

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HhSTy15C5V3KG7kq56asgkEUDxqgv7qjK</u>
TOTAL RECEIVED	3.17886344 BTC
	200,808.77 USD
TOTAL SEND	3.17886344 BTC
	200,808.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 10:30:54	<u>601b2043ea3ad9b447f970</u> <u>7baa121b1db3097069ada0</u> <u>787e6216932ab620bc97</u>	- 0.20812600 BTC	
2	2018-05-02 21:10:51	<u>2e37da2f6986169af6d902</u> <u>791ff8d26da3a6ddc90021</u> <u>6c22872e8a5d5fa5f8bf</u>	+ 0.20812600 BTC	
3	2018-05-02 18:05:30	<u>b6206d182435a10e575ecb</u> <u>e0132032083aad1f7ddc38</u> <u>cfc826d2d2d0669daff6</u>	- 0.18000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 16:08:32	<u>2a345beb6265519c050e7a0238352ae851d731d2de774fe22270b56c0cc7a7e8</u>	+ 0.18000000 BTC	✓
5	2018-05-01 10:03:58	<u>9eacdbe176a2fe6a59d7dd2b6481fd568fd0b4130e47567b82581c8ecff76c26</u>	- 0.09499130 BTC	✓
6	2018-04-30 19:57:59	<u>1458294399a70502194278723543aecafcdb2b00c01ebfe236d1d1d4dfef6c76</u>	+ 0.09499130 BTC	✓
7	2018-04-28 15:13:58	<u>1fd0bdc55084d75a028d51d173e6b1314a82a629dcc0071e48085d190462fb63</u>	- 0.00949000 BTC	✓
8	2018-04-22 18:13:28	<u>74431d74bdd8cab4ac3d7f094f4d55d6fcb23be9f5259d1e8abc8f2bc50dbfe6</u>	- 0.04700000 BTC	✓
9	2018-04-21 18:42:18	<u>9d19ac5dcc6d8d50a46b7e135f416a85d34f07032c0debbed0df64f5e19b220ef</u>	- 0.16621000 BTC	✓
10	2018-04-21 01:48:50	<u>a37abebcb16c755d637b5c1017a5c5460440ac46d9b2fd0e23d2da383c45c408</u>	- 0.10579600 BTC	✓
11	2018-04-21 01:48:50	<u>a37abebcb16c755d637b5c1017a5c5460440ac46d9b2fd0e23d2da383c45c408</u>	- 0.08633120 BTC	✓
12	2018-04-21 00:42:41	<u>ae0604a6a8c7ff8020dc50e04bd22a786e4b753eabd49a6c583a9abcd72668e6</u>	+ 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 17:17:53	<u>a9decabef384e284d71b85</u> <u>a8a8023183d462d6936540</u> <u>e8123742a3d6cd88b7fc</u>	- 0.27804409 BTC	✓
14	2018-04-20 08:29:37	<u>815a4cb23ef8e1cda94c1f</u> <u>8fb2dc5131526f30571293</u> <u>f8d69957d72b6a5a7e7a</u>	+ 0.16621000 BTC	✓
15	2018-04-19 22:08:26	<u>fe1bbc1199ec65d01cc98b</u> <u>87033809c0aa1e5f12b78e</u> <u>863d070935b374bc24e1</u>	+ 0.27804409 BTC	✓
16	2018-04-19 21:05:16	<u>a2759f17eda22e41ad333a</u> <u>e1b9848db07cb16f198219</u> <u>bfa8527c29a0542c3960</u>	- 0.18000000 BTC	✓
17	2018-04-19 18:28:52	<u>0ad17c9ad2eb948dedcdd5</u> <u>3e8acedf5fd65f25af992c</u> <u>b02d48a97256e3f6d2af</u>	+ 0.10579600 BTC	✓
18	2018-04-19 16:21:43	<u>800b07fe9774cdcbe1a577</u> <u>090a63c1200607815d38cf</u> <u>f3763c2aa0d9e13b5776</u>	+ 0.18000000 BTC	✓
19	2018-04-19 15:47:50	<u>1e8770dccfd5c8320ac6e9</u> <u>bffccad2112acd27939e6b</u> <u>08f28c6080ed44728dfa</u>	- 0.14007431 BTC	✓
20	2018-04-18 21:52:12	<u>e869a6daa0a800d1492dcc</u> <u>fe2c12055b597a3cad5516</u> <u>38962c2eba998ecb3ed2</u>	- 0.11015035 BTC	✓
21	2018-04-18 21:44:56	<u>4bd1ea52e5b91b03cdb453</u> <u>40a354e0a40f3f7877138f</u> <u>d436e4bfd4f48f9c6270</u>	+ 0.14007431 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 19:16:59	<u>4d32c14008c31bf05a7512</u> <u>ecb00795768baf22870fc0</u> <u>b911093cb07c1c063f97</u>	+ 0.11015035 BTC	✓
23	2018-04-18 01:57:09	<u>f707d8a341e7df85c87231</u> <u>34e28849be57029cd46604</u> <u>11dbb91226ef6b4d0921</u>	- 0.25561800 BTC	✓
24	2018-04-17 17:31:51	<u>f4f468cb14e7797a24930b</u> <u>b7e0c1a992a31c2cd10e6f</u> <u>ab81c8693db1067e7fb8</u>	- 0.04940112 BTC	✓
25	2018-04-17 16:37:26	<u>16ef2371d7fd52811d925d</u> <u>4b45a50a595d0b0aa11b24</u> <u>d669f612be0d2e6ade03</u>	+ 0.25561800 BTC	✓
26	2018-04-16 22:59:44	<u>3396820297efd4d4974a52</u> <u>8581a0cca637d2e2f61465</u> <u>dcee43d378a8b51a109e</u>	+ 0.08633120 BTC	✓
27	2018-04-16 19:13:54	<u>cc34f0459b19efe6ac5c05</u> <u>183fbd8f8f46f1d677bd0cd</u> <u>107e09804354da73e53d</u>	- 0.13000000 BTC	✓
28	2018-04-16 19:13:54	<u>cc34f0459b19efe6ac5c05</u> <u>183fbd8f8f46f1d677bd0cd</u> <u>107e09804354da73e53d</u>	- 0.09954956 BTC	✓
29	2018-04-16 18:39:56	<u>07f14b9170c087134887c2</u> <u>fff0152daafcbe70c409e</u> <u>c46376eac58be9324bb5</u>	+ 0.04940112 BTC	✓
30	2018-04-15 23:56:40	<u>d7354c1940c5e64077fdb2</u> <u>533a49635cbf15e01effed</u> <u>b474cb42cd233dd06284</u>	- 0.23550551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-15 23:56:40	<u>d7354c1940c5e64077fdb2</u> <u>533a49635cbf15e01effed</u> <u>b474cb42cd233dd06284</u>	- 0.10000000 BTC	✓
32	2018-04-15 18:39:03	<u>9e69016fe13bba29807d93</u> <u>a75494a0afe6baae92aa64</u> <u>823f5de5a8c4483e3bb2</u>	+ 0.13000000 BTC	✓
33	2018-04-15 15:56:55	<u>235c0298ec349cc3c9384c</u> <u>a7c0211ed2c86a638140d3</u> <u>376b6d78b80be3468d90</u>	+ 0.10000000 BTC	✓
34	2018-04-14 23:24:52	<u>93ff8e61dbf496a4fb0fb8</u> <u>e6e5fc74bb3f3b595d242e</u> <u>5478a1009f9317074ce5</u>	+ 0.23550551 BTC	✓
35	2018-04-14 17:49:38	<u>0175f756e55ba3b266bd83</u> <u>75713bfd819f189fc6473e</u> <u>4596f61f8ba86bcba73b</u>	+ 0.09954956 BTC	✓
36	2018-04-13 18:25:26	<u>697cda3eac727190c82886</u> <u>5b03923d66193a00083922</u> <u>fbf81d3ed5f98ed3db73</u>	- 0.08970324 BTC	✓
37	2018-04-12 21:26:06	<u>248dac214641bd7f14946e</u> <u>def00955a42b998d8eabc4</u> <u>ad18e8b563b24d96f2d6</u>	+ 0.08970324 BTC	✓
38	2018-04-12 18:57:49	<u>deaf44b79a716781b4a492</u> <u>9febe96820f0e062951674</u> <u>65a0197d670fe4b548ee</u>	- 0.10403804 BTC	✓
39	2018-04-11 23:57:12	<u>1e225cb7ba57a33eb11ea1</u> <u>3b9696931d4d34640ca809</u> <u>1110dfc15ffea00e6380</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-11 18:27:52	<u>ebe5a36b5a12965dae7dc9</u> <u>6f619b606db8fe16ced3d5</u> <u>f481627fc1a56a634ee9</u>	+ 0.10403804 BTC	✓
41	2018-04-11 00:56:13	<u>4d879cf530f734fcb2284</u> <u>918a2bcfea25d685d78471</u> <u>9b1974920302d02b27a0</u>	+ 0.03800000 BTC	✓
42	2018-04-10 21:05:16	<u>3d30ebd93f3122eeac7af5</u> <u>563c194c04553cd8fcd95b</u> <u>9f69f8ceb135720b035c</u>	- 0.07895767 BTC	✓
43	2018-04-10 18:15:21	<u>f9751c905bbaa17a724a97</u> <u>7a4ef96f32b094c19f6772</u> <u>e9f1af6486bdd4cad84b</u>	+ 0.07895767 BTC	✓
44	2018-04-09 21:04:01	<u>8b65477de8ae54bc601d3f</u> <u>1fc947408d41375508606a</u> <u>fcc4a1d56ed86a13ac22</u>	- 0.07293678 BTC	✓
45	2018-04-09 01:43:09	<u>1c3395530de6e81c967c52</u> <u>4a006c82ab6b6cbb23dd07</u> <u>511df1e3f900ac6db375</u>	- 0.10559469 BTC	✓
46	2018-04-09 01:43:09	<u>1c3395530de6e81c967c52</u> <u>4a006c82ab6b6cbb23dd07</u> <u>511df1e3f900ac6db375</u>	- 0.06500000 BTC	✓
47	2018-04-08 15:41:30	<u>dbd0573d13f9624e9af7e9</u> <u>988de4c698bc0cef0918b5</u> <u>5586ed2f028dce5f47ab</u>	+ 0.06500000 BTC	✓
48	2018-04-08 00:11:17	<u>c524567ae1bdb7725ecfcd</u> <u>fc1b0040b736f3d8cc94b3</u> <u>1413b67192efdae591c4</u>	+ 0.10559469 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-07 18:02:35	<u>e36290e6b77d064efc8c39</u> <u>5533e0223306bcc0ce8fe3</u> <u>282de4318d26eda40f12</u>	+ 0.07293678 BTC	✓
50	2018-04-06 17:43:51	<u>e4bd2553663e61c5758998</u> <u>5067dae1c63afdc0beba0b</u> <u>d97867fdb3cede049e24</u>	- 0.05558712 BTC	✓
51	2018-04-05 23:55:45	<u>048a10b1da24b81ee2f14d</u> <u>a767e312a7405acc8c4928</u> <u>789bd49addffc70d78a1</u>	+ 0.05558712 BTC	✓
52	2018-04-03 05:18:36	<u>7c4d814945306022f5ca1b</u> <u>5d74221c68e48addc84587</u> <u>08291cd56314c058c8e5</u>	- 0.09275846 BTC	✓
53	2018-04-03 00:18:48	<u>40812f6b335fb68f20c093</u> <u>c06458ffc202b9dd70dee0</u> <u>df6d2f895e0588d48803</u>	+ 0.09275846 BTC	✓
54	2018-03-22 19:31:00	<u>adafdc8ff0c7b837bfd59</u> <u>af5affe03f0b1eba183b63</u> <u>4920ebc86a68111a6c3c</u>	+ 0.00949000 BTC	✓

* USD values displayed at the time of transaction

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