

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Haj89QYzrAGde3VTDwYjmBrC5jwr9BPgr</u>
TOTAL RECEIVED	6.18395585 BTC
	388,748.13 USD
TOTAL SEND	6.18395585 BTC
	388,748.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-01 02:06:42	<u>3ddba8ef14611f72c32e8c</u> <u>bf731a8cad3028d47b3336</u> <u>3a892e4d625ad61ed6d3</u>	- 0.34631323 BTC	
2	2019-06-01 00:14:00	<u>1384b9f52f630ef7371132</u> <u>0b78d80e7d58babdca56f5</u> <u>678b430e9910e7ced410</u>	+ 0.34631323 BTC	
3	2019-05-31 10:04:04	<u>30e8dcc45810a1fe9a7ec8</u> <u>5a482e14272d360f042401</u> <u>c3edd6ed6f1cca329eaa</u>	- 0.78800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-31 00:10:28	<u>5c6ef27903a6db9c6d0b64</u> <u>4143186b7e37fa137035a4</u> <u>a25b73f9896639cca77b</u>	+ 0.78800000 BTC	✓
5	2019-05-29 08:03:58	<u>3c2cf3ed5a893b0af147cb</u> <u>6824b3ea348d6f18f48868</u> <u>ed54b536f3c53e9f2c85</u>	- 0.38064231 BTC	✓
6	2019-05-29 04:16:22	<u>105864134b059fd76897b0</u> <u>3599ed6307ce858e66c172</u> <u>ab4d69e6148eef19dfa</u>	+ 0.38064231 BTC	✓
7	2019-05-20 00:09:55	<u>c5d29122b1aedce3b2a17d</u> <u>50af82a0c96ba6172d5288</u> <u>f08f55eebb025564b608</u>	- 0.51700000 BTC	✓
8	2019-05-19 20:17:38	<u>75f353e56dea0db3d6b114</u> <u>7d544ce198a3c8a745c9fe</u> <u>b87625fdf8072dbb9cd4</u>	+ 0.51700000 BTC	✓
9	2019-05-18 08:18:44	<u>143cd660c2e540982e2d63</u> <u>bf0a820dd41c8cccae6e4f</u> <u>8e5de3a80549e6c31cb1</u>	- 0.48225114 BTC	✓
10	2019-05-18 05:53:24	<u>4f7380147e1ec4ff912438</u> <u>4d8833723ead07e2010c42</u> <u>bb3db2b515fb002ea759</u>	+ 0.48225114 BTC	✓
11	2019-05-16 06:03:32	<u>5e1dae26fcf8f174d8430b</u> <u>5e64a62f553944e274eb19</u> <u>2472cef6d2fbc20c634a</u>	- 0.15582496 BTC	✓
12	2019-05-16 00:03:34	<u>8094c0b6677277af26225e</u> <u>6de54298459730aa91eff2</u> <u>750e518f7c57bf95a119</u>	- 0.83000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-15 20:45:15	<u>65df81e8323d52b7f88e787806c24cf7f0429193741358f8dd410d95c55277</u>	+ 0.83000000 BTC	✓
14	2019-05-15 19:21:38	<u>5aaa416b7608eb9c0a813b9501353c55f5b584a59073056b09f481b70467e62d</u>	+ 0.15582496 BTC	✓
15	2019-04-25 12:00:58	<u>6b7800832d97d7bf7be974969eaaf4dd7f0dcbe2cac0f66b13014801a3ff5477</u>	- 0.21143936 BTC	✓
16	2019-04-25 04:22:37	<u>32a8315b229d4a29a4fdd861a4a657269b7bcef4ccfd c6ec07e0d05e0c998bc0</u>	+ 0.21143936 BTC	✓
17	2019-03-25 06:09:01	<u>241946fc398771ac5937ca a53fef4e7996ce9b6b1b783b6d503a6cd6fb069340</u>	- 0.18567574 BTC	✓
18	2019-03-24 20:11:32	<u>e089766ecfcb0c0f1112e668b9d340d4241660ee5c1b69d8f7b6a27875f184d3</u>	+ 0.18567574 BTC	✓
19	2019-03-16 12:03:52	<u>cf27a3e948ae887e06e0c0ca5c62cf0505c41e2a1d56904a6987b918a9119ec8</u>	- 0.47000000 BTC	✓
20	2019-03-16 02:30:36	<u>366a29f6ce1032f8626b29f720d28a2666eb7103fbc51a8355dfb425d8af3d80</u>	+ 0.47000000 BTC	✓
21	2019-03-15 06:29:17	<u>2a9948888058a68f65403fde10bb76cb262d187588c53320518e2aa2db144b5c</u>	- 0.25995104 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-15 03:11:13	<u>d86e48c3ffb499664f90bd</u> <u>e76a7ca5f9c55d96f2dbaf</u> <u>96512c69c51665cef2ae</u>	+ 0.25995104 BTC	✓
23	2019-03-11 06:08:21	<u>1e23ddd56b7bd73be2ab5</u> <u>89acd8b070a255b077bcff</u> <u>f2472c3ead84b26d41bf</u>	- 0.60000000 BTC	✓
24	2019-03-11 01:52:56	<u>d90fc466433ede4baf68ea</u> <u>06d754460aecf1dbce1690</u> <u>679cc07923c9e663bd7e</u>	+ 0.60000000 BTC	✓
25	2019-03-02 06:19:24	<u>a91de72d76c4bfe1b233a6</u> <u>d11ffccff2fab1726de73b</u> <u>df6d65d40bbd751a9d4a</u>	- 0.52000000 BTC	✓
26	2019-03-02 03:54:05	<u>fb50f5295a6b32f0b1787c</u> <u>4cf64745475c86f76d0a09</u> <u>82ffdc2705ad484aa2c7</u>	+ 0.52000000 BTC	✓
27	2019-02-10 18:17:01	<u>931c2b36d3c1cd90819f23</u> <u>39b6bc66a0b4188add1ecc</u> <u>bcf5fc9e2a067aa8c6cf</u>	- 0.14567654 BTC	✓
28	2019-02-08 23:16:32	<u>676b5126b3d37bfc6030bb</u> <u>8e8e6199d30413857345d1</u> <u>31a3bde86e5e1cc9d178</u>	+ 0.14567654 BTC	✓
29	2018-08-02 16:02:09	<u>e83cfaf756b146dd6c7339</u> <u>bc3dac448bcf68914a1c2e</u> <u>dddb3f38ab31ac8bec58</u>	- 0.00253791 BTC	✓
30	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 11:32:46	<u>c0c6125b1ef05353095076</u> <u>081ec6efedd410ad1ddf96</u> <u>39a3bd113bd72ebccdae</u>	- 0.00005185 BTC	✓
32	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00005185 BTC	✓
33	2018-06-13 22:26:20	<u>0f134ebc63b2a1fce10f14</u> <u>895d6b5a8bbd06febd7795</u> <u>eb4e0e5c70c05b10782b</u>	- 0.00343108 BTC	✓
34	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
35	2018-06-03 22:01:55	<u>4dd87f93830333840f6f64</u> <u>05b0fd1449a446f811290b</u> <u>e8b362a2bb6659248ae6</u>	- 0.00005490 BTC	✓
36	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be8</u> <u>0a31be79046589e15d5712</u> <u>cb1ab0b6708420b09f8f</u>	+ 0.00005490 BTC	✓
37	2018-05-20 20:34:47	<u>4a6871b8168cd8b6d3e4ca</u> <u>8a35c37d2678fed79aca10</u> <u>f98557d9ae5bbbd349ca</u>	- 0.00356966 BTC	✓
38	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
39	2018-05-14 03:21:45	<u>5811b250d9edc56788670e</u> <u>66ffb11e16d777a79b62c1</u> <u>778b52c5d1ecfc40d4e6</u>	- 0.00005703 BTC	✓

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40	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u>	+ 0.00005703 BTC	✓
41	2018-05-05 03:24:47	<u>51e9249582ab50622667f736819352393c01ce5fc13e35572e2d185156c780f3</u>	- 0.00372080 BTC	✓
42	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751274be3a873c66bbe60b662a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
43	2018-04-25 05:19:08	<u>b1717a00f113a05b12cb1bf7d80ece0aadba546911b5113afc8afc09932fc394</u>	- 0.01645234 BTC	✓
44	2018-04-25 03:14:19	<u>a12ce7e1efa04200130acd52fb9903680fd07f7a22e9ddd8013b49ba38f6116</u>	+ 0.01645234 BTC	✓
45	2018-02-28 06:18:37	<u>d739981f93f197e62698198884b28d324858f5327b7af8c4b103e32f6f892b10</u>	- 0.00532694 BTC	✓
46	2018-02-28 04:44:29	<u>cf932235f667fe51c39a92708f4b51c82bb3761f1edd864ded2a83a9871f4d54</u>	+ 0.00532694 BTC	✓
47	2018-02-15 09:42:05	<u>131ed362b0fc2e5965030fd7f27f073908303f70c99aaf4d632c20c60c7524de</u>	- 0.01023132 BTC	✓
48	2018-02-15 07:26:04	<u>2b827de7975abcc9ff1aa2ff0be034a82b1dbd3787893bb6a70e1f3f7af53b41</u>	+ 0.01023132 BTC	✓

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49	2018-01-28 05:16:44	<u>7311918657650a374282c0c76c02230ba2da14f3143674de3ecf4c6b17c0d8d8</u>	- 0.00482957 BTC	✓
50	2018-01-28 00:00:33	<u>f321a6d8e591e443ca75c345c686331da19213289384c85dcb1851fd821686c2</u>	+ 0.00482957 BTC	✓
51	2018-01-18 07:35:46	<u>57ad146af7157e64ecd84113dcf0ade9c950b6848d5f3b16a05df30ab8d6fe63</u>	- 0.00818966 BTC	✓
52	2018-01-18 06:27:58	<u>dbc19109b2f7e8c6362ab5b0cf2161ecf24a04b611620dc18bffff65dbb881320</u>	+ 0.00818966 BTC	✓
53	2018-01-10 05:05:41	<u>51db73d85511e357961a3f99fa4e662f8a27a6e89b0db4755814709ec51bf2f6</u>	- 0.00772945 BTC	✓
54	2018-01-10 04:12:07	<u>a4f40f8b6481b02b496439acb59cd15a75e1b174161565cead7923f90d91bf2b</u>	+ 0.00772945 BTC	✓
55	2017-12-29 03:05:53	<u>772b3960762b9ebf43ff03038d4656b4df85e4709a5bf1d15a15422985b4cab6</u>	- 0.04010815 BTC	✓
56	2017-12-29 00:38:25	<u>70b7b795fb0501e107b07f76401eaa20895d8bb8be39637eeeffd912cd9b8c0c</u>	+ 0.04010815 BTC	✓
57	2017-12-19 02:15:25	<u>ba7cd3d74dea41b779d29aeede4b0c31dd3dab05aec6a4071219418000f943a9</u>	- 0.00588471 BTC	✓

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58	2017-12-19 01:49:46	<u>9afbddd309f28ead2e5c402</u> <u>919e724902077b40fa98fe</u> <u>22f8d69b710de3a7e2f5</u>	+ 0.00588471 BTC	✓
59	2017-12-17 22:35:35	<u>6a8b5efec1e905fd26e7db</u> <u>8ba6d4d08af5086e1dd373</u> <u>f4a54009db889146d52a</u>	- 0.15800616 BTC	✓
60	2017-12-17 19:50:58	<u>3ab3af9fc4f0cf3eacaf5c</u> <u>ca44205db6a8119f2d11fd</u> <u>6c9405202e7a21c34661</u>	- 0.02100000 BTC	✓
61	2017-12-14 06:10:30	<u>4f907e38570a44dafa00a5</u> <u>209a53bff6d74f7a97047a</u> <u>4216c7aad9e6f18e11dd</u>	+ 0.15800616 BTC	✓
62	2017-12-13 20:10:58	<u>762b294376bde5405b160d</u> <u>2aeeef3559e5e66ede55160</u> <u>d201f04764564dfdee91</u>	+ 0.02100000 BTC	✓

* USD values displayed at the time of transaction

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