

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbMSm7v7MJQ1LoFyRdNUUQK2jprX5nRiP</u>
TOTAL RECEIVED	0.25388084 BTC
	16,016.32 USD
TOTAL SEND	0.25388084 BTC
	16,016.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-03 19:25:00	<u>b835ad4fb5a464f0c8bc18</u> <u>006e5ba7f347d2276d591c</u> <u>546be85fa2036501c4ce</u>	- 0.00933067 BTC	
2	2019-07-03 19:05:37	<u>65cb91c7233d22dcf19cc8</u> <u>bd781dd1af3c8155933376</u> <u>338eb2f5f0f7b701da20</u>	+ 0.00933067 BTC	
3	2019-07-02 19:40:46	<u>0ebc4914525855d2278e23</u> <u>f7a02d253f58b9fc6f4590</u> <u>3cf5fab2a15dd634cce9</u>	- 0.02196484 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 19:24:05	<u>b9d7ff6ac519654e018e7c9045d81e087573fa6f02c01d370271b32da53022e9</u>	+ 0.02196484 BTC	✓
5	2019-04-15 01:53:08	<u>b0b366955f8d88c3a1a67c69f1f0ca5ac4b903c8342f51fba43c51b08444d69d</u>	- 0.00179881 BTC	✓
6	2019-04-14 23:08:09	<u>3683cc113050ed8f9073b22e88801bb612cbcd3fe170b1fc3ce7b0ef2477971a</u>	+ 0.00179881 BTC	✓
7	2019-04-09 10:54:42	<u>d80100e520e9cf54168116ff4da0b7868ceec6e9b2436b77d6fa1f1f6960253c</u>	- 0.00097677 BTC	✓
8	2019-04-09 09:22:55	<u>e28f7b7231b327d80a72afaa88f5bc1e51c75ef6becbcc985fc0c59338a48ab5</u>	+ 0.00097677 BTC	✓
9	2019-04-09 01:35:35	<u>572486edaa4e2fa5f7487c3d80e5481b7a13945b888f4941f88e8501da47afee</u>	- 0.00190257 BTC	✓
10	2019-04-09 01:06:26	<u>f21b3cb66d765b4b1f160d82151f730de4ef28849d4bed93f63d553b603052aa</u>	+ 0.00190257 BTC	✓
11	2019-04-08 18:37:43	<u>572444c2eb7474550f0be8ccd5a6b818f23f257c79ef06c1763942303fe1766c</u>	- 0.00220335 BTC	✓
12	2019-04-08 17:42:47	<u>a6272c9968ca88e1e52cb596157c1287e2db8a3f221ae63a078bb2868b3b9ba4</u>	+ 0.00220335 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-04 07:01:13	<u>0cde611216652825123435</u> <u>6c95b2d89fb1bd3caac5f4</u> <u>20fb029b31521bada6ee</u>	- 0.00117495 BTC	✓
14	2019-04-04 06:00:06	<u>d042f4bd7fd8b58d508cf8</u> <u>5eaca5f0eece35919b734a</u> <u>07ca6f7a45e654d07570</u>	+ 0.00117495 BTC	✓
15	2019-04-03 19:49:25	<u>b8455978dc2f722256f190</u> <u>3d7ac508bf15d0e4038665</u> <u>f696f0f25c98abf85244</u>	- 0.00195643 BTC	✓
16	2019-04-03 19:27:12	<u>930710b46b03d1486bdf97</u> <u>1ce6ca1831211c2826ff38</u> <u>6cbd95b2f40de92ef454</u>	+ 0.00195643 BTC	✓
17	2019-04-03 09:12:58	<u>37faa390139246c5170005</u> <u>82820aa7357cf94a826a3b</u> <u>c77e2ad6bc5f3b18a277</u>	- 0.00075000 BTC	✓
18	2019-04-03 09:00:12	<u>69a39960816e80f37fc6db</u> <u>61f08f968c168dcfb33af0</u> <u>c970d534335ae763fb34</u>	+ 0.00075000 BTC	✓
19	2019-02-24 15:30:54	<u>0e3a2527c7f69d7d934074</u> <u>75252b311f573de6e3c836</u> <u>30b12d368704b8a918c6</u>	- 0.00490000 BTC	✓
20	2019-02-24 14:12:00	<u>e2a89191ac5a630564063e</u> <u>31ace7f654811681aa7ed8</u> <u>dd838c415b1b34297682</u>	+ 0.00490000 BTC	✓
21	2018-02-12 20:32:40	<u>6ab3879738b62638e31bc6</u> <u>39bada25fbeb0d40886ad6</u> <u>b3d5f14286dca3e02cf9</u>	- 0.01145226 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 19:35:06	<u>e5ee79c53f02b1b04692dc</u> <u>7a8dd940711374430194d9</u> <u>8fbb001b716097661f0d</u>	+ 0.01145226 BTC	✓
23	2018-01-31 00:39:31	<u>f1ec7c838f789ddcae3763</u> <u>b8d8db28ba9391f7c7f779</u> <u>0c2db45cd7de5de3fe2e</u>	- 0.01765149 BTC	✓
24	2018-01-31 00:00:45	<u>53997bd43573d71f8f45a4</u> <u>bb34ec7c9147e67a9b532d</u> <u>250835a2a1c4bd727e14</u>	+ 0.01765149 BTC	✓
25	2018-01-02 15:55:20	<u>3daa4d6873884fabb7c0f0</u> <u>80cf6c49f98195eec790f1</u> <u>72ddbc6d236d4ec9b3db</u>	- 0.00380000 BTC	✓
26	2018-01-02 15:06:50	<u>e47c7b8a43930eb686c281</u> <u>794b3a52e29159cdb3d30a</u> <u>b3c9281b2dffbb97004c</u>	+ 0.00380000 BTC	✓
27	2017-12-14 19:00:50	<u>faca51b57cd328599fa3be</u> <u>b089437b74c7101cca09f4</u> <u>35bea799c2dffceff410</u>	- 0.00600000 BTC	✓
28	2017-12-14 18:43:11	<u>a9e303cf0aef23ebf9e290</u> <u>404f8b7b11a69d1e8e9aae</u> <u>aa6f159a7460a1515313</u>	+ 0.00600000 BTC	✓
29	2017-10-09 09:03:40	<u>361292b66c9085c02bc918</u> <u>0b9c759f491a29476e1358</u> <u>91b9405a7c485bcb396f</u>	- 0.02337592 BTC	✓
30	2017-10-09 08:21:55	<u>3d386f8e0201f5a9a41363</u> <u>4285cb8f8f8986212605e5</u> <u>d7e2c1b01e13b22d5541</u>	+ 0.02337592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 00:51:57	<u>ac2b45acc88f10ce175ebd85c7fd88f8f24ec6f61ad040eb6ab8ddea9e65dd24</u>	- 0.00505740 BTC	✓
32	2017-09-21 00:40:23	<u>077172550e3e5766ad25551baa72c6b6db542b5ee1002d9d36bef0a531886f2d</u>	+ 0.00505740 BTC	✓
33	2017-09-20 11:43:51	<u>e2b4e08fb62fa88d3b42b2fc002202541bf2e51b76007b71218c7c03a07a9eb0</u>	- 0.00470000 BTC	✓
34	2017-09-20 11:33:48	<u>5d8a027baaf1e12b90e19775ef6e706277ca1116394f90624e1287f5f6593f39</u>	+ 0.00470000 BTC	✓
35	2017-09-20 09:44:43	<u>c9be6196c6bc8d9c54c099a8df8f2864f0d45819c0f068e25b3748e898c9acd5</u>	- 0.01300000 BTC	✓
36	2017-09-20 08:43:35	<u>7a1f91ae0625ee7f298fcf4d0f53b9afb91a35d6ff66fb3a62284271f7af42af</u>	+ 0.01300000 BTC	✓
37	2017-09-17 20:36:58	<u>f09799bad7c836312108a3a39bc6c0b77143598537a41252f34a650d5c9ef943</u>	- 0.05000000 BTC	✓
38	2017-09-17 19:26:54	<u>981c1cbb75ea920b53a742612af0b6a0b58f1bd72ca3a2cb4aa19771d391a309</u>	+ 0.05000000 BTC	✓
39	2017-09-12 09:20:43	<u>34b67d49a2b3fc8b724325b21618048d4ca9380bb6ae32f1db62576d11662d09</u>	- 0.02041838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-12 08:53:34	<u>69687f434be31b410ef6f1</u> <u>f21d91b9d58e8eb7c8aaad</u> <u>4bb1d71c539e868a757e</u>	+ 0.02041838 BTC	✓
41	2017-09-08 07:22:45	<u>4e6f2f236a060143b1ee75</u> <u>266bab1c702c5adaa33528</u> <u>3c3e6e73289f2cf5fb8f</u>	- 0.03200000 BTC	✓
42	2017-09-08 07:00:23	<u>588340a3c078015982a1b1</u> <u>d4aced6968baa1152a7fbd</u> <u>d52c07e56b4d908622bd</u>	+ 0.03200000 BTC	✓
43	2017-09-08 03:09:47	<u>d474d9648dcf3cf5ea4b00</u> <u>b3d601d24cce0b9b89dbc6</u> <u>c627f27af1f6b95a928c</u>	- 0.01946700 BTC	✓
44	2017-09-08 02:43:17	<u>0e3b587185a92aa8fd433c</u> <u>08d5a033cb0fb175a39fd1</u> <u>4220536b586b8de34f70</u>	+ 0.01946700 BTC	✓

* USD values displayed at the time of transaction

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