

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hs7iQU7spebXvESh9mWmE4UHcSXBnxQFL</u>
TOTAL RECEIVED	3.00852499 BTC
	189,001.52 USD
TOTAL SEND	3.00852499 BTC
	189,001.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:19:24	<u>ddc803c47b6766c6824004</u> <u>86aeaa947591dce57cea81</u> <u>c744d3f51771b938eafb</u>	- 0.00900000 BTC	
2	2018-05-13 03:08:12	<u>57732cb69935bc13267a4a</u> <u>fbf368053f7eccc25a0b94</u> <u>7edb96604c10f3780150</u>	- 0.01955000 BTC	
3	2018-05-12 17:42:36	<u>c2cf6b2bf8a599355ba8fe</u> <u>7517a387685d5378524580</u> <u>12fde0bc33ef08870feb</u>	+ 0.01955000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 07:12:42	<u>fa1c984bb2bee1cb7c4db3</u> <u>939abe9904a48c0e950aef</u> <u>a86801eb9b59bb880377</u>	- 0.01400000 BTC	✓
5	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c</u> <u>6a159e37d59ae375b32cde</u> <u>0b196128a5c634e84f3e</u>	- 0.01400000 BTC	✓
6	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02620369 BTC	✓
7	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.02829979 BTC	✓
8	2018-02-20 11:20:56	<u>a9611fccfbc8a79ec30013</u> <u>9f325e4c757b7bb3032585</u> <u>97399670da822dd02577</u>	- 0.02920306 BTC	✓
9	2018-02-16 00:33:07	<u>e71af93fcaa9bafe730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03171291 BTC	✓
10	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7</u> <u>9bfa5c1de8143db1895227</u> <u>17069a8ab72049fea5b2</u>	- 0.03412523 BTC	✓
11	2018-02-11 09:34:18	<u>30a9d61f93a2a968014afc</u> <u>b3d86074220e4d53a5d2b5</u> <u>a4f1092cd75c68179231</u>	- 0.03500000 BTC	✓
12	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03563009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03602888 BTC	✓
14	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.04251344 BTC	✓
15	2018-02-06 17:43:35	<u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u>	- 0.04283114 BTC	✓
16	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04424332 BTC	✓
17	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04555177 BTC	✓
18	2018-02-05 09:29:42	<u>0b005c4329e83f3d760ca9</u> <u>3a0869d64c65d09698cf29</u> <u>925cb398d54210f0743f</u>	+ 0.01400000 BTC	✓
19	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05437509 BTC	✓
20	2018-02-04 03:57:10	<u>fb7cac5dd5311f19bf8310</u> <u>fbf7f7c39dd621bc4b3f3f</u> <u>d50a575951f4e7c2ac6a</u>	+ 0.00900000 BTC	✓
21	2018-02-04 02:27:53	<u>b1f7ed280f519bae32bc30</u> <u>43b1d0d08bbeb98ebaff38</u> <u>866cea154ebd6007b11c</u>	- 0.05705329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05900073 BTC	✓
23	2018-02-03 18:15:25	<u>7eecb535cc7e1a9e8c2daf</u> <u>a97b7bdda70ebd5c5f46bc</u> <u>6139a8fdc03dc0d6e349</u>	+ 0.01400000 BTC	✓
24	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06041092 BTC	✓
25	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06104766 BTC	✓
26	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06183980 BTC	✓
27	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07382933 BTC	✓
28	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08614255 BTC	✓
29	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09265827 BTC	✓
30	2018-01-30 21:12:20	<u>e272794f44cd856b28ee7d</u> <u>374b751dc820e296284d15</u> <u>fb46edb3ff58acb3c855</u>	- 0.09837694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 08:56:03	<u>b59e02a34d8fc3ab2500d1</u> <u>545e99b1fe05b1e4f51ccf</u> <u>d9770639f3721a59cf3b</u>	- 0.10956623 BTC	✓
32	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242</u> <u>604eefc519faca991ba5bf</u> <u>1d883f70a3ee3a16794e</u>	- 0.11894195 BTC	✓
33	2018-01-14 05:33:32	<u>c39f2d38c5377738808df2</u> <u>b171615bf86ed8dac3d7c4</u> <u>e075ca4d55abc3a6b7da</u>	- 0.14029662 BTC	✓
34	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.14810062 BTC	✓
35	2018-01-02 04:18:55	<u>a8f902c00a569d0273d951</u> <u>8f6261af66dac432e7731f</u> <u>173c5628ae6433900d4c</u>	- 0.14883006 BTC	✓
36	2017-12-31 14:34:53	<u>84178b2ea5ae332209d48b</u> <u>edab118e8ed3e294227794</u> <u>93fb963e2ce22c13b91c</u>	- 0.16014499 BTC	✓
37	2017-12-27 15:49:52	<u>eb17f17f629a869651e0b1</u> <u>0a0db3202dc0eece1ca2fe</u> <u>1560232dc7ceb86d689a</u>	+ 0.11894195 BTC	✓
38	2017-12-25 11:21:29	<u>001c0f2abb680539afb9ee</u> <u>df5142cf6e93daf1f882c1</u> <u>49a72afb4543a83ab3b0</u>	- 0.21306726 BTC	✓
39	2017-11-19 23:12:41	<u>60ccf8f7df4a03749fa68e</u> <u>75d63d26372db713c61fac</u> <u>66d4c5ba9cf6fa3d0d35</u>	+ 0.08614255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-05 22:59:42	<u>921e18e9b5a0c9d9a02c96</u> <u>bd724e098cbe821aeac1f9</u> <u>9b2352ea7c3c191f2bc5</u>	+ 0.09837694 BTC	✓
41	2017-10-31 12:59:58	<u>91fbc3d6b2790f629ad46</u> <u>57d2de6e413014c0de4100</u> <u>ac04975c8c975028e627</u>	+ 0.07382933 BTC	✓
42	2017-10-27 14:37:19	<u>545881e2e54a280422f198</u> <u>7d5673fa4b491d17df7d29</u> <u>d1f1fd5c73ca8404eccf</u>	+ 0.21306726 BTC	✓
43	2017-10-21 04:07:19	<u>d3ae1b6e20155964414d49</u> <u>b70f367d87d26649862839</u> <u>36b4269dcf149196720d</u>	+ 0.16014499 BTC	✓
44	2017-10-18 21:41:27	<u>c65ca2820cb9b3ac22027e</u> <u>be683099063f5de598a5c0</u> <u>99270e3af19c426608b1</u>	+ 0.09265827 BTC	✓
45	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.18672388 BTC	✓
46	2017-10-10 02:52:56	<u>02c4efb11638c30418887d</u> <u>a6867dda15fd1406f6d766</u> <u>c6b4814843c7deca0305</u>	- 0.20418984 BTC	✓
47	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.24232576 BTC	✓
48	2017-10-03 20:13:36	<u>5a8d54b880982d40f32422</u> <u>3a9b6b1845faa80a71048a</u> <u>c68cdfca3d99c55ed686</u>	+ 0.04424332 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-02 04:30:32	<u>e92030fd9463f0c2686591</u> <u>ac263e34211d033dfdfa89</u> <u>c925900e1a26055af3ad</u>	+ 0.14883006 BTC	✓
50	2017-09-28 11:21:06	<u>8bf1f209997e7dfc78271a</u> <u>d6ab41429343b35e6a2765</u> <u>cd4a84816b9672518bea</u>	+ 0.02620369 BTC	✓
51	2017-09-26 13:21:47	<u>1e67ca7c6532c7d38c493f</u> <u>b6cecf231465278f79d114</u> <u>2c056dfd178f343ee364</u>	+ 0.24232576 BTC	✓
52	2017-09-25 16:29:14	<u>2ff19bf7d197126f762f51</u> <u>4aabb74cf69826416d4eea</u> <u>9007ff14d1fc8a2f6b3e</u>	+ 0.03171291 BTC	✓
53	2017-09-25 09:51:08	<u>12c29f028f746175fd5f65</u> <u>d146970b2e4d24d4d04f76</u> <u>2c269c418aad1a53f174</u>	+ 0.10956623 BTC	✓
54	2017-09-23 03:17:47	<u>8eca0c543fd2d4d6473cab</u> <u>0da2608ec8276a932c57ed</u> <u>afac84a87b52e4de4e84</u>	+ 0.14029662 BTC	✓
55	2017-09-21 18:21:09	<u>27339000a5706fffd9ea</u> <u>83ca6d3a4cad8a422adc18</u> <u>af595c5eb79f63bf4e13</u>	+ 0.03412523 BTC	✓
56	2017-09-20 21:18:07	<u>e11b9b93ff0b197bfeffd1</u> <u>0ea4e642f1cef1bc328811</u> <u>b4fcb22a021a2b648122</u>	+ 0.05437509 BTC	✓
57	2017-09-19 10:51:54	<u>71189b38ad004ce766c412</u> <u>4f098a8b007ab3beaab93a</u> <u>ac534af5db90e6ce1a58</u>	+ 0.20418984 BTC	✓

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58	2017-09-17 07:57:56	<u>2e38dd5c8dbb5250c47889</u> <u>9276d7d289660c548992ca</u> <u>63c062666a0e141883e0</u>	+ 0.06183980 BTC	✓
59	2017-09-16 17:42:15	<u>3697548671dbdf8ee7b853</u> <u>942df872e918b9ead7b27f</u> <u>33beedf6e258cf7456b8</u>	+ 0.03563009 BTC	✓
60	2017-09-16 08:20:05	<u>425a046270d988a4d89ec3</u> <u>f58c88d8792630ee13efa9</u> <u>738461b7e3a02dc8edad</u>	+ 0.14810062 BTC	✓
61	2017-09-14 21:11:55	<u>00eb292c442989ab0631a9</u> <u>7790264c19c7b6f91c70f6</u> <u>ab68907faa2b72b80df9</u>	+ 0.02829979 BTC	✓
62	2017-09-13 14:06:07	<u>84a13a5c75194e5a247c94</u> <u>47e63acfa30c5676673f60</u> <u>3d06376b9f7d65b9a187</u>	+ 0.02920306 BTC	✓
63	2017-09-11 11:01:49	<u>98e8288ba6222a81744215</u> <u>d3fc025b0f0dbd265af1af</u> <u>5896296d4e83a9b237f8</u>	+ 0.18672388 BTC	✓
64	2017-09-10 14:11:19	<u>21a0b2a920575c4c4ba5cd</u> <u>3dc427ffb7e170278d8042</u> <u>2fe0f0c92b6f113859bc</u>	+ 0.06041092 BTC	✓
65	2017-09-08 16:47:06	<u>0db87656e340331e58cd83</u> <u>e306e830dffce324100d45</u> <u>800895ecd5cab1faf862</u>	+ 0.04251344 BTC	✓
66	2017-09-08 15:31:39	<u>7c9288b72b2847adf62c75</u> <u>403311b41d0118a03da4a1</u> <u>2227583b9880d98a6079</u>	+ 0.06104766 BTC	✓

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67	2017-09-06 15:23:29	<u>dc1d71233c7eea28a37b23</u> <u>a619761c4e1a020d3a6fcf</u> <u>af6ce51736bf6833fc5a</u>	+ 0.05705329 BTC	✓
68	2017-09-04 16:09:22	<u>fff309b2954d649f60034c</u> <u>643a0dc5f7e5d2b3a46171</u> <u>99a88563ffde8b162181</u>	+ 0.04555177 BTC	✓
69	2017-09-03 06:59:28	<u>6d75621a915cad6f5dd079</u> <u>14605382ceace6a7ad3753</u> <u>779101c1bd8a70cade26</u>	+ 0.05900073 BTC	✓
70	2017-09-02 02:27:35	<u>9dbcdb6d2371701369dfe2</u> <u>8acf88191db30f5ae0648e</u> <u>f91dc2c09e9252e8425a</u>	+ 0.04283114 BTC	✓
71	2017-08-31 14:49:40	<u>bbca6dd1ccb871fa53410d</u> <u>8768cf619221bca26e83b6</u> <u>ebb2ee6836f070a5acbc</u>	+ 0.03602888 BTC	✓
72	2017-08-28 22:19:08	<u>4b148427d68dbeeac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.05161788 BTC	✓
73	2017-08-28 16:30:50	<u>726467f2891a6eeaa9dbd0</u> <u>b247a919d7e31f851265f3</u> <u>d75772a81de102037584</u>	+ 0.05161788 BTC	✓
74	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09209200 BTC	✓
75	2017-07-24 01:17:22	<u>d6f7244020da26fd9fb958</u> <u>b00b8b4c55eea3284bce75</u> <u>4e1c2808fdf77b14e1c7</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-22 22:02:12	<u>6d14952e4433f6b581e14c</u> <u>093eec37787b2189fd611f</u> <u>9804de8dda9bb288cbc4</u>	+ 0.09209200 BTC	✓

* USD values displayed at the time of transaction

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