

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hAmBcD97kg5kAnL4KN9BAU7nQtEpiWQw</u>
TOTAL RECEIVED	0.20872723 BTC
	13,129.53 USD
TOTAL SEND	0.20872723 BTC
	13,129.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594 d68d5a845ed6ae87693c6f e70e24a3181c1318707a</u>	- 0.00465862 BTC 255.83 USD	
2	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594 d68d5a845ed6ae87693c6f e70e24a3181c1318707a</u>	- 0.00440912 BTC 242.13 USD	
3	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594 d68d5a845ed6ae87693c6f e70e24a3181c1318707a</u>	- 0.00250706 BTC 137.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00270667 BTC 	✓	148.64 USD
5	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00358150 BTC 	✓	196.68 USD
6	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00340752 BTC 	✓	187.13 USD
7	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00420319 BTC 	✓	230.82 USD
8	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00296553 BTC 	✓	162.85 USD
9	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00365229 BTC 	✓	200.57 USD
10	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00286248 BTC 	✓	157.20 USD
11	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00410349 BTC 	✓	225.35 USD
12	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00401731 BTC 	✓	220.62 USD

#	Date & time	Transaction Id	Amount		
13	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00385014 211.44 USD	BTC 	
14	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00260612 143.12 USD	BTC 	
15	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00255194 140.14 USD	BTC 	
16	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00353746 194.26 USD	BTC 	
17	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00278338 152.85 USD	BTC 	
18	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00428205 235.15 USD	BTC 	
19	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00426731 234.35 USD	BTC 	
20	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00277389 152.33 USD	BTC 	
21	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00479554 263.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00432084 237.28 USD	BTC 	✓
23	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00395232 217.05 USD	BTC 	✓
24	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00405173 222.51 USD	BTC 	✓
25	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00466063 255.95 USD	BTC 	✓
26	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00368168 202.18 USD	BTC 	✓
27	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00451525 247.96 USD	BTC 	✓
28	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00298305 163.82 USD	BTC 	✓
29	2021-10-09 00:12:34	<u>09db1950257bd18c4d5594</u> <u>d68d5a845ed6ae87693c6f</u> <u>e70e24a3181c1318707a</u>	- 0.00373545 205.14 USD	BTC 	✓
30	2018-10-22 15:36:46	<u>ff097f5418153a3621cece</u> <u>df298d7f26e041604eab68</u> <u>0ef8a6d61bcac506297f</u>	+ 0.00465862	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00466063 BTC	✓
32	2018-10-18 14:30:06	<u>cb2481ea3d9c076394ea1e</u> <u>15693cc14b92c412f4e181</u> <u>f26f46c9d98bb4277a1f</u>	+ 0.00286248 BTC	✓
33	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00270667 BTC	✓
34	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00277389 BTC	✓
35	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u>	+ 0.00340752 BTC	✓
36	2018-07-22 09:16:20	<u>a3ab96c6efa7fd0503d251</u> <u>123c7089d91f5271d85c86</u> <u>156d75686865413b5fd4</u>	+ 0.00278338 BTC	✓
37	2018-07-18 10:15:25	<u>162551d522643b018e11f8</u> <u>b043808ff4ce0a0a3f7524</u> <u>82f27ba6ccec97a289d2</u>	+ 0.00298305 BTC	✓
38	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dad0ba5f705555</u> <u>5491bdbc8ef4db6071ea</u>	+ 0.00255194 BTC	✓
39	2018-06-27 08:52:55	<u>e42594e5ec3ab8dc737114</u> <u>8eac4a575968cb4bb98560</u> <u>f14bbab096ace91e0c37</u>	+ 0.00250706 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00260612 BTC	✓
41	2018-06-15 16:00:18	<u>d28ef981fc16aef4108239</u> <u>04a15b54bb2bfb9c5d151f</u> <u>d49fd383269c7259bb34</u>	+ 0.00296553 BTC	✓
42	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00395232 BTC	✓
43	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00385014 BTC	✓
44	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00420319 BTC	✓
45	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00401731 BTC	✓
46	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00410349 BTC	✓
47	2018-05-25 11:34:19	<u>84650f009154ebfecc0689</u> <u>182dad9195810fc2a5cbb5</u> <u>42276025919ea0790fd5</u>	+ 0.00479554 BTC	✓
48	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00365229 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00353746 BTC	✓
50	2018-05-18 16:39:09	<u>e106870f72b31e212a6e51</u> <u>2457afa2a979fd26b946ef</u> <u>b5f3b5b9c316d54b3cfd</u>	+ 0.00358150 BTC	✓
51	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00373545 BTC	✓
52	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00368168 BTC	✓
53	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00405173 BTC	✓
54	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00428205 BTC	✓
55	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00440912 BTC	✓
56	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc</u> <u>447165ae68083edce132f9</u> <u>d54a8fac45295e4d12ce</u>	+ 0.00451525 BTC	✓
57	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00432084 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00426731 BTC	✓
59	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00679726 BTC	✓
60	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00520570 BTC	✓
61	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00601345 BTC	✓
62	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00529654 BTC	✓
63	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00408144 BTC	✓
64	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00625571 BTC	✓
65	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00451906 BTC	✓
66	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00443389 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00614273 BTC	✓
68	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00726325 BTC	✓
69	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00545926 BTC	✓
70	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00476579 BTC	✓
71	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00642295 BTC	✓
72	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00518553 BTC	✓
73	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00536031 BTC	✓
74	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00618242 BTC	✓
75	2018-05-02 17:16:42	<u>23160c938783e263bd07d9</u> <u>8f44a2f321b962988359bf</u> <u>4c9390e2cdcc6a6dde7e</u>	- 0.00434531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00424871 BTC	✓
77	2018-05-02 17:16:42	<u>23160c938783e263bd07d98f44a2f321b962988359bf4c9390e2cdcc6a6dde7e</u>	- 0.00432436 BTC	✓
78	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u>	+ 0.00434531 BTC	✓
79	2018-04-28 12:50:10	<u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u>	+ 0.00443389 BTC	✓
80	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247617591e12219a95c51c02f1106aa4f620c1f19f3b2</u>	+ 0.00476579 BTC	✓
81	2018-04-24 14:22:14	<u>b8436be27613e01b905713ac1aa89dd5ab052eb6f4ce311d175efc29899721f6</u>	+ 0.00451906 BTC	✓
82	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u>	+ 0.00432436 BTC	✓
83	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u>	+ 0.00424871 BTC	✓
84	2018-04-19 20:58:14	<u>dc7102c185f69752d3cc9de053177df7bcea5c80b153ea961823439a43de9316</u>	+ 0.00408144 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-17 16:37:26	<u>46cec466c20bf649e486f671098ea9732456fd5e5b6929ef6d300fb017659014</u>	+ 0.00618242 BTC	✓
86	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00679726 BTC	✓
87	2018-04-11 16:15:33	<u>ae892e8faa1e2fac3b0b6db3d77d6448bee9bd0666090272b6984bf20fe0fe07</u>	+ 0.00614273 BTC	✓
88	2018-04-08 15:06:16	<u>e9269334039a721f72c2df26bcf1fa43388718d6003932ae3e0b4638f752aa09</u>	+ 0.00601345 BTC	✓
89	2018-04-05 17:04:21	<u>8bac8c0cc653a3796988bdcba88c4d76f4daaa606b42cb1438c146e28bd6bfff</u>	+ 0.00642295 BTC	✓
90	2018-04-02 14:02:16	<u>d61bf794fa8a2c3f0c7e73312ebf37f0499cde6c8b9404f101f86bd8082b7eb0</u>	+ 0.00625571 BTC	✓
91	2018-03-30 11:56:41	<u>a00368bb07512c6acb785dd16a5953a497cbf0ed1cc054aa84ab160bba54fc49</u>	+ 0.00726325 BTC	✓
92	2018-03-27 19:02:14	<u>e97f964beb3810cb485804fa864aa2363752dfe9210224a3e03c9c4355356035</u>	+ 0.00520570 BTC	✓
93	2018-03-25 22:20:01	<u>484b7293d5a49269ebbeac476e3e89d139d32bcf55cbcd6e3d4d1de8428d4bf6</u>	+ 0.00536031 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-23 14:00:47	<u>9f121289236bd695285889</u> <u>510687e1eee65ac4d8345d</u> <u>035110511355d739d0bd</u>	+ 0.00545926 BTC	✓
95	2018-03-22 00:59:03	<u>e8a6c41dfd02fc84879e84</u> <u>9c7a3ca2ef4fc21fd8131e</u> <u>4a5821b09f37eb3362e7</u>	+ 0.00529654 BTC	✓
96	2018-03-19 15:37:01	<u>6156404a70690a02eca636</u> <u>48ea6a3ee1d8f12f74c43d</u> <u>e4e6fb8fcbffbe8b368e</u>	+ 0.00518553 BTC	✓

* USD values displayed at the time of transaction

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