

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HpUDn3E9rT41bcJixVbH2tFaDcbSBV7Pf</u>
TOTAL RECEIVED	3.59052958 BTC
	226,662.95 USD
TOTAL SEND	3.59052958 BTC
	226,662.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-19 17:03:34	<u>22a26e9fb6a83a15ef7e5f3b1b41d9b6c8ca39a1622884947750414035890fb0</u>	- 1.00000000 BTC	
2	2019-02-19 15:12:51	<u>94c689565dd59a346ca98a8654bf4f4485f573647f408163b73e4b9fcdffe29e</u>	+ 1.00000000 BTC	
3	2018-10-27 10:00:58	<u>b74804971d514cc68b1e74c6fd63649c7b793243c5c2e7064e55e5d2ae43a557</u>	- 0.38943960 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-27 03:10:54	<u>75a70404805fdc173756ae</u> <u>a517c13f2e1b4b317c3ae9</u> <u>ad696086a66e1b0f97a6</u>	+ 0.38943960 BTC	✓
5	2018-09-03 06:02:05	<u>fbfb01f86846bd15ec2b41</u> <u>e49019a32775ee752e6eca</u> <u>cca0b8bd725f989a9456</u>	- 0.43737500 BTC	✓
6	2018-09-03 04:57:22	<u>a4d5c55c238735b3eb1b5c</u> <u>f7a0484d71dc3a711a86b3</u> <u>97f9a3d0f5c2eae3b942</u>	+ 0.43737500 BTC	✓
7	2018-01-13 05:15:28	<u>3f3fa22e249aeac3035a71</u> <u>d6b32b28552b0c2cb3bf38</u> <u>30e10a0704d653d52933</u>	- 0.05000000 BTC	✓
8	2018-01-13 04:19:39	<u>8f6068107d5c86148df4d5</u> <u>441511a300eaddef605f03</u> <u>c2e992d8d6f1192ec034</u>	+ 0.05000000 BTC	✓
9	2017-09-18 15:50:31	<u>4d495bb0fdf26e78f01f3a</u> <u>fc240ef3d92e7bbdd00e6</u> <u>6c93cedf86497d272b07</u>	- 0.01153486 BTC	✓
10	2017-09-18 15:18:19	<u>d7203da16c92deebbc4a2f</u> <u>cd854ca5a72763b2262f3d</u> <u>d38e72af12e49006fde4</u>	+ 0.01153486 BTC	✓
11	2017-09-11 06:55:41	<u>358a7bc19011f3e8088dd4</u> <u>f3f23509e8bc2412fb13b8</u> <u>2a550b9284332b87e14d</u>	- 0.07500000 BTC	✓
12	2017-09-11 06:33:15	<u>f743b2047b39c16665a917</u> <u>88b490831962c142bf726b</u> <u>895d8c606d000201fb5f</u>	+ 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-29 09:26:24	<u>cce4045ebdd741ca5b7d9e</u> <u>d456249e6c9a632d0955a0</u> <u>9906c8659fc0ee2cfe7a</u>	- 0.14800000 BTC	✓
14	2017-08-29 09:01:04	<u>292f5d24e5700df96acba8</u> <u>ffdd716357de34d1f7ed99</u> <u>bbd381ef5fea5156fc9d</u>	+ 0.14800000 BTC	✓
15	2017-08-28 06:41:44	<u>0b94343da376ad915d1217</u> <u>b9687480e53ebbb162ca10</u> <u>baa27cad20d328d4acd2</u>	- 0.34900000 BTC	✓
16	2017-08-28 06:07:35	<u>f5c18cc182caa5a3311ebb</u> <u>a4b1643dc5b3fd143ea136</u> <u>e471f2273b4a62adbb96</u>	+ 0.34900000 BTC	✓
17	2017-08-27 13:46:12	<u>425fcbc9e507dd45b7a982</u> <u>4e65ea1ac81d06e1699f4f</u> <u>7f17e47693735be0be00</u>	- 0.20000000 BTC	✓
18	2017-08-27 13:07:07	<u>4c9dfa19b100e141766ab2</u> <u>eb3aec48b656712fcee4ea</u> <u>fd581e823e550421c285</u>	+ 0.20000000 BTC	✓
19	2017-08-24 11:15:35	<u>a075d927a4136903e379ce</u> <u>3f475bbc3d265bdb38151d</u> <u>d13274feaa0862e37574</u>	- 0.10000000 BTC	✓
20	2017-08-24 10:21:47	<u>c5935b764272645e05d36e</u> <u>32f02287e29061c34179bc</u> <u>b16615749559e45322f2</u>	+ 0.10000000 BTC	✓
21	2017-08-22 09:17:18	<u>fbcb6046cbb2143a4f1df89</u> <u>51c2ea1f2c406e167c3d2d</u> <u>62ee40cf152627d253fb</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-22 08:02:00	<u>0baed3d7a36be30b387b4f937777dc78ab51748f52c9bd843fb3e224b6a8d8f3</u>	+ 0.12000000 BTC	✓
23	2017-08-19 10:09:40	<u>651eb224b20aa11eed4e28c0f11142e930d0d24d8601fda975843892d01f19ea</u>	- 0.34900000 BTC	✓
24	2017-08-18 13:21:47	<u>0a301bcdc03c51deb856c9f6f6f1f65def3a7784d5293e4b14a3cb33163c4261</u>	+ 0.34900000 BTC	✓
25	2017-08-03 07:34:41	<u>01a7aa7fb554e74f50a1eacd6a10feeb08c0facad2d56ecb074e353a907bf075</u>	- 0.11034080 BTC	✓
26	2017-08-03 06:48:25	<u>183e44ebe338c1a69626eb23c76021cb7a73a0dbeb73e77f1217cdaec91be2d8</u>	+ 0.11034080 BTC	✓
27	2017-07-21 07:05:07	<u>56ebcb9497ecdf030f269a573d3e7239184e69d9cfcec36c8563319a546788c2</u>	- 0.05083932 BTC	✓
28	2017-07-21 06:52:17	<u>5ecc1df8ae0c8041b7c295ad5d61878bd5cda07f435f3bbbe485ac818348a967</u>	+ 0.05083932 BTC	✓
29	2017-07-20 15:10:59	<u>e72e7677f5a263b27f3f10bac701a1e7f444c3a680a57d91c06fad620df34cfa</u>	- 0.20000000 BTC	✓
30	2017-07-20 14:28:22	<u>0a81a1b1cc46025946a3419c059e91b34e26392dbe95538e40245739c17590ab</u>	+ 0.20000000 BTC	✓

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