

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBMjHRcti67V71DyT6rGNTTmB2SAnJ8i5</u>
TOTAL RECEIVED	0.38799541 BTC
	24,422.95 USD
TOTAL SEND	0.38799541 BTC
	24,422.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:41:56	<u>499cfceb367ee67a158cef</u> <u>6f5941a74bed323c019299</u> <u>07580d8b9b30c5473430</u>	- 0.00103321 BTC	
			11.39 USD	
2	2019-09-06 09:40:09	<u>5c93a54a165b5066910992</u> <u>8e5170b316611721db9c8c</u> <u>f823bb8699acb31c4300</u>	+ 0.00103321 BTC	
3	2019-02-08 19:01:08	<u>4f0f78990b92ff1832de63</u> <u>9d25f68cea82cb718fd36a</u> <u>62f13a62eff910ef241f</u>	- 0.00103321 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:04:51	<u>062e59549d8794374d5cdb</u> <u>aede6ec37cc9cd1b419b1a</u> <u>32edca0926f3771f13a9</u>	+ 0.00103321 BTC	✓
5	2018-09-08 12:45:01	<u>120c5f72fec3a4050417fe</u> <u>4e2e34dc7e9e24164a4287</u> <u>6e68aa5ded0d887e1225</u>	- 0.00147603 BTC	✓
6	2018-09-07 09:40:50	<u>1265854473724d714cd6cb</u> <u>1c864a1d27cdab255e969a</u> <u>53ed9ed369a6d22fb640</u>	+ 0.00147603 BTC	✓
7	2018-07-20 19:27:15	<u>d2c9004dfbb60aa02aafec</u> <u>abab80c53862b6aa8fc23d</u> <u>14ecfb4e94a8e880bfec</u>	- 0.01229980 BTC	✓
8	2018-07-20 10:47:17	<u>bbe008ac6693f04b31942f</u> <u>415605e70a95575cca84d1</u> <u>a94b273e47d77770828d</u>	+ 0.01229980 BTC	✓
9	2018-07-16 13:32:18	<u>b2d5dd074f9427eb1add4d</u> <u>2b12154c77a7881668773b</u> <u>5ce404672fbaa0ca3876</u>	- 0.01560811 BTC	✓
10	2018-07-16 09:07:13	<u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aad9d93517cbea1f</u>	+ 0.01560811 BTC	✓
11	2018-07-11 18:00:52	<u>bccd87a6340eb7070f94a9</u> <u>61ca74b4226008552cb0f6</u> <u>11d6cbd356dbeb840bdf</u>	- 0.01251939 BTC	✓
12	2018-07-11 09:08:28	<u>fdfbb35bbbc7ae026c09e3</u> <u>00b175af24788260245b2a</u> <u>7c574d5aefb25334501b</u>	+ 0.01251939 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.01248337 BTC	✓
14	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00147604 BTC	✓
15	2018-07-06 10:55:49	<u>9e828092a35173678cc80d</u> <u>88726348b038569f5c3aa7</u> <u>54c6b40cbd3b864299b7</u>	+ 0.01248337 BTC	✓
16	2018-07-06 09:45:09	<u>30526ae6a826968838a988</u> <u>a4d2dfbe06ef00315ce190</u> <u>aa85104d34347cb31ead</u>	+ 0.00147604 BTC	✓
17	2018-07-04 02:59:45	<u>6639b5ea3ef93b5d7c5c6c</u> <u>07bd347cd8bbbb9de6739b</u> <u>6a3b2b47b73e15b17cb2</u>	- 0.01733553 BTC	✓
18	2018-07-03 22:49:43	<u>90f5c5d265246c6219abe4</u> <u>f305453f31294438c40cfd</u> <u>f4bb32d7f8f3df2dd0c7</u>	+ 0.01733553 BTC	✓
19	2018-06-27 11:34:38	<u>663610a9a181b65cb93062</u> <u>3057c29ec45f5b436c4bc1</u> <u>c7216e19024edf4ff0ab</u>	- 0.01236106 BTC	✓
20	2018-06-27 09:31:01	<u>e63ce06e1bc1bf07328c2f</u> <u>8aa948920ec570d01f162b</u> <u>bc52eba63f2ee601b745</u>	+ 0.01236106 BTC	✓
21	2018-06-23 12:25:37	<u>a858bbe1ae9a0982fa1eb2</u> <u>3b4dd205514adb848469c6</u> <u>4bcd96c3938543a2c0d8</u>	- 0.01433759 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 10:58:48	<u>76f7549169de00777dc219671dc31c27e44185cd0107f2a28f72148a58602093</u>	+ 0.01433759 BTC	✓
23	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25d96420f5c9abe5011672019f992d3c1ef943057bbd</u>	- 0.01379146 BTC	✓
24	2018-06-18 09:22:20	<u>83a7838ef6946fb0e510bfb6671475901206c134e0143d221a3a0022443c54026</u>	+ 0.01379146 BTC	✓
25	2018-06-13 22:42:55	<u>41871aa9fda56a7c779f72f384846ee3420caec6fb40a1d25053fb66a80041f7</u>	- 0.02158275 BTC	✓
26	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9eae92767ddf68d5c2c2a0dc811e61863761bc476cc4</u>	+ 0.02158275 BTC	✓
27	2018-06-06 10:20:29	<u>e623e493abec176bafcc1ac6bc7d8e093f7cfb7b1f0ccb0636c83d8653b4e1e0</u>	- 0.01319563 BTC	✓
28	2018-06-06 09:10:26	<u>71fd5a6f265d9088e9779cd939c95daba2261dfbd80dd4985adfd1ae10b06c00</u>	+ 0.01319563 BTC	✓
29	2018-06-02 07:56:57	<u>dbf71a9da84cce5806056fef9995bda1a5d3a6b0bfdb71c24ab140aa5165f18a</u>	- 0.01298575 BTC	✓
30	2018-06-01 18:22:10	<u>60a4822b965c52fecaa253b73f6035004b38706079d9c8d7cbd043894154d3d1</u>	+ 0.01298575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00221406 BTC	✓
32	2018-06-01 11:24:46	<u>f15d6b211e7bb94f3f97e9</u> <u>c68e194f614a6f01343531</u> <u>2852125b9d1ea7be4ecb</u>	+ 0.00221406 BTC	✓
33	2018-05-28 13:42:23	<u>ab22415f7ac4d03abeb666</u> <u>1b7816a2f8b68ac401969d</u> <u>be991fe9cb7856f52284</u>	- 0.01261503 BTC	✓
34	2018-05-28 09:25:22	<u>fb8177efc744112eef0be3</u> <u>da0e8e7e4961df69bb7ad2</u> <u>0fcba7391aa6b3cedc22</u>	+ 0.01261503 BTC	✓
35	2018-05-23 16:24:18	<u>f629e8135a771ffc61db0e</u> <u>140aa8b44ee9a0ad876d5a</u> <u>3a3e08706fc1253a8e27</u>	- 0.01119785 BTC	✓
36	2018-05-23 09:34:40	<u>c627a11ac391be0847d23b</u> <u>ececb5254321d99405a1fd</u> <u>ebb7516e6b9486dacdcd</u>	+ 0.01119785 BTC	✓
37	2018-05-19 17:18:46	<u>712d81407406d682034763</u> <u>fb1edf844da75f3125b355</u> <u>5769b6f8555e15e9c37d</u>	- 0.01123102 BTC	✓
38	2018-05-19 09:40:31	<u>a35eb4caebef706434f606</u> <u>0be16511aa11eff5be41c1</u> <u>36823d602f015bdea363</u>	+ 0.01123102 BTC	✓
39	2018-05-14 16:57:04	<u>d4af5c1ada70de2cb65eff</u> <u>c04f5ca3130d60045fa321</u> <u>e79907e320c70576cc6d</u>	- 0.01210515 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-14 09:29:22	<u>e74653df12fd8819b1f493</u> <u>ba4d12fae6f73e2e72e5a2</u> <u>3b532f7df853d396c7d5</u>	+ 0.01210515 BTC	✓
41	2018-05-10 02:54:58	<u>ee019303e555b465c339a3</u> <u>bd938ee31336ae91961414</u> <u>46a332e27b6f036ff142</u>	- 0.01193277 BTC	✓
42	2018-05-09 09:03:14	<u>ce30d6b36c33490ed19090</u> <u>0134380b406db11b8800ac</u> <u>4fe6f685a971b9c3c41e</u>	+ 0.01193277 BTC	✓
43	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.01286977 BTC	✓
44	2018-05-04 09:40:43	<u>bc3da6dda3461e459bb0e2</u> <u>6c979a16afd7b987e3972f</u> <u>f506bcd4ff66a2ba9db6</u>	+ 0.01286977 BTC	✓
45	2018-04-29 11:54:49	<u>2408f42fe46e02ac960ef9</u> <u>6dd1252367b5d2253f70bf</u> <u>3fb1b4f513561505c8b7</u>	- 0.01030811 BTC	✓
46	2018-04-29 09:32:14	<u>17db57dd6c4de0191f5f13</u> <u>93097b4042955f461ae2a7</u> <u>8f6516d26f441ffe090e</u>	+ 0.01030811 BTC	✓
47	2018-04-25 21:26:39	<u>b32b72262fed6f5daec21d</u> <u>fd760823301dc546217d46</u> <u>42c004e2cac2545b324c</u>	- 0.01128947 BTC	✓
48	2018-04-25 10:18:44	<u>1a174f7f7b789312ee27d4</u> <u>1de6e2cd29d8ea979e2ef3</u> <u>0bf312440a57c3c8f76c</u>	+ 0.01128947 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 12:17:10	<u>6ca5df348c9019dd7dc535</u> <u>ab5bb734d119900de76c00</u> <u>e58349a3d96ae688b942</u>	- 0.01129959 BTC	✓
50	2018-04-20 10:01:14	<u>f198400b297b6e943483ce</u> <u>dbe62dec982b10b9b8de7f</u> <u>76596b23dafd7cd6142b</u>	+ 0.01129959 BTC	✓
51	2018-04-15 11:00:09	<u>91e5978c417a82ae3d7361</u> <u>c4eaa6359bb7acafa33792</u> <u>be4d45cca4878f102a67</u>	- 0.01063571 BTC	✓
52	2018-04-15 10:10:49	<u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u>	+ 0.01063571 BTC	✓
53	2018-04-14 14:19:31	<u>48305a2addea7bce2eec78</u> <u>ae4e1ac238fd48a5047ac3</u> <u>d43cc5cd844317de9929</u>	- 0.00967667 BTC	✓
54	2018-04-14 04:06:12	<u>c56f1bf4bb7a61acbe85b4</u> <u>d64f2b91dd4c89bac20907</u> <u>38671947a7a0a409c5ef</u>	+ 0.00967667 BTC	✓
55	2018-04-10 15:01:57	<u>a1093da469884584f5e2a1</u> <u>537a1b90b05eee6dff36e6</u> <u>7ca5b47dd84643b2fbc2</u>	- 0.01082324 BTC	✓
56	2018-04-10 09:20:06	<u>a5e0498f726e62fbcaa734</u> <u>d967ac0184f4de12a9e4db</u> <u>52851bada0ac927b945e</u>	+ 0.01082324 BTC	✓
57	2018-04-07 10:27:20	<u>184c561eb1016b3d299f46</u> <u>69306e28fea792f28baf13</u> <u>015f443e55342b017f01</u>	- 0.00147776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 10:36:00	<u>f27ab1f9c5a7363ac7e532</u> <u>19bea433dbf4164caff540</u> <u>ee98bc9d0105c58fb2a1</u>	+ 0.00147776 BTC	✓
59	2018-04-03 11:14:44	<u>f7758a752509aed2c0414e</u> <u>9b57a2be365ff88da99ccd</u> <u>3dc3a18beb8ed7bf14e8</u>	- 0.01018705 BTC	✓
60	2018-04-03 09:37:17	<u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u>	+ 0.01018705 BTC	✓
61	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u>	- 0.00147572 BTC	✓
62	2018-03-02 11:22:17	<u>c64910a72e36ce42c2bd2c</u> <u>db5cbfb1725c7104b7054c</u> <u>2197c3ce5043692f8b5d</u>	+ 0.00147572 BTC	✓
63	2018-02-23 11:50:47	<u>19a93dcf7ef5030bf8553e</u> <u>ac27527e62fe9464d09155</u> <u>a7a49162cf9b0c2e6a89</u>	- 0.00155542 BTC	✓
64	2018-02-22 11:48:35	<u>ff56fbe07e9c64f064b271</u> <u>9733dd0dd83449284e025f</u> <u>01febdab8fd42c2f585d</u>	+ 0.00155542 BTC	✓
65	2017-12-02 11:19:33	<u>d4cbc98dbd7819b72138a2</u> <u>e3cee27a7236b653e38678</u> <u>a24aeae04e364f82d414</u>	- 0.01434193 BTC	✓
66	2017-12-01 15:43:00	<u>d3ebfc1dbfe8d799ce9310</u> <u>a3019d78ff7ede418e0872</u> <u>a929b4a61450711a50a9</u>	+ 0.01434193 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-24 14:16:33	<u>dcfde7dfbef99504e718ff881ed0b74710bc7ce6cc2eae945786d58bc5dfff19</u>	- 0.01063544 BTC	✓
68	2017-11-24 10:52:19	<u>1345c06bbbb405945b780c1c36fa57fc95e05addfc88b9b1f58a88584040a35d</u>	+ 0.01063544 BTC	✓
69	2017-11-17 12:03:26	<u>8e4bfa8c6d42bc5fca5465e9d4fbf56f6bff6ff276103e277ecef7f7d0a976c2</u>	- 0.01119695 BTC	✓
70	2017-11-17 11:00:44	<u>c5503ba406d3566ce5cb6c21f294a0b9205a6735cb760e9d1cdf08e6cef07d7c</u>	+ 0.01119695 BTC	✓
71	2017-11-10 14:26:09	<u>8956f7b73c2791cea8ad72ca8ac9ce107f6e2540f9a4583e8a6f683ef96a5eae</u>	- 0.01417712 BTC	✓
72	2017-11-10 12:52:29	<u>3bab328a688f1a833f502647f6568137297bbe0e7ac7da4b8de36b7b45fe8e21</u>	+ 0.01417712 BTC	✓
73	2017-10-08 09:54:53	<u>b3e4777764218923867dcffa862af8e6f6efbb097e4dac4f5b3757dd162609eb</u>	- 0.01093286 BTC	✓
74	2017-10-06 11:42:14	<u>a802c837b8c110cd595651a6a2b395ef8b75c113d150cc38993575e705e0e11c</u>	+ 0.01093286 BTC	✓
75	2017-09-02 14:54:27	<u>e375a95e28d6626a4108a42e57eac02ca450789296e9bd192b1bf1cdc94d0a02</u>	- 0.01029779 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-02 13:56:40	<u>63e8f1943792e0547338d5</u> <u>fa8c22e9764177b440d4c8</u> <u>ff47eaf116ecde27bf2e</u>	+ 0.01029779 BTC	✓

* USD values displayed at the time of transaction

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