316800 BTC	✓
57	2017-11-26 05:21:53	<u>d8ba26a4c58e9c2dc3be6e</u> <u>7e608c9fc9507363baec30</u> <u>d7a20bc71d4514f9e043</u>	+ 0.00475200 BTC	✓

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58	2017-11-23 20:18:29	<u>42f5a14991d6bdbed350f1</u> <u>1a9572f7d8de1250674278</u> <u>21e2c7f69e273db76a46</u>	+ 0.00586500 BTC	✓
59	2017-11-21 02:18:26	<u>586abc22faa63d008660f6</u> <u>d0b29773926143372b53d8</u> <u>88961506dc7e42e3caca</u>	+ 0.00563040 BTC	✓
60	2017-11-17 01:22:15	<u>e1001e4ad74418874a9c47</u> <u>46e42f64fee714b208bdd6</u> <u>92b427d65a15fc655240</u>	+ 0.00312800 BTC	✓

* USD values displayed at the time of transaction

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