

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HctYVgWWDavffTchrbf3CjCM3DKRzPHQ3</u>
TOTAL RECEIVED	11.67537374 BTC
	734,380.89 USD
TOTAL SEND	11.67537374 BTC
	734,380.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 15:45:50	<u>51829d7f898edc04d6f84b</u> <u>ebf3cc31969e4896c0f7ce</u> <u>22189049f066bd43cdd5</u>	- 0.12564126 BTC	
2	2018-02-23 15:12:18	<u>137be69b6a5d5df5a92d9d</u> <u>0798153b03c409f5e9c556</u> <u>9966adf8f28286c82ecc</u>	+ 0.12564126 BTC	
3	2018-02-18 15:50:32	<u>8bf895bbeaf5435b8e31fb</u> <u>fb13673c6be1bc6b32ac2</u> <u>234bfcc646e4fc715157</u>	- 0.03740000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 15:34:31	<u>0e375e3a990f577aba1825</u> <u>a710d54971e253a04db8ea</u> <u>59f044057b3bc58ec073</u>	+ 0.03740000 BTC	✓
5	2018-02-18 12:48:47	<u>7abf625020a46a51025ebb</u> <u>b7e1171f0c605f24239269</u> <u>780c61eced956fd06b9a</u>	- 0.10000000 BTC	✓
6	2018-02-18 12:37:00	<u>1affe0106edcfec0ae979d</u> <u>9aa87449e67b565dd24d75</u> <u>5cbdd3806c3cea300348</u>	+ 0.10000000 BTC	✓
7	2018-02-07 14:20:49	<u>6aebb015ce886daaa206e8</u> <u>609da1080390e5ce172883</u> <u>329853dfb54521bb9412</u>	- 0.30072692 BTC	✓
8	2018-02-07 13:53:38	<u>37a8bb6d43293c9cfc8303</u> <u>5c2cf45bdad6fe085e459b</u> <u>fadfaf020ed61d5236dd</u>	+ 0.30072692 BTC	✓
9	2018-01-30 15:20:28	<u>3f9c334dcd034e22cac1b3</u> <u>dea71d3fb05dc8e10baf99</u> <u>49287caad68a8e6ad34f</u>	- 0.01321900 BTC	✓
10	2018-01-30 15:10:29	<u>0e229887ab06755c237c41</u> <u>17710b0abaf98a32ed6337</u> <u>162a444d977151a96208</u>	+ 0.01321900 BTC	✓
11	2018-01-23 14:06:01	<u>f010fb7e9102e87513defe</u> <u>2e0823340a0f115a524db6</u> <u>01364e6f248a82b41f14</u>	- 0.70314604 BTC	✓
12	2018-01-23 13:40:47	<u>b81308ff60998d6ff88707</u> <u>edcc57e2b723cdb3d25ab7</u> <u>c1201f23e9ccfca1e859</u>	+ 0.70314604 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 02:55:39	<u>4e929c34dedecfbb605ad2</u> <u>f8662c2fee9f208eddc942</u> <u>32bcf79fb906c517559d</u>	- 0.54454847 BTC	✓
14	2018-01-17 02:24:38	<u>d97d5776e2e25fbb52d921</u> <u>5f08a63e604670c9da8ef1</u> <u>9b606e7fc6a0b350dc33</u>	+ 0.54454847 BTC	✓
15	2018-01-15 16:07:24	<u>5fb96def20485c29effdf6</u> <u>1af5e5e47ae35ce4a7dd06</u> <u>f8bfed047a299a68a2f3</u>	- 0.46109983 BTC	✓
16	2018-01-15 15:37:34	<u>1d584fdd04e4b27056e206</u> <u>2851f8645e0dda5b1dbb7b</u> <u>8e237bce36ad825ecc0f</u>	+ 0.46109983 BTC	✓
17	2018-01-04 15:41:53	<u>c02fc780e7c2f9700396b1</u> <u>f364a049e24d9771176d39</u> <u>bafa324e840dc2155227</u>	- 0.13797427 BTC	✓
18	2018-01-04 13:13:41	<u>179ddb3b298b6f154ea82e</u> <u>cfc0f83169f808be5797dd</u> <u>26521f480a671ae7f018</u>	+ 0.13797427 BTC	✓
19	2017-12-31 18:02:28	<u>da72ed23217e2939ad7695</u> <u>690c262a2a662e4f9ce39e</u> <u>098319fdac7f0f5a86ba</u>	- 0.26584711 BTC	✓
20	2017-12-31 17:34:06	<u>e0bc1c577a9a6629d217cf</u> <u>76a67472383bbdc6f21184</u> <u>6f22b62bf6ee66df3aa3</u>	+ 0.26584711 BTC	✓
21	2017-12-29 16:54:58	<u>f1950854a04c9609767af3</u> <u>f1945d88e27fac3e3edb2a</u> <u>07f5c8d5a45cd16ccd23</u>	- 0.91790311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 06:15:41	<u>ab28eef6ba544fe0e028a79f3041aca24d3849c03b19c3374af2a85021881aef</u>	- 0.80059153 BTC	✓
23	2017-12-28 19:47:54	<u>fe18d1241f7e4b80286b05057c37a9cbbbf1d93722b8cdd161c500cc945e16d</u>	- 0.68265721 BTC	✓
24	2017-12-28 18:39:49	<u>59532068fc7b3c01d2e0912304711506c599ab7dad50a1cb90fcfb16fff75c71</u>	- 0.66843085 BTC	✓
25	2017-12-28 14:52:30	<u>2542a6e2ef76f0ab5e5e3c85dbe581d7f07924b7879aab211b6d2954c18f25fc</u>	- 0.61497940 BTC	✓
26	2017-12-26 20:45:22	<u>1677e55113d492950c588ac30ca23fdbe5fb2e62b6c93d51704c13828c55c39d</u>	+ 0.91790311 BTC	✓
27	2017-12-24 14:02:45	<u>2f0dd451784212669cf520580015e26bdf4963e520354eedab44c7c1d1920a04</u>	- 0.20000000 BTC	✓
28	2017-12-21 01:38:23	<u>7006bbccbe8a46c045cb15659ec1cbedd604a3de6e1ccbebfecf3420a0f92853</u>	- 0.07578500 BTC	✓
29	2017-12-19 00:44:49	<u>12fbefbf2a708d03557721c46534e7886d422b73349b8b47a37760c2e3086bb7</u>	+ 0.07578500 BTC	✓
30	2017-12-18 17:56:57	<u>6a4f2f93b7ee47628b6c3f4e4291654587b6b3446239bccd3217fe3ef3ec5003</u>	+ 0.66843085 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 13:03:33	<u>4db367f195b84ebdb2a792</u> <u>dbed7a257859270ebbcabc</u> <u>cb0fbdbc9214e9bbf829</u>	+ 0.20000000 BTC	✓
32	2017-12-11 12:37:41	<u>2744e43e885449dde01a41</u> <u>73424dfc742f5ebdfe362f</u> <u>a6d1d43d4925d4d8f106</u>	+ 0.68265721 BTC	✓
33	2017-12-10 03:21:42	<u>62477aa3eaa0816ac51fd5</u> <u>6b61ec4d2c937b1c3d1a16</u> <u>49087488f23515169d3d</u>	- 0.16281504 BTC	✓
34	2017-12-09 16:51:28	<u>8ac980f36b20d0574bd345</u> <u>22ad5dcf298d74fb14aa7d</u> <u>e421b05fef64a24e017c</u>	+ 0.80059153 BTC	✓
35	2017-11-29 21:56:05	<u>fdcc467d9a1bc2410d6405</u> <u>ea42a0722c17934f04a730</u> <u>749223e6ff1fca3e4175</u>	+ 0.16281504 BTC	✓
36	2017-11-27 14:07:28	<u>793cec187c28eb3aa29961</u> <u>5a9440ef9cea8712bbda05</u> <u>036be8d39f03e8db5dd3</u>	- 0.09317627 BTC	✓
37	2017-11-27 13:32:36	<u>6312005caeb76b7b4b38df</u> <u>dad45d2b224dce2e75d33e</u> <u>f6a6fc53740ede1d7573</u>	+ 0.09317627 BTC	✓
38	2017-11-27 12:24:30	<u>06b479cd9ec3a391ef3048</u> <u>d019c9a4af0bc690d1567c</u> <u>d9f6e2c523f2c6f737b0</u>	+ 0.61497940 BTC	✓
39	2017-11-24 03:16:04	<u>135950633f0f7f82c2d040</u> <u>b93136c2dc85f23a67e2fb</u> <u>6ffd06dd77495e212b49</u>	- 0.33811788 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 02:34:28	<u>e8389b5da7223b479bd4b5018bad795a72a7af3f842292b93493da51d4696776</u>	+ 0.33811788 BTC	✓
41	2017-11-23 17:44:50	<u>c61bed810f6c2133fb4a619183e9ece83d0f5489ce355d61e793bdfb96a882e8</u>	- 0.10687950 BTC	✓
42	2017-11-23 16:33:11	<u>dd12e551725d530f9c6595bed2cb3613e9e28f99290891ce58a0a18a3597deb6</u>	+ 0.10687950 BTC	✓
43	2017-11-22 02:10:20	<u>0ceb987b09b50087d1807f744badf33071bfb284d2a54687b3319df06a2a39d0</u>	- 0.41569619 BTC	✓
44	2017-11-21 19:04:35	<u>f5ce471f1e936c675f74a417e8e1ca7f411d770aeb7a8ddf34b4afa8369b0c89</u>	+ 0.41569619 BTC	✓
45	2017-11-21 14:29:23	<u>ecff0e1341a262e9098c499d9e2cd1ac6729e6c4af3865c9f9abbb94e295bf91</u>	- 0.29003358 BTC	✓
46	2017-11-21 13:17:20	<u>335788031046c8c240fa33898e0cced06fba63a3bd3cabb62ebd396723eb91d0</u>	+ 0.29003358 BTC	✓
47	2017-11-20 21:07:12	<u>45457b6478728215755ed1d7184cb515a9c5bd1401513940a52e94f60ee0e891</u>	- 0.00074382 BTC	✓
48	2017-11-20 20:34:46	<u>7157c36339a3b7e87f5fee590902e7a44ec7177ac9837855524547a854ddaa6d</u>	+ 0.00074382 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 02:59:02	<u>a007eb240f7cb5369da2c6d25ad6a6ca4352552399b0099b6f92ce207e60b054</u>	- 0.50000000 BTC	✓
50	2017-11-20 02:25:02	<u>9001165bffbba38cf6dfd6b99a92a1f909f1c094f5cef e14f928397b42d54bbe0</u>	+ 0.50000000 BTC	✓
51	2017-11-07 14:39:44	<u>db50fb86c47f724faa4ad0e139c0d17ffd5c7542bd45 f4a4c710c1ed83facbe8</u>	- 0.86452385 BTC	✓
52	2017-11-07 13:32:24	<u>6b9227a98caf3d098f93a2ef309dcb05dae4eed6b87d 12adb3ba75c4f059e7ce</u>	+ 0.86452385 BTC	✓
53	2017-11-07 02:11:40	<u>63e5f15e19f263983793214e145631c1bb51ca7700bb d6eae2b731ec7cd8e099</u>	- 1.17390400 BTC	✓
54	2017-11-07 00:40:47	<u>b7891e43ad3b1857058258eef189a5a20bb6c9f013f3 9d08fbdea5b2c569c182</u>	- 0.44500000 BTC	✓
55	2017-11-07 00:38:36	<u>52a435209e06a103b1c28bf0c78d70c70ef1218a6038 f3468bf518a6b85227d0</u>	+ 1.17390400 BTC	✓
56	2017-11-07 00:09:22	<u>92d0f0792d33f4e788c66ccf760c0700f0b667a8d6a0 df4227ee454b7704cea1</u>	+ 0.44500000 BTC	✓
57	2017-10-30 17:37:53	<u>6ff91e5423222876a16223805f98f6b2e03408af1836 b27a149f5ed78d5e5097</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 16:35:03	<u>f0355efa6b79e556b97947</u> <u>23a9f839d6a0e7bb7dd4b7</u> <u>5c771341e394f25e61a8</u>	+ 0.20000000 BTC	✓
59	2017-07-18 13:00:25	<u>0e49cd848d98a5b1293f86</u> <u>9d63d880cb2001bd6f18cf</u> <u>5f3e807b542e880ced00</u>	- 0.01762964 BTC	✓
60	2017-07-18 12:24:36	<u>0185db33e4d2f90a3b4ff6</u> <u>1052363c1008369d34b3ad</u> <u>89aa574b81d7fd12eb83</u>	+ 0.01762964 BTC	✓
61	2017-07-13 18:18:02	<u>1e7c93a9097cde9044527c</u> <u>5ec41ebc17d3ff906c2a54</u> <u>4905790f5f9c1d2b3e43</u>	- 0.07047844 BTC	✓
62	2017-07-13 17:50:53	<u>d0b0e2f2107098df0ac016</u> <u>c5380bc3b5c57c7581e5d0</u> <u>fff8aee39654b14d11e3</u>	+ 0.07047844 BTC	✓
63	2017-07-13 10:54:58	<u>07d23b6459093ebdf7b1cd</u> <u>c65db0a888c681704ee93d</u> <u>efcebf15edb8fa85bf78</u>	- 0.04850000 BTC	✓
64	2017-07-13 10:37:52	<u>53dc4001dd179781847882</u> <u>2901f3eddf6c1cf31ccf6a</u> <u>eb08123c19a66c84a92f</u>	+ 0.04850000 BTC	✓
65	2017-07-10 23:00:30	<u>4808e314df7d59b5f689e8</u> <u>7686cd5640603f037e4a56</u> <u>08913a6a48bf1e5d1f60</u>	- 0.03303102 BTC	✓
66	2017-07-10 22:42:53	<u>8f079616c6337bcbc33903</u> <u>cb1e6ae3bce0ca49d6f863</u> <u>0cebc1ded54f7b7b4112</u>	+ 0.03303102 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 13:48:14	<u>520ab733bea71f241ea887</u> <u>27d0ba0ed460f8e9db68c2</u> <u>3088b1c7c86ac163a364</u>	- 0.02499451 BTC	✓
68	2017-07-10 13:25:49	<u>5c1239febea3a0b38eea2a</u> <u>8c9ff899ac4359b08b5813</u> <u>1b3def198552199868bf</u>	+ 0.02499451 BTC	✓
69	2017-07-10 01:44:37	<u>e41528171d28c997aded14</u> <u>61d51c48d439fd22b20c77</u> <u>a47416274c3374b2d9a5</u>	- 0.03990000 BTC	✓
70	2017-07-10 01:20:13	<u>bbe466b61c232f340bc237</u> <u>40286bd5158365af04ccd5</u> <u>41ed9256e8b116731fa9</u>	+ 0.03990000 BTC	✓
71	2017-06-01 18:51:43	<u>2f0e3e529fdf8f96409e04</u> <u>cbaf5f3b620c210503a054</u> <u>f5aed7cd7ed6c071190f</u>	- 0.20000000 BTC	✓
72	2017-05-27 10:01:08	<u>0b6bafda9fa1dcd1a24180</u> <u>99e3c74e78e8e6c978df86</u> <u>b3d58b91664a9f1f64f4</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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