

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmzpHnyqfijbDiM2e3p5729apsVwyTCuA</u>
TOTAL RECEIVED	1.75621808 BTC
	110,940.27 USD
TOTAL SEND	1.75621808 BTC
	110,940.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 17:00:21	<u>4490dda934d1cdeab88648</u> <u>f7fc793bb10f3aa17fa749</u> <u>674bc07224f99a8d8d09</u>	- 0.27312896 BTC	
2	2018-03-08 16:26:18	<u>9b4d53cba808b68fc99477</u> <u>80984b59453a49cf0d9397</u> <u>45bfa7290507850e697a</u>	+ 0.27312896 BTC	
3	2018-02-22 16:59:05	<u>f1c2f71d95ed8261f431d7</u> <u>8690ec5cd8f98a32832d39</u> <u>a7a2f37c0de893cc7071</u>	- 0.18955005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 16:24:17	<u>726a5f8530bdbaa3f50e116f65e63fec2ee01b61fdad57d630a226d346c35186</u>	+ 0.18955005 BTC	✓
5	2018-02-15 21:11:50	<u>8708a82419ee01e2241466ff97538282ce5c720e11a259fda56f613affefb743</u>	- 0.02420226 BTC	✓
6	2018-02-15 20:59:13	<u>c74330693527631c67495aaa5a01a652696c4c75b87fb7fa0551f0eb07c8b0ea</u>	+ 0.02420226 BTC	✓
7	2018-01-15 09:20:55	<u>3ba26cab8bb8a63481e62ed3ad6391585e50475515f0ab4bd7bb1298a4b6a61</u>	- 0.14010000 BTC	✓
8	2018-01-15 08:35:22	<u>aea8065c8c6d4f86498d70c43a1c5a620f2424b7eb8eca52f43c9346b9dd428a</u>	+ 0.14010000 BTC	✓
9	2018-01-05 03:26:29	<u>b2e8899c9e1fa85124ed6d55d3f719e6c24b3677ff7a3dabb63ca30f2715e176</u>	- 0.20082118 BTC	✓
10	2018-01-03 19:54:23	<u>0fba7d89761ba9aba5b74c8c7f91780e9d0403d7d51689fb3786026c45f88f8f</u>	+ 0.20082118 BTC	✓
11	2018-01-03 08:23:46	<u>586ebdb8c8ea1104d40b7a2692e2341c7c98ab86a7e5228b96bd7b3b934f344</u>	- 0.39847780 BTC	✓
12	2018-01-02 17:33:44	<u>020008a7beec871144ed3bf0f2da33a458a4b02dee71afc6aded390fabab8843</u>	+ 0.39847780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 18:02:28	<u>da72ed23217e2939ad7695690c262a2a662e4f9ce39e098319fdac7f0f5a86ba</u>	- 0.29377970 BTC	✓
14	2017-12-31 16:43:02	<u>8cf535dc9b7ca59ff64778b2fab34c1b66a9da5d60e29b180eb2f37fe65d1869</u>	+ 0.29377970 BTC	✓
15	2017-12-31 10:25:04	<u>5547eba19d9985ac691e6a215ea250f1e79fcf6ef809c69efa40ee7fa5c8c7ad</u>	- 0.07117012 BTC	✓
16	2017-12-31 09:51:19	<u>d5e80f6a4223a6339647b733e0d912d9960a9e8c6aa34dab6258d852f535a30f</u>	+ 0.07117012 BTC	✓
17	2017-12-08 20:13:33	<u>a63760cffe6319e2c2244d10b7c76b0b1f753013c065c32110db273a13ec55f9</u>	- 0.09708801 BTC	✓
18	2017-12-07 14:17:24	<u>ed54102cc0b4383d985bd395904addbde3638c0abd9024be06e3171bc2ffebcc</u>	- 0.05900000 BTC	✓
19	2017-12-06 21:52:40	<u>074f2f86bfb4829f46f9332a37d1f73a5d800a1449b7795d447f5cd3326516c5</u>	+ 0.09708801 BTC	✓
20	2017-12-05 16:14:06	<u>320f87e80cc3e730397a52adefaa5450a1474c92f19c02e384ed58571b41ae31</u>	+ 0.05900000 BTC	✓
21	2017-12-04 10:30:18	<u>693a744ef195efe92b3c99a583288be9ff29d0c8aa2298363ac208252d3289ac</u>	- 0.00850000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 09:45:51	<u>dc5d17882358753e8223d9</u> <u>dac3e21423a90491412432</u> <u>45194c4e1fa9aed1222b</u>	+ 0.00850000 BTC	✓
23	2017-12-03 13:44:19	<u>60c18d64e790eb41722aad</u> <u>dd18b8d25463b5319d803e</u> <u>6ec69cc12e2d4207a071</u>	- 0.00040000 BTC	✓
24	2017-12-03 13:10:16	<u>e23967c1fa6ee0e0c7b150</u> <u>0e453e54c945e82989ea56</u> <u>8ec5b227248273cf222e</u>	+ 0.00040000 BTC	✓

* USD values displayed at the time of transaction

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