

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hap7AvuoKBMBRPBFUKy4PwvmgjYsSyEvC</u>
TOTAL RECEIVED	0.11079444 BTC
	6,975.39 USD
TOTAL SEND	0.11079444 BTC
	6,975.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:03:02	<u>b3b403ae585b7450ea0c02</u> <u>a57cbd4f5c7176c4d29858</u> <u>eb8dc285b50192c5772b</u>	- 0.00406365 BTC	
			48.32 USD	
2	2020-07-20 07:46:39	<u>7ed3efae010bcb9855a65d</u> <u>267b7e3c83f0ac20ed5c9f</u> <u>4c3ea12855033806897e</u>	- 0.00250506 BTC	
			22.94 USD	
3	2020-06-04 19:50:58	<u>9334e7f9be7658e0146778</u> <u>c8a48def5c8f7b5494649b</u> <u>7760d66b396f3212edac</u>	+ 0.00250506 BTC	
			24.10 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-29 04:17:47	<u>b1c5fabb9a67ae6ec205e72daa881107c12985da7ded436cdb7ae3faf3f22cd0</u>	+ 0.00406365 BTC 35.67 USD	 
5	2020-03-12 07:24:06	<u>ea81aa4a34db9d5e998ca3480ef071c95fe4370d1f6b047226ffdc156798bf59</u>	- 0.01004189 BTC 48.20 USD	 
6	2020-02-25 09:08:28	<u>f7b9a2053dc1f8a7523f3390ad3d90e00b74da1fcc7e3428a46319f75ac80040</u>	+ 0.01004189 BTC 93.54 USD	 
7	2019-09-13 08:46:08	<u>221a36c1d46d4f0be9672918269fa2e521413e6834cab073bc11a8c55e941416b073</u>	- 0.00258559 BTC	
8	2019-09-12 12:11:41	<u>cee0e4fe9ea0070dc6db7bf10e0f0ceb089752e44870baa581c9f87f2c4691d1</u>	+ 0.00258559 BTC	
9	2019-08-29 15:45:46	<u>903697883485999085247b2cfc9aea4359fb1a0218b85156ebff173995ff6ec4</u>	- 0.00206526 BTC	
10	2019-08-28 09:03:51	<u>3b76a7c0e79fa87fe90fb9c9ada6abef72e34a1323c8c5a51ebfb2c39407a7a5</u>	+ 0.00206526 BTC	
11	2019-08-25 18:24:04	<u>079ff98026ce93e35b437167916d8b4bd90a5a80d8160b82e7b800a2b210aa59</u>	- 0.00206303 BTC	
12	2019-08-25 18:05:18	<u>96d2314a34af858a5139ff73a39b180a7d010728ec6be197227b0936130e5f9d</u>	- 0.00219239 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-25 18:05:18	<u>fe9d2d5f60465ff816db52</u> <u>b8401336db4e6157ad90e2</u> <u>403f10e178cb498e2995</u>	- 0.00232219 BTC	✓
14	2019-08-25 11:44:11	<u>fe5f46606225233e32c00e</u> <u>b150cd658db3a90b5c5e6f</u> <u>cc65d6056f96e37fcc68</u>	- 0.00295899 BTC	✓
15	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf3</u> <u>22db6b0ccbde4c44e2343b</u> <u>cce771a22a164e50e9b0</u>	- 0.00340576 BTC	✓
16	2019-08-11 09:04:14	<u>ea523404969a0c5e8a31ed</u> <u>8632054d5dd9dfd8d30d5b</u> <u>8d51dd7bc97aedd101a4</u>	+ 0.00206303 BTC	✓
17	2019-07-29 09:23:10	<u>b0a1fa335d88209e8d9c8c</u> <u>c3f78900179268c36d3f3b</u> <u>50b1a7b9af838a40bc51</u>	+ 0.00295899 BTC	✓
18	2019-06-27 09:31:09	<u>7958aa6b1cb6883ed206be</u> <u>a5430bc10f0c6d18754b83</u> <u>db684ca271e5e9513e8e</u>	+ 0.00219239 BTC	✓
19	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea</u> <u>db3c3eb5f2c97212fb9b3a</u> <u>b78d1c4abd28dfbb8282</u>	+ 0.00232219 BTC	✓
20	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8</u> <u>791f9ccb8247d73ef78c1c</u> <u>4d21b1f47784a7b49019</u>	+ 0.00340576 BTC	✓
21	2019-05-31 01:00:16	<u>ea2de5b1cc5987931b5ae4</u> <u>719942386a601d4e7344d6</u> <u>6074d5fbf5d3705359fb</u>	- 0.00245271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 23:32:01	<u>e981827a3cede193587b3d</u> <u>d4765f779a8b844a808bf8</u> <u>7341d9db999376aedfe3</u>	+ 0.00245271 BTC	✓
23	2019-05-21 14:47:43	<u>efc68b174d16c947f13336</u> <u>adb6942c541f5856bc806a</u> <u>7cdc671e5ebb78aa6d7b</u>	- 0.00323952 BTC	✓
24	2019-05-20 09:22:26	<u>386b5a2a9de9cb65b787e2</u> <u>aa771681d49656d4fabd04</u> <u>ad8f6543b14b0f388d68</u>	+ 0.00323952 BTC	✓
25	2019-05-08 13:33:30	<u>148d2cc7f31f7eec39f92c</u> <u>65265b5670bc5cc437b082</u> <u>a40537503f8868f804f8</u>	- 0.00304488 BTC	✓
26	2019-05-08 09:09:25	<u>09e9b152ba3077da48d855</u> <u>c67834cbb4ee30c64b6757</u> <u>cf76dbd4c743e96ec5f2</u>	+ 0.00304488 BTC	✓
27	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3</u> <u>aa9b41ba513eacff02a1ae</u> <u>1c6f50496a8a86a1d6ee</u>	- 0.00204028 BTC	✓
28	2019-04-20 09:11:36	<u>8662a700655d9a86c574d8</u> <u>c0ad446548b4a0e86147fb</u> <u>29937da19a4b42d9ebee</u>	+ 0.00204028 BTC	✓
29	2019-04-10 11:53:13	<u>8359d24c300055946b08cd</u> <u>4218d31b960a118783dc46</u> <u>d6045d55da04414a8948</u>	- 0.00205566 BTC	✓
30	2019-04-10 09:29:25	<u>813dd7428a561c8abf593f</u> <u>cab3cd3155e71ed547d516</u> <u>a85682cec6516111b972</u>	+ 0.00205566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 13:55:27	<u>88aa413c20a2b1864f73fc</u> <u>699b6902f959852d0fa56e</u> <u>7451b3db76c4c5d1e05e</u>	- 0.00194646 BTC	✓
32	2019-03-30 10:35:57	<u>481c7e941f70a06532680f</u> <u>918967993879b362012028</u> <u>84babb618d3c5ab878e7</u>	+ 0.00194646 BTC	✓
33	2019-03-12 12:06:32	<u>892e6bf3039f651ee626c6</u> <u>6100fb28250a2a3217572c</u> <u>aa416ce056621d9b2339</u>	- 0.00192018 BTC	✓
34	2019-03-12 10:09:45	<u>1ba98f561b9023e788091e</u> <u>03b7433c9c229eb9f4ab1b</u> <u>9b9b2e65c23cf95c1667</u>	+ 0.00192018 BTC	✓
35	2019-02-26 13:10:25	<u>e943dde908796c1cb3025c</u> <u>0f32f94ab4acbfcc8cdbfd</u> <u>e993988c2ef921b6c38c</u>	- 0.00199268 BTC	✓
36	2019-02-26 11:14:43	<u>e2760d75feeae59df4eb6e</u> <u>0f402889b8cc36dc9e494c</u> <u>d987d318ca48897283bf</u>	+ 0.00199268 BTC	✓
37	2019-01-31 11:31:42	<u>3b8cdcab803860ec15caed</u> <u>683ce8830fcc27d23a7625</u> <u>a197f129221e27b595da</u>	- 0.00201470 BTC	✓
38	2019-01-31 10:07:46	<u>025f0fa9e4f4e81d876aa6</u> <u>5201c797f33b2481de6318</u> <u>93b52a2367b8e79646d2</u>	+ 0.00201470 BTC	✓
39	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2</u> <u>d13d92aa69f43765a07172</u> <u>fce82569dbedf066a55e</u>	- 0.00198504 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-21 10:12:58	<u>7a06cb9b12db7681231973</u> <u>a235a6aefec8a27b14e6f8</u> <u>ad80cf0e8551a8ca5c13</u>	+ 0.00198504 BTC	✓
41	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.00192960 BTC	✓
42	2018-11-17 10:27:41	<u>ce9300c1e4b3897a6562b3</u> <u>1a70c8ddce400c6319dcee</u> <u>c759a507bd2278668d7e</u>	+ 0.00192960 BTC	✓
43	2018-10-29 15:53:39	<u>99e5fae687e72a008eb846</u> <u>fca38e1d8f7c2f83339c64</u> <u>95af6ae98eea58552a2a</u>	- 0.00415493 BTC	✓
44	2018-10-29 10:27:09	<u>88625454d8b54bba89d6d8</u> <u>ed84c433decd13a7f94f69</u> <u>0b971701c42a3cb82515</u>	+ 0.00415493 BTC	✓
45	2018-10-09 11:49:48	<u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u>	- 0.00212234 BTC	✓
46	2018-10-08 09:27:03	<u>0c47cde272cedcbf1232ce</u> <u>ef9b81388b1c7fbd18f2a5</u> <u>a3cdb02cfd594c2c9547</u>	+ 0.00212234 BTC	✓
47	2018-09-30 12:09:32	<u>4386df399e2809c394bcf3</u> <u>08213572a4d69c0c833215</u> <u>148965556a82d2b7f1b5</u>	- 0.00208928 BTC	✓
48	2018-09-30 09:12:32	<u>7cfae8aab5e13965487abd</u> <u>fa9a46c9c6ff9839e4aa05</u> <u>4a23b9bfae5db03b81e0</u>	+ 0.00208928 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00220925 BTC	✓
50	2018-09-21 09:35:44	<u>b42f5ec7a072729b3bc33e</u> <u>70daacad1bdd941446e526</u> <u>22d5fb0c47d7b9ff7a21</u>	+ 0.00220925 BTC	✓
51	2018-09-12 15:28:03	<u>5dc862677bfb1317a9d9bd</u> <u>6e8a307849a13fcc9724f4</u> <u>240113ffc1c46b181749</u>	- 0.00210806 BTC	✓
52	2018-09-12 09:25:18	<u>6b7431437edf6baf81f290</u> <u>95b93b5715e457fc1af965</u> <u>dc33800cb0fc2d852847</u>	+ 0.00210806 BTC	✓
53	2018-09-04 12:48:47	<u>2fe6e1a04ae2fdb2718ed8</u> <u>b4149117a01e92c935f157</u> <u>60386b525ba04595b212</u>	- 0.00221258 BTC	✓
54	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992d</u> <u>c5bd0fb5dda440e3d67852</u> <u>18d1e124c9d140b2cf20</u>	+ 0.00221258 BTC	✓
55	2018-08-27 19:47:20	<u>d153ff33b6f5e43dd7d71b</u> <u>54bedc3da0c088b2afffb</u> <u>6df99b54bab11cccee43</u>	- 0.00208316 BTC	✓
56	2018-08-27 10:16:44	<u>6ea177e0df922a2a9a21b2</u> <u>6dc09ad18d84af2d52f92b</u> <u>28d1eef834f32b2e0ea6</u>	+ 0.00208316 BTC	✓
57	2018-08-20 10:11:21	<u>c16963c38b8f48307c99da</u> <u>97063aa6df603bbb24d31d</u> <u>4993d334bb8faeb7475e</u>	- 0.00237821 BTC	✓

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58	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de</u> <u>2ca8f8d991651e9e21b76f</u> <u>13405ea874f8c38300e1</u>	+ 0.00237821 BTC	✓
59	2018-08-14 13:44:29	<u>c8daf123b598eb117b142e</u> <u>50befd3cadb5a7aa192879</u> <u>dda5bb96a88779c798ad</u>	- 0.00235915 BTC	✓
60	2018-08-14 10:29:19	<u>9781af1be5cff0812bd01e</u> <u>5b11559e3726d01a9c5c92</u> <u>297c447de6e3472f2d1f</u>	+ 0.00235915 BTC	✓
61	2018-08-04 15:13:14	<u>ca6112a63fab74c685fcdd</u> <u>23f00f89866d0423e1c023</u> <u>3f00409d16a297530d53</u>	- 0.00607884 BTC	✓
62	2018-08-04 09:06:16	<u>33f06fb7503caef2b026b8</u> <u>408cb1db81590458296357</u> <u>8db86236f094f836e1fa</u>	+ 0.00607884 BTC	✓
63	2018-07-19 11:29:19	<u>cda13413ca58e2465a7bd7</u> <u>75346a05105c82dbc636fd</u> <u>658be6c20ab3acb8910f</u>	- 0.00314641 BTC	✓
64	2018-07-19 10:16:24	<u>e62e9339f04c17af1ba699</u> <u>543d47ce0cc9cc5792e331</u> <u>bebe7b8284ce0c03b3ff</u>	+ 0.00314641 BTC	✓
65	2018-07-13 17:16:56	<u>c4cdf49215ab315e561b6a</u> <u>2d09963265e859f12081ef</u> <u>309eab519ed80ffa013d</u>	- 0.00373628 BTC	✓
66	2018-07-13 09:12:24	<u>fef61f4e0dfdef1172c5b4</u> <u>60e110790f34610f80496a</u> <u>0793ceadff8688a9b539</u>	+ 0.00373628 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-02 13:16:23	<u>dde4881fa2495e1ab2a195</u> <u>ea6531ffa77ef81011e73a</u> <u>d8ccf2c032997a9985a0</u>	- 0.01729043 BTC	✓
68	2018-07-02 09:34:03	<u>ea928e82a687cd53de6621</u> <u>4fe1c5b83b4d1a18c67725</u> <u>e939016fd0f4cd4fd35c</u>	+ 0.01729043 BTC	✓

* USD values displayed at the time of transaction

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