

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HDdTSWfnFeg3KrtMCUxLSdfe2qPvTnwtF</u>
TOTAL RECEIVED	0.45744693 BTC
	28,794.68 USD
TOTAL SEND	0.45744693 BTC
	28,794.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-02 16:37:42	<u>ac584f18cb49e456a4d43b8c76ad869094718c9c1f5f9aaca9ffacc2f4aaa52f</u>	- 0.00105780 BTC	
2	2019-08-02 10:35:22	<u>8f948b377fe7c82265511f8b7088e7272726eb621b9c5dee40de42ad1f548417</u>	+ 0.00105780 BTC	
3	2018-11-03 04:50:54	<u>456d5abf5b85f6c6579b3a2b0ebc34c2aad2a053b7d65529bd817c4330f26679</u>	- 0.00105785 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 21:54:34	<u>12da24219689caf0b46d7e847280c7bfaec3745b98b5caf3d9b193e314a0cdd1</u>	+ 0.00105785 BTC	✓
5	2018-08-03 16:52:54	<u>ac3099016f1765aec50688becfe383f9dc4f30246a55bdddd0b634f3017db0c</u>	- 0.00095328 BTC	✓
6	2018-08-03 13:59:49	<u>d1265eb852809eed191d02a3ed8cb7f297ad4730b702857c54e51e7d2914c560</u>	+ 0.00095328 BTC	✓
7	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41f489b3b817a0d39762eb1630a94c0ed3878e5431d9</u>	- 0.00136783 BTC	✓
8	2018-07-06 09:16:11	<u>31f26ea2856b5a03259af17d1a8bb31a973870dc3b84c84a0783b5d7677cf436</u>	+ 0.00136783 BTC	✓
9	2018-06-01 18:38:41	<u>ad2e57bc4f57f3a6fc589af3548f267590f56b6cd6f8be0a957b49de4739ef66</u>	- 0.00210199 BTC	✓
10	2018-06-01 09:52:43	<u>f7e99c2fd4c91cebbf93744a7cf7534882dd0d0b3df653b85aa212fe87ab0373</u>	+ 0.00210199 BTC	✓
11	2018-05-12 06:37:13	<u>07423250f1f4c34756006898f467adb010870418c7bab84abf20b311f8d55cfa</u>	- 0.00287090 BTC	✓
12	2018-05-12 00:38:45	<u>96ab71622e323f0fdb42f710d50d6775426de8ebc1de62aef8230844ce85a3ba</u>	+ 0.00287090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-05 19:01:43	<u>34162fbd7652a6c23f49c84fbd1dee68a36cd1cfc0ff44190a8ce3cb56fb1e6f</u>	- 0.01252578 BTC	✓
14	2018-05-04 09:28:25	<u>e797da2efa3d06a3aef7df6de2a5e8568ff4c7649c8095cbf5d9ba819fd1c6db</u>	+ 0.01252578 BTC	✓
15	2018-04-28 18:52:43	<u>e655d8780469e9c36564361822d4865ba1e3859277c6e281f778a6fc33c5eae6</u>	- 0.01234722 BTC	✓
16	2018-04-27 08:44:35	<u>c6378309aec007e00f2bd2e2bbeb61af5cfd760a7803ad1c5469c1b9a9f5d7b6</u>	+ 0.01234722 BTC	✓
17	2018-04-22 06:38:25	<u>03ce476c88afa1a104bc123891852b5ff0154494a8506bbbf0b97cf9eac12b18</u>	- 0.01131190 BTC	✓
18	2018-04-20 10:01:14	<u>f0a2631521ee88d0c97ef0fda7d3ce8cdda0da5ee32fdbdbd670393d42c3caf6</u>	+ 0.01131190 BTC	✓
19	2018-04-13 18:43:21	<u>17896bf4993b296757c310e886118643250f50ddcb1f300b85c4b4bdea9eede5</u>	- 0.00625479 BTC	✓
20	2018-04-13 09:12:58	<u>af98485403ab9db9154b97903ab6a5a142aba181e5d8ea15f6ff0ef214cf2cda</u>	+ 0.00625479 BTC	✓
21	2018-04-07 06:41:24	<u>21e4d625ce5e3af7413909d7e4e9ef5039f48a7d177f94afbe466d5b3fd28e0f</u>	- 0.00117708 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-06 13:04:29	<u>7ea2345b79a95de13dc2f3</u> <u>b3f5fb05e7daf4aa9ca21e</u> <u>55c6712e164d3905c01d</u>	+ 0.00117708 BTC	✓
23	2018-03-30 18:38:04	<u>198ae31641d4a8891978ed</u> <u>6ab71f76313a27c3cce010</u> <u>efcb8e33957f23430efd</u>	- 0.00789681 BTC	✓
24	2018-03-30 10:40:17	<u>6081d50d53de5f488155bd</u> <u>4168df238fd5744651718d</u> <u>addd45ae60ae4df47128</u>	+ 0.00789681 BTC	✓
25	2018-03-23 18:55:44	<u>783ea2e4b24da174954cd0</u> <u>ee437e5075304535c71806</u> <u>ee814d0aa1c75ea97488</u>	- 0.00996652 BTC	✓
26	2018-03-23 12:41:50	<u>a9cd55ec5af631897435ff</u> <u>200b9babc216a64c1eca10</u> <u>81513d30f1caa9aead13</u>	+ 0.00996652 BTC	✓
27	2018-03-17 18:48:33	<u>72b98590b64805ebb3a742</u> <u>6616a85739c1559c71a362</u> <u>334aaa27ecf7965a4e19</u>	- 0.01146460 BTC	✓
28	2018-03-16 10:18:29	<u>0d2546ce0b988f8a5812aa</u> <u>8373bbf262661335d9c826</u> <u>b45bfce67e85ef0b76f9</u>	+ 0.01146460 BTC	✓
29	2018-03-09 18:52:44	<u>2b155396a7e25e9656b9fc</u> <u>c3af485831cb4db9f04afa</u> <u>538378980c5c03910475</u>	- 0.01141339 BTC	✓
30	2018-03-09 11:58:04	<u>a18231257eb61aa5b34963</u> <u>9d9e743e010a17533c98f1</u> <u>5a67e674e70080c013e4</u>	+ 0.01141339 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 18:36:29	<u>d4487c413661e53cc91e25</u> <u>e313fef7f4422d31415b59</u> <u>d61d7ee4cbb1ba2eb0eb</u>	- 0.00413627 BTC	✓
32	2018-03-02 10:04:32	<u>73bbb98cda935ccb233af2</u> <u>24120fec01b8584239a8b9</u> <u>6f0fcaabe417f3d486b4</u>	+ 0.00413627 BTC	✓
33	2018-02-28 18:41:24	<u>c6b21b019d542156a0a08b</u> <u>589e7cbc4c9a906df2c5e8</u> <u>95332ba7f9e88dd5d49d</u>	- 0.01306734 BTC	✓
34	2018-02-28 10:15:32	<u>89e86865a887faf17e78e4</u> <u>ec217bb196b29d84ed3ada</u> <u>9917db159851e9f22de9</u>	+ 0.01306734 BTC	✓
35	2018-02-22 18:49:16	<u>0b4ef3d8516fd798ddeed4</u> <u>61cfedd708f8cd4183f3c5</u> <u>bec055d9524c05610107</u>	- 0.01548528 BTC	✓
36	2018-02-22 12:05:09	<u>ff879ba8eb4727ff01028c</u> <u>d5fb1b56e38bd7cb9dfe0b</u> <u>735bfc0da22e49bd79cb</u>	+ 0.01548528 BTC	✓
37	2018-02-17 06:40:03	<u>086558820f6bd22003630b</u> <u>e2cf9825325c2ec58d8024</u> <u>7ed789dd8d3971dc8200</u>	- 0.01559968 BTC	✓
38	2018-02-15 10:20:05	<u>5ddf7bfbfd18777d98f0bfb</u> <u>21197dd64bdf79be45f24f</u> <u>01bcfc370d09ee50a753</u>	+ 0.01559968 BTC	✓
39	2018-02-10 06:44:16	<u>c25416ef236d8a37e07403</u> <u>f5ec3bed2359756df92893</u> <u>5bfce77a9d2d12ccca8c</u>	- 0.00881685 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 10:50:19	<u>ca1f5f9917fb20cb4d8141</u> <u>7511137fc45b17f99e80f1</u> <u>577170594b1f41da4b94</u>	+ 0.00881685 BTC	✓
41	2018-02-07 06:41:45	<u>2eef79c7cb474a44971bae</u> <u>be847457f4d3e40ccbf9d4</u> <u>619dd4cf341ca5c004b8</u>	- 0.02822375 BTC	✓
42	2018-02-06 21:43:57	<u>50fe6d46b81a4709c35059</u> <u>2323bee2f0291afbb02aa0</u> <u>3097b62af0f49060bc44</u>	+ 0.02822375 BTC	✓
43	2018-01-28 18:30:22	<u>b73d87f13dbd7461a9ed66</u> <u>bd8233d00c1e6ed565b86e</u> <u>09ddb3ae390ef86fcd9e9</u>	- 0.02281672 BTC	✓
44	2018-01-28 10:03:40	<u>ec15f7960e3ad2f1c04a2d</u> <u>a7d0ec93c1cd5191560c3e</u> <u>f9ddf5b5925e15f744437</u>	+ 0.02281672 BTC	✓
45	2018-01-27 10:23:56	<u>27e57a3945f393f947ced3</u> <u>3fd650cde873eef9576c12</u> <u>6f47fb49c6d602e84035</u>	- 0.02342163 BTC	✓
46	2018-01-27 01:58:34	<u>88be5c9c9166508da91823</u> <u>53c501aa80896ecbe17974</u> <u>e6ae14a0521ce4147c4c</u>	- 0.03561682 BTC	✓
47	2018-01-27 00:10:24	<u>57b2ef728c6f120bf15839</u> <u>ae8669c90cf69c4f9f5fe0</u> <u>ab021221aec57275587b</u>	- 0.00113963 BTC	✓
48	2018-01-24 05:49:18	<u>acb647c4246e0a93a82c01</u> <u>19c7468ed95f8e8709ea55</u> <u>ea8df7663f915c49ee92</u>	- 0.02488140 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 05:49:18	<u>16b799ede2a956bf4bbc65</u> <u>2011f3de989d23708905a9</u> <u>75d24952610e8d027279</u>	- 0.02039849 BTC	✓
50	2018-01-21 12:03:30	<u>2de5d3a6addbce09be6ef1</u> <u>53bc8b509176e59aa52a8d</u> <u>d0c2edc26d2751ae8389</u>	+ 0.02342163 BTC	✓
51	2018-01-14 13:22:40	<u>e0884f938b712de31f136b</u> <u>5bdebf4d57861f0a08e8bd</u> <u>4967588212fe86977807</u>	+ 0.02039849 BTC	✓
52	2018-01-09 12:55:36	<u>078003a16d1aa686a3f57b</u> <u>fcba5d14f68b685f86c4</u> <u>ea3ba78d4a06b2ef5850</u>	+ 0.02488140 BTC	✓
53	2018-01-02 12:00:23	<u>f1bbb54fe2c889ea93a400</u> <u>e0cdc23d8c6fb16eb0f38a</u> <u>e144ec2b751945194e9f</u>	+ 0.03561682 BTC	✓
54	2017-12-16 01:51:48	<u>e2e3115886bbd482a2cf3b</u> <u>61a42e6bfc3ac82aaae172</u> <u>b3d24748a285c90b6b8c</u>	+ 0.00113963 BTC	✓
55	2017-12-04 05:20:24	<u>e940d6ee7d97cb7c6db116</u> <u>e52e70c4bd09342c512d24</u> <u>ae1b66d1b1b060b18ac8</u>	- 0.01885605 BTC	✓
56	2017-12-01 15:42:23	<u>247fc2b167df117898409e</u> <u>750e4b1e47cad9d12c6df</u> <u>3c5188236938c6ba5c40</u>	+ 0.01885605 BTC	✓
57	2017-11-25 09:30:13	<u>6439ea241bda30f043146c</u> <u>57dfbdf989603fb5b5d140</u> <u>7a9ee21a8ae11a51e3f4</u>	- 0.01916154 BTC	✓

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58	2017-11-24 12:16:21	<u>cc6f1cc6a7d2e610487a70</u> <u>397bb57c1af7e982101bac</u> <u>9826093fea83a25f7338</u>	+ 0.01916154 BTC	✓
59	2017-11-19 22:18:29	<u>bef20d69a9afa854f2f553</u> <u>87af8827252811b659b682</u> <u>03df3d59ccf674bf6ba1</u>	- 0.01607007 BTC	✓
60	2017-11-19 22:07:31	<u>2f8c10fc07e44c3ac76ca2</u> <u>1044dbd67ec362f1fe884f</u> <u>e84abdd64b39c79c8dbb</u>	- 0.02024743 BTC	✓
61	2017-11-17 12:21:45	<u>157c2ce449064f93db03ee</u> <u>eb67da7fec9d35044e49ee</u> <u>1a85a77b5a3444f4d63b</u>	+ 0.02024743 BTC	✓
62	2017-11-10 16:03:25	<u>3841c3510ddc98e864faab</u> <u>87593f5e0353b1b66f0b1d</u> <u>b1cc39f1fe3372e4eade</u>	+ 0.01607007 BTC	✓
63	2017-11-06 06:06:47	<u>7eebd9f2564240420a2546</u> <u>d9eda7a7979f36f59d7eea</u> <u>7415223c2952f5f578d3</u>	- 0.01700379 BTC	✓
64	2017-11-03 11:26:11	<u>cbbddc89f1d299878758c8</u> <u>669db874fa486072d071eb</u> <u>a88231f321c5dadee1c1</u>	+ 0.01700379 BTC	✓
65	2017-10-31 06:27:05	<u>b8b13f3d581da7ebe83a49</u> <u>213b3d8d3fef8492d4df65</u> <u>8e7b9ed21123c8672f3c</u>	- 0.01653174 BTC	✓
66	2017-10-27 16:10:53	<u>815d0527c20a7b29ca7d24</u> <u>1ec1eb6d4d29424ccd87dc</u> <u>8476dcb31f1d95748a49</u>	+ 0.01653174 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-23 04:09:04	<u>05d9e07f0309d8b614e266</u> <u>f9f8db0eaf83f89a1358de</u> <u>0e585ddf43e2a58684ca</u>	- 0.01520313 BTC	✓
68	2017-10-20 12:16:58	<u>48bcb83d15de36fc1d3d63</u> <u>05c4e3401c988f323ff108</u> <u>73e6c209e7a926196b8d</u>	+ 0.01520313 BTC	✓
69	2017-10-15 02:24:53	<u>afc92c79494cd137bbb4d6</u> <u>39b1847e8fb403d961110a</u> <u>dc6b23022ba812964657</u>	- 0.01557408 BTC	✓
70	2017-10-13 11:55:40	<u>6291ae15bd28c6ad6e2646</u> <u>3f6c468237b8a521159533</u> <u>b27b5d282674dfe9ca4c</u>	+ 0.01557408 BTC	✓
71	2017-09-30 06:59:31	<u>a109814bc4b07abd7be903</u> <u>431c0c8b3fbaa5225521b0</u> <u>7993c214cec7e6d3124f</u>	- 0.01142750 BTC	✓
72	2017-09-29 10:46:13	<u>35ec90796546efe4b9573e</u> <u>7b7ff6afc855cc0333e8bf</u> <u>2f58276498c47494eba2</u>	+ 0.01142750 BTC	✓

* USD values displayed at the time of transaction

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