

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGoTyB5ADsE8cmH8YHmE78zbuwroqSt5K</u>
TOTAL RECEIVED	0.12783226 BTC
	8,040.64 USD
TOTAL SEND	0.12783226 BTC
	8,040.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 03:45:33	<u>168ba4bc6876004051685d</u> <u>087820fe266ccdb708fe8f</u> <u>1dc59cbc3d107d0c800a</u>	- 0.00013770 BTC	
			2.63 USD	
2	2020-11-30 03:58:14	<u>990ed807502a2b7c34ee38</u> <u>755b80ed324234a0d07d1e</u> <u>8e49d23a2052fe99d5d7</u>	+ 0.00013770 BTC	
			2.71 USD	
3	2020-09-26 22:32:01	<u>32fe709c329cf5fb38986d</u> <u>b1a74b16ed908c6f06ad26</u> <u>978e5fb61f07e5ae3554</u>	- 0.00257218 BTC	
			27.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-25 04:31:29	<u>be5450ec643b2f4f6e1e3b74042aebfd483de34cd5869d1c1a8565c17fbe97ef</u>	+ 0.00257218 27.48 USD	BTC 	✓
5	2020-09-12 04:53:38	<u>e7009de70a05c0b339c248fa5c5ea37642bec5e51e85c5b60a7a7a310d83d4e</u>	- 0.00128864 13.45 USD	BTC 	✓
6	2020-09-08 14:55:08	<u>2f48e6828b7b055dbb94b685cc49a1ea1d6a890ade4ee3d0266457ebade698ed</u>	+ 0.00128864 13.16 USD	BTC 	✓
7	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186331b64538f8683c4f945ffe71d58293a2410d94bda</u>	- 0.00144728 14.65 USD	BTC 	✓
8	2020-09-07 17:51:09	<u>0bfba805be2e1af66c4e7a3420e6dda15650877d1a730e3a49bd7bc135ea90c8</u>	- 0.00030290 3.06 USD	BTC 	✓
9	2020-09-01 08:04:57	<u>22343fd971b9c9d4a6f9988ae3d7475d6c24c9ab1c7851772c3131dea8f32949</u>	+ 0.00030290 3.61 USD	BTC 	✓
10	2020-08-31 06:40:58	<u>0e781cce55e2b6394ae8c774ac72ff1b5bfe71ddf401f85297a060b5418b5bf0</u>	+ 0.00144728 16.86 USD	BTC 	✓
11	2020-08-30 00:31:56	<u>916006bc89c2c698b41e6521907cb630b02e007913e512b8d74599dc1581f390</u>	- 0.00137637 16.11 USD	BTC 	✓
12	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895ad3a327ed1dcaec534737a43893a532d304a53c5ae</u>	- 0.00055862 6.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-24 06:56:35	<u>fd45cc72e6ccdcf618537e</u> <u>be26f74a15647897df2094</u> <u>727fdf9599f32fba8796</u>	+ 0.00137637 BTC 16.16 USD		✓
14	2020-08-23 17:08:52	<u>8bdd429e3749834b8c64ec</u> <u>1ffb6db8df8ecf58dc5751</u> <u>49fa66e010f019e58050</u>	+ 0.00055862 BTC 6.56 USD		✓
15	2019-11-28 14:54:38	<u>25455a643b5292619175e2</u> <u>0596392c355a6ae9af3132</u> <u>cd87e38989d0aff262c6</u>	- 0.00231133 BTC		✓
16	2019-11-21 16:22:49	<u>6a81c208ad04c767fa97ad</u> <u>5fd6a1de4e53bbd8cbd280</u> <u>3d2c9c987d821c530d06</u>	+ 0.00231133 BTC		✓
17	2019-11-08 14:20:10	<u>49410f072fc5accafd16c7</u> <u>a35b0d08483fbb1c9af2cc</u> <u>2a7df7b774ccba5b67de</u>	- 0.01125385 BTC		✓
18	2019-11-06 17:02:16	<u>7784e66bb11256974b48d4</u> <u>acb2a5ac45b78d6002931f</u> <u>720550d0664c9ae08182</u>	+ 0.01125385 BTC		✓
19	2019-11-02 01:35:18	<u>2ea4f3e8c6e3ed5abda226</u> <u>fddf83f72ccb9610d0c824</u> <u>1cfff3d8bc98c6eed7c6</u>	- 0.00305916 BTC		✓
20	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00364225 BTC		✓
21	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942</u> <u>a4944cb90141e3c27ac5e8</u> <u>b017bae68288bc6fd31d</u>	- 0.01274834 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01651364 BTC	✓
23	2019-11-01 08:07:11	<u>3437d45105cdc41de017f4</u> <u>9e1a2d6ac205ab30d3c10a</u> <u>9ff1f1ac6ccef8fc31dd</u>	+ 0.01651364 BTC	✓
24	2019-10-29 12:27:43	<u>0f39bab7bf35d3bfc6aa54</u> <u>9749ba88e439ff9f3c028e</u> <u>d89ca68c208d4ae296dd</u>	+ 0.01274834 BTC	✓
25	2019-10-27 07:51:57	<u>7636d9da73c8d95394df12</u> <u>c352a63f499ddf7df28d1a</u> <u>c07cda47a8b1f695bdb5</u>	+ 0.00305916 BTC	✓
26	2019-10-26 07:19:02	<u>b920a457ab8d97ff4b0719</u> <u>53cb628b5c2491a5b89752</u> <u>4c72c851ccfc585ad0fd</u>	+ 0.00364225 BTC	✓
27	2019-10-25 19:32:54	<u>da0021814ef6e2e62aaef8</u> <u>76e28952777103c0ebd870</u> <u>cc1b82065c8163ba483e</u>	- 0.00659395 BTC	✓
28	2019-10-23 06:09:01	<u>fa6b3d73c1c2ae949c5bea</u> <u>4f7e75212a92f3d6f3ec0d</u> <u>8d757f02892119842edc</u>	+ 0.00659395 BTC	✓
29	2019-08-22 04:00:52	<u>c8ccbc121609c49da9e7bf</u> <u>7609f104507168233ed927</u> <u>c5e2408d3aaa52ce9951</u>	- 0.00455148 BTC	✓
30	2019-08-20 05:30:16	<u>a145a0a991854422760f9e</u> <u>04da1b20263dc42033c07a</u> <u>7947e0400bffeef1fb76</u>	+ 0.00455148 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-02 16:00:00	<u>e08e99a8c347096876dc84</u> <u>60169daef81ff9d15b3b59</u> <u>082322fae6e8fc36156d</u>	- 0.00684973 BTC	✓
32	2019-07-28 13:46:31	<u>9b58157f7940662e7176f4</u> <u>f8871d11a8f718de7c0b59</u> <u>f47ceff2f9338d2aa0cd</u>	+ 0.00684973 BTC	✓
33	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01550588 BTC	✓
34	2018-09-01 12:03:31	<u>b629804221ce1a733a679e</u> <u>05f407fc53ba773ee7ef95</u> <u>850f690e6f12e9138d94</u>	+ 0.01550588 BTC	✓
35	2018-07-12 08:07:15	<u>ba898303ea660d832db2fb</u> <u>473a74de0e76150873db2b</u> <u>f14bd60af77d4526e1ed</u>	- 0.01561000 BTC	✓
36	2018-07-11 12:15:47	<u>39a196330c216a7f5e3ea2</u> <u>415e3a4e351efc7fb0bbba</u> <u>b79363e7b75915774c19</u>	+ 0.01561000 BTC	✓
37	2018-05-16 11:42:13	<u>d084fdb3d5ebcc21ce0320</u> <u>ee11c40ba6f8c22a04989e</u> <u>27d48a58d77fd62ab40f</u>	- 0.00638710 BTC	✓
38	2018-05-15 20:21:10	<u>70486bd79e70ea2d6d801e</u> <u>77e076c60fca58ab595a56</u> <u>a2cc852b1d7565c9a19b</u>	+ 0.00638710 BTC	✓
39	2018-05-09 06:31:45	<u>b79e81189537e39f0dd56b</u> <u>182b7ab600f689490029fc</u> <u>ec5e8caaff5116d6c9b9</u>	- 0.00097929 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-08 16:16:04	<u>c3b8541aadfcc49938d439</u> <u>cb4f6161e56008b6dbe17d</u> <u>0deacac7b58b826f859f</u>	+ 0.00097929 BTC	✓
41	2018-05-05 02:21:11	<u>ec7a73abd10c50625f0c7b</u> <u>7e5474d14c9edf19f1d12f</u> <u>0c7a51b3e301b152282c</u>	- 0.00309528 BTC	✓
42	2018-05-04 08:49:47	<u>1e177242693327b81f284a</u> <u>5488ebf402dc1aa7e78332</u> <u>dece50f5202d77f37d95</u>	+ 0.00309528 BTC	✓
43	2018-04-27 18:23:02	<u>b83c58a1d0c7e5ed85aaac</u> <u>55fca5f4bf0515fd0805a9</u> <u>cec4d6ba130746833143</u>	- 0.00320429 BTC	✓
44	2018-04-27 11:01:48	<u>0cb97b2bc94b3eba03e20c</u> <u>e5dafa1874e6279e5c4bc1</u> <u>3e6496a7ebddf4a3c84f</u>	+ 0.00320429 BTC	✓
45	2017-11-27 10:18:21	<u>d23fc924ee77f0581d4aa2</u> <u>e40c9cfa73a856b9c6f0e3</u> <u>0810f439d21685f41d7e</u>	- 0.00515000 BTC	✓
46	2017-11-27 10:18:21	<u>d23fc924ee77f0581d4aa2</u> <u>e40c9cfa73a856b9c6f0e3</u> <u>0810f439d21685f41d7e</u>	- 0.00113300 BTC	✓
47	2017-11-27 08:08:09	<u>849ab878f2d4e35709a170</u> <u>75d1f847ac784d9fd1e61e</u> <u>022da53005684b7f039a</u>	+ 0.00113300 BTC	✓
48	2017-11-27 08:08:09	<u>054cac1584ed8b17f3809e</u> <u>3f10d0eaddcad530d86057</u> <u>55336ad077c86fe312c2</u>	+ 0.00515000 BTC	✓

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49	2017-11-17 06:13:36	<u>8e8b05ef8333e42c9b9ede</u> <u>f6a9657173f786873f338c</u> <u>8bd816fd13dc8f855b24</u>	- 0.00156000 BTC	✓
50	2017-11-17 00:41:23	<u>d281b725de29e742124c20</u> <u>a8614ebec877dd947c7bc0</u> <u>04045f97860335a7e5aa</u>	+ 0.00156000 BTC	✓

* USD values displayed at the time of transaction

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