

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HJe31wAm22Xj4sDa2GVQXwFMSWwifrhjb</u>
TOTAL RECEIVED	4.23779235 BTC
	267,537.55 USD
TOTAL SEND	4.23779235 BTC
	267,537.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:46:52	<u>3d5e7cfc81e5d895b15722</u> <u>c92942d86bce508683d04a</u> <u>2b23ab86b5348350b0dc</u>	- 0.00060000 BTC	
			10.88 USD	
2	2020-05-10 01:26:30	<u>c41c74c97454778b296398</u> <u>68fff5cde88a9711f6d2ba</u> <u>9302acb6047c22459cbb</u>	- 0.00170000 BTC	
			14.82 USD	
3	2020-05-04 22:41:34	<u>9447314af66afab25acb41</u> <u>38a4f7b26f169ead98c9f6</u> <u>33d420c057a93cd5be2c</u>	- 0.00500000 BTC	
			45.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-07 15:08:01	<u>958bb2670ff5bf8ca6bd4e</u> <u>47c7a85e8e1d5fc46686ee</u> <u>396e6d236dde021f82b6</u>	- 0.02921675 215.07	BTC 	
5	2020-04-07 13:25:09	<u>b132b254012001419b67ab</u> <u>4c0f78abf5f2d974bb2634</u> <u>d51f282ae44d866e0281</u>	+ 0.02921675 215.07	BTC 	
6	2020-03-05 15:08:37	<u>e4326cc361dd6ab11ae9a8</u> <u>45239777bebdcd13990cd45e</u> <u>9dd0a272254247fff6ed</u>	- 0.14035281 1,281.68	BTC 	
7	2020-03-05 14:40:41	<u>03f5749ec6174fd4bba859</u> <u>cd7ef378f3fa8cd4f0f8d9</u> <u>8d59ac8729000d38b936</u>	+ 0.14035281 1,281.68	BTC 	
8	2020-03-04 14:53:39	<u>848c0c9aa5c324b59070b1</u> <u>8cb77f38ebc9a645242149</u> <u>c358c63f14785bda36c6</u>	- 0.05150323 466.34	BTC 	
9	2020-03-04 13:50:15	<u>a289022681407cdbcd1c9f7</u> <u>eff142ce3c950c957d6361</u> <u>9b71a0dc04476db57302</u>	+ 0.05150323 466.34	BTC 	
10	2020-03-04 12:47:08	<u>32eb4eb16270efdf45a25a</u> <u>dcbc86c8306a1f1e5316d1</u> <u>19d702b31deab996c8ea</u>	- 0.06653201 602.42	BTC 	
11	2020-03-04 12:28:07	<u>b52f1b735b4a9dc2bd6b4c</u> <u>7040bd4a1abc3a445e0b06</u> <u>27f62c6138c239493794</u>	+ 0.06653201 602.42	BTC 	
12	2020-02-29 02:02:20	<u>456213b1ef941070f0e8c9</u> <u>338cf78ab37262259b0df0</u> <u>c0e105d6736b6fc368f7</u>	- 0.14000000 1,193.30	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-02-29 01:30:26	<u>ebcbd05bb8452094d9a8e3</u> <u>1451fe1f4daf75ba9974b6</u> <u>4fbe7a5bfe994299ee1f</u>	+ 0.14000000 BTC  1,193.30 USD	✓
14	2020-02-29 00:21:31	<u>ea40a5ee245600b418f496</u> <u>681b8925e0ea05f9f79709</u> <u>5773d5436f0f80c99194</u>	+ 0.00060000 BTC  5.11 USD	✓
15	2020-02-25 06:30:55	<u>0377030b0ea0d510fb245c</u> <u>0b9ff5b408979bdd89b5d8</u> <u>7ba6d5a6f5b7c52fcc46</u>	+ 0.00170000 BTC  15.83 USD	✓
16	2019-12-08 06:25:57	<u>84ec06de6dc771e40ec277</u> <u>2fa38666db377ec64b73c</u> <u>5c4543e083ba772c4bb4</u>	- 0.03200000 BTC  240.32 USD	✓
17	2019-12-08 05:47:58	<u>b6630064a4d380751cea2f</u> <u>9ceb716837eca08d517f50</u> <u>0bd4b2b7ed786384c210</u>	+ 0.03200000 BTC  240.32 USD	✓
18	2019-12-03 23:29:27	<u>76f126a990798227ca1bbc</u> <u>7c420e76d455f5f742b477</u> <u>87aa245d0f49e1e2310c</u>	- 0.92100000 BTC  6,625.96 USD	✓
19	2019-12-03 23:29:27	<u>76f126a990798227ca1bbc</u> <u>7c420e76d455f5f742b477</u> <u>87aa245d0f49e1e2310c</u>	- 1.11110000 BTC  7,993.60 USD	✓
20	2019-12-03 21:33:07	<u>3fe59a31c120d6731fc8d3</u> <u>1a2e896e11386dd6ce0e20</u> <u>2e04deb7b3e55cce0026</u>	+ 1.11110000 BTC  7,993.60 USD	✓
21	2019-12-03 21:33:07	<u>57e821bceec44cd16d9f312</u> <u>81e20f8ea64540099db0aa</u> <u>cef7f150ea5f60f8d73b</u>	+ 0.92100000 BTC  6,625.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-16 19:17:56	<u>7a711f9255be6d21e8554e1e0b8ccb52acff3eda7e20bf834f182b01b2e7d75a</u>	- 0.01169905 BTC	✓
23	2019-11-05 16:38:56	<u>7907b350ce9ec82ad58928e043f19cc97620193c25a14b40f1bc3978783700f2</u>	- 0.03500000 BTC	✓
24	2019-11-05 13:56:09	<u>ef4fd6c08d88dea15b564664ba57304c737105b903767b2f399b67386663aa4d</u>	- 0.03560000 BTC	✓
25	2019-11-04 23:15:25	<u>7344c665d11f5a0c3e9c45175e1baba3cb5cfd1d627afb8a40a2e3feb74cdb82</u>	- 0.03880000 BTC	✓
26	2019-11-04 06:26:03	<u>f4e5027991a8d500a596056f4dd5493454c7914bb732e5aede7d8381c29aee07</u>	- 0.04300000 BTC	✓
27	2019-11-03 23:53:40	<u>617206df59120448b54e8cea658c04d7ff12e1093b8ad74e86133310828464a8</u>	- 0.04500000 BTC	✓
28	2019-11-03 17:50:24	<u>9fb64c44c072aa6e5c34daf29f484cb76d5f6406fcc46936fabed58aacf7f40</u>	- 0.04652787 BTC	✓
29	2019-11-03 16:24:38	<u>277a2f62c6c35bb83e1d92f7737a51d87746915d207e5043cba286c310466448</u>	- 0.04700000 BTC	✓
30	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b37f2c537cdb306a8dce4101cb1da4d5a9274accbde</u>	- 0.04775122 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-03 06:54:33	<u>274989ccb1a2e2e01fbd0b518bedaa3445ed168cf4fb1e89bcc83599ca430eb0</u>	- 0.05000000 BTC	✓
32	2019-11-02 13:39:16	<u>1a761ea4921de999fb53754909482fd2a3f2461b56c0f0f3ffd8b629684834d4</u>	- 0.05600000 BTC	✓
33	2019-11-01 08:04:35	<u>27a4f05ec6b01815c7f84e640271f75124ebf21f238fa6877ee15664e02ec578</u>	- 0.06796408 BTC	✓
34	2019-10-31 15:07:31	<u>b0c39062fea8c04c4a984061a79f17f23f4ec70e64ea2c8902a1729976354550</u>	- 0.07742595 BTC	✓
35	2019-08-21 22:48:41	<u>492023266aced51dbec18169ced92b8d36aad99ce5a20788fbe7a481d84d56aa</u>	+ 0.05600000 BTC	✓
36	2019-08-16 18:57:35	<u>3940baf7be25cc7d0fd3d322d2c7ff7ab2886176fb8e9cd35787ce9ddf205e47</u>	+ 0.06796408 BTC	✓
37	2019-08-10 00:49:48	<u>4695567ceac35505baa3b6bd98f674ec243236bd7841e10b115b7eb57331646a</u>	+ 0.00500000 BTC	✓
38	2019-08-10 00:45:34	<u>419cac03aea295443e3ea12359640db77fd5db9a18dd94976234afde1ab3b7f8</u>	+ 0.05000000 BTC	✓
39	2019-08-09 20:55:57	<u>72bcfdc0aff90e50fb9626a5bb7e98685feb5bc99318c630c738012185968a477</u>	+ 0.01169905 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 22:47:48	<u>59d4af1101ba3c97dd1a2e93711b4d36f6250958911aa738e8cda8da6aaa1aba</u>	+ 0.04500000 BTC	✓
41	2019-08-02 22:47:48	<u>fdc3e08e47ffcfa2e5fea15d15e3d7128bf3aff0938d7fdb73909bc8025f2f0</u>	+ 0.03500000 BTC	✓
42	2019-08-02 12:37:15	<u>bda1606e4a3a96a9b56d60a9e5789341fb2c0c503597eb625d9d569296e089a7</u>	+ 0.07742595 BTC	✓
43	2019-07-19 00:13:24	<u>281f1ab3321378fdfac2e430a78f9da51837e88f35c3248f6b9d128b278c3135</u>	+ 0.04300000 BTC	✓
44	2019-07-19 00:13:24	<u>e8395f374cb4c36f249039597e7f74e2d01b117c1304b125fe8650637be9fb36</u>	+ 0.04700000 BTC	✓
45	2019-07-18 08:03:39	<u>1bf8d05d6bc8dbe72306005f6193288e753057a2eb3affb694722e6defa17cd9</u>	+ 0.04775122 BTC	✓
46	2019-07-12 01:50:56	<u>07342534912fc2651eeca09989624bab317fff1ade2b008483cb2566984755a2</u>	+ 0.03880000 BTC	✓
47	2019-07-12 01:50:56	<u>2542f4e422f129ca8c76cda0ae031780c6cdc763f095bf9279046f8c9c5cf355</u>	+ 0.03560000 BTC	✓
48	2019-07-11 15:58:39	<u>cb5e2b1f77a1df801d804761300b99486b95102d34985c0af59494a6dc0d6939</u>	+ 0.04652787 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-04 01:51:05	<u>382fd4192d0ce486074af7</u> <u>246ae43071393182917cbe</u> <u>f526c2c6d1070f19b820</u>	- 0.03400000 BTC	✓
50	2019-07-04 01:51:05	<u>382fd4192d0ce486074af7</u> <u>246ae43071393182917cbe</u> <u>f526c2c6d1070f19b820</u>	- 0.03200000 BTC	✓
51	2019-07-04 01:17:24	<u>d9c0f012cd8925449268ae</u> <u>b7ba9712aadd9db69d7344</u> <u>72bae501964b286fb28a</u>	+ 0.03400000 BTC	✓
52	2019-07-04 01:17:24	<u>4b507dd9ef7ad274d8170c</u> <u>4406e481656f860a6afe61</u> <u>7609d91b5d559b2fb859</u>	+ 0.03200000 BTC	✓
53	2019-07-03 21:47:16	<u>bf389de70826d2560dd81f</u> <u>e6fbdcf938d36ab126334f</u> <u>3f7158e62d7fec309154</u>	- 0.04771406 BTC	✓
54	2019-07-03 20:35:17	<u>01a35d5603c5c311bcd7ea</u> <u>e9f3197c7ac790e9d9145c</u> <u>a3a9b49a4436201a2040</u>	+ 0.04771406 BTC	✓
55	2019-06-28 01:11:11	<u>331ac2c7c1616e29ef7496</u> <u>dec15283054630fa181c1f</u> <u>c67de191c946902c592e</u>	- 0.03600000 BTC	✓
56	2019-06-28 00:53:52	<u>2e72239049ae2c930aea46</u> <u>db58a7370372e21cb9bdd7</u> <u>412ac0f8cd51feab4e8c</u>	+ 0.03600000 BTC	✓
57	2019-06-26 19:41:36	<u>0c49de68223e2f96cc7f54</u> <u>656dcebf7caf73b7bccd20</u> <u>03f5672ec438749bbb1b</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 19:12:06	<u>f7b93b11e792f305706103</u> <u>ba753bc0014f1f005f5684</u> <u>e1c18bf4c734be753117</u>	+ 0.03700000 BTC	✓
59	2019-06-26 04:23:10	<u>fa4364f86b1c9e3b119161</u> <u>19eddacf1ca8be4a9da97c</u> <u>a419bb714b6ec0ae2069</u>	- 0.05144836 BTC	✓
60	2019-06-26 03:41:50	<u>e974bbca8f492d0703c072</u> <u>0879ee3a6abff5083230c1</u> <u>51078e537d81922d84c8</u>	+ 0.05144836 BTC	✓
61	2019-06-18 22:51:59	<u>f2db8c2943afa7f2e02edc</u> <u>bece60c32f98f44e5c4e3e</u> <u>d5f344010f2c0df8a0de</u>	- 0.04400000 BTC	✓
62	2019-06-18 22:51:59	<u>f2db8c2943afa7f2e02edc</u> <u>bece60c32f98f44e5c4e3e</u> <u>d5f344010f2c0df8a0de</u>	- 0.04400000 BTC	✓
63	2019-06-18 22:31:11	<u>da128a5c110e0a9e8e91d9</u> <u>a4c18133810a35164af97b</u> <u>e1804e1650dffccdac65</u>	+ 0.04400000 BTC	✓
64	2019-06-18 22:31:11	<u>6bd7063d9a405a390eb422</u> <u>c7f9d132ba9e687b69cb8f</u> <u>1d67e879e372711942b1</u>	+ 0.04400000 BTC	✓
65	2019-06-18 22:04:40	<u>9d51a200118f35a114d14f</u> <u>c92f7e4d2de72b75281c9c</u> <u>2469046679e413d6725e</u>	- 0.05196589 BTC	✓
66	2019-06-18 21:39:35	<u>bd9d4053475cd0df6005fc</u> <u>7dc69f4ec7002c17eac8a6</u> <u>d53a01a8547466ac1ab6</u>	+ 0.05196589 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-12 10:58:57	<u>fd906cb4d3f26796050483</u> <u>4445c743ac6701238ed56d</u> <u>82f57b139a79e210327a</u>	- 0.05200000 BTC	✓
68	2019-06-12 10:58:57	<u>fd906cb4d3f26796050483</u> <u>4445c743ac6701238ed56d</u> <u>82f57b139a79e210327a</u>	- 0.05400000 BTC	✓
69	2019-06-12 10:33:27	<u>d480bc681d84ba27d6fce0</u> <u>7a6954041e7a0719d0b2ba</u> <u>3ef7ec7e3a65d8081a0d</u>	+ 0.05200000 BTC	✓
70	2019-06-12 10:33:27	<u>ac23ee6211a9f2563c1417</u> <u>01982f8bbde6c8441f3505</u> <u>82f726e5117b256f9fba</u>	+ 0.05400000 BTC	✓
71	2019-06-11 11:53:37	<u>38a0d5d35f08feecf4e932</u> <u>789c97a12c7d205d7fe659</u> <u>a7e1631e948db3d0f5a3</u>	- 0.06327772 BTC	✓
72	2019-06-11 11:08:07	<u>08a4e82c8a0f16de55ba3c</u> <u>5e4a49187e606b918c6d8d</u> <u>ea5ef33b7ff959523fb8</u>	+ 0.06327772 BTC	✓
73	2019-06-05 02:36:10	<u>1fecb36782f509d1b5e39c</u> <u>43e834afe95d98cbda3f37</u> <u>6bbaa0abd2413e2056aa</u>	- 0.09000000 BTC	✓
74	2019-06-05 02:36:10	<u>1fecb36782f509d1b5e39c</u> <u>43e834afe95d98cbda3f37</u> <u>6bbaa0abd2413e2056aa</u>	- 0.04000000 BTC	✓
75	2019-06-05 01:38:41	<u>9daf145b4312cfd42b082e</u> <u>64a36c6e153b4d59eca949</u> <u>7452022617f19f3aa9ff</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-05 01:38:41	<u>212b18c33ea596a86cbded</u> <u>966158d3cce1caa9ed751a</u> <u>4b0d42717a6d29f898a6</u>	+ 0.04000000 BTC	✓
77	2019-06-04 12:04:03	<u>a48076153bebbfb3e0671b</u> <u>25acd096bddbe4dc0ee5ee</u> <u>cc77a4c0766b7f999dde</u>	- 0.06151327 BTC	✓
78	2019-06-04 11:21:49	<u>f0b6fb3e44eafc5f14bd4c</u> <u>aaaf74ed10e4f6e9e6b6b9</u> <u>3f43fbb274573bc2d6f9</u>	+ 0.06151327 BTC	✓
79	2019-05-29 04:01:29	<u>8d6c832f1d59f0e6e8ecdd</u> <u>65e38b4612423e2faccaf7</u> <u>f3232a74557fb75ce3db</u>	- 0.06900000 BTC	✓
80	2019-05-29 03:25:49	<u>c067e69be8bb36fd8e2587</u> <u>376496fb3dfd01227a4314</u> <u>1375bcedba9feaaded7d</u>	+ 0.06900000 BTC	✓
81	2019-05-28 21:33:17	<u>f19d1b74f312c549cfd2e5</u> <u>8baf289dfb4c40c4675023</u> <u>0ff54b3b2cbdb749cd08</u>	- 0.12463151 BTC	✓
82	2019-05-28 21:27:38	<u>d70b1845728aa247b74065</u> <u>752f54f54845c948a06945</u> <u>99a30869afba253f31dc</u>	+ 0.12463151 BTC	✓
83	2019-04-18 22:06:51	<u>d1fb24dcb878025acdf7ea</u> <u>85fef800adbf2e8984dfffc</u> <u>265c459b66ba5c001427</u>	- 0.18581770 BTC	✓
84	2019-04-18 21:26:50	<u>e4f35c07b4f544d840aebd</u> <u>e9eb99f9137f1bf3f34002</u> <u>ca2f9f5543aef598da86</u>	+ 0.18581770 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-16 13:03:21	<u>3787b42289dbd698d326a4</u> <u>841208de2207f74f90aabf</u> <u>073e8661608c67cf93d0</u>	- 0.02265087 BTC	✓
86	2019-04-16 12:29:49	<u>660e6fdade5dcb15b8098d</u> <u>247eef5da8332033d3eab5</u> <u>0c73cdcb0ccef6fb1c05</u>	+ 0.02265087 BTC	✓

* USD values displayed at the time of transaction

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