

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HJaAZ1xCcWP5jdcTGp3SwfVTQXEMaqYGS</u>
TOTAL RECEIVED	1.92955060 BTC
	121,744.84 USD
TOTAL SEND	1.92955060 BTC
	121,744.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-07 20:03:00	<u>4bd5469d82aab62bee7d27</u> <u>09543030db2e7ae3843704</u> <u>c3603eda92b7f99cb543</u>	- 0.00290000 BTC	
			117.69 USD	
2	2021-01-07 13:37:11	<u>04984c6f624ce57f7ba0d2</u> <u>0fd35482cace091df6b969</u> <u>fa511b66d5b326fcf977</u>	+ 0.00290000 BTC	
			117.69 USD	
3	2021-01-06 02:02:27	<u>3fc3fd1c9894ec165fd4c8</u> <u>924ee5f54f77c946466017</u> <u>a54420440b92acc236f2</u>	- 0.00270000 BTC	
			99.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-05 09:06:59	<u>42102735c00fcf9f5bef90</u> <u>e9bdb6e35a117d4ead0760</u> <u>0ef58505968f3fc66237</u>	+ 0.00270000 91.66 USD	BTC 	✓
5	2020-12-20 18:07:50	<u>33674ac915f369daf30140</u> <u>09e56a3ed1f85816d7de99</u> <u>a1d2d2bb5c9b15c7c57b</u>	- 0.00400000 90.87 USD	BTC 	✓
6	2020-12-19 13:47:01	<u>0e7ad96682bc1dae9cde5b</u> <u>2c0fd4fa8592388003c0fc</u> <u>0bc10af504f28df0ea9d</u>	+ 0.00400000 93.82 USD	BTC 	✓
7	2020-12-10 10:10:37	<u>4905eee609192e44e06e72</u> <u>2aead31e750b3ee29445b2</u> <u>33e8a1be7352f79f7eb0</u>	- 0.00930000 169.76 USD	BTC 	✓
8	2020-12-10 10:10:37	<u>4905eee609192e44e06e72</u> <u>2aead31e750b3ee29445b2</u> <u>33e8a1be7352f79f7eb0</u>	- 0.03850000 702.80 USD	BTC 	✓
9	2020-12-10 08:06:41	<u>5d70e0e8014b71041a3939</u> <u>cd78a3d20b401da3c921c2</u> <u>d02123a42a439325749e</u>	+ 0.00930000 169.76 USD	BTC 	✓
10	2020-12-10 08:06:41	<u>f223e38faf7ebecb35a56e</u> <u>f4dec7aea1a1879a3c19</u> <u>48d6da63394ad384f514</u>	+ 0.03850000 702.80 USD	BTC 	✓
11	2020-11-16 12:10:11	<u>1786bcb1e06dae9d8216d5</u> <u>cdf0679cae849b421e6042</u> <u>de6788c0aa514068208b</u>	- 0.00033477 5.91 USD	BTC 	✓
12	2020-11-14 10:25:34	<u>508dc675392a2c9f55c097</u> <u>c7cbfc2d67eb502437b144</u> <u>82c59d0e6b5a68bca772</u>	+ 0.00033477 5.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-30 02:02:56	<u>7415c7217005ec3c801d0d8a34fae1eeaebea408408053b3cb453809ec46649</u>	- 0.00040896 5.54 USD	BTC 	✓
14	2020-10-29 10:57:58	<u>62cb3e80c8ed424ba12b5d14f69eb1b4e2c1e8ccee225504d3addcc9f9b670c4</u>	+ 0.00040896 5.50 USD	BTC 	✓
15	2020-10-12 12:10:45	<u>756453341e5e6715e09f3a32784ac221b44852e4dad0d7226748017aefd8de1f</u>	- 0.00330000 37.68 USD	BTC 	✓
16	2020-10-12 09:25:23	<u>467fc5d4a160625f5750da172ada48fee80da54e37cc4f1ce14eb22bd9df0e93</u>	+ 0.00330000 38.04 USD	BTC 	✓
17	2020-09-15 16:14:22	<u>7e21b62378553b95712ee293484f7179bdeb3adf58d03d4f094574f22dc4efe2</u>	- 0.00250000 27.38 USD	BTC 	✓
18	2020-09-15 14:46:54	<u>b43e5b6b07066fc541ab5410822cedb67a16ab96560f9dfd9d7d1eec70fa6635</u>	+ 0.00250000 27.38 USD	BTC 	✓
19	2020-09-14 13:49:41	<u>3d3a732f577b6c16922281c522764ec92afa35a3e5dbbc3b090fb25e79db1702</u>	- 0.00320000 34.51 USD	BTC 	✓
20	2020-09-14 11:30:26	<u>c0f87fe010760f9fdc23398a9b6e3b99ac00140316e1f1075ba29367412e011c</u>	+ 0.00320000 34.14 USD	BTC 	✓
21	2020-09-04 10:09:46	<u>6761435d76b78228cabbf66ced230dbb72f30f398f9b4db8e336fbcf6748e187</u>	- 0.03380000 353.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-04 07:30:59	<u>d4d998947fb01e4b1ef3d090aea0ef0187dbd79408e161e1c917000a48c912f9</u>	+ 0.03380000 353.08 USD	BTC	✓
23	2020-09-03 21:17:47	<u>4ae709eeb6e4b07fe5ca8e62d32e445a4ccca8318b8fa516667f2c1a6c92d1f2</u>	- 0.02300000 240.26 USD	BTC	✓
24	2020-09-02 23:42:39	<u>8805cf66140d1fcb2affa0d685c8af4ff6c8a64a92b4368cb0d520a5b2d14160</u>	+ 0.02300000 233.23 USD	BTC	✓
25	2020-08-26 14:04:17	<u>bc511ab1b8110f09751f68c6a77b2094ae39a8da52dd7835505816597451e579</u>	- 0.01510000 171.08 USD	BTC	✓
26	2020-08-26 11:36:06	<u>9ed688ec163ecd0d6521544cf205a0fae472e3c08cffcb4ae3f3d437b53cc964</u>	+ 0.01510000 173.06 USD	BTC	✓
27	2020-08-17 06:06:35	<u>e400ecd8d343745e8aa4cadb6236a082fdf68a5d06daacd25b4614d0faeb895c</u>	- 0.01401680 172.14 USD	BTC	✓
28	2020-08-17 01:10:53	<u>cc17dd52ebeeccc59582d6af238bec9de1c5db99c8f4578ab603a184f45671cd</u>	+ 0.01401680 172.14 USD	BTC	✓
29	2020-08-15 14:10:08	<u>f34b4356a0058bdb6c39989acdc7d6aab17b0dec3ab619577314fe333295327f</u>	- 0.01420000 169.13 USD	BTC	✓
30	2020-08-15 12:40:35	<u>e9249c8365b9a2eb9e7a4d5af4e0dcea8189ece6909980656555c9580c87bd0f</u>	+ 0.01420000 169.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-30 02:20:07	<u>6740f2d69336676c7d1f2bd1255299e1024d52559e49bc0d9fcbbf0f06359301</u>	- 0.02470000 274.16 USD	BTC	
32	2020-07-29 08:11:08	<u>f88f530c8ba4bec36c9c9480ecbb6012830651c107bc884473213471fc1532c4</u>	+ 0.02470000 274.18 USD	BTC	
33	2020-07-13 04:11:38	<u>5c2c20208b929fe58cf47072c0f2c6d310bd46d53105da34cb681e2a0ae8246e</u>	- 0.01219700 112.73 USD	BTC	
34	2020-07-12 20:42:32	<u>57a48b804fbb4a29f2b23e85543c90cdc0501b0578fb39fa48a59b0834c2ef38</u>	+ 0.01219700 112.73 USD	BTC	
35	2020-07-09 14:10:56	<u>8d1605eb5fbde4d38eeda121058d5d920a6b12df792f2ac01b1c7077508110c8</u>	- 0.02360000 219.20 USD	BTC	
36	2020-07-09 08:49:53	<u>0f6794b7cdf76f93ea33746c83f76361da140610d4eab78aa362729c9cd34992</u>	+ 0.02360000 217.88 USD	BTC	
37	2020-06-24 22:50:44	<u>fb1870aba58344d6562e438ab5ed48d45a53f644047b45e4856dbd56be7336e0</u>	- 0.01230000 113.76 USD	BTC	
38	2020-06-24 14:02:15	<u>f66c2735c4d28a564ea7e48de2809d5faa50e3c5263b98e12249c61b19b35f40</u>	- 0.00220000 20.34 USD	BTC	
39	2020-06-24 14:02:15	<u>f66c2735c4d28a564ea7e48de2809d5faa50e3c5263b98e12249c61b19b35f40</u>	- 0.00820000 75.84 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-06-24 13:15:05	<u>71a7f5debae5c34e87e1a777d73ff7d863fbee201e482156e4eb90e0c9f33e45</u>	+ 0.00220000 20.34 USD	BTC 	✓
41	2020-06-24 13:15:05	<u>4bd697bfd48b70ac162523cdc6b044c3c5b5c98180bec2ec9e68152907bf001</u>	+ 0.00820000 75.84 USD	BTC 	✓
42	2020-06-24 12:45:15	<u>a725e2cb985f753ffe010a7ed1efbaf46e7e594dcecd79e5e85897a74e37de2b</u>	+ 0.01230000 113.76 USD	BTC 	✓
43	2020-06-02 14:27:48	<u>e883641f564d6f3dba09e79f2ce20d3a11406361ea633aa43d2fae2c5927ec39</u>	- 0.02060000 199.12 USD	BTC 	✓
44	2020-06-01 01:12:14	<u>4e9f331be3e7152e6495dcd047089f782c6c40c4818384b7e4f29f15ec6c257c</u>	- 0.00702300 71.64 USD	BTC 	✓
45	2020-05-31 08:05:14	<u>885897adf8a06c6568cd5724ecf6c5f4557846eb72a4dfb65cf539bf782c96ad</u>	+ 0.00702300 66.35 USD	BTC 	✓
46	2020-05-30 12:38:33	<u>3cad287033a4394317a5f77ce68cc6e65f962ace3f858b68d2bc52d760aaae0f</u>	+ 0.02060000 194.63 USD	BTC 	✓
47	2020-05-25 20:09:05	<u>3bd8e18ede077ece82eaec369e541c48f3772c6f1b02db409dec01bd75342ba8</u>	- 0.01810010 160.02 USD	BTC 	✓
48	2020-05-25 20:09:05	<u>3bd8e18ede077ece82eaec369e541c48f3772c6f1b02db409dec01bd75342ba8</u>	- 0.01160303 102.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-25 12:24:02	<u>73adaa74e418e886966968</u> <u>34ac152293a1c63a559bfb</u> <u>9bdefb87a25aed72896a</u>	+ 0.01810010 160.02 USD	BTC	✓
50	2020-05-23 00:07:23	<u>ca146e036783ad5f6ec968</u> <u>f8946dcd056029d9fabc71</u> <u>c218da6532be4305010a</u>	+ 0.01160303 106.50 USD	BTC	✓
51	2020-05-22 22:03:55	<u>b58d8c00337069bda66602</u> <u>de02848530c9088490850f</u> <u>71e447e1a0e289bf8c2c</u>	- 0.01250000 114.73 USD	BTC	✓
52	2020-05-22 06:57:10	<u>803ded8b1f36cf2a256e79</u> <u>96598fe51b1bec6a83bb2e</u> <u>449287318a0b2048f720</u>	+ 0.01250000 114.62 USD	BTC	✓
53	2020-05-16 20:30:24	<u>fad3c53e70b95bffed4452</u> <u>151f883e79b899983f8d45</u> <u>44353c3c72ba56247841</u>	- 0.00520000 50.33 USD	BTC	✓
54	2020-05-16 13:18:50	<u>0cb14887ff4950856e13bb</u> <u>6ef807eea4b8805ecabb61</u> <u>3d976def1195ccbfc626</u>	+ 0.00520000 50.33 USD	BTC	✓
55	2020-02-20 17:06:45	<u>1f4c04a9733bc59b297bf4</u> <u>6fac891d80dc19f3f75937</u> <u>cfb48c9807b16528dc98</u>	- 0.02480000 239.99 USD	BTC	✓
56	2020-02-20 07:39:26	<u>3486ffd2a76487e361ca7e</u> <u>4cec8069a7b45f5e4251db</u> <u>6e950a8211e50894fb75</u>	+ 0.02480000 237.99 USD	BTC	✓
57	2019-11-14 20:04:23	<u>0d65eedcbbb479835ea064</u> <u>67d3ea0386b747d76b5b57</u> <u>b7fd90fd3d236d45b7aa</u>	- 0.03120000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-14 20:04:23	<u>0d65eedcbbb479835ea06467d3ea0386b747d76b5b57b7fd90fd3d236d45b7aa</u>	- 0.03120000 BTC	✓
59	2019-11-14 13:56:14	<u>0b615d680246394653e6d7834b6ff7a0f82e84f8c91954f35a8d41ce8426a95a</u>	+ 0.03120000 BTC	✓
60	2019-11-14 13:56:14	<u>02cdc207c5c0a56e2ae07c7c9aa0b8c78082bc4e4082378e44e414e151d8ace6</u>	+ 0.03120000 BTC	✓
61	2019-10-22 02:04:10	<u>bbd007f0dde75e12dffaf7b6e0276908d0b377167ea361043c825f84c4838549</u>	- 0.01670000 BTC	✓
62	2019-10-21 09:40:12	<u>fdf60b48848ad5b2e6021a0553312fe51c8fd67b0db69a09b429a44aac821b09</u>	+ 0.01670000 BTC	✓
63	2019-10-17 10:01:34	<u>3fcd533298cc65bb92efffd08c96123747fb2d1df1f0c284ad5453837a806001</u>	- 0.00660000 BTC	✓
64	2019-10-16 10:05:07	<u>f77ec71a770129d84c9b9ebb63c1a1cdbf8daadc37ce8e1f2002e03f68e62066</u>	+ 0.00660000 BTC	✓
65	2019-10-14 16:30:22	<u>b2c5906669d5d9aea8421bae97a2dcb1973d0565aede989d280affaa93561dbc</u>	- 0.01310000 BTC	✓
66	2019-10-14 12:13:35	<u>688ee9a1ca29da452992fa014930e8cae6b46d18f74bee3d36b7fd873fd4791d</u>	+ 0.01310000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-18 02:06:25	<u>3c3b381236164d10849ce69200ef8b8cb6e670c49093ef0be522d6d37b399515</u>	- 0.05290000 BTC	✓
68	2019-09-17 13:17:34	<u>e214c6d72b7b1a06c293d00688cae0634382c7b72620ace8c6c8e94fd4861b0e</u>	+ 0.05290000 BTC	✓
69	2019-07-04 18:03:47	<u>4b9f735c9852aeba5a9fef4412cf8868d0b7df9f7c821e57ba4d84ac444057c3</u>	- 0.01330075 BTC	✓
70	2019-07-04 16:31:17	<u>d89f7092ed7940f40c7290e445892060a69048153c2cc7b203cb3095e7d5ae34</u>	+ 0.01330075 BTC	✓
71	2019-07-02 02:47:17	<u>632c3f4ed71dd87b7ac70ea85ba69280027435cf16e379e0aac5fa09c37f67a1</u>	- 0.04840000 BTC	✓
72	2019-07-02 01:01:01	<u>3f1ca490cf725998bd388eae4f3e017d8c61be34026b141d1d9c85de37994639</u>	+ 0.04840000 BTC	✓
73	2019-06-12 18:01:02	<u>e1561c3b0b76bbc380c3b9189a6dd532e1501aad8015b0ac4fd34c28f694f3ab</u>	- 0.05879779 BTC	✓
74	2019-06-12 13:34:15	<u>470640288f2c1ec6db75c1826ede3bd1860791d2dcda69cc76b8ab8ba5ef811</u>	+ 0.05879779 BTC	✓
75	2019-05-02 18:14:57	<u>8bd6732b4194b65b104240064d3b27e1d0b35ea5ef1fe5cfffec8574fa1ea4c7b</u>	- 0.15420000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-02 11:38:12	<u>09d982f3eddbb22f20a86b54eb2019434299ca32805f32d87cb9802cfda3ef13</u>	+ 0.15420000 BTC	✓
77	2019-05-01 00:37:05	<u>4efeb414704c4dfa044dba f1c7b1cac12abfde71ce214bbf770430efb02c89b5</u>	- 0.10600000 BTC	✓
78	2019-04-30 11:56:12	<u>5c484d0a4c106a13c2752200211a3ad940c1031ef8ed68578d3794dca575d066</u>	+ 0.10600000 BTC	✓
79	2018-11-15 12:31:33	<u>afda58879620095318cd72da7a5c8aa4e297cd029a9f869ae05067f8a581d44d</u>	- 0.90869004 BTC	✓
80	2018-11-15 11:10:38	<u>4bcf7a82d738060bfe5c46a133e02051285d7075e68f37af8a17aa6e70829907</u>	+ 0.90869004 BTC	✓
81	2018-09-19 23:43:05	<u>0111216840497ed0d356647778f0d9c3af6ad2b09dab95650a8a1dac8be216cf</u>	- 0.06211193 BTC	✓
82	2018-09-19 21:57:40	<u>b8740630df7a17fc85e65391575b3d25da47c6897f146cdd6595e1e829ddc2dc</u>	+ 0.06211193 BTC	✓
83	2018-08-15 23:04:11	<u>eb01ea17e9ef4714b580a40c91daafb26652d9a0eef6c2653783dd2b0e7ae70a</u>	- 0.04526643 BTC	✓
84	2018-08-15 22:21:22	<u>0a80b070e654f2d14bc30248bbd948840e8cd4960c4d5e76bc60160b9543e067</u>	+ 0.04526643 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-24 08:33:34	<u>fbff22dee96f3b54d6ddcb</u> <u>e9ebf54fe19c2364cac5fa</u> <u>8cc9f3cb72f3c550e116</u>	- 0.03080000 BTC	✓
86	2018-02-12 16:07:30	<u>e703a82af483bb93bf505d</u> <u>c9cf5314152a058dedb567</u> <u>5813bb50c0f6d7426679</u>	+ 0.03080000 BTC	✓

* USD values displayed at the time of transaction

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