

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCvRcxVup5iF5kLthXWQWxTUr4ndwbtsC</u>
TOTAL RECEIVED	0.17050528 BTC
	10,658.62 USD
TOTAL SEND	0.17050528 BTC
	10,658.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-05 12:25:28	<u>1cd2226baeb8999778c886</u> <u>d58f151039427936f567bf</u> <u>093874ee35e3936423ca</u>	- 0.00308680 BTC	
2	2018-04-05 12:25:28	<u>1cd2226baeb8999778c886</u> <u>d58f151039427936f567bf</u> <u>093874ee35e3936423ca</u>	- 0.00077098 BTC	
3	2018-04-05 12:25:28	<u>1cd2226baeb8999778c886</u> <u>d58f151039427936f567bf</u> <u>093874ee35e3936423ca</u>	- 0.00462979 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-05 12:25:28	<u>1cd2226baeb8999778c886</u> <u>d58f151039427936f567bf</u> <u>093874ee35e3936423ca</u>	- 0.00134086 BTC	✓
5	2018-04-05 12:25:28	<u>14f3e4a54793cd5e6716f9</u> <u>938b7c2b69c136cdd9c0ac</u> <u>c66855fdbdfef3cf8941</u>	- 0.00628863 BTC	✓
6	2018-04-05 12:25:28	<u>48def2b46b4619858b081a</u> <u>c2361619f54a87a6516d4b</u> <u>c188a35153665f9eca95</u>	- 0.00375450 BTC	✓
7	2018-03-19 17:37:11	<u>b55fe77c411ff9cf6edd1e</u> <u>ee824988673a465bb52891</u> <u>e0b867110034e92225f3</u>	- 0.02474739 BTC	✓
8	2018-03-19 14:47:12	<u>dd477bd067c343f7d95b75</u> <u>5fbe2a62b6f0fdb2e69777</u> <u>5c8d69302161719b4489</u>	+ 0.02474739 BTC	✓
9	2018-03-16 14:01:37	<u>5619e6c4503de747b423b7</u> <u>6ffa9192786ae6e88f5d49</u> <u>c4dfb2343febb8d657ee</u>	- 0.00648561 BTC	✓
10	2018-03-09 19:25:12	<u>939b1fe4dc7ca2a66159a1</u> <u>e50aeb6e3e1861e4ddb3bd</u> <u>a7db0915da55efcc5be2</u>	- 0.01925265 BTC	✓
11	2018-03-07 00:46:14	<u>55226d2d352c0ebf55ed35</u> <u>d4adc04c17ed00fc7820d6</u> <u>cc94a6f5b9bb0cbe0b0a</u>	- 0.02514865 BTC	✓
12	2018-02-24 22:11:39	<u>845b900e8371079c8da907</u> <u>ababac1fe723e7b9945bce</u> <u>ce21d956631847aa5752</u>	+ 0.02514865 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 02:33:41	<u>a65e32ff3333c86597d422</u> <u>6700e27758ccaa4b3882b4</u> <u>e7c8563a3c09619a6100</u>	- 0.02737625 BTC	✓
14	2018-02-03 01:15:37	<u>7f6ac25db3363723fd97e9</u> <u>3f421c6259a35ef98c31e7</u> <u>2ac659e5a740346322ae</u>	+ 0.02737625 BTC	✓
15	2018-01-20 12:54:33	<u>ca72dc025b738e814afd9a</u> <u>4de8f28af59f73191e1cd0</u> <u>67d6f30965b37f6ca07a</u>	+ 0.01925265 BTC	✓
16	2018-01-17 03:40:20	<u>6ca3bcc9a2e127b3b723b6</u> <u>3e0b8a69b9add93e9bbc1a</u> <u>5dd860f7a8e1cca69228</u>	- 0.01353161 BTC	✓
17	2018-01-17 03:40:20	<u>6ca3bcc9a2e127b3b723b6</u> <u>3e0b8a69b9add93e9bbc1a</u> <u>5dd860f7a8e1cca69228</u>	- 0.01762351 BTC	✓
18	2018-01-16 18:20:38	<u>00fabd83c81110e972c814</u> <u>599b247d77168a88141a6f</u> <u>46ea801ca2d393027078</u>	- 0.01646805 BTC	✓
19	2018-01-11 04:09:12	<u>0f9218995acf3189fb6b11</u> <u>0ca3c9719982775f2732c2</u> <u>e3a766f27945c1fdf202</u>	+ 0.01762351 BTC	✓
20	2018-01-09 03:35:59	<u>79c08cbc3e642210f05841</u> <u>7174cf24e04cde378001af</u> <u>6ced57c885cc3a9c2622</u>	+ 0.00134086 BTC	✓
21	2018-01-07 17:08:45	<u>e3cec1575408203550f237</u> <u>c03d8d7dcf586f29c6f81e</u> <u>8062e804ed3f09d95ed9</u>	+ 0.00077098 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 04:08:26	<u>7a6895b1cfabbe5fbe565c</u> <u>3c5eab3fd66d4d31703304</u> <u>81451861310f581324e4</u>	+ 0.01353161 BTC	✓
23	2018-01-05 16:56:49	<u>55f1f3b18afb0f24e963d3</u> <u>ead62cb51230c9951e0066</u> <u>125a67a8c30f666a704b</u>	+ 0.00648561 BTC	✓
24	2018-01-05 15:27:08	<u>af26356e3dbae02ef9c188</u> <u>63f4b7490dd5f932898a74</u> <u>c6ba44b8316ca3c8d9a8</u>	+ 0.00628863 BTC	✓
25	2018-01-05 12:05:48	<u>d719aecb8f4299ca54d27b</u> <u>bf43a29d66128810a4fddd</u> <u>3170c871a34e78c8f23b</u>	+ 0.01646805 BTC	✓
26	2018-01-05 08:20:27	<u>a3436cdc4d65700ad9b0e2</u> <u>cc2c0023c2aa19a88c86de</u> <u>00d368271605d4e8d3fd</u>	+ 0.00308680 BTC	✓
27	2018-01-05 06:11:47	<u>32102e8cab3f29343f86bb</u> <u>30af01a48980ab0209b2fa</u> <u>744b2958bb3d2444ce36</u>	+ 0.00462979 BTC	✓
28	2018-01-05 02:04:39	<u>d95c46f8e8b263d822baa2</u> <u>78ebf4ee180ce6bacaa30f</u> <u>960100de9d2395413c5b</u>	+ 0.00375450 BTC	✓

* USD values displayed at the time of transaction

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