

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hm7jEt2T4Vep2iaNe3muNUfJpiufxhLA3</u>
TOTAL RECEIVED	0.29242686 BTC
	18,477.00 USD
TOTAL SEND	0.29242686 BTC
	18,477.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-18 05:12:15	<u>de8f5ef2a131a65ba47371</u> <u>35a68d4f916739c9babc17</u> <u>610853bd349b501eddd4</u>	- 0.01393070 BTC	
2	2019-01-18 04:29:09	<u>f6965dc1eba5890e9f98ac</u> <u>0e2f95fcff8f1f996309d9</u> <u>580cb477665a0aedf018</u>	+ 0.01393070 BTC	
3	2018-10-16 04:12:11	<u>8c36f3250ddafdbb68572c</u> <u>fa654fdf11c1052006dc72</u> <u>9672f425a875a4ce9a47</u>	- 0.01112457 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-16 03:35:01	<u>fa8b2d79fb4373d60b5835</u> <u>ee3f6258beabb32b2d2582</u> <u>ef95ddeef14153c204f7</u>	+ 0.01112457 BTC	✓
5	2018-10-14 10:15:26	<u>2d38813518a9ab80982dc9</u> <u>eb976b978bd0f213bdb7a2</u> <u>968895b5998fdd9b3936</u>	- 0.00828317 BTC	✓
6	2018-10-14 08:43:44	<u>bd4e8b4371e72f8fb4b3ee</u> <u>5761d9cba770693fc9024b</u> <u>0a5e0cc90f59f0e359b6</u>	+ 0.00828317 BTC	✓
7	2018-09-13 23:28:57	<u>c9a5ec76bfa7b44decca41</u> <u>342ae5e1e6025aacea8dc7</u> <u>2b44124ab93f50fae903</u>	- 0.00616000 BTC	✓
8	2018-09-13 22:47:43	<u>b5b05bc38ada80d0df707e</u> <u>eaabb456aabee7a7bdf921</u> <u>3adea25a1a421c5f332f</u>	+ 0.00616000 BTC	✓
9	2018-09-13 06:41:56	<u>14383bb3563fee39115a3c</u> <u>df9d45da9d006c125321e0</u> <u>2d8a39fd80077bca9aff</u>	- 0.00411011 BTC	✓
10	2018-09-13 04:22:08	<u>25266b1a546d208c3d401d</u> <u>6f718a9e4a6a80e20dd40f</u> <u>3a4dc31428117d9e4b9f</u>	+ 0.00411011 BTC	✓
11	2018-09-13 04:12:59	<u>1bec8062a313916e680a1a</u> <u>abbd58180ffbc5a12f18bc</u> <u>c1c3215d4a23b99ebad1</u>	- 0.00439248 BTC	✓
12	2018-09-13 03:35:59	<u>d765f6f74d557b264c43e1</u> <u>36ef46468a678ca702290c</u> <u>3bb5876fde1dd419a1c8</u>	+ 0.00439248 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-12 09:17:27	<u>660eddd1c03bc66a4a9b12</u> <u>86ab9fdcfad48d05917a53</u> <u>f2a44673057cf47e3142</u>	- 0.00800000 BTC	✓
14	2018-09-12 07:16:29	<u>c1cef2aa1bf5930d681b70</u> <u>8298d13ff2f5b34abb8390</u> <u>202998c506ac151858a6</u>	+ 0.00800000 BTC	✓
15	2018-09-09 02:11:00	<u>0dd06d846d42f82059e574</u> <u>933eed20b9d51dca46ed2d</u> <u>b7cacde88fb0b9396f48</u>	- 0.00810000 BTC	✓
16	2018-09-09 01:50:23	<u>2eae4c3cebfb7f81b0f7ab</u> <u>cdb30a29f8ad93ebb77b55</u> <u>ce0f4891b920939fa456</u>	+ 0.00810000 BTC	✓
17	2018-09-08 02:01:30	<u>bb90c9593c9c17fafe0081</u> <u>c4689a2c733301d337b08e</u> <u>77236641f6bd0f9f3dbf</u>	- 0.00218067 BTC	✓
18	2018-09-08 00:48:34	<u>17d0bb7abd1470d7534ad8</u> <u>e1f993498e06fea514f6b1</u> <u>8564007ddc72c7b97697</u>	+ 0.00218067 BTC	✓
19	2018-09-06 03:57:24	<u>db41cf44eeef2a0abef763</u> <u>782b316a15dff69a70fbff</u> <u>987de9c944acacdda91f</u>	- 0.00220011 BTC	✓
20	2018-09-06 02:44:06	<u>da5239297cc3bd4e0e3ba1</u> <u>db5b08ad88d254f8cdc058</u> <u>c37d38a91ad1e61d8f8e</u>	+ 0.00220011 BTC	✓
21	2018-09-01 00:10:42	<u>15659e3b1ad5d3b94e89d9</u> <u>7cb3270146dc42f855baed</u> <u>0e156a3ec1ae4d459a74</u>	- 0.00395138 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 23:02:24	<u>8c8602b443225425dca317ede9a43ed27eb77c0d658e6085f8e252bcbabf943b</u>	+ 0.00395138 BTC	✓
23	2018-08-31 01:08:13	<u>a8b7dacc71b12786334f2834b541ad311b2a3389eae18b9b7420c5b84c29ba39</u>	- 0.00784010 BTC	✓
24	2018-08-30 23:22:32	<u>628ac332c3055b679972f18c9b9a9a0d62ef97f9f12117eb1d9140244d57bdf6</u>	+ 0.00784010 BTC	✓
25	2018-08-23 00:54:10	<u>2f18ebd371051e60401a70cdcc4e0aa8b8f6342cad50818e523471c8e352cf61</u>	- 0.00317851 BTC	✓
26	2018-08-22 23:30:21	<u>f6543e1c6ba3caf148bf592399e59200ba7323c14a95cb821c8f9eb437f42cc0</u>	+ 0.00317851 BTC	✓
27	2018-08-21 03:56:27	<u>cf5a39a0885b178874fa00efd26b92fc6df8859328560a544e416a34799caa08</u>	- 0.00395000 BTC	✓
28	2018-08-21 03:35:22	<u>30aca97d11a7ecf0769746f44c3adbda054abf859e5b87cd86b2e05797c9fc39</u>	+ 0.00395000 BTC	✓
29	2018-03-07 09:43:51	<u>80731b2896f35a9f10e1013103b50bdda6c683d41feae3920c3a19d076b371a3</u>	- 0.00450000 BTC	✓
30	2018-03-07 08:46:25	<u>a21dde747695475fd7b6ea2472e426775e592af7fc51b2220e9e9aeeb4814774</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 04:12:27	<u>9c3996cb059e59691510fb</u> <u>bbc592d5be7f054e4980b7</u> <u>1d2e581a52a0b4f99d2f</u>	- 0.00329006 BTC	✓
32	2018-03-02 03:20:40	<u>950e4459fe842bae7e1c47</u> <u>80ef9a37e12b95e4006fe8</u> <u>8ac408c72f97c0531ca5</u>	+ 0.00329006 BTC	✓
33	2017-12-31 03:04:31	<u>4b50e68223d5e02f01260c</u> <u>3e68b3d9c3538e63813d1e</u> <u>d82c2fce11013f9475b1</u>	- 0.00562500 BTC	✓
34	2017-12-31 02:47:35	<u>c73ce222fdc89f31b914a6</u> <u>716f15049355d53358e98e</u> <u>f4919175e5850796f796</u>	+ 0.00562500 BTC	✓
35	2017-12-20 02:17:13	<u>be18d79f178d4fc3c5f911</u> <u>be251b7e646a293f90c542</u> <u>2477ca80f1c910e2553c</u>	- 0.01705000 BTC	✓
36	2017-12-20 01:34:06	<u>4332490981c4642b742a20</u> <u>fadb2920029609dff5eae3</u> <u>5d4f5fb0bd418404fceb</u>	+ 0.01705000 BTC	✓
37	2017-12-18 19:34:15	<u>a4b8718a560fe87deb47e1</u> <u>a682e34962f5f1127d810e</u> <u>b82b5e21b76ccc36aa76</u>	- 0.00100000 BTC	✓
38	2017-12-18 19:05:31	<u>58d7531f86ea950a9b67ca</u> <u>298d66b63b715891e85e8f</u> <u>3dcdb8ad504fc3b47669</u>	+ 0.00100000 BTC	✓
39	2017-12-12 04:39:42	<u>61a9f5c2cca39bc9fa7afa</u> <u>672c8aa19b60793a4c706b</u> <u>556f944f927b5964e4ba</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 03:50:54	<u>bda68f59ad17f3832c089e</u> <u>245fb2e9911d4d36a6b741</u> <u>b8d48d388cde36e832a6</u>	+ 0.02000000 BTC	✓
41	2017-12-11 21:05:51	<u>36555170f6f14a83f28de6</u> <u>57c6ddf4b28601ea2cdf1a</u> <u>3922ea0cd14d3e618925</u>	- 0.00145000 BTC	✓
42	2017-12-11 21:00:52	<u>140175d95a5ae0a537eb9c</u> <u>95eda1464bf41becd3331c</u> <u>a480144cf5ea1430e57b</u>	- 0.00116000 BTC	✓
43	2017-12-11 20:49:20	<u>871d4e772716a67911d802</u> <u>798fdf6e8bffce9c2315a5</u> <u>4246b07bf8d67f79af0a</u>	+ 0.00145000 BTC	✓
44	2017-12-11 20:43:00	<u>73c21e626b0676b58f5423</u> <u>c529048bcb9b90a7150e8e</u> <u>571f99dfbc4062a29d03</u>	+ 0.00116000 BTC	✓
45	2017-12-11 06:53:45	<u>661796d8977c5e2fdc3dd4</u> <u>3fad22a93906d3c7868f22</u> <u>6fc382faaa2629d24a55</u>	- 0.01000000 BTC	✓
46	2017-12-11 06:42:11	<u>89e3d00d6de5ce61de93b3</u> <u>d982bd05a787d6c19b3421</u> <u>e72386379a249a17dd4a</u>	+ 0.01000000 BTC	✓
47	2017-12-10 09:58:36	<u>48f2247e66233565fdd47f</u> <u>173847592bbfeb789d6bb5</u> <u>b24d7d454eb24de86af4</u>	- 0.00710000 BTC	✓
48	2017-12-10 09:40:00	<u>f324a879210252ebae43d5</u> <u>3dee2b64b8c8513a25cdd2</u> <u>4bbe32c6283927ef36bd</u>	+ 0.00710000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-09 07:03:05	<u>ecac9ff72cda8af0158774</u> <u>1749e1b3bd62e693a3d385</u> <u>c9f9b2387da57e83fa9d</u>	- 0.00640000 BTC	✓
50	2017-12-09 06:07:24	<u>fa3d8edb0c0ecffc0155e6</u> <u>59734f4117ed978a98c119</u> <u>0b0a054c63c2ea7fc93e</u>	+ 0.00640000 BTC	✓
51	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.00660000 BTC	✓
52	2017-12-08 11:34:54	<u>9c4883b73ba3346c2acd25</u> <u>26876c8bf335b86e851385</u> <u>3a2b033e3ae1924e3086</u>	+ 0.00660000 BTC	✓
53	2017-12-07 02:53:19	<u>5b510469ebbfef1085665f5</u> <u>00cd1521e4a427e5fbe1f5</u> <u>fd3d0c641b9daea041c4</u>	- 0.03000000 BTC	✓
54	2017-12-06 12:06:51	<u>ae4b1ead4c8412b743b6b3</u> <u>f2c56262537d94cfe701ce</u> <u>f9575c59e5b9dd857319</u>	+ 0.03000000 BTC	✓
55	2017-11-28 05:11:54	<u>2c4eb7c33a71fac80c57cc</u> <u>876fa9eb5fa78ddf12c108</u> <u>70194674dfd20d944bbe</u>	- 0.02000000 BTC	✓
56	2017-11-28 04:04:34	<u>a825965e0e0dd520aab622</u> <u>d1e3b1d8364b1fe01af927</u> <u>acc59a6f459fd58e1a01</u>	+ 0.02000000 BTC	✓
57	2017-11-20 08:34:59	<u>a390c93be20a3b4f937223</u> <u>df86a10c549b1f028b58b2</u> <u>81f437306f412cf7aaa6</u>	- 0.01250000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 07:48:18	<u>329b4e36e9a9b97c1a0f4b</u> <u>e0152018f71850fc23eccf</u> <u>1581c1dc54396e0f9733</u>	+ 0.01250000 BTC	✓
59	2017-11-18 11:42:08	<u>9cab3ab21695f7b44de7f4</u> <u>0a028f3dae27fae9d06d87</u> <u>71a52c52d109dea93195</u>	- 0.01935000 BTC	✓
60	2017-11-18 11:12:42	<u>9c21d52c04d736255d6347</u> <u>3de776ecf08cd58685d5f0</u> <u>d65aee6cc90983eb8cf5</u>	+ 0.01935000 BTC	✓
61	2017-11-18 01:55:42	<u>8e7f9cbae15edd79373c9a</u> <u>a694dad54c5597cff90354</u> <u>0be83008686b475b8f07</u>	- 0.03900000 BTC	✓
62	2017-11-18 01:29:10	<u>db1cfa42f5f98ece6c2111</u> <u>218d611fb3eccaa51bb273</u> <u>2cb87782101663806301</u>	+ 0.03900000 BTC	✓

* USD values displayed at the time of transaction

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