

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hdd31ZTwE66B7q2QTZ3f525zqRxcwxuh2</u>
TOTAL RECEIVED	0.01829191 BTC
	1,148.32 USD
TOTAL SEND	0.01829191 BTC
	1,148.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00118395 BTC	
			46.37 USD	
2	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00148400 BTC	
			58.12 USD	
3	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00189702 BTC	
			74.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00178121 BTC 69.76 USD		✓
5	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00076992 BTC 30.15 USD		✓
6	2021-06-14 00:44:30	<u>ecf281b17bfd29c44e527f</u> <u>fb206762869a75ee348067</u> <u>735e39b2f606b9d22a69</u>	- 0.00188286 BTC 73.74 USD		✓
7	2020-11-13 00:11:44	<u>7490a61f92d6c55c632197</u> <u>f128b892d508c16431f67d</u> <u>2dee1988f4ec00037e07</u>	- 0.00024800 BTC 4.04 USD		✓
8	2020-10-12 01:24:47	<u>c282196479b33bda250f09</u> <u>75a0992e85bc6e893fa718</u> <u>aa61f6b77d5b66ee22e9</u>	- 0.00056700 BTC 6.53 USD		✓
9	2020-01-17 00:05:46	<u>ff13293b0b26ada8014da8</u> <u>bf509dc70f8d43e9cd802a</u> <u>d90cb134bfe66824b7c2</u>	+ 0.00056700 BTC 5.05 USD		✓
10	2020-01-10 00:01:35	<u>4b28a3c515a44774aec847</u> <u>8ea860aa09efde6ba4c2ca</u> <u>dfa383ec5a2113d9d3f9</u>	+ 0.00024800 BTC 2.03 USD		✓
11	2019-12-08 17:08:14	<u>d1c49197c9bc08490fc1a9</u> <u>474136be16be8eb468d72c</u> <u>6e77bd26adeb801bee70</u>	- 0.00059023 BTC 4.33 USD		✓
12	2019-12-08 17:08:14	<u>d1c49197c9bc08490fc1a9</u> <u>474136be16be8eb468d72c</u> <u>6e77bd26adeb801bee70</u>	- 0.00021677 BTC 1.59 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-03 21:04:25	<u>ae99e6b1d8f7a5ced54437</u> <u>b10c6a12b6c258a86eff62</u> <u>83b17abaae691b7107fc</u>	+ 0.00148400 BTC	✓
14	2019-10-06 20:10:19	<u>1e8d7a2669d45bf8923fb5</u> <u>d7163bbc217531ad0116ea</u> <u>a2fb8ab607469497d5ab</u>	+ 0.00188286 BTC	✓
15	2019-09-01 14:08:44	<u>bb88a9ca71d3db26e5bcd6</u> <u>46ebf378234208b34e8d90</u> <u>b5ae8fb64f9357d326dd</u>	- 0.00022421 BTC	✓
16	2019-09-01 14:08:44	<u>bb88a9ca71d3db26e5bcd6</u> <u>46ebf378234208b34e8d90</u> <u>b5ae8fb64f9357d326dd</u>	- 0.00064319 BTC	✓
17	2019-09-01 14:08:44	<u>bb88a9ca71d3db26e5bcd6</u> <u>46ebf378234208b34e8d90</u> <u>b5ae8fb64f9357d326dd</u>	- 0.00022550 BTC	✓
18	2019-09-01 14:08:44	<u>bb88a9ca71d3db26e5bcd6</u> <u>46ebf378234208b34e8d90</u> <u>b5ae8fb64f9357d326dd</u>	- 0.00027836 BTC	✓
19	2019-09-01 14:08:44	<u>bb88a9ca71d3db26e5bcd6</u> <u>46ebf378234208b34e8d90</u> <u>b5ae8fb64f9357d326dd</u>	- 0.00029510 BTC	✓
20	2019-08-06 20:08:57	<u>47809331df8292bf9f1e9c</u> <u>3475ec61c4410de7746602</u> <u>33315af92e7502d95a70</u>	+ 0.00178121 BTC	✓
21	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcfc124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00026102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00028628 BTC	✓
23	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00024465 BTC	✓
24	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00024433 BTC	✓
25	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00027021 BTC	✓
26	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00024524 BTC	✓
27	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00025505 BTC	✓
28	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00027335 BTC	✓
29	2019-07-16 10:32:18	<u>80bb1c320811bb20c7608c</u> <u>afcf124e63d0d3c322f098</u> <u>03c646c162decd91aa54</u>	- 0.00025320 BTC	✓
30	2019-07-01 22:12:03	<u>7b735d42154c9a599b3be0</u> <u>48cb8595955a556983510a</u> <u>a2f71ecfd88403a1e283</u>	- 0.00031093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 22:12:03	<u>7b735d42154c9a599b3be0</u> <u>48cb8595955a556983510a</u> <u>a2f71ecfd88403a1e283</u>	- 0.00030464 BTC	✓
32	2019-07-01 22:12:03	<u>7b735d42154c9a599b3be0</u> <u>48cb8595955a556983510a</u> <u>a2f71ecfd88403a1e283</u>	- 0.00043592 BTC	✓
33	2019-07-01 22:12:03	<u>7b735d42154c9a599b3be0</u> <u>48cb8595955a556983510a</u> <u>a2f71ecfd88403a1e283</u>	- 0.00031617 BTC	✓
34	2019-01-09 11:48:40	<u>2b752ccdd4edbe9bb8c9c2</u> <u>706fa377fd93dd7d8f7845</u> <u>b809e17b416c7df1ffbe</u>	- 0.00047348 BTC	✓
35	2019-01-09 11:48:40	<u>2b752ccdd4edbe9bb8c9c2</u> <u>706fa377fd93dd7d8f7845</u> <u>b809e17b416c7df1ffbe</u>	- 0.00035158 BTC	✓
36	2019-01-09 11:48:40	<u>2b752ccdd4edbe9bb8c9c2</u> <u>706fa377fd93dd7d8f7845</u> <u>b809e17b416c7df1ffbe</u>	- 0.00034218 BTC	✓
37	2019-01-06 21:10:46	<u>97ad4d60bd14374f51e311</u> <u>5ee2c4f8700a7aeed8abd1</u> <u>367ee950c158f75acc05</u>	+ 0.00189702 BTC	✓
38	2018-12-26 19:29:21	<u>ebe7a007dece66efeb82e6</u> <u>076407aafa9188f7e0a409</u> <u>eb0a79aa582de75937dd</u>	- 0.00040206 BTC	✓
39	2018-12-26 19:29:21	<u>ebe7a007dece66efeb82e6</u> <u>076407aafa9188f7e0a409</u> <u>eb0a79aa582de75937dd</u>	- 0.00037594 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-26 19:29:21	<u>ebe7a007dece66efeb82e6076407aafa9188f7e0a409eb0a79aa582de75937dd</u>	- 0.00035836 BTC	✓
41	2018-12-09 21:08:56	<u>f1c2eea73fdc0b5496f206c933f715b7e0b1c27349f3a3ae49f0570d1a3e0f45</u>	+ 0.00118395 BTC	✓
42	2018-11-11 21:11:23	<u>21ec55fe12426c0173eedc96c6dc68c6af137b40c92bbe786a243829223687ca</u>	+ 0.00076992 BTC	✓
43	2018-09-30 20:06:56	<u>eac2e3815e4fad652bd5efeb28fbe30da5db903513f23af859ae79f4d19886ff</u>	+ 0.00059023 BTC	✓
44	2018-08-26 20:10:32	<u>b7deab03a30b960277d331ec6037b36d5e569004785a55f65b8e3e067ecf91af</u>	+ 0.00064319 BTC	✓
45	2018-07-29 20:14:09	<u>243090f2f2aca3c790c2e21c3d61c26262d04c9e6370ca46a94b9af83eb24eca</u>	+ 0.00043592 BTC	✓
46	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0133e242d7910e8dc082b3322b8ed6e8c0227ffef32</u>	+ 0.00047348 BTC	✓
47	2018-06-24 20:14:08	<u>f605222c28dd060387f29eedfe132a3d9c360417551da051d9676c9d24558294</u>	+ 0.00040206 BTC	✓
48	2018-06-10 20:05:48	<u>9d3df80e7a36f854ba75f51f0fe0c5b4e9b958873b5140538922ab841a28f163</u>	+ 0.00035836 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 20:07:26	<u>b60acf09bf7be271d44645</u> <u>41191b7af9f9f21b067a78</u> <u>ba3b6d05409194436088</u>	+ 0.00022550 BTC	✓
50	2018-05-20 20:09:54	<u>abaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	+ 0.00037594 BTC	✓
51	2018-05-06 20:03:24	<u>3e30d90e43c5d1832a2a78</u> <u>5408d263fbf4cd18f67a56</u> <u>da15d86f7855f84dd0f7</u>	+ 0.00030464 BTC	✓
52	2018-05-06 20:03:24	<u>011c5da3b34384b42becc0</u> <u>cda076337f1a0f5457cae8</u> <u>47f3bc3fdfab84900a13</u>	+ 0.00031617 BTC	✓
53	2018-04-22 20:04:38	<u>4dd2918b2a2f0677a73be8</u> <u>30597bde50c0e55682b3dd</u> <u>56cb78cdc6e1b619034b</u>	+ 0.00027836 BTC	✓
54	2018-04-15 20:38:02	<u>a6bacc5d412848b602ba1</u> <u>06d0d021935fb2f2ea01a5</u> <u>6a1bc5d70d6ecbbe951e</u>	+ 0.00031093 BTC	✓
55	2018-04-08 20:02:57	<u>210c0d16610ff3d579078f</u> <u>06d190021a606c5d18e2d4</u> <u>388bafd5721614ae3a69</u>	+ 0.00029510 BTC	✓
56	2018-04-01 20:06:03	<u>48bae55c4d33ebb51b9fa4</u> <u>e096e6e32ddb9af711424a</u> <u>1937a8423daeece92607</u>	+ 0.00027335 BTC	✓
57	2018-03-25 20:22:55	<u>42c59685fa8c77e41cb2a3</u> <u>f5a49076641bf38b62f824</u> <u>b7130b93dda73e6b59ac</u>	+ 0.00021677 BTC	✓

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58	2018-03-18 21:07:54	<u>8e2e4850740ad063220cf3e17e5778217da2445c3ccfd948fae0918169ed9a2c</u>	+ 0.00028628 BTC	✓
59	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083782f25d5d319cf211420f284a295b8be46beeb1d4</u>	+ 0.00024465 BTC	✓
60	2018-03-04 21:02:00	<u>50ace49b29522446b5396f4d57b8e5330c4df30508560428d6a289a09aa4283b</u>	+ 0.00025505 BTC	✓
61	2018-02-25 21:01:58	<u>72e5be43304edded7d4bbfa4e4895a429e314b59e8e734b26db203631ed82677</u>	+ 0.00027021 BTC	✓
62	2018-02-18 21:07:03	<u>c4b1e2542104a842df6d5b74f63c2688c4f193e1e61142167ed65de9344e50e2</u>	+ 0.00035158 BTC	✓
63	2018-02-17 19:08:01	<u>6997ffadb1d8e42540870d1bbfc809032c008156f4e3079175a24670275b120b</u>	+ 0.00024524 BTC	✓
64	2018-02-11 21:11:41	<u>77eb0f1e3ffe5edbb046b914dccc05c699febd7ea9f59611e4943582b3b64e8</u>	+ 0.00024433 BTC	✓
65	2018-02-04 21:05:03	<u>2ea776b71faf95aa7f29260d39a22a4616e2c4f704b3bc7ee0d3cb74d35cb4b0</u>	+ 0.00025320 BTC	✓
66	2018-01-28 21:09:05	<u>2336c5ef5428a693955c146a6aa3ec55e64e2fe910514bf5c0ad37001997e896</u>	+ 0.00034218 BTC	✓

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67	2018-01-22 02:10:12	<u>d7f1caa0e206f9ffffb8b9</u> <u>36d0eb8f5a1be42b230521</u> <u>0303ccd6b95f161b9efc</u>	+ 0.00022421 BTC	✓
68	2018-01-21 22:32:52	<u>9340185142e067d5b6e682</u> <u>3e4c0a18de20e6130b5af4</u> <u>c304bc994bb1978b7b1b</u>	+ 0.00026102 BTC	✓

* USD values displayed at the time of transaction

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