

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HvtQDv266j7ZthLf3g8TUNHBLkwoa4DQ3</u>
TOTAL RECEIVED	0.61629947 BTC
	38,861.36 USD
TOTAL SEND	0.61629947 BTC
	38,861.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 19:06:35	<u>7aff81e172723bf9ba7ed4</u> <u>168cd58831d7043bca0388</u> <u>cdcdd5d96fded431c835</u>	- 0.00704588 BTC	
2	2018-02-10 18:22:49	<u>f8c1126eb9e24f79a66432</u> <u>d87e92daaf3c47ba82cd88</u> <u>c9764931070fdf6a5845</u>	+ 0.00704588 BTC	
3	2018-01-17 01:25:16	<u>948a1026b1bbff43a8babd</u> <u>07dd70a01884d2c7b8d38f</u> <u>533e9bb6bba0e37808b2</u>	- 0.00264540 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00264540 BTC	✓
5	2018-01-03 00:11:36	<u>8008a37ad188ef2fc8322f</u> <u>917f3f368c8c4c27689fe9</u> <u>2a5260537158efe32234</u>	- 0.00262237 BTC	✓
6	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00262237 BTC	✓
7	2017-12-29 22:15:20	<u>4680c362f14b10a2017c01</u> <u>1753e2a64eabb55c37e428</u> <u>ce80af8babb1d8299232</u>	- 0.00256081 BTC	✓
8	2017-12-29 21:37:09	<u>b73093d65669203ac72005</u> <u>0f537aab38d2f3680eb7da</u> <u>a03ad3a4ab18757ac1cc</u>	+ 0.00256081 BTC	✓
9	2017-12-24 00:16:05	<u>c03bcecd9e15085e69b292</u> <u>8d76b0a198b512ceb27161</u> <u>4707d76315999138063c</u>	- 0.00262972 BTC	✓
10	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00262972 BTC	✓
11	2017-12-17 22:35:35	<u>12059b206c495893c1a895</u> <u>1f65e1a1bbf455808d07ad</u> <u>6aec70be18f8a9994b76</u>	- 0.00266735 BTC	✓
12	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00266735 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 12:10:21	<u>4d8721eb415b381efe5b6c6f</u> <u>be18aa921ae8dfe721bc9b</u> <u>2c66bc9114484cb4f9</u>	- 0.00238017 BTC	✓
14	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd9c</u> <u>888f33801947561ff4e06c</u> <u>330f7838f3144e5d91</u>	+ 0.00238017 BTC	✓
15	2017-12-11 01:38:18	<u>21c06ca1fed14c9b1e6e86e</u> <u>da1f55c3caafb31b6fed8e</u> <u>a0292b9cabfb791ea9</u>	- 0.00308395 BTC	✓
16	2017-12-11 01:07:23	<u>cb78f41a39170ea6c05700a</u> <u>126f9a1adee3bd50035ac88</u> <u>1e0547318c09ff3daf</u>	+ 0.00308395 BTC	✓
17	2017-12-01 06:20:35	<u>c84ccc2657d9550771b127f</u> <u>4a3739ca2f5311df6d6355e</u> <u>830eed9b7d9d38256a</u>	- 0.02673838 BTC	✓
18	2017-12-01 05:54:42	<u>777f3dfffa864bd3d4a06d7</u> <u>d71ee88add78f8e03ec9d2c</u> <u>9c06c814f0537a16407</u>	+ 0.02673838 BTC	✓
19	2017-09-29 11:12:07	<u>5a0d4511f4b2438ad4c7efb</u> <u>2b9366f6c35afb6ae2f43a</u> <u>99244e928b55fcdc341</u>	- 0.02187814 BTC	✓
20	2017-09-29 10:58:12	<u>776191223735a96fb6c6530</u> <u>c1b85865d798fa105fa82a</u> <u>243dfbc8edbf95868</u>	+ 0.02187814 BTC	✓
21	2017-08-17 09:27:43	<u>f182b076d51d46b63a8df3c</u> <u>c8992c3da25a877650dc05</u> <u>ec2a41883c9230dcca1</u>	- 0.05870000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 08:01:39	<u>7c67e5e726cd5734314be4</u> <u>b0cbf9ca58b2585af2331e</u> <u>1a1cbfd997a252c7ab90</u>	+ 0.05870000 BTC	✓
23	2017-08-11 21:34:21	<u>4e417ae60d6107bc48de15</u> <u>5a09c637e51faa32a4334c</u> <u>dd57887fbfba20fdd295</u>	- 0.24850000 BTC	✓
24	2017-08-11 10:21:21	<u>103b797963c4a5a9bb6f37</u> <u>7166571266283347e5e8d0</u> <u>27f486163b9b1e1ab4e0</u>	+ 0.24850000 BTC	✓
25	2017-08-07 07:35:08	<u>9f545035b08b42083aef92</u> <u>567c75a47caa3824ec00e9</u> <u>65a0c5d293ae32853b91</u>	- 0.23010000 BTC	✓
26	2017-08-07 07:03:06	<u>d188cdc459f0f0ae760133</u> <u>1a3128160436329faff10f</u> <u>46acba5372c974d0017a</u>	+ 0.23010000 BTC	✓
27	2017-08-06 11:51:33	<u>5270323acc95513a352dad</u> <u>94617cd8b4aa7ad447adf1</u> <u>842db96e5301f515c8ce</u>	- 0.00474730 BTC	✓
28	2017-08-06 11:28:32	<u>44163adeecc06ec96c207c</u> <u>ea172ce295cad493e6f808</u> <u>53209d4b6f048997ac62</u>	+ 0.00474730 BTC	✓

* USD values displayed at the time of transaction

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