

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hsm6bzVPL3NDxYKewK1sggdTkNbpBf3Fh</u>
TOTAL RECEIVED	3.22194978 BTC
	203,163.20 USD
TOTAL SEND	3.22194978 BTC
	203,163.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 02:34:35	<u>b795198b0f5a8ac24273df</u> <u>d1f8054310fff1c873ef47</u> <u>db406b295d69f1d049d1</u>	- 0.07500000 BTC	
2	2019-01-08 02:00:50	<u>29d1728784e8e9bbb5854d</u> <u>78cd9dba51e1e924a835c3</u> <u>0a3ec9ebc7fd09d13a7d</u>	+ 0.07500000 BTC	
3	2018-05-29 20:40:17	<u>160fb95c9e45da967ab281</u> <u>224d78c3e7c5627c5dba4d</u> <u>54c67629e393401f9479</u>	- 0.09961572 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-29 19:57:36	<u>eaf185e35d582b0e2d1c64</u> <u>fa21decc664477eafee169</u> <u>bb042a30835653dbbd50</u>	+ 0.09961572 BTC	✓
5	2018-03-29 21:41:53	<u>ea78c59b061b3057e1c208</u> <u>996b218fdb08fa8fd1fb3c</u> <u>884145e1fbb3b74482c6</u>	- 0.75000000 BTC	✓
6	2018-03-29 21:10:56	<u>c402a58d138376b32651a0</u> <u>c5dc222a231a338a8a5a0d</u> <u>8713cf8e1cec8aaecb58</u>	+ 0.75000000 BTC	✓
7	2018-01-14 13:08:24	<u>76a3ee80e4021849f8f7a9</u> <u>94703025dc767017db2516</u> <u>f04c95f015ee62aa4419</u>	- 0.11000000 BTC	✓
8	2018-01-14 12:56:44	<u>3472b88af930ef7b197cc7</u> <u>7686caf926cfee3c48b551</u> <u>152b121534c5ba9bb9ec</u>	+ 0.11000000 BTC	✓
9	2017-12-26 21:57:23	<u>6af3d85184956b6316d699</u> <u>24ac147723e00a15023832</u> <u>b17b0bc9daf923895dd4</u>	- 0.39957383 BTC	✓
10	2017-12-26 20:23:38	<u>a51ab215614c2f2f1ccc66</u> <u>5368f48d998c5c3fea9f43</u> <u>69804696d3203270b1eb</u>	+ 0.39957383 BTC	✓
11	2017-12-15 16:43:02	<u>50c186bfbb4c8eb6525aae</u> <u>2206bd2c45b6dbb97a16b3</u> <u>94515e6f7402c302b5f4</u>	- 0.01333982 BTC	✓
12	2017-12-15 16:36:04	<u>2a4b51aeb15dc96e1379d4</u> <u>4596095d24087569d77da2</u> <u>4abe3173ab1c9b41e634</u>	+ 0.01333982 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 14:04:02	<u>52e5bc8cc4925555d51081</u> <u>943aa7922567001a7b3363</u> <u>9fe9d15867af0d60c9b3</u>	- 0.20000000 BTC	✓
14	2017-12-10 00:11:15	<u>2d639cedf69c61b0ad00eb</u> <u>ad4da0f97c08d4e698c825</u> <u>535d55c01c6af1d703f0</u>	- 0.15000000 BTC	✓
15	2017-12-06 19:48:22	<u>de165988cbbc2bcdd2f9f3</u> <u>181a1bc10bfc99e79ac365</u> <u>e9e43db289760a92d9e6</u>	+ 0.20000000 BTC	✓
16	2017-11-30 18:25:47	<u>de800dd0ea446039b6a2d2</u> <u>67f3441f284a88e25e2298</u> <u>ce61b34399ff32cea2e3</u>	+ 0.15000000 BTC	✓
17	2017-11-21 22:43:22	<u>fe5a3fddafc07bdf9e841a</u> <u>eb520a298c72eccf3bd853</u> <u>a52fdf7a61b594128ef9</u>	- 0.02037587 BTC	✓
18	2017-11-21 22:18:02	<u>63a04361439310276b872d</u> <u>02b443fb605c927887707c</u> <u>b9a62002341bf3159d9e</u>	+ 0.02037587 BTC	✓
19	2017-11-02 19:33:03	<u>7f386f6371f2e3f7eebcae</u> <u>2af97642c4208004cd0ea1</u> <u>ccd6a00c7a7a69bc1e03</u>	- 0.25170000 BTC	✓
20	2017-11-02 19:06:27	<u>a5d4d00c9faf163f7a8240</u> <u>8b61d34273fd327ee13bba</u> <u>4371e40d411d20f88aef</u>	+ 0.25170000 BTC	✓
21	2017-10-08 05:56:58	<u>8a4368857d54e78cc8893e</u> <u>a147511c98d37eed12f0af</u> <u>1ff21b62df508cc7f7f9</u>	- 0.08866300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 05:30:09	<u>9b9703cebc6e95e8a3f570</u> <u>20aab207303866ce92a797</u> <u>8b61dd4d6c3b5076c59e</u>	+ 0.08866300 BTC	✓
23	2017-09-30 20:15:00	<u>59667525287eff1c4e0650</u> <u>820d0a72d07bfc1047ee90</u> <u>6dad57f23fbcb4a84c8a</u>	- 0.28094700 BTC	✓
24	2017-09-30 19:51:00	<u>22a80a16672af1550d2750</u> <u>262fb291b2c54f6991b5e9</u> <u>163a8902f6e550e68486</u>	+ 0.28094700 BTC	✓
25	2017-09-10 13:21:08	<u>3bd2c45ee291b54c99748a</u> <u>71bef92f341a67bf41a442</u> <u>3993edd252d8f09f9a20</u>	- 0.78273454 BTC	✓
26	2017-09-10 12:08:49	<u>63aad2e7e9975e8b73f13c</u> <u>e20fec6a92076f7761285c</u> <u>4206595eb338640d1768</u>	+ 0.78273454 BTC	✓

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