

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSiBaaZi76jKAGKceUAYubjAEwwJtT84Z</u>
TOTAL RECEIVED	3.63006295 BTC
	228,047.77 USD
TOTAL SEND	3.63006295 BTC
	228,047.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 17:58:16	<u>dfc252c5b400d6f499db67</u> <u>86cdd1921e4ab213d2d917</u> <u>871ef8329226ed169b75</u>	- 0.02016629 BTC 613.96 USD	
2	2022-05-17 17:21:48	<u>5819e1245a4eb80d1053cb</u> <u>b75617744f15ffbbe541d0</u> <u>d0934e60a03148a152d5</u>	+ 0.02016629 BTC 613.96 USD	
3	2022-03-25 17:39:55	<u>6c24657cef953664d0394c</u> <u>ac65568dcc366d04b28686</u> <u>7bf6635cff7039cca9b3</u>	- 0.00300000 BTC 132.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-25 15:43:10	<u>c6f2a3b714d16a7af381b4876b594da62d5a2e77550cd370b06b1b219e728361</u>	+ 0.00300000 133.33 USD	BTC 	✓
5	2022-02-23 12:33:41	<u>b001422fac55474e22512fa6b631cb511c4336bca5fb4ca218df8dc9242831f9</u>	- 0.00279970 106.62 USD	BTC 	✓
6	2022-02-23 12:27:01	<u>ae6ab2416a9c20b571ce71a6098dd142053e644559ed7e72ea6fe1a3efbd1d9</u>	+ 0.00279970 106.62 USD	BTC 	✓
7	2022-02-22 12:22:07	<u>d3983ff7438fad01a67ffb9fe3fbae7469809f9fcf282e23749ee143e7303911</u>	- 0.00298891 112.50 USD	BTC 	✓
8	2022-02-22 10:57:44	<u>646abd092b60ab8d6211a10604393b160cb103fba8f926b5787e3d07de802c10</u>	+ 0.00298891 112.50 USD	BTC 	✓
9	2022-01-31 08:51:00	<u>b37ff9cd52c183dceaf58ef052a3cf1fb0fda7089472452a2035b1ae6a144c3f</u>	- 0.00499568 188.45 USD	BTC 	✓
10	2022-01-31 08:15:08	<u>9c1562f066eea7d6de1c3483ba8bbe9c22a32f90063c1b865ee9e97fa59e7791</u>	+ 0.00499568 188.45 USD	BTC 	✓
11	2022-01-24 13:52:25	<u>306c819a3e7d8719694efa73432afa3230756b9b409e7d1713083dc5ed16e622</u>	- 0.00500000 176.81 USD	BTC 	✓
12	2022-01-24 13:22:54	<u>0c66358c42f75688891bb885e51f57562fbefd41d6781b530b363a8e741ba3b8</u>	+ 0.00500000 176.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-09 16:10:33	<u>2e28f509df7de84b49ffb7</u> <u>0ab342f68b1cca3104b17f</u> <u>13d7f014db0d76c32408</u>	- 0.01000000 BTC	✓
14	2018-10-09 15:17:13	<u>f909806568477048bbde3f</u> <u>e8d2882c5055afe85829a8</u> <u>7f5b5903838d931fe18d</u>	+ 0.01000000 BTC	✓
15	2018-09-25 12:35:25	<u>229c7224fe5050248c90d4</u> <u>1768f6aa4563cbcf48a919</u> <u>35a69d9f7040a5fc8cde</u>	- 0.05376383 BTC	✓
16	2018-09-25 11:48:34	<u>c9ea275ad0242779b2639a</u> <u>4d0884528ab29173286cb9</u> <u>d1f3ae7589990751abe2</u>	+ 0.05376383 BTC	✓
17	2018-09-08 12:57:54	<u>a38f57f404c52fd1f994ff</u> <u>77d160425ad6e4e7cc818d</u> <u>104cf657b995858eb2cf</u>	- 0.02746064 BTC	✓
18	2018-09-08 12:37:25	<u>1a8d16b696e1e6901fee9e</u> <u>999abebb96228e27434199</u> <u>67a22d7256bfd5355c4e</u>	+ 0.02746064 BTC	✓
19	2018-09-06 10:32:45	<u>c9cb222033b80e12c5765b</u> <u>6d140bde7062c007f307bc</u> <u>26e0f3ee78298565330b</u>	- 0.01513590 BTC	✓
20	2018-09-06 10:07:04	<u>175cc0087960391717a61e</u> <u>b17b01d1a811e606ac76fd</u> <u>b39ad68ec40ee649786c</u>	+ 0.01513590 BTC	✓
21	2018-08-05 15:55:00	<u>900b388984309c6e533b25</u> <u>c81ce2ac7750e8dd1c717d</u> <u>78db54d9d5c14fe2e860</u>	- 0.08995440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-05 15:06:57	<u>266dec6867170783226b04</u> <u>ebe383f8144e9967fa4fec</u> <u>e6948dc006d269ba1c6b</u>	+ 0.08995440 BTC	✓
23	2018-08-04 18:41:01	<u>083f3f9aa5f077202b6c43</u> <u>98ba99b92fafceb54d0111</u> <u>953242dff6b1fb992109</u>	- 0.06205756 BTC	✓
24	2018-08-04 17:38:23	<u>923420e1c5739469e08f5b</u> <u>83e3e137f9d7f0f1fde9ba</u> <u>1fd75b977784a4d67cc4</u>	+ 0.06205756 BTC	✓
25	2018-07-21 11:46:28	<u>a7f08eabb1f6ecab619b6d</u> <u>eb0868af3676321ee1118c</u> <u>b55ec6166d437594dbd1</u>	- 0.24280845 BTC	✓
26	2018-07-21 11:17:12	<u>0cf6e6d234098e379711f2</u> <u>2ca47ce200ce8855808873</u> <u>236f4d1c656b531fee32</u>	+ 0.24280845 BTC	✓
27	2018-07-20 10:23:21	<u>4a5917e7d8e413d099d75a</u> <u>3e2b1d0995898d83e86b94</u> <u>3d1c640669abf977cfaa</u>	- 0.16072290 BTC	✓
28	2018-07-20 08:27:55	<u>df872a119643ee5fb9aea0</u> <u>72588c8d3b6f5c65cf247d</u> <u>1c0b400766be0f68ff9b</u>	+ 0.16072290 BTC	✓
29	2018-07-19 10:15:14	<u>4574675d33333e75ac646b</u> <u>60457bee4c55cd362800f5</u> <u>765b5413a8a62b934b0a</u>	- 0.12709331 BTC	✓
30	2018-07-19 09:44:55	<u>fa41f6211d200b6aaee726</u> <u>fe0558f6dcad9fcf339962</u> <u>9e13bbd6c8c6f18529d8</u>	+ 0.12709331 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-14 11:31:02	<u>f9f02dba7364753db32182</u> <u>0a482176a487f70ca3b68a</u> <u>11956070b12322c944e2</u>	- 0.53790749 BTC	✓
32	2018-07-14 09:59:43	<u>f0fc6c680a0b0c809305df</u> <u>6688f608abeafb8b56aa28</u> <u>3e23b49c544bfb437e22</u>	+ 0.53790749 BTC	✓
33	2017-10-24 18:25:12	<u>b190a68d0e8469d5862e62</u> <u>dac29cd01a56d3b621efa9</u> <u>785a7e4fe5acd6833626</u>	- 0.00889900 BTC	✓
34	2017-10-24 16:38:57	<u>28811743dcb30c8c26b39b</u> <u>62d01d699d1d306df9476d</u> <u>b9737d329310bb8f7241</u>	+ 0.00889900 BTC	✓
35	2017-10-23 07:15:15	<u>ac8b1f3afc5519fda5b291</u> <u>20b444510745abc0c657d9</u> <u>9b92d1260f0a31c08abb</u>	- 0.03088000 BTC	✓
36	2017-10-23 07:15:15	<u>ac8b1f3afc5519fda5b291</u> <u>20b444510745abc0c657d9</u> <u>9b92d1260f0a31c08abb</u>	- 0.01132541 BTC	✓
37	2017-10-23 06:45:52	<u>5abb0175c62fe318341a0b</u> <u>07022c25a59b23066ad69e</u> <u>a8fbb8c6937f5ca9b92a</u>	+ 0.03088000 BTC	✓
38	2017-10-23 06:45:52	<u>e58fab1071317fdaa76112</u> <u>10a044602799b37173959d</u> <u>40edf9c105586d22221a</u>	+ 0.01132541 BTC	✓
39	2017-10-14 04:09:37	<u>3cdbfa651c74af20d94bfc</u> <u>f529a8c10a454b518aa03a</u> <u>7a67462396aaae7dd100</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 17:10:02	<u>9d50d656b7e325e12e51bc</u> <u>76fd262c52661e4f2461aa</u> <u>d981738bbbce3906df81</u>	+ 0.02500000 BTC	✓
41	2017-09-30 05:11:43	<u>d654e6235734d9cddb45cb</u> <u>4bf9845d5cabee90e85f95</u> <u>30578712e85574f4babd</u>	- 0.00399297 BTC	✓
42	2017-09-30 04:57:01	<u>7e56005580076358c2184b</u> <u>79618a6085ac8c7e6f20a3</u> <u>e259db00273324605a7c</u>	+ 0.00399297 BTC	✓
43	2017-09-28 10:01:37	<u>1a81cf4c8a6a0b8722ae0d</u> <u>08eb34e6e938f219274c9b</u> <u>96a1cdca1f0b8f176707</u>	- 0.01990000 BTC	✓
44	2017-09-28 09:07:23	<u>5a8cd0f1a8a98f4267193c</u> <u>d4c6ac42853d98e13d150f</u> <u>77c4de644db7b92d71a8</u>	+ 0.01990000 BTC	✓
45	2017-09-25 17:29:32	<u>9fdc2f022a06128ec574b</u> <u>f34c2214d56b0ac669abd5</u> <u>f8225702ad842f57da30</u>	- 0.02532000 BTC	✓
46	2017-09-25 15:08:37	<u>a8747cca35339b44a65ea7</u> <u>fae9dccf0118c385a3cb16</u> <u>fa5e2ebf4a5c4f1ad42a</u>	+ 0.02532000 BTC	✓
47	2017-09-08 16:03:58	<u>cd429797f93bc18cd949c0</u> <u>d0d4ae62fda33a8fac4d51</u> <u>9f3b3bbe783944d8e4ad</u>	- 0.01409800 BTC	✓
48	2017-09-08 15:54:04	<u>921a3c4b9d496ee5214d2d</u> <u>8075daf8f5bc651d10d97e</u> <u>ece8d147f029c2e57a17</u>	+ 0.01409800 BTC	✓

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49	2017-09-05 15:41:33	<u>fea7b747cbcb3ad52676fb</u> <u>60073f116d577484fc6045</u> <u>914a4123c520ab158a42</u>	- 0.02340000 BTC	✓
50	2017-09-05 14:41:23	<u>ba121916ce279d60993ec8</u> <u>fad6df321d67b12aa7fd68</u> <u>dbea35e09603c1e7c8f0</u>	+ 0.02340000 BTC	✓
51	2017-09-04 15:04:31	<u>835c8d3d4051600880a7d2</u> <u>24d63e954c8b0fb194c97b</u> <u>bc3cf08242b9fc1c1846</u>	- 0.04002500 BTC	✓
52	2017-09-04 14:29:00	<u>f57c033dcebc9ad98aa124</u> <u>de11fd76c073bca68e3b63</u> <u>9f0ed663de989cff945b</u>	+ 0.04002500 BTC	✓
53	2017-09-02 15:03:29	<u>8a9eaa9f8901f0cf4ea181</u> <u>37662f5bc3d254088249c9</u> <u>46325ec2a44b572bfb92</u>	- 0.04130400 BTC	✓
54	2017-09-02 14:10:01	<u>83edeb23274db14c1edb40</u> <u>0c6a236f4afd43ba9389ba</u> <u>2db26c3d557b5cc0d625</u>	+ 0.04130400 BTC	✓
55	2017-09-02 14:09:17	<u>ae22bf246b2fd69b9bf70c</u> <u>13dbe79607fc9c1889ddc7</u> <u>c6645ac43fe6c5bfdbf9</u>	- 0.04842000 BTC	✓
56	2017-09-02 13:07:09	<u>f1d2272bd706987a1bba14</u> <u>e1a92abb686dd7bc996d8a</u> <u>964cae620bd41e8802c3</u>	+ 0.04842000 BTC	✓
57	2017-08-14 21:42:37	<u>478fe1022d6ae269a2570a</u> <u>50ca236589b2dfd675284e</u> <u>e6917d191e156ea133c5</u>	- 0.00642400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-14 11:36:23	<u>5dec3f2cd6f048d4c0848a0321e3e554266afaf4b36f1c0d9db29e61fe102828</u>	+ 0.00642400 BTC	✓
59	2017-07-15 15:06:19	<u>e0c5cb055afbef8ddca4594e07e33a59d3dd1ba50199666dad5243eccdcceb3b</u>	- 0.10745000 BTC	✓
60	2017-07-15 14:46:50	<u>bcfeb3020786e65bae43a415e2670f38ddec48817cb3ede4f7c888927d5abd5d</u>	+ 0.10745000 BTC	✓
61	2017-05-07 00:52:47	<u>1f07e9dda7e96081d365d7857261bf66bf72998327b419caccd164e84cc34e4c</u>	- 0.04420000 BTC	✓
62	2017-05-06 10:32:00	<u>bcfd30965a05a525efc5a06ca01b572b3b34eb6165ade5eed504948ea42624f8</u>	+ 0.04420000 BTC	✓
63	2017-05-03 06:40:59	<u>8d4f5e66dc64ed69c01a3eefb4d4acb86fd71fbf44683673b594b4b84eb702</u>	- 0.04408086 BTC	✓
64	2017-05-02 10:27:20	<u>08c1b27e5b71eaec89b04a096e7451ed8b5c963a34ca7c0215dcce6a71901692</u>	+ 0.04408086 BTC	✓
65	2017-04-30 20:25:42	<u>6d33a3675b067f16e81a7a1159f099dbe14979ed3005bb37c91bbbaaf710e65a</u>	- 0.03310787 BTC	✓
66	2017-04-29 17:24:52	<u>a776519c6dc58c7c97662e4d8eff359df461543ee859810c0d9b38c180a4283f</u>	+ 0.03310787 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-15 02:51:23	<u>9819210bc0682dece210ac</u> <u>d95baace3bb08952ecb722</u> <u>36bb2fb399ffde0d1079</u>	- 0.05700000 BTC	✓
68	2017-04-14 16:56:28	<u>8a7fd8688d0db6a526f365</u> <u>0779a0d4a0e543b782824a</u> <u>dffb02f08d0c2c89d24b</u>	+ 0.05700000 BTC	✓
69	2017-01-20 02:16:28	<u>14d1026cd73e7dcceaeadb</u> <u>08126c036cc4429fb1746e</u> <u>90d7c6d11358cb9856d0</u>	- 0.05434800 BTC	✓
70	2017-01-20 02:16:28	<u>14d1026cd73e7dcceaeadb</u> <u>08126c036cc4429fb1746e</u> <u>90d7c6d11358cb9856d0</u>	- 0.03599000 BTC	✓
71	2017-01-19 18:41:02	<u>dc203512a893a0a46545cb</u> <u>6a7ec9e6d2a3a63e08e09e</u> <u>45d4f2b467a5c990464e</u>	+ 0.05434800 BTC	✓
72	2017-01-18 18:40:15	<u>2072248a03e466321b3ac5</u> <u>01ad97477d0df882e6eac2</u> <u>5c712bd7d6fdd6a5c8f2</u>	+ 0.03599000 BTC	✓
73	2016-12-29 19:27:58	<u>5031442178761252f48ec8</u> <u>8b7614471ccd9589d96167</u> <u>8bc9feeaac79e40b1ec6</u>	- 0.19261000 BTC	✓
74	2016-12-29 09:33:51	<u>8e161decb28cb8fdec0ede</u> <u>67056e577de9613c084872</u> <u>a3b81df04760506085de</u>	+ 0.19261000 BTC	✓
75	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.23232000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.23209000 BTC	✓
77	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.10042000 BTC	✓
78	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.23899000 BTC	✓
79	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.23271000 BTC	✓
80	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.23271000 BTC	✓
81	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.06835278 BTC	✓
82	2016-12-27 01:41:19	<u>126d696e5fccda04603368</u> <u>491bf20e18cf283d05eba4</u> <u>ff5ae9f4dcaeb7ab21d0</u>	- 0.05884000 BTC	✓
83	2016-12-25 15:07:54	<u>941748b890522efbc8700b</u> <u>a59cef9fca0fc45341358c</u> <u>1e57a7f2a53ae8313886</u>	+ 0.23232000 BTC	✓
84	2016-12-25 15:07:54	<u>069ec630eb759988299e95</u> <u>f72c10e084a6f51eadf71b</u> <u>7cad4e0022f046c69a91</u>	+ 0.23209000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-24 08:13:07	<u>9009b5295ec77a28283b1f6a0216453ce2b50fe404fc1a94811bd823ae200531</u>	+ 0.10042000 BTC	✓
86	2016-12-24 08:02:33	<u>2d1bf8a641db9fdee01640509c7b874b24700ffef1c4fcdca7c925af49014169</u>	+ 0.23899000 BTC	✓
87	2016-12-23 13:12:10	<u>7af7941870c24baae33673fa61b1f97bd7e81372412314390c61158881b26124</u>	+ 0.23271000 BTC	✓
88	2016-12-23 13:12:10	<u>577e0372523c5ce2b81fe882d8c2954e53e53f3e6f5d1dfbe6a47aef943c5509</u>	+ 0.23271000 BTC	✓
89	2016-12-23 11:53:09	<u>4e720b4693ca69ac1251485e06baeb1816195e19a5c1dd2de8ecb8bdfa2df735</u>	+ 0.06835278 BTC	✓
90	2016-12-22 12:26:29	<u>6e4d194b008ae6ecc61e15466797ca6d787653b62b69e3417e3721ecd21c57d5</u>	+ 0.05884000 BTC	✓

* USD values displayed at the time of transaction

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