

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsdQQY3gpq2Hf9rmDXYJX64BopnQ88NeE</u>
TOTAL RECEIVED	0.02748096 BTC
	1,733.66 USD
TOTAL SEND	0.02733794 BTC
	1,724.64 USD

Token	Balance
Bitcoin	0.00014302 BTC
	9.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-13 06:28:52	<u>11841980a52767f2b85be1808ba00356ca6a8db30195cc7ad2c17a47d4bb6c37</u>	- 0.00031830 BTC	
2	2019-11-13 03:09:07	<u>8f862bf3e1bb8b5c38afeb8ae76d42f7b1043ae48f043df49e5ff5315fc034532</u>	+ 0.00031830 BTC	
3	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14a0f392e4f4e4a9b138ef63f5797acd835482ff47f2</u>	- 0.00005320 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005800 BTC	✓
5	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005920 BTC	✓
6	2019-06-10 01:53:04	<u>de3b7c875d062c42ed0c12</u> <u>4f4458ec0d24b87fa19555</u> <u>610745badec291f7ed74</u>	- 0.00008734 BTC	✓
7	2019-05-31 04:44:22	<u>bcd21db915a0703bb38ce5</u> <u>55f834255db87c052f4ee0</u> <u>8575c2565b371d297f29</u>	- 0.00276905 BTC	✓
8	2019-05-31 02:02:59	<u>3fcb916b172db7c406b9c4</u> <u>298761ef35ed648e34a106</u> <u>ec78d5a5fe0b9c771baa</u>	+ 0.00276905 BTC	✓
9	2019-05-30 06:37:55	<u>6aa81d0addfa4c77efb611</u> <u>2a632bf79ca0ece971ff72</u> <u>3dd4e32ed31515aa1973</u>	+ 0.00002860 BTC	✓
10	2019-05-14 12:36:13	<u>781b36b43f294b0a6341bd</u> <u>4b843068a92d5e6188d014</u> <u>73409cb4e0c3ec6f8cc8</u>	- 0.00297188 BTC	✓
11	2019-05-14 11:04:09	<u>cfb1f7e98257a5ef7d1847</u> <u>3a75de8022966e98780362</u> <u>11e43c206c63d2899022</u>	+ 0.00297188 BTC	✓
12	2019-05-12 21:23:19	<u>3f2ed333487f93eed3ab29</u> <u>f6acba4f9769e0e307a71f</u> <u>40ab2f4621813a1b4dea</u>	- 0.00050100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-09 20:21:15	<u>4856fe1539fcd28297aecc</u> <u>826bbedf3e9af89e51eb73</u> <u>ad8cabd9485f151946ce</u>	- 0.00191200 BTC	✓
14	2019-05-09 18:30:13	<u>2b88d1fb38b4ac82419b2c</u> <u>e55645b8c086209757da07</u> <u>67e6e9b6f75f86e764f5</u>	+ 0.00191200 BTC	✓
15	2019-05-09 18:30:13	<u>e0df05eb6437eb1b6ef74c</u> <u>187a70be7e2326909198c2</u> <u>f8ef2e2253fb69f3b815</u>	+ 0.00050100 BTC	✓
16	2019-05-02 22:03:03	<u>4dadd82b86161d51f3fa28</u> <u>6fc6bd1e20f574d8462019</u> <u>04166eaf04b39c9d928f</u>	- 0.00051000 BTC	✓
17	2019-05-02 13:21:11	<u>5db3c42c461e87dbb2b857</u> <u>1dcfd403df33417c9b2c4e</u> <u>0f5f1da85efbc29b8e0a</u>	+ 0.00051000 BTC	✓
18	2019-04-25 21:20:23	<u>c65f4d74e3e882845da76f</u> <u>5d84f9325c6a30c3c5a436</u> <u>4ba1b834659119167b6f</u>	- 0.00050700 BTC	✓
19	2019-04-25 12:00:39	<u>c8c077d3a784730df1605f</u> <u>4e60188bd0c510ddc26995</u> <u>5abf7f9261c146b39fe1</u>	+ 0.00050700 BTC	✓
20	2019-04-25 08:11:25	<u>80d5ce456fd38d79e0c370</u> <u>ab8d1c9dfb2b21860664a9</u> <u>81665c851d04db808699</u>	+ 0.00000924 BTC	✓
21	2019-04-25 05:01:51	<u>bf61f3e1031d4df6418459</u> <u>9ac6fe2a373eb131b00289</u> <u>4cf80d142a7e81a430dc</u>	+ 0.00000919 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-21 06:19:31	<u>a927f273f9e321a4badd27</u> <u>d6f1bea1b56fa14430aaae</u> <u>03946db2797e85e6dd1e</u>	- 0.00020131 BTC	✓
23	2019-04-21 06:19:31	<u>a927f273f9e321a4badd27</u> <u>d6f1bea1b56fa14430aaae</u> <u>03946db2797e85e6dd1e</u>	- 0.00020131 BTC	✓
24	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00020723 BTC	✓
25	2019-04-20 08:17:56	<u>27f2a01407e8b8c73f8a79</u> <u>bc057d5c6ebdee3271da61</u> <u>68033f862b75bf111183</u>	- 0.00031337 BTC	✓
26	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb</u> <u>3f9b8132c736ee19f379bd</u> <u>1570799e24e9fb91b38f</u>	- 0.00033552 BTC	✓
27	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb</u> <u>3f9b8132c736ee19f379bd</u> <u>1570799e24e9fb91b38f</u>	- 0.00033552 BTC	✓
28	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb</u> <u>3f9b8132c736ee19f379bd</u> <u>1570799e24e9fb91b38f</u>	- 0.00033552 BTC	✓
29	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb</u> <u>3f9b8132c736ee19f379bd</u> <u>1570799e24e9fb91b38f</u>	- 0.00033552 BTC	✓
30	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb</u> <u>3f9b8132c736ee19f379bd</u> <u>1570799e24e9fb91b38f</u>	- 0.00033924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb</u> <u>20c455f3c606ce9aa1b703</u> <u>d3a1f321a5cddc622f5e</u>	- 0.00039762 BTC	✓
32	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00046219 BTC	✓
33	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00046973 BTC	✓
34	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00046973 BTC	✓
35	2019-04-19 23:21:54	<u>26a1552a7e69c5f04c27d5</u> <u>2ba9b1eaa7ebd5b624bba6</u> <u>a11fbe829b937d99ac3a</u>	- 0.00046973 BTC	✓
36	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00054552 BTC	✓
37	2019-04-19 16:10:24	<u>58e012e08298765d0391d3</u> <u>7235fc03ab5569a581aabb</u> <u>ac117fb9af933fa3125d</u>	- 0.00052500 BTC	✓
38	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00056842 BTC	✓
39	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00056842 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
41	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
42	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓
43	2019-04-19 06:49:25	<u>ef5a1c9021bdb1d3cdc105</u> <u>572fee7aca934f36162e54</u> <u>1b51ead5b156bd417ed1</u>	- 0.00064829 BTC	✓
44	2019-04-19 05:38:32	<u>92aa69ce120421d113cd89</u> <u>4defa50e2618be8b10ebc5</u> <u>e9e6ddc59f2f403d7ebb</u>	- 0.00067104 BTC	✓
45	2019-04-18 07:59:36	<u>638f4e196e7e9226c2a83c</u> <u>0e3df8d0f4e4ee6a1368a8</u> <u>eec39ded31ab303a6651</u>	- 0.00100000 BTC	✓
46	2019-04-18 02:53:52	<u>7593e52bd5b002b4ba6bcd</u> <u>48debd5e67065993557cbc</u> <u>d82bd8b6cb03378a5c0a</u>	- 0.00105000 BTC	✓
47	2019-04-18 00:19:21	<u>bb18e6c65378631bed9d05</u> <u>6423cf0b33dae10543e4e4</u> <u>c0bc46162d2ed70e9bb2</u>	- 0.00112500 BTC	✓
48	2019-04-16 22:18:09	<u>716e35912209103c39b4d7</u> <u>72b36aac64138543ec5ca5</u> <u>4cec077c9f096817fad7</u>	- 0.00185000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-15 17:52:20	<u>1ef7920144399159a5eea1</u> <u>8e039010574a640be11b46</u> <u>da3d877b432c3628c862</u>	+ 0.00033924 BTC	✓
50	2019-04-15 17:52:20	<u>8ce22cbd2216e605648ae5</u> <u>324bcc8a4d90873c078503</u> <u>8f5ec5fe8209dd3f91d9</u>	+ 0.00031337 BTC	✓
51	2019-04-14 21:53:38	<u>60d37dfed526ff8c496299</u> <u>5c6fd36268e5aed0257c7b</u> <u>53322bf6ac1da325f74c</u>	+ 0.00039762 BTC	✓
52	2019-04-13 21:04:40	<u>93948ca87812c3d6878dc3</u> <u>a1e81db9a5579147c9479b</u> <u>c12a1e427a55bacbabf4</u>	+ 0.00100000 BTC	✓
53	2019-04-13 20:34:36	<u>27dca6ec548822ea94f67b</u> <u>b1bfa44405ab2f5ca0a69e</u> <u>811052684fbd4385eb8b</u>	+ 0.00046219 BTC	✓
54	2019-04-12 20:16:44	<u>f98bc9ae01bce484b468ea</u> <u>a37c6f8507cb7908ce3f0c</u> <u>4103819fb1ddfd9a6e30</u>	+ 0.00008734 BTC	✓
55	2019-04-12 19:29:09	<u>e87125e9e56959471bb21c</u> <u>5e157fb20e27dee98189a3</u> <u>18d126a9dd4ac3cd93c6</u>	+ 0.00004030 BTC	✓
56	2019-04-02 04:39:36	<u>0971fb38fa8aedb1bfb4b8</u> <u>551938ee3df4810f3abebd</u> <u>6763101a032a2aab8b99</u>	+ 0.00056842 BTC	✓
57	2019-03-31 02:25:09	<u>9cdb09a8b0803bb9331dd1</u> <u>42b9322661d8a525b28a8c</u> <u>537b291594702720f3e7</u>	+ 0.00056842 BTC	✓

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58	2019-03-27 14:22:52	<u>82e836c976d940f9e1e7c4</u> <u>25776e0d1e37f68b611f88</u> <u>7fb3d46de0fe69163ba0</u>	+ 0.00054552 BTC	✓
59	2019-03-25 02:14:27	<u>a67516d4dd48fc4a9fc1f2</u> <u>f3195ac7f523dd79adb5d1</u> <u>dadae1738cf3084fbba1</u>	+ 0.00064829 BTC	✓
60	2019-03-21 17:52:12	<u>76f9be52c61582609b50d4</u> <u>d3229b8340bb97a7f58ec0</u> <u>ac944bff9a5ca014b6a3</u>	+ 0.00005920 BTC	✓
61	2019-03-21 05:37:07	<u>2dc13695a58312235652a7</u> <u>310266ff1d31ddf61064e2</u> <u>049fc312f31412828bc0</u>	+ 0.00060000 BTC	✓
62	2019-03-20 08:20:53	<u>76a03f4e42d3991b1a31ec</u> <u>155b1d380d0d8cc93799e7</u> <u>5331eb61b123d2c51e6f</u>	+ 0.00105000 BTC	✓
63	2019-03-19 02:27:06	<u>c23dfc41ff1c08c3d6eef9</u> <u>3a7e5c6ddfe76d22c7d643</u> <u>76ec9378955a93459752</u>	+ 0.00185000 BTC	✓
64	2019-03-17 16:19:40	<u>0a4ee615718708e534cc84</u> <u>9aca4c0a6e29cc20e25e25</u> <u>419572d8a199fdd691d4</u>	+ 0.00002550 BTC	✓
65	2019-03-13 14:40:06	<u>7acec1c8e1fb3a7b36e213</u> <u>7a71ffe05881367779bdcb</u> <u>1a831435a4ae9331a552</u>	+ 0.00112500 BTC	✓
66	2019-03-11 13:08:26	<u>7adb878b2bb5d067caa3c6</u> <u>98c7801912c0faa505c174</u> <u>efd194d19d8f91f1216c</u>	+ 0.00005800 BTC	✓

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67	2019-03-09 03:08:51	<u>caa5a640707bd7b2747cd041737547df7301655c3d0d7bcf286398e7d95d20e1</u>	+ 0.00052500 BTC	✓
68	2019-03-07 00:53:25	<u>de5fd6574750442ffffac1cf5b4644b1c80c0cbef69cc72678233b2e3cf60700a</u>	+ 0.00060000 BTC	✓
69	2019-03-04 05:53:20	<u>30bf923fa925fa3ef51474a47ab1ff23b6bd550ee891e87afc079cf72fdfa85</u>	+ 0.00020723 BTC	✓
70	2019-03-02 04:34:27	<u>561670011805bedde08997bd78cc3f16be92c5c367afa26bf1c0d92fa9e0b5d2</u>	+ 0.00060000 BTC	✓
71	2019-02-28 10:56:19	<u>df51ceb12d2b7b32a7e5e165440818b38c018170a44157a7f14de049d392938a</u>	+ 0.00005320 BTC	✓
72	2019-02-26 13:40:16	<u>7089de93145f1d576f593ffa0caf88578f7e0ff5b526cdcb0d8d41a9a748d0a1</u>	+ 0.00033552 BTC	✓
73	2019-02-25 03:09:09	<u>d6468a979067bbc3d0468dcf20fdd904dc8ae9a39d704c1a5b4aea50b2cd5cfd</u>	+ 0.00046973 BTC	✓
74	2019-02-23 14:44:26	<u>57ae3db4eafc33ee0c6e658e090b2c7298a3fa41aec54321763a4055de548015</u>	+ 0.00046973 BTC	✓
75	2019-02-22 13:31:47	<u>9ab6084c9b66da5f6d04d6a89bf431e4011398bbe7478314bc72753d8d2d4b97</u>	+ 0.00033552 BTC	✓

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76	2019-02-20 21:23:29	<u>aeb90ce4616374068c75be</u> <u>1b0c6e70d8052ad43a97f3</u> <u>ff54802bc6b53e135263</u>	+ 0.00033552 BTC	✓
77	2019-02-19 15:43:09	<u>228d4956c83d71b22f9bd7</u> <u>20f0f5b82eabe263a90017</u> <u>d6cafdefa03811368287</u>	+ 0.00046973 BTC	✓
78	2019-02-19 07:55:51	<u>2b4356c59431856644bb67</u> <u>6a1260090cbb87aa362d7e</u> <u>40391e1bd7b8e98e9e1b</u>	+ 0.00001960 BTC	✓
79	2019-02-18 12:55:13	<u>ff8937995ef3929a35977e</u> <u>a85a0674ec1283f2fe309e</u> <u>a2923daff0ae51bccd3e</u>	+ 0.00020131 BTC	✓
80	2019-02-16 10:51:21	<u>93fc846a60b3188b8744c1</u> <u>4c98d868bdad9f0c069d07</u> <u>ed699e1df1445627b20a</u>	+ 0.00020131 BTC	✓
81	2019-02-14 13:27:17	<u>ae8e8e5833e0c2e0b664e9</u> <u>f01127d8c1cb99f5610d12</u> <u>d86294cc8dd3b4c53ad6</u>	+ 0.00067104 BTC	✓
82	2019-02-13 12:14:42	<u>0ae8a3be9881576349900a</u> <u>d6425ef2aa8ad208f9c0a7</u> <u>70c7c44036fb044ab43e</u>	+ 0.00033552 BTC	✓
83	2019-02-13 05:46:52	<u>acfca6da74eba98ca6681d</u> <u>ddc36c3a03c5315ce818f0</u> <u>5487e84804d59193c85b</u>	- 0.00067104 BTC	✓
84	2019-02-12 10:36:27	<u>38511a29994bc416bae484</u> <u>51645939f63248f5ee9eae</u> <u>98c993a4a4ffeb204734</u>	+ 0.00067104 BTC	✓

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85	2019-02-11 02:08:36	<u>9f5655347af1fa2b6e110a6db4e719e8445c22f333b5f09273870bca967740cd</u>	- 0.00013421 BTC	✓
86	2019-02-11 01:59:34	<u>49240a5af3c4ef2d76541196bddef35e1b56178df643060b18957eaf848edf89</u>	+ 0.00013421 BTC	✓
87	2019-02-10 07:06:41	<u>108174f3244c368e3cd88a64e0414bdcf9fc83c942614f6f9d664ee2e4d2e6b6</u>	- 0.00038138 BTC	✓
88	2019-02-10 06:03:59	<u>4d34c47a534c4df5011edb67de063ae19cacecaa7834666c83e88490e536db23</u>	+ 0.00038138 BTC	✓
89	2019-02-09 22:29:41	<u>52079a6f532460c16f2e9d82281cfc3a86048a35694a32c14b9eedf95e8a7de</u>	- 0.00013421 BTC	✓
90	2019-02-09 21:09:23	<u>7f79e090dfa798e07011d4675de439d6c379318d7e7af7abc871c772b93126cf</u>	+ 0.00013421 BTC	✓
91	2019-01-30 05:20:27	<u>3c569c44eca47e9e4590653dff125c9e7ee631c0bcef fb047e4ce01ec0f48c75</u>	- 0.00046501 BTC	✓
92	2019-01-30 04:09:43	<u>7c077d0d247ae6926b44a9e545f7d0b3b99487e81c70f0049adce9a604fa5316</u>	+ 0.00046501 BTC	✓
93	2018-11-16 16:15:29	<u>ec09c51e4618f13467aa4ba1c4a6a99ecdc49c351841e974f737968eac4a34f5</u>	+ 0.00001059 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-05 15:29:41	<u>c825655e298a4a494eb67b8d4e760352b7d8bd2fc659a6154ede5acb0cdfcf46</u>	- 0.00012165 BTC	✓
95	2018-11-05 07:24:18	<u>1f1ce0da44b9536a013bbd27078ae410be15c98f7662588c171da752bb00fb77</u>	+ 0.00012165 BTC	✓
96	2018-07-20 11:56:09	<u>f979f87c576a614fb2959e7179caa57647a0ef0e1e1bc4b4c72762e2f8ee283</u>	- 0.00011235 BTC	✓
97	2018-07-20 11:22:53	<u>21c117fa3b8fe69b47cc9ce9f80ae3e0b95a308974a989732f68b7739c8a60cc</u>	+ 0.00011235 BTC	✓
98	2018-05-28 03:51:27	<u>ebb54d244c7bc248c8269b894ba3c42db2b902591ae3574e2fa9b94f3a7eae07</u>	- 0.00012227 BTC	✓
99	2018-05-28 03:17:53	<u>71ef43c157399c4018e960bfff1ab9e42a2c9738a52841ff131d4b2b973625d8d</u>	+ 0.00012227 BTC	✓
100	2018-05-27 21:10:58	<u>78518ff98533ee4a9b0a26923793726f3a19aa13b7b3a4cd33b008b1d1cbf0b3</u>	- 0.00022362 BTC	✓
101	2018-05-27 20:07:26	<u>b60acf09bf7be271d4464541191b7af9f9f21b067a78ba3b6d05409194436088</u>	+ 0.00022362 BTC	✓

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