

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HhtBrQ2UsvyXMZMNSrh1h9Q4FLMJKKWmQ</u>
TOTAL RECEIVED	3.27484421 BTC
	205,954.95 USD
TOTAL SEND	3.27484421 BTC
	205,954.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 14:46:27	<u>bc6f5efbc42cceedff86894</u> <u>95e6296c9db200602f36a0</u> <u>a6542ec44865ca1d2152</u>	- 0.05721340 BTC	
2	2019-05-17 13:28:19	<u>66a3b71c5ba0f76cb82470</u> <u>f9901ee99745006967f4fb</u> <u>48ab07e00e76de29abce</u>	+ 0.05721340 BTC	
3	2018-11-14 02:14:47	<u>2002a39c427ce341a335bb</u> <u>efa6599c334c42a196adfd</u> <u>ced3dfdc5d973f1bb3e2</u>	- 0.17367315 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-14 01:33:42	<u>accbd6a6b5b35613adc638</u> <u>7473d82b841d70beafdc86</u> <u>4e4fee1e3f0e17887e12</u>	+ 0.17367315 BTC	✓
5	2018-11-01 08:16:46	<u>9c70150c94887853c89b02</u> <u>69a75abd46ee94736654ac</u> <u>b6481b98945f95b56c05</u>	- 0.16845227 BTC	✓
6	2018-11-01 06:46:21	<u>fecb5c8425b5e3a55c88c3</u> <u>7707ef2dbb9ba65c4e76e3</u> <u>4fa9e16076692eb92c77</u>	+ 0.16845227 BTC	✓
7	2018-10-18 04:44:46	<u>eabb24304b2eec61679818</u> <u>6e16869d8351bf9bb14371</u> <u>a77fd6475f86dddabca9</u>	- 0.11930000 BTC	✓
8	2018-10-18 02:44:08	<u>7a2e7020e39ab2226a345b</u> <u>8f7e7aeb1e56d884d212c2</u> <u>edc5e7f216aaa47fe8ff</u>	+ 0.11930000 BTC	✓
9	2018-03-30 08:50:29	<u>30037bc0a9f0fe56a4caf9</u> <u>337c4dea368c266bf5b907</u> <u>4d3a13021760df8447e2</u>	- 0.58910000 BTC	✓
10	2018-03-30 08:30:33	<u>5e006f646296f7112c3071</u> <u>f071b2de47dc67c5bb761a</u> <u>3e9456c91b7a8d0d49b6</u>	+ 0.58910000 BTC	✓
11	2018-02-23 09:30:19	<u>f0673effb8a6fe99d2dba0</u> <u>8ee96504a91f8761b01f68</u> <u>0f9b4a72388a1ff28067</u>	- 0.12802979 BTC	✓
12	2018-02-23 09:17:55	<u>ba41eb3dfc606ca6da16e5</u> <u>74c9f90b3cb17ef53f22c2</u> <u>c75ed0d3a10d9b45c4bb</u>	+ 0.12802979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 10:54:30	<u>63107a1f8e00ff47422dcd</u> <u>5ce544e0dfbeae9f70bb15</u> <u>65b123b6251813afc03d</u>	- 0.07908000 BTC	✓
14	2018-02-16 10:45:08	<u>6cc7c74586ecdedebf29a3</u> <u>2349c551cbabadae1ea868</u> <u>326addc5c548c47f06a7</u>	+ 0.07908000 BTC	✓
15	2018-02-13 05:51:15	<u>a166bedf45bdd4c8d5537f</u> <u>f1abbcab96ab3318a69bfe</u> <u>42e2de2de7cfe38dcbea</u>	- 0.12699733 BTC	✓
16	2018-02-13 05:34:01	<u>6f2efc09653484ba66680f</u> <u>980b44ab14ae2df1b6d364</u> <u>0d46571ac40d5c63fa20</u>	+ 0.12699733 BTC	✓
17	2018-01-13 14:12:01	<u>2634d66d326b9d806f0f83</u> <u>c067c0d3279d7bd87eb854</u> <u>5bb092341768aa9b0de7</u>	- 0.09290885 BTC	✓
18	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	+ 0.09290885 BTC	✓
19	2018-01-12 15:52:18	<u>2ad59a680fe982317857aa</u> <u>c3a74f5ad4d0d1af0a56c8</u> <u>5f31c12155e14397744f</u>	- 0.98038338 BTC	✓
20	2018-01-12 14:03:44	<u>f740d1bc0cbed4d622b1e6</u> <u>bcdb648ddadd1180988f39</u> <u>5a176b0a0b2c689842d6</u>	+ 0.98038338 BTC	✓
21	2018-01-11 06:02:41	<u>f19d0b2e60ac488cb54094</u> <u>78e31ec4d19a8c9e6386b6</u> <u>71921b01fbacf4d72674</u>	- 0.07950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 05:30:07	<u>3ab7f84b22830b17d329b548ffb4215963eaa70ad5b18a377b849369049bafd7</u>	+ 0.07950000 BTC	✓
23	2018-01-11 04:41:33	<u>5dcf16e909af288711b7426364c60ad3c8a039429c7ee41db30ad9678c090940</u>	- 0.15246000 BTC	✓
24	2018-01-11 04:21:54	<u>b814235e02fa52c0abdb24724ae904080ec3dc3bd195eab8415df44263385aa2</u>	+ 0.15246000 BTC	✓
25	2018-01-10 08:22:42	<u>3cd2b0a66e7ffc69777b42abc5c49c29d950c93d5f93d63aaf86769e95e8a2f</u>	- 0.20666822 BTC	✓
26	2018-01-10 07:55:05	<u>df0581c2eddcdcfe2196211fb0c1679101ca3b9b414e963a7350dce1f20b42fc</u>	+ 0.20666822 BTC	✓
27	2017-12-30 07:48:19	<u>c99707f1e9b789a9ff0d2008333fbff3fcfff69e133573493545d29fc18be529</u>	- 0.08854500 BTC	✓
28	2017-12-30 07:03:50	<u>207d16b6cc169199f63f1ac4ef2d1fd53873b39961417fb3bad075e3f2cf4021</u>	+ 0.08854500 BTC	✓
29	2017-11-30 02:06:11	<u>fbed1875591838a3b508738022129b4054ba6e391fb0d8da38023b2bc9d98f09</u>	- 0.03863282 BTC	✓
30	2017-11-29 07:28:04	<u>8016357269453c4614deac1dd96fe385e2478d2aad94af0bd6b9ef39653fc7f8</u>	+ 0.03863282 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-27 02:15:05	<u>34cf47aa920dbfd1171e08</u> <u>18cc9cbda961254959b212</u> <u>4e6c25f427db0eb63d4a</u>	- 0.19390000 BTC	✓
32	2017-09-27 01:59:07	<u>e646717558ee286945be5f</u> <u>eb39291d95b0660e0455cb</u> <u>7ae4b3ff7b7beb04bebf</u>	+ 0.19390000 BTC	✓

* USD values displayed at the time of transaction

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