

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HioUtq97KNmpbUsQFGFH4rhNK9AeZEiiQ</u>
TOTAL RECEIVED	0.00596702 BTC
	377.47 USD
TOTAL SEND	0.00107188 BTC
	67.80 USD

Token	Balance
Bitcoin	0.00489514 BTC
	309.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 04:40:13	<u>63276dda27116a875ac6d1</u> <u>ffa68abfcd7e522fa91b71</u> <u>f3fefc510d8475bc6119</u>	+ 0.00037200 BTC	
2	2019-07-08 12:39:18	<u>3cdca3918a63da460ecc0c</u> <u>910d5c342b05ed3debc1cc</u> <u>439fda20024fa1cc44a9</u>	+ 0.00010280 BTC	
3	2019-04-25 10:51:43	<u>3ab1060b2fcbf3e3e2551b</u> <u>7c587b52b4be9c7b639326</u> <u>b27df96cecf429f199fe</u>	+ 0.00037000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00109125 BTC	✓
5	2019-01-24 13:17:04	<u>40c6d0d6adf7e0d72a0806</u> <u>0df54d99da7f2b23bf1020</u> <u>bffad4c3e747447714ea</u>	+ 0.00000983 BTC	✓
6	2018-10-07 20:47:26	<u>630afb6edf7e7f78be98eb</u> <u>56d3e542657657976b021f</u> <u>256b2939ac7a63879fd3</u>	+ 0.00100050 BTC	✓
7	2018-07-31 05:51:54	<u>d16137d59ff859a25a7659</u> <u>880b4d52d171056a49e3c2</u> <u>b8094d8274cdf6654e27</u>	+ 0.00040000 BTC	✓
8	2017-12-01 02:50:29	<u>70ab2941a3c62c27ff18f5</u> <u>e266b87cb927c52c8f4ec3</u> <u>d7e1d9f1befaa1713159</u>	+ 0.00020102 BTC	✓
9	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00015000 BTC	✓
10	2017-11-12 07:57:23	<u>175d478b5a109e9a34aaa9</u> <u>6c2b1689478051eefb8425</u> <u>dc8b84ed0a52803c75fd</u>	+ 0.00015018 BTC	✓
11	2017-11-07 21:23:50	<u>0bb965fbba9a209bcffd6e</u> <u>4318746d1618236744dd78</u> <u>de736c923754efa62a1d</u>	+ 0.00020003 BTC	✓
12	2017-11-06 05:03:02	<u>6748804936a42687744223</u> <u>f4470b49b6d4d14aa0f612</u> <u>0027de9e848a4caef7af</u>	+ 0.00030453 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-30 04:44:03	<u>8365b47c2df3d31ffb69c66cf819f438ad149af0d388d7f26e3320c72af2bf8e</u>	+ 0.00015100 BTC	✓
14	2017-10-30 02:43:35	<u>4a36c15ffbf7a7d4f902e3636c70df9bd40014d048778023c041dfdd5b2b0a0f9</u>	+ 0.00019600 BTC	✓
15	2017-10-27 10:50:26	<u>61f7044013401d5d4bb5b63cf0a210f352642d286a6a5e0b4fe81c214eda3195</u>	+ 0.00019600 BTC	✓
16	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00015000 BTC	✓
17	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00019600 BTC	✓
18	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00021794 BTC	✓
19	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00015009 BTC	✓
20	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00020785 BTC	✓
21	2017-10-19 20:16:03	<u>2444031a21a281e267f32e5e6e20d189a801f663101b001f7e2ccf35ea910428</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-19 20:03:18	<u>c22d2e057847139ab8209e</u> <u>a58d021541356ba32f2f11</u> <u>d1a4898d5b6f8d0f114b</u>	+ 0.00019600 BTC	✓
23	2017-10-16 23:37:05	<u>be5b973c93c808cf93006c</u> <u>6725a7bd66defac8c41bd</u> <u>ce2942e39e73caab3a95</u>	+ 0.00021794 BTC	✓
24	2017-10-13 08:17:05	<u>03a6878088c62b406d9b32</u> <u>7ae0681d8ec1e9252a87a0</u> <u>7483afc0dd4c00fbf7a4</u>	+ 0.00015000 BTC	✓
25	2017-09-26 06:17:05	<u>948042019bb0bd341f6c84</u> <u>30bec3737da7f743aed67b</u> <u>35c522ab058fa50a49bb</u>	+ 0.00015009 BTC	✓
26	2017-09-17 17:20:41	<u>474bc990588e5410eee844</u> <u>24cd88889369ac8d965d8c</u> <u>4ee3a72e2e5396972296</u>	+ 0.00020785 BTC	✓
27	2017-09-12 05:29:05	<u>d4bba6cc18f220e6279572</u> <u>7648405f7ca086037b68d9</u> <u>5277fc15ae257d7779bf</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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