

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1hsYC8Wv1bS7kxY9vXiHCA11A97tWuYb1</u>
TOTAL RECEIVED	0.16418050 BTC
	10,382.11 USD
TOTAL SEND	0.16418050 BTC
	10,382.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-15 20:01:34	<u>77b759919f449401b89dc1</u> <u>0ecb07295d1c6ae177ea34</u> <u>38a325b1cfcbf68ae22b</u>	- 0.00493272 BTC	
2	2018-09-15 19:33:14	<u>91432e537c3b2a9decafb4</u> <u>e3d1d5f9f4e722b69ac08c</u> <u>d384fe9b92d200ff9155</u>	+ 0.00493272 BTC	
3	2018-09-04 22:11:09	<u>84a94fb940d1d9db79508d</u> <u>213b81812c2525f5c93ec0</u> <u>d08dea0090afb63b87d0</u>	- 0.00185452 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 17:06:07	<u>8f1540480fe0cd8e4f2542</u> <u>f3e7176f6c14f415c51864</u> <u>836fd4e82808b6bec720</u>	+ 0.00185452 BTC	✓
5	2018-09-01 12:41:11	<u>7ff0004041ddb18563fc0b</u> <u>62cdc44259fe4fd5b9ba8b</u> <u>9367e8af6b0e35ef10b3</u>	- 0.01271471 BTC	✓
6	2018-09-01 10:26:10	<u>a535b03ef31d16dff53b2b</u> <u>b57e1c058b6262db867389</u> <u>9f1cffa41b6fc3b840c3</u>	+ 0.01271471 BTC	✓
7	2018-08-11 16:56:09	<u>ad8ebcd17ea91a7cbd2f5c</u> <u>592a077b305497de696574</u> <u>196c0136e4b0f00a5009</u>	- 0.00444208 BTC	✓
8	2018-08-11 15:25:13	<u>8a2563e7be2d3ee0df7872</u> <u>7ff2cb9e91c1d64fea902e</u> <u>e3ec4d2894c796729eb2</u>	- 0.00262609 BTC	✓
9	2018-08-11 15:02:36	<u>0bc4ef53f11600b38da7e5</u> <u>a3e2c4f66b3ac0325aede4</u> <u>cbb4d533b24015ac07c0</u>	+ 0.00444208 BTC	✓
10	2018-08-11 15:00:51	<u>9105241091a280573e56dc</u> <u>f4379fbda5ff4e43fb06e0</u> <u>49eccb431a2194f22a84</u>	+ 0.00262609 BTC	✓
11	2018-08-10 12:02:12	<u>a652ace977c1fcf280d094</u> <u>dfffa425174a0a748f4f0b6</u> <u>fb5142e25208b5413086</u>	- 0.01500000 BTC	✓
12	2018-08-10 07:02:21	<u>8d05f270757d349062cd5d</u> <u>a3c5e96ac0817795fc58a3</u> <u>6e69f3735d8bc965935a</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 01:23:31	<u>8e8a18cb93d1cb5ea89ac7</u> <u>28ab0a598021140bcf93bf</u> <u>b31d0858666babcf3979</u>	- 0.00425050 BTC	✓
14	2018-08-09 23:54:19	<u>19044fa6b46cf6cffd12e9</u> <u>97401a2594169900b4745a</u> <u>9e45643a6fb586f8c105</u>	+ 0.00425050 BTC	✓
15	2018-07-13 18:44:47	<u>56095e328612fadf56f951</u> <u>d38c649692a6c8152df04c</u> <u>3c617f273eb9ad7b5587</u>	- 0.00380000 BTC	✓
16	2018-07-13 17:59:00	<u>071bf6dc8857f98b4c4513</u> <u>454c569a7d27b94e86524e</u> <u>0b1b4464372b610e2997</u>	+ 0.00380000 BTC	✓
17	2018-07-08 11:25:21	<u>d95075805c5bacabd963b6</u> <u>20873dc4d0a7b5c7c52d53</u> <u>f678777960d9cc708cb2</u>	- 0.00250000 BTC	✓
18	2018-07-07 14:23:53	<u>11b66cdfd7374dfb2f6d3a</u> <u>a43de27aeea79fea952e08</u> <u>ff741b62441f1dcf2c9c</u>	+ 0.00250000 BTC	✓
19	2018-06-22 21:45:28	<u>fcc542524b0db8b5c20cee</u> <u>ac0b7051cb5fa577838a72</u> <u>aa1d0b952b6e33b9b0e1</u>	- 0.00060000 BTC	✓
20	2018-06-22 17:36:24	<u>4dea98feac3a3f8ea227eb</u> <u>bd8ad06d96fd6abbba3bcb</u> <u>ed4cbc1b762a3efbf461</u>	- 0.00641000 BTC	✓
21	2018-06-22 16:12:06	<u>3a9529c9f45f039edaad18</u> <u>ca577185260495fe3476b6</u> <u>ff918928e0ba0f94fdf4</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 15:33:16	<u>463d4b5161a6b7f53939a7ad815605339f7cf97fe7c7fe7588a9473468522afe</u>	+ 0.00641000 BTC	✓
23	2018-06-22 09:00:34	<u>33f8238c3905ac15bb4bdc98e892623faa08695f460cc04994938cc6e790f017</u>	- 0.00285000 BTC	✓
24	2018-06-21 20:33:46	<u>392f76f64d0c5b299f6c8cae911e1126c715d5356142d7709792d7a28f781890</u>	+ 0.00285000 BTC	✓
25	2018-06-01 14:40:25	<u>9b65050a9018b044cac2c02fb36cf22c90dca33644d8339345539d7d73ff63da</u>	- 0.00520094 BTC	✓
26	2018-06-01 14:08:39	<u>3b5f744105b63a5e7000b207794d12ad312f5ba22dd5dd5bd56bf8f9a5e6d8bf</u>	+ 0.00520094 BTC	✓
27	2018-05-26 13:00:46	<u>c9c6fc5569ffcb659243cc250dd7a8845a63b174f739e90088b91a61f2f2ab34</u>	- 0.00450000 BTC	✓
28	2018-05-25 16:37:07	<u>07228b57dd900faad2cd224b52c01fd059dac5a112dfb3c52d2d943925678a40</u>	+ 0.00450000 BTC	✓
29	2018-05-24 17:18:49	<u>bd533adbefbcf29abd9f01a5b170a47699e7691f9207a000415c8410b572275e</u>	- 0.00977278 BTC	✓
30	2018-05-24 17:03:21	<u>750e2527b8f71bef30e6ac ad33a8f46feb2b1729207c75fbee755c87bcc7c2a2</u>	+ 0.00977278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 22:28:39	<u>a9fb410247d3a18c90b3d0</u> <u>bb6f1feea4bb2575493060</u> <u>32c19ede737039028bcc</u>	- 0.00373351 BTC	✓
32	2018-04-24 21:16:46	<u>d2a91a7daf8801b3e4893a</u> <u>bffafc8ca362e1ccc1c5af</u> <u>1452a4fdb13aa0297d55</u>	+ 0.00373351 BTC	✓
33	2018-03-07 15:36:58	<u>9b0ae1efaa5fd511f2ca56</u> <u>bfb7c13b0988f202eff1f6</u> <u>491b144ce844ef24e6ff</u>	- 0.00284400 BTC	✓
34	2018-03-06 19:08:33	<u>121ffabb785201d1f484e5</u> <u>2d3d63b71ab82eb46d18cd</u> <u>9ed4ebaf721447c05bbb</u>	- 0.00099830 BTC	✓
35	2018-03-06 15:46:14	<u>93dc6d8087cff4d641e194</u> <u>e11da890a32af97fd6e19d</u> <u>c26c7501f24ab7c70592</u>	+ 0.00099830 BTC	✓
36	2018-03-03 08:58:35	<u>078b86c6184a60c5ccde2e</u> <u>37a8e95cd891257a3c7546</u> <u>6f046ce2d9494cc2b98f</u>	- 0.00150000 BTC	✓
37	2018-03-02 22:13:33	<u>ee59bbd4c181a506abe18d</u> <u>4b654d4ca46e88f8b31df2</u> <u>b07f0aad53f7681e8c8c</u>	+ 0.00150000 BTC	✓
38	2018-03-02 21:23:19	<u>23d940e03685f2889aa04d</u> <u>33f8d041b70222ae9096c4</u> <u>c9f3a4e4e37754b830ee</u>	+ 0.00284400 BTC	✓
39	2018-02-27 15:09:15	<u>218db52e2aaaa81eeee139</u> <u>cfb5a5a44f0e61c05b06ab</u> <u>b106fc4d03c17ea79a67</u>	- 0.00333000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 18:30:55	<u><a href="#">cab44ceec682796c0886885a726d7077fbf5fcaa18b9770467d5c3cf28c3ba20b</a></u>	- 0.00440000 BTC	✓
41	2018-02-26 11:51:13	<u><a href="#">b738befd802caf13cf665985c365b9e9cde5d5227ce12150756371f2adb74407</a></u>	+ 0.00440000 BTC	✓
42	2018-02-24 21:51:12	<u><a href="#">811e27bdd8df6de8314a0d8995d37a1155afdca5534396fd0a6a47ea1943298</a></u>	+ 0.00333000 BTC	✓
43	2018-02-20 05:04:47	<u><a href="#">95829ecaef2b4293e6d8246106dec6a83c9c88f74ecd60cae0f75109aaeecd8</a></u>	- 0.00100000 BTC	✓
44	2018-02-19 22:25:11	<u><a href="#">5f2bb7d45468c88d66a5e846193615e2d40b1d5fb1b258061fa58a26c2a81934</a></u>	- 0.00184000 BTC	✓
45	2018-02-19 19:55:49	<u><a href="#">8df151c71db28ef115d44cec13eeb50e6d9bc4453243c55e8f73ffeb241b029c</a></u>	+ 0.00100000 BTC	✓
46	2018-02-19 19:34:07	<u><a href="#">d7c712bc521e8eb95cf68a076a4460776ad9f9866f8ae1d78bab931ffa34edb8</a></u>	+ 0.00184000 BTC	✓
47	2018-02-11 05:51:10	<u><a href="#">0638675d32dcb35ecfdec95c42795c118e9a8420739fb486f415f56d5f698b1f</a></u>	- 0.00348900 BTC	✓
48	2018-02-10 19:41:15	<u><a href="#">8363fadc18ff8213d176c673f5aa824492c8ab29b536f5f26850d2b829f56206</a></u>	+ 0.00348900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 22:56:03	<u>c11d839e9effebacb1747b</u> <u>9ff564f326a54571f23217</u> <u>a7f2fd8ee007eb26ba3d</u>	- 0.00379818 BTC	✓
50	2018-01-03 20:17:39	<u>2a24ab707b3d3b5d2b0dc5</u> <u>a8731864be8be5ef773f81</u> <u>c2f62d7e73c3425a40c7</u>	- 0.00011353 BTC	✓
51	2018-01-01 21:28:31	<u>5f6d6b8a599921b4f37618</u> <u>5b4a9448b4c53704ccfb17</u> <u>5b0d61f7cbc1f17bb81b</u>	- 0.00838500 BTC	✓
52	2018-01-01 20:53:20	<u>de732d431427628e4fd909</u> <u>2366609e3080cb336f10e5</u> <u>b4ffecd5a03802d5665c</u>	+ 0.00838500 BTC	✓
53	2017-12-31 16:09:47	<u>50c4b4cf87cfd01ba090c2</u> <u>7907dcbf5c639c85590e0b</u> <u>91094f1aca0dd3c09249</u>	- 0.00786000 BTC	✓
54	2017-12-31 15:55:04	<u>a60d538cf0410f77fce8c2</u> <u>db50ef50f7313555445049</u> <u>59f36147fc0765dec720</u>	+ 0.00786000 BTC	✓
55	2017-12-24 21:26:23	<u>9253cc12152dca98ca3716</u> <u>8ae3420236f8c374da57b1</u> <u>246c1c8bdb09fee94c6e</u>	+ 0.00011353 BTC	✓
56	2017-12-24 21:21:57	<u>3df22540bf91593b082f45</u> <u>6010d89f97bbc9d425608f</u> <u>bcd350f9c2dab0331a26</u>	+ 0.00379818 BTC	✓
57	2017-08-23 12:13:21	<u>c3be55487c0764436a360a</u> <u>639c6ea07d602cc704271e</u> <u>2b7d3e499e7fac3976cd</u>	- 0.00039170 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-23 11:32:43	<u>2df2eeb84647b250f7de78</u> <u>358fbd3f9a83adc8e201ff</u> <u>558a4a25a7e69ad0a696</u>	- 0.01497259 BTC	✓
59	2017-08-23 08:11:00	<u>ceae4081692c0c9277cad7</u> <u>27f06e4f2d91aa1c0ed1fe</u> <u>cb615b635707026c67c8</u>	+ 0.01497259 BTC	✓
60	2017-08-23 08:11:00	<u>daf1235f467fdb578b973</u> <u>c417634219899abc1495fd</u> <u>693c8bb3aab724121493</u>	+ 0.00039170 BTC	✓
61	2017-08-12 20:22:07	<u>c65a9f7683c7b51c1e79dc</u> <u>501fae4c9e39a0e12ea6b7</u> <u>89e4949c9fa9f5dc9772</u>	- 0.00630743 BTC	✓
62	2017-08-12 12:46:32	<u>c41f6454209c0de4d88356</u> <u>3d1ac9b99409b6a8bb142f</u> <u>c17c3c16b48f95861749</u>	+ 0.00630743 BTC	✓
63	2017-07-23 06:47:03	<u>3b836a3e1b69828ca6084d</u> <u>62beaf1aa4626b14dca4ed</u> <u>d9c7587a9eb0f1c7503d</u>	- 0.01776292 BTC	✓
64	2017-07-22 17:37:37	<u>03480594d74f56aa77ac0c</u> <u>cce749798797ff0f135534</u> <u>87fe64a9e5a03128ee8d</u>	+ 0.01776292 BTC	✓

\* USD values displayed at the time of transaction

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