

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HJ2vK1muguCkLGGCG1u5NL4aqsvtmAbgb</u>
TOTAL RECEIVED	0.20145310 BTC
	12,646.82 USD
TOTAL SEND	0.20100245 BTC
	12,618.53 USD

Token	Balance
Bitcoin	0.00045065 BTC
	28.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 12:32:01	<u>6a11f7a9786875cf126eb5 d025f277fa6e10bf35e32e 2d3587b5623c1c9fefaf3</u>	+ 0.00045065 BTC	
			26.88 USD	
2	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87 c33bcf9f72a9c2583b99ec 983c0c0bff55f4117a81</u>	- 0.00981334 BTC	
			276.21 USD	
3	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87 c33bcf9f72a9c2583b99ec 983c0c0bff55f4117a81</u>	- 0.00141011 BTC	
			39.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.00995274 BTC  280.13 USD		
5	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.00140552 BTC  39.56 USD		
6	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.01013132 BTC  285.16 USD		
7	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.00140176 BTC  39.45 USD		
8	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.01005666 BTC  283.06 USD		
9	2023-03-31 01:51:17	<u>066d182646ec69f3b40c87</u> <u>c33bcf9f72a9c2583b99ec</u> <u>983c0c0bff55f4117a81</u>	- 0.00990993 BTC  278.93 USD		
10	2022-02-27 06:48:31	<u>d87db99a35b03d55fc22bd</u> <u>ff6fdb7620c1f399c1ddfa</u> <u>392603989757206fdc65</u>	+ 0.00140552 BTC  55.48 USD		
11	2021-08-18 05:14:10	<u>86d3fd52315257258b72a5</u> <u>1161cd1994c80a690d931b</u> <u>1af8f663d469f57dad8</u>	+ 0.00141011 BTC  63.09 USD		
12	2021-03-20 06:09:50	<u>ba52e12f0426c765054465</u> <u>2c5fd99ec0255347a9c9df</u> <u>40c8c8fc5bfe914fcaa0</u>	+ 0.00140176 BTC  81.44 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00251690 BTC 	43.16 USD	✓
14	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00536253 BTC 	91.96 USD	✓
15	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00539590 BTC 	92.53 USD	✓
16	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00404185 BTC 	69.31 USD	✓
17	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00513706 BTC 	88.09 USD	✓
18	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00831097 BTC 	142.52 USD	✓
19	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00426398 BTC 	73.12 USD	✓
20	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00250356 BTC 	42.93 USD	✓
21	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00120150 BTC 	20.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00720625 BTC 	123.58 USD	✓
23	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00560619 BTC 	96.14 USD	✓
24	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00270000 BTC 	46.30 USD	✓
25	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00439174 BTC 	75.31 USD	✓
26	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00516349 BTC 	88.55 USD	✓
27	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00501939 BTC 	86.07 USD	✓
28	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00719450 BTC 	123.38 USD	✓
29	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00505227 BTC 	86.64 USD	✓
30	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00932764 BTC 	159.96 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-26 10:11:28	<u>4336ba6587554620cf8cda</u> <u>216509f8d86941330a3a40</u> <u>ed7432b353d429a68589</u>	- 0.00953708 BTC		✓
			163.55 USD		
32	2020-11-24 23:16:32	<u>a0a99e85ae95f979c1bd01</u> <u>fca665f0a7617941a449bb</u> <u>99890ebfdd77964ec807</u>	+ 0.00720625 BTC		✓
			134.89 USD		
33	2020-02-11 05:13:59	<u>cc703ede5070092185738e</u> <u>db76bcacf08f231018bb343</u> <u>03db61f609c9aafe8e8b</u>	+ 0.00250356 BTC		✓
			25.59 USD		
34	2019-09-24 14:26:51	<u>f4980eabeb82844f866cd8</u> <u>51144439fcbe2ca428f1a8</u> <u>a04d8e6e92de2d9ff312</u>	+ 0.00719450 BTC		✓
35	2019-05-01 14:52:37	<u>c3089bcb21a5150048a78b</u> <u>7c204ba733dbe9882dd661</u> <u>927f43bac77bb5414368</u>	+ 0.00251690 BTC		✓
36	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00312327 BTC		✓
37	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00310213 BTC		✓
38	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00304989 BTC		✓
39	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00304102 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00301270 BTC	✓
41	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00300119 BTC	✓
42	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00260000 BTC	✓
43	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00253779 BTC	✓
44	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00252664 BTC	✓
45	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00251000 BTC	✓
46	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00250923 BTC	✓
47	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00250343 BTC	✓
48	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00250000 BTC	✓

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49	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00210542 BTC	✓
50	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00110664 BTC	✓
51	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00095118 BTC	✓
52	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00091958 BTC	✓
53	2019-04-23 14:37:22	<u>162957dc9c83ed4f71e5e6</u> <u>f15084f1c53a6abe5ee3be</u> <u>531b631f82c480297e73</u>	- 0.00073772 BTC	✓
54	2018-10-11 10:49:53	<u>dd18a1782dfca7bb7f121f</u> <u>7428265dcf06c4426059ac</u> <u>ece88b20d8fb70fe918d</u>	+ 0.00300119 BTC	✓
55	2018-10-08 14:49:47	<u>90cc9e759e8258a1b7f2f2</u> <u>64b3c607a4bdf4288bb74c</u> <u>7132c6f7a51f1f88413a</u>	+ 0.00250923 BTC	✓
56	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.00932764 BTC	✓
57	2018-10-03 10:00:01	<u>66c5a765bbb649531bee3e</u> <u>41337897bfcc5046d012b8</u> <u>d04e1c0a73b76a52c794</u>	+ 0.00831097 BTC	✓

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58	2018-09-19 23:29:01	<u>88c39d08082d19d9c2e3840becd837f16ef4d510211d1065b745b08959dd9f48</u>	+ 0.00252664 BTC	✓
59	2018-09-17 03:15:08	<u>42cdf5fba44fffa0f1c632de568c461fd396ea7d8a5796f0761573119c2ffef3</u>	+ 0.00095118 BTC	✓
60	2018-09-11 01:17:58	<u>a39c9f68ef5e3bc2a45c0d28d721061e735fb3eee158a874fe0539ff067e2c18</u>	+ 0.00250343 BTC	✓
61	2018-09-04 22:43:36	<u>1cba2c0da69ef51669fff395ef7cb2b564a5a6db8f7373bf60c14cea7b06ac7a</u>	+ 0.00260000 BTC	✓
62	2018-08-30 10:25:34	<u>e2ec6671b21d35504dfb0714ce6e1b5ad925619641e61fb070211fb9db35a776</u>	+ 0.00250000 BTC	✓
63	2018-08-19 11:07:47	<u>bd56d071f7dfc83433ca40c54e962e4ec9eaf9a9d58c54a73c0bc1a79ae97cf2</u>	+ 0.00270000 BTC	✓
64	2018-08-19 09:05:36	<u>815631ca94057f8277634a41c5908e6785050e7581701a1d3d160bd3f41b6907</u>	+ 0.00304102 BTC	✓
65	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2665e5d549ec0166507d37fd5a700fdb3d1b06ed616</u>	+ 0.00251000 BTC	✓
66	2018-08-12 20:40:05	<u>3c9168c18529a63c24b33dec913988e5521a3be8b57b95131ea7adf0fdd7e6ef</u>	+ 0.00210542 BTC	✓

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67	2018-08-12 07:39:23	<u>f9d4e9672036eae206f1cae90cb3438c5ff050c9706682027b3a8a066c50087</u>	+ 0.00301270 BTC	✓
68	2018-08-05 21:43:52	<u>b1ce6b444c0b6868ac443815709b132a5488fe50421577f7f4c44dae1fbe1686</u>	+ 0.00110664 BTC	✓
69	2018-08-05 10:56:52	<u>496b34d4b85c0e1ac02dfe96834ac0ace72e67ac38de10d3d4ff1b300bc24a11</u>	+ 0.00120150 BTC	✓
70	2018-07-22 13:12:43	<u>b88450da1d8a23fc472e58ee69c1aff5a286faaf768e21ebec3c17b294de4a12</u>	+ 0.01005666 BTC	✓
71	2018-07-15 18:20:07	<u>86711bb8f934907d07d0a1cc6ab1936467161ec189758c7654738f010b0b459b</u>	+ 0.00091958 BTC	✓
72	2018-07-10 05:23:22	<u>a99d4a0912baab27c50a9bc91a24212dd731f68ba29a4b4edace32edcc649032</u>	+ 0.00990993 BTC	✓
73	2018-07-01 21:18:37	<u>8da5b4e8453a14eb0ce4bc1d0530ffa395a68c47ffe95a004aceec72aa669d8c</u>	+ 0.00073772 BTC	✓
74	2018-07-01 01:23:30	<u>da60bb3bb0b5f7173816cc217de36049981fd8eba7a3c17bfae0b09664a8f2c6</u>	+ 0.01013132 BTC	✓
75	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742eb1dba4c01d0b9664a5aef49c76d4f3acfd7f937b0b</u>	+ 0.00253779 BTC	✓

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76	2018-06-23 15:14:36	<u>fe106659efe7dd1c35b71e86da5987229c8344f2475c4350ed428214d6f255da</u>	+ 0.00995274 BTC	✓
77	2018-06-16 12:51:58	<u>ebd4ef025273ef0b9210b9fa1b3b9907b578fd72291d81c9e5c5c26fe3f2b1de</u>	+ 0.00516349 BTC	✓
78	2018-06-14 09:37:19	<u>164f6e23aa4944585e006c51da723d9179c9892007ec3cab94e4ca12881444c4</u>	+ 0.00981334 BTC	✓
79	2018-06-12 07:57:11	<u>ba0802209ed8cb7afc60868a6abbc411367be6d10433529d44e7685d90fa21a8</u>	- 0.00271900 BTC	✓
80	2018-06-12 07:57:11	<u>ba0802209ed8cb7afc60868a6abbc411367be6d10433529d44e7685d90fa21a8</u>	- 0.00126050 BTC	✓
81	2018-06-12 07:57:11	<u>ba0802209ed8cb7afc60868a6abbc411367be6d10433529d44e7685d90fa21a8</u>	- 0.00060853 BTC	✓
82	2018-06-12 07:57:11	<u>ba0802209ed8cb7afc60868a6abbc411367be6d10433529d44e7685d90fa21a8</u>	- 0.00056241 BTC	✓
83	2018-06-10 20:43:14	<u>404cb71b089eb4eefbb583f3e5b27f597b8249f32c73d83ab689ec37fd6943ef</u>	+ 0.00056241 BTC	✓
84	2018-06-07 07:45:13	<u>c724f16ea90feaaf933325381bb3b57f46c548a8f1724aeb3f70e48c4111c412</u>	+ 0.00304989 BTC	✓

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85	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u>	+ 0.00271900 BTC	✓
86	2018-06-03 21:52:40	<u>b6e9fa74f7cc25c21597d942e7aa2b92c1ec3920c47c366b23466d18749113fc</u>	+ 0.00060853 BTC	✓
87	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d146c740d612770788385e07fe42f9983c9ac3318d0</u>	+ 0.00426398 BTC	✓
88	2018-05-27 08:58:05	<u>ab96f8bfb4e3bde7ac45523bda10f9d7fe2e1a1d14dad3bd5cb4a7c1a838ecaf</u>	+ 0.00539590 BTC	✓
89	2018-05-23 10:41:48	<u>9c27b40bda6e35254e6e9920c717e9e25f35056c9ae2c694e44648e5a80663a6</u>	+ 0.00501939 BTC	✓
90	2018-05-19 22:46:54	<u>f508f45eef6b21e949494cf54a9266c18e0c84eb6927cbe44e595b29a2f5d4d1</u>	+ 0.00536253 BTC	✓
91	2018-05-18 07:37:01	<u>5c958265d6243204cdfb3c9a13a1778e62a90c129674bd3a660628aa2d0d5065</u>	+ 0.00404185 BTC	✓
92	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00312327 BTC	✓
93	2018-05-12 07:44:16	<u>d773144411d2f73159ce3d7c2d16eabed327900a0527a14d74c9147c5496ce22</u>	+ 0.00439174 BTC	✓

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94	2018-05-06 20:32:58	<u>fb1c6694c9aea4d126a31d</u> <u>0b459e567fd2e7564d949c</u> <u>664c24d116f0e7289d9d</u>	+ 0.00126050 BTC	✓
95	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00513706 BTC	✓
96	2018-04-26 10:40:17	<u>4ebffc2983d005aeaded17</u> <u>151d172a3e692577413e59</u> <u>a5a45c6e7d6232559b09</u>	+ 0.00505227 BTC	✓
97	2018-04-22 11:33:19	<u>1c9fc285f61a92add7738c</u> <u>b0663e428e8751d0172fa2</u> <u>e398d4ea3e751fae7732</u>	+ 0.00560619 BTC	✓
98	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00310213 BTC	✓
99	2018-02-27 10:48:33	<u>28e42b3f254cf3bc265e7f</u> <u>4a619f8039be6477ee28cf</u> <u>e6fb243425b56a3984ff</u>	+ 0.00953708 BTC	✓

* USD values displayed at the time of transaction

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