

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPs5Jb2NZLikCjBn2QESDMVEwGLrgR6eL</u>
TOTAL RECEIVED	2.84624628 BTC
	179,583.68 USD
TOTAL SEND	2.84624628 BTC
	179,583.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-10 10:04:44	<u>5a0d5a8cacbb5b22a2a27f8c83fb39efab86139902cfae5defeaa603b3639b51</u>	- 0.10281202 BTC	
2	2017-06-10 09:17:45	<u>375bd6392ffc28053cec59e4d0691e9a5b6e9e919db5807fa384929753e1c319</u>	+ 0.10281202 BTC	
3	2017-06-10 08:21:30	<u>7ea1ccce22810dd2c8c9ae8aab91675261f81020dcd0474036e917c7461b607a</u>	- 0.18766463 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-09 13:27:22	<u>7aa2e365b16da25e9af84a</u> <u>b3b08fa5e9490a49b4b5d6</u> <u>3619cdeee2419e3c314b</u>	+ 0.18766463 BTC	✓
5	2017-06-05 13:02:01	<u>17579704b31e64786df04f</u> <u>b687c11a12e62ca54e6235</u> <u>90101f30aa5ae7eb4e31</u>	- 0.20000000 BTC	✓
6	2017-06-05 11:41:06	<u>e37fd2f9c4699ff49ff62b</u> <u>d918246488687655bb739a</u> <u>3308e080b4ad939bea97</u>	+ 0.20000000 BTC	✓
7	2017-06-05 11:04:26	<u>cd2192d20c9904b7eeb435</u> <u>98ffde420447d9788ce49d</u> <u>80b1a7bef496fbcccc57</u>	- 0.35350000 BTC	✓
8	2017-06-05 10:36:57	<u>1e5f96706687c323ff3395</u> <u>e133612fb21d8189ee23a7</u> <u>a0abc18f101c818468b1</u>	+ 0.35350000 BTC	✓
9	2017-05-29 09:26:54	<u>5ba0291c96bdc25a4252cf</u> <u>2251c9c119af8cf336e114</u> <u>d2995f7017fd98568793</u>	- 0.03529000 BTC	✓
10	2017-05-29 09:26:54	<u>5ba0291c96bdc25a4252cf</u> <u>2251c9c119af8cf336e114</u> <u>d2995f7017fd98568793</u>	- 0.27423620 BTC	✓
11	2017-05-29 08:55:33	<u>d13adb9316ea7784c88a52</u> <u>78326bf8b0f1b47cc7c5eb</u> <u>80be727db502da982a2e</u>	+ 0.03529000 BTC	✓
12	2017-05-29 08:17:58	<u>f43639e5d323195988d272</u> <u>d67f2b37354119d15a4b68</u> <u>bf7fe9896269c0f08bf</u>	+ 0.27423620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-28 22:04:25	<u>54645a3de35d653a43eb70</u> <u>65e4880d6fd5dfa2b0e853</u> <u>f5bc01aef8fa47abaf68</u>	- 0.08839500 BTC	✓
14	2017-05-28 21:44:45	<u>7e649ae0a829481dc3e897</u> <u>bda835f5867279fa205fa6</u> <u>aa9d657ab8f5e03a8974</u>	+ 0.08839500 BTC	✓
15	2017-05-28 09:01:43	<u>43ff083c39a4e2876bae09</u> <u>5f552745286638eb6b2246</u> <u>fa755f3eb20c500901d4</u>	- 0.11051000 BTC	✓
16	2017-05-28 08:22:43	<u>88aa57fa4b6d13029a499f</u> <u>68931c12a7b15b1d6420e4</u> <u>151afda7816b1f2ea0a9</u>	+ 0.11051000 BTC	✓
17	2017-05-14 10:00:56	<u>a7fc1ae4ab01d77192da77</u> <u>51a9f51e27290ff619b109</u> <u>2324df639bd8e1e60b95</u>	- 0.57954000 BTC	✓
18	2017-05-14 08:36:13	<u>59e0e9b90a8c9a32103630</u> <u>35d85fcd08fc7b691e8d5b</u> <u>f4e3aa3f7e1db75b9012</u>	+ 0.57954000 BTC	✓
19	2017-05-03 06:40:59	<u>9ba2cbe3c416ad70dd6da8</u> <u>9a42d9199d4ede8afff8bf</u> <u>bc400c0350f8dff95d43</u>	- 0.13813000 BTC	✓
20	2017-05-03 06:40:59	<u>9ba2cbe3c416ad70dd6da8</u> <u>9a42d9199d4ede8afff8bf</u> <u>bc400c0350f8dff95d43</u>	- 0.09365232 BTC	✓
21	2017-05-02 20:54:39	<u>911c680d44fb07f8145377</u> <u>ed7caca8caf1d6d858c010</u> <u>d33314f0b89e0f8e9652</u>	+ 0.13813000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-02 14:33:47	<u>8d055ddb4160e1b8634713</u> <u>83d26351a1f3e94bb80756</u> <u>83999d9cc0d0455996fb</u>	+ 0.09365232 BTC	✓
23	2017-04-30 19:23:37	<u>985cfd8f33f24038b80a0c</u> <u>0330f4331d7d4aa5b3977b</u> <u>636d1f3d167f00d3ba96</u>	- 0.00682281 BTC	✓
24	2017-04-29 12:10:23	<u>190194c95792349eb0a974</u> <u>8d0b8fa5e86aa3fec62923</u> <u>3037ca1a8c7ca80aa1c6</u>	+ 0.00682281 BTC	✓
25	2017-04-27 14:41:39	<u>eb4db7ec248ecfda678bd0</u> <u>f1418bb831c76f93619ce2</u> <u>a909255520511d291369</u>	- 0.37633470 BTC	✓
26	2017-04-27 10:36:57	<u>103697a4158939ce51bcc6</u> <u>32dcf564210dbe178560b2</u> <u>09dbe6d904e024b5fe95</u>	+ 0.37633470 BTC	✓
27	2017-04-13 07:09:11	<u>7d6ed76e7714959fd3f14f</u> <u>64a55bed54d20cf5ceddd0</u> <u>1e5be4dcc553f7903d2f</u>	- 0.00725220 BTC	✓
28	2017-04-04 08:17:26	<u>1925ef9ef39477715c5887</u> <u>e8be8338a7ef781190ee8b</u> <u>fe8034625137569474b0</u>	- 0.17723580 BTC	✓
29	2017-04-02 13:30:26	<u>84605c494a2ef3de6fbfc5</u> <u>27b61b65b768eb8b22dccc</u> <u>98c9b6b6ce1c90b32650</u>	+ 0.17723580 BTC	✓
30	2017-03-20 16:52:02	<u>e4392655e7fab4ee6984c3</u> <u>a8a7c27ab133a86810414d</u> <u>4bcb7b6e945f5ba5f996</u>	- 0.04254360 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-20 16:52:02	<u>e4392655e7fab4ee6984c3</u> <u>a8a7c27ab133a86810414d</u> <u>4bcb7b6e945f5ba5f996</u>	- 0.04001700 BTC	✓
32	2017-03-20 16:52:02	<u>e4392655e7fab4ee6984c3</u> <u>a8a7c27ab133a86810414d</u> <u>4bcb7b6e945f5ba5f996</u>	- 0.03231000 BTC	✓
33	2017-03-20 11:57:24	<u>4041f11b5e59def727079f</u> <u>5bf254f7a77afc93afc140</u> <u>8b851302de7fae4626a2</u>	+ 0.04254360 BTC	✓
34	2017-03-15 11:36:04	<u>9de78cfc51030c091bd8c0</u> <u>8b450cf18d0b13c4a57240</u> <u>805271d46c554997631b</u>	+ 0.04001700 BTC	✓
35	2017-03-14 02:10:46	<u>5b6a7a060b172e4b0b45b1</u> <u>59abb7dac13da234617c11</u> <u>ad87bbea4215d6e7163d</u>	+ 0.03231000 BTC	✓
36	2017-03-14 02:10:46	<u>251000416e50a74a95aaf1</u> <u>d2d2710a82776572cc2ab8</u> <u>10ca8c53e143f0dc7143</u>	+ 0.00725220 BTC	✓

* USD values displayed at the time of transaction

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