

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 22:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZ4AxAvEPNPrhusq6z7sps5aWsBd9c7Nk</u>
TOTAL RECEIVED	0.13248096 BTC
	8,358.49 USD
TOTAL SEND	0.13248096 BTC
	8,358.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 09:17:30	<u>8794b292e756e729c79274</u> <u>0c531fd951418af94613f8</u> <u>f29866c056f8777ad540</u>	- 0.00095399 BTC	
2	2018-09-07 08:38:05	<u>15752ee78df8b1d7605c40</u> <u>d36f4296a8ef7e02acfc34</u> <u>fa2511e51ee41b01c413</u>	+ 0.00095399 BTC	
3	2018-08-03 14:36:34	<u>f30d549887f6ff0f5cece7</u> <u>8996c80321865ce0adcaeb</u> <u>698fa33bf7ea0fa33791</u>	- 0.00155327 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-03 14:03:20	<u>59dde0a21f9abc2690b113</u> <u>ff9d2181739c39b2076e80</u> <u>8a0295603e9a25c836a3</u>	+ 0.00155327 BTC	✓
5	2018-07-27 09:21:13	<u>e08e313e4cb0645e06d8fa</u> <u>44222ca3de774d16149a2c</u> <u>f74e73c993868d979323</u>	- 0.00128656 BTC	✓
6	2018-07-27 09:09:08	<u>f4aae897bfedff7f882949</u> <u>41197d2981d7d45b8e5061</u> <u>dc8741aedca5950b95df</u>	+ 0.00128656 BTC	✓
7	2018-07-20 09:54:40	<u>c2c8fd3346e108a6d4058f</u> <u>48e3c3e2de08274c569961</u> <u>d91cea04725ee969c82d</u>	- 0.00142037 BTC	✓
8	2018-07-20 09:26:45	<u>bfae0802940a0e3070e2eb</u> <u>7d84cb9e7b3de90bacc23f</u> <u>5e0ba7f3ea3062b16f75</u>	+ 0.00142037 BTC	✓
9	2018-07-13 08:52:40	<u>b7e7636fc6dd2dee2d78d6</u> <u>3a8cca57f0c59e3ab34ecb</u> <u>b7e53c489687425e5fe0</u>	- 0.00184375 BTC	✓
10	2018-07-13 08:29:47	<u>35e84a8b6f560e669b29e2</u> <u>ae9581f323f55cbbdb0bd2</u> <u>98db8b3c95a81bd41273</u>	+ 0.00184375 BTC	✓
11	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038a</u> <u>c28515a5ee2fd3393a2cc6</u> <u>f07273f62e7ee49069c3</u>	- 0.00191867 BTC	✓
12	2018-07-06 08:35:52	<u>b6d77bc19f9998db28039c</u> <u>b1f35d892f21e000338c6d</u> <u>03760b48006d568b898e</u>	+ 0.00191867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 09:12:27	<u>45a7b07ce88822c70d8d2d</u> <u>e5088f8d7e0bee17d4f9aa</u> <u>1dcc588299bdd344389a</u>	- 0.00138527 BTC	✓
14	2018-06-29 08:47:36	<u>1f4231cf7bfad77fe9166a</u> <u>5830443f5ebfda684328da</u> <u>461e6d12634b1102dbc8</u>	+ 0.00138527 BTC	✓
15	2018-06-22 09:21:48	<u>92fee715adc47ebc0ea08c</u> <u>aae6e9ce05a8712dbb7665</u> <u>0cff5c9d50157d7f1f8b</u>	- 0.00201695 BTC	✓
16	2018-06-22 09:04:56	<u>f12ce9499477134b81912a</u> <u>435bb7c3ed40da39c936c6</u> <u>f53d94f754814d5b7692</u>	+ 0.00201695 BTC	✓
17	2018-06-15 08:42:54	<u>a9bb459e0e0fd693eff279</u> <u>d3822c6e3621a9ae23f012</u> <u>95d769e5244a3e3c54ec</u>	- 0.00244114 BTC	✓
18	2018-06-15 08:36:08	<u>43a822d746cda3ef35e21c</u> <u>d2060cc905b3ec79918fa5</u> <u>7e219903b469cef36ac3</u>	+ 0.00244114 BTC	✓
19	2018-06-08 09:06:16	<u>a4117393014460a17bb300</u> <u>c95234452a3609e62214e5</u> <u>e6c5324ba736c88d6acf</u>	- 0.00241507 BTC	✓
20	2018-06-08 08:49:30	<u>00c35f6326e329a8e180f2</u> <u>cebc7b2dd30807af9492ad</u> <u>f88c4619865bb67cd4e3</u>	+ 0.00241507 BTC	✓
21	2018-06-01 08:56:12	<u>955dd7cfbc64c7aad1133b</u> <u>e3969d052fc8c4f24463ce</u> <u>96bd19e14299bbc85247</u>	- 0.00256238 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 08:38:27	<u>6467c54590661e64a68735bc5a1947051294a9dab36f2487b20a0ed34364f410</u>	+ 0.00256238 BTC	✓
23	2018-05-25 12:41:14	<u>a0ebee3c0f79e635c1e0584e75dc554c218527cfa70c47fa56b62280aad32e88</u>	- 0.00221587 BTC	✓
24	2018-05-25 11:26:17	<u>976c7af167bc6bfd09f85686a92f3e87d7e91010f7e9477e12af79fc799859de</u>	+ 0.00221587 BTC	✓
25	2018-05-18 09:28:06	<u>a645e77734401a5179999bec6632dfa25c7208f2f40e9d098359612592165bc0</u>	- 0.00224195 BTC	✓
26	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80a2d96c844a2d4d4426f5610024c0203cbe3bb150a4</u>	+ 0.00224195 BTC	✓
27	2018-05-12 00:16:22	<u>bcd2b9765cf3e953800b72038ee2dcd5cf91c5b3e0f063afcd8ef21f888dc32a</u>	- 0.00215044 BTC	✓
28	2018-05-11 23:56:06	<u>8659260c93b45df8b3edb5d2366c037541f504141032726372c9aa5e03142777</u>	+ 0.00215044 BTC	✓
29	2018-05-04 09:26:53	<u>2c60ae24bf26afc45e59a5785050f569644461d48926e8817f4981ff7d0a9ed8</u>	- 0.00195847 BTC	✓
30	2018-05-04 08:53:11	<u>ef10e15434386fc8afd03aa0c6970f0dce48f69468e1d5424cd09e556de73531</u>	+ 0.00195847 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 08:30:07	<u>febc0b26d6b8dca984d772</u> <u>42be5ee0c41d3261deec50</u> <u>1546d0d579e93ee7372f</u>	- 0.00213696 BTC	✓
32	2018-04-27 08:16:39	<u>5baa86a160e7386e362ce9</u> <u>e0ef8f448e3f1e419b9098</u> <u>109d358af5a92165f928</u>	+ 0.00213696 BTC	✓
33	2018-04-20 09:40:44	<u>89e64ea767f52c3d508c70</u> <u>32faf4dd2aa041c71a1250</u> <u>89cd8f74314cea2bf770</u>	- 0.00214134 BTC	✓
34	2018-04-20 09:03:49	<u>c880e31df476b58bcce4e7</u> <u>13ddf724e1cb7f960562c2</u> <u>bb5a0a8d52f565de4543</u>	+ 0.00214134 BTC	✓
35	2018-04-13 09:53:04	<u>74e429b3aa4ae2299fbe1c</u> <u>4c470de8621f5477aa0758</u> <u>5603dee73df0f2bf71d5</u>	- 0.00124625 BTC	✓
36	2018-04-13 08:39:16	<u>56dea302673a9c1070dd1d</u> <u>b4b90d7a01e77a03f316b6</u> <u>1c740c97972d19ff2b22</u>	+ 0.00124625 BTC	✓
37	2018-04-06 10:23:46	<u>266150cab4afca37b97ef4</u> <u>a3425d2339247f5247d43b</u> <u>d8b435979c91ac7bd385</u>	- 0.00128562 BTC	✓
38	2018-04-06 10:09:26	<u>16de03801ac7a5abdd98cb</u> <u>0442be10ba38d7b194d3c6</u> <u>5088cc2ef5d5d9fc1bd4</u>	+ 0.00128562 BTC	✓
39	2018-03-30 10:24:48	<u>1bd54d0cd325c59ba9189b</u> <u>75ead94ca57b4b4a864f67</u> <u>b1f303e034ce341c7fa9</u>	- 0.00107454 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 09:58:00	<u>86f53ffae6d25ed0d73d886c8f9db18406aa0c93c3d70fcde66b5591f32da281</u>	+ 0.00107454 BTC	✓
41	2018-03-23 11:42:18	<u>cc2be3d6d76d286085a56df8e2544347453a7f26933ac10c6681f60a4ed0a41e</u>	- 0.00105575 BTC	✓
42	2018-03-23 10:29:10	<u>ef7cb4df565270c6af6c66197ca2d106c4bddea0ad4bc8b40b7e94ee7bf7ba3e</u>	+ 0.00105575 BTC	✓
43	2018-03-16 10:09:01	<u>9c047db1b8e51dd3aed127a594553599a2dfb1a0f1a50cd062cba2231335a902</u>	- 0.00126398 BTC	✓
44	2018-03-16 09:51:21	<u>ddb0eff4417f5b6bbdd439822aea0e0bf556ca49625be334d79f1c528051ed9f</u>	+ 0.00126398 BTC	✓
45	2018-03-09 11:53:34	<u>d6f2b5b51247db6f1a87f7e9f909f61f1343b84565971857e7e4414500189e07</u>	- 0.00145969 BTC	✓
46	2018-03-09 11:16:15	<u>2aadac54b696de0efd1ada09763b969757eade2de91762c4761c9428d328ccfc</u>	+ 0.00145969 BTC	✓
47	2018-03-02 10:15:49	<u>edb68d0ba20a9a0c5766c7bc34e43fef67456b0c80e99012d308483120206f9</u>	- 0.00103680 BTC	✓
48	2018-03-02 10:04:13	<u>10c964ef58447779f4720c5d6c4ea5a7771556707cb2aa2d0bb086f890c50554</u>	+ 0.00103680 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 11:34:07	<u>508ab659356808b97dc6d0</u> <u>4b48f565a411178c2070eb</u> <u>0b54b680a24ca9b4d080</u>	- 0.01013251 BTC	✓
50	2018-01-09 11:22:12	<u>5af11b432531a9633f0c9a</u> <u>70ddb44cf193897d4c4f63</u> <u>aef8327a7a3f59b4f00f</u>	+ 0.01013251 BTC	✓
51	2017-12-01 17:07:14	<u>88aa1776be7aef8b95b5c7</u> <u>937e1ffa9551e9d0fa5c7a</u> <u>0f929fc76002e87eace3</u>	- 0.01097976 BTC	✓
52	2017-12-01 15:52:54	<u>36bc0cc287d7af2696b5a7</u> <u>cb5bbc292842ffe84a368c</u> <u>66cbdfa37717d5be0282</u>	+ 0.01097976 BTC	✓
53	2017-11-14 20:07:53	<u>db53ff799f6f1d5697eab0</u> <u>fb56c53ebc1c0e85ae2822</u> <u>07f72a79b229640b9de4</u>	- 0.00226820 BTC	✓
54	2017-11-14 19:18:07	<u>1a9b0ae67946cf956506d2</u> <u>c26fb65360c26597e90d83</u> <u>f8b660cdd7c50b7d441d</u>	+ 0.00226820 BTC	✓
55	2017-11-13 05:23:53	<u>7aacc958a03af7c092776c</u> <u>2b9cbbe93df82b5d11606c</u> <u>61e535f7636384ee4986</u>	- 0.01072920 BTC	✓
56	2017-11-13 04:41:26	<u>15acdd3b5eddb8e68ef167</u> <u>c5790238dc12f40d6d8d74</u> <u>f9ccd5f545cc8aadad24</u>	+ 0.01072920 BTC	✓
57	2017-10-20 11:07:37	<u>356dbe33e8d0542060170a</u> <u>754e6444332be5c8695b90</u> <u>823f53cdfb87a2283f64</u>	- 0.01267390 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 10:35:00	<u>859ab3f978142a14afd1f6</u> <u>298adedc8b354d50fd927f</u> <u>1abf8b92553ff446b723</u>	+ 0.01267390 BTC	✓
59	2017-09-29 11:12:07	<u>a6ccd1f1d247b6118fbf16</u> <u>b0855cfaff52b53f78a7ac</u> <u>b246983afce5d5bbf2d7</u>	- 0.01043129 BTC	✓
60	2017-09-29 10:58:12	<u>776191223735a96fb6c653</u> <u>0c1b85865d798fa105fa82</u> <u>a243dfbc8edbf9e95868</u>	+ 0.01043129 BTC	✓
61	2017-09-15 11:21:34	<u>ad0f9cd25a653c5ddeb265</u> <u>24380bfd0f0b113c8a21d9</u> <u>4a85f503f3eb1e5d7be6</u>	- 0.01028263 BTC	✓
62	2017-09-15 11:11:35	<u>61f9fd74ceb4d0a279e345</u> <u>63dfdebc0b069535c085f9</u> <u>ea2927b053a98408f62e</u>	+ 0.01028263 BTC	✓
63	2017-09-02 11:47:04	<u>00b269257e39a7454e6fde</u> <u>00789bb4796ed231dfb285</u> <u>5a8418b373874e50fd4f</u>	- 0.01269068 BTC	✓
64	2017-09-02 10:50:05	<u>47d3bb53bc7cc8eb36d2ea</u> <u>03a771e8c43f5420a12c29</u> <u>9cee1053b8f7f37fd3bb</u>	+ 0.01269068 BTC	✓
65	2017-08-19 00:08:15	<u>ed97c7cb41dc74d588d306</u> <u>06387f4077c836e291889b</u> <u>a970d991b61abe7a30df</u>	- 0.01122771 BTC	✓
66	2017-08-19 00:01:06	<u>fcc7584ef0927a078f32d2</u> <u>44861a4c19a2aa4664b519</u> <u>4b2325947c574a20b06f</u>	+ 0.01122771 BTC	✓

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