

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HTWaT95fDCW5Jvfcjej4co3aHoT7BXgsW</u>
TOTAL RECEIVED	0.78107492 BTC
	49,163.84 USD
TOTAL SEND	0.78107492 BTC
	49,163.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-12 10:20:13	<u>72f3a1890c9f7529ed47e9</u> <u>8563050d7b808a390aa243</u> <u>555a2a061f28e5f2e0a4</u>	- 0.01508339 BTC	
2	2018-01-12 10:20:13	<u>acdc151e4f2e50f15a2d3e</u> <u>c8054ae37942b2afda9df9</u> <u>5e311d61700e6a3636ac</u>	- 0.05478068 BTC	
3	2018-01-12 10:20:13	<u>679103208560632a860fd2</u> <u>a7b4a9526767fd525750da</u> <u>45a4ff68da682994add8</u>	- 0.02499586 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 09:28:57	<u>2509f6ab38ed2b33b941d4548a099b80c3cea460b6cae3d91111b9375a4e028</u>	+ 0.02499586 BTC	✓
5	2018-01-12 09:23:40	<u>9362d1a2fec54842ba8e7d1d20c98cff87dca75633ee8d38ed8587f4158314d4</u>	+ 0.01508339 BTC	✓
6	2018-01-12 09:21:25	<u>ca5c0283157046a6968ffc66a50287c2aad833cd6d287d83bc7ba48a1137f458</u>	+ 0.05478068 BTC	✓
7	2018-01-11 17:00:50	<u>794cf1953215c78fd4740cffc45b0d5c4e77139e1425e68f8890dc0621281962</u>	- 0.04055845 BTC	✓
8	2018-01-11 16:54:44	<u>9edacf0232a6704671592fee82d35c28197233f8647f51c6e8feb018fe3ef55c</u>	- 0.21813067 BTC	✓
9	2018-01-11 16:51:14	<u>8324b4dd8905fc5e5d13dca3de428da8839c8ee6e34ba32fc1d9c96623d05758</u>	- 0.13116710 BTC	✓
10	2018-01-11 16:44:35	<u>0ff68fa4aea88dcf37f709893d155201dd39b3a037e242148ffa1a63e25516ef</u>	+ 0.21813067 BTC	✓
11	2018-01-11 16:44:35	<u>6e2c40b2a63d9019f2af159bd0c51a8db83e91110c5be64886c45d483a59afc2</u>	+ 0.13116710 BTC	✓
12	2018-01-11 16:43:19	<u>ca5adeb5f3d585c475c4e3e427d18b15c39a0bd73c9e9a1d750dacb823d372d7</u>	+ 0.04055845 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 07:09:39	<u>8cef44aceef0de69944386</u> <u>adbbb65a785cbf0fdb8f52</u> <u>f13a853a8a358b74e377</u>	- 0.01389014 BTC	✓
14	2018-01-09 11:18:57	<u>161632621df0d9c2787989</u> <u>0faf1221b946115d4cd35b</u> <u>c2fc9e670cdd61646350</u>	- 0.04261556 BTC	✓
15	2018-01-09 10:24:44	<u>d5ce8241f6c2889d2aa7e4</u> <u>c78c67be1ed1973ae52603</u> <u>2b0ce600487e0a859df9</u>	- 0.01011067 BTC	✓
16	2018-01-09 10:06:36	<u>d7d21f8a30eddf57b7f010</u> <u>3a43c595048cb9373b2c42</u> <u>be34d37b96069c0553d7</u>	- 0.05502745 BTC	✓
17	2018-01-09 10:00:22	<u>b1d6b9f523818b853e3bf9</u> <u>39dfb7f9ed762806372545</u> <u>f681dba5c30196aa71fe</u>	- 0.04817301 BTC	✓
18	2018-01-09 10:00:22	<u>251dedf1c31a323777e1e9</u> <u>3918d80ce591235f2f4ce3</u> <u>d76c070cd3e354fa6adb</u>	- 0.05567970 BTC	✓
19	2018-01-09 09:44:58	<u>a0a41b93020aea18affc26</u> <u>7a5b02a5445e72d76df509</u> <u>4e375f03ed08c26814ac</u>	+ 0.04817301 BTC	✓
20	2018-01-09 09:44:58	<u>69a6c09223c6b7bffc4d34</u> <u>1c4af1d39f158efa78c6cc</u> <u>c5cc41bc0b2d47182117</u>	+ 0.01011067 BTC	✓
21	2018-01-09 09:44:58	<u>78a384c6139d7e65540f94</u> <u>ebc76dbfe6b48c0342f9ef</u> <u>74b8cc2d97c1e79c20d1</u>	+ 0.05567970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 09:44:58	<u>bf3c94cd8e54fb583a7b8b</u> <u>afc3570e14dfbc2fc3f031</u> <u>3c7679bf1dba9e9f360b</u>	+ 0.05502745 BTC	✓
23	2018-01-09 09:44:58	<u>502c758e84cda91df2539e</u> <u>5e1fb4d0da8a8a1f96fea5</u> <u>826611278bc5770d48b7</u>	+ 0.01389014 BTC	✓
24	2018-01-08 21:32:16	<u>e9738eb225bd5f6e69faa5</u> <u>6c54cb61bb6f4cd6409b69</u> <u>49011e49082a8ce56457</u>	- 0.07086224 BTC	✓
25	2018-01-08 20:20:34	<u>87f754642969ffd9b69be7</u> <u>d10d49d669e817f0574f5a</u> <u>16f8e43ca43c50abc744</u>	+ 0.07086224 BTC	✓
26	2018-01-08 20:19:34	<u>a55d532798215817fea89b</u> <u>1b023d285d2c79fe3968a4</u> <u>8ac72082257451fb895e</u>	+ 0.04261556 BTC	✓

* USD values displayed at the time of transaction

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