

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HxmZtswTjvhiVU6Z7GLMp6tJSLfoC7nDB</u>
TOTAL RECEIVED	0.01849091 BTC
	1,160.82 USD
TOTAL SEND	0.01849091 BTC
	1,160.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:21:38	<u>96428aa4a6179e2b77c7a2</u> <u>82ae52372338c3310ddc5d</u> <u>868e1572fe9f99e8241d</u>	- 0.00011044 BTC	
			6.77 USD	
2	2024-07-07 14:14:11	<u>54b6b0c6fce58bf475400b</u> <u>14d9d9b5918b3333851f88</u> <u>2b6d1cdb2abc0327e991</u>	- 0.00022833 BTC	
			12.96 USD	
3	2024-07-06 13:06:03	<u>7694e78bbf9ee0de36f6be</u> <u>40f37df7c40c5127cb3281</u> <u>5127a0eaf3c2d1207569</u>	- 0.00024242 BTC	
			13.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-06 09:18:06	<u>6dd5465c0b49613a833a8e</u> <u>a8438731890a43d89069b2</u> <u>8c6ad139ffff58086fc2</u>	- 0.00025674 BTC 14.57 USD		✓
5	2021-08-16 23:58:17	<u>f27dbc937676b6e70610da</u> <u>64c55c7564e2f7ab564f20</u> <u>79fb5d6e6d3a1b921c8b</u>	- 0.00033891 BTC 15.87 USD		✓
6	2021-08-16 21:37:12	<u>f443bd2a53df788ba87cd6</u> <u>c1514599b65a80d11d77c7</u> <u>4baedb41b175d7dc5109</u>	- 0.00034729 BTC 16.27 USD		✓
7	2020-03-25 17:32:07	<u>d7be2c60b87e1e2ae9f1d0</u> <u>a2c73e8348e91982453a1e</u> <u>acf348d3081f066a6fbc</u>	+ 0.00022833 BTC 1.53 USD		✓
8	2020-03-23 14:05:01	<u>856d08727e0d1304041197</u> <u>affae80de86b0619c49672</u> <u>18e512ef6aa0767e4b42</u>	+ 0.00034729 BTC 2.34 USD		✓
9	2020-03-23 13:21:11	<u>9ceb0ce516a3b67fda3395</u> <u>43db68437024b73cfada61</u> <u>196740d3faf69c9f6e40</u>	+ 0.00033891 BTC 2.28 USD		✓
10	2020-01-23 15:38:48	<u>dfedd7ed9e896056ac0d3c</u> <u>6f3f462edbd26c3eff9633</u> <u>f3bdf54e696617665232</u>	- 0.00100000 BTC 8.43 USD		✓
11	2019-04-15 19:41:28	<u>773934aa2648936262b964</u> <u>e10f2e133e381886dc3d05</u> <u>ab90bd90c27828dad797</u>	+ 0.00011044 BTC		✓
12	2019-03-21 02:32:11	<u>24734da17f24b1bd2fb6b8</u> <u>9b4d5cf25985ea7840fc9a</u> <u>d30d0415748d8aed541d</u>	+ 0.00100000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:50:10	<u>8c0d0082b8307d435d50b6</u> <u>82c98cdd60a649e7bb9b36</u> <u>52669cd59b7966f93a4f</u>	- 0.00044922 BTC	✓
14	2018-02-04 23:40:14	<u>846a1f3cd8115cb5cb1a3c</u> <u>c9cef8ef1601c0198b6ab0</u> <u>0db07e8b35d39186e7a6</u>	- 0.00046167 BTC	✓
15	2018-01-30 03:30:38	<u>52682f182c11a1cd9cc6d6</u> <u>1834a271b6553baf36acfd</u> <u>27c13376d460c7bf4113</u>	- 0.00155129 BTC	✓
16	2017-11-24 20:59:01	<u>3ddd2464bd0870101d1091</u> <u>558b25bef6b2cb4e2db550</u> <u>8b3ed271811c1312c310</u>	+ 0.00155129 BTC	✓
17	2017-08-15 15:07:57	<u>9143da550c22fe45a5e031</u> <u>77d8d118895130495b3d85</u> <u>8fdffdbda3699bdf4a90</u>	+ 0.00025674 BTC	✓
18	2017-08-15 12:56:13	<u>6d30f9570613d8f76846f5</u> <u>88b40efe6e68a093133ae0</u> <u>15ece6018c64136cbfa0</u>	+ 0.00024242 BTC	✓
19	2017-07-18 00:55:39	<u>ea34b85f3089ffcc2a2b2c</u> <u>f0d6e2840163ad01aaec6d</u> <u>dc9029c9d35c1c471fea</u>	+ 0.00044922 BTC	✓
20	2017-07-17 22:18:58	<u>9617f8430fa0f0cfd426a6</u> <u>17bcddd68d253f24b2151e</u> <u>470089249dee5bc37e5b</u>	+ 0.00046167 BTC	✓
21	2017-07-10 03:44:48	<u>85f4255539bfeefda3e79d</u> <u>9d6300bcc57ba54a54ea62</u> <u>dded861ff52f4d26d6f5</u>	- 0.00044514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-09 05:51:00	<u>3b8a9c658fa2ad1d8583aa</u> <u>bdd7559b92bcc365cf4649</u> <u>8e1bd13f44e8cedaaec6</u>	- 0.00036095 BTC	✓
23	2017-07-09 05:51:00	<u>3b8a9c658fa2ad1d8583aa</u> <u>bdd7559b92bcc365cf4649</u> <u>8e1bd13f44e8cedaaec6</u>	- 0.00036311 BTC	✓
24	2017-07-09 04:24:05	<u>4cce255d743409fe9f4424</u> <u>ab02cf30976d051d1e3f6b</u> <u>6a66cf3e301b63df6406</u>	- 0.00059459 BTC	✓
25	2017-07-02 18:34:19	<u>486f646501641c08b6aeca</u> <u>b4d07dc02d15add9ae16a1</u> <u>86c0ddfb5ff71c3de5a7</u>	- 0.00150000 BTC	✓
26	2017-07-02 15:42:29	<u>96943b9a4c76fd68d79c63</u> <u>5c918ef2cea3324c6194e8</u> <u>d4a1eb6ce6e596cbd5d4</u>	- 0.00100000 BTC	✓
27	2017-07-02 02:06:04	<u>0f7bd18877f2e2402f3cbe</u> <u>8d937b747d14ea761ce25d</u> <u>a643764a3b0e260ff450</u>	- 0.00150000 BTC	✓
28	2017-07-01 09:31:48	<u>1c1818d3f35d7a8ac498f9</u> <u>4032d1be76753ab80b7dc2</u> <u>41666fd0a385e6496589</u>	- 0.00076234 BTC	✓
29	2017-07-01 07:17:02	<u>c950534eb9514ec1bfb0eb</u> <u>55824e3af842e703a0131a</u> <u>d6368f8b73b10999f167</u>	- 0.00147847 BTC	✓
30	2017-06-23 21:39:47	<u>2b7590165c8d70d6b44d93</u> <u>4b0dfab6b480208537f84c</u> <u>86f3ee95a68a446b3e3e</u>	- 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-17 04:31:59	<u>9a1418d5823d481c404b8b3ec0302fb5dbef86beba22884113653af0b761560b</u>	+ 0.00550000 BTC	✓
32	2017-06-16 07:11:51	<u>4d9637221e825e5d343979f654a10428ea980c0c61361c2b7ff62b4bd9b7a36d</u>	+ 0.00150000 BTC	✓
33	2017-06-15 17:06:32	<u>f757a9adebaee8e6ed9cc5db429d25ff908c78c7d7d85fcbbb71e36edd7e6eb9</u>	+ 0.00150000 BTC	✓
34	2017-06-14 06:51:17	<u>7abab041e4fd4fceab350d34adac412f7f4cdc1e1ee97b43d626f5393a0dcdaf</u>	+ 0.00147847 BTC	✓
35	2017-06-12 16:02:47	<u>7afe3b4101d3fbbc00890ccd2a51f4b563ffeb117258685acd57cb6818a91472</u>	+ 0.00036095 BTC	✓
36	2017-06-08 12:14:01	<u>188cc24e07c0f0aa917654828a35b0b68f7ccc689085e4f93835341bf06677b4</u>	+ 0.00036311 BTC	✓
37	2017-06-08 10:12:14	<u>d8c68437f82c7373f56adaad368154836c4cf4f4ffb1308584a67cd1ee12506a</u>	+ 0.00044514 BTC	✓
38	2017-06-02 12:11:56	<u>304ad90fe43941d0d9ce1ef04c5a68b2a1985ff3b76d7e6a6cd6575aa50f653d</u>	+ 0.00076234 BTC	✓
39	2017-05-11 19:10:27	<u>64cf7515746672d04d14e6a27379a4df56bc3cd1fe12a1010fd7998b60a920</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-02 04:44:21	<u>c8fad73ea132a4d7e3fe71</u> <u>6d8ddb65d9f49ebf70c719</u> <u>177fa2eb72eb613768a8</u>	+ 0.00059459 BTC	✓

* USD values displayed at the time of transaction

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