

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HThVbSnygZLbdvXFFvn9wSKdmt8YenKMQ</u>
TOTAL RECEIVED	0.00401633 BTC
	252.99 USD
TOTAL SEND	0.00401633 BTC
	252.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-28 23:00:23	<u>6ac7a93c7c065f0568c970</u> <u>c4222fede7b95d0a223831</u> <u>9a4ef3485583e24d7fb7</u>	- 0.00013053 BTC	
2	2016-08-21 21:24:11	<u>9a249728007cec14db94b2</u> <u>b82ed52c66c4e37bc8fcb2</u> <u>6f7e3e7d9c581ff77098</u>	+ 0.00013053 BTC	
3	2016-07-23 07:26:42	<u>ae0fa91b4c02512dc2f4fa</u> <u>bddfa90760ed12a65d4573</u> <u>27036805b7f8f4740bd5</u>	- 0.00006286 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-07-21 05:16:56	<u>29009afe828e1f34b2aa52</u> <u>452ad95ceebe1135e8e744</u> <u>53193d96c8b895667d0f</u>	+ 0.00006286 BTC	✓
5	2016-07-07 11:15:40	<u>0ae8f5875920f970509554</u> <u>4d303c3da94e8e7c413b5c</u> <u>715acae65e8911079cb8</u>	- 0.00006387 BTC	✓
6	2016-07-07 08:21:27	<u>41c1da9189353d3736cdfc</u> <u>397b601d2445560bcf1c06</u> <u>a996618d659deb9983b5</u>	+ 0.00006387 BTC	✓
7	2016-02-27 22:14:43	<u>ac59afd8e307cea5654415</u> <u>437b885547cc416d8d03dc</u> <u>77cf0462377efed0cbf3</u>	- 0.00013350 BTC	✓
8	2016-02-22 08:45:46	<u>228f83eb3a0be81f2428b8</u> <u>a02fe26732f2be4c9ff222</u> <u>b28d2c7cd9b328935c22</u>	+ 0.00013350 BTC	✓
9	2016-02-19 09:30:25	<u>6d23e5e9864169df7a483b</u> <u>e610fc9b98cd9dc42c1174</u> <u>539f99b751134c960bd1</u>	- 0.00013850 BTC	✓
10	2016-02-12 22:26:35	<u>14b2092cb441b3a5942496</u> <u>a501fdd888424a3883e5f6</u> <u>c303a8d747fc8ccd9650</u>	+ 0.00013850 BTC	✓
11	2016-02-09 15:38:49	<u>d5e00c7077a85b80b2d122</u> <u>1e2f3599c421e2deaac6c7</u> <u>cf3414a15088af2a55d0</u>	- 0.00013750 BTC	✓
12	2016-01-24 23:20:30	<u>288482d632d441511498f1</u> <u>e711c17117eae7d1843797</u> <u>606061ad7a18fc64e8f9</u>	+ 0.00013750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00014000 BTC	✓
14	2016-01-18 09:42:06	<u>8593c9825d4b1728cd0b8a</u> <u>eb0fdf8f2ceb49e52184c3</u> <u>b4cee4cb7766f9570644</u>	- 0.00013000 BTC	✓
15	2016-01-12 00:36:07	<u>ba28f4e20fc1b0fbdae102</u> <u>de15875800ca82b5014b1b</u> <u>a2f2d8d1a399519f11ec</u>	+ 0.00014000 BTC	✓
16	2016-01-05 23:45:31	<u>ddfaa4616e4b11a413494d</u> <u>6d4896cd7ce4d24c8a9e0b</u> <u>20b32b2b0015c81a6fa2</u>	+ 0.00013000 BTC	✓
17	2016-01-04 22:00:14	<u>fe3d68876125580386fb0a</u> <u>ef02668e5ab615f8c1c9eb</u> <u>47169f0c0d146099b440</u>	- 0.00014000 BTC	✓
18	2015-12-24 01:13:08	<u>d82b203ebc04d1180a3e8e</u> <u>1f2d619b4b68041084c25e</u> <u>e413b5937df5cb15ce5e</u>	+ 0.00014000 BTC	✓
19	2015-12-23 04:48:50	<u>dd5d75084bf6cafeba4c5</u> <u>92c2cbcd1135ced9fba17b</u> <u>3213676a51eb15013333</u>	- 0.00014337 BTC	✓
20	2015-12-15 20:39:39	<u>bd07492f311c502fcfebe4</u> <u>187bf61884495a0690ab87</u> <u>00b409a96672688a9cc0</u>	+ 0.00014337 BTC	✓
21	2015-12-14 04:16:33	<u>b97d0d587b9d99d9c29ed9</u> <u>14a2cd4c6f68c527ae5bfc</u> <u>4619fd55f29d0557b469</u>	- 0.00017250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-08 01:04:47	<u>011c6ab0bf6ffac8856bc6c983d94e92964c852f094c424dbcedbd42d34f2647</u>	+ 0.00017250 BTC	✓
23	2015-12-04 12:21:08	<u>825845d6d39abd9dbfec5de57c379aa1cc77bb5ee18990b65260b5856f856271</u>	- 0.00013750 BTC	✓
24	2015-11-30 07:54:11	<u>5d7332b38b22e9b20cc01cd0556e0f1b7288910b49c7e7e75610573f2d3d27ab</u>	+ 0.00013750 BTC	✓
25	2015-11-17 05:07:45	<u>1a36909399b5ac40643b9fb0fca42fda212e6376af5e987534d65e79a71b7f9d</u>	- 0.00015000 BTC	✓
26	2015-11-16 23:43:12	<u>c3245a80e134b94f426ae0e7fdf747504ee3ca4723190a1106cc7a302dbbe731</u>	+ 0.00015000 BTC	✓
27	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a99b81fc30d04ed1447389f73e4a46f452d5a10ea54</u>	- 0.00014000 BTC	✓
28	2015-11-09 21:18:49	<u>d6912c613b3ceaf5050a8a99b81fc30d04ed1447389f73e4a46f452d5a10ea54</u>	- 0.00014500 BTC	✓
29	2015-11-09 11:23:47	<u>8dc5555366fc481aff8f5d2f9709247f229a03ea3023c136c966d3b6eb0f7164</u>	+ 0.00014000 BTC	✓
30	2015-11-04 10:00:50	<u>eacf44fdf42e98a514da2d5e34885bcf2d64434288b4336ce8cc7e4dc3be4424</u>	+ 0.00014500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00017250 BTC	✓
32	2015-11-02 20:24:37	<u>d7ec5bc6e68c484471476a</u> <u>bff75e32aa6692ac9c3f7d</u> <u>a83ced661d1dbfcc3bba</u>	- 0.00025500 BTC	✓
33	2015-10-30 12:13:05	<u>e5f2e17608d40956e798f3</u> <u>8d8782da872bb2e9a528c2</u> <u>ee956ac4226d76497623</u>	+ 0.00025500 BTC	✓
34	2015-10-27 05:40:34	<u>2ae6bf89f5b51e2a73490c</u> <u>87f9731d036392362e3027</u> <u>5a796cd9ccb035d34d83</u>	+ 0.00017250 BTC	✓
35	2015-10-24 00:08:22	<u>66acac059bf02f392054cd</u> <u>d6afd0a939bc0b9b905880</u> <u>33f26ee9ddfcd60c7c2d</u>	- 0.00014650 BTC	✓
36	2015-10-23 05:10:17	<u>56c3ff6679711d3a49efe3</u> <u>74c7e23067053c105be45e</u> <u>cb102f33a40fb2779c22</u>	+ 0.00014650 BTC	✓
37	2015-10-19 00:36:01	<u>7d2c1e5b5687bcd5316cee</u> <u>2ef676f5864084f52aa96d</u> <u>a38053df6a034e943412</u>	- 0.00018950 BTC	✓
38	2015-10-16 17:41:04	<u>8eb1ee3fd57d3b38daad32</u> <u>dbe05b61b1d96658af5f63</u> <u>9bb25da5c66be699f2d4</u>	+ 0.00018950 BTC	✓
39	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-06 11:06:24	<u>583f0f156a85407e2f9409</u> <u>fd89eb217add8cc1450f2f</u> <u>094403b52d2a4fb90fe3</u>	- 0.00013600 BTC	✓
41	2015-10-05 17:01:08	<u>d1f03f7fd90459c66551f8</u> <u>15b47974628180c7f90178</u> <u>6da5a0e9bf5b42bbe258</u>	+ 0.00013600 BTC	✓
42	2015-10-05 04:15:04	<u>0392a957c3e0a45fbabeec</u> <u>d82c5f98554c651812875e</u> <u>981d55e4508ef01d9838</u>	+ 0.00012000 BTC	✓
43	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00015470 BTC	✓
44	2015-09-29 22:13:13	<u>d0abe288e412aad953a47e</u> <u>a8add65201f874e51e7bfd</u> <u>9fc9b3636b27bdf9542f</u>	- 0.00014500 BTC	✓
45	2015-09-29 07:43:28	<u>14b1eaa7889f961eb43a4f</u> <u>3d1397681040d1bdf92aeb</u> <u>8974d268c817eda17d73</u>	+ 0.00014500 BTC	✓
46	2015-09-27 00:11:53	<u>331dad5a6c7880ee3a6ed7</u> <u>f7af15b2575ce32a4ce9e9</u> <u>c134337873a25274de91</u>	+ 0.00015470 BTC	✓
47	2015-09-19 23:17:32	<u>b5d81976d692ce039b79a8</u> <u>80a6f0e0369dc120907093</u> <u>c6384288c0e71c68bd05</u>	- 0.00014000 BTC	✓
48	2015-09-17 21:58:41	<u>c9884b07f00badb8e7f23f</u> <u>f9c2f1b44fe80ea4d67bfb</u> <u>feaa060bc8a424fe7a5e</u>	+ 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-15 05:37:08	<u>f6a0ece67e086c88bcbafe</u> <u>136f9e052f7149b6bc522e</u> <u>2450d006386a23cd48ca</u>	- 0.00016250 BTC	✓
50	2015-09-11 05:09:42	<u>0cbc5e439d6b44d91fb6e1</u> <u>c8394f1c0eef84bc72885e</u> <u>4882a7d460e0ba3897bb</u>	+ 0.00016250 BTC	✓
51	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00014250 BTC	✓
52	2015-09-08 18:59:03	<u>d9abcace2585a2619b489a</u> <u>df0b6982ad8937b73e8ad6</u> <u>d7f5c8133a003c05d417</u>	- 0.00015000 BTC	✓
53	2015-09-05 23:14:18	<u>56ed92b698047e10e27257</u> <u>e11cd7dcba598b6505fb25</u> <u>a381dcc2d2271a99a477</u>	+ 0.00014250 BTC	✓
54	2015-08-31 19:35:35	<u>41308ff7cfd4d181a4350</u> <u>a2557099d1edb064cdf0a</u> <u>216481e22731d46c57dc</u>	+ 0.00015000 BTC	✓
55	2015-08-31 18:38:23	<u>f7dfffc21410eaa6f3fedda</u> <u>fc97603a952033d997baa1</u> <u>86f4ec34f930f7286716</u>	- 0.00013700 BTC	✓
56	2015-08-28 16:49:53	<u>9f7b5ea910c0db2cc8e7d9</u> <u>8b24ea17107a39cffb62f2</u> <u>ea368519970ce30bce9c</u>	+ 0.00013700 BTC	✓

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