

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HjtuWAe3Egadv5fasCbCnziNmQMtQRXHM</u>
TOTAL RECEIVED	0.20568872 BTC
	12,935.76 USD
TOTAL SEND	0.20568872 BTC
	12,935.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-11 08:28:24	<u>aae5f3a21e7506e35a8295</u> <u>fe6a7d4b3919979d3203d2</u> <u>76e32d48f3a111ea4e8b</u>	- 0.00216520 BTC	
2	2017-12-08 23:48:28	<u>e810dc3a7719ee18123bd5</u> <u>a3b98a5899e048a6c6249d</u> <u>3d883058538c7eb58ae6</u>	+ 0.00216520 BTC	
3	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00163047 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00214198 BTC	✓
5	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00159387 BTC	✓
6	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00154955 BTC	✓
7	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00221323 BTC	✓
8	2017-12-08 07:44:27	<u>d0f98c3d73524e461acdb9</u> <u>e3146d7a818c95a9bfa8d6</u> <u>6d18402acd0fa69bbec4</u>	- 0.00219761 BTC	✓
9	2017-12-03 19:40:05	<u>1c949ad8cba65bb54051e4</u> <u>8294191a98f16530ef098c</u> <u>63e9b633c3ee8dc7940b</u>	+ 0.00221323 BTC	✓
10	2017-11-29 22:57:45	<u>1c16f5e1437ee59a5a1d5c</u> <u>1c01c71c99ee1ce0002e59</u> <u>a1108ea430bf49ec0601</u>	+ 0.00219761 BTC	✓
11	2017-11-24 17:15:10	<u>722e089a423a1e58ef896c</u> <u>91bbde079d76a000cc3ca0</u> <u>3bd67ed0b0ce8cd121ab</u>	+ 0.00214198 BTC	✓
12	2017-11-19 17:54:23	<u>8e910cd448fa29d0085dd5</u> <u>77d3855a5d9d2be90f15d7</u> <u>bedb9bef008a9c6eba09</u>	+ 0.00163047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-15 16:50:47	<u>6f7041d3679aa47d277047</u> <u>4ae8bf99a9a5f2e4b3127b</u> <u>1cce0ad76be4de6eb5a5</u>	+ 0.00159387 BTC	✓
14	2017-11-10 23:02:08	<u>29ab0199b581ab1f8290a4</u> <u>a1b19a2135c29cddad41e5</u> <u>667af10a73a676337e6f</u>	+ 0.00154955 BTC	✓
15	2017-11-09 13:26:00	<u>37880712d8e4cb786963da</u> <u>1c56c7e477db593ed20e56</u> <u>38c40f1bd731d025929d</u>	- 0.00165457 BTC	✓
16	2017-11-09 13:26:00	<u>37880712d8e4cb786963da</u> <u>1c56c7e477db593ed20e56</u> <u>38c40f1bd731d025929d</u>	- 0.00165792 BTC	✓
17	2017-11-09 13:26:00	<u>37880712d8e4cb786963da</u> <u>1c56c7e477db593ed20e56</u> <u>38c40f1bd731d025929d</u>	- 0.00196823 BTC	✓
18	2017-11-09 13:26:00	<u>37880712d8e4cb786963da</u> <u>1c56c7e477db593ed20e56</u> <u>38c40f1bd731d025929d</u>	- 0.00173081 BTC	✓
19	2017-11-07 01:09:37	<u>e439389fc862a5cec9cb87</u> <u>89c2a2a4876b5422623c89</u> <u>5b708329974cf10d476e</u>	+ 0.00165457 BTC	✓
20	2017-11-03 02:18:22	<u>b4843b142c34b593e19c79</u> <u>bb2686a1b272d235f80159</u> <u>208ffe8aa6bbc6866935</u>	+ 0.00165792 BTC	✓
21	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb8</u> <u>8e5e10777712a5709176bd</u> <u>2359222b86c85c90d927</u>	+ 0.00173081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00196823 BTC	✓
23	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00163850 BTC	✓
24	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00192758 BTC	✓
25	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00206616 BTC	✓
26	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00171613 BTC	✓
27	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00199179 BTC	✓
28	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00262358 BTC	✓
29	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00176294 BTC	✓
30	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00179107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00180821 BTC	✓
32	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00173901 BTC	✓
33	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00199881 BTC	✓
34	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00189496 BTC	✓
35	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00181086 BTC	✓
36	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00188356 BTC	✓
37	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00189039 BTC	✓
38	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00199690 BTC	✓
39	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00162414 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00158163 BTC	✓
41	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00194364 BTC	✓
42	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00207191 BTC	✓
43	2017-10-23 19:02:27	<u>33040fa472b8b122a49ee7</u> <u>6b2864578d4fb3d00d2d15</u> <u>0146b73ce93ffec6537a</u>	- 0.00155382 BTC	✓
44	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00199179 BTC	✓
45	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00199690 BTC	✓
46	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babc6cca91f2</u>	+ 0.00194364 BTC	✓
47	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00189039 BTC	✓
48	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00188356 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f252a05899cd81f92114fe1f491d26a33e11ea74e49</u>	+ 0.00155382 BTC	✓
50	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef3b312ab7bdf37f18927d54f859cfda8ddca180f3b7</u>	+ 0.00199881 BTC	✓
51	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c64a2401e4ea1597d265bb0ed7b83e5ab4eb729f65b0</u>	+ 0.00192758 BTC	✓
52	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e397d11980a2084a1a4eafe1d8bc2127764f7cf1af48</u>	+ 0.00163850 BTC	✓
53	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220dcb2a13f289d9771be68ffede3e6befa20792ab2c91</u>	+ 0.00173901 BTC	✓
54	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bddbc665494cfd2d155d10f88a9c007b</u>	+ 0.00180821 BTC	✓
55	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c173592180da676fe154474636</u>	+ 0.00181086 BTC	✓
56	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8ab86b7e1954d35c63a94ad31b80a3526ca913ccf1e9</u>	+ 0.00179107 BTC	✓
57	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00176294 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u>	+ 0.00171613 BTC	✓
59	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00162414 BTC	✓
60	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00158163 BTC	✓
61	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00207191 BTC	✓
62	2017-08-20 23:31:01	<u>d99adf27deb380bdcb3e6c222990727ec4b374926d663cc7c682b1bed7476b97</u>	+ 0.00206616 BTC	✓
63	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842a46757e8cc1a1976026bb6ea6d9b479542ddce12e4</u>	+ 0.00262358 BTC	✓
64	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69aa914846bed1788a7d67633741285fd983053a40f40</u>	+ 0.00189496 BTC	✓
65	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb962edbfa5d9adf15a24a998fd7634f6585ce572202</u>	- 0.00352747 BTC	✓
66	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb962edbfa5d9adf15a24a998fd7634f6585ce572202</u>	- 0.00178364 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00174810 BTC	✓
68	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00150535 BTC	✓
69	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00182696 BTC	✓
70	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00186533 BTC	✓
71	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00189462 BTC	✓
72	2017-08-11 01:09:20	<u>52a8f300631097b45b55eb</u> <u>962edbfa5d9adf15a24a99</u> <u>8fd7634f6585ce572202</u>	- 0.00171874 BTC	✓
73	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db54</u> <u>5781c962e7a101f2964d68</u> <u>e213879d22fff5041b02</u>	+ 0.00189462 BTC	✓
74	2017-08-04 12:58:44	<u>25604f23fa7fcb2a428e46</u> <u>345e6f63b63b13e5e3bfe5</u> <u>ca8ada6520adb94fbc40</u>	+ 0.00186533 BTC	✓
75	2017-07-31 09:40:44	<u>dd254fcfdc2a1abf7e55d86</u> <u>43df7819204b1f085e069d</u> <u>9570493f2ccfb56c49cc</u>	+ 0.00352747 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-27 17:27:18	<u>4ffa2269fdf50c2bcd99b8</u> <u>e142edd93626d5a1c54820</u> <u>e6a248cd30e1e9ebb497</u>	+ 0.00150535 BTC	✓
77	2017-07-19 22:18:33	<u>3ffdd9c75754384adae4ac</u> <u>34c8fe1c2d04c27fce58ee</u> <u>43ebef48a28116da1351</u>	+ 0.00182696 BTC	✓
78	2017-07-15 14:58:16	<u>5c2db87ea35c2b1aea9209</u> <u>303d67126087e8381c8ada</u> <u>58f5b54be1acdcf646cf</u>	+ 0.00174810 BTC	✓
79	2017-07-14 21:38:19	<u>70cf4a122c2e877b6fbb21</u> <u>0e9f7432a8ea2dc3aa61b1</u> <u>8891110b7be4edb60a1d</u>	+ 0.00178364 BTC	✓
80	2017-07-11 22:56:56	<u>0a74073ce9f0ff100d5abd</u> <u>12dddc3db37a97320b2672</u> <u>6bdb12cdb4e8fd3e4a3d</u>	+ 0.00171874 BTC	✓
81	2017-07-08 13:47:46	<u>f875f38ff67c8ba5081f8d</u> <u>14be7af67fddd7d4a7519b</u> <u>da9972a74418d97bdb9e</u>	- 0.12999948 BTC	✓
82	2017-07-08 13:47:46	<u>e47359f78eac7974f8cf1b</u> <u>168efadc02cce70908bfd5</u> <u>43c0f6c7b129ba790550</u>	+ 0.12999948 BTC	✓

* USD values displayed at the time of transaction

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