

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HaUeRfLUTEYujnzLCfU7Vn8DYqsvsgmdX</u>
TOTAL RECEIVED	8.69290000 BTC
	546,543.48 USD
TOTAL SEND	8.69290000 BTC
	546,543.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-27 21:04:07	<u>9a63cf5344e2d852451641</u> <u>6ba980bde9eec7a81f2577</u> <u>2c7208867566477d731b</u>	- 0.29950000 BTC	
2	2018-04-27 20:45:52	<u>05d05d563f7264c0db10d1</u> <u>a81d521591ba774b63dfae</u> <u>b3674b20cdcfd81d56d</u>	+ 0.29950000 BTC	
3	2018-04-26 15:01:08	<u>66be667327bf6c80dcd929</u> <u>c2d3bf6e2325ebcde47dc1</u> <u>d2ceb0a53efb7178fb85</u>	- 0.33850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-26 14:02:25	<u>9696e25d95ae0a37eddd8e55fe654256eacb2a53ffad7cc842f4334bf905587f</u>	+ 0.33850000 BTC	✓
5	2018-01-18 00:54:59	<u>d61f0a62d88e0dde71c71423698e7b2053386ff27954ac3c252246b6aabf64a9</u>	- 0.66400000 BTC	✓
6	2018-01-17 23:51:09	<u>0c264a8793073c2c21d859630bc6a472c157a2af487f2c42014ae4cf8cd2b8d8</u>	+ 0.66400000 BTC	✓
7	2018-01-14 11:02:49	<u>cf4aafbb5d0629bcf6be95ef87bf812f8411c081bd39dacf658763677143bb1f</u>	- 0.61590000 BTC	✓
8	2018-01-14 10:18:00	<u>4006d2cda3e1dba311c00d47c11b049c65f22819c9c6bd3f3f81a0aacaada12b</u>	+ 0.61590000 BTC	✓
9	2018-01-13 00:21:49	<u>ca851c78548a5be29e329faa0fb987a743811e842892295a2450cea803daea21</u>	- 0.57100000 BTC	✓
10	2018-01-12 23:44:24	<u>83eccac320f918f88e7076d86410d177c47a2a9125753bf7720510bacc424131</u>	+ 0.57100000 BTC	✓
11	2018-01-12 03:01:43	<u>f68f5b38e59ba0db2bfca51dfb731352c5818ebeccf3f17cdc21fcf42aa119ec</u>	- 0.50800000 BTC	✓
12	2018-01-12 01:51:38	<u>100fb05309dd4daefc709b8cf84e2f2ff81661e5a040ddc34dd3ac4ad2f48ec2</u>	+ 0.50800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 15:21:13	<u>39746a3054f0190cfc3f17</u> <u>fbec9556b31e9784a1f188</u> <u>2357431edbb6c9257788</u>	- 0.72300000 BTC	✓
14	2017-12-26 13:12:21	<u>252eb6df8cf261a94a068f</u> <u>6c5605cf09e73769f45630</u> <u>724114129fd3756bef33</u>	+ 0.72300000 BTC	✓
15	2017-12-25 15:22:44	<u>4c915b465635ff22dd560d</u> <u>6edcd5233a5d6eec1592e4</u> <u>a89f6473fa585747c78a</u>	- 0.67500000 BTC	✓
16	2017-12-25 13:59:10	<u>c36a6233fc73f18f713a97</u> <u>c237264ad107c9051c4945</u> <u>04e985935318ece85dbd</u>	+ 0.67500000 BTC	✓
17	2017-12-25 02:07:19	<u>20419a4dd01c32be8d9dea</u> <u>f4345da3faf5943be03a93</u> <u>308a5a9da91ed62083ad</u>	- 0.63300000 BTC	✓
18	2017-12-25 01:02:01	<u>5582db07ca371ae06c6d51</u> <u>36db6a07644cdd90af2167</u> <u>819e153b3fe43c665506</u>	+ 0.63300000 BTC	✓
19	2017-12-24 08:20:54	<u>6abcf7515245b8d38c36e2</u> <u>125c877dbfeb94e4adf59e</u> <u>d035edafbbba8dc09ce35</u>	- 0.58600000 BTC	✓
20	2017-12-24 07:13:06	<u>6cbe74696ec80de5f47a3b</u> <u>7b61308c51dd51ad21cf0a</u> <u>bb54bd835dd7b959c1d9</u>	+ 0.58600000 BTC	✓
21	2017-12-24 05:48:21	<u>38c6d9e14e39dee924b060</u> <u>9762c630ac55d5ac0749fb</u> <u>a942ae60450c1563ed2c</u>	- 0.55100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 05:48:21	<u>38c6d9e14e39dee924b060</u> <u>9762c630ac55d5ac0749fb</u> <u>a942ae60450c1563ed2c</u>	- 0.50300000 BTC	✓
23	2017-12-24 05:48:21	<u>38c6d9e14e39dee924b060</u> <u>9762c630ac55d5ac0749fb</u> <u>a942ae60450c1563ed2c</u>	- 0.46900000 BTC	✓
24	2017-12-24 05:48:21	<u>38c6d9e14e39dee924b060</u> <u>9762c630ac55d5ac0749fb</u> <u>a942ae60450c1563ed2c</u>	- 0.29900000 BTC	✓
25	2017-12-24 05:48:21	<u>38c6d9e14e39dee924b060</u> <u>9762c630ac55d5ac0749fb</u> <u>a942ae60450c1563ed2c</u>	- 0.34000000 BTC	✓
26	2017-12-23 21:49:32	<u>3966452a9e0b018c0e29cd</u> <u>e3059c9d3ed1ff0e8ae92d</u> <u>9a75d379c4d2f7d5cc5b</u>	+ 0.55100000 BTC	✓
27	2017-12-23 04:34:24	<u>5dfabbf0c694985a563d5b</u> <u>ee18da2d71b3f44d58f077</u> <u>fe3c49166e68d7408782</u>	+ 0.50300000 BTC	✓
28	2017-12-20 16:30:12	<u>d61f2909f771d2bc1c3368</u> <u>75d497f7894268a5dec4f2</u> <u>be614aef5312c2ff39f8</u>	+ 0.46900000 BTC	✓
29	2017-12-19 23:04:26	<u>45599aebe1ccdc8dd1d316</u> <u>d1a27b7b57b4ab5f249af3</u> <u>17dc851c3df37c03e01b</u>	+ 0.29900000 BTC	✓
30	2017-12-19 14:58:41	<u>f695afe7d99127a2ed5fba</u> <u>9913eb8820f2ffe8a7e70a</u> <u>6701711d56afa76fa1c8</u>	+ 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 05:11:50	<u>22782e822a4c5e68e4920f0f7be4ec65a733bebbba44de84221e2a753014a4297</u>	- 0.39200000 BTC	✓
32	2017-12-19 02:13:06	<u>4694a18fb0364b077924e065c7e69503aa3852ae044f58554c235214533565a4</u>	+ 0.39200000 BTC	✓
33	2017-12-17 22:53:53	<u>072b72d403e1210cbcadb8eab4033348455e0d9528fad265ea0e621566b36778</u>	- 0.33500000 BTC	✓
34	2017-12-17 15:38:22	<u>9eaaa9f0bf00b537c2797891e93bb3077f76399930f52971c118937d8d89e784</u>	+ 0.33500000 BTC	✓
35	2017-10-25 03:12:50	<u>f8077f8e51621a53e1a8db5af16434a5f22f970d98b120605fa180f7cf94960f</u>	- 0.19000000 BTC	✓
36	2017-10-24 17:05:23	<u>f6c2d8639474156ace55e84f12eb45cf2cbbed3729c7d30ac95757dcec0d2ee1</u>	+ 0.19000000 BTC	✓

* USD values displayed at the time of transaction

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