

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HxYEB5Cn66WfMZfMd6XeoPypcJjDhawNv</u>
TOTAL RECEIVED	0.01475340 BTC
	933.29 USD
TOTAL SEND	0.01475340 BTC
	933.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 07:51:56	<u>a5099dd64dd230ecaf6961</u> <u>f9756ee2d279d510770452</u> <u>bdae1898c55e1dafe130</u>	- 0.00018591 BTC	
			8.34 USD	
2	2021-09-22 20:51:03	<u>c2845b97217830241739e6</u> <u>6f73a91fb56a2bb3560fc2</u> <u>e1551deb1e928a59dbff</u>	+ 0.00018591 BTC	
			8.11 USD	
3	2021-08-12 09:50:57	<u>71fb05a3a1ed5a72710ac8</u> <u>4fd53599252488896c74e8</u> <u>61cf11d4a33fdbb5ef2d</u>	- 0.00016154 BTC	
			7.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 21:08:15	<u>641db5ba4ddb70cce98fa0</u> <u>50f2beb8adbec58e5183a4</u> <u>e743a508ea61eeeb3e3b</u>	+ 0.00016154 BTC  7.41 USD		
5	2021-05-31 08:22:52	<u>f39e475c4c21035412fb88</u> <u>59e69b0e7205d01d05c2cc</u> <u>6aecde870ae833cb72ec</u>	- 0.00019585 BTC  7.29 USD		
6	2021-05-31 06:32:49	<u>92edfc1e851d6f2933f8a9</u> <u>aa089acb14038cad6f333</u> <u>0111a3c3ade1e52bd3b6</u>	+ 0.00019585 BTC  7.29 USD		
7	2021-01-11 02:40:53	<u>1a72765a9c41c396140617</u> <u>66d0eb3c9595d6b6ec92fb</u> <u>568f25a0b8c032c8b0ab</u>	- 0.00016976 BTC  6.01 USD		
8	2021-01-10 13:47:06	<u>24779a09b666bcb0a0efcc</u> <u>6e46215c69672290e1e989</u> <u>295ff60e3e484a72c07c</u>	+ 0.00016976 BTC  6.01 USD		
9	2020-12-28 11:21:42	<u>c389230caf51a5cddab22a</u> <u>0b67edf365f6f0fcd5c713</u> <u>fc46024e06d0b45597f3</u>	- 0.00029043 BTC  7.86 USD		
10	2020-12-28 01:14:23	<u>1e1d27b17f60cfcaf302d6</u> <u>b94dd6ec4c7c0f9fb5f8ce</u> <u>fe3546838276b2a9b4ff</u>	+ 0.00029043 BTC  7.86 USD		
11	2020-11-22 14:19:12	<u>a9c3577de3c67b66b16382</u> <u>113936308b2c81bab89ea0</u> <u>ac517e66477010b0a43e</u>	- 0.00315753 BTC  57.99 USD		
12	2020-11-22 09:19:43	<u>89204a9fa35a4ea447ebee</u> <u>93f7750a527093f598f41e</u> <u>3cb0fa91232183b6cf0a</u>	+ 0.00315753 BTC  58.14 USD		

#	Date & time	Transaction Id	Amount	
13	2019-02-12 01:50:12	<u>cf8bd40d71eb2e67228ea13dcfa72148e08e2469714b</u> <u>bc1a92a6aec1a2b0179</u>	- 0.00020000 BTC	✓
14	2019-02-11 23:44:10	<u>501ac3b0e43e7a85635030b479d038da764657e68e69</u> <u>49691e6f2c238077e34f</u>	+ 0.00020000 BTC	✓
15	2018-03-24 22:21:12	<u>f853bfffab55d34e26ae9a48bafcc36f9c782f5cd161a</u> <u>3c17bb378723e74f7f98</u>	- 0.00020004 BTC	✓
16	2018-03-24 19:26:45	<u>56720b55043c66dc53e106737687929ac2b2cb4b36cc</u> <u>be55ca5876d683b8779f</u>	- 0.00020896 BTC	✓
17	2017-08-05 20:46:24	<u>06133b83413f83f6c5986d62878b462cd59d2fc3cc78</u> <u>a865c91d57aefc632906</u>	- 0.00031158 BTC	✓
18	2017-08-05 20:11:24	<u>e288eede73c0625e08bb7e8b5700103850e9f0a37e11</u> <u>d55ce40324931f479bc3</u>	- 0.00037749 BTC	✓
19	2017-05-28 20:53:16	<u>6dfe7bcff6683c2f70dbb4001538dbe3596cf24517b9</u> <u>0d58a12b7973296f32bd</u>	+ 0.00037749 BTC	✓
20	2017-02-23 10:31:13	<u>3ff62f1b0823c0d9bfe5f37bf366cb01952c6d74676c</u> <u>d4bccf5780063e2183e5</u>	+ 0.00031158 BTC	✓
21	2017-01-22 21:24:55	<u>c593b3bd2d68dd8551746ec2e7db3b40d5e2705d8605</u> <u>ab76982f9b55426f8cc4</u>	+ 0.00020896 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-27 19:42:42	<u>b04de4114f5d82b370d49b</u> <u>2b7d168135f503379122eb</u> <u>160228abdb229ec45318</u>	+ 0.00020004 BTC	✓
23	2016-10-04 21:36:10	<u>c03da8b3721e07db068eb0</u> <u>2750b64da74e4a4f1cc4f5</u> <u>d791db9f5db0e22761e6</u>	- 0.00020152 BTC	✓
24	2016-10-04 20:31:54	<u>5eb72d8f76429e88d282dd</u> <u>d728b288f518505821d887</u> <u>2163262af7f2861aa2b8</u>	+ 0.00020152 BTC	✓
25	2016-09-28 13:21:23	<u>ff47ae8248dd148bbc3181</u> <u>ec6c420f21c7ce9758dafd</u> <u>1459eb36bc631bd65174</u>	- 0.00021190 BTC	✓
26	2016-09-28 10:05:45	<u>3ac08798ad247b94917f47</u> <u>f367c2e8ff05411910786e</u> <u>118d6e84f369e79d280c</u>	+ 0.00021190 BTC	✓
27	2016-08-15 04:04:34	<u>e3df016a425916d325621b</u> <u>5189a8a8253ab755c2f69e</u> <u>c1d072a1078d889d539d</u>	- 0.00020062 BTC	✓
28	2016-08-14 20:43:12	<u>7c143dbc78f04774e98207</u> <u>9ddcd80ef05d8ebd0237eb</u> <u>68499c43e41e6bf853de</u>	+ 0.00020062 BTC	✓
29	2016-08-14 17:10:00	<u>9b37eece04f295e733499</u> <u>f6089133283157d9d1da07</u> <u>4a56f73871f9548bebab</u>	- 0.00024116 BTC	✓
30	2016-08-14 16:16:00	<u>8a6dc18f54a0876677dbe9</u> <u>ca7c9df9db56854de9c943</u> <u>37cdcdfaf556a2d9817b3</u>	+ 0.00024116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-23 23:53:17	<u>a015b95b521ebcf8a4f46b</u> <u>a72efcb8cb6cbf58630c40</u> <u>9c0fa924e4b82310c7b3</u>	- 0.00026063 BTC	✓
32	2016-05-23 21:47:52	<u>03ba3e58fa04c942b11b9e</u> <u>83f3762fe6c316c5719d80</u> <u>d0535db4746015a6703c</u>	+ 0.00026063 BTC	✓
33	2016-03-21 11:20:33	<u>0bd36b7e09e8447f7a5dec</u> <u>c444e0e089005af63776a0</u> <u>7641406d676c92f4857d</u>	- 0.00021385 BTC	✓
34	2016-03-20 21:44:42	<u>d891693ae8b6bb123593dc</u> <u>0c19001a736be9f0f5459f</u> <u>6fd73be2fae412d3e390</u>	+ 0.00021385 BTC	✓
35	2016-03-14 20:18:23	<u>639759595fe490b48063b3</u> <u>916f291f3f2d935248433e</u> <u>fd71587459e0e436bd10</u>	- 0.00014680 BTC	✓
36	2016-03-13 21:03:40	<u>c6a7a409a2d55ff924594b</u> <u>56b3f8201f3d7c3b2e553b</u> <u>864c9f14a06104f4cea3</u>	- 0.00035755 BTC	✓
37	2016-03-13 19:36:08	<u>3c9d493baf1cd50564d1e2</u> <u>74cbb80290df559cb1872d</u> <u>a7d71a2e835f1416671e</u>	+ 0.00035755 BTC	✓
38	2016-03-13 19:16:25	<u>7ff8e7385a81984692ece0</u> <u>32dfca8a9b20e659c70e5a</u> <u>79dda9d27c2c2da4a5ca</u>	- 0.00020390 BTC	✓
39	2016-03-13 17:30:35	<u>6e4fbc21453ef6432432d0</u> <u>5a87b1f7e3248c6ee6ca43</u> <u>bc0224ec48ef24896b76</u>	+ 0.00014680 BTC	✓

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40	2016-03-13 17:30:35	<u>5ebf3b9d8c652b3e4adc7a07c6af1ba5cd0c6f7d2bb5d73ea5c4c4725d92221a</u>	+ 0.00020390 BTC	✓
41	2016-02-04 07:02:49	<u>ed72834f1a7d603ca28a1d1e1d6a8ea90a4ff2b0bbe5db6b5261c652c3a1de6f</u>	- 0.00010600 BTC	✓
42	2016-02-04 04:14:37	<u>85b319f57cb7dd4844f4f31fadd2ac3a7204c9aabb7dc5ca4efedc98aea5a89f</u>	+ 0.00010600 BTC	✓
43	2016-01-24 21:03:38	<u>7f6389b9980811b741535171b2cd654002bfe47caa742db534343a472ee14f6e</u>	- 0.00025930 BTC	✓
44	2016-01-24 20:16:28	<u>2500d28e301c446e2baf138814b2fca9bdb4353f33142b909166598053a8d4b2</u>	+ 0.00025930 BTC	✓
45	2016-01-22 05:40:13	<u>6979830da5b90d842f4d9a50a6d7df5ae267e47279c6b99395a3d4608eb3fc68</u>	- 0.00010102 BTC	✓
46	2016-01-22 00:28:25	<u>5c8caa28ed687afcacfcaa9e346a468297193888ab74bf2f1c4183a81bba60ca</u>	+ 0.00010102 BTC	✓
47	2016-01-12 13:39:57	<u>def2a2e7501f66e5df06642907fbe9924b12ee79bb794f6fd371ffe111f3c604</u>	- 0.00010235 BTC	✓
48	2016-01-12 10:09:49	<u>aa9923e97cd587574f5e55948c4dda7c742753f2c0218e09afe796f5adcc3b84</u>	+ 0.00010235 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-04 08:46:17	<u>045bbae3d3132305206463</u> <u>f05182081f8e2b3d66c7ac</u> <u>f5f6617bbb4204b7b674</u>	- 0.00011481 BTC	✓
50	2016-01-03 22:16:07	<u>9e7e4de337a29a4f878d90</u> <u>851db1ab55d6b769261c60</u> <u>daaf0d0b4ae6cabdaa5d</u>	+ 0.00011481 BTC	✓
51	2015-12-29 22:37:53	<u>2858b39318deb26fde14d3</u> <u>e9b13c6ee79a0bfd10d5a1</u> <u>8cdb10efea94dba27e94</u>	- 0.00010252 BTC	✓
52	2015-12-27 21:50:39	<u>a8bbe43ba51e6677ee34b0</u> <u>c2b816d250c014de22db81</u> <u>c380fd8132586687901f</u>	+ 0.00010252 BTC	✓
53	2015-12-15 19:21:39	<u>8e9bd09b92ca1cf2073aee</u> <u>d3cfe2e4ca1f17c111ce89</u> <u>b9b476012ba6066fda4a</u>	- 0.00010368 BTC	✓
54	2015-12-15 16:17:50	<u>d30d8b647bdc399ffd3035</u> <u>0a5c11fefaf145e379bec3</u> <u>776674305fd5d4d7ebc3</u>	+ 0.00010368 BTC	✓
55	2015-11-29 10:06:28	<u>48254eaca60069a86b012f</u> <u>c6041630e1fda49efa4fdf</u> <u>3377ecea47981d664c3c</u>	- 0.00010162 BTC	✓
56	2015-11-28 04:13:56	<u>9cd602b8a971fde52167f4</u> <u>e9917ca2a2a6a249f17511</u> <u>90657078b2f4cc4cd760</u>	+ 0.00010162 BTC	✓
57	2015-11-22 05:06:58	<u>ec13f24f385d85e51b855b</u> <u>00d8c20ffc71917c06f928</u> <u>34541baba542ec04407a</u>	- 0.00014396 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-22 04:09:05	<u>0a827ec6a28e0c7ef0e1b0</u> <u>43e4beb0200e24488cf9ed</u> <u>b8e91d8553c24caa7765</u>	+ 0.00014396 BTC	✓
59	2015-11-13 07:18:07	<u>531be3bc2712db333e3f9f</u> <u>63565526b619a78634d7af</u> <u>d7646bd07cf0d1f2192a</u>	- 0.00010347 BTC	✓
60	2015-11-12 16:23:19	<u>b1d7c36bb73d699a8c462f</u> <u>ae0a8893d72489222829a5</u> <u>604f747e3e0bb8367d76</u>	+ 0.00010347 BTC	✓
61	2015-10-26 09:39:31	<u>3cd17fee3699b308fd692f</u> <u>4b6603ef43b9d79fcd74f2</u> <u>e793685625234b3fb69a</u>	- 0.00601765 BTC	✓
62	2015-10-26 08:56:02	<u>2157189c28273df3f4c3ea</u> <u>702a740b74adf66bbe7d56</u> <u>b5fcb0831e5293113f6a</u>	+ 0.00601765 BTC	✓

* USD values displayed at the time of transaction

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