

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HhJCHAsYdJKB8YVaQMZHfhoZdtvyLRfK7</u>
TOTAL RECEIVED	3.64590058 BTC
	227,912.53 USD
TOTAL SEND	3.64590058 BTC
	227,912.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 22:06:14	<u>46242f4761ccac684bca49</u> <u>0434bddc471ea6fad90ae5</u> <u>39e7d9b2a95baf007c14</u>	- 0.03183752 BTC	
2	2018-02-15 21:11:50	<u>3e29c46ccdac16162fb645</u> <u>fbcb19c1bbc2ab8232cd44</u> <u>1b772cd9c4f4585ecfa3</u>	- 0.03223506 BTC	
3	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03290496 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03297201 BTC	✓
5	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082</u> <u>247fe7b5bed1d29936dde7</u> <u>f6abb8d45437cef78ebd</u>	- 0.03429372 BTC	✓
6	2018-02-10 15:47:22	<u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u>	- 0.03567843 BTC	✓
7	2018-02-10 15:47:22	<u>04c2f56580ddee8a9cdb94</u> <u>5fbb1a4d22f0e1310a005f</u> <u>4d74c63a9a900f0015eb</u>	- 0.03575061 BTC	✓
8	2018-02-10 01:01:42	<u>11b007e3c2ebf0f4da8c06</u> <u>b965e81c5bf26a44cd704c</u> <u>529e518e623100a808e1</u>	- 0.03593601 BTC	✓
9	2018-02-08 21:36:44	<u>cb2b01eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03690241 BTC	✓
10	2018-02-05 16:44:29	<u>a598845beb1b3590144a53</u> <u>522e9c533a9ed592e47c3a</u> <u>fd7b749311c0fdbe801e</u>	- 0.04643047 BTC	✓
11	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08849297 BTC	✓
12	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea</u> <u>7c71c80cb20123b994c623</u> <u>c1e7a1ad0c168e1bf756</u>	- 0.08752276 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 03:24:34	<u>1785fcf250b1ac80bd0d19</u> <u>32afc1df41769c5957d951</u> <u>4c80097060ad08dae0e6</u>	- 0.08800947 BTC	✓
14	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08800947 BTC	✓
15	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08752276 BTC	✓
16	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08752276 BTC	✓
17	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09325772 BTC	✓
18	2018-01-31 00:46:26	<u>e5f656d0fc8429ee190108</u> <u>42a4bc225a761cfb255621</u> <u>c2b7a1d58ca584ee1ebf</u>	- 0.09271413 BTC	✓
19	2018-01-31 00:18:13	<u>6d606011f0bcad449f9707</u> <u>8b20dc62ae6863cf029cec</u> <u>6dbf73a643906b502a6f</u>	- 0.09318441 BTC	✓
20	2018-01-30 23:01:30	<u>5ce9916834d0f0f617462c</u> <u>d20ef688880c6548a15fa3</u> <u>3b2a9f565469ab4c1d81</u>	- 0.09404027 BTC	✓
21	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308ae</u> <u>f6cc062a967d0d3bdabbdf</u> <u>d440c3027cf69872f626</u>	- 0.09404027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 20:57:48	<u>81b899ae7b589614ab5140</u> <u>55ec4a38ea326cb81d4681</u> <u>f5a02dc70c856520ec8e</u>	- 0.09732619 BTC	✓
23	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17692492 BTC	✓
24	2017-10-11 05:11:40	<u>c61c13ac4874bf81e27ac4</u> <u>c5c6eba8fb18950b0da931</u> <u>bf074fedd72a78f963e9</u>	- 0.18639604 BTC	✓
25	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.18617185 BTC	✓
26	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.18542346 BTC	✓
27	2017-09-07 05:11:30	<u>2ebca2b97602fddfd4d001</u> <u>470bd5596660d960ad9180</u> <u>da918317dd0adcb57902</u>	+ 0.04643047 BTC	✓
28	2017-09-06 13:45:21	<u>e2f3bfa0c3d4b2b273dd44</u> <u>57608c680221d0892a67b2</u> <u>84c9b9ebe8d9e9408237</u>	+ 0.08849297 BTC	✓
29	2017-09-06 13:45:21	<u>3609c664139a3b811bf2f4</u> <u>84663cc879c7f63ecd1326</u> <u>8c9758b72882572cfa5d</u>	+ 0.09732619 BTC	✓
30	2017-09-06 13:29:14	<u>ee1deec0c6f7b3d914f22f</u> <u>4c52b39711906685ca4711</u> <u>d0ce2cd013c027ecdbb0</u>	+ 0.08800947 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 13:29:14	<u>077aab4a63a3add7a23608</u> <u>d0fe4de1cd53d4118fe399</u> <u>e9d2fcb520c16fff19e6</u>	+ 0.08800947 BTC	✓
32	2017-09-06 13:01:55	<u>be1a5c5fe7a07b7248efbb</u> <u>e33c3e7b4264f56beff4a8</u> <u>fac582d7a70a3f368fd7</u>	+ 0.08752276 BTC	✓
33	2017-09-06 13:01:55	<u>4cfa3ed40193b8e3afc92b</u> <u>31126d5f2083024d75c966</u> <u>638be06818f5b827311f</u>	+ 0.08752276 BTC	✓
34	2017-09-06 13:01:55	<u>90732ff8ba162acc1ee0be</u> <u>21dd6d2821c2c0b75a21b7</u> <u>03922866bf9577e61a1e</u>	+ 0.08752276 BTC	✓
35	2017-09-04 14:29:00	<u>46483089db0c6ffcfcd0d0d</u> <u>df11543ab028281d1bf16c</u> <u>ce66d838ee83ec687879</u>	+ 0.18639604 BTC	✓
36	2017-09-04 14:29:00	<u>7a3fa4409228eaf51f762a</u> <u>bcc80c5868cd71972fcea5</u> <u>2fa5751da389a1b37deb</u>	+ 0.18617185 BTC	✓
37	2017-09-04 13:56:10	<u>46185ee1e20023730ee16b</u> <u>d0a949862301f4a38de412</u> <u>be23a58054e627340dfc</u>	+ 0.09325772 BTC	✓
38	2017-09-04 13:56:10	<u>4b48418d1f07045419c724</u> <u>1944d79eb092e2adebe7db</u> <u>a6f886c45ec044496d04</u>	+ 0.09404027 BTC	✓
39	2017-09-04 13:56:10	<u>2343e53d442ff57fb33033</u> <u>a46d4f7bfe2d17aaff8c70</u> <u>b0fb1961a90f2325e7af</u>	+ 0.18542346 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-04 13:56:10	<u>93e3d93c1dfc0fac5d4053</u> <u>0b9c07f6f063ed9f55eb76</u> <u>507f38475c22839fedaf</u>	+ 0.17692492 BTC	✓
41	2017-09-04 13:56:10	<u>4aa1dde6d924563da5f110</u> <u>1b61723a1a59468c33ecd1</u> <u>b9ff44a5fd7f2ecc4651</u>	+ 0.09318441 BTC	✓
42	2017-09-04 13:53:35	<u>85d88ec6705bdd7767a6d9</u> <u>1c76b23c1c8d42f97144b8</u> <u>3e342f59353c038690a4</u>	+ 0.09271413 BTC	✓
43	2017-09-04 13:03:22	<u>98249a89ac9720b0276b7a</u> <u>146a331d0f9e49613787b3</u> <u>fd64039b7058771e1433</u>	+ 0.09404027 BTC	✓
44	2017-09-03 08:47:42	<u>75af65deb7464ec008a8e1</u> <u>3f9e0d43719e20a8b5a52d</u> <u>a02832478101a017a933</u>	+ 0.03297201 BTC	✓
45	2017-09-02 05:42:09	<u>faa0e9b23f6d928749c778</u> <u>d33a33625efad7a855a2a6</u> <u>e497103fbfbd2b91beef</u>	+ 0.03183752 BTC	✓
46	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03809734 BTC	✓
47	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03791740 BTC	✓
48	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d</u> <u>79107c332b6fc74d5315c6</u> <u>d9aef0d023566b6e5c5b</u>	- 0.03785586 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 11:24:29	<u>4e1490ec63b2ea53ca4171</u> <u>dcb95632c1dcb612814a05</u> <u>2d1a46bdb94cefe5612</u>	+ 0.03223506 BTC	✓
50	2017-08-31 12:26:57	<u>e6a351a3eff44762592d08</u> <u>5754faf9220adca62f6360</u> <u>72912e9e1c217e0b0891</u>	+ 0.03290496 BTC	✓
51	2017-08-30 10:42:50	<u>f336709df2db7f19f94275</u> <u>bbd7d9a5594838006acdf9</u> <u>551b4f4b02584b399d9f</u>	+ 0.03429372 BTC	✓
52	2017-08-30 09:52:02	<u>354508a74eb17ad3770875</u> <u>0cee9024f7719f9ab04f99</u> <u>cd4907271e953d6cf234</u>	- 0.04066853 BTC	✓
53	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.07094174 BTC	✓
54	2017-08-29 10:55:40	<u>dd49b9581506d429ba9552</u> <u>d747e1561ea095f2dfbc7b</u> <u>bff504d415b4db84e67d</u>	+ 0.07094174 BTC	✓
55	2017-08-27 09:41:32	<u>6127370f05fd1f41ae58a8</u> <u>61f9a0b354047d6ca71890</u> <u>1256bed5658bbb4b34e9</u>	+ 0.03567843 BTC	✓
56	2017-08-26 18:25:03	<u>98107318d0bf75624738f7</u> <u>cd0b87b5701ec860c1e02f</u> <u>752d1eff6c85a5b64d7f</u>	+ 0.03593601 BTC	✓
57	2017-08-25 05:58:08	<u>0d21285c619db7a87c4db9</u> <u>e05814a991faf614e0c81</u> <u>9dc85aa4a939f3725612</u>	+ 0.03575061 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-24 11:32:08	<u>00ab063f4cd5e144ab9fef</u> <u>f268e44c11252036a8a1ac</u> <u>4d585e43067be2ee7506</u>	+ 0.03690241 BTC	✓
59	2017-08-23 06:55:12	<u>d24f47e92ded7d57896a5b</u> <u>9e562a2c1a35405af7ac72</u> <u>6583965d4bfdde50f169</u>	+ 0.03791740 BTC	✓
60	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09837388 BTC	✓
61	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09837388 BTC	✓
62	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c</u> <u>479ac8eabed885d14a9609</u> <u>04c75d2206045a3b4069</u>	- 0.09385921 BTC	✓
63	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09840960 BTC	✓
64	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09840960 BTC	✓
65	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c294</u> <u>56afe6455332dc378d74d8</u> <u>5e1154d95b401c904208</u>	- 0.09837388 BTC	✓
66	2017-08-22 10:55:44	<u>98a91e02ba01ba420a1c2d</u> <u>d39205262d4b8a733ec8e4</u> <u>d7668479fda94d5d4b94</u>	+ 0.04066853 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-21 08:21:44	<u>1e1475fc92abf7bbaa36ba</u> <u>93562aec3c31b1414e52a9</u> <u>ab31f2d31b636df4d001</u>	- 0.16268213 BTC	✓
68	2017-08-21 06:28:49	<u>7ee47bcdb89324f64f630a</u> <u>cf6bc74c40a5f60d35eec1</u> <u>1159ebec09d6fc05857e</u>	+ 0.09837388 BTC	✓
69	2017-08-21 05:40:32	<u>c28c0577ac14b64e1ed5c7</u> <u>a9eb2cc4451e5b9635782b</u> <u>d5d7dffffdb2847e6419c</u>	+ 0.16268213 BTC	✓
70	2017-08-21 05:08:58	<u>adb3e9a5480868b600f166</u> <u>18dc2bab4bb66dc5df477f</u> <u>9b51cd014213d806940a</u>	+ 0.09840960 BTC	✓
71	2017-08-21 05:08:58	<u>2608bc0f7661c9daeb40c2</u> <u>508907740f593b4286548e</u> <u>ff02b04ed30b5ef6d912</u>	+ 0.09837388 BTC	✓
72	2017-08-21 05:08:58	<u>615eedf5c5c593c54e5ec6</u> <u>3582965613e018f108bd14</u> <u>091caaac90ad999e6810</u>	+ 0.09840960 BTC	✓
73	2017-08-21 04:45:00	<u>0be1141ce4941cc18e3927</u> <u>97f50f4ceebc3d75d463d3</u> <u>244927e50f7de0fec6a1</u>	+ 0.09837388 BTC	✓
74	2017-08-21 03:56:52	<u>6c1746dd64d26c8f75c0ba</u> <u>37bfb5646262ba5f72f022</u> <u>d7728dbbe42cc9231ae2</u>	+ 0.03809734 BTC	✓
75	2017-08-19 10:09:40	<u>f8f659bf90f20d787814d0</u> <u>be1dcbe0ce7209756191a3</u> <u>c9fc0442160be29c5a39</u>	+ 0.03785586 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-19 07:01:44	<u>c01f268c07754debf663de</u> <u>ace915deb831972508a8e2</u> <u>35cf7b256356d045a575</u>	- 0.20923937 BTC	✓
77	2017-08-18 22:37:23	<u>b1a2cd9563334ff83b766d</u> <u>2415e23955fe69fe5d646a</u> <u>3a0feed4e61005f4bcc5</u>	- 0.28119751 BTC	✓
78	2017-08-18 04:04:23	<u>70e106a3190187ef16df14</u> <u>d1df09d46f8af8f67397dd</u> <u>0d2ea85059db9c0a5b15</u>	+ 0.20923937 BTC	✓
79	2017-08-18 04:04:23	<u>574217c7486fb22caa32ca</u> <u>349565e4e77fa2380f1e95</u> <u>3c074db4b3a91f033b66</u>	+ 0.28119751 BTC	✓
80	2017-08-18 03:58:42	<u>7f7de11ed8d59d8207bd4f</u> <u>ca3228922f31ea8fc27741</u> <u>aed12a4ccc89e655742f</u>	+ 0.09385921 BTC	✓

* USD values displayed at the time of transaction

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