

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBn2zyupcA5t6ViobgpWRxfdX5FYMh3Uu</u>
TOTAL RECEIVED	0.28160621 BTC
	17,750.22 USD
TOTAL SEND	0.28160621 BTC
	17,750.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-22 01:49:00	<u>113c7e41ebdfb2412c1d12</u> <u>bd9f332a5a641a20d9a564</u> <u>ab09d20c3b138446fecb</u>	- 0.00517125 BTC	
2	2016-06-22 01:09:39	<u>b864f20ca58dfcb52d713a</u> <u>60c1b434e31e47cea8ba8a</u> <u>4435ba54a34d78a9a7f1</u>	+ 0.00517125 BTC	
3	2016-06-02 04:15:55	<u>0aa0653b3ed8195fbd55ef</u> <u>3cc2e53855709e3a7c9ff5</u> <u>9cbf1f260008af28a513</u>	- 0.00517772 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-02 02:41:43	<u>66820c61cf9667765da3ab</u> <u>06d088dc4625054d6cf56b</u> <u>8166019a91446d2c6649</u>	+ 0.00517772 BTC	✓
5	2016-05-13 01:38:38	<u>e6d1ad8e92205e47de8a80</u> <u>86fccc7e37c16baf8d4b6</u> <u>704c417ba78ef396b58c</u>	- 0.00518000 BTC	✓
6	2016-05-13 01:20:10	<u>b4747ca57ad6c4a30ed685</u> <u>d41c076c741317edaf22e7</u> <u>d2693893488ec1c411b8</u>	+ 0.00518000 BTC	✓
7	2016-04-23 01:38:11	<u>dd9c6f6d61eb4b1d47c4b0</u> <u>49ee99f4b482cbaf5e3f4a</u> <u>1f916d4f4a41cdbca70b</u>	- 0.00512235 BTC	✓
8	2016-04-23 01:19:09	<u>63134796320b0ee9a57a</u> <u>5eb364ad4148ea3034180d</u> <u>cbfdffbd4f05b2d82ce8</u>	+ 0.00512235 BTC	✓
9	2016-04-03 02:08:13	<u>38b3b327a996d898f768a3</u> <u>86fc545718521f63af4839</u> <u>3a959550b4de67aecc85</u>	- 0.00513432 BTC	✓
10	2016-04-03 01:14:59	<u>49cd6de2dd37729892c8cd</u> <u>01e75aaf0b2405ee69f886</u> <u>0f9e7e807f1d633bb17c</u>	+ 0.00513432 BTC	✓
11	2016-03-14 01:45:49	<u>223a8f3a314b6ff9192203</u> <u>40dbcd63a6efa577438a9c</u> <u>20d3fc902f7f17b19c5b</u>	- 0.00504980 BTC	✓
12	2016-03-14 01:14:19	<u>b2f304941db00d575ea4e5</u> <u>636452c1a2ec896e2c4dd5</u> <u>e66226867c80ac5683ea</u>	+ 0.00504980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-23 02:49:37	<u>e4a1eb5b9d58a6167adfa1</u> <u>4e5dad6ff4e528d853b83a</u> <u>9a240deb78be6b21293e</u>	- 0.00511899 BTC	✓
14	2016-02-23 02:13:55	<u>bd740ebfcc54657a4eb8f9</u> <u>e11175f81a6448d27a72dd</u> <u>092ca4aac281a99e9afb</u>	+ 0.00511899 BTC	✓
15	2016-02-03 11:08:03	<u>89857365dd0385c0d086ec</u> <u>80424498e027db87975339</u> <u>889c21adf08676da8ca7</u>	- 0.00010820 BTC	✓
16	2016-02-03 10:22:34	<u>61ed26b6e262f3a5c326bd</u> <u>679ebeab3d4f14ae4f6634</u> <u>009d5d844273aea79e6a</u>	+ 0.00010820 BTC	✓
17	2016-02-03 04:12:19	<u>89a3f5dd741a8004fab059</u> <u>7205d42d55e2d737fb1707</u> <u>583ff045fa6c0aa82e80</u>	- 0.00505960 BTC	✓
18	2016-02-03 03:33:31	<u>769239f02140d4cd22b110</u> <u>f6fb139769453d9450ff24</u> <u>5f34313f737d82f72d02</u>	+ 0.00505960 BTC	✓
19	2016-01-27 05:39:48	<u>b2c9de8df958e467682963</u> <u>24e73a348b7d09ee51054f</u> <u>100e6060ac995568bdc3</u>	- 0.01507025 BTC	✓
20	2016-01-27 05:26:40	<u>32028dfb9add8e3dac40a2</u> <u>ac74b5aaddabf82efbab4c</u> <u>bafb291d13486d9283db</u>	+ 0.01507025 BTC	✓
21	2016-01-22 00:33:52	<u>0b466fc24c730c85e680a2</u> <u>39d0f8bf8133a4dafeecf7</u> <u>ea20b266fc5d02888916</u>	- 0.00158594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-22 00:22:00	<u>8e6d5ceffe50bd4207cb00</u> <u>064b468ce3b35a74750026</u> <u>d5531d96d91a6d1a3020</u>	+ 0.00158594 BTC	✓
23	2016-01-20 00:38:11	<u>56fcbdbde169298fafd773</u> <u>caac0f9c5d712e715fa2b3</u> <u>adf885275ee4e0b0cc90</u>	- 0.00196073 BTC	✓
24	2016-01-20 00:24:02	<u>9e007e1e674062b6e91200</u> <u>a722fdf9e779e0fbееeba2</u> <u>34ec6c7b87f9416d7375</u>	+ 0.00196073 BTC	✓
25	2016-01-16 01:15:22	<u>e01880877bd97ba1e765f6</u> <u>110b717b8d39b08df44c40</u> <u>96484e7d33da22d88ce8</u>	- 0.00153951 BTC	✓
26	2016-01-16 00:39:36	<u>7d2cd01da4777d8db7d6dc</u> <u>ecfff987651f2ad080da6b</u> <u>f8d0f2a3c2106234f720</u>	+ 0.00153951 BTC	✓
27	2016-01-14 11:22:33	<u>9d58ff0c84fba601816081</u> <u>a96955bb711dab5b40462b</u> <u>08304ddb60351e9dfcd1</u>	- 0.00025251 BTC	✓
28	2016-01-14 10:50:52	<u>d29acb548a867a8b0b1837</u> <u>b9de514a6470771dae4683</u> <u>423559acf02bb6a2941a</u>	+ 0.00025251 BTC	✓
29	2016-01-14 04:17:39	<u>13da9a09c2b63e4f587638</u> <u>2b1c6559bafd9d1850627f</u> <u>4d09c7e31bafca7c0501</u>	- 0.00509134 BTC	✓
30	2016-01-14 03:49:05	<u>6975a74af42bfbdc49c831</u> <u>56c6878d1dc8d3181354f9</u> <u>a91e8b3e38c4e5fefa19</u>	+ 0.00509134 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 07:55:03	<u>bc8d25c9c53899591642a9</u> <u>a005d77461299296f836d8</u> <u>a800fe6f26cd216427a4</u>	- 0.00022557 BTC	✓
32	2016-01-03 07:17:33	<u>ba976de3e588183454626a</u> <u>2e607a2cc79eee3715ffd3</u> <u>cd42b8ac1257d5f8e2fb</u>	+ 0.00022557 BTC	✓
33	2016-01-01 08:12:26	<u>f39669e3070363e278d390</u> <u>0b2d28704095ecfac86663</u> <u>0685469e5c803d9b60df</u>	- 0.00035167 BTC	✓
34	2016-01-01 08:01:23	<u>8d05ab1c5334f0d96eb514</u> <u>04e4de908882863f99370d</u> <u>ed49941938a0167495b7</u>	+ 0.00035167 BTC	✓
35	2015-12-29 09:15:27	<u>725d7cc388fe8177a7f155</u> <u>687b89b4f2333a7dede3cb</u> <u>e2fe0fb9e9990d4cfada</u>	- 0.00880158 BTC	✓
36	2015-12-29 08:50:46	<u>1fe1cd5351af3cf2531ddd</u> <u>80948bc51896615002e9c7</u> <u>a7635eca942070dd5095</u>	+ 0.00880158 BTC	✓
37	2015-12-25 03:40:37	<u>ce07dd4b35178616dc26cb</u> <u>6f59bb7abf6882e88e523e</u> <u>208314f270c17edd52d6</u>	- 0.00500079 BTC	✓
38	2015-12-25 03:37:07	<u>90abf1ed32fca262aa5dd4</u> <u>40d507b202c83edabc62e5</u> <u>6b7ee2a337d6a1482c98</u>	+ 0.00500079 BTC	✓
39	2015-12-23 18:04:13	<u>c24d20e5a5a8f2ea9a8b21</u> <u>071779805d31be674ac614</u> <u>6d32415de96fdae1a5cc</u>	- 0.09479028 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-23 17:32:48	<u>8e17e1a5a2dc8e7d95065d</u> <u>55fed276fda363c2ca82f1</u> <u>9511c66acde0e14bb6e1</u>	+ 0.09479028 BTC	✓
41	2015-12-19 13:36:19	<u>b345111a70b4b299a0eefd</u> <u>e6c4952d2cbf813c7372b6</u> <u>75f3a5ff0132f1d2aa22</u>	- 0.04799514 BTC	✓
42	2015-12-19 13:03:47	<u>c6cf33da974a7dad35a0f3</u> <u>2c383f471b8cbdd9417edc</u> <u>baf31901b6fc60c13574</u>	+ 0.04799514 BTC	✓
43	2015-12-13 09:10:11	<u>681576fe42938389c37508</u> <u>619f5758938a3008d85744</u> <u>fc172ac15562156d33e8</u>	- 0.00016248 BTC	✓
44	2015-12-13 08:19:32	<u>e34576fc15415568901ec4</u> <u>6c8b543e4cb0e6b02e9ced</u> <u>a30317eeba461c862cf3</u>	+ 0.00016248 BTC	✓
45	2015-12-11 05:45:36	<u>21bcc478b318385f03808a</u> <u>ac074d3cc109509e46a2aa</u> <u>0b024c41940bd7b1fe72</u>	- 0.00029593 BTC	✓
46	2015-12-11 05:16:50	<u>eaafc06f095f7d35ab353a9</u> <u>8cf3a554d247e4b018cebf</u> <u>351525ea8db35279e7be</u>	+ 0.00029593 BTC	✓
47	2015-12-06 06:48:08	<u>b436835e4403ddaff2e59e</u> <u>a81ecd1576a79a1e4cd8d1</u> <u>e8f32dc00fa3c7c35889</u>	- 0.00496408 BTC	✓
48	2015-12-06 06:21:08	<u>0185396dcec09e9c2f1302</u> <u>95589d7a8d1b6cbc39b53b</u> <u>4262e270de855373a743</u>	+ 0.00496408 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-02 10:08:09	<u>61c5d2f33e189b27487694</u> <u>b3a51426ffdf8b63044d0c</u> <u>ad21014f1fd8162eb184</u>	- 0.00010674 BTC	✓
50	2015-12-02 09:31:55	<u>d10d07406399d3e66abcaa</u> <u>5df8f82d74fc7dfcc2a795</u> <u>c683225a69be727c04bc</u>	+ 0.00010674 BTC	✓
51	2015-12-02 04:33:47	<u>0c0b5a5d48d4bd0beb8700</u> <u>2dcf68385d5499f045e9c7</u> <u>d40178ab28f22b82e5f3</u>	- 0.00052885 BTC	✓
52	2015-12-02 04:16:51	<u>5ef64c43466b5dc9476df7</u> <u>ec3962eb200f35e102b732</u> <u>7acf056d34de99c73390</u>	+ 0.00052885 BTC	✓
53	2015-11-17 10:58:38	<u>5cd17f3ed192d319cf8e00</u> <u>b07e92520c25850946493e</u> <u>936ae0c2e19d4a23a805</u>	- 0.00029335 BTC	✓
54	2015-11-17 10:58:38	<u>5cd17f3ed192d319cf8e00</u> <u>b07e92520c25850946493e</u> <u>936ae0c2e19d4a23a805</u>	- 0.00018980 BTC	✓
55	2015-11-17 10:30:10	<u>bd257d1d6c6ad456b0556a</u> <u>82fac7e53822db6503a894</u> <u>f30e535b5fb5a253e48e</u>	+ 0.00029335 BTC	✓
56	2015-11-17 10:06:27	<u>1f1285ffdb57386e8458bf</u> <u>76e1402fdcf9ccc4609aef</u> <u>3a2a318daa9d453a198c</u>	+ 0.00018980 BTC	✓
57	2015-11-06 10:41:36	<u>8065b56639d2585ed159a3</u> <u>a623b7eabe30f930eda5f3</u> <u>f2d5b47e2fe099182a1f</u>	- 0.00018742 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-06 09:48:03	<u>11cace8ae6fc054ac1b04c</u> <u>5aa66298b674b6304f8020</u> <u>acc789189f4664630506</u>	+ 0.00018742 BTC	✓
59	2015-10-28 03:59:28	<u>41dcbb79ac098df4b9ce8d</u> <u>8c9c200d5c1cbf3a0e797d</u> <u>f51f53a85a333d76e8e3</u>	- 0.00012827 BTC	✓
60	2015-10-28 03:17:29	<u>82b4d7003d65947b36939b</u> <u>a5c431203fca11ca7609d2</u> <u>153ca9f2062116000984</u>	+ 0.00012827 BTC	✓
61	2015-10-02 04:45:29	<u>97fbee951316260baec881</u> <u>e338e3cd2086f237257c34</u> <u>8b46b51dc0631a420169</u>	- 0.05096175 BTC	✓
62	2015-10-02 04:15:28	<u>ba0fd2ff8deb9b8b9dbd0d</u> <u>0e32e0709d4788452bccd7</u> <u>e4836feb6e25bc4c87f6</u>	+ 0.05096175 BTC	✓

\* USD values displayed at the time of transaction

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