

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HexvXbC4XszVR7iaA7Lf5nodpWfwF4TSE</u>
TOTAL RECEIVED	0.49044102 BTC
	30,913.51 USD
TOTAL SEND	0.49044102 BTC
	30,913.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00938909 BTC	
2	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00724811 BTC	
3	2018-01-17 07:42:40	<u>0a3cc95c3db0fc2d7a7390</u> <u>064ed88704c0fd495a4522</u> <u>a8f14be7ee093300a079</u>	+ 0.00938909 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 09:37:17	<u>f2d7827c7e2a1d1feb4fc4</u> <u>cdc9ffe176e6f2b0a221bc</u> <u>f552c48843543567ce51</u>	- 0.11610662 BTC	✓
5	2018-01-14 09:06:33	<u>1391ba35f8215022b20ba0</u> <u>8649644608bfc39ae7a5cd</u> <u>53bfa2277a3805ebb7f1</u>	+ 0.11610662 BTC	✓
6	2018-01-03 10:51:06	<u>4bd4efaa1e3f8580c4dd5e</u> <u>5e8a8e01cead8c7259e2a5</u> <u>3b2bf08e9a6ba2422eef</u>	+ 0.00724811 BTC	✓
7	2018-01-01 13:42:19	<u>14cdc96e3e195a4c423857</u> <u>be4188ba6a650fa9d8ebed</u> <u>6fc3e1e7b690e2386f7d</u>	- 0.01656534 BTC	✓
8	2018-01-01 13:20:41	<u>26c3013f6ee5ba4f9b1cf8</u> <u>47da54d43eb87a4869efca</u> <u>abff167c631efc442056</u>	+ 0.01656534 BTC	✓
9	2017-12-27 19:18:32	<u>c59a993ff0e50e276639b8</u> <u>0451dfdeabcd33f0e7831bc</u> <u>675f28cfc7b9ee1e23d7</u>	- 0.04132798 BTC	✓
10	2017-12-27 18:50:00	<u>8b53e371adb20a554f51f8</u> <u>339de16172ef44a5695fe4</u> <u>d0a0f5d5fe9d8ddf4dd9</u>	+ 0.04132798 BTC	✓
11	2017-12-18 07:11:36	<u>75dacb15ce063555c3b36d</u> <u>08473af92458d6437c1859</u> <u>1c54c9e3ef5500f9756f</u>	- 0.01970541 BTC	✓
12	2017-12-18 06:43:00	<u>115183e7f3885497622a1d</u> <u>aff3a45b09b9cd093770aa</u> <u>898317c628a2d62cdd70</u>	+ 0.01970541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-13 06:36:17	<u>5bd31d7103303a138da585731fd36c8f42b473582be55fe08c43c08e584358b6</u>	- 0.21736360 BTC	✓
14	2017-12-13 06:15:02	<u>675f75443b8738e734bc5f311165ab238b21f7255cac064db58a0440f67af8ec</u>	+ 0.21736360 BTC	✓
15	2017-10-21 14:01:39	<u>6bf20b2d07ad9f015b30934a461ea3fc36fa5f9dc89ac28a4b151a2be4fcd255</u>	- 0.00714478 BTC	✓
16	2017-10-21 11:07:53	<u>f326e16b529cf308352a738fa0a8de456a4c3ba21908b532058756805df3562e</u>	+ 0.00714478 BTC	✓
17	2017-10-10 19:42:55	<u>c07d7265622789c35217646d55ce3c987316553992fa21bb170a0826e89e6eaa</u>	- 0.05319042 BTC	✓
18	2017-10-10 13:48:23	<u>cf43de67d0df7f04e4c2b1cf46bad2d37937d268a4023835729aa8a6e3330a97</u>	+ 0.05319042 BTC	✓
19	2015-08-31 06:46:36	<u>a614a281953b0e1ca7e7b23c8301403b2c55bdd3cca9c34ec1175ae29aad7bd6</u>	- 0.00006543 BTC	✓
20	2015-08-31 06:19:27	<u>11404e7de300892ec60fe3343720b1064475ebd39b06ff76cb61ca36c1ab0c6c</u>	+ 0.00006543 BTC	✓
21	2015-05-29 16:02:52	<u>1da8564d2a5a7b50210332a372f127a4ea30f17693b42a59e644f4d124aba4f7</u>	- 0.00006385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-29 15:52:32	<u>0c1b586c57cde2f9a3f2ad</u> <u>18bca209ea1fa3e96df8b1</u> <u>78089ab5926a2bd0474d</u>	+ 0.00006385 BTC	✓
23	2015-05-26 02:34:19	<u>c2848b12dec43c78681ef7</u> <u>ba6269ecdeb7096fbb7809</u> <u>ab9a69ef8c8df9db1c2c</u>	- 0.00006380 BTC	✓
24	2015-05-26 01:58:53	<u>9ac9b04dcae88e8d8f7799</u> <u>452439a126ea07074ddff8</u> <u>52710bc16100a67b8e44</u>	+ 0.00006380 BTC	✓
25	2015-05-22 03:34:29	<u>6e4cf55a59cd8a99e70c9b</u> <u>233551262f7b0dca42cb51</u> <u>3fbfd3b140931811eca6</u>	- 0.00009802 BTC	✓
26	2015-05-22 03:02:07	<u>b06df801e1b3dc2b615c2a</u> <u>335efed655faa19752f842</u> <u>3e955bdfb6a463cf30c6</u>	+ 0.00009802 BTC	✓
27	2015-05-21 00:54:56	<u>0904efb39554e2c913c117</u> <u>50fbfc58324ff7f4f49aa3</u> <u>5bfcd56c7287c5dea4bf</u>	- 0.00007299 BTC	✓
28	2015-05-21 00:14:14	<u>bff7f2da28e440ad853549</u> <u>e81a59ed51d4f011e9e9d9</u> <u>80e9545eb2c0d69e8469</u>	+ 0.00007299 BTC	✓
29	2015-05-15 18:06:31	<u>b86337b0c07dacb1f28c15</u> <u>2ee2a9560eec88862db62e</u> <u>8101e4d4e31acd0877d9</u>	- 0.00007128 BTC	✓
30	2015-05-15 17:44:01	<u>24cecea57c26466e7ba4cb</u> <u>8a47cfa3eb1550c09aec9c</u> <u>2846d6c0d259fc0fd28d</u>	+ 0.00007128 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-05-12 22:42:50	<u>d353859fa01471a8271273</u> <u>7442aec010d7210b0f9859</u> <u>f16dc8b35df4212c62cd</u>	- 0.00006256 BTC	✓
32	2015-05-12 16:39:38	<u>04bb38204503e444b49194</u> <u>70b9151d63df054a915ef0</u> <u>a635fc8fa2c2f05796e8</u>	+ 0.00006256 BTC	✓
33	2015-05-08 11:38:54	<u>0495298a84464f88029291</u> <u>669daaabfc2e573c4e6d2b</u> <u>9dcb2521b5a7593cf5c8</u>	- 0.00006452 BTC	✓
34	2015-05-08 11:13:49	<u>03ef93bd722e5ccf0dd630</u> <u>8646f5ed19ce13519bf4a9</u> <u>9f6a8877e970ea320b4d</u>	+ 0.00006452 BTC	✓
35	2015-05-06 14:30:02	<u>70aac50d8bd1151fa28062</u> <u>33104d0fb99bce4a7add45</u> <u>2fecebf3aa8ee7a675cf</u>	- 0.00006396 BTC	✓
36	2015-05-06 12:24:27	<u>23d90e09d029d04a92f796</u> <u>6f24421d5fab363bc7c826</u> <u>abfb7cd7932bc856e7fd</u>	+ 0.00006396 BTC	✓
37	2015-05-02 06:16:27	<u>c7e2b45f5aad61145fc8de</u> <u>f1e7b15b1e0d8ce5ab3678</u> <u>39076053ef7d165e480a</u>	- 0.00006641 BTC	✓
38	2015-05-02 03:42:57	<u>d5c1ff01df63afc396531c</u> <u>7e819757db2728d1f5716e</u> <u>51638dbfaaef32bc0a6e</u>	+ 0.00006641 BTC	✓
39	2015-04-27 18:13:34	<u>2a8acde40459bae1552055</u> <u>2670d76699224c88c00972</u> <u>fc0fa595a39fdf4c8d81</u>	- 0.00006726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-04-27 16:02:04	<u>305cb4f4c0ecdba2e42fa5df796d8b77c42834916f9687a882190136c5bd4b7d</u>	+ 0.00006726 BTC	✓
41	2015-04-23 09:03:55	<u>4d98c0e9d0e485343f4b904c5f5e6d0066815ed89b0ca398952c73b485e3f495</u>	- 0.00006451 BTC	✓
42	2015-04-23 08:44:15	<u>f12b71b4baf5cc0f4b3c2b8e7ed10207c0c21117a049db7d1b8041c1f0292c66</u>	+ 0.00006451 BTC	✓
43	2015-04-21 13:54:24	<u>348bcf0b62dd140c5590693d1e56e4da5010231323ca1982f920703f8b435073</u>	- 0.00006725 BTC	✓
44	2015-04-21 13:18:15	<u>1dbec2634f72e30be9020748e481197b1085c0b1c23aefae3a832f06a3840054</u>	+ 0.00006725 BTC	✓
45	2015-04-19 07:59:50	<u>ec5762529b64d62b79a72b8666ba1577d23f14f21641d18bf5f90854a3e86ee3</u>	- 0.00005855 BTC	✓
46	2015-04-19 06:24:04	<u>059c3af6dc84d0062160dfa00ee3cc766417e2d6aa729d51948385ee8bcd9745</u>	+ 0.00005855 BTC	✓
47	2015-04-16 05:32:42	<u>a977620b09a5a9fb62c56643a9ba6cb8dc1dbca0011c398836034b6c729a26a5</u>	- 0.00005862 BTC	✓
48	2015-04-16 03:55:02	<u>cb2e150e834d4f9ccddb8da7f5ec8dd80048a74d56d80388cff47468e8d192b9</u>	+ 0.00005862 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-04-13 11:58:59	<u>0b3f4ea2ca0d7f9165bc9ae814ed00d458a62b3c20733f8381dc58c3dcdbb725</u>	- 0.00007094 BTC	✓
50	2015-04-13 07:16:28	<u>8cce9cae2672e68ac2a833526097a5071b9a0d8cac198dd212704dfbbb158a55</u>	+ 0.00007094 BTC	✓
51	2015-04-09 08:45:11	<u>65f90c1447e7df6414ef78dc9ee649b091f1cb2071a1b9273b37ae5501f1926a</u>	- 0.00006019 BTC	✓
52	2015-04-09 05:21:32	<u>23288028cf6d4e6a39cdd1eed167d20186f6009757a7b00d38de067e7aa5a136</u>	+ 0.00006019 BTC	✓
53	2015-04-08 06:16:31	<u>32b7079a787eed0ed1862e481f33950533862d52a64be29a2e4d03ecaf60e19c</u>	- 0.00006589 BTC	✓
54	2015-04-08 05:20:57	<u>c705cd99525015d0fb1d24acd616dd7bea88633dd252515c5ad4f897ec3f8c31</u>	+ 0.00006589 BTC	✓
55	2015-04-05 17:01:27	<u>d28d4e9680f233f746890679d2708666dd0787e3141345862eb9559a9bb71adc</u>	- 0.00006082 BTC	✓
56	2015-04-05 16:04:59	<u>912ff9ca0085bc0ded62db591006a967127ba771aa04e05f92b122055c2aee47</u>	+ 0.00006082 BTC	✓
57	2015-03-31 10:12:11	<u>de1d48ce1f965ea96e41028c5d18d942253f311a18ea2788b05124ddcab9dd35</u>	- 0.00006057 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-31 07:06:44	<u>f3f1d9078e9160d261001a</u> <u>71c6c40d56786e3fb60620</u> <u>a1bfda606827e2ac5a7a</u>	+ 0.00006057 BTC	✓
59	2015-03-25 16:17:56	<u>13de3abc4735c13524fa97</u> <u>0e8d8d94635155389c1aef</u> <u>b7e68d7ce2ec80d82257</u>	- 0.00014044 BTC	✓
60	2015-03-25 15:38:04	<u>29c6f3cea6b6f4924609f0</u> <u>0ac4d6406f4168c6010aee</u> <u>f063e577ea39bf264ed0</u>	+ 0.00014044 BTC	✓
61	2015-03-23 05:01:26	<u>26a8416c8247da0be8c81e</u> <u>6e68543b17ef005f14e6cd</u> <u>c17e29925262033b0a0b</u>	- 0.00013156 BTC	✓
62	2015-03-23 03:53:46	<u>d95c847d932f78ba115ccf</u> <u>b80089b8f7834a0ee9a8e3</u> <u>b987ce9ac7afe446c473</u>	+ 0.00013156 BTC	✓
63	2015-03-19 08:26:35	<u>84089646a12656cc6959a2</u> <u>54336a0df226364ba6ad9c</u> <u>f256b5d946f68ac941c2</u>	- 0.00006723 BTC	✓
64	2015-03-19 06:07:03	<u>4c4f89e8d55de45f442c74</u> <u>3c661bb65b20b472f38be6</u> <u>d356cf1b83af97ee13cd</u>	+ 0.00006723 BTC	✓
65	2015-03-16 17:42:41	<u>9769548f2f4f131975645b</u> <u>8b4599cf71d2b1282865ad</u> <u>241331eb7e9583eb6701</u>	- 0.00006573 BTC	✓
66	2015-03-16 15:28:06	<u>cc0781dd623d0fe096dfb4</u> <u>3eb9cc05f57bec54018cf4</u> <u>fee98385f114d6bae320</u>	+ 0.00006573 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-14 15:12:17	<u>e3c9992cac8f10b5de8bcf</u> <u>e174fea9e7e56b2e4446f3</u> <u>aa710523ba3376199dd0</u>	- 0.00006523 BTC	✓
68	2015-03-14 12:55:16	<u>82e4b1fde555e970d5ba9d</u> <u>56542e3ea2312601d61e0b</u> <u>b0a409c3e4ea1edefdd7</u>	+ 0.00006523 BTC	✓
69	2015-03-11 10:41:16	<u>3a68a1a35b50c644eed1b7</u> <u>1ae3930531ddf7600987d8</u> <u>9a80a0295acec44e41c5</u>	- 0.00006484 BTC	✓
70	2015-03-11 08:39:51	<u>3eec5b0ed794b0479b86d0</u> <u>f1e8151fbcdacf3a09aaf0</u> <u>764f9e9d9b13dceb8d84</u>	+ 0.00006484 BTC	✓
71	2015-03-09 19:17:52	<u>10286cd0beb1ab14c2ab18</u> <u>eb85ff633e7f47b49e73ec</u> <u>9102529a890b1d9fab00</u>	- 0.00006102 BTC	✓
72	2015-03-09 16:15:25	<u>6b55e241806a41860154af</u> <u>af8710c5633e05f22a80de</u> <u>2e944943ad89a8cce00f</u>	+ 0.00006102 BTC	✓
73	2015-03-08 19:36:24	<u>8b4bd1a093be2ad8d79ced</u> <u>5b28c791a16fc9740e32f6</u> <u>52099703c6589c6ad949</u>	- 0.00006216 BTC	✓
74	2015-03-08 17:55:45	<u>a5a4acf88a1a737c531027</u> <u>71310a7e6c0d8815dc462c</u> <u>0d51d22f70f687cf59f9</u>	+ 0.00006216 BTC	✓
75	2015-03-06 12:26:18	<u>4e30448ff3d3d9fe654b25</u> <u>4e88208f06fa4430985428</u> <u>a84b22e7ad8e3295fb94</u>	- 0.00006183 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-03-06 10:45:39	<u>263e12a2efcd15040cbdd2</u> <u>518a65bdf48d906f7ddea5</u> <u>8ec1224b155ac492a7b8</u>	+ 0.00006183 BTC	✓
77	2015-03-05 16:33:33	<u>bebc7c38118763e4f22a20</u> <u>7fc7010687eff7e7b81c42</u> <u>c195d3071bfb904b7458</u>	- 0.00006211 BTC	✓
78	2015-03-05 16:23:35	<u>15b77024d1119d9d9c8e42</u> <u>382e60b69a7d5fd54393dd</u> <u>0dc6893a1722621eb5a1</u>	+ 0.00006211 BTC	✓
79	2015-03-04 12:11:22	<u>a6c956364714db7c89a82a</u> <u>8d5094661e2dadf047bcb0</u> <u>d72bd0057a00d216eae2</u>	- 0.00006099 BTC	✓
80	2015-03-04 10:28:44	<u>52dce17697ba10ad66d7bc</u> <u>fd495ade551b00f4b53e7c</u> <u>e228d9f73c9dfd7eb02b</u>	+ 0.00006099 BTC	✓
81	2015-03-03 06:37:17	<u>7a69c353845966e9d871b6</u> <u>30e89e20d6db1ee8f48605</u> <u>12028b2e813a0fcd0387</u>	- 0.00006346 BTC	✓
82	2015-03-03 06:20:39	<u>3e9f31ba7356b8586160fc</u> <u>7814c7a5250544d5b20189</u> <u>fd457bbbb21f842a6721</u>	+ 0.00006346 BTC	✓
83	2015-03-02 04:51:46	<u>a881ffb2b190d03175251b</u> <u>c9e8cf6883b0ca3873fd84</u> <u>829453ebaef9ef0544bf</u>	- 0.00008281 BTC	✓
84	2015-03-02 04:29:06	<u>6755c24ca09c039c217b50</u> <u>78eec2c18c1b1566b7a5bb</u> <u>ef459fb3a6389de300f3</u>	+ 0.00008281 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-02-28 20:50:32	<u>7f7da8f0afe9001df81ca1</u> <u>a8df0a312ce881c8924a61</u> <u>4a0e4299e1d84236d668</u>	- 0.00008284 BTC	✓
86	2015-02-28 19:46:56	<u>6b4e2ad6a0cbe32e6a57e6</u> <u>599a8def54d40d7fa7e0b1</u> <u>ebc4417c2775f34e04bf</u>	+ 0.00008284 BTC	✓

* USD values displayed at the time of transaction

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