

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGwKaYdENQWncoztYAbhsTAbKsqwqzYbD</u>
TOTAL RECEIVED	0.00903582 BTC
	568.56 USD
TOTAL SEND	0.00719400 BTC
	452.67 USD

Token	Balance
Bitcoin	0.00184182 BTC
	115.89 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-27 19:21:30	<u>f37eb3f37c03761494b43c</u> <u>4704c9feb28dd19770ae8e</u> <u>f5b0eb5cbe6462bda62b</u>	+ 0.00025426 BTC	
2	2017-05-06 21:20:21	<u>912cbbda18de078fb3b5db</u> <u>53b358bb439805ea1f6f11</u> <u>fb31844b7fdf3e931723</u>	+ 0.00025021 BTC	
3	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58d</u> <u>a9840b326322d0a59df006</u> <u>547d6bfac684f45bd78d</u>	+ 0.00013163 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-11 21:46:40	<u>e76091ebf7a2e1dc764dce</u> <u>a751a7e1f46bcaea569162</u> <u>e2c08a2db00137eb4638</u>	+ 0.00012575 BTC	✓
5	2017-01-14 23:01:25	<u>66255b5df4ed5915b5fcc5</u> <u>77080e9505a8790d21becd</u> <u>03f114eedeb5cd14ae13</u>	+ 0.00011878 BTC	✓
6	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00012005 BTC	✓
7	2016-11-19 21:05:39	<u>b7ef63e1ac588e800b4a01</u> <u>688db43beadade621eccc0</u> <u>668356b74fc3644852d4</u>	+ 0.00011700 BTC	✓
8	2016-10-16 20:41:17	<u>49199df2e62ccdc8873aa1</u> <u>5cd6f9d9145ff1c6305d97</u> <u>b092eba85f9fc0b6fac8</u>	+ 0.00010833 BTC	✓
9	2016-09-18 20:44:14	<u>106ee14904055bb34f2877</u> <u>70ef9c53bce768ce0aabc5</u> <u>51a146577a0e65b46168</u>	+ 0.00011426 BTC	✓
10	2016-07-04 19:01:49	<u>e05866750bf232801a28b3</u> <u>89ed17c8e0dd83c1d47b2e</u> <u>f30ceedf2d599a9c699b</u>	+ 0.00010112 BTC	✓
11	2016-06-26 20:18:08	<u>72feb42bef736448045603</u> <u>e57d59c082d45fb2c0eda6</u> <u>2de211d7407f59259bf6</u>	+ 0.00040043 BTC	✓
12	2016-06-26 20:18:08	<u>72feb42bef736448045603</u> <u>e57d59c082d45fb2c0eda6</u> <u>2de211d7407f59259bf6</u>	- 0.00150043 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-07 19:39:19	<u>5bcbc27059c6ffffdcf2727</u> <u>2a1ab50eaf2ba853290c76</u> <u>5a2f41c5a404dfe5dbcd</u>	+ 0.00150043 BTC	✓
14	2016-06-07 19:39:19	<u>5bcbc27059c6ffffdcf2727</u> <u>2a1ab50eaf2ba853290c76</u> <u>5a2f41c5a404dfe5dbcd</u>	- 0.00160729 BTC	✓
15	2016-06-07 19:39:19	<u>5bcbc27059c6ffffdcf2727</u> <u>2a1ab50eaf2ba853290c76</u> <u>5a2f41c5a404dfe5dbcd</u>	- 0.00119314 BTC	✓
16	2016-06-05 19:50:43	<u>53fd22a02e2cdf4ce30240</u> <u>3a4fad22cca450a624c646</u> <u>9f99e5a5850d6bb5dbf4</u>	+ 0.00160729 BTC	✓
17	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	+ 0.00119314 BTC	✓
18	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00010656 BTC	✓
19	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00006124 BTC	✓
20	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00011812 BTC	✓
21	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00006898 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00010594 BTC	✓
23	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00013171 BTC	✓
24	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00010060 BTC	✓
25	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00008718 BTC	✓
26	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00009040 BTC	✓
27	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00007381 BTC	✓
28	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00009397 BTC	✓
29	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00009302 BTC	✓
30	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00007993 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00006712 BTC	✓
32	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00006021 BTC	✓
33	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00010880 BTC	✓
34	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00042199 BTC	✓
35	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00015367 BTC	✓
36	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00019792 BTC	✓
37	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00015299 BTC	✓
38	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00027194 BTC	✓
39	2016-06-03 12:57:02	<u>7ef343118d8c9569b3c705</u> <u>fa0d73bdb3e99db04d8a40</u> <u>73e299ce41b3994439f3</u>	- 0.00024704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-28 08:31:09	<u>58c29d34457cdf69ed074a</u> <u>117bb24ba3f285b663dc19</u> <u>e8b3310c41c0395134fc</u>	+ 0.00010656 BTC	✓
41	2016-02-13 11:49:12	<u>87af7c1d04ff66475d7883</u> <u>7aaf0924f96b2c32d83eaf</u> <u>ab0ad4139a1b71418d52</u>	+ 0.00006124 BTC	✓
42	2016-02-06 10:03:40	<u>154fde1ca8caaaa2ec7155</u> <u>4fd5460952cbe40bf7a100</u> <u>60195e7debbc62ef5b94</u>	+ 0.00011812 BTC	✓
43	2016-01-23 13:11:28	<u>114420d34ebe0535b6e391</u> <u>0aff279507c8e96f5eb79e</u> <u>ae3e8cac789091bc8409</u>	+ 0.00006898 BTC	✓
44	2016-01-17 12:16:15	<u>a0aca561bfac44df61995d</u> <u>49d0f6f1ede1fc40b87f4a</u> <u>ddf64335a168885aca85</u>	+ 0.00010594 BTC	✓
45	2016-01-09 10:07:42	<u>4dd9249ea3014470746d22</u> <u>3a978d01b03963ffc288d2</u> <u>d410d258028b2c941942</u>	+ 0.00013171 BTC	✓
46	2016-01-02 10:22:40	<u>9f6fa8ef1ed3f95a567b8a</u> <u>da44dd4e35852dcd8cfd6a</u> <u>cb00c1080e9e1132f993</u>	+ 0.00010060 BTC	✓
47	2015-12-26 11:57:36	<u>7a6206c7442b0e13590124</u> <u>772f03ee44b9fa1b41ef12</u> <u>77dd105dada406c74458</u>	+ 0.00008718 BTC	✓
48	2015-12-19 12:11:09	<u>9aa762ea6f0658a3008fe9</u> <u>531ef7399876fec8ee6fe5</u> <u>186e07c1866e56743f2d</u>	+ 0.00009040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-12 10:27:26	<u>eddf00364236b991a06a27</u> <u>adbcc1f14c368d5379b1c3</u> <u>1e4db4ed14279c8a56df</u>	+ 0.00007381 BTC	✓
50	2015-12-05 11:57:28	<u>f1ed8ae74285ae037040ae</u> <u>53c7f84bb4924574323667</u> <u>be7f0ce8c4062cac5876</u>	+ 0.00009397 BTC	✓
51	2015-11-28 11:50:33	<u>985cc3c344ebed7a290b60</u> <u>2507f6355cd942b2a05b00</u> <u>3275e4fd547623f3f716</u>	+ 0.00009302 BTC	✓
52	2015-11-21 09:44:02	<u>d2cfa0f9eb0c6c81464d0b</u> <u>a8a34aa03a8042baa68542</u> <u>90aaa0fe68d9c3f7970c</u>	+ 0.00007993 BTC	✓
53	2015-11-14 12:52:31	<u>00690254cb3a559236fafa</u> <u>e331bbafc0126b0e2f69ac</u> <u>cdb5504f822465f77bde</u>	+ 0.00006712 BTC	✓
54	2015-11-06 10:52:50	<u>b213a98f1f356dda9ce934</u> <u>7820382cb7be328b717827</u> <u>8f3f8145a97e79320355</u>	+ 0.00006021 BTC	✓
55	2015-10-31 12:09:36	<u>6ff3f021d92c4b93de9427</u> <u>499c56f2f26cbe92efa238</u> <u>daebc4212269f2dc3899</u>	+ 0.00010880 BTC	✓
56	2015-10-27 08:43:34	<u>e3cb3012eb0e9261a3f71f</u> <u>2323ada70291c5b077b810</u> <u>0c1ddafeb1f0d68e4dba</u>	+ 0.00042199 BTC	✓
57	2015-10-24 10:31:12	<u>9bfc0e3a70c1b42950b164</u> <u>cebf95caa57f6212d8e1f2</u> <u>d41b73dc62f9b9a2660b</u>	+ 0.00015367 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-17 11:06:17	<u>e6cdc89176b9f8dcb7eb27</u> <u>fc7ad1618ebec07d0ed421</u> <u>f78cd96dadcdbf9fab32</u>	+ 0.00019792 BTC	✓
59	2015-10-11 08:35:12	<u>0b96ee4254e6dff9d7d822</u> <u>8773e81402efab12290dc1</u> <u>75ab136f85103a67ca90</u>	+ 0.00015299 BTC	✓
60	2015-10-04 12:16:47	<u>7569a0fdaa7b055bfa0bec</u> <u>2575b8c69d73488c104d2e</u> <u>7a5b4ba2f866c5013e89</u>	+ 0.00027194 BTC	✓
61	2015-09-26 12:08:58	<u>4e7f0e76202419427e6153</u> <u>386343eb976067f548168c</u> <u>824de4bfe03f510a2283</u>	+ 0.00024704 BTC	✓

* USD values displayed at the time of transaction

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