

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hm25Ksqe7iXVH4mXJRtQ8voHK3QuzVeyr</u>
TOTAL RECEIVED	1.16991585 BTC
	73,545.57 USD
TOTAL SEND	1.16991585 BTC
	73,545.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-13 19:16:42	<u>5bf1080868b49b5a1acecf</u> <u>50c1dec5d6ef1161f8a140</u> <u>1891ea70b9bc9d2d617c</u>	- 0.04842622 BTC	
2	2018-10-13 09:25:56	<u>4eff3fd05fc2f4acaa947c</u> <u>e3607cf2ff46820a6ae7fb</u> <u>68b41cf4dd9442ce5bbd</u>	+ 0.04842622 BTC	
3	2018-10-04 19:34:22	<u>9bf166700249718fa02761</u> <u>48eedc93f7d91ef6bb387e</u> <u>0b290a3f0e83ab86fbef</u>	- 0.04362882 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-04 09:36:20	<u>74be23ab9e78808200dc38</u> <u>ff5651bbdf278934ca26fa</u> <u>8133ac8035eff40483df</u>	+ 0.04362882 BTC	✓
5	2018-09-30 18:24:41	<u>0b86d219c9c39112f5411b</u> <u>2fd5e15379f4269cd753e5</u> <u>7485f4e87bb7434b6a03</u>	- 0.09532679 BTC	✓
6	2018-09-30 16:14:20	<u>205c4551bc86d14bb95eb5</u> <u>002c86bc3ea4de4c35e1b6</u> <u>f237d1b829ba18bc9cd7</u>	+ 0.09532679 BTC	✓
7	2018-09-07 10:40:12	<u>8ec219a223d08d2fdb4aa6</u> <u>647226af93b53e4be54bff</u> <u>b8104890b29401190b3f</u>	- 0.07481017 BTC	✓
8	2018-09-07 10:10:54	<u>0e7ec003fafe0ace73a51d</u> <u>d17dfc8138fd838ac3b466</u> <u>003076d58f7052290be6</u>	+ 0.07481017 BTC	✓
9	2018-08-25 11:42:41	<u>05fbef0fb7e4e778e88a28</u> <u>7b3755229ff6741f283eea</u> <u>71647aa3611f372b175a</u>	- 0.02633210 BTC	✓
10	2018-08-25 09:16:31	<u>918e5539cc8ec3f4de51d8</u> <u>66c7154079bc33747b4e7f</u> <u>8e5023e95939cc7dc641</u>	+ 0.02633210 BTC	✓
11	2018-08-19 11:15:57	<u>8e7f0ed1103e8ecef560f7</u> <u>7cdcfc1fb2ce2372786cc2</u> <u>3e76d6f9af6729e60369</u>	- 0.01351305 BTC	✓
12	2018-08-19 09:29:32	<u>be68c47dc28a327064ccf0</u> <u>f811fbf22cb7dfaa6e0fd3</u> <u>a58a83af44b79b75c839</u>	+ 0.01351305 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 11:47:41	<u>8fcdc45d0a5e63e08e412</u> <u>acf4e401965a51802d4051</u> <u>f54759c62fc3acb4e921</u>	- 0.04129811 BTC	✓
14	2018-08-16 09:16:13	<u>58b90610b714247234bbc3</u> <u>a2351ee8d1d1459a58aaf1</u> <u>f286b6da5990527c37e3</u>	+ 0.04129811 BTC	✓
15	2018-08-16 01:44:44	<u>45fcad3a96a4c54736f8ea</u> <u>c53a680d33dabf738d6a4d</u> <u>6b946796925afcb11d9e</u>	- 0.05825879 BTC	✓
16	2018-08-16 00:08:16	<u>1d10d37bf93156f0e7e676</u> <u>936477c44a80f3a78320ed</u> <u>31fefe407c1e60a733de</u>	+ 0.05825879 BTC	✓
17	2018-07-27 15:38:48	<u>cd532b72cd043c939e2473</u> <u>d38c929d4a2106ff942010</u> <u>9581054024f54e516aad</u>	- 0.06994608 BTC	✓
18	2018-07-27 14:26:12	<u>ebd3df553a01e870bb74fc</u> <u>94b9ba3bae3011fa95c6c0</u> <u>86e8da3fef3079bd414f</u>	+ 0.06994608 BTC	✓
19	2018-07-17 00:19:21	<u>12b7bc8b4c574a83f3021b</u> <u>ecedc75ab7b8993c6cf08d</u> <u>41eef51ac2588698bd03</u>	- 0.05806467 BTC	✓
20	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.05806467 BTC	✓
21	2018-07-07 12:04:55	<u>e32d6c78055c35a45f691a</u> <u>e90506cdb594bae1a37b7e</u> <u>c1c78482af4f0dad96f8</u>	- 0.02515109 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-07 10:19:04	<u>f2f1bc8cfedf30eda666b7b218ff04f9ed17ed7280abee736215e1903c38119e</u>	+ 0.02515109 BTC	✓
23	2018-07-03 12:39:14	<u>6da340d3b2bafb86d70bcb7e8873a52d9f28ce7c0a1f958e9c70bd3361ed5c54</u>	- 0.06990745 BTC	✓
24	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.06990745 BTC	✓
25	2018-06-27 14:05:26	<u>c26fc3214c6928eac62f3af736b735fc0088d839710137b5c1befd2f802ed4fb</u>	- 0.05680039 BTC	✓
26	2018-06-27 09:31:01	<u>c1cbdc984bf8cfab770c8d0a2ab33c86e8e8a35d0dbfcb380b0b5a383e1b74fa</u>	+ 0.05680039 BTC	✓
27	2018-06-22 01:03:48	<u>178869fa13c97ad8ce39dc281af9e01434df3c2eb4d2a07ad41c4596fc2165a9</u>	- 0.00509945 BTC	✓
28	2018-06-21 23:01:22	<u>50d5795689debb561d668a22c1cfbc96917695e1d960a05e57bd826d9e6bbd05</u>	+ 0.00509945 BTC	✓
29	2018-06-20 05:51:48	<u>2ba27dcdbd4ce3cb199557908e39b0a1478a2427fc28bbab64d246fad54471f5</u>	- 0.06069703 BTC	✓
30	2018-06-20 05:45:04	<u>aa42fa5a079677adb1951e7a70dc3bb3efc579f3aa3482d76151823330262950</u>	+ 0.06069703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 00:59:47	<u>7438d43ad99439ebfb1c60</u> <u>0942e7c8ee81d12692cf8e</u> <u>4ec4e9238e65382010a2</u>	- 0.10926611 BTC	✓
32	2018-06-03 00:17:25	<u>e6f350e63c1c259490103d</u> <u>4f11912f25ea2335f2abaa</u> <u>0e6e24d69f42a9cb258c</u>	+ 0.10926611 BTC	✓
33	2018-04-26 14:30:56	<u>9027cc4e8c7c12cf889625</u> <u>70ff18265228b5f94a6d9b</u> <u>3d58271fb3f89aaa3da8</u>	- 0.05873289 BTC	✓
34	2018-04-26 13:00:44	<u>8fb7ea970e9de89719d5f9</u> <u>4cabf5a34e3326fc3612b5</u> <u>042598bba3ff398baf2d</u>	+ 0.05873289 BTC	✓
35	2018-04-21 11:30:20	<u>309da04813ecb6a73481ec</u> <u>85ff0779ae352b1c7f13f8</u> <u>a1d595538d8e784fa44a</u>	- 0.02032498 BTC	✓
36	2018-04-21 09:40:04	<u>db7a87363c9d4ee7d559fa</u> <u>e4a63879fe4a23008d0c8e</u> <u>d5a4982d417380170507</u>	+ 0.02032498 BTC	✓
37	2018-04-21 08:29:32	<u>434b3e44ab5e620517ffb8</u> <u>f8c82d84032a36a57de7c6</u> <u>2bd2d7fe5e0d9583c18f</u>	- 0.15237330 BTC	✓
38	2018-04-21 07:19:14	<u>071397b7b62bdcec57e0fe</u> <u>0ea65afaa7b92b9e45d256</u> <u>334bc8c047495e1bf6da</u>	+ 0.15237330 BTC	✓
39	2018-01-16 00:39:05	<u>4eecd687fb935390488949</u> <u>73fa03dbfd252cb6ff017f</u> <u>c69c8d3fd134597d8103</u>	- 0.08195836 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 00:32:15	<u>d4daefcf80fad71332048a</u> <u>69df38e63d58a0c0f1b442</u> <u>77a35a6a44672ad143cc</u>	+ 0.08195836 BTC	✓

* USD values displayed at the time of transaction

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