

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ha8QZ8xRLBN6ZNiSZ4nQYy99Jck5r5e89</u>
TOTAL RECEIVED	0.54116854 BTC
	33,829.52 USD
TOTAL SEND	0.54116854 BTC
	33,829.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f1</u> <u>71f5d938b2d40be18cabde</u> <u>9797b3eff74f3850f5a9</u>	- 0.05546195 BTC	
2	2018-03-30 02:05:28	<u>cbbce9ec572a94ecf2b083</u> <u>2baf416909db41c84f3ef9</u> <u>b8a27877364822bce41e</u>	+ 0.05546195 BTC	
3	2018-03-17 17:31:42	<u>053883b97ba7fd92aafc5f</u> <u>0e5a2bc358d0feb6bc7c17</u> <u>a38264a82d4ce1079be3</u>	- 0.06070714 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-17 16:57:44	<u>9b3a5f0daede7fca0c6286</u> <u>debb824370dcc4c3e240a0</u> <u>8888da2ec11619c2e850</u>	+ 0.06070714 BTC	✓
5	2018-03-16 22:11:55	<u>6832dc89aeb6ec95395847</u> <u>3a665943e382b2be7b05e7</u> <u>a2f8301fe624a0e47805</u>	- 0.05611151 BTC	✓
6	2018-03-16 21:17:53	<u>1493aa30d4c4c84770ba2d</u> <u>f627573020028378df6dac</u> <u>7c3afdd424a665a9367c</u>	+ 0.05611151 BTC	✓
7	2018-03-07 17:30:45	<u>35a14c0ab7750be81ee383</u> <u>64719b9d0a9a25bc9afaae</u> <u>5c9c349b05132bd1c18e</u>	- 0.02008229 BTC	✓
8	2018-03-07 17:17:36	<u>c6274f41c60a2f8e6c910a</u> <u>56e90469c85d962a0a4b12</u> <u>cfc7e3097de2b309ad97</u>	+ 0.02008229 BTC	✓
9	2018-02-02 12:33:25	<u>8a21ec099bfb54a19be8e7</u> <u>d78709b4ca7e17b531e3e2</u> <u>a90d8945445f0254dd4a</u>	- 0.11023170 BTC	✓
10	2018-02-02 12:17:57	<u>ac46b4e1d31b65de145fec</u> <u>9b3e2402d01fb19410bbc9</u> <u>baebcfc11ffd76d01da6</u>	+ 0.11023170 BTC	✓
11	2018-02-01 15:02:57	<u>a3b339c9c77979d5eb6fc3</u> <u>acb6108987689aa9bd62eb</u> <u>ee57d331ba00bb6f407f</u>	- 0.03470000 BTC	✓
12	2018-02-01 14:28:40	<u>80b30c462e36d80bed991a</u> <u>2692855b08a314bbd448fd</u> <u>2fb0170f0df871481760</u>	+ 0.03470000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 18:01:01	<u>23de111f79b275c8a8ea14</u> <u>3a45c631ef61ef42aa3e27</u> <u>94deaf4ca3ba518909c3</u>	- 0.03102568 BTC	✓
14	2018-01-16 17:31:16	<u>cf194652a93e894ce1bdeb</u> <u>ef20d1657006a21ceb2ca2</u> <u>133c5d2045b606694281</u>	+ 0.03102568 BTC	✓
15	2018-01-11 15:37:41	<u>542cf67d8d62020e678813</u> <u>e155e0768dc2e9e21da871</u> <u>643e1d4822b2021d134f</u>	- 0.01271319 BTC	✓
16	2018-01-11 15:16:06	<u>60a37d6c96d0d45d89e5d0</u> <u>89dff06af1102a523cfe50</u> <u>618ee546f83ecaa0159d</u>	+ 0.01271319 BTC	✓
17	2017-12-25 08:30:24	<u>9ce05c304e16acf1d3b666</u> <u>e3ab1080813bee926dc227</u> <u>6956ece970d70bf409fe</u>	- 0.08640926 BTC	✓
18	2017-12-25 08:03:18	<u>120f497398b5902dbd26d2</u> <u>cab3556be8e728d9062e9d</u> <u>47e8de01c99f53ac4548</u>	+ 0.08640926 BTC	✓
19	2017-12-07 22:20:07	<u>84c05dec14a8d521ab7d02</u> <u>1cce20b2513f693ee2a65e</u> <u>819aa9ab457fbeb2422b</u>	- 0.01157000 BTC	✓
20	2017-12-07 21:43:45	<u>ba796a94907a7e3bb8527d</u> <u>b17729e98b12e33688c455</u> <u>a01b826e627a2b5084c2</u>	+ 0.01157000 BTC	✓
21	2017-12-05 03:10:17	<u>1efe27d423fa4d6f2cc91b</u> <u>db2069d8fe7066937ab412</u> <u>437db00a846470d0a4ed</u>	- 0.00893899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 02:44:45	<u>5d645cb28f48d9eba158a2</u> <u>ecd2802a3e6b2041eac8d1</u> <u>0d8b8f2790c6df85855e</u>	+ 0.00893899 BTC	✓
23	2017-11-29 17:11:07	<u>4dba33475c8002dfddcf12</u> <u>f5b71af02f672dfcf27525</u> <u>3d6b74dcaf9198b008cf</u>	- 0.00823512 BTC	✓
24	2017-11-29 16:46:12	<u>b548397e6f5cdba24f8c6e</u> <u>448084f5fe5e1e99783ce3</u> <u>0e0464305f0e158c34bd</u>	+ 0.00823512 BTC	✓
25	2017-11-29 05:02:06	<u>c23c5c269f9676fa57dcff</u> <u>1c2791aa20756f0f51f855</u> <u>b049032debfdcb5c11a9</u>	- 0.01173753 BTC	✓
26	2017-11-29 03:59:30	<u>d277015ba72400a159dad0</u> <u>51175ccd8a1dbfa1c55de7</u> <u>ef65eed48377e1b35dc2</u>	+ 0.01173753 BTC	✓
27	2017-11-28 20:50:16	<u>925eda137c7caf0b326d27</u> <u>cadd734d40d157c019c754</u> <u>835590efdadc2c3d4fe8</u>	- 0.01000000 BTC	✓
28	2017-11-28 20:13:48	<u>2f0e4aeb21b636ba3d94eb</u> <u>8171c04452dbe6cf8369b3</u> <u>67fb44a71fab79330f0f</u>	+ 0.01000000 BTC	✓
29	2017-11-28 17:25:30	<u>0c96056181f627526c1248</u> <u>080a03e44425a015ee8d80</u> <u>0b3ce68933a37d1460d7</u>	- 0.01515000 BTC	✓
30	2017-11-28 16:36:01	<u>7e7da15e8c5b69b47a505f</u> <u>0560b618e7b246fab92450</u> <u>d801f9c19523ad413409</u>	+ 0.01515000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 14:36:32	<u>37005f353ea9d641837090</u> <u>3f3bc9dea7d5abb565b41d</u> <u>83827166e8b6f40815ea</u>	- 0.00809418 BTC	✓
32	2017-10-24 14:27:02	<u>34bfa15e3de49d5bc23f88</u> <u>0991a7b1b29b1fd0a19435</u> <u>287d23254c0361dd0859</u>	+ 0.00809418 BTC	✓

* USD values displayed at the time of transaction

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