

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMBaBb3wRxLtNvnrQkN9aXkR2QoXfiGm</u>
TOTAL RECEIVED	0.02048480 BTC
	1,291.80 USD
TOTAL SEND	0.02048480 BTC
	1,291.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-02 04:18:37	<u>24c54cf205f8447c2fd62b68507d67ad5ed7ddb3258ae2cdc5bfa762ab91935b</u>	- 0.00034204 BTC	
2	2017-01-29 20:25:51	<u>a33383a73f977881daf6733a9c18f90c29c67a3b386d1867d7e6b08cf28a90c1</u>	+ 0.00034204 BTC	
3	2016-04-10 21:57:47	<u>149643d0747cd5e1d2fef23f50095e52f37a2c2ec2a77990977991cf3917a1fc</u>	- 0.00043236 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-04-10 17:57:33	<u>48c8a29a70a7e427d09b6d</u> <u>ec1c79e603e094e3a5ad91</u> <u>d20d058552b6a274ced7</u>	+ 0.00043236 BTC	✓
5	2016-04-03 20:55:21	<u>1bd2aef0a40b10467645d6</u> <u>b142bf04f0f75a0222afe8</u> <u>fb75b83e2c3681f18bec</u>	- 0.00058098 BTC	✓
6	2016-04-03 17:16:28	<u>17637d69db12504683578d</u> <u>e541d4a1426959de8dc297</u> <u>5d50ecc87c88a31710fd</u>	+ 0.00058098 BTC	✓
7	2016-03-20 21:44:42	<u>6389595a546892f144fdd8</u> <u>37a32f10ce763eddf47960</u> <u>f81dee7fada10f069232</u>	- 0.00039747 BTC	✓
8	2016-03-20 17:00:54	<u>9b1cd9ff1cd3a543b3167d</u> <u>410b7b3a55a97ac1b39c72</u> <u>e4d412c79de3bed9d2f6</u>	+ 0.00039747 BTC	✓
9	2016-03-13 20:00:56	<u>4c3d4c99f8774a4e54eeb1</u> <u>b7cba92403ba02ac1616f8</u> <u>4da5f65ac1f267825f7a</u>	- 0.00043236 BTC	✓
10	2016-03-13 18:25:48	<u>22ec888f2bfb3acad5f085</u> <u>1d5e8b8ad0845fb295fd48</u> <u>bef8fb30f5f5dda81474</u>	+ 0.00043236 BTC	✓
11	2016-03-04 07:02:18	<u>d515521b20cd1698b7ffd5</u> <u>e376b0cb3206dde67b00b7</u> <u>81b0e2811550cf1533df</u>	- 0.00024495 BTC	✓
12	2016-03-03 21:00:05	<u>c9c65243aefbf695fb886d</u> <u>608c88d90fed338587a565</u> <u>1cf1a7d26da967e1a691</u>	+ 0.00024495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-14 19:16:45	<u>ffc20f2fe4595f61c95cdf</u> <u>bd0c666bb1a45b88090068</u> <u>a4584c0936a4003c6c54</u>	- 0.00034837 BTC	✓
14	2016-02-14 17:13:26	<u>3ac597ddc3071c3e6f7ee6</u> <u>ba1f614f4f8000ac4fc195</u> <u>8edbc4d3a6241965ee3d</u>	+ 0.00034837 BTC	✓
15	2016-01-31 21:34:41	<u>c3143b72519c96d7b534ab</u> <u>934ec9022c2d693bab18fa</u> <u>6a0e07cf564dd6297a88</u>	- 0.00049635 BTC	✓
16	2016-01-31 15:52:08	<u>1c992052c6277716c10c43</u> <u>3c37c992d22dbb28530b46</u> <u>d48dafe67837eaf80154</u>	+ 0.00049635 BTC	✓
17	2016-01-17 20:38:35	<u>5d2f8a81edf9602f5f3679</u> <u>0f0c1add5aed5280c1f0a4</u> <u>7bfe818bf67a6710a757</u>	- 0.00023348 BTC	✓
18	2016-01-17 15:56:33	<u>014180095ae953578ea10c</u> <u>b01ddc3f14ab89e6b3f7e0</u> <u>198a790788f889eb0df6</u>	+ 0.00023348 BTC	✓
19	2016-01-16 11:45:01	<u>9943d8e6716c5d9ee5abb2</u> <u>a46595ced235b76628de87</u> <u>c40762d9afaf8ce7d0fc</u>	- 0.00014078 BTC	✓
20	2016-01-16 10:53:42	<u>1c2837d2a7bacb3e530dd6</u> <u>139c6f4b257e737d2e1e59</u> <u>04560841233aacce7e7a</u>	- 0.00027163 BTC	✓
21	2016-01-16 10:53:42	<u>ffe52033524b166e5e0eb3</u> <u>81a27184d0652a2db71eb8</u> <u>3c693401617b27491a6f</u>	- 0.00022299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-15 20:23:12	<u>0b3c2378953fcc36710630</u> <u>385eb6ea44e1ef4f91e776</u> <u>4bafa8bd011c06c0df20</u>	- 0.00031158 BTC	✓
23	2016-01-10 15:19:01	<u>9dc3c952116314ffc76e8a</u> <u>e9d73bdc51dc83f09a8f06</u> <u>186165b4310799f7af42</u>	+ 0.00014078 BTC	✓
24	2016-01-03 18:44:32	<u>872bd95db4849eb6fc76f3</u> <u>392cf487a8b9e8884bd3a3</u> <u>8d45d7566b0450366988</u>	+ 0.00027163 BTC	✓
25	2015-12-27 16:07:21	<u>10b0ad706213d34bf448a9</u> <u>fc9439fc09b9d6eca4e0</u> <u>f14a2ba27943d3fe3ca6</u>	+ 0.00031158 BTC	✓
26	2015-12-20 20:57:22	<u>f0948db47b70064fd41fa8</u> <u>fe7f038bc90004758cbd9a</u> <u>0dda61f6ba221f8cbf09</u>	+ 0.00022299 BTC	✓
27	2015-11-08 19:36:33	<u>7d7acaa06a58aaf2e87c99</u> <u>0cc128083ccbe93248b919</u> <u>ca4e6b14545785c7f949</u>	- 0.00010064 BTC	✓
28	2015-10-26 05:48:21	<u>6ca7ad025000fb13108dfc</u> <u>05a31826e70e855947c742</u> <u>c95a3afcafc26d3ee165</u>	- 0.00011188 BTC	✓
29	2015-10-26 05:48:21	<u>6ca7ad025000fb13108dfc</u> <u>05a31826e70e855947c742</u> <u>c95a3afcafc26d3ee165</u>	- 0.00017395 BTC	✓
30	2015-10-25 17:17:44	<u>c509b8e1f8afd00a1df34f</u> <u>7eb578f416c2ae882db32c</u> <u>0ec803c2f2dca0042f53</u>	+ 0.00017395 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-18 15:47:15	<u>707efd658dd60382b1723683f2fc0e05803b412dcdfc7d1dfd7e462cb9241df5</u>	+ 0.00011188 BTC	✓
32	2015-10-11 15:22:10	<u>8fc9fac8714c36aedb9c9819f17825658c7632c16dad1b478ed9b141687806a5</u>	+ 0.00010064 BTC	✓
33	2015-10-07 16:04:26	<u>38c5173b58fc420d44276b9c92480fc05599f20b2fa18548f261b8f138c3fd4d</u>	- 0.00051389 BTC	✓
34	2015-10-04 15:55:22	<u>743ff099290fc14ff5a6dfa8433469a0fa5d48a1a54e1e75006d1ff5d83fa812</u>	+ 0.00051389 BTC	✓
35	2015-09-27 18:36:09	<u>d40f78098d9c3d36cf7480c2f9e52cdf12688bea7150a138b5a09dc57f694d65</u>	- 0.00050091 BTC	✓
36	2015-09-27 16:06:39	<u>a43971cc00571964af5cab25b025c97d136354f56cd5cfa1e67f5f265a33526f</u>	+ 0.00050091 BTC	✓
37	2015-09-20 19:00:12	<u>e669e934d6d205408a704ff555d808a91340a213409d9a3c6754d4e459af4ee4</u>	- 0.00041028 BTC	✓
38	2015-09-20 19:00:12	<u>35643371900a243907acf0dd7bcc82d4cd1592e769d86e079facf497b898badc</u>	- 0.00020803 BTC	✓
39	2015-09-20 16:45:02	<u>4c39452073625da7d77bb95bccb06ac4f5e53fe190ddf823502e3d1a20765a4</u>	+ 0.00041028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-24 18:04:40	<u>9afccabcecf9738be9a9b9613e923149f72ed720af4ae8d34eaf472892cb731f</u>	- 0.00060372 BTC	✓
41	2015-08-23 15:53:14	<u>fcc76edaf08d84f438f1b211b8b5e570946895f6690f25e4a5a60786e7a671c6</u>	+ 0.00060372 BTC	✓
42	2015-08-09 15:43:51	<u>bb40bff4ae1eb00a30a1e74d2ad02f1ce6560a9d515f66a5bc17a5e602d56b23</u>	+ 0.00020803 BTC	✓
43	2015-04-05 19:34:58	<u>b0380cde15889a3ee63bcc928aa42d2c5103223585bf95c1a21e65ae4ff14110</u>	- 0.00016348 BTC	✓
44	2015-04-05 16:35:47	<u>1766a6bfc558207be51238446b5542207f7008b03fb8e215c08f465bbbfbfdb9</u>	+ 0.00016348 BTC	✓
45	2015-03-22 19:40:10	<u>22be232ba727273566e8978eb933426ee03a90dc209b94b2c5b93d172dab4a81</u>	- 0.00055971 BTC	✓
46	2015-03-22 15:38:00	<u>f0e2b55e0fa0cd0ad2bd3e7dcf3e2c557a27758738993e081e7c857171f123b9</u>	+ 0.00055971 BTC	✓
47	2015-03-18 21:33:18	<u>c0b2c2f266b1851d1ecad469e3ac958aacb388ed41e4f53e29da06e938a0f47e</u>	- 0.00066755 BTC	✓
48	2015-03-15 15:53:47	<u>4e2d26dea0af0d2527b552199a1ca872078698a1827880d1159728dae46b0330</u>	+ 0.00066755 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-08 19:39:01	<u>3d3673fe6a6e2cb50ee0f8</u> <u>988cead666f8d9296261ac</u> <u>8fb79e207a2f93de6e11</u>	- 0.00073038 BTC	✓
50	2015-03-08 15:37:23	<u>c02177e364e607df2f0cc8</u> <u>8be19bf1224ce59eced400</u> <u>b8a73f51df45c294980b</u>	+ 0.00073038 BTC	✓
51	2015-03-01 18:39:10	<u>2eabfdbf374fa7d8e020b9</u> <u>605b6a1dd508b0635f1c74</u> <u>6275e3eb7c3fd4cd3f34</u>	- 0.00072909 BTC	✓
52	2015-03-01 15:36:59	<u>d93c78d67e0cc66b9ec512</u> <u>a3569104b892010934781f</u> <u>4dc32b9f61d8440cc8c3</u>	+ 0.00072909 BTC	✓
53	2015-02-22 22:11:22	<u>d9da9ea12427e8159c6b48</u> <u>6a5e1d9662503e0e661702</u> <u>649192990cc00a2a7d05</u>	- 0.00049319 BTC	✓
54	2015-02-22 15:36:56	<u>35de6469da999e6b4d0a99</u> <u>d9b6f7271e78b46df51c70</u> <u>bb6103e56446507f508f</u>	+ 0.00049319 BTC	✓
55	2015-02-18 19:51:14	<u>ced52386ebeaa16f26bf20</u> <u>4f0f1a9131f14a14ee9704</u> <u>9a70931f5c03b0591e14</u>	- 0.00080517 BTC	✓
56	2015-02-15 15:57:52	<u>28f47863e28aa634a525b7</u> <u>f3d0a7ba5120f13b0b91d4</u> <u>ab2a31fa9afe740dcad1</u>	+ 0.00080517 BTC	✓
57	2015-02-08 20:31:56	<u>5737a93568f71e9978215a</u> <u>3caf7dd5e640ee94a935f4</u> <u>7238e12f04776477c4cb</u>	- 0.00210080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-08 17:25:57	<u>aef61a192040770df8bccb</u> <u>58c8f102203c19a7cd6a02</u> <u>2a2f7f4b23b5294233a5</u>	+ 0.00210080 BTC	✓
59	2015-02-02 14:18:45	<u>18dcbf3e8da58620ecec2e</u> <u>4d110858e907fb7e861b42</u> <u>481352c8dbf8d79aac10</u>	- 0.00083470 BTC	✓
60	2015-02-01 17:15:27	<u>42f0ea7d00b8c24a44867f</u> <u>0c5754feb4895f191e1c02</u> <u>f198b3ffcb1e06c13eca</u>	+ 0.00083470 BTC	✓
61	2015-01-27 06:08:59	<u>08f1b6015450adcd022b50</u> <u>b2f3a9db4161d0106118d9</u> <u>3a1b6c59726cbcd4779</u>	- 0.00086494 BTC	✓
62	2015-01-25 18:45:57	<u>3e5b02bd96fded48f05b88</u> <u>a86dc600aba27263f12797</u> <u>66e5324295048bb422ce</u>	+ 0.00086494 BTC	✓
63	2015-01-18 20:16:05	<u>e0210ed8466629dab7eae1</u> <u>9cf9dff697728116f15036</u> <u>cf4407bce078277bba98</u>	- 0.00071057 BTC	✓
64	2015-01-18 15:34:12	<u>c49eaed9bf368d59654b28</u> <u>14ef1a132330db568261e1</u> <u>66c441d51f2d50ca4451</u>	+ 0.00071057 BTC	✓
65	2015-01-12 16:46:07	<u>23f0d3f2b9a83c5645286e</u> <u>f4d74fa5b0ed4c981d18d8</u> <u>d1dd4aeae3d1af0cc27c</u>	- 0.00071595 BTC	✓
66	2015-01-11 15:26:02	<u>1a5b99f37468b6b133e81e</u> <u>e2966ae2fa107a9aa9b56e</u> <u>34708258cce62b3abaa4</u>	+ 0.00071595 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-01-05 06:10:49	<u>9d43f0406657b2051a3ebd</u> <u>25da3b004972b053aaf156</u> <u>42492d1c01baa1b7ff62</u>	- 0.00022812 BTC	✓
68	2015-01-04 16:59:39	<u>23dfb8ff81e6666a6af2c6</u> <u>43db85f9722e3b7b35a563</u> <u>7c8a72d175f6a911a3d7</u>	+ 0.00022812 BTC	✓
69	2014-12-28 20:06:33	<u>dcb996a702707953fe77e1</u> <u>cdafd93ef98ead8ea6e7a0</u> <u>70b71b54e5f0304b8f14</u>	- 0.00050221 BTC	✓
70	2014-12-28 15:48:29	<u>1a2bc5f46d35c8edf43db2</u> <u>bda01a243dedad7db1c680</u> <u>8ea9a2b02d836493f3fa</u>	+ 0.00050221 BTC	✓
71	2014-12-24 19:38:36	<u>87ae397f93a98700e305d4</u> <u>7ed71f18cac74e105ecb94</u> <u>4efdbbb252efeaaf7655</u>	- 0.00075288 BTC	✓
72	2014-12-21 15:33:08	<u>f0311b30c8e751297f8496</u> <u>a6a7d68ada64298b637ab7</u> <u>2ae849d2b9848fa347a2</u>	+ 0.00075288 BTC	✓
73	2014-12-16 17:53:58	<u>1d7f0b43baf32570105a6c</u> <u>83bca0f1597ebabdc9fd54</u> <u>2329eec36bb5f1bb81d9</u>	- 0.00062165 BTC	✓
74	2014-12-14 15:23:07	<u>77742a3b78ca7ab996c292</u> <u>208219086fb5550a67d66b</u> <u>8ed1253005320e7f112d</u>	+ 0.00062165 BTC	✓
75	2014-12-14 13:48:54	<u>43c919568f82ab39d3f403</u> <u>5026e0344388514767cd39</u> <u>152aa0cd88be31015f66</u>	- 0.00052666 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-12-14 13:08:45	<u>a92070b5a52076892e8a69</u> <u>5e3d6d570a4d3044b354b4</u> <u>ba58c182739582bd6289</u>	- 0.00060833 BTC	✓
77	2014-12-07 15:22:38	<u>bb387fe1c7827e761f4a85</u> <u>dda29c335622f37896b6c3</u> <u>9173c8eb4b9374e4e395</u>	+ 0.00052666 BTC	✓
78	2014-11-30 16:03:04	<u>4b080b942975ace3dafc2b</u> <u>0943f9f7c6a089e35dd01e</u> <u>21ea1f572e75d71a58cb</u>	+ 0.00060833 BTC	✓
79	2014-11-25 20:17:51	<u>d365cf549db66e4859cbf8</u> <u>3b09dc0f1cd828cce459cf</u> <u>8be68ff721b198d97144</u>	- 0.00079078 BTC	✓
80	2014-11-23 15:07:12	<u>8abb214487cc284855d829</u> <u>6b609081678c1d9e143c9e</u> <u>f0a3b32dbc29e7a4cf18</u>	+ 0.00079078 BTC	✓

* USD values displayed at the time of transaction

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