

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HpLgkFt1HvNcm1btP3eKKw7GSTm5tVSV2</u>
TOTAL RECEIVED	3.97297216 BTC
	250,193.19 USD
TOTAL SEND	3.97297216 BTC
	250,193.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 00:14:44	<u>9cb7e2a6f97fdfe9dc9add</u> <u>f77958e0801aa39a9bf717</u> <u>7173426885a22f78323a</u>	- 0.01714492 BTC	
2	2018-08-12 21:58:52	<u>3e0c2ae74001555d8e16d8</u> <u>c6f94dece8e9813a4d9714</u> <u>420116fa299cc86c7177</u>	+ 0.01714492 BTC	
3	2018-08-06 18:54:56	<u>146c0d6c9927591d6ca8e6</u> <u>bc258866b03b251932704b</u> <u>4d159ff688ebd11eef33</u>	- 0.01976035 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-06 18:11:21	<u>966a571b91f31e72dfb6b7a9af8054f001f7a14ee23de5e8ea5f3ac837fbfce4</u>	+ 0.01976035 BTC	✓
5	2018-07-29 20:25:58	<u>04175f4083743d262cee354464ea9443e28ec42a3ae16241b0cb1912a536f0ed</u>	- 0.05194602 BTC	✓
6	2018-07-29 19:24:03	<u>d8925081fe79b79a5583ef5d6141f23d413581b466c68f346bf3611f00a7850f</u>	+ 0.05194602 BTC	✓
7	2018-01-31 16:08:58	<u>389737ca990b23dc209ca8db332acff73ad66af62ae017d1f7442d43bbcbcbcb</u>	- 0.30900000 BTC	✓
8	2018-01-31 15:29:46	<u>26331d81783862ba8a08d580d970820235b16f9db3f699c5df4ae1707f8e425c</u>	+ 0.30900000 BTC	✓
9	2018-01-13 11:05:34	<u>dfb30e201392e578bd0f946199bcaa49bd02711fe4292872687becf3ae4b29b4</u>	- 0.13205124 BTC	✓
10	2018-01-13 10:27:09	<u>2c2347ad613cf481a1d79d82545acf9aa5c025c0012b109d778728ee1f9b8e23</u>	+ 0.13205124 BTC	✓
11	2018-01-08 08:54:30	<u>9995df176c5c59b05adfdcdf6a244b8ff77067e7bfaf7ec1a399fd4b808afb7f</u>	- 0.03890608 BTC	✓
12	2018-01-08 08:34:49	<u>e9d51bea36e89b008a55cb47f9f72d59d58e059d2c959b395263643425a821ad</u>	+ 0.03890608 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 16:18:12	<u>e4030a500c946da405ccdb</u> <u>1a731cf5fbc99fc165218d</u> <u>249ac62662fe1f05f294</u>	- 0.00425453 BTC	✓
14	2018-01-03 15:29:56	<u>162f017729fe45755be8a9</u> <u>f01b0c8d51ccac22a1614d</u> <u>8ef508ec30006dd73d9b</u>	+ 0.00425453 BTC	✓
15	2018-01-01 18:49:09	<u>a022c57132979f5b3c58ee</u> <u>600c548bdd4650fbbea359</u> <u>2b06e1ea1b71193bd267</u>	- 0.00826994 BTC	✓
16	2018-01-01 18:36:09	<u>035860046262fa7791bc40</u> <u>51aa5930c86115fcfc368c</u> <u>9c2a92287e1f69271d8f</u>	+ 0.00826994 BTC	✓
17	2017-12-28 20:48:47	<u>073dad2f2e215004ed2dd4</u> <u>8cbd17c3eea5fae6fc1133</u> <u>6667464dd7824cda1481</u>	- 0.05469874 BTC	✓
18	2017-12-28 20:20:28	<u>07521d944a2e2dbf33492e</u> <u>ea3b7c8346d7abfb37677a</u> <u>43106f992d34d290d0ba</u>	+ 0.05469874 BTC	✓
19	2017-12-27 14:35:14	<u>b21262a2d8d8b0132e81c1</u> <u>f3be39f8ffdf18e55036aa</u> <u>8fd74bffe526bc35b07d</u>	- 0.03947587 BTC	✓
20	2017-12-27 14:05:03	<u>b43c59f763eb95b446b3c6</u> <u>cf2c252cf7e4d7b0ea7357</u> <u>5b3c8d44c819bfec5223</u>	+ 0.03947587 BTC	✓
21	2017-12-27 03:49:38	<u>7111213adbbb0488903ccc</u> <u>edcceb32d0f0ffc2fca2e</u> <u>d5389ad76bca08eb73de</u>	- 0.02573039 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 03:16:48	<u>263adda3f6430e35a86d351263d0618b907c8b5fe03a</u> <u>aea69efb82d9fa6621ab</u>	+ 0.02573039 BTC	✓
23	2017-12-24 07:13:06	<u>d5ceda0f7d47fa7d27b5a57eea57ba73a68d61449620</u> <u>e9d352254d95d2302536</u>	- 0.17289845 BTC	✓
24	2017-12-21 13:15:59	<u>ddea2f1f8cffa746de4c9ffd7464cad317a250c46949</u> <u>a994ed765bfa7c3429be</u>	- 0.08277400 BTC	✓
25	2017-12-20 21:30:03	<u>848eb1a1fb449522f0b5389fe440e9dc2ace7aa3cdb2</u> <u>1e20d71b43cbc15a2f28</u>	+ 0.17289845 BTC	✓
26	2017-12-18 19:34:15	<u>024d8902ffbfd28c7e53a5600d4501bf62bed1457d2e</u> <u>2a47fed9e28b399239b6</u>	+ 0.08277400 BTC	✓
27	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.04226751 BTC	✓
28	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.04074679 BTC	✓
29	2017-12-16 02:18:54	<u>1a585d673476b413fda5e907e4565717fb672b8d0e91</u> <u>8f03f446bbf7240f759b</u>	+ 0.04074679 BTC	✓
30	2017-12-16 01:52:20	<u>358e839e15cbf82a5a4e7e91a7e6a6915bc058889ad1</u> <u>d2829fef095c837c9956</u>	+ 0.04226751 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 09:52:55	<u>d3ffd1673823ceb3e24cc8596bb8abf3310dd846a62ddb842f87be586e3cc3e9</u>	- 0.07355151 BTC	✓
32	2017-12-09 09:22:00	<u>c0a09f07aa677b298c75a15b6490f122da8ef096de61dac56b71bbe43a3899ce</u>	+ 0.07355151 BTC	✓
33	2017-12-08 19:02:43	<u>88c1a5b8ce20dea656e3a665985287bf17c3a3297e3e6543a7047637bdd7bea4</u>	- 0.09414600 BTC	✓
34	2017-12-08 14:35:15	<u>d982bbd2ed18958fb79c3302ccb15e1b49625c05f442d7e15166679aa6a424db</u>	- 0.08770000 BTC	✓
35	2017-12-06 17:05:05	<u>7f5c33b39669559c1db6c247c1799d161c8d842bbc5402252b016327d9eab5c7</u>	+ 0.08770000 BTC	✓
36	2017-12-04 09:45:51	<u>b556c91dd51022219505f05c31119a53b2167d297c61f1c448e5ea0ccfc944d2</u>	+ 0.09414600 BTC	✓
37	2017-11-27 01:37:49	<u>9d89e49ce167a83c510cc2b70a1122394d72ea4631e27bb558a34de5f889cc90</u>	- 0.10002886 BTC	✓
38	2017-11-27 00:57:39	<u>bb30618ce5bfba7970f807fc12e468746445cc7d31a5c59540eeef64faf2b37a</u>	+ 0.10002886 BTC	✓
39	2017-11-16 06:16:22	<u>507076089deb4fb17980638a8c4d9fdea1dd90f01a54387b3f25b0b4b5702438</u>	- 0.18212530 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-16 05:50:00	<u>4c0c8504148352d17e5214</u> <u>addab2ca95e7f499919d52</u> <u>d653fc3f66b19dc310e5</u>	+ 0.18212530 BTC	✓
41	2017-11-09 19:26:40	<u>26292b40d795234e17c881</u> <u>6f1fe4bd548d10078d83f2</u> <u>0bb229b0df0a0b2a34c6</u>	- 0.16450000 BTC	✓
42	2017-11-09 16:26:41	<u>7a4f2a548484111c82c859</u> <u>407f7820fcaeb2f29badeb</u> <u>820c784abb02a445d8c9</u>	+ 0.16450000 BTC	✓
43	2017-09-20 17:55:29	<u>3819e6837750c4870e5e7f</u> <u>252aacaf1d65737a2e28ea</u> <u>6700d2bb70f8274b8e68</u>	- 0.07889877 BTC	✓
44	2017-09-20 17:39:31	<u>9040d47061ee17c46cbf22</u> <u>b95b3313be6dfbbb14721a</u> <u>9698a94df1aa7aaead53</u>	+ 0.07889877 BTC	✓
45	2017-09-06 16:02:40	<u>c3d356dda4903c2d7817c4</u> <u>26773620f30d213c70c2dd</u> <u>71932155963cadee94c0</u>	- 0.05415574 BTC	✓
46	2017-09-06 15:23:29	<u>c5ca2801a8cf68c7fa1c6f</u> <u>987dfd712037ab56e2a47f</u> <u>fce4b3823bdf54c70d21</u>	+ 0.05415574 BTC	✓
47	2017-08-17 19:00:24	<u>b763b0653c4571cd4c6285</u> <u>e08f0c5e9296759787434c</u> <u>d05b98d7e30d50a8b6fc</u>	- 0.11170000 BTC	✓
48	2017-08-17 18:02:00	<u>57f4b28e3e84c6154e5a47</u> <u>f73c9825959283d3862ca8</u> <u>a82032c931eb487e2128</u>	+ 0.11170000 BTC	✓

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49	2017-08-04 07:25:35	<u>d773720ba3e131a2e3a44b9cc75fc3c00ee009722f43c4aea34ea10337190b82</u>	- 0.67990000 BTC	✓
50	2017-08-04 07:01:00	<u>cd32850a57545036676d0cca8089a1b1f68091c30b5c3516a270e4dd83fd4246</u>	+ 0.67990000 BTC	✓
51	2017-08-03 10:04:51	<u>f58669c6fd7b668050dec6945019999d1d3033aea25c9a68fef96d1e881a2318</u>	- 0.67000000 BTC	✓
52	2017-08-03 08:57:45	<u>11aecabee0b88e0a6b2aea4e7fb0f738566684fbd944e111efc1a8d8a2534a16</u>	+ 0.67000000 BTC	✓
53	2017-06-22 08:37:44	<u>a9237cb75ae0f79b897cb310194e728f6e985556a6790e8b9eb2c20779ca0f51</u>	- 0.29682074 BTC	✓
54	2017-06-22 08:04:15	<u>d920201ec99a4d997136f6fa2013402d5645a71080780189fa2100f149e82e54</u>	+ 0.29682074 BTC	✓
55	2017-06-21 07:07:08	<u>3f4ad72047eb995467131c92714a3481e3800884a577c04bc30d024dbf113fe9</u>	- 0.33562041 BTC	✓
56	2017-06-21 06:36:29	<u>d2d787a6a41bcbf425622028091226f2e5d3a4ec3cd762561513062c2a81a33a</u>	+ 0.33562041 BTC	✓
57	2017-06-21 06:36:29	<u>5717f845c80b0c0b7798a5fb603c3e0af0993a1ac57e715616437159b36691e5</u>	- 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-21 06:19:25	<u>e743880c3d5ade0b7a79be</u> <u>df45ccabb532e16043261d</u> <u>2fa2d9e8afe5f975307f</u>	+ 0.00390000 BTC	✓

* USD values displayed at the time of transaction

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