

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBUJFGw9LLGPmu8va9tnqV76U4P4ebGwv</u>
TOTAL RECEIVED	0.22080394 BTC
	13,859.86 USD
TOTAL SEND	0.19845554 BTC
	12,457.05 USD

Token	Balance
Bitcoin	0.02234840 BTC
	1,402.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-28 10:16:45	<u>a2f5bf56d2d31f99ed1d1c</u> <u>89ffb41608ff183ffc2a3c</u> <u>f763885593924aa6ccb3</u>	+ 0.00250673 BTC	
2	2019-02-07 15:42:29	<u>d168c8002c023328d2b2bb</u> <u>c8f8a05c061755c61e9fb3</u> <u>d9f395ee89a9d00131b5</u>	+ 0.00252878 BTC	
3	2018-11-11 10:35:27	<u>c451566e0d036ec41c5e56</u> <u>3d05870ac967d4beabb9d2</u> <u>299bb77c5b8325f01af0</u>	+ 0.00250364 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-16 20:14:36	<u>5b8d812245fc1735441fdb</u> <u>f9615aebd256de2df382eb</u> <u>3b1506fa57d84a128e07</u>	+ 0.00252197 BTC	✓
5	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00259201 BTC	✓
6	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00252356 BTC	✓
7	2018-06-13 21:08:51	<u>e36adee95565aea44e69d6</u> <u>644f26c31634f73c07c1bd</u> <u>44b54e43b942cee1f7ff</u>	+ 0.00351237 BTC	✓
8	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00365934 BTC	✓
9	2018-05-20 08:10:58	<u>504266ea3277cce370ae13</u> <u>ea1ca1f509b2bfa2027e24</u> <u>2aca51472b87fd5ffeb4</u>	- 0.00361385 BTC	✓
10	2018-05-20 08:10:58	<u>504266ea3277cce370ae13</u> <u>ea1ca1f509b2bfa2027e24</u> <u>2aca51472b87fd5ffeb4</u>	- 0.00351507 BTC	✓
11	2018-05-20 08:10:58	<u>504266ea3277cce370ae13</u> <u>ea1ca1f509b2bfa2027e24</u> <u>2aca51472b87fd5ffeb4</u>	- 0.00367942 BTC	✓
12	2018-05-18 16:39:09	<u>246317341999faf3218afd</u> <u>a09d665a78220742552186</u> <u>831ea0c053d232fa2186</u>	+ 0.00361385 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba80a7ef008691c78a50428de3bb5d4ea089e1806030</u>	+ 0.00351507 BTC	✓
14	2018-05-09 13:40:44	<u>30ca90a8b1d84b0c6c2f39e9c7e9c4d1893a3439096438a4b93740605af7eb49</u>	+ 0.00367942 BTC	✓
15	2018-05-05 16:35:09	<u>0cb5135c2818ddc988d2a121d20bd0644f30080d753f94204af2a4f2c6d453b1</u>	- 0.00378087 BTC	✓
16	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae60994cf6c6daf5826b2f4360e804a2179e0b44ac48</u>	+ 0.00378087 BTC	✓
17	2018-04-26 07:35:22	<u>a419734f76982f2c19fb8dfccea28dce9419c77a872c95a389c7d7b73a9f9796d</u>	- 0.00357082 BTC	✓
18	2018-04-26 07:35:22	<u>a419734f76982f2c19fb8dfccea28dce9419c77a872c95a389c7d7b73a9f9796d</u>	- 0.00490788 BTC	✓
19	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc86e54d32b9b02e1889dd970c0492ca8690bb07aa7ba</u>	+ 0.00357082 BTC	✓
20	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04ef4f121ffb1c050030975cb42c5deb66ca308650945</u>	+ 0.00490788 BTC	✓
21	2018-04-21 20:14:22	<u>cbc00f3b63747cd0aea95eb3333442e2785f785d85ca58fc2d90d55bbcd306cb</u>	- 0.00491027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00491027 BTC	✓
23	2018-04-16 09:45:43	<u>e80a3f537bf6974bbc0b4f</u> <u>3a2fbacee0716842ac7460</u> <u>57a241fc1b9d21d2c4d2</u>	- 0.00532065 BTC	✓
24	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00532065 BTC	✓
25	2018-04-02 19:55:34	<u>e6af445e64572a97bdaf48</u> <u>d51047290955396d53dfb5</u> <u>668db34519524104c58e</u>	- 0.00506579 BTC	✓
26	2018-04-02 19:55:34	<u>e6af445e64572a97bdaf48</u> <u>d51047290955396d53dfb5</u> <u>668db34519524104c58e</u>	- 0.00515566 BTC	✓
27	2018-04-02 13:01:22	<u>6395b31f213c78ebcffc90</u> <u>7417ac32aabcc237aa57a9</u> <u>bf399b89a41d6fd6e46e</u>	+ 0.00506579 BTC	✓
28	2018-04-01 21:01:24	<u>ec0337cf197c612fe93dae</u> <u>c83f6b3653e0cce6a1dec3</u> <u>ae1a99ae1ce526cdc7a4</u>	- 0.00527931 BTC	✓
29	2018-04-01 21:01:24	<u>ec0337cf197c612fe93dae</u> <u>c83f6b3653e0cce6a1dec3</u> <u>ae1a99ae1ce526cdc7a4</u>	- 0.00548830 BTC	✓
30	2018-04-01 21:01:24	<u>ec0337cf197c612fe93dae</u> <u>c83f6b3653e0cce6a1dec3</u> <u>ae1a99ae1ce526cdc7a4</u>	- 0.00531500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 12:56:41	<u>8be357448aed8476312f38</u> <u>23da3e6ab2725638adb8a</u> <u>38cea0346b4eba10961a</u>	+ 0.00515566 BTC	✓
32	2018-03-15 03:25:22	<u>a5a9c392cf591a9c51ad3d</u> <u>19a2184ffb6087bf4cc253</u> <u>265bfc6c0e2cc930893d</u>	+ 0.00527931 BTC	✓
33	2018-03-07 00:46:14	<u>90c5efb96fcd892af949d9</u> <u>f32834f72dbceed45d323d</u> <u>d03d7268870cb3641a74</u>	+ 0.00548830 BTC	✓
34	2018-02-27 17:12:28	<u>ce91d3f6dbe44a67f75301</u> <u>1aeacafa68ac8ece2588f3</u> <u>79d0bcb98f14fff59ecb</u>	+ 0.00531500 BTC	✓
35	2018-02-25 22:43:17	<u>3414fdabb82e2bf4031fb8</u> <u>bfc00c0fef420d564c3c2e</u> <u>2a2e38c3828d27ef3128</u>	- 0.00546033 BTC	✓
36	2018-02-22 05:33:59	<u>5160aada6347cf38adddf8</u> <u>61933aa30ee415ffd9e7da</u> <u>c81973746f7fedb61a3e</u>	- 0.00560224 BTC	✓
37	2018-02-22 05:33:59	<u>5160aada6347cf38adddf8</u> <u>61933aa30ee415ffd9e7da</u> <u>c81973746f7fedb61a3e</u>	- 0.00526572 BTC	✓
38	2018-02-22 05:11:08	<u>2c4c36f9724674ff734e4b</u> <u>a641ef37158840372ed475</u> <u>681037babd2c2c5c1bd7</u>	- 0.00505305 BTC	✓
39	2018-02-22 05:11:08	<u>2c4c36f9724674ff734e4b</u> <u>a641ef37158840372ed475</u> <u>681037babd2c2c5c1bd7</u>	- 0.00504351 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 04:51:50	<u>2b8d4954223b9384c817bd</u> <u>446ac87b1b63e9202ee382</u> <u>511c704f062aa00aeebf</u>	- 0.00604294 BTC	✓
41	2018-02-19 14:22:11	<u>bee9402fe96c4386c50d44</u> <u>43a7d0dddbe8b80eca9256</u> <u>4050303153e805d26829</u>	+ 0.00546033 BTC	✓
42	2018-02-11 23:08:38	<u>8f2006723a150bfa32c8e4</u> <u>ec77fd62f579a733b9d587</u> <u>cc2ebde078d1f053dc9e</u>	+ 0.00560224 BTC	✓
43	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00526572 BTC	✓
44	2018-02-02 20:15:21	<u>d2000f9e1a7fe5cc6689bc</u> <u>f60ca586dc720b8e9813d3</u> <u>7d0f9672ab368fbd2a3c</u>	+ 0.00505305 BTC	✓
45	2018-01-29 18:57:04	<u>77bea684ca0a2919969b78</u> <u>d61af591fb0deacc2e5032</u> <u>bd02126a1cae9a1ef64b</u>	- 0.00503323 BTC	✓
46	2018-01-29 18:57:04	<u>77bea684ca0a2919969b78</u> <u>d61af591fb0deacc2e5032</u> <u>bd02126a1cae9a1ef64b</u>	- 0.00583415 BTC	✓
47	2018-01-28 18:59:59	<u>c0f0c24b67ff86100d7dad</u> <u>f5b874dcc03dec0a4e914f</u> <u>1dcb099acbcd28e85aa0</u>	+ 0.00504351 BTC	✓
48	2018-01-25 05:14:28	<u>f123415a42c9dc11bb2057</u> <u>4270a5aa2e88d0d8c9d88f</u> <u>57fd576417bf7981e258</u>	- 0.00626871 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-25 05:14:28	<u>f123415a42c9dc11bb2057</u> <u>4270a5aa2e88d0d8c9d88f</u> <u>57fd576417bf7981e258</u>	- 0.00310457 BTC	✓
50	2018-01-23 21:04:44	<u>e3ad7871e21f2428d9c010</u> <u>d58041000ad40c69b57596</u> <u>ed1bb67cf19509d6ac4d</u>	+ 0.00604294 BTC	✓
51	2018-01-18 23:29:20	<u>9ce60409066632d69cff2e</u> <u>742bc4e1e6750cf4f06ec1</u> <u>252ec037770b7d2cdd5d</u>	+ 0.00503323 BTC	✓
52	2018-01-14 23:28:36	<u>9e9d4e00ae0049cedca846</u> <u>f04e05ed3218453eea62e8</u> <u>d19ada313734b899c3a3</u>	+ 0.00583415 BTC	✓
53	2018-01-11 11:38:47	<u>8c3f4cfc75d6bda92f92cc</u> <u>83801b9c20e334ae12b102</u> <u>5e7d0862f96e16ba597f</u>	- 0.00447308 BTC	✓
54	2018-01-11 11:38:47	<u>8c3f4cfc75d6bda92f92cc</u> <u>83801b9c20e334ae12b102</u> <u>5e7d0862f96e16ba597f</u>	- 0.00317537 BTC	✓
55	2018-01-10 11:02:51	<u>669bcc3de7f8dad3f8745b</u> <u>2ad7dff2f39fc46cc30d08</u> <u>5936486ad1e50bfd3043</u>	+ 0.00626871 BTC	✓
56	2018-01-06 18:41:15	<u>df707b6a7814cc2fff8678</u> <u>b60b73c359284fc9b9c077</u> <u>9825bda1e528c6ebed8b</u>	+ 0.00310457 BTC	✓
57	2018-01-06 07:53:44	<u>e9ad3fa9e93ffdbf72fdc3</u> <u>0ff2c03b8d9624efc86662</u> <u>f61a24f2ee66e59ab7d2</u>	- 0.00321548 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 07:53:44	<u>e9ad3fa9e93ffdbf72fdc30ff2c03b8d9624efc86662f61a24f2ee66e59ab7d2</u>	- 0.00330866 BTC	✓
59	2018-01-06 07:53:44	<u>ec8a688d6c26e9aee4e681987e22123459d29502367eda27d3a02b0efccaf201</u>	- 0.00326208 BTC	✓
60	2018-01-06 07:53:44	<u>ec8a688d6c26e9aee4e681987e22123459d29502367eda27d3a02b0efccaf201</u>	- 0.00329498 BTC	✓
61	2018-01-05 06:45:23	<u>879388e97b14af58304c33cad6f64db0cf303a4ebcd74ceae360659ccc88770d</u>	+ 0.00447308 BTC	✓
62	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00323824 BTC	✓
63	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00321184 BTC	✓
64	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00365946 BTC	✓
65	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00363157 BTC	✓
66	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00373611 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00365146 BTC	✓
68	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00353203 BTC	✓
69	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00350813 BTC	✓
70	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00208455 BTC	✓
71	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00202512 BTC	✓
72	2018-01-03 05:31:33	<u>86969e7700912b5c4563c77940987eb452c89c79d0ae462b0967c9b5abbc27e1</u>	- 0.00398114 BTC	✓
73	2018-01-01 19:49:38	<u>3a0d3dce9eab377e9643179920d1eddae5426d51a2002cade3f136fe933e4e8c</u>	+ 0.00317537 BTC	✓
74	2017-12-30 21:22:16	<u>bb548aac3133dce92e6f6fa6b8c478886d02e74e7a3b9e6ff96aeca266c90173</u>	+ 0.00326208 BTC	✓
75	2017-12-28 17:48:40	<u>ef56dfa47d2c425589e0539e8fc5eec3c02fdaa5b2d591229a471a25c2ad1add</u>	+ 0.00329498 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e</u> <u>1069936f83b4017eee7891</u> <u>bf0d20637b83c0632af8</u>	+ 0.00321548 BTC	✓
77	2017-12-24 14:02:45	<u>258577d5ad40c89477c368</u> <u>bda4862bfcf6c02bf4ecfe</u> <u>1ea53c2d4cc3537d640c</u>	+ 0.00330866 BTC	✓
78	2017-12-22 14:16:46	<u>535f637826d434871041c1</u> <u>4214f51d03414596b03999</u> <u>c38a3f81e844ed9d41f0</u>	+ 0.00323824 BTC	✓
79	2017-12-21 07:53:43	<u>387372763119a90e9a5681</u> <u>bab2fc2d893b601ab0db29</u> <u>3abc29dd9c187cff4b18</u>	+ 0.00321184 BTC	✓
80	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43</u> <u>bd38e309a11e6b229ba8a5</u> <u>ff4300dc28971f0aa831</u>	+ 0.00365946 BTC	✓
81	2017-12-16 18:22:13	<u>a3a79d517c0347fd91c0a3</u> <u>5a8f92da9349451c20ec86</u> <u>d098cdc9541a61145eea</u>	+ 0.00363157 BTC	✓
82	2017-12-15 04:13:43	<u>7ad9d42015097b89a621a2</u> <u>10ce67efea31d40c4a30a8</u> <u>005d0433610de37ed77e</u>	+ 0.00373611 BTC	✓
83	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba</u> <u>7fc3c47ccab7f7252082a4</u> <u>7819115adc57d2659b24</u>	+ 0.00365146 BTC	✓
84	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082</u> <u>a09874e00d119377bd7aa0</u> <u>497aa7a37da2c174e8e1</u>	+ 0.00353203 BTC	✓

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85	2017-12-08 00:59:50	<u>6f3a598afb290abcfec61f</u> <u>f49f268bd19c7204805227</u> <u>841aec60e68806024e08</u>	+ 0.00350813 BTC	✓
86	2017-12-06 18:01:27	<u>e5c6f02750046b4af3a5ea</u> <u>657df8394f3a4d80b1b952</u> <u>57ccae54ea3a4e60f8d0</u>	+ 0.00208455 BTC	✓
87	2017-12-05 22:14:10	<u>b12c366b35cfd3f756f79</u> <u>18311349248f916ec230a5</u> <u>9a86800ed985b97f23b4</u>	+ 0.00202512 BTC	✓
88	2017-12-04 17:25:28	<u>666548fe48eaf7d07c0a47</u> <u>695b1b67dcba8682eb2485</u> <u>a736140a53eb972011a8</u>	+ 0.00398114 BTC	✓
89	2017-12-04 03:42:02	<u>0aaba88aa84b79e73c213e</u> <u>026caf3cf0105090d962eb</u> <u>9bd77e8e6c1117855480</u>	- 0.00202576 BTC	✓
90	2017-12-04 03:42:02	<u>0aaba88aa84b79e73c213e</u> <u>026caf3cf0105090d962eb</u> <u>9bd77e8e6c1117855480</u>	- 0.00386070 BTC	✓
91	2017-12-02 21:26:52	<u>11f7e74c5bc1de9cf72ee0</u> <u>aee07a3faea42a72dd69a4</u> <u>2967605e0fbc51b39564</u>	+ 0.00202576 BTC	✓
92	2017-12-02 20:14:07	<u>48768a6cd96058f7390452</u> <u>42d8083ad059240c5850c3</u> <u>fc93a6ed22105c5dae9</u>	+ 0.00386070 BTC	✓
93	2017-12-02 17:26:54	<u>2b5f886cd092829c660a2e</u> <u>bbb935365e91a4934ae859</u> <u>90c39cfc357f846f3d2e</u>	- 0.00399064 BTC	✓

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94	2017-12-02 17:26:54	<u>2b5f886cd092829c660a2e</u> <u>bbb935365e91a4934ae859</u> <u>90c39cfc357f846f3d2e</u>	- 0.00392320 BTC	✓
95	2017-12-02 17:26:54	<u>2b5f886cd092829c660a2e</u> <u>bbb935365e91a4934ae859</u> <u>90c39cfc357f846f3d2e</u>	- 0.00391144 BTC	✓
96	2017-11-30 23:29:35	<u>1033dc6abd6a217f5c15d3</u> <u>c768a621b2b734654fdbfe</u> <u>f8557dd29d56fd6a7607</u>	+ 0.00399064 BTC	✓
97	2017-11-29 23:48:24	<u>81281ceaafa045536bd01c6</u> <u>b092bb3d3c36aeb64e5d93</u> <u>6120e878a42b2d363e2c</u>	+ 0.00392320 BTC	✓
98	2017-11-27 03:18:50	<u>228c17dec4ab430da0ee1b</u> <u>946289b69b5f192eb73127</u> <u>8173c0317be7b2591b32</u>	+ 0.00391144 BTC	✓
99	2017-11-26 18:38:36	<u>547f50e050e48c154a1371</u> <u>489432abbc61d8d010d8d7</u> <u>2a91a548c69cf24e52f6</u>	- 0.00384328 BTC	✓
100	2017-11-26 18:38:36	<u>547f50e050e48c154a1371</u> <u>489432abbc61d8d010d8d7</u> <u>2a91a548c69cf24e52f6</u>	- 0.00378638 BTC	✓
101	2017-11-26 17:42:06	<u>148e3c002475bf0d25ac01</u> <u>0e51a4bafc58889633c4c5</u> <u>71bf59f73b6a45a3fa0f</u>	- 0.00381350 BTC	✓
102	2017-11-25 17:44:48	<u>282c10831032bbd8e6c4e4</u> <u>fceb0de8c2c7f3e2ca1c06</u> <u>01ab83a381781d9050f7</u>	+ 0.00384328 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-23 22:45:54	<u>0bd238be597c481362ae03</u> <u>4ec7afcde4c16bf230ef74</u> <u>1a8aedb74e01754e5e43</u>	+ 0.00378638 BTC	✓
104	2017-11-21 19:06:38	<u>26cd4f1a2480ec25e1da08</u> <u>15daa6c659686071a08b60</u> <u>a1ffc100045e9d1ac094</u>	+ 0.00381350 BTC	✓

* USD values displayed at the time of transaction

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