

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HxmAH5134awtZXRa1k3miDtV3oTHnLe3E</u>
TOTAL RECEIVED	7.61608129 BTC
	479,234.29 USD
TOTAL SEND	7.61608129 BTC
	479,234.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-17 19:07:49	<u>8102eb9fc21443181ac526</u> <u>2d32c4c6ade04f20f61b22</u> <u>43f2726d10746f07dc3f</u>	- 0.18927054 BTC	
2	2018-10-17 18:46:33	<u>257685bc5c221014200e72</u> <u>5f50ce0bc7eef8f12d0f6a</u> <u>c315149ad6e1c93cc335</u>	+ 0.18927054 BTC	
3	2018-06-13 19:48:38	<u>f3b545693e0257f66b50ef</u> <u>88d8a1fbc676b80dc4f024</u> <u>a0dfa2a42ee5d0305fb4</u>	- 0.02170765 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 17:46:23	<u>034d8620d865462b94d92e</u> <u>bde065e14ea54c7295c636</u> <u>542cffcc3cd3c43d8b6a</u>	+ 0.02170765 BTC	✓
5	2018-04-28 03:18:50	<u>1cdc437d4cacf4c9e4c109</u> <u>978698e75e0c0de11a7535</u> <u>055cd9ea10ddc655d7c3</u>	- 0.07500000 BTC	✓
6	2018-04-28 02:18:22	<u>3bde8d3e351db870e1ff66</u> <u>d92ab2ac2f14253f46daca</u> <u>7da564adea7c64985a9d</u>	+ 0.07500000 BTC	✓
7	2018-01-20 19:22:35	<u>5322a6af35b876a55d5b19</u> <u>8c62d564698da2ee54bc0d</u> <u>9120efddde3118f29515</u>	- 0.01541543 BTC	✓
8	2018-01-20 19:02:19	<u>141069c3e34caa4f285b4f</u> <u>16615ce8bdc764e26b601c</u> <u>dca4e779484cd7fd844b</u>	+ 0.01541543 BTC	✓
9	2018-01-05 23:59:39	<u>eaf6519ca0a62769d37d19</u> <u>b5f56573034d9cd636dbc5</u> <u>be49c2fa5829d820d3a0</u>	- 0.01519859 BTC	✓
10	2018-01-05 23:22:10	<u>21aa8edf31d93ce6cd28e2</u> <u>593788a8d08634a6395f63</u> <u>3ac0c8bed4fb831fdf48</u>	+ 0.01519859 BTC	✓
11	2017-12-29 04:42:06	<u>781085c351b03b2bd32420</u> <u>068fa726e0ffc98c99111d</u> <u>b27467ecbacc027ce6cd</u>	- 0.78191872 BTC	✓
12	2017-12-26 12:04:20	<u>d8a943b22c67fb908a15ce</u> <u>5f5d8d71d84333db99fb43</u> <u>7cda4b7f2f0ba04418c7</u>	- 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 18:01:43	<u>31b78121a6940aa5ce613b5ea5e4c4cf26efb74c821798322092e3cb8cff236a</u>	- 0.29850000 BTC	✓
14	2017-12-23 15:15:58	<u>73274c5e9016cc21ed57da75bb2086b80936d348628240553cfadeee60cd9ce3</u>	+ 0.78191872 BTC	✓
15	2017-12-22 01:32:34	<u>8909b442f3ec342b33c3912ffc3de391e09ca7a2964d06e0e3287e1ad91f0730</u>	+ 0.29850000 BTC	✓
16	2017-12-19 02:42:34	<u>46b53028fcb9d79782a7a5ffddf9782ca635fe48dd15038acdfef253208f88ff</u>	+ 0.37000000 BTC	✓
17	2017-12-16 03:10:59	<u>df559e3777f705525c7a533a6f6044af39ac3a3e03dc5d6c93d31892e4c2ee60</u>	- 0.01419620 BTC	✓
18	2017-12-16 02:43:58	<u>6fed8f19d0a167e85f6dfb8f4b9bc0fcceec579ab7a3c9ccbab38486ea3d2b2b</u>	+ 0.01419620 BTC	✓
19	2017-11-26 18:15:05	<u>fd45b57947d6cd898f6ad634f9d7de7e42cb773a1a354611733a7a08b57bad4e</u>	- 0.02517647 BTC	✓
20	2017-11-26 17:29:03	<u>835d707bade92c395429aa9ef4533dcf079f08d6ff5fa94f272c81cc71f4a6b8</u>	+ 0.02517647 BTC	✓
21	2017-11-19 01:19:24	<u>6a4e87120b9b442e8284ba21ed1815e0dcbbcb3bb3fbb63747ab4c57c3ec262f7</u>	- 0.08587101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 00:46:06	<u>05701b9e4153480c4f98c4 fcf36671a87cb93c917bbb 862eb52887c2a6f113e0</u>	+ 0.08587101 BTC	✓
23	2017-11-09 04:27:18	<u>2c054e07fb754784e545b7 f124e73839bc2a7ab7cd3a 7200c5e98f1fb9772f16</u>	- 0.08590072 BTC	✓
24	2017-11-09 03:56:20	<u>baeab39edd5a4c841affd2 9d17cac229bc03827d8df5 c0377c706278dc014bff</u>	+ 0.08590072 BTC	✓
25	2017-11-09 02:40:19	<u>b3e7e62f78901dd9aeed3e f52c8bbbd8f04b0f34fddf 0b6df2c859e72362566f</u>	- 0.09540000 BTC	✓
26	2017-11-09 01:39:23	<u>cb60abc62ee66dc6950e2c a2142a156c80e1f9da70e0 f8b977660c0688113adb</u>	+ 0.09540000 BTC	✓
27	2017-10-17 01:55:32	<u>321c9247c82a2ca326889c f7daa5d54d3a4daf0cc07b 72afdce7735b929d8ba5</u>	- 0.30423640 BTC	✓
28	2017-10-17 01:31:51	<u>70e83682e9d87ca51f541e bfa9e88206ea3a20cc381d afcb6b81e76b9efc2774</u>	+ 0.30423640 BTC	✓
29	2017-09-13 00:17:31	<u>5c50babbe10be4be887caa 3e2aa3e5a96fc2e72a7b12 28e90a4e3acfc1131cf</u>	- 0.86497956 BTC	✓
30	2017-09-12 23:53:26	<u>2c755a3d8b10ff0aa7feb6 db965821e5eb99f16b808e 11bf92c6544d301594b0</u>	+ 0.86497956 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-13 03:58:36	<u>ef42aaec643369b1d543b6</u> <u>f5a7821dc1d1467b88a874</u> <u>548faa87f42a2714e73b</u>	- 0.50048500 BTC	✓
32	2017-07-13 03:51:04	<u>fbf5bfded55b84c0d0a187</u> <u>d9acdb408eec75dd0e678a</u> <u>075643c18c045d983dcb</u>	+ 0.50048500 BTC	✓
33	2017-07-13 03:35:13	<u>0f22b054c41e2fbd097ade</u> <u>d049e97fb89fa643b2815e</u> <u>8b7f414f9e43ae0ea820</u>	- 0.51242500 BTC	✓
34	2017-07-13 03:06:05	<u>1ac5dc960693198ce58f7b</u> <u>e492eb9726c203c69470d8</u> <u>6ba9619b7cbe482bde2b</u>	+ 0.51242500 BTC	✓
35	2017-06-19 02:17:40	<u>46218ce916d4cc9c2569b1</u> <u>6ca0064d281c457091dbc3</u> <u>ddc80e20225cd99c55fc</u>	- 1.01000000 BTC	✓
36	2017-06-19 01:38:58	<u>98e86dc441b09c48509c29</u> <u>5513ed5cd852dd1e6734b4</u> <u>0c1e5969b336a4e70506</u>	+ 1.01000000 BTC	✓
37	2017-06-18 08:11:10	<u>667d00f3fca508d15605f5</u> <u>4faecff7fb4eb4c9324245</u> <u>24e68482e51ae621f14c</u>	- 2.00040000 BTC	✓
38	2017-06-17 23:30:04	<u>f331d6438dc5c4e0a57b99</u> <u>0a5382f63b0a2011430e74</u> <u>290394b926ecb36f5105</u>	+ 2.00040000 BTC	✓
39	2017-03-05 00:20:24	<u>7d40a1e3a70c6b7e3922d7</u> <u>b5ea7458ca121048cf8ae0</u> <u>7aa58efddb194800250</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-05 00:20:24	<u>7d40a1e3a70c6b7e3922d7</u> <u>b5ea7458ca121048cf8ae0</u> <u>7aa58efdcbd194800250</u>	- 0.09000000 BTC	✓
41	2017-03-05 00:20:24	<u>7d40a1e3a70c6b7e3922d7</u> <u>b5ea7458ca121048cf8ae0</u> <u>7aa58efdcbd194800250</u>	- 0.25000000 BTC	✓
42	2017-03-04 23:48:52	<u>8f70689c838bd52527aeeb</u> <u>74e306f7c6a1eb01e1d3af</u> <u>9997b7a961bab29c51cb</u>	+ 0.01000000 BTC	✓
43	2017-03-04 23:48:52	<u>58a53167efe34c1b81e6dc</u> <u>d4fccc3ac04d0cf9bd295e</u> <u>3164ba2db287186f423d</u>	+ 0.09000000 BTC	✓
44	2017-03-04 23:48:52	<u>e19ad53a274cea08177b97</u> <u>ce37402a8308ff2d4c3801</u> <u>78ea84335d3e22b4f134</u>	+ 0.25000000 BTC	✓

* USD values displayed at the time of transaction

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