

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hr4szPW7yf5erc2PMbHQGR84QLXW4KgDi</u>
TOTAL RECEIVED	3.50842145 BTC
	219,318.44 USD
TOTAL SEND	3.50842145 BTC
	219,318.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 05:56:32	<u>9aa4891a0c2603fbbb31e3</u> <u>9b629ae0f98d9023e44e54</u> <u>d3961678e0f7980bb4d5</u>	- 0.10036477 BTC	
2	2018-01-18 05:34:55	<u>12a851adf49f9e7ef32ac2</u> <u>7664786eec23ae9f7b02bc</u> <u>72c0a91d328b7dd1aa5f</u>	+ 0.10036477 BTC	
3	2018-01-07 14:14:35	<u>bcc796873140e4231a5360</u> <u>8ebbe8d8b86442ebd5f362</u> <u>e5e57adc041aad3f4268</u>	- 0.11440285 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 14:06:26	<u>ed5f80296ec994e8f059da</u> <u>66bb6101315e8d36c38b0f</u> <u>55ff52941f790a7e9311</u>	+ 0.11440285 BTC	✓
5	2018-01-06 10:51:01	<u>fded151c4c0e76602ba87a</u> <u>72c6165a02b5e439ac69d8</u> <u>1f1597e3d8db5ef7b15a</u>	- 0.12103908 BTC	✓
6	2018-01-06 10:27:20	<u>6cf4befd4524afd75029c5</u> <u>13fc281efab7d5b2ab62ec</u> <u>ef0e9dde021ae88346cc</u>	+ 0.12103908 BTC	✓
7	2018-01-06 05:29:39	<u>884d1d27ed9d9d61281af0</u> <u>fcf4db1aae74b7bb835023</u> <u>9c1347a37def2b2a992f</u>	- 0.11449929 BTC	✓
8	2018-01-06 05:15:24	<u>031167404155f58951340b</u> <u>3b0b3feb2b29a7755dd7c0</u> <u>7faef9727118a33ee19d</u>	+ 0.11449929 BTC	✓
9	2017-12-28 06:52:21	<u>66afdee3a85af8e3867e23</u> <u>cea4b27c9563d6ce635d43</u> <u>317ece0879baa726b283</u>	- 0.14978171 BTC	✓
10	2017-12-28 06:20:08	<u>866e30f864e94ef9500b08</u> <u>7532a6b45632b21ca3804f</u> <u>c2f538ca27d00d077aeb</u>	+ 0.14978171 BTC	✓
11	2017-12-17 07:46:46	<u>eec820b0f47538fa4b7df9</u> <u>067bfd090c53aea9a4cf19</u> <u>2b113e123297378dcf3d</u>	- 0.02096001 BTC	✓
12	2017-12-17 07:26:26	<u>e710f73a6f1c9fbfa79105</u> <u>61dfb4b5c1ab7df43ab1fa</u> <u>5b46915439484dffa01</u>	+ 0.02096001 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 08:26:38	<u>1d9510e0597c59d7d92c197abf80a3bf129d9261a77b2c691ddc3e6fe2417666</u>	- 0.02440000 BTC	✓
14	2017-12-16 07:56:48	<u>fc41a48c0ed9a553649399e39e6cbf20e428bef44f0e804fc6d313b1043ffec7</u>	+ 0.02440000 BTC	✓
15	2017-12-11 11:38:24	<u>7efb10a4c81abbed328df225a1e1a598f5072edd2d6c0a300fa4dee3f5baf3a8</u>	- 0.26361173 BTC	✓
16	2017-12-08 18:02:28	<u>975e9d0dbbb05df449618c68e9c165a8e97c72acc0bdf62a5d575f696b3c8a60</u>	- 0.07681282 BTC	✓
17	2017-12-08 17:29:18	<u>9ddca9fcb82c6fd15678a9a8d74124885759e53c26af47d3492c1132e5b67652</u>	+ 0.07681282 BTC	✓
18	2017-12-08 13:45:35	<u>5856c1607e1fa2b8348453f2f887e32ae28cb616430c8ef1cf532e605d5e1584</u>	- 0.08600000 BTC	✓
19	2017-12-08 07:44:27	<u>0c2462cc5caf4998b9af9e38096723e7129d28a30cc29e125a0755a2a4eccdd8</u>	- 0.01345365 BTC	✓
20	2017-12-08 05:58:22	<u>fbe6d3519a6cf94de10f161ebf54c36ea4946f20dead39989f2d0fc76cf6b12f</u>	+ 0.01345365 BTC	✓
21	2017-12-01 03:46:32	<u>495f83564000bb58c01b3eea59e478563b08016b846bfe85a4dd6ec97a6bdd22</u>	+ 0.08600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 16:36:01	<u>e4060292f8a008bbfb3b3f855e696f330869c869abe02bbe097be7af017ed9de</u>	+ 0.26361173 BTC	✓
23	2017-11-28 03:49:45	<u>ed819685d8aa08a4aba9bacad48b55cfa9982d868a945038393583fec02931cb</u>	- 0.04404559 BTC	✓
24	2017-11-28 03:28:17	<u>e3dcd15bc0c7947ce8c398c150093ce9ffa5cc608ad1b7c5f052ee10f3446cd6</u>	+ 0.04404559 BTC	✓
25	2017-10-24 19:38:02	<u>f46ae7911a9b6bdfacdccd29353ae4fe38db05c4d0614656d5e1ce5bde749eff</u>	- 0.12291460 BTC	✓
26	2017-10-24 18:54:00	<u>d6f4700c5685ce838655950b9b10e73fad62ae3ffe506b047bd8f60050a749</u>	+ 0.12291460 BTC	✓
27	2017-10-22 19:18:24	<u>b43e7e37b5b232fd0be7baf09500f9797b8b0f404b71da47490b059c3301f66a</u>	- 0.02695875 BTC	✓
28	2017-10-22 18:14:33	<u>05f64a2f04ed6261feabefacde7a82c49b8dcc6ceae03a9cb20e95ccf3dcaa26</u>	+ 0.02695875 BTC	✓
29	2017-10-22 09:09:40	<u>f0b0dfa14b5a43558f7671dbeb7e53f2c3443aa062e9124e2b4aa58415e31259</u>	- 0.02764843 BTC	✓
30	2017-10-22 08:52:18	<u>bfc36d828f677d1d368ca26db311c25da7b9642ac881f80b42a029dcb1798389</u>	+ 0.02764843 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 08:29:50	<u>875da8df13ea78ef6e315e6e603be03182ec4d9677e631786e4eef4beacd0d36</u>	- 0.03314945 BTC	✓
32	2017-10-15 08:10:01	<u>d77752b5ab9d2558978011e82ff8b249bda8b7ea559452b9623e6c5564dd3cbe</u>	+ 0.03314945 BTC	✓
33	2017-10-14 03:15:23	<u>bc526105636a02703daa1c8642e43c47d2b0f1ef56cd476f7a0d552ecabbb528</u>	- 0.31250000 BTC	✓
34	2017-10-14 02:22:17	<u>81dffaeef045b279202bf1b32e04520b599b7de93fbc8d5e3be0b2787dc161645</u>	+ 0.31250000 BTC	✓
35	2017-10-13 05:08:24	<u>e617662590c2f8c820558b130175d11731964358caee8d5aed5fc99979878df8</u>	- 0.02694043 BTC	✓
36	2017-10-13 04:25:09	<u>4b131ae0da6f14ea076682cc7115a9f472a04af12252da2cf873dd83fa481690</u>	+ 0.02694043 BTC	✓
37	2017-10-12 11:45:04	<u>b2d73c7fe30283f097c2e10a8d55a4827ecaaed0635cd153e19194452e58a5d7</u>	- 0.01148200 BTC	✓
38	2017-10-12 11:17:04	<u>9537edd36ea8abab7491dd5f7c3a96c285d9354fffed0f55d92e9a2636012395</u>	+ 0.01148200 BTC	✓
39	2017-10-11 13:40:20	<u>13ee5aa878ccadd826e42966b0f7d61f2bd96590bce2da8c26ae4f3b905f2b18</u>	- 0.06819680 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 13:29:15	<u>4e68b8c065fdff4cf3a410</u> <u>a96a0449069766f4011ad0</u> <u>26475b78487fe297245b</u>	+ 0.06819680 BTC	✓
41	2017-09-27 08:33:51	<u>f52d9174857c533740424a</u> <u>47f9086fda6262a5d2d36f</u> <u>f96dfb3e3345eaabbdb9</u>	- 0.26959425 BTC	✓
42	2017-09-27 08:13:56	<u>d0ef313c7e301c9831e8c8</u> <u>3e03f238b58cd40217192e</u> <u>0dc692694c5feac66f2c</u>	+ 0.26959425 BTC	✓
43	2017-09-26 19:42:54	<u>2788ce55b80ad55defc00b</u> <u>44e5073798aa1b73ea751d</u> <u>3e456025f71575ca57fa</u>	- 0.36475130 BTC	✓
44	2017-09-26 19:21:01	<u>cc76b5f0ed863d9cb3a68a</u> <u>6cbfaa5ca387fdb1f25070</u> <u>4fd01d77260c5b6d7d55</u>	+ 0.36475130 BTC	✓
45	2017-09-26 18:09:23	<u>d7d67fa7a7f7d8dbe11100</u> <u>1f09cfb3772d28c868e5b5</u> <u>89eb03098a9f8f2ee841</u>	- 0.61472529 BTC	✓
46	2017-09-26 17:44:17	<u>eb96631e9328bd177d78ff</u> <u>b481199a68b67a3ed5ea96</u> <u>9c46a42ea78695e490b4</u>	+ 0.61472529 BTC	✓
47	2017-09-26 12:34:23	<u>2b938ef773478763d61a77</u> <u>fc54db401d136f53e36aa3</u> <u>fc33c446f116bf0921c4</u>	- 0.06155951 BTC	✓
48	2017-09-26 12:12:40	<u>a1d0699613a853db2846b2</u> <u>59f4a15a7c6359639bbcb1</u> <u>06c06b37d0f16bd01909</u>	+ 0.06155951 BTC	✓

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49	2017-09-26 06:13:28	<u>9fb5c04dc5dd498d0cf95b</u> <u>cf8897348753a483e7512b</u> <u>37d9ba9af1c53c5dd8d6</u>	- 0.22755740 BTC	✓
50	2017-09-26 05:55:18	<u>9f6e73833b3261f01364de</u> <u>3e9eadb4894cbaf244b587</u> <u>f11b647b7ddb171eab0</u>	- 0.04523130 BTC	✓
51	2017-09-26 05:45:04	<u>05588cefb0e28b2a10b903</u> <u>3c3e60b0c5440d0822a3f4</u> <u>010b002cbe3db02949cd</u>	+ 0.22755740 BTC	✓
52	2017-09-26 05:20:16	<u>3f7b8ca89c79d2f2cfa562</u> <u>f1d3379af7fc32d1e1440e</u> <u>22d5fbda2a2ced2dbeb4</u>	+ 0.04523130 BTC	✓
53	2017-09-16 09:05:10	<u>9e6d43e877f8bdcc877707</u> <u>c1ab6e62a3bbf8854fd5b2</u> <u>3c82b41c639a4558d5cb</u>	- 0.11775789 BTC	✓
54	2017-09-16 08:20:05	<u>8fc56e3b41dd55251c6286</u> <u>9679d4a527462b77a56319</u> <u>baa028a09452e94e9465</u>	+ 0.11775789 BTC	✓
55	2017-09-15 19:59:08	<u>607b5f44ebb4e3f5147f4c</u> <u>fb4653cc1125faf3930180</u> <u>5b0d5b1b6b786e817f0a</u>	- 0.04808255 BTC	✓
56	2017-09-15 19:39:35	<u>8b1ef92deff02bf67fd0c1</u> <u>ec19304353e1e443982255</u> <u>45b58ebb9e033d7692b2</u>	+ 0.04808255 BTC	✓

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