

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HzgXSS19R3ReYGRXr6vprvcATr1Wz1WaC</u>
TOTAL RECEIVED	0.17768029 BTC
	11,203.80 USD
TOTAL SEND	0.17768029 BTC
	11,203.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-07 09:24:17	<u>cdbd458ea9302bc4921e5c8d92eb3a4ab9d6e84d8901f84a9a4dc83f2a810f48</u>	- 0.00097077 BTC	
2	2019-06-07 08:55:18	<u>a089bb2b5a4ced6784c46bf4c8e4c9ba30a53ce3c54ed27e12fa330fde780fe1</u>	+ 0.00097077 BTC	
3	2018-10-05 22:06:40	<u>e26eb1b96ce8c8f19e7693147390929af5bd7e904159455843a4c842b2f4dcd6</u>	- 0.00114717 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 21:22:41	<u>9bd1907de339b85dd9d116</u> <u>f6a6612e9fb1fc328b0565</u> <u>bea9e6149d620eb26d27</u>	+ 0.00114717 BTC	✓
5	2018-08-31 09:42:50	<u>341ac5fbf0221d99d5faa7</u> <u>f4851bcf9c031758c5ddfd</u> <u>b27d48b3413f9bbbffa3</u>	- 0.00132867 BTC	✓
6	2018-08-31 09:24:34	<u>ed58814c4065c5f4a63ee5</u> <u>45b81988c585a85e1ef91e</u> <u>ce1081511e5fb475024d</u>	+ 0.00132867 BTC	✓
7	2018-07-27 10:29:08	<u>825ca443238fd8b2ff845a</u> <u>e41098fd5f461404f12b03</u> <u>abafcec4aa7959386766</u>	- 0.00160026 BTC	✓
8	2018-07-27 09:21:13	<u>a88c19ba611c5ac9f94205</u> <u>b53f0a70aa1203faabb14b</u> <u>fe18aeb8702466be3bd7</u>	+ 0.00160026 BTC	✓
9	2018-07-20 11:04:21	<u>4a52ec305f140df86c09c9</u> <u>01a70f882ad9fd13f4df2a</u> <u>b52a10f4f8d19bec3631</u>	- 0.00151488 BTC	✓
10	2018-07-20 10:47:17	<u>4eab40660234c853158b60</u> <u>7ff7c29b712765d5680301</u> <u>de17666889ae21a3a501</u>	+ 0.00151488 BTC	✓
11	2018-07-06 10:02:14	<u>8bdd086ea403c8825e65d0</u> <u>8841d7f89cd7a501041a7a</u> <u>ede1d90cb2e0434f4b27</u>	- 0.00307458 BTC	✓
12	2018-07-06 09:16:11	<u>038cb708e436222dfcc3c1</u> <u>7ea5425619c118da5f8ba8</u> <u>ea64bf12d4791563de12</u>	+ 0.00307458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 09:56:33	<u>ca7fe5479f9f8a33a424d4</u> <u>8ac08c520c0a0328172f1b</u> <u>b95da4928605978ace8a</u>	- 0.00141135 BTC	✓
14	2018-06-29 09:29:32	<u>dcc03686fd8f52e6adceba</u> <u>8213353dc59ae20ac2e3e5</u> <u>9a2c6668d16e1fc1166c</u>	+ 0.00141135 BTC	✓
15	2018-06-22 09:39:42	<u>ab3e4fbc6da45e1e83bf64</u> <u>6ef80037c3012d8e252f45</u> <u>9933724eddee7ab88506</u>	- 0.00138718 BTC	✓
16	2018-06-22 09:28:15	<u>408b916a5aa1c92be87f6a</u> <u>2b993f1d4908c20515009b</u> <u>03b488467ef5da4c29ca</u>	+ 0.00138718 BTC	✓
17	2018-06-15 09:25:24	<u>7c1978364323ceeb9b64c8</u> <u>637c70e1e55376bb962528</u> <u>a65a2653cc60d88c32ae</u>	- 0.00220422 BTC	✓
18	2018-06-15 08:51:35	<u>aaed8bb1a9c9adaf7be5f1</u> <u>775e167fd1cfb83452c6e2</u> <u>08d2e88623e084d44e0d</u>	+ 0.00220422 BTC	✓
19	2018-06-08 09:51:19	<u>0c119fd957164df451e4f5</u> <u>9e62848288968be2f288ae</u> <u>997079666f121c056424</u>	- 0.00191309 BTC	✓
20	2018-06-08 09:20:53	<u>f864e7bc6f3b1a3b45bb60</u> <u>c0b55fd5e099a167ea7fb6</u> <u>be00300fffcde9a2ad5f</u>	+ 0.00191309 BTC	✓
21	2018-06-01 10:10:05	<u>81e873dabc28555e31d5fa</u> <u>31a616eb19891f89236eef</u> <u>1da1f9649e19f74180e3</u>	- 0.00274741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>74b0d232dd89f7271e3249</u> <u>9612100971bb650feab864</u> <u>4fa862e7fca54b947861</u>	+ 0.00274741 BTC	✓
23	2018-05-25 10:34:13	<u>f5d22fe289f11de3c0c6fc</u> <u>bb6c5bc28e5559870ee021</u> <u>38144034c01c0f9f83c8</u>	- 0.00227109 BTC	✓
24	2018-05-25 09:13:33	<u>8af1ceb1654480f00efe83</u> <u>84e5c6db9e0ec058d429f4</u> <u>a9653d55e7c6479a3ea2</u>	+ 0.00227109 BTC	✓
25	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00230902 BTC	✓
26	2018-05-18 12:13:23	<u>54fc6edfb66ec2e1cf95f6</u> <u>fd4fd5f18cf95fc65b22e7</u> <u>f812711c06b8b1d7ea51</u>	+ 0.00230902 BTC	✓
27	2018-05-12 00:29:41	<u>5afffb078cd724879c036a</u> <u>2cb80c75cf167b84873574</u> <u>20f2c90eba3f475c84f5</u>	- 0.00244611 BTC	✓
28	2018-05-12 00:16:22	<u>73f5686c2765f3e8c887e5</u> <u>02f5651c044a4299f10f76</u> <u>5580e71113ac38fe8f8f</u>	+ 0.00244611 BTC	✓
29	2018-05-04 09:55:50	<u>74a1e35663c3a351c39e24</u> <u>985f6d3bb87618b35ad317</u> <u>e233baa6a20ec816d07c</u>	- 0.00206867 BTC	✓
30	2018-05-04 09:28:25	<u>15576208e5d54bd1946806</u> <u>298bbb649acb3cff15015a</u> <u>ba876c698f4b31826bfb</u>	+ 0.00206867 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 09:41:31	<u>cba8de0c271683082a524f</u> <u>cb8deee9ff58d06f3395dd</u> <u>b0f17d1525ee0a5fd6fc</u>	- 0.00211475 BTC	✓
32	2018-04-27 09:16:45	<u>cf835d50b45889afa8e8b2</u> <u>e471f19a188d6812e0974e</u> <u>77ae57325807313f3b6d</u>	+ 0.00211475 BTC	✓
33	2018-04-20 09:40:44	<u>89e64ea767f52c3d508c70</u> <u>32faf4dd2aa041c71a1250</u> <u>89cd8f74314cea2bf770</u>	- 0.00201119 BTC	✓
34	2018-04-20 09:03:49	<u>2c6a502801e1d0ef72089a</u> <u>92e8169f5b8045e9d59dcd</u> <u>2314f5ef26afb2f2c4f8</u>	+ 0.00201119 BTC	✓
35	2018-04-13 10:05:21	<u>4b9a3270b6a299709585d7</u> <u>c7b39445d4d47ce14e9807</u> <u>187445f7e83ac207afc0</u>	- 0.00221843 BTC	✓
36	2018-04-13 09:11:33	<u>a46cc7bbc3ab5cad903a96</u> <u>52715b3f376e0522d88d83</u> <u>12750723ffcf8649cca2</u>	+ 0.00221843 BTC	✓
37	2018-04-04 10:16:11	<u>39e1ad341e94aaa9ab3307</u> <u>2a8e6603bb9256df23eed0</u> <u>3a1cc8e0bf422b0b8c25</u>	- 0.00233007 BTC	✓
38	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad</u> <u>266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00233007 BTC	✓
39	2018-03-30 10:53:40	<u>a044a9e627f329746037f5</u> <u>5b830c8995979a9e21d540</u> <u>ca3ef9aa47a9694ca084</u>	- 0.00135834 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-30 10:35:25	<u>43e32ed3969f275b2e4b3b65c65f2d685f0decd13fdc0fccbfbe75e2c68faacc</u>	+ 0.00135834 BTC	✓
41	2018-03-23 12:41:50	<u>2b1143040ab02ca5d971764dfbf961b54dbbb27888ef3f7d392f24785774ee26</u>	- 0.00157692 BTC	✓
42	2018-03-23 12:12:35	<u>fc7cb470fcbdef37ab35e469d5ccb306bcc270e6bbf3b4d72f798a63fdbcb1134</u>	+ 0.00157692 BTC	✓
43	2018-03-16 10:43:38	<u>0b4b125286336d8a6d2b50da7d4bf6fa47242a2122221737be00a5a5c7502cc5</u>	- 0.00214202 BTC	✓
44	2018-03-16 10:09:01	<u>3234f7df6d6f97e25cedeb493b0139973f0208270f8adb1e82e0ea8bd4cf5d4</u>	+ 0.00214202 BTC	✓
45	2018-03-09 11:09:43	<u>5f37f5ebe9ab030490b1b18ba7f110f70a155c07a13f798e10a212eec1a3d25f</u>	- 0.00168935 BTC	✓
46	2018-03-09 10:58:32	<u>f106b92ddfe9ac521225d0ffb245e6c89108c2f53a6b1077f93e304cd72f364f</u>	+ 0.00168935 BTC	✓
47	2018-03-02 10:22:46	<u>ca04f2d6e4d3a0dd93876d53bae7f8f7ad7a9c446f856e70120063e231e26b84</u>	- 0.00166436 BTC	✓
48	2018-03-02 10:04:13	<u>22917a1ed4078d201a6a78d78b7d85856200e66c5527b41ae0df3ae274b18a61</u>	+ 0.00166436 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 12:04:46	<u>a4204c13bb3611beadd42c</u> <u>4b824dbc11e77646cc4c4c</u> <u>bca71518e8d36ceec5f</u>	- 0.00617684 BTC	✓
50	2018-02-22 11:50:07	<u>8fec04f243e24bd061a5e6</u> <u>0511a7ed63268f940fae32</u> <u>beddd4b4e462b4d3cdd4</u>	+ 0.00617684 BTC	✓
51	2018-02-06 17:01:03	<u>c56446ad7e25639a8f5505</u> <u>77dd5e5716ad44c848fb7e</u> <u>e8afdc816268e9ab5a0f</u>	- 0.01386806 BTC	✓
52	2018-02-06 16:38:58	<u>d617bcfe4a1e99122b0537</u> <u>6106c301c6ae6a9c8e3277</u> <u>2c5730e438e33dab682a</u>	+ 0.01386806 BTC	✓
53	2018-01-14 13:37:33	<u>7111c10e2fb27a1f775f55</u> <u>63a6fefcccca9a9a222e5</u> <u>882088407fe172e07bdc</u>	- 0.01229582 BTC	✓
54	2018-01-14 13:22:40	<u>bf27e4e039a3a7e724b0ac</u> <u>2fbb559efa036d2e71047c</u> <u>04d77ad0f958edb28e68</u>	+ 0.01229582 BTC	✓
55	2017-11-12 01:26:53	<u>8bf0dff1f893be7065139f</u> <u>8e9ecc0b8e6ecb4538ddc7</u> <u>f994340f29689aa81d5a</u>	- 0.01023327 BTC	✓
56	2017-11-12 00:26:23	<u>fd39c99190d1b82c1af305</u> <u>c31f0d41e5458e507fd65f</u> <u>218d2d1c0b32551ce456</u>	+ 0.01023327 BTC	✓
57	2017-10-20 12:32:22	<u>41fe4fb7368dc19abe3c3b</u> <u>474935d8aeb3d8f5ade620</u> <u>062f6929c482a3f898e9</u>	- 0.01030075 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 12:16:58	<u>a9762bcb8d19630f7737c1a57fc571a3754cc7a54aec</u> <u>d73ca6d248ea9af16f7a</u>	+ 0.01030075 BTC	✓
59	2017-09-29 12:38:32	<u>afafa10d4a08b7b64ebe9f9b42d94be30c3bd3ee4c42</u> <u>09c6061c9cbe92e4a1a6</u>	- 0.01109310 BTC	✓
60	2017-09-29 12:13:24	<u>6363cb3fe1eed5c0b217b227125a516dda49bac98fb8</u> <u>71a9104f0d7136d63701</u>	+ 0.01109310 BTC	✓
61	2017-09-15 12:43:18	<u>3deef438560f9298cefd66e31b10845febcd30a772a5</u> <u>49b4181e208419545ab9</u>	- 0.01004371 BTC	✓
62	2017-09-15 12:04:04	<u>0fe32f7cde1eeb88af4b2b97e907348f15f3b9ec6c9e</u> <u>176ed75ec8f625ac8f18</u>	+ 0.01004371 BTC	✓
63	2017-09-03 04:25:46	<u>8062e3d1be730663f5469ed0b202c30a77a7a57b3fe2</u> <u>5068c3f36f3018b3a767</u>	- 0.01462131 BTC	✓
64	2017-09-03 03:50:16	<u>cb5c674d9936150e1cf58cd23a382e95b264f8bb0daa</u> <u>c2f77959c0502d54f302</u>	+ 0.01462131 BTC	✓
65	2017-08-18 19:35:03	<u>7a4b1b85fba9054d394a9e2d27b7eb26bf5a05c40054</u> <u>4ed4422c82f096e5a8e8</u>	- 0.01145452 BTC	✓
66	2017-08-18 19:13:25	<u>ce2a86bceaab992b739a580cb14f9f32627b575ae414</u> <u>7bf24ff99e0b00b84327</u>	+ 0.01145452 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-14 23:03:08	<u>842773e0564adc46067660</u> <u>2b63b010d5bceae73fb325</u> <u>23eefa2e22685125d439</u>	- 0.00168302 BTC	✓
68	2017-08-14 22:41:21	<u>09422cba28178b0283b6db</u> <u>3036e17f3f80d346bfae8a</u> <u>e3653a8fbdbf5b7915c8</u>	+ 0.00168302 BTC	✓
69	2017-08-10 02:51:47	<u>a0fadad1b4a7293d249286</u> <u>9831d62f8bd05b8f4e9180</u> <u>9884782ff12df1d0540d</u>	- 0.02040999 BTC	✓
70	2017-08-10 02:20:58	<u>0d5961271e836938c746e5</u> <u>fc843025022fc0f4ba64be</u> <u>6d2ac63a4e600d5b88f7</u>	+ 0.02040999 BTC	✓
71	2017-08-10 02:20:58	<u>02473f40f827cad08de8ec</u> <u>aa95f132d8048b76ae22f6</u> <u>f66c6c34d69140e46106</u>	- 0.01000000 BTC	✓
72	2017-08-10 01:50:49	<u>c394858e5c64034de07f2c</u> <u>311dc65fbea3e320db4319</u> <u>fbbcd4bee992f9a742a8</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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