

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hw82qZnw26APknfHUeNiJJxiQKJ6FiDSe</u>
TOTAL RECEIVED	0.09983030 BTC
	6,276.57 USD
TOTAL SEND	0.09983030 BTC
	6,276.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-19 16:05:03	<u>96676d04c78e249905d5fc</u> <u>7ea64cafc512ae32e3fc2f</u> <u>faf7d71dfe693f4fc345</u>	- 0.00170048 BTC	
			10.55 USD	
2	2020-03-19 15:43:47	<u>fa27cf5fba9fb4d7faf98a</u> <u>62453d1108d6bb841f9a95</u> <u>74b222845d971bb9b960</u>	+ 0.00170048 BTC	
			10.55 USD	
3	2020-02-26 19:48:18	<u>00bf8a8816a817220f4b5e</u> <u>835574f15f1360eb123326</u> <u>2f605bb5cd4529c8d9b5</u>	- 0.00520752 BTC	
			45.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-26 17:33:42	<u>f04707e909fe085ae6d40b</u> <u>22e4ecc31180f38aea79d5</u> <u>8d593e973ad34067cb2c</u>	+ 0.00520752 BTC 45.94 USD		✓
5	2019-12-03 07:30:57	<u>f267a11d890e877c44c26c</u> <u>3312ed12a7e95fe59a7766</u> <u>b112d2993338eb1c44d0</u>	- 0.00533049 BTC 38.87 USD		✓
6	2019-12-03 06:31:52	<u>500f1e6b6be7c0cda71d5d</u> <u>a657a04917ea9bf5bcfb2e</u> <u>181192059c2d71b60319</u>	+ 0.00533049 BTC 38.87 USD		✓
7	2019-09-11 15:21:25	<u>e642e27bb5bd358b55d3a8</u> <u>cf7486a3ff7cda8d85b6fd</u> <u>673aceb3b6e4389b5417</u>	- 0.00220589 BTC		✓
8	2019-09-11 08:10:11	<u>e76006afb7d4cf92c56c80</u> <u>83a6eb3db6a45c8625e6d5</u> <u>ed60be9962fd39b97581</u>	+ 0.00220589 BTC		✓
9	2019-09-06 09:48:40	<u>b99b154ef29f2841946e8e</u> <u>ef21216a96d7aafd99207e</u> <u>5c02159c8c1ce003251c</u>	- 0.00097423 BTC		✓
10	2019-09-06 09:34:13	<u>428cb92736f8d1f864bce4</u> <u>329f3ae3ac20391b88e7d6</u> <u>30166d2b3fe23e74f44c</u>	+ 0.00097423 BTC		✓
11	2019-08-16 12:28:31	<u>04f3a58b3aed1091479c7e</u> <u>eaafc25a872a0431695ba8a</u> <u>f7744d9ef4e733b19566</u>	- 0.00119225 BTC		✓
12	2019-08-16 12:14:12	<u>3c94bd8e53d3433bfc193f</u> <u>b3280c8c20e40faca62454</u> <u>c0169af5077d225dd696</u>	+ 0.00119225 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-26 09:31:10	<u>d42571290a655d254d9a64</u> <u>14cad3707b5ce41d445c83</u> <u>367d6d420610ca4d5543</u>	- 0.00101575 BTC	✓
14	2019-07-26 09:13:06	<u>bfc0b8502e073af8ba88c3</u> <u>6832bf0f5ea6130ce9aa82</u> <u>7c807002c8c7057fbc72</u>	+ 0.00101575 BTC	✓
15	2019-07-12 10:52:23	<u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u>	- 0.00115285 BTC	✓
16	2019-07-12 08:54:43	<u>79b9cf42152c65f0fea185</u> <u>d75e774e1d16dd8df84ed3</u> <u>9130e812b6db58f87daf</u>	+ 0.00115285 BTC	✓
17	2019-06-28 20:09:24	<u>0e5e1feb019922d046ff22</u> <u>d680bed1b2421cd5dcdd78</u> <u>694d09c061ed440126fd</u>	- 0.00139534 BTC	✓
18	2019-06-28 19:41:46	<u>dc93a9e85f36523c063afa</u> <u>7ea5efb813fd4cefd4af5b</u> <u>0c659e4ce9dbdca6933c</u>	+ 0.00139534 BTC	✓
19	2019-06-14 09:26:43	<u>33bea17eb861f4066a8bc1</u> <u>7bf9b922f1c5e998df146f</u> <u>2db23449cebfef00f8d7</u>	- 0.00139317 BTC	✓
20	2019-06-14 09:00:23	<u>5b547b270dc55be8738e98</u> <u>bb6fe30b36161d14aba84e</u> <u>22ec6f1f9eb3cbb445d0</u>	+ 0.00139317 BTC	✓
21	2019-06-01 03:20:58	<u>406e19c43c609a7fca14d5</u> <u>614baf0d6cd6f9b23955d9</u> <u>9b40d521d5a3d0a6ee60</u>	- 0.00128646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 09:00:02	<u>c4c6decb79eb435bffc75</u> <u>3d70475a2e65a98a7bed9d</u> <u>e910364db7f7745115f3</u>	+ 0.00128646 BTC	✓
23	2019-05-17 11:08:47	<u>5abaa452e42df4984c0a1d</u> <u>f91ac51d9b292c40b50281</u> <u>98e2db670ba79e94d651</u>	- 0.00127076 BTC	✓
24	2019-05-17 09:05:57	<u>126b20901879002ce3c169</u> <u>63c66a2e74be2c7a416808</u> <u>b607a2ff860fbfd34fc3</u>	+ 0.00127076 BTC	✓
25	2019-05-03 10:48:39	<u>7dfa81251b2da64701c54c</u> <u>6ac5d0e8359bb978a8a144</u> <u>bee53ced4118723154b5</u>	- 0.00145444 BTC	✓
26	2019-05-03 08:37:35	<u>bc9f94631ef54d93cc6e31</u> <u>090229952e084c4bfdd1af</u> <u>75b98aefbd202f85a508</u>	+ 0.00145444 BTC	✓
27	2019-04-19 09:32:28	<u>f974099253f88e789d357b</u> <u>f4017d423d92146b01c117</u> <u>2db5c3ffe26281f54719</u>	- 0.00165520 BTC	✓
28	2019-04-19 08:52:08	<u>50bca20c35703b26e5e25e</u> <u>a330b5849d429905a675ad</u> <u>e413597de5f979b94b0e</u>	+ 0.00165520 BTC	✓
29	2019-04-05 13:44:51	<u>bbe2eb78e1f5c1f9217837</u> <u>85c3bdb9af42494d7b30ac</u> <u>3149dd4483220db0843d</u>	- 0.00102632 BTC	✓
30	2019-04-05 12:13:14	<u>89aec9650b3a60115e783f</u> <u>8e5196c679cb19e23ac7ad</u> <u>a46c4829b78b5a1ba296</u>	+ 0.00102632 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-30 05:12:36	<u>c3756d8bf85e62eb9a8fd1806b1c00dda520fa2567b2ed879e61cedd598fe495</u>	- 0.00099032 BTC	✓
32	2019-03-30 05:00:35	<u>6edbb76a50c2ecef7db046b9bbb1794a3f3d56aed414c33754a8adf9124aead6</u>	+ 0.00099032 BTC	✓
33	2019-03-22 13:31:09	<u>bcffffce0fcc7056152980ebf1dcb638dd99c4e6ab621ea9e989ea343f66fc429</u>	- 0.00173676 BTC	✓
34	2019-03-22 13:06:28	<u>c26ea2fd241f56d43fc1df9a90d13cdc0e19987e33c296f66d1b9234a32982f8</u>	+ 0.00173676 BTC	✓
35	2019-03-08 10:43:36	<u>6dd9ef933fcb654b1fa2dff144f10c536022080ee029a0c43804b35676756b54</u>	- 0.00156095 BTC	✓
36	2019-03-08 10:05:04	<u>a10bfa4342741b310f715086fcabdc70fb34cb66920c3929c7c04c88a1ee9e96</u>	+ 0.00156095 BTC	✓
37	2019-02-22 09:47:59	<u>cc4e3238b5aea9cb384b157105e3f23d5158a386c3179685f9bf1f72d210313e</u>	- 0.00134678 BTC	✓
38	2019-02-22 09:37:19	<u>ed7c328f47d422fbdd3c8e35a7406bdc6f4aecb4d488b666d5b00dc774813ea8</u>	+ 0.00134678 BTC	✓
39	2019-02-01 10:12:12	<u>77679e648aa4bec85ad4df7a9fd6e9281809f204d901429bd0a2793093d828aa</u>	- 0.00110638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 09:34:53	<u>e2fa76f7b4ba40be3fe0c16bb700cbc481156bab401632a6c0125b1a80c884fc</u>	+ 0.00110638 BTC	✓
41	2019-01-11 18:08:13	<u>855b0918c3c025146a0c546a690250d3a88c09d34b4363c8ca2736ba7acb8fde</u>	- 0.00102602 BTC	✓
42	2019-01-11 09:57:59	<u>b3db9fa2932da127d32fb2c8258332847f3df02c5c97f199cc0bea3156a98cf3</u>	+ 0.00102602 BTC	✓
43	2018-12-28 12:36:56	<u>f8d325c0ff4e39beb901467a978ac75d3791fa9733f51cf4fd2aaff7a9855353</u>	- 0.00103345 BTC	✓
44	2018-12-28 10:53:30	<u>9127b104a85e90774935d5d9d0442e89d3140cc4b8fdaebc2ec52997b292dfbb</u>	+ 0.00103345 BTC	✓
45	2018-12-14 10:01:37	<u>453ab4c1f766382bac36cadd85d6c1800e7ef4a54f65c6c4f4936b129069525b</u>	- 0.00111450 BTC	✓
46	2018-12-14 09:45:44	<u>e480da0e8d48922b13b892d957b060d9633ba776f580d8331321fa8e69308ff3</u>	+ 0.00111450 BTC	✓
47	2018-12-01 03:34:49	<u>773b8dd9945d4e70971f91e0eca6dfa578566668a895471e4ef7b957ce0cec82</u>	- 0.00110839 BTC	✓
48	2018-12-01 03:07:38	<u>dbb799e6f2ef80e113e210c78bf68234cf6efad22ca953672950e040feeb15a0</u>	+ 0.00110839 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-16 21:24:33	<u>855fb68b42da8accec0d8b0182dd78b7639edcc9d918551f6017dcc3e0c70458c</u>	- 0.00114989 BTC	✓
50	2018-11-16 19:50:57	<u>ea72238954a17ac386eac5ec175672d41b16dc36d68b5d2e9d4a6da236e29707</u>	+ 0.00114989 BTC	✓
51	2018-11-02 22:21:38	<u>821db5712183bbd6cf976a8d7d3253f505292dc8d50329d6a259917a5cf5b22c</u>	- 0.00131869 BTC	✓
52	2018-11-02 21:45:39	<u>9bcf47523b7b50b2d199dfd48448167ecf9cb26234705758fede775fbc54c834</u>	+ 0.00131869 BTC	✓
53	2018-10-19 12:33:02	<u>afab7346738cf6f0ce3cc7f33e6014a3cd7229242ad7d817121ce9aa263655f5</u>	- 0.00109646 BTC	✓
54	2018-10-19 11:55:11	<u>0d4a7343d1ce015a28659f7858e777a55eedc0fe40320aa061ca375cbbb0aeb8</u>	+ 0.00109646 BTC	✓
55	2018-10-05 23:57:21	<u>761443d63637e687657b9577b96a7187cd1dcbc821a2ba91756c572b2a416bf5</u>	- 0.00118260 BTC	✓
56	2018-10-05 23:50:48	<u>230ca68eb779bf20883a1102f2cf0fc93627c24594f2a06491163d0a917cc7e7</u>	+ 0.00118260 BTC	✓
57	2018-09-21 15:17:36	<u>5f4bcb9b75037e64c8642ead0e62748ae64aabb96db2e61be2d04244b70590ae</u>	- 0.00121597 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 12:00:04	<u>e15e783fe851c6ac4b487b</u> <u>e1de6f13b91965a610d5b7</u> <u>d1cbf06a3049b365c8bd</u>	+ 0.00121597 BTC	✓
59	2018-09-07 11:36:40	<u>6b9cca87634719368ca23a</u> <u>5b78eb07039365ef236b4f</u> <u>1ee9b6d5de60b046ccf8</u>	- 0.00142204 BTC	✓
60	2018-09-07 09:36:11	<u>5f1e5acd067332677386b6</u> <u>cf3fe31edc852c78b53994</u> <u>a7073ffa746738c59021</u>	+ 0.00142204 BTC	✓
61	2018-08-24 12:09:56	<u>de6e10a5d439c84aedd79f</u> <u>8d2f2a82f1294ef834a1c2</u> <u>50fc0919e07233070a33</u>	- 0.00162892 BTC	✓
62	2018-08-24 09:46:14	<u>ff0a109f0cbf20fb5eae24</u> <u>f9298eff049092c29f6a7e</u> <u>cb3ab1780acadaee193c</u>	+ 0.00162892 BTC	✓
63	2018-08-10 09:36:38	<u>6184b0934c4e27385396c0</u> <u>0194f5a555c4d609c55485</u> <u>817a850bed863dc9e091</u>	- 0.00098992 BTC	✓
64	2018-08-10 09:20:02	<u>9ea25e5b10501512c94073</u> <u>1d0820bd443054ac95fcd4</u> <u>f7c9be6f7920c145e7d5</u>	+ 0.00098992 BTC	✓
65	2018-08-03 11:53:22	<u>110b963defa32a0e2ab145</u> <u>51a84cb9cdcf2f1eac72c8</u> <u>3ddb1ecb5f8d78db7096</u>	- 0.00099776 BTC	✓
66	2018-08-03 09:50:50	<u>f6792c0e3e2bcfde4890b2</u> <u>ba39403b5b550950979bef</u> <u>b4b8ff36fd2a50419ced</u>	+ 0.00099776 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-27 11:50:38	<u>2874e7048be3fbecba7d43</u> <u>b54eae6fb42d5f90f7c690</u> <u>efb25d5d7e69ab5679c7</u>	- 0.00100417 BTC	✓
68	2018-07-27 09:09:08	<u>cc7182493f0e5ca71b5e0b</u> <u>39eb0450793aa5e0dd4ebc</u> <u>248d60412670f18472c4</u>	+ 0.00100417 BTC	✓
69	2018-07-20 12:43:26	<u>0e1b326e97f22848f543ec</u> <u>2dc2e86bfe6f85a593a234</u> <u>ebdeb495160ba71b23ff</u>	- 0.00121624 BTC	✓
70	2018-07-20 10:47:17	<u>4d828f1ea1be263295b11b</u> <u>8498a223f7b8bcb27e3f08</u> <u>17a66f4a1b514f639ecb</u>	+ 0.00121624 BTC	✓
71	2018-07-13 11:41:39	<u>fd2c08ad8599e0c197d20a</u> <u>ef13d395796ab2d5d34def</u> <u>adefa04899bca404658e</u>	- 0.00097706 BTC	✓
72	2018-07-13 08:48:18	<u>f5b63893c4f9c8efa23483</u> <u>6009eb31a06e36b1ca2aa0</u> <u>a043fbb700adb16ed9b1</u>	+ 0.00097706 BTC	✓
73	2018-07-06 12:11:09	<u>520b76fae4a48cacf59af9</u> <u>f512f398f18b988ca15d7b</u> <u>4bb376de545d7075b9d9</u>	- 0.00152797 BTC	✓
74	2018-07-06 09:16:11	<u>e86f85bf99fbd32cac2d3e</u> <u>4dcff239fcfc8318547696</u> <u>972b21deebecbcbdfbbd6</u>	+ 0.00152797 BTC	✓
75	2018-06-29 11:59:11	<u>65a3e2525cc8217a68d566</u> <u>9224d49561e6879ae4573c</u> <u>2eaaa0688c59bcf76090</u>	- 0.00132077 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-29 08:47:36	<u>1f4231cf7bfad77fe9166a5830443f5ebfda684328da461e6d12634b1102dbc8</u>	+ 0.00132077 BTC	✓
77	2018-06-22 12:17:59	<u>1fa7511034f83f6d6973675aa81b2a16ee7093e07acc8a9b9cb5e2eb6d6118ad</u>	- 0.00218146 BTC	✓
78	2018-06-22 09:04:56	<u>f12ce9499477134b81912a435bb7c3ed40da39c936c6f53d94f754814d5b7692</u>	+ 0.00218146 BTC	✓
79	2018-06-08 13:27:32	<u>e9ef978476cb446d3bd5ca dcf07f355c8c56b1c4b97a32717c854680f2cd9e5f</u>	- 0.00118013 BTC	✓
80	2018-06-08 08:49:30	<u>00c35f63226e329a8e180f2cebc7b2dd30807af9492adf88c4619865bb67cd4e3</u>	+ 0.00118013 BTC	✓
81	2018-06-01 13:00:40	<u>3318507aff30a9260fd7a5687cec1e364b9619b6aab6abfacf1c8cc7130692cc</u>	- 0.00264143 BTC	✓
82	2018-06-01 08:38:27	<u>6467c54590661e64a68735bc5a1947051294a9dab36f2487b20a0ed34364f410</u>	+ 0.00264143 BTC	✓
83	2018-05-19 11:43:12	<u>41abe24cf56a93be9491285285e1ad97a6cb4e1cce21cc1b49f2ed82335a8091</u>	- 0.00150447 BTC	✓
84	2018-05-18 09:01:15	<u>1dbf422572962209a14940cee4da9fa9557dac4bf8d7e9a22f27ba344d81ebd5</u>	+ 0.00150447 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-13 22:51:34	<u>eba</u> <u>fe25d9df10d95199f28</u> <u>2b942ffab46f4567f2c72c</u> <u>b980758a16b7f4224037</u>	- 0.00150855 BTC	✓
86	2018-05-11 23:57:54	<u>4bc</u> <u>f58dc420b942df11efe</u> <u>fbf76288e7ce417cb3ff28</u> <u>003168dfd837a2c40269</u>	+ 0.00150855 BTC	✓
87	2018-05-05 08:16:59	<u>3420660399e56102737d87</u> <u>91b9082426161c469e00b0</u> <u>9c91d6ccb1a99392049f</u>	- 0.00118893 BTC	✓
88	2018-05-04 09:28:25	<u>b268c65941072be83af832</u> <u>36d8b09f2ee326d4755dbe</u> <u>3de5f05f9ccec8b6581a</u>	+ 0.00118893 BTC	✓
89	2018-04-27 18:10:11	<u>d24dc439b3c2d7155a0416</u> <u>092c02ab695ad29831af78</u> <u>50b0f57793b53a976867</u>	- 0.00129685 BTC	✓
90	2018-04-27 08:24:34	<u>3d4210d77bbc</u> <u>bd68b0643f</u> <u>dad85159be5fcbb</u> <u>dae3f4</u> <u>7e00676d309be44bf773</u>	+ 0.00129685 BTC	✓
91	2018-04-22 16:14:34	<u>d335fe6d3fc465aa8c4b08</u> <u>c9ae6b9a4de408e4a2188e</u> <u>e8d39675a9a8bc7181e1</u>	- 0.00119033 BTC	✓
92	2018-04-20 08:53:14	<u>d1120d2e1744a46aab8404</u> <u>6e61b924d445e00acf197d</u> <u>44baa67cdd8f8de786ec</u>	+ 0.00119033 BTC	✓
93	2018-04-15 19:56:41	<u>1adc32d6c14cff9ae01f25</u> <u>f8458df894f378803b301c</u> <u>eb9c4fe4bfff704c16efa</u>	- 0.00103800 BTC	✓

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94	2018-04-13 09:12:58	<u>0064f28c824d9ce5ca09a4850fd120c175c6d6fa512bf06c1006550179b1a048</u>	+ 0.00103800 BTC	✓
95	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9fdbdd126ac3d467125de2c43a2138a7a08c8536f7bd</u>	- 0.00124384 BTC	✓
96	2018-04-06 13:04:29	<u>f54cf5be1db66556ffc070aae1dfb848ae02a733ff8424f0416310a5c049103d</u>	+ 0.00124384 BTC	✓
97	2018-04-02 08:16:55	<u>ad673ec04d8450d801190d267efbae50bf4b4e9b8d5ae374520cd0b1efd1ce8b</u>	- 0.00101832 BTC	✓
98	2018-03-30 09:59:30	<u>03006e136e76282cab10397777dc45e405bc468deee014d53762f6d86493d44a</u>	+ 0.00101832 BTC	✓
99	2018-03-23 21:45:22	<u>919e4f81deb324fef7824565bea485e05b7d43ddfc74482bfc834ef3326a3337</u>	- 0.00156199 BTC	✓
100	2018-03-23 10:29:10	<u>ef7cb4df565270c6af6c66197ca2d106c4bddea0ad4bc8b40b7e94ee7bf7ba3e</u>	+ 0.00156199 BTC	✓
101	2018-03-07 11:31:21	<u>c0438ad62a49dc8fa9e4d87f875d95991e6565b31626bc5778263b75633749ad</u>	- 0.00410684 BTC	✓
102	2018-03-02 11:15:32	<u>242c62589385b30c79669d280bc5cf5451768020f16fd619ae5b51c298347939</u>	- 0.01138555 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-22 12:05:09	<u>cb616ab74f7c3bc0c9dd83</u> <u>9554751679e5d093a6294b</u> <u>9f30d7d4b2cd9a2f6442</u>	+ 0.00410684 BTC	✓
104	2018-02-06 18:30:56	<u>075961c4b6b65eb4fc3c62</u> <u>d5b4eecc5455fc17580b6f</u> <u>662df3ac781f0ff95f3b</u>	+ 0.01138555 BTC	✓
105	2017-11-18 10:33:28	<u>fa44760590883e2636cc19</u> <u>b651b6ed5ba9ebbbf0493a</u> <u>d01d9d2ee4e98aac22d0</u>	- 0.01045045 BTC	✓
106	2017-11-17 11:00:44	<u>5794ab2dcef474db097493</u> <u>d026fa52f5fcf3b3732d73</u> <u>0136bd5f095987791939</u>	+ 0.01045045 BTC	✓

* USD values displayed at the time of transaction

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