

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ha11gc2yAeBGim5dKcte2P1URo5cnFWGu</u>
TOTAL RECEIVED	1.57783678 BTC
	99,766.61 USD
TOTAL SEND	1.57783678 BTC
	99,766.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b</u> <u>0634f28a9e87042c656220</u> <u>3e4154105527cdd54cdc</u>	- 0.10114330 BTC	
2	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b</u> <u>0634f28a9e87042c656220</u> <u>3e4154105527cdd54cdc</u>	- 0.10114659 BTC	
3	2018-01-29 23:33:41	<u>b63d23f69aa33ca0e53d6f</u> <u>ac66b75feb9bbef7bd1aef</u> <u>838acd44fc23940dde4a</u>	- 0.10266739 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d339</u> <u>3a8fd98f0ff1149d20526b</u> <u>488570d9c80ead206ac9</u>	- 0.10471865 BTC	✓
5	2018-01-27 01:11:32	<u>53d65131570079e6d767a8</u> <u>a00d5ba852db5b447e6a76</u> <u>3367a2cb4d1539dff1b4</u>	- 0.12061993 BTC	✓
6	2018-01-14 23:34:09	<u>52fd90e98bc304b673d88c</u> <u>802be9d110603df32b1064</u> <u>63d5f86002223528e153</u>	- 0.13165316 BTC	✓
7	2018-01-01 19:22:21	<u>973b31c7640cd69fc7c887</u> <u>2489d8835087a3cd55473a</u> <u>d21fe917cc8325d6e3c9</u>	- 0.15056162 BTC	✓
8	2017-12-31 00:59:11	<u>22bd5323b7d11e3b4fc7d1</u> <u>8ca02c11b95073b73dbdd7</u> <u>091824383325655a8ceb</u>	- 0.17471014 BTC	✓
9	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19689028 BTC	✓
10	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19344375 BTC	✓
11	2017-12-27 15:05:46	<u>80993400f9433031d170b2</u> <u>702f9f1c5eaa6ca46cdb96</u> <u>91a6e9c54ba22b8d9bf0</u>	- 0.20028197 BTC	✓
12	2017-12-22 01:01:05	<u>d9cde46cd38f32660e70c3</u> <u>b1bfddfd81f9e094eb73e4</u> <u>7726ec6273bd229de015</u>	+ 0.13165316 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 18:35:25	<u>85ab948cf3e1bc0010566a7cff0a4157465f32a73e0c07c119820012b194278f</u>	+ 0.15056162 BTC	✓
14	2017-12-16 14:33:29	<u>952a3dcbc68cb5af8b3fc56663678518714ad16fb8ed5624f351a7169ff50bc8</u>	+ 0.20028197 BTC	✓
15	2017-12-14 16:30:25	<u>bd8ff7913fd8a6cb8bdb89b05260b0d9b54e94fc363686142c640333c7709ae4</u>	+ 0.19344375 BTC	✓
16	2017-12-12 16:27:16	<u>e6d73279e04307bd73cddeb7c7f23c5d0d2d51ef465b55051bc0e219d1f2b4e0c</u>	+ 0.17471014 BTC	✓
17	2017-12-10 15:32:33	<u>fb3813b7e95373faa4952bf9cf38c73966c2176c9479786181be10c0cd036f74</u>	+ 0.19689028 BTC	✓
18	2017-12-08 21:18:31	<u>fb42f144ad7565b66edda81fa5b22dfb4cfda9e05cd7bf595fd215d9013e3387</u>	+ 0.10266739 BTC	✓
19	2017-12-08 20:54:52	<u>c94f813751b6e30eba9f8e3b9f51c69b2d9d5b7b30add6f4b81fdf51259e3e24</u>	+ 0.10471865 BTC	✓
20	2017-12-07 01:48:09	<u>b4c219a56cfa0e210bc71fa0bf17feeed8288901af2b153c03c12412b49fd090</u>	+ 0.10114330 BTC	✓
21	2017-12-05 22:20:38	<u>8daf446f36a41585575355a4e74f06b2570e497849b33db1dc1be5dbd674e20b</u>	+ 0.12061993 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 01:26:17	<u>329a2065be4fedd262dee8</u> <u>033e11b3aea8bded6648cd</u> <u>2ebb203f76abb9e04e32</u>	+ 0.10114659 BTC	✓

* USD values displayed at the time of transaction

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