

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HJVWZEKRmmtYy3YQwERQydB7fkLEhWoQD</u>
TOTAL RECEIVED	0.26204429 BTC
	16,569.06 USD
TOTAL SEND	0.26204429 BTC
	16,569.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:55:08	<u>fd2c5d46b482d4d3ebf8f4</u> <u>cde87da995a7a524ec15cf</u> <u>7e1a72c906adc6f6ee47</u>	- 0.00252573 BTC	
			27.85 USD	
2	2020-07-27 01:41:56	<u>832664385d7ba37864bee5</u> <u>923a133f808310b0d20ddd</u> <u>35fd8a82fc67fd822a0f</u>	- 0.00239780 BTC	
			26.44 USD	
3	2020-07-20 07:46:39	<u>6ae53a3db143452b04b289</u> <u>eea2d160084621003b0d00</u> <u>5758e9f897d55d4f9523</u>	- 0.00249290 BTC	
			22.83 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-20 07:43:10	<u>e7af698f0f830d825d3d1b</u> <u>2cecf6ddbe323531879293</u> <u>d6113aeddd18d4eafd58</u>	- 0.00229681 BTC 	✓
			21.04 USD	
5	2020-07-20 07:32:09	<u>a1237a3dc61237d8b9cd69</u> <u>edf0fc0a06783eaa994577</u> <u>7f30ab57ece0da1ecc4e</u>	- 0.00233894 BTC 	✓
6	2019-09-08 09:03:36	<u>2475b1abe40ae7f0b76e7d</u> <u>5dde62928fdd27e110d8ff</u> <u>01c3622462298192f25e</u>	+ 0.00233894 BTC	✓
7	2019-08-31 10:14:02	<u>18b6df400ddf928bd6bd9e</u> <u>c76f8bc38eac6b4d97709f</u> <u>c9e0c2569e0cfc19de75</u>	+ 0.00239780 BTC	✓
8	2019-08-29 15:45:46	<u>94faa60ab09a27cc207348</u> <u>f7e437b328ad53cc1dfb0b</u> <u>caff1d318ba28dfe9b4d</u>	- 0.00494129 BTC	✓
9	2019-08-29 15:45:46	<u>0e9ec0e51a91b76e4161c5</u> <u>041bad2aa236a795453eaf</u> <u>afd28517701b079e7929</u>	- 0.00284148 BTC	✓
10	2019-08-29 15:45:46	<u>d9f94800652b1577132cc0</u> <u>fad84b9271466b1ad158f2</u> <u>9f1277187b73a1cad4c3</u>	- 0.00282488 BTC	✓
11	2019-08-26 09:08:31	<u>f69d60aeae4f97a4767bde</u> <u>5f7f8db65a224ce149fba</u> <u>937954039f81896789f3</u>	+ 0.00494129 BTC	✓
12	2019-08-25 10:37:39	<u>d4a95068fd72aeea7a604</u> <u>d26263d066429be94a0661</u> <u>88adc694af4e031aaf2f</u>	- 0.00634738 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 09:55:11	<u>daf5340daaaa7aa419ac24</u> <u>f1c73a0f327cd35b22c0b2</u> <u>289c006fc7703711d264</u>	+ 0.00634738 BTC	✓
14	2019-08-18 18:59:24	<u>897226110fa42ab5f81c96</u> <u>e66c64d1c3ae31629978ac</u> <u>4f06830face5123bb1dd</u>	- 0.00631048 BTC	✓
15	2019-08-18 11:49:03	<u>cfaacde5a7a5f000088de9</u> <u>2a1618cfbd66fac17e1ec4</u> <u>f1dea95dd797dd663b37</u>	+ 0.00631048 BTC	✓
16	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d7</u> <u>7f451595d80db62e4e7c84</u> <u>bde1afb362c4c6695c5d</u>	- 0.00591386 BTC	✓
17	2019-08-14 09:14:34	<u>363b7bd58927f44e09deba</u> <u>1a1306fca345f2f4d1c011</u> <u>e5762bcb1f84659db89c</u>	+ 0.00591386 BTC	✓
18	2019-08-10 09:11:26	<u>ae4c3f6c17e888bd932b4d</u> <u>3556884fd508679d7bd5d0</u> <u>1329a9779dc6f0fa2481</u>	+ 0.00284148 BTC	✓
19	2019-08-08 09:29:47	<u>66cdbf09c43b017d7610a2</u> <u>93ed6ab6394be98862c0f8</u> <u>521aa5151236e0efff28</u>	+ 0.00282488 BTC	✓
20	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2</u> <u>a37c6b9b67e93cd7c3c674</u> <u>63a061a6aa0ceaa9bb58</u>	+ 0.00252573 BTC	✓
21	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.00249290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 09:26:55	<u>c7b6769369fb8acc72250e608b28c53594ab0808f5c462f88854c0bc3b5dcaef</u>	+ 0.00229681 BTC	✓
23	2019-01-16 11:51:01	<u>0b6d070c4a0eacc9983ca24fe91bb47138f46de4942e04002c3ef4c003aa86da</u>	- 0.00224524 BTC	✓
24	2019-01-16 10:55:31	<u>3c0c28fc491ecf56693ae3941fd841a821a29a94d562ee35022b44b4d1df4e92</u>	+ 0.00224524 BTC	✓
25	2019-01-10 12:03:19	<u>af8017fad503634dc425ecf1ee07416e34b527b14f495aece2eac24e35c1b1d</u>	- 0.00342491 BTC	✓
26	2019-01-10 10:52:32	<u>2e1d6e0d37cfd94292c89025bc59ad01c9983e0d1fb6a4cfb35d252dcbf790d</u>	+ 0.00342491 BTC	✓
27	2019-01-03 21:45:09	<u>85d733b4317d86ef9d725b8c39b3f4259f2b242f1083f5aec90785693adf7e3c</u>	- 0.00572193 BTC	✓
28	2019-01-03 10:05:58	<u>85a325cc92062015c71f62e9d324837fed66ea2b412a7af04620e0c1063f62b0</u>	+ 0.00572193 BTC	✓
29	2018-12-23 14:21:55	<u>e89604ef771e5df0651537f49ca23e67c449620546a0498310109f77f0cc6b39</u>	- 0.00275275 BTC	✓
30	2018-12-23 10:13:44	<u>f98b5a667f3652f583d1236f2f5a7201e9698e66af33a0a48603dbd75a37cca3</u>	+ 0.00275275 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 16:07:46	<u>e6d2b676d3a20d4a5bcf45</u> <u>8d07e355a2f2504998de95</u> <u>bd851f89b3d75587d190</u>	- 0.00586722 BTC	✓
32	2018-12-20 10:16:55	<u>35e43c17982dbe71b8f4aa</u> <u>d58276de28ab68a85f62d7</u> <u>b7b771682efa5d0b48bb</u>	+ 0.00586722 BTC	✓
33	2018-12-12 00:11:28	<u>8d627917040461b4f44910</u> <u>61f4cd1921a2a80de879b8</u> <u>213bd95d643450da0285</u>	- 0.00814217 BTC	✓
34	2018-12-11 20:08:52	<u>84e82883dea22cb738ad92</u> <u>f85ef62effb831d54a4c1e</u> <u>960be6a810bec9786116</u>	+ 0.00814217 BTC	✓
35	2018-12-07 12:43:50	<u>24f4334052aab8c5e5a2b4</u> <u>31f05a8fe8e65d367b5225</u> <u>a2e085a719450d1b9d85</u>	- 0.01370003 BTC	✓
36	2018-12-07 10:55:11	<u>154da13a438d3f48c63618</u> <u>f4bb665551dc53a6a1e2b5</u> <u>3cdf24d9a4bb4d5a7866</u>	+ 0.01370003 BTC	✓
37	2018-12-02 20:51:00	<u>73ed8ebcbd8e1bc984dc86</u> <u>6fa0cf9a5b795a3745e7cc</u> <u>ad1943cad97a230678da</u>	- 0.01143459 BTC	✓
38	2018-12-02 10:48:01	<u>4c2d233c704c6575b7ad91</u> <u>9ccda442602f2f92f20574</u> <u>3fc52d8c57f3361ff931</u>	+ 0.01143459 BTC	✓
39	2018-11-28 13:20:04	<u>dddb21c4f6eacb4b53c2bc</u> <u>8b6ce977214e86dfa2dab3</u> <u>efd89b5d05102490fc9d</u>	- 0.01012175 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-28 10:38:34	<u>51a35df23671b38b56da270bddbdbb95e9bf95f87d3ce572d6fb9632e7f21ab6</u>	+ 0.01012175 BTC	✓
41	2018-11-24 11:38:22	<u>0b25a55395df27bc4810c793e1d0f94c81eb5e128160a291b992bcf00d0047f4</u>	- 0.02771429 BTC	✓
42	2018-11-24 10:12:39	<u>464c5e98c1e8e13429cfdfd63dc5ccc687e32e35fc6c380ff9dcf516b1f2ba9d</u>	+ 0.02771429 BTC	✓
43	2018-11-14 07:08:27	<u>e881ddf70ebc54b4d71451d547e809d8c5eaadd71135889227a1decb6825a63b</u>	- 0.01697553 BTC	✓
44	2018-11-13 16:33:46	<u>fbccde6aa4422de46b41143637c66468e6f6272c197fa8c6cbbf2d996f09d4fa</u>	+ 0.01697553 BTC	✓
45	2018-11-07 14:03:02	<u>84ec27065766579346e80eaeab58a87e1c41c326d49a461d5791a5436fe2dbe1</u>	- 0.01714575 BTC	✓
46	2018-11-07 10:19:55	<u>122dcc59d84e0c5cd3571efdf4f5fcf111df45d47add651221470f6f08a2b4bb</u>	+ 0.01714575 BTC	✓
47	2018-11-01 17:07:00	<u>cbe5cef37baf08adb0ec3d746fdffe40da1581d70dfe06054a0800d1f6c25190</u>	- 0.01961036 BTC	✓
48	2018-11-01 12:57:43	<u>986bbe72412442c8d6157254c65e09c9695cc442587b889597a9d35a3ffa82ce</u>	+ 0.01961036 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.01090080 BTC	✓
50	2018-10-19 11:50:51	<u>3b7f8cf3b6065dd08995e3</u> <u>2f43b3d872a597d3056716</u> <u>d7fd34e295b344b98614</u>	+ 0.01090080 BTC	✓
51	2018-10-11 19:25:14	<u>f3f258138d59b118fd6f57</u> <u>e0b982d158014734771be6</u> <u>cf50aada3930efba6e11</u>	- 0.00321895 BTC	✓
52	2018-10-11 10:18:27	<u>a27891479745d6ca11d615</u> <u>ba6cf19c8eeaa2d5b36999</u> <u>ac49c87c78c69d8b7481</u>	+ 0.00321895 BTC	✓
53	2018-10-05 17:06:41	<u>d106df6ce715f827a64698</u> <u>9a28d9451d041ff2d4b37b</u> <u>c4af7c81ea90042d4d45</u>	- 0.00563070 BTC	✓
54	2018-10-05 11:07:58	<u>b9fff1371aeeb12e44d7aa</u> <u>0b2adbe501af05fbf040c9</u> <u>be74d8b062db1cf7c766</u>	+ 0.00563070 BTC	✓
55	2018-09-21 12:07:33	<u>bec52fc89f60413b7ec373</u> <u>6f805b8ac184388650f262</u> <u>4169d45f1f5e0382acba</u>	- 0.00434815 BTC	✓
56	2018-09-21 09:12:16	<u>63919ec2343f0a21b12b5a</u> <u>f7421b984e95c4296fd6c2</u> <u>8fa6e237c85639f3eba3</u>	+ 0.00434815 BTC	✓
57	2018-09-12 15:21:30	<u>bfda47f9b6463ce16115c3</u> <u>b75fa067aa66d113f8a245</u> <u>a0db1702e3fb56864a17</u>	- 0.00729237 BTC	✓

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58	2018-09-12 09:25:33	<u>63b389fdaa11153496f520</u> <u>3c487b19c3cfe9994ca843</u> <u>9c58286e99922cc79c79</u>	+ 0.00729237 BTC	✓
59	2018-08-30 10:58:01	<u>8cae0b61cccc716d87fa1b</u> <u>add7e348d25ae04f9d7bda</u> <u>86bdbbb9aa774ec949e2</u>	- 0.00714877 BTC	✓
60	2018-08-30 09:28:09	<u>ef2a5e88c29c88192322c9</u> <u>4aa85912470c16aa2eeecf</u> <u>615077a2b902a71c71d5</u>	+ 0.00714877 BTC	✓
61	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bf</u> <u>a2757573bd1db0c845b46e</u> <u>b3f190b4509b04e1e372</u>	- 0.01062828 BTC	✓
62	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.01062828 BTC	✓
63	2018-08-02 14:51:25	<u>c19dc36905eb6e67b9f661</u> <u>0d44e6d1057cc289ad069b</u> <u>f7d28b050aead632c00b</u>	- 0.00740049 BTC	✓
64	2018-08-02 12:11:57	<u>5c09de1d0ba22d68dcdeba</u> <u>70f7a25dcafe1a86d62017</u> <u>3d703b4e2b725787b673</u>	+ 0.00740049 BTC	✓
65	2018-07-25 15:14:50	<u>d080ed0b1d6d4ec02c37e9</u> <u>1bba080c69a4216fd4b62b</u> <u>06eb9e02af116cc0f6f7</u>	- 0.00440210 BTC	✓
66	2018-07-24 10:09:26	<u>ecfc2832ff1789cbd7f375</u> <u>20311c15659e615132d237</u> <u>a10fff6942284d9521de</u>	+ 0.00440210 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-18 17:24:17	<u>80b87515eca8f275f2ec1d</u> <u>429b9bdc0b19d3a572118e</u> <u>28b856af3158496834f4</u>	- 0.01498561 BTC	✓
68	2018-07-18 10:06:49	<u>63254b139c21505c93abf6</u> <u>8ece6be74e316b51892891</u> <u>2a61a9ed516035d702ad</u>	+ 0.01498561 BTC	✓

* USD values displayed at the time of transaction

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