

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HjQ12F4H4mMT81N4GfwVxGEireKr91ZsY</u>
TOTAL RECEIVED	0.55252788 BTC
	34,734.10 USD
TOTAL SEND	0.55252788 BTC
	34,734.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 11:51:13	<u>1a20caf4fc312dfda7c96c6bf645d120d9870ee4dc0cd6213e21de93705b87fc</u>	- 0.01036356 BTC	
			101.56 USD	
2	2020-05-08 11:51:13	<u>27a920505ac088719de3c5c1ddc178c898ba85bb99a86ca7eab40f8c67268a37</u>	- 0.01287032 BTC	
			126.12 USD	
3	2020-03-04 20:11:55	<u>ba4638d0335c34e50f743bce4a1abe50d8da439a80c70223bb2302a0bdb04267</u>	+ 0.01036356 BTC	
			93.83 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-08 20:04:15	<u>129c3819f5ec6965e3b412</u> <u>ab467393299b8dca9200dd</u> <u>774c5be82a0d147dc073</u>	+ 0.01287032 BTC 100.61 USD	 ✓
5	2019-04-12 18:00:55	<u>d6776bb7616314383ecf1a</u> <u>01fa74428d25a5fb59367c</u> <u>9fd907b62cb47f5b1e30</u>	- 0.01761135 BTC	✓
6	2019-04-12 18:00:55	<u>d6776bb7616314383ecf1a</u> <u>01fa74428d25a5fb59367c</u> <u>9fd907b62cb47f5b1e30</u>	- 0.00297000 BTC	✓
7	2019-04-12 18:00:55	<u>d6776bb7616314383ecf1a</u> <u>01fa74428d25a5fb59367c</u> <u>9fd907b62cb47f5b1e30</u>	- 0.00289500 BTC	✓
8	2019-04-06 18:54:40	<u>5638c0ec28b2d7db6874d0</u> <u>56d4465a0d92afd841de0a</u> <u>a52c9bc2c38ea297f767</u>	- 0.00282000 BTC	✓
9	2019-03-30 17:29:13	<u>72a1bfe8b09c1628ab637f</u> <u>b33c6fabacef719687c9d</u> <u>17ac8952a139734027d7</u>	+ 0.00297000 BTC	✓
10	2019-03-23 06:47:49	<u>2dbddc8cd8a5c693a8bc27</u> <u>edb921f424afcaf2cfce29</u> <u>9662474739a88347d567</u>	+ 0.00289500 BTC	✓
11	2019-03-16 11:31:50	<u>f432ccf74555bdaf8fbc60</u> <u>bf0f8da48ceae0d36c92d6</u> <u>ee8f859acb5ee75ac81d</u>	+ 0.00282000 BTC	✓
12	2019-03-14 13:19:06	<u>3afebf665566e42d4ca02b</u> <u>b490871e81feb1568fa6fe</u> <u>c8b1a11fd26c58fce667</u>	+ 0.01761135 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-10 18:29:46	<u>4b18063f84db087ae5bb97</u> <u>b08555352af4c3ed40b260</u> <u>47f44fb7e8b14edd6b58</u>	- 0.00297000 BTC	✓
14	2019-03-10 11:02:37	<u>b39aa7a0c7eb24d8797fdc</u> <u>ce2eeb51fc0ebd44194410</u> <u>f3aa9bbc57efd129d6c5</u>	+ 0.00297000 BTC	✓
15	2019-03-02 19:13:20	<u>3109f1e899250e7fd41de7</u> <u>1a0e28d519840a317261d8</u> <u>a091a8db118cf8ed7fad</u>	- 0.06830000 BTC	✓
16	2018-11-08 04:26:32	<u>b93d7e23d349e990b2b397</u> <u>d45f08f3e3464b1ea76ebd</u> <u>4d20ef1da486cf6def14</u>	+ 0.06830000 BTC	✓
17	2018-09-26 19:46:27	<u>70c7a530ad9f4fa284c081</u> <u>44397dd8195a738714f080</u> <u>67e3824be519ce16336b</u>	- 0.06740517 BTC	✓
18	2018-09-26 19:46:27	<u>70c7a530ad9f4fa284c081</u> <u>44397dd8195a738714f080</u> <u>67e3824be519ce16336b</u>	- 0.05031103 BTC	✓
19	2018-09-26 19:46:27	<u>70c7a530ad9f4fa284c081</u> <u>44397dd8195a738714f080</u> <u>67e3824be519ce16336b</u>	- 0.00356966 BTC	✓
20	2018-09-26 19:46:27	<u>70c7a530ad9f4fa284c081</u> <u>44397dd8195a738714f080</u> <u>67e3824be519ce16336b</u>	- 0.00343108 BTC	✓
21	2018-09-26 19:46:27	<u>70c7a530ad9f4fa284c081</u> <u>44397dd8195a738714f080</u> <u>67e3824be519ce16336b</u>	- 0.00253791 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 18:17:34	<u>18fbfcd59c8f6f31027aa4</u> <u>0aea75b91d20bea3931fcd</u> <u>802d62ef88b53f342dad</u>	+ 0.06740517 BTC	✓
23	2018-09-26 18:17:34	<u>7f0fe65aa1d0f781cff420</u> <u>7b8c7302246ec3d110b0b4</u> <u>74de2888fed46c1a49f4</u>	+ 0.05031103 BTC	✓
24	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
25	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓
26	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
27	2018-05-10 20:19:38	<u>3901c93fd19d45f8c77ef1</u> <u>7e79328bfd497f57440519</u> <u>90d14ebb42ffdfd936a7</u>	- 0.00580702 BTC	✓
28	2018-05-10 20:19:38	<u>3901c93fd19d45f8c77ef1</u> <u>7e79328bfd497f57440519</u> <u>90d14ebb42ffdfd936a7</u>	- 0.00372080 BTC	✓
29	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
30	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 18:15:21	<u>b9fa73065b96ea25b5c21c</u> <u>35fa977e29bf6f55a6cf00</u> <u>2a0f1e2e284591d38f38</u>	- 0.00834376 BTC	✓
32	2018-04-10 18:15:21	<u>b9fa73065b96ea25b5c21c</u> <u>35fa977e29bf6f55a6cf00</u> <u>2a0f1e2e284591d38f38</u>	- 0.00503105 BTC	✓
33	2018-04-03 17:41:19	<u>aaee210f67e5c38942ff0f</u> <u>d1adcb68aa8e6f16ff59f9</u> <u>8de5ade7567f0accc496</u>	+ 0.00834376 BTC	✓
34	2018-03-26 09:06:48	<u>4895aa2b6f1a9c8de8d46d</u> <u>80ef9f5b31b30f97d48f49</u> <u>51914a7a8bd24a7824c8</u>	+ 0.00503105 BTC	✓
35	2018-03-18 18:23:50	<u>b2937f4048026c1e0d74ae</u> <u>7297b17119167d1e54d9be</u> <u>a05f4644752539496b7a</u>	- 0.03473833 BTC	✓
36	2018-03-18 18:23:50	<u>b2937f4048026c1e0d74ae</u> <u>7297b17119167d1e54d9be</u> <u>a05f4644752539496b7a</u>	- 0.00545820 BTC	✓
37	2018-03-16 19:57:57	<u>b1a6c8d2c207b091f3876a</u> <u>59b53cb44e29d30f8c6466</u> <u>18bcace258d2f91eb097</u>	- 0.00542581 BTC	✓
38	2018-03-16 19:57:57	<u>b1a6c8d2c207b091f3876a</u> <u>59b53cb44e29d30f8c6466</u> <u>18bcace258d2f91eb097</u>	- 0.00527479 BTC	✓
39	2018-03-16 19:43:50	<u>ced060e1c2fa8e110ed3a2</u> <u>5622615c315660f86e68c0</u> <u>c625f23e1bd76049f791</u>	+ 0.03473833 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c704</u> <u>2da30b022ec7f4b94f28d5</u> <u>aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓
41	2018-03-03 15:34:59	<u>c631c8e00acb79e3691b28</u> <u>83314bea39275355229026</u> <u>7a6f06b6cb19a8af38dc</u>	- 0.00532028 BTC	✓
42	2018-03-03 15:34:59	<u>c631c8e00acb79e3691b28</u> <u>83314bea39275355229026</u> <u>7a6f06b6cb19a8af38dc</u>	- 0.00501163 BTC	✓
43	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
44	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
45	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓
46	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5</u> <u>e2c73a202ae7fe0eaf5be8</u> <u>0cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
47	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.07241870 BTC	✓
48	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00526762 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00506615 BTC	✓
50	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00397050 BTC	✓
51	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00354648 BTC	✓
52	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00321293 BTC	✓
53	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00319080 BTC	✓
54	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00315500 BTC	✓
55	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00312391 BTC	✓
56	2018-01-20 18:01:35	<u>9274940f07b89971a55fdc</u> <u>5ef35a68c10f4c75cae8a1</u> <u>2a0f400ccd45ed53cd65</u>	- 0.00301198 BTC	✓
57	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e1871</u> <u>51b21560badb864ae696c5</u> <u>00a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
59	2018-01-07 20:42:43	<u>0c9a813893a77a3c1a250c855dd2fa43f195c8418ea6fcf2f1c96f4352873aeb</u>	+ 0.07241870 BTC	✓
60	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
61	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
62	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
63	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
64	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
65	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce859d98c1bc02562d4465ad9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
66	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87728d1b6ec9177dc96a0537c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-16 11:34:54	<u>f421c7eab483a3de4b1ebe</u> <u>e520f7546524455254fb8a</u> <u>2088c6fd8772bdf50752</u>	- 0.00361399 BTC	✓
68	2017-12-16 11:34:54	<u>f421c7eab483a3de4b1ebe</u> <u>e520f7546524455254fb8a</u> <u>2088c6fd8772bdf50752</u>	- 0.00237108 BTC	✓
69	2017-12-16 11:34:54	<u>f421c7eab483a3de4b1ebe</u> <u>e520f7546524455254fb8a</u> <u>2088c6fd8772bdf50752</u>	- 0.00229353 BTC	✓
70	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
71	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
72	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
73	2017-12-09 08:43:21	<u>8528ef9d93dfd86f82dc1d</u> <u>c588d06b0e19c7acf232f1</u> <u>f14267bc747571b88ebf</u>	- 0.04609846 BTC	✓
74	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.04609846 BTC	✓
75	2017-11-17 14:35:55	<u>619248c2e68a7cfacc8674</u> <u>8d9a9248296d0f351293ed</u> <u>23a30bf24b5432cd86ad</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 04:30:45	<u>08bfcd484891efc9fecb34</u> <u>b5b0d04d93fda05e7c296f</u> <u>49778b96376d06302577</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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