

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HDvbBCVhvuo54kVQDk96q2d6mwvbjYsRs</u>
TOTAL RECEIVED	1.64890993 BTC
	103,973.63 USD
TOTAL SEND	1.64890993 BTC
	103,973.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00011024 BTC	
2	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00030170 BTC	
3	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00010646 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00010575 BTC	✓
5	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00032278 BTC	✓
6	2017-01-19 15:36:53	<u>f290c08c8b185ac90797bb</u> <u>bb324551d592d96f28d181</u> <u>684cc6723740038682da</u>	- 0.00013224 BTC	✓
7	2016-09-11 15:43:44	<u>56c12b3c6390c78c42d637</u> <u>b8d66fc64bf67cf2982afe</u> <u>9c8835122007939476f0</u>	+ 0.00032278 BTC	✓
8	2016-08-19 19:02:20	<u>1de5d4211f8e348156ccef</u> <u>ce1b4db4f30f59271f4d37</u> <u>880cd1b65e982049f3fd</u>	+ 0.00013224 BTC	✓
9	2016-08-13 11:32:05	<u>bf6aaac216621299d3909e</u> <u>c8ae224900f3792833722b</u> <u>ace1d6516c8591044dae</u>	+ 0.00011024 BTC	✓
10	2016-08-02 10:19:38	<u>924d5038002d91edf00490</u> <u>19feebc872fb0fe98d6189</u> <u>02e884ea12c682878b07</u>	+ 0.00010575 BTC	✓
11	2016-07-17 12:17:38	<u>ad188fd3c40ae01c0a7ff5</u> <u>274afa41eed90ebe61b0a2</u> <u>9e8bafb26c9568a7b951</u>	+ 0.00010646 BTC	✓
12	2016-03-13 12:32:43	<u>b32caa93f9eba536154747</u> <u>0fc2754400b2f22655be5a</u> <u>dac54bf91b4a9d5b0c0a</u>	+ 0.00030170 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00018088 BTC	✓
14	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00019944 BTC	✓
15	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00028350 BTC	✓
16	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00017510 BTC	✓
17	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00027198 BTC	✓
18	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00037703 BTC	✓
19	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00032036 BTC	✓
20	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00034995 BTC	✓
21	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00022542 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00033093 BTC	✓
23	2016-03-05 23:31:16	<u>b7927b4e324a939c117265</u> <u>9f46a51993ad3e554f481a</u> <u>010ccab9843fb3d9042f</u>	- 0.00230750 BTC	✓
24	2016-03-05 11:01:37	<u>1d00ee850faf2e0740734b</u> <u>0717f13e8eed9ef496b8ba</u> <u>c3c1cce72904a90ec8f8</u>	+ 0.00018088 BTC	✓
25	2016-02-27 06:08:06	<u>961f94238f8fb8d6bf903f</u> <u>b05061fab4407c2897a3b0</u> <u>9e22e6a65cf2d331f405</u>	+ 0.00019944 BTC	✓
26	2016-02-21 11:34:09	<u>a93618f488fed7b78ed2aa</u> <u>d45ff7d8a28557a4b26cee</u> <u>3f72ee5001e3fc94e926</u>	+ 0.00028350 BTC	✓
27	2016-02-17 05:45:41	<u>3d4ea73c93569c00f79638</u> <u>e38f60f87a13bd57e340d0</u> <u>e94f5adb39f2fb827969</u>	+ 0.00017510 BTC	✓
28	2016-02-13 11:49:12	<u>87af7c1d04ff66475d7883</u> <u>7aaf0924f96b2c32d83eaf</u> <u>ab0ad4139a1b71418d52</u>	+ 0.00027198 BTC	✓
29	2016-02-11 18:34:44	<u>e7be8a2405a9cc00b939dc</u> <u>435b10d442aef95e0c1e2a</u> <u>e55784135573a0b9798c</u>	+ 0.00037703 BTC	✓
30	2016-02-06 10:03:40	<u>154fde1ca8caaaa2ec7155</u> <u>4fd5460952cbe40bf7a100</u> <u>60195e7debbc62ef5b94</u>	+ 0.00032036 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-02 17:26:17	<u>e776aa54e71526835c7223</u> <u>61a5d817d83995f92ec848</u> <u>1fae8ca3530423e68ee0</u>	+ 0.00034995 BTC	✓
32	2016-01-30 11:23:59	<u>56a2b756293e1f0ab83c7f</u> <u>4186f7f4b0b4722c13727a</u> <u>3a616f59f433c4fca970</u>	+ 0.00022542 BTC	✓
33	2016-01-27 12:34:19	<u>4aa8a403edb1f6787aee17</u> <u>dc2e3ff5a4d21114401b84</u> <u>41d9a7a1c3b9a2d02333</u>	+ 0.00033093 BTC	✓
34	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	+ 0.00230750 BTC	✓
35	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.00029168 BTC	✓
36	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.04308792 BTC	✓
37	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.04300000 BTC	✓
38	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.00022262 BTC	✓
39	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.00064146 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.01422401 BTC	✓
41	2016-01-27 12:34:19	<u>b4fdd6b64de15bd04feefd</u> <u>ba6554903e58b650517c48</u> <u>7e3660fe61a96c546946</u>	- 0.00006982 BTC	✓
42	2016-01-23 13:11:28	<u>114420d34ebe0535b6e391</u> <u>0aff279507c8e96f5eb79e</u> <u>ae3e8cac789091bc8409</u>	+ 0.00029168 BTC	✓
43	2016-01-22 20:24:23	<u>e95629d7a9a3b1667d614e</u> <u>f2e49f5f5470fcbff24e17</u> <u>fb1a55797aacb8a84c20</u>	+ 0.04308792 BTC	✓
44	2016-01-22 20:24:23	<u>e95629d7a9a3b1667d614e</u> <u>f2e49f5f5470fcbff24e17</u> <u>fb1a55797aacb8a84c20</u>	- 0.08300000 BTC	✓
45	2016-01-22 17:46:10	<u>cd8112b84760af67741697</u> <u>4e639e7a472ed0ee4aad53</u> <u>c055f057c64267dbc3bb</u>	+ 0.04300000 BTC	✓
46	2016-01-19 13:26:58	<u>f8e07837391b07460da845</u> <u>6152ed49e339a3f03a3be5</u> <u>145549a0df6210f146a3</u>	+ 0.00022262 BTC	✓
47	2016-01-19 11:40:54	<u>c129e36a7f7e38274d2421</u> <u>5bd92248b9e634f82341a6</u> <u>3cf39e859a89409bc5bd</u>	+ 0.08300000 BTC	✓
48	2016-01-17 12:16:15	<u>a0aca561bfac44df61995d</u> <u>49d0f6f1ede1fc40b87f4a</u> <u>ddf64335a168885aca85</u>	+ 0.00064146 BTC	✓

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49	2016-01-15 14:04:29	<u>78c1749b54316ec85754cd</u> <u>7fd3279c939fe050d594cc</u> <u>587f856c6d7cc3c0dce7</u>	+ 0.01422401 BTC	✓
50	2016-01-15 14:04:29	<u>78c1749b54316ec85754cd</u> <u>7fd3279c939fe050d594cc</u> <u>587f856c6d7cc3c0dce7</u>	- 0.06534311 BTC	✓
51	2016-01-15 12:24:30	<u>5aa7c71c9925225fc4048f</u> <u>1a91bd74c561da088bbddc</u> <u>ecd63fba155186acfd97</u>	+ 0.06534311 BTC	✓
52	2016-01-15 12:24:30	<u>5aa7c71c9925225fc4048f</u> <u>1a91bd74c561da088bbddc</u> <u>ecd63fba155186acfd97</u>	- 0.09014727 BTC	✓
53	2016-01-10 12:54:52	<u>ecef0759b6290cdbde0e15</u> <u>63fa110988b961b08feb2f</u> <u>b829efaeb82a3907ee93</u>	+ 0.09014727 BTC	✓
54	2016-01-10 12:54:52	<u>ecef0759b6290cdbde0e15</u> <u>63fa110988b961b08feb2f</u> <u>b829efaeb82a3907ee93</u>	- 0.15634039 BTC	✓
55	2016-01-09 10:07:42	<u>4dd9249ea3014470746d22</u> <u>3a978d01b03963ffc288d2</u> <u>d410d258028b2c941942</u>	+ 0.00006982 BTC	✓
56	2015-12-17 11:47:38	<u>1cf9158310258129235bda</u> <u>92a03f0b59c2e75cac4cb5</u> <u>dc934397f7735af738bc</u>	+ 0.15634039 BTC	✓
57	2015-12-11 14:43:21	<u>d8451093bb234829bd682a</u> <u>5649bdf505a5f79e4028cf</u> <u>c84e3436e9ea6589068a</u>	- 0.15644039 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-13 07:59:15	<u>8df28dae34c2c1d1b2f3e6</u> <u>ab3a0a08298370f73cb7b9</u> <u>1cb250e300b770ce2a2c</u>	+ 0.15644039 BTC	✓
59	2015-08-13 07:59:15	<u>8df28dae34c2c1d1b2f3e6</u> <u>ab3a0a08298370f73cb7b9</u> <u>1cb250e300b770ce2a2c</u>	- 0.99000000 BTC	✓
60	2015-08-12 10:04:02	<u>813c4616fdb9be01a73d1e</u> <u>54a6cfc4dc5156a8563539</u> <u>249dcecd4385bd7243c9</u>	+ 0.99000000 BTC	✓

* USD values displayed at the time of transaction

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