

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtFYJHrrZpm3zzHsy9TS4hfujhTusyUXa</u>
TOTAL RECEIVED	0.27253740 BTC
	17,109.35 USD
TOTAL SEND	0.27253740 BTC
	17,109.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>7c154539b11e1f04f08ea0</u> <u>58180d0b9b556b796e64fb</u> <u>22960a4b148861aa0573</u>	- 0.00219344 BTC	
			49.83 USD	
2	2020-12-16 19:48:45	<u>bc207d3e2ec2e5da3a48cb</u> <u>0f0255c30a97b0420a4b60</u> <u>eb8388def9241037f2e2</u>	+ 0.00219344 BTC	
			50.00 USD	
3	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00097004 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:30:35	<u>492371c45d74c6255254eb</u> <u>e712f6efc99c984d141f64</u> <u>dfc851b61ab619092612</u>	+ 0.00097004 BTC	✓
5	2018-07-08 06:01:10	<u>cb201c77132f07a4992bd6</u> <u>2761f210ef0143ec6b1347</u> <u>13233f6d007af28d8e52</u>	- 0.00138580 BTC	✓
6	2018-07-06 10:07:47	<u>ebac1d762e7f8c153e9d7b</u> <u>e47075fbf57b21f2bdd03a</u> <u>a9bf98421351de6b3718</u>	+ 0.00138580 BTC	✓
7	2018-05-13 22:41:07	<u>44d9d97893260e9dd43f1f</u> <u>133caf479fbce977ea5896</u> <u>e40aa57adccc43289b67</u>	- 0.00103934 BTC	✓
8	2018-05-11 23:47:22	<u>02935b7673e9f7906b40f5</u> <u>073a17c546a35607801110</u> <u>c0c9eb6b8302c2d7d21f</u>	+ 0.00103934 BTC	✓
9	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ff</u> <u>bd61575ea582b11e874055</u> <u>581941c416c21157158c</u>	- 0.00138565 BTC	✓
10	2018-03-02 11:37:41	<u>b0d47e2d3cf17013a103cf</u> <u>5b90a2ee55044455c81da3</u> <u>626e7063451f06b52d94</u>	+ 0.00138565 BTC	✓
11	2018-02-25 05:04:56	<u>2038d6d82993d33a9d49f5</u> <u>cda26f9c518852906aa6ba</u> <u>8e2667eefb9a5f3f6b8c</u>	- 0.04553412 BTC	✓
12	2018-02-24 23:14:08	<u>8d970e768fd82fb746e912</u> <u>08dab2991d6fac0ce8a98d</u> <u>fa28c42331db3be2fbf0</u>	+ 0.04553412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-24 16:23:15	<u>9f405439e97b4618e659b7858c918bd93527617ff32c9e813af1273149cab845</u>	- 0.01305388 BTC	✓
14	2017-11-24 12:39:20	<u>a870a3a6ecd2a4e753c0fcf76fec1dc7b6c25916bcc98314fe2e1e8ff44408f</u>	+ 0.01305388 BTC	✓
15	2017-11-03 13:05:35	<u>365b2a947bb3bbc581730b52a13572f226a74b70b384d01999e2a4d120ddbc83</u>	- 0.01394122 BTC	✓
16	2017-11-03 11:25:21	<u>0b2e0e5c35f8686d92010fb848cb98b140eb04d592a9c893bd955df87b30ff96</u>	+ 0.01394122 BTC	✓
17	2017-10-13 20:34:35	<u>841c56d432b44468b81dc06dd59a052da99ff2715c2534e18b465a3881175e97</u>	- 0.01139588 BTC	✓
18	2017-10-13 11:42:39	<u>7fa6985e032737428c06306cae7d2f344b909bf78eab1f22a19349db0df9d905</u>	+ 0.01139588 BTC	✓
19	2017-09-29 18:19:52	<u>9c64f2974a7d87f5ae78fc7464f3fbd69076f693cb822eaa6b7c5fec803c376</u>	- 0.01360872 BTC	✓
20	2017-09-29 12:13:24	<u>d62294b5293bde57412707202fc92ed9705a8a6d3306b867495669183ee5553</u>	+ 0.01360872 BTC	✓
21	2017-09-15 16:22:07	<u>a7b634d50f396488c1fbc2b24db860da750d0b6a017657bce411138d7e5cb1c3</u>	- 0.01238461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 12:04:04	<u>53ca65c1631088bc98f4ef3fd353094054f123d3b1fe023917935e02eab06edc</u>	+ 0.01238461 BTC	✓
23	2017-09-02 17:38:15	<u>cd06a96765c988f6858c7f9caf745c536e6207a42e6d369ad5f318cd3b441138</u>	- 0.00971345 BTC	✓
24	2017-09-02 13:57:38	<u>7ab32af687d717621336bb9278084a28640e36b01a8ff9919fff9a00b4adadcd</u>	+ 0.00971345 BTC	✓
25	2017-08-26 16:34:41	<u>4e289f4ed5cdc4de09411d404acbf98e0920393c5ddd bcc6d1f14b6ec4e9d26e</u>	- 0.01235005 BTC	✓
26	2017-08-25 11:27:02	<u>7ca45009fa295de3681b8198d5fb787c5d65d222847498cb0fe5e989acafef50</u>	+ 0.01235005 BTC	✓
27	2017-08-15 12:44:20	<u>2898da9d090f0b859bad3fec50bd6f3274968df2c6b10e1ee9a211db893a363</u>	- 0.01273828 BTC	✓
28	2017-08-15 11:36:13	<u>9e29dab56d52b1268c8ee649aeae0e6c4b0e6c36f84b2be85376ee0a184e77b0</u>	+ 0.01273828 BTC	✓
29	2017-08-09 12:36:50	<u>4cc74d5ca468e6d8b1b2aa5e872099c230b6e5972d93daf5494dd92b91d6d429</u>	- 0.01365311 BTC	✓
30	2017-08-09 06:35:12	<u>5e33f561dceab2a2bd239ec0b11dd98e5a86d9a03ed8c45815cff7fee53a0980</u>	+ 0.01365311 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 18:26:48	<u>5b8a3c212f0097bc49f2b7</u> <u>68690d76bcd2578fc432a8</u> <u>2871e9f3b30a381efd11</u>	- 0.01420236 BTC	✓
32	2017-08-01 08:27:02	<u>a217e56ab7cb684438effb</u> <u>cec5de97ad4c2ff5f7d83d</u> <u>ff76fc0899ce0258ba19</u>	+ 0.01420236 BTC	✓
33	2017-07-26 00:00:36	<u>6b76945b93b2f6ddfce8a5</u> <u>123655e8ccb92197790074</u> <u>d6e02211bd8f3d303c24</u>	- 0.01799068 BTC	✓
34	2017-07-25 22:08:53	<u>276b495fd2f8451cd5ee4c</u> <u>1f98f374e7e40cd164cbca</u> <u>66edf710aade76239d8a</u>	+ 0.01799068 BTC	✓
35	2017-07-18 18:13:15	<u>332b690aeb51ddba397a77</u> <u>31d71595bf80efe9331277</u> <u>1db44516a09346377bbe</u>	- 0.02008304 BTC	✓
36	2017-07-18 11:51:01	<u>0be5935330b724cc0140dc</u> <u>d514655b46db4a9bcc7c3b</u> <u>0c8470bab7f02bf1d36a</u>	+ 0.02008304 BTC	✓
37	2017-07-11 13:00:07	<u>f299c84748f16f6ac7f7d1</u> <u>779da497b29e257286fdc9</u> <u>fa2c6c39c6c6772e4ac3</u>	- 0.02655136 BTC	✓
38	2017-07-11 12:36:06	<u>75149a90a2e6ae30c284e9</u> <u>a43dc45fb2641bec61197c</u> <u>f455edd3af4f13d83130</u>	+ 0.02655136 BTC	✓
39	2017-07-04 14:19:18	<u>16fdb142bdd845cc88b024</u> <u>a4a09530ac6bc262a11900</u> <u>696cded8440f15c770ad</u>	- 0.02836237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-04 12:41:08	<u>149008468ab64f710bfe04</u> <u>686c044f57ee6e31977368</u> <u>3c3d60f9b14468836ab0</u>	+ 0.02836237 BTC	✓

* USD values displayed at the time of transaction

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