

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCohhiPNAvu6SoQRkJY4hRXacJvM3A915</u>
TOTAL RECEIVED	0.00819739 BTC
	516.74 USD
TOTAL SEND	0.00819739 BTC
	516.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-19 19:14:00	<u>251a0ad69903db1b7dd72d</u> <u>df92e4e6ccae8b5c8eca23</u> <u>20d677159fdc0a2a4354</u>	- 0.00015951 BTC	
2	2018-03-23 02:09:41	<u>44b0111fb4293ba0388844</u> <u>b49739a2a7a5fb600b30c7</u> <u>e217f6526c23917980eb</u>	- 0.00024262 BTC	
3	2017-08-05 21:03:54	<u>f30dd920bb08f3ea505724</u> <u>71c2bcc623bc73b9897569</u> <u>abbd23da2b6aefb560e9</u>	- 0.00029565 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-05 20:46:24	<u>06133b83413f83f6c5986d62878b462cd59d2fc3cc78a865c91d57aefc632906</u>	- 0.00030875 BTC	✓
5	2017-08-05 20:19:42	<u>fa20f11837d888fb78a88b2e6af88111838cf0950d2e5762829ca5f1e7f1db1f</u>	- 0.00034379 BTC	✓
6	2017-08-03 04:55:16	<u>f68b46357065f2f81dbf1001485ff142f17d758cc370ca8c58ff2a410e30d563</u>	- 0.00042709 BTC	✓
7	2017-08-03 04:55:16	<u>f68b46357065f2f81dbf1001485ff142f17d758cc370ca8c58ff2a410e30d563</u>	- 0.00042522 BTC	✓
8	2017-07-27 12:31:32	<u>e593df15eb146530e5c9d446022e80e3e61cc4183fa460f197dfac50d2980e90</u>	- 0.00077126 BTC	✓
9	2017-05-13 20:25:44	<u>1a483237f166bf59830854453cdfeacf40be64284a02c0e7230e5ec5494283b3</u>	+ 0.00029565 BTC	✓
10	2017-04-15 22:03:37	<u>eae6d94416cc53399b2b0f2913713de1d8f2adc358126542ada7a608875a38d2</u>	+ 0.00030875 BTC	✓
11	2017-03-24 14:25:58	<u>059b815fb2400d4ace50571b76382b3dabd994b24f98fb9dc65274fac524ad57</u>	+ 0.00077126 BTC	✓
12	2017-02-08 19:58:36	<u>8501bd8d9af2e1e6940a0f300d49c48d1d09e64f2270f5181d93fe3d3d06ad6d</u>	+ 0.00042709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-31 15:41:28	<u>4e7608bd18abf5c7e6e25e7598ab21be924275b4e8701e1975d457bc43536c31</u>	+ 0.00042522 BTC	✓
14	2017-01-10 19:41:26	<u>3586bb94d01a686cea74d9835e0443efd82503f5192d</u> <u>adfaccaab24de2689430</u>	+ 0.00034379 BTC	✓
15	2016-12-16 04:58:11	<u>287d28cb32d368121a766beb52f3617d2f415b0a1b3089ad28924ae51639adaf</u>	+ 0.00024262 BTC	✓
16	2016-11-29 12:43:40	<u>d5c2062119ec9a1605b81ce1fab946468e05ff4c493a54c1193ab1f55e1b5d90</u>	+ 0.00015951 BTC	✓
17	2016-07-20 06:59:08	<u>8d8de32faa553e31dc8afcd0256dc28841e14abbcf1411606b0f09ad491334d5a</u>	- 0.00055000 BTC	✓
18	2016-07-20 05:31:52	<u>68354bc18ee057fc0ceb836d6d991961b3d495e1a523de60b3a30da5e10a20e5</u>	+ 0.00055000 BTC	✓
19	2016-04-20 05:03:46	<u>3ffb3c2a2ea4188f8204ecf1579de7b481481e9443cff627c26c0477fab48c9</u>	- 0.00009808 BTC	✓
20	2016-04-20 03:30:37	<u>9555d5c2d093f5e64a58f6d59df26763790ffd4225f8a255401bfb32ed92af9b</u>	+ 0.00009808 BTC	✓
21	2016-04-19 18:37:32	<u>2df079a4056f2190bbfffc6c62d8670712005783ed370686107e2acf5ee16590</u>	- 0.00006502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-19 17:08:03	<u>ccc162311c83d90b83955e</u> <u>b5b5962c14ce7266ca85f8</u> <u>a4317140a45c5d24165c</u>	+ 0.00006502 BTC	✓
23	2016-04-07 14:02:26	<u>0f27d3a9baca30c9b0c352</u> <u>c4a8be7f898453cf7a6335</u> <u>7d3eaa2a960a4cd8ba5e</u>	- 0.00007895 BTC	✓
24	2016-04-07 11:47:19	<u>c9028bb04e7cd64dcc8ab5</u> <u>99c3a14e0d5cb54b83743c</u> <u>4d9f62c33cedb3b04fb6</u>	+ 0.00007895 BTC	✓
25	2016-03-25 01:04:11	<u>f00d63d305bb54e213f289</u> <u>8f315156d837313b2bd7b1</u> <u>f755b921f34e7ee42ef4</u>	- 0.00006358 BTC	✓
26	2016-03-24 23:30:18	<u>d8ff958776a574b88a6b5d</u> <u>18c0e3414015e4a43bc133</u> <u>9a5add03ca1fd1ab4bc2</u>	+ 0.00006358 BTC	✓
27	2016-03-24 13:27:00	<u>23b9eb16443ec46995f696</u> <u>25da1fd308c14029e835b5</u> <u>fe2430de8692e60aa7ec</u>	- 0.00005929 BTC	✓
28	2016-03-24 10:13:32	<u>f5c49c6eac9e8ef4715130</u> <u>6983cee17634d0df76d205</u> <u>bfbfd134d853b5dc235a1</u>	+ 0.00005929 BTC	✓
29	2016-03-22 22:18:31	<u>64c7175db8134d350840f4</u> <u>17e755afdc5ada02b60082</u> <u>2562b0453429469983e6</u>	- 0.00023256 BTC	✓
30	2016-03-22 21:26:40	<u>1355f9a3e8326cc82e9c9d</u> <u>ab2dc51fbba8cb498bf7bc</u> <u>baf435e62a269819df95</u>	+ 0.00023256 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-22 17:04:09	<u>4e8d5394d83e057d834784</u> <u>5de09ee847a5e7af0b69c3</u> <u>ac83f256ea7e95abef36</u>	- 0.00015630 BTC	✓
32	2016-03-22 15:40:32	<u>cb7098e525a0e4b24241b4</u> <u>14cdeb26473bcb1749642b</u> <u>84b0038babb18def76f5</u>	+ 0.00015630 BTC	✓
33	2016-03-22 01:35:54	<u>2a3e1b6760676f7bb6e0a9</u> <u>b19e9c71d40431cdd70f67</u> <u>a6eb89bf5ab6b3d1663b</u>	- 0.00006463 BTC	✓
34	2016-03-21 23:32:15	<u>f677513b0a9966b75ea457</u> <u>21e9f62b2934303d05eb9f</u> <u>0737ded6a5adaad4e808</u>	+ 0.00006463 BTC	✓
35	2016-03-21 11:20:33	<u>0bd36b7e09e8447f7a5dec</u> <u>c444e0e089005af63776a0</u> <u>7641406d676c92f4857d</u>	- 0.00017252 BTC	✓
36	2016-03-20 20:53:55	<u>831104b1ab6ba812abe481</u> <u>c5921498f101948a2b8a68</u> <u>3d6260292187e89a0382</u>	+ 0.00017252 BTC	✓
37	2016-03-16 04:07:53	<u>dabc42d1b26acb759b40fe</u> <u>89cae2fb59a06bedaf2571</u> <u>f1a017e9c3ee46f3c0f0</u>	- 0.00006441 BTC	✓
38	2016-03-15 22:10:37	<u>d575e96629aa675bdc249f</u> <u>73e8a6ce117adba1506537</u> <u>b49d40d685c03c53e6bd</u>	+ 0.00006441 BTC	✓
39	2016-03-13 11:37:16	<u>91a7105596ead7e9c5b993</u> <u>92b4994593465bcb655040</u> <u>8b54ec6fcff8cc82965b</u>	- 0.00029908 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-03-13 01:52:14	<u>afcfca737af934c07d6ae7</u> <u>2ab5748fcd834f20acfff5</u> <u>df4f3fd3f0b28f4da7a9</u>	+ 0.00029908 BTC	✓
41	2016-03-06 08:47:40	<u>e97811a5bb155de997a4d9</u> <u>66751c83151af63dd5da93</u> <u>67404cdf3e6eb9938d6d</u>	- 0.00015506 BTC	✓
42	2016-03-06 00:28:47	<u>e0c246fbb2e29a42c461ad</u> <u>7450be4c99624fce679700</u> <u>f155cb5d0f74a3065d0e</u>	+ 0.00015506 BTC	✓
43	2016-03-05 16:48:02	<u>60e4f22d26f3e512b1f2fe</u> <u>aeda74deea5fecb6500e0f</u> <u>09ebf28a21c09a64f56e</u>	- 0.00018653 BTC	✓
44	2016-03-05 00:57:21	<u>519ef08224d9fa49c0ae0b</u> <u>e093bded7a0392aa43bc18</u> <u>e84441e37a114b1c82d2</u>	+ 0.00018653 BTC	✓
45	2016-03-03 20:51:16	<u>3bb0b8bb93e6d890a01bef</u> <u>ce866db356117a0895f6d2</u> <u>3f3ecd28206563e7ea9d</u>	- 0.00034251 BTC	✓
46	2016-03-03 16:33:05	<u>b63c2bd79d9d536484c39d</u> <u>8c2e7237a502b75ca224a3</u> <u>28ba00f6a5889c4cfbff</u>	+ 0.00034251 BTC	✓
47	2016-02-20 13:32:50	<u>4ed67c6e23e6416acee983</u> <u>48addcfc14841af7166f57</u> <u>9fc939a7447c5e59bf3d</u>	- 0.00029025 BTC	✓
48	2016-02-20 12:19:31	<u>61ef628dfb5f7c48f2f72f</u> <u>5d64677c70d2e46a4c36de</u> <u>6bc54bc7278a3856c041</u>	+ 0.00029025 BTC	✓

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49	2016-02-12 20:57:15	<u>5d6129cb37016749976af9</u> <u>b43345d25ecfa238ce59d3</u> <u>1551c6279e47ae8d3e08</u>	- 0.00024548 BTC	✓
50	2016-02-12 19:46:46	<u>f9b2d5f314694e75a30bf8</u> <u>c1e509fdac40a1f7559cf9</u> <u>89a5482befc97b8d9d76</u>	- 0.00046524 BTC	✓
51	2016-02-12 19:06:25	<u>410840d28ec8a5a7fedcd2</u> <u>e4f59ef9a608f0949b4f0a</u> <u>f0319ca8968be87e8842</u>	+ 0.00024548 BTC	✓
52	2016-02-12 19:06:25	<u>bc7a1202da41d48ef54302</u> <u>5ba4ee40e33f7a0bdf7ef9</u> <u>f585eb77b028c9dae675</u>	+ 0.00046524 BTC	✓
53	2016-02-12 06:53:10	<u>bc065d8d8915fd967a2d81</u> <u>32dc7ccc4d0a01d8eb0c3f</u> <u>8114f8bda2ad22fc02c4</u>	- 0.00013125 BTC	✓
54	2016-02-11 23:53:54	<u>92083cb63b88a3591e2bc4</u> <u>fcbe7519b66d3c1dac33af</u> <u>5b65d8ef236c87f09dd5</u>	+ 0.00013125 BTC	✓
55	2016-02-11 04:58:43	<u>b2703a469c8ac8daf1cf82</u> <u>bd5251529aba2fe045cf09</u> <u>1b745fb288ac14b79544</u>	- 0.00021726 BTC	✓
56	2016-02-10 21:45:49	<u>f8ebe76388575e521193a9</u> <u>f08e77bee03d9bd8b121ae</u> <u>b25f9622e711f528c666</u>	+ 0.00021726 BTC	✓
57	2016-02-05 06:48:18	<u>d0e10a5d1d6e6d234f5ed9</u> <u>d6a45122d29aff3c110cd9</u> <u>38c3ace89b02e1062981</u>	- 0.00020993 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-04 17:59:57	<u>a26af0abed802b532b53d6</u> <u>182f4eb853d51f35a428f4</u> <u>c44146258c1199fb8191</u>	+ 0.00020993 BTC	✓
59	2016-02-03 05:54:50	<u>6e4fbed8ed2c9cb4debea8</u> <u>6a4427635f5011bbd87155</u> <u>a2c20c03502fddb3b222</u>	- 0.00022246 BTC	✓
60	2016-02-02 22:20:57	<u>23fbff735dd72a67bb44d4</u> <u>280d459cbca7b5392080c7</u> <u>4567617e8f500761114c</u>	+ 0.00022246 BTC	✓
61	2016-02-02 07:56:51	<u>82ce621f654fd81eaf6dc2</u> <u>d00980703cea81a3d5b42f</u> <u>8be47c27595b90704afe</u>	- 0.00018256 BTC	✓
62	2016-02-02 05:53:43	<u>35aabb13bf0d2977ec3096</u> <u>ce3ba4ac56f33814ac5eb2</u> <u>fa22a74677b77a803df0</u>	+ 0.00018256 BTC	✓
63	2016-01-30 22:40:53	<u>63ff1850dc999ad1e85ca1</u> <u>94930ab068cbb93c5274a9</u> <u>368d5b3c1a72bccb44ec</u>	- 0.00031836 BTC	✓
64	2016-01-30 20:40:06	<u>ea229c0a2469be4157cd2c</u> <u>0efa78de92c84606b2ab14</u> <u>33e90fdd6ea576cf1513</u>	+ 0.00031836 BTC	✓
65	2016-01-30 03:26:43	<u>b0d4cc7df47621cc35e88f</u> <u>ad57dc821de9e3608567c8</u> <u>4b7e628320c273b2c352</u>	- 0.00016430 BTC	✓
66	2016-01-30 01:13:43	<u>384b2ae214a3fa4f0414da</u> <u>16493ff4a6bd2ce21dadf8</u> <u>d573632b20bfebb8ce05</u>	+ 0.00016430 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-25 21:21:08	<u>b33f2a091a65746730825d</u> <u>f8e8bfbcade13dfbe31529</u> <u>7d06ef136372eca8b7c6</u>	- 0.00012229 BTC	✓
68	2016-01-25 20:04:01	<u>12647c4ddccab3acfe368c</u> <u>af2998a43873aeda2c33b3</u> <u>f85d6b9e5925335df569</u>	+ 0.00012229 BTC	✓
69	2015-06-04 14:37:30	<u>97db41d7ff402aaf67d998</u> <u>41bcfd23db1dbeebe5e910</u> <u>a33227a5e3d9546c1c9c</u>	- 0.00006560 BTC	✓
70	2015-06-04 12:31:35	<u>76865fdd7b518aa15a9f22</u> <u>033e203478e63e8be022dc</u> <u>88c4b600ea79b29fa8f6</u>	+ 0.00006560 BTC	✓

* USD values displayed at the time of transaction

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