

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBF4ehdhjvzm9YqkZvKxiHuoqwXYP4A9h</u>
TOTAL RECEIVED	2.92933714 BTC
	184,826.29 USD
TOTAL SEND	2.92933714 BTC
	184,826.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-23 04:16:32	<u>388497e32eaf9f4766b01f927c99a5709113496aa715ecfa2c8c1a6ed5a0a6e7</u>	- 1.00000000 BTC	
2	2018-06-23 01:03:34	<u>e7c657c4149d2f24038409ed125df003e3c2af6ad168d4c59c47c6d249a456f2</u>	+ 1.00000000 BTC	
3	2018-04-01 10:20:49	<u>02135dc2464a112876ae70d8cf1fa4ef482db851e1f42515e2451a55876721be</u>	- 0.04480828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-01 08:23:38	<u>b0362e5200cfc6bd83c8d3</u> <u>03b42852a6b8cf13a97500</u> <u>689df977e85f23fe51d0</u>	+ 0.04480828 BTC	✓
5	2018-01-31 05:26:45	<u>d25637d7c81d4e45976da9</u> <u>9a429bfe03dd3c3193c614</u> <u>985c07b4e0f14431f7d0</u>	- 0.06954102 BTC	✓
6	2018-01-31 04:54:10	<u>1720275d3016a94ce60d19</u> <u>cce5ba25a5ed603b4707dc</u> <u>f3e7942e5870a1803952</u>	+ 0.06954102 BTC	✓
7	2018-01-12 19:00:35	<u>80cc79eb311227de225539</u> <u>02035650ed4b8ff88f7c45</u> <u>ed1e728b6cadcaede32a</u>	- 0.10000040 BTC	✓
8	2018-01-12 18:33:55	<u>07077d779760751faba572</u> <u>2197622b84cb705d6d423c</u> <u>d9016c3251f65a1a606d</u>	+ 0.10000040 BTC	✓
9	2018-01-09 21:19:11	<u>31e74ec09c852bd1421d72</u> <u>08e25775b28d283fea5833</u> <u>ac0e95bd4516f335cfcc</u>	- 0.98550072 BTC	✓
10	2018-01-09 17:56:13	<u>9a85f8779fe7ec05600fa1</u> <u>9149efebf89c055750a38a</u> <u>804159040ad3a7dde57b</u>	+ 0.98550072 BTC	✓
11	2018-01-06 10:51:01	<u>fded151c4c0e76602ba87a</u> <u>72c6165a02b5e439ac69d8</u> <u>1f1597e3d8db5ef7b15a</u>	- 0.26382656 BTC	✓
12	2018-01-06 10:29:44	<u>51457cc60c1c352840ece2</u> <u>61e6df5d94824f29a2b635</u> <u>c958b9245d11d5fb627e</u>	+ 0.26382656 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 13:04:09	<u>de413f4be56e6f089559e2</u> <u>a8a88c9e9f5572abe81f69</u> <u>117f664e130ab1c7d1ee</u>	- 0.03586514 BTC	✓
14	2018-01-05 12:29:22	<u>45a89292524f6ba6516719</u> <u>07e9a452f439e7e17f3072</u> <u>1339374476e68a495bc2</u>	+ 0.03586514 BTC	✓
15	2017-12-31 18:02:28	<u>c06ae42c51022511bdeffe</u> <u>b9ef7cbd481d132d52d2cc</u> <u>77668381f78ed3b89e9a</u>	- 0.08813733 BTC	✓
16	2017-12-31 17:34:06	<u>6f77aacc2afb6a561a75bb</u> <u>0e751b27ab20a5c91319c8</u> <u>f1e6a292b1c4cb4345a0</u>	+ 0.08813733 BTC	✓
17	2017-12-29 04:39:27	<u>a0d10783893d41fcb78b2c</u> <u>76eb00a05c2e90714d20f0</u> <u>159e87835a275640a016</u>	- 0.23046956 BTC	✓
18	2017-12-29 04:07:43	<u>d30a4c8618ea556d17dc68</u> <u>56649df25dc8da57b011e1</u> <u>aa1cbf8f1a91a93adcb6</u>	+ 0.23046956 BTC	✓
19	2017-10-21 15:13:09	<u>f527c565887c06b756eecd</u> <u>f7347937da7e0bad43aff1</u> <u>9b982dfb8770a07ca47c</u>	- 0.00893601 BTC	✓
20	2017-10-21 15:07:54	<u>d86c994419f36b5b8c0154</u> <u>e09ccc1099c75ba76604fe</u> <u>4b405d64beb0fdf11a7d</u>	+ 0.00893601 BTC	✓
21	2017-09-16 08:20:05	<u>1530b59721896e1cae87eb</u> <u>cc5737425f2080233b3d2c</u> <u>62449da4b859352c5cec</u>	- 0.04844484 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 07:53:15	<u>ef7673a9a5a988e80f6985</u> <u>d29e4542346beb10d1f3db</u> <u>2b3c9c57062e2450bce1</u>	+ 0.04844484 BTC	✓
23	2017-09-15 12:43:18	<u>ffec9660fe07ef0bfa1531</u> <u>3cde1fea0c503f631e6767</u> <u>b743d5698e646ec82934</u>	- 0.00423976 BTC	✓
24	2017-09-15 12:22:47	<u>f66347fed18a65cb9432b1</u> <u>e108152f62a49eed8ae720</u> <u>ee1152856aeb35dae9e3</u>	+ 0.00423976 BTC	✓
25	2017-09-10 12:44:27	<u>6f555e82b1354bc12e82d2</u> <u>61a6190032ef852e2b3969</u> <u>3e0aded5a3a569007c05</u>	- 0.04956752 BTC	✓
26	2017-09-10 12:14:21	<u>e3432868ad9aedfe500245</u> <u>19ea0acfeb6f83608a8518</u> <u>b3c82e4268fe38fe99d0</u>	+ 0.04956752 BTC	✓

\* USD values displayed at the time of transaction

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