

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HDVDDDFbFko1JcL28oFToamvHxFxhrw9W</u>
TOTAL RECEIVED	0.00235731 BTC
	148.48 USD
TOTAL SEND	0.00235731 BTC
	148.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 20:36:50	<u>01aef3a210566cb478f482</u> <u>c2f1054993bedf06cf27e7</u> <u>79e86b46a7cea16d5298</u>	- 0.00005205 BTC	
			0.45 USD	
2	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00005205 BTC	
			0.44 USD	
3	2019-10-07 01:04:43	<u>c35e2386f7fdcc7ee5ae99</u> <u>75ca1d4b2146644f974898</u> <u>9e8a2a7882a705acaf8f</u>	- 0.00005837 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00005837 BTC	✓
5	2019-09-01 20:32:58	<u>365e1e7b525b72994ead65</u> <u>50c05498b4ba333a20ec68</u> <u>280dcd1be853736525fd</u>	- 0.00005309 BTC	✓
6	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c</u> <u>04d66a821394a883215dea</u> <u>ff1edea311bb20fc8d5b</u>	+ 0.00005309 BTC	✓
7	2019-08-12 21:56:03	<u>6465d1451db703cac8f1d2</u> <u>2b6dbd392c33741dbc77f1</u> <u>629fe98e4dd857ae0e1c</u>	- 0.00007182 BTC	✓
8	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c</u> <u>06671b57acc6c7312a5a9d</u> <u>8bbf7756176be93fac94</u>	+ 0.00007182 BTC	✓
9	2019-07-29 13:06:22	<u>08720c072cbb59beacd3cb</u> <u>67536e68fddee983df4401</u> <u>a88b0566b4ba238dd6b3</u>	- 0.00005178 BTC	✓
10	2019-07-29 12:44:36	<u>ea8a19e27da9d72c0feeaa</u> <u>9ac3944540de1b02ddc7d3</u> <u>1842cc3cf10f41e50732</u>	- 0.00005389 BTC	✓
11	2019-07-28 19:02:43	<u>2e5dc98fe1532d2308acad</u> <u>5357c1b50e4e5e42f14101</u> <u>9ffd5dcf914e330e7f8a</u>	- 0.00005778 BTC	✓
12	2019-07-28 18:40:54	<u>dabe7f59b123c066a513ae</u> <u>f397a682b3d9faed736357</u> <u>38985bb4e6f1f95e9a4a</u>	- 0.00006135 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-28 18:40:54	<u>bb335a288c938392bca32a</u> <u>48c6bcab4aa473b0cc0ea5</u> <u>6f2878bfa1c6e2f5a20e</u>	- 0.00006128 BTC	✓
14	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00005178 BTC	✓
15	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00005778 BTC	✓
16	2019-07-07 16:34:40	<u>1a7f2f02b11294e98b8df2</u> <u>563e86e38c063f41728cf4</u> <u>4548f66c47e51e07531d</u>	- 0.00006440 BTC	✓
17	2019-07-07 15:50:23	<u>89bcb885e73605e541a091</u> <u>d4c0e0ef8a64eb02d07c</u> <u>8bfd9410d56ddcdce9b5</u>	- 0.00007385 BTC	✓
18	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00006440 BTC	✓
19	2019-06-10 03:15:36	<u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u>	+ 0.00006128 BTC	✓
20	2019-05-27 01:20:53	<u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u>	+ 0.00007385 BTC	✓
21	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00006135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00005389 BTC	✓
23	2019-03-04 17:22:12	<u>6be2528315c136b6a1ffae</u> <u>3fc89fb633e53c83f40e76</u> <u>bb0e2fb60514f64365f6</u>	- 0.00005127 BTC	✓
24	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00005127 BTC	✓
25	2019-02-18 23:55:58	<u>21b9b360bf2e701e095caa</u> <u>883a6a6283b4a64838ac05</u> <u>b6c5de5f6461f4a698b5</u>	- 0.00005450 BTC	✓
26	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00005450 BTC	✓
27	2019-01-15 15:00:22	<u>65b54ed78c674ac7386441</u> <u>366dae82b2a27149308030</u> <u>576b944e604fe2e79086</u>	- 0.00007514 BTC	✓
28	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00007514 BTC	✓
29	2018-12-31 21:23:24	<u>22424ff683e598b9774faf</u> <u>fc37059fdc7a6228fe4ea0</u> <u>85f89b6f9cff8c0f549a</u>	- 0.00009179 BTC	✓
30	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009179 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 08:59:47	<u>630ea3165b076733a1b89fcaf09fd78e22dbea3b0acdca32aeb26e766127f0a</u>	- 0.00005910 BTC	✓
32	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c76ed9ef8e71a9f373017fad0ca6ecac42c7da5f197</u>	+ 0.00005910 BTC	✓
33	2018-12-10 15:24:40	<u>e5458893ab11d389f7d62da6fde6111c1a1b1189fcdeaa720742e892cd9cfbb</u>	- 0.00012007 BTC	✓
34	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9765833c7fe0beb1b902ee72324e9d98010b37c6d76</u>	+ 0.00012007 BTC	✓
35	2018-11-19 15:04:43	<u>cd4c564b0bc0a4847d268ef1c108a53e5f8b9e5e038c1068b4421a759122bb50</u>	- 0.00006961 BTC	✓
36	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1178226e33d37f8d11d3ac796769b45f9ec7fc08d8c</u>	+ 0.00006961 BTC	✓
37	2018-10-28 19:29:36	<u>c671fcddcd379f2b167043f628e215f7a5bb702737dd1ff45af685ab3a4f2efe</u>	- 0.00007866 BTC	✓
38	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8be2a299578e144236f4a1fe8743d9528ef87287d44e</u>	+ 0.00007866 BTC	✓
39	2018-10-07 19:30:33	<u>b592c28f4e707d2151db65c3b66a580e0b73d119a626206ac8adc5a1d587eb16</u>	- 0.00005119 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-07 17:55:42	<u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u>	+ 0.00005119 BTC	✓
41	2018-09-25 20:33:59	<u>2df2841c13cd29ea5c23a3f7ea7a2dc494c25507e71c354b79fdac3e3339d8e7</u>	- 0.00007194 BTC	✓
42	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19ed14519dd81dc39497f217d08e85dd1b1ec1b9fab2</u>	+ 0.00007194 BTC	✓
43	2018-09-10 21:44:58	<u>ba0770eeb226f8d9b4c558d069d31835df0ead5577afb7628f8d1a7c8c3e4284</u>	- 0.00008890 BTC	✓
44	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u>	+ 0.00008890 BTC	✓
45	2018-08-26 20:49:08	<u>1e89618ca886efda512e500cb0a5444a27ea641d48e4049e275ea65411fca73d</u>	- 0.00007890 BTC	✓
46	2018-08-26 16:54:44	<u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u>	+ 0.00007890 BTC	✓
47	2018-08-13 09:58:19	<u>3a7bc9d6af06c7465cab0e1cff872fc839379f4a7590867e3cdeab5af5d7da88</u>	- 0.00007477 BTC	✓
48	2018-08-12 23:38:53	<u>bb89d6327f7805adb76ce87fd410cd5ac86a1ba3ce71d3f1629da3df0cab8e98</u>	+ 0.00007477 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-31 19:48:26	<u>d911022f8c245da2ba214e7bc12a8a21f38393de1026fa9bcc8d8c67d51e32a1</u>	- 0.00005351 BTC	✓
50	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486042b0fd0ac004f364ef32e7ea14fd9502c86cba176</u>	+ 0.00005351 BTC	✓
51	2018-07-15 20:27:53	<u>4e3010f2981afaf3653e3485573cf2a97fe14cf814456553f19818e7a430cf26</u>	- 0.00007505 BTC	✓
52	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u>	+ 0.00007505 BTC	✓
53	2018-06-25 17:53:59	<u>5756369915d2071915feca2ffb3a2e634b6d2a4a72b768ad8f9958e6dc12e9ca</u>	- 0.00005204 BTC	✓
54	2018-06-24 18:36:32	<u>94129505f673158d609aa2e7f2795fade346271c92c6d542f6880e974d724851</u>	+ 0.00005204 BTC	✓
55	2018-06-05 21:42:23	<u>c7b2c054e8ae1fc7c51d2bae38b38f1adaaf89a0db95d8db3fb8ce08c02f6781</u>	- 0.00006396 BTC	✓
56	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be80a31be79046589e15d5712cb1ab0b6708420b09f8f</u>	+ 0.00006396 BTC	✓
57	2018-05-29 16:54:00	<u>e99b445fc54d2907ee81a0d51bc9689efbb97beb19224d9f8983f6e917d25e85</u>	- 0.00007713 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00007713 BTC	✓
59	2018-05-11 21:32:31	<u>0b4223c3d6a2b056a79fa2</u> <u>e213319deab51ee1f7718d</u> <u>ac829dcb7d6377c510df</u>	- 0.00006402 BTC	✓
60	2018-05-11 14:23:27	<u>b2db4a713a6927ca9a6794</u> <u>835069cb71b50c0bc7263f</u> <u>ae434f0d19be478f4f21</u>	- 0.00005076 BTC	✓
61	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00006402 BTC	✓
62	2018-04-22 23:30:59	<u>b46b2566cede4d9b4dfad8</u> <u>129b27a728ce33b6ab92af</u> <u>d087d00011bb17a60569</u>	+ 0.00005076 BTC	✓
63	2018-04-04 15:46:04	<u>3bac0d457a4d326de347cc</u> <u>fd15581428468738813ac7</u> <u>332b23da21bd3b8f819e</u>	- 0.00005302 BTC	✓
64	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00005302 BTC	✓
65	2018-03-24 21:56:05	<u>4704b492a7e5eca587692e</u> <u>1deb4073d4ea5154257618</u> <u>511714da69750f1f053e</u>	- 0.00010048 BTC	✓
66	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00010048 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-05 07:31:07	<u>435bc73261da69e5ac5b03</u> <u>ef3bc2d0892d74072c18f0</u> <u>859ddf070522f885e020</u>	- 0.00005317 BTC	✓
68	2018-02-26 20:24:54	<u>7d00a7b4bf2c3f645b1fb3</u> <u>e692456311993fd0d56c9a</u> <u>bf6e1a39c334ccd5f35f</u>	- 0.00008867 BTC	✓
69	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00005317 BTC	✓
70	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00008867 BTC	✓

* USD values displayed at the time of transaction

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