

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hc553Y6xrN9h24wuVqrUMxmPVQFw1MwBu</u>
TOTAL RECEIVED	0.25140976 BTC
	15,888.49 USD
TOTAL SEND	0.25140976 BTC
	15,888.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 14:45:33	<u>93c004f518a76ca9703897</u> <u>93506c71461aaee773a2c1</u> <u>e3e9d5d5b2c99db01c6d</u>	- 0.00156000 BTC	
2	2018-06-20 14:19:55	<u>3999c0ecc096258e5ecb40</u> <u>27e5374978d220b19e93a3</u> <u>c747a1da8febdb9520b</u>	- 0.00313216 BTC	
3	2018-06-20 12:13:38	<u>65f5b523025b4ee0736dfe</u> <u>011c60843ad8824c8cb6db</u> <u>4b5033684e81b68ef837</u>	- 0.00190080 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 11:41:29	<u>ee0434b8a8d06283cfc1a0</u> <u>205f71125c0e13698bd760</u> <u>04b5d024d2de76947706</u>	- 0.00281800 BTC	✓
5	2018-06-20 11:29:20	<u>d4a7fee1ff158c67559e29</u> <u>d6ac3f6300ff87499cc8d6</u> <u>4e8d4afa90fe5306b44f</u>	- 0.00159295 BTC	✓
6	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00348372 BTC	✓
7	2018-06-20 08:40:29	<u>c6afeadca6326bc9adf63c</u> <u>4a11fe4f518605dd21e33d</u> <u>a24d7e633e95e8752bfc</u>	- 0.00345230 BTC	✓
8	2018-06-20 08:07:43	<u>27e0497e1f0e4f5b3c0e9a</u> <u>72e20cc083abcee3b769b9</u> <u>93c2e23e46b0a732dc42</u>	- 0.00371904 BTC	✓
9	2018-06-20 07:47:41	<u>3e3b3feffbd8ae013b0a5a</u> <u>da2e59d44b40de2580471e</u> <u>de7a5fe49b0b5244f0e1</u>	- 0.00433008 BTC	✓
10	2018-06-20 07:46:39	<u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bfff</u> <u>07ed363bed48c3564b75</u>	- 0.00457524 BTC	✓
11	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f</u> <u>5552bf0a66cf7210d9f28a</u> <u>d873d4db1235adfee6ef</u>	- 0.00544284 BTC	✓
12	2018-06-20 06:44:14	<u>414f14f8a14f870fca89fd</u> <u>e8b5872052c39611f14292</u> <u>2db94f4d1194ef706bee</u>	- 0.00520540 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:44:14	<u>3ad4d3dc07e9ce285aa877c399e896ace21b8786d0f78f7cd72df574684ddffe</u>	- 0.00526620 BTC	✓
14	2018-06-20 03:55:43	<u>5c1e10f0257adbb6b5aec9c748961a5bede0e0247d48b825bc9ee5c72d0adc89</u>	- 0.00411840 BTC	✓
15	2018-06-20 01:52:26	<u>5051c34b7da7223863b358d09aa38641b23b54b217a0dc807ab1086ff97fcd13</u>	- 0.00184800 BTC	✓
16	2018-06-17 07:26:37	<u>fbf1f89146736554e187f420f1ecbb6be22d31a11cd6c152fe96f10d0f0fe712</u>	- 0.00522495 BTC	✓
17	2018-06-17 03:00:54	<u>0a545bd4b1acc390b25c54ca5063e40266d1b9f203853b0516bf0fd6dcefe32f</u>	- 0.00433008 BTC	✓
18	2018-04-05 20:48:25	<u>f77a9a0b352c45c0f89a2177e35465921a3438838266cfff14b9b50b7aaf4f18</u>	- 0.00340960 BTC	✓
19	2018-02-03 12:09:37	<u>c83b16ca232674253503b1dd406eea77c605ddc5f9e7a77e0e5ab68e5759a159</u>	- 0.18600000 BTC	✓
20	2018-02-03 10:27:26	<u>011b74149054694b0583a4a284fad624d922d1769576b1809518b514822313a8</u>	+ 0.18600000 BTC	✓
21	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062de48252a083000c20b6890326b9fda9e82f47ceb19</u>	+ 0.00371904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 19:05:44	<u>4b7ea539003da10a79468a</u> <u>a1e6aee9c7b4e1ed97276e</u> <u>a76dff4327698b118217</u>	+ 0.00411840 BTC	✓
23	2018-01-08 03:24:45	<u>574fb4579143fa44aec785</u> <u>526377764018eeee354d15</u> <u>4d93c3918a1d07d4382b</u>	+ 0.00520540 BTC	✓
24	2017-12-31 23:48:38	<u>487539304cf6801d14b8cb</u> <u>c3436cb7914913dcc468dc</u> <u>1ee9c9fcc40c994359b9</u>	+ 0.00433008 BTC	✓
25	2017-12-31 23:43:42	<u>6fc48804cc54b54d7cf7ec</u> <u>74644b83f792bb50fcda2f</u> <u>705e59910b6cee833500</u>	+ 0.00433008 BTC	✓
26	2017-12-15 19:25:40	<u>aaa1d4ef79fe76376251a5</u> <u>44384a7fa77c7bca32c2ad</u> <u>9e428d9914f1d52dcefe</u>	+ 0.00281800 BTC	✓
27	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c</u> <u>7841c15049023855c24992</u> <u>b131a465b437f5b91ebd</u>	+ 0.00156000 BTC	✓
28	2017-12-05 21:40:38	<u>70103082a187a37c70e3f9</u> <u>97aaf8a2a43bc29bf03011</u> <u>58faebaf6a05794e9410</u>	+ 0.00184800 BTC	✓
29	2017-12-05 21:08:55	<u>b5e2f89e8aa608dd79ffa0</u> <u>8429df842bcf010610f7ec</u> <u>1cd71578470101a245ca</u>	+ 0.00190080 BTC	✓
30	2017-11-05 19:27:39	<u>bd89c9a001154f9d38f33a</u> <u>8518d29666ff05c7b20955</u> <u>9d8be3f8aa8b9bc45a8b</u>	+ 0.00348372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 23:28:59	<u>5f53bba3ca2ff73f49a1c834634695ac1f8326ddc7ce025871ae08ba59d26633</u>	+ 0.00313216 BTC	✓
32	2017-10-24 20:44:33	<u>2adf568aca73e6727e4471ef49b3b6a4958d2ebd18948907228f5aefc3ef6d02</u>	+ 0.00340960 BTC	✓
33	2017-10-19 16:36:17	<u>33736e8ddb6f209fd6ef29a9df8a492a7a7fa12eaadd38299be33dbd39044e3</u>	+ 0.00345230 BTC	✓
34	2017-10-14 19:33:02	<u>93f1837f3ec75fb2bd0f8f7c07e026241f4dfc3630ba9fde9e138d79c311c400</u>	+ 0.00522495 BTC	✓
35	2017-10-10 00:19:16	<u>b5aeaed9eeb6c2e400948f7a4236a04bc64d3a2371ecb251d92e0d79c65cdaf2</u>	+ 0.00526620 BTC	✓
36	2017-10-04 22:36:52	<u>dad986051ad50252b5027366fe8406f0059239976e7893485d7cb7f3cbb15d68</u>	+ 0.00544284 BTC	✓
37	2017-09-29 17:33:05	<u>c29e41c91ba71f66cdf8bec328dc7c3afe65f98f2b5a807dd31c4688ecdbe2e</u>	+ 0.00457524 BTC	✓
38	2017-09-26 01:36:13	<u>c83236da896bd3cc9ed1b8c6f30b7fe93b9374a65ae27bbc106682c44b735b79</u>	+ 0.00159295 BTC	✓

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