

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCEXXg78HRgzoPZUz86CtxTzEBvH3qsW7</u>
TOTAL RECEIVED	8.56853345 BTC
	536,784.26 USD
TOTAL SEND	8.56853345 BTC
	536,784.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01336507 BTC	
2	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05397359 BTC	
3	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.10989910 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-27 06:54:42	<u>99a6919c2a153cb687c244</u> <u>5ab3008b06f6646a806862</u> <u>b7193e870edab14193d5</u>	- 0.11590092 BTC	✓
5	2018-01-20 03:10:58	<u>38fb0813c28d49f58bad61</u> <u>a9f65d3d1119d34b192c21</u> <u>dca09ebd04c2f3dc1eee</u>	- 0.14995301 BTC	✓
6	2018-01-18 04:35:00	<u>f5171f099edcf6abae7e29</u> <u>89343cff43591e05af530d</u> <u>930f5a282356f7a5de05</u>	+ 0.10989910 BTC	✓
7	2018-01-12 02:23:54	<u>9bffcb062ee2b652b40704</u> <u>dc035d5af424562cc132c3</u> <u>95aed7aa8b5a9f9bdf53</u>	- 0.68995227 BTC	✓
8	2018-01-11 23:13:09	<u>c7ec938cc873bb9a6b4da4</u> <u>625dd8b8449ca78f9adfaf</u> <u>deadba0d2a116780818e</u>	+ 0.68995227 BTC	✓
9	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15439789 BTC	✓
10	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.56412802 BTC	✓
11	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9</u> <u>896758ccd58d484d2d7dd4</u> <u>95086edb55eb06c6cfd6</u>	- 0.66245941 BTC	✓
12	2017-12-24 17:46:38	<u>cd8eee079889913a28928c</u> <u>00bfb4a80c5dd32671c197</u> <u>94e308e8081ee25f8450</u>	- 0.62375954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 03:59:44	<u>2c3f65e45689b09d1c3a9a</u> <u>b0cf56f75f8f000f2b12f1</u> <u>74065f158c08a3a0f090</u>	+ 0.62375954 BTC	✓
14	2017-12-12 21:07:01	<u>fe22a7de6b31cfca798374</u> <u>f3ace95378981e86f393e9</u> <u>53403a0c4399075737a9</u>	+ 0.56412802 BTC	✓
15	2017-12-11 02:59:12	<u>2664eb927c5d4c6243f45f</u> <u>dfb91bd42c4fd0a5298b88</u> <u>e88220e24b32651828b3</u>	+ 0.66245941 BTC	✓
16	2017-11-26 11:05:02	<u>64c001e1368ef90cc87547</u> <u>671ea7d9d88e48d1098da7</u> <u>110233e5a4f6a4852acd</u>	- 2.44265952 BTC	✓
17	2017-11-26 09:47:49	<u>cb62a40600ea402c5ba3c8</u> <u>21b232807f87fba9ace559</u> <u>5da72ea879c40e87ea1d</u>	+ 2.44265952 BTC	✓
18	2017-10-11 15:24:27	<u>b021e4a31fd906d51388b2</u> <u>5a1c82d54c2f04a5e96bdb</u> <u>d001ec60bea1754646d6</u>	- 0.17919894 BTC	✓
19	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17737170 BTC	✓
20	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17639722 BTC	✓
21	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.21518292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63ebe7b8ea545e06bb629e49d75a393d3b48042e6c2bb5</u>	- 0.23596185 BTC	✓
23	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72b1929d506e4a6b9a22d727149b6bcd9ab2003375e2</u>	- 0.23413669 BTC	✓
24	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891630975450ff34407b4517184ed7f03b364f803eab4</u>	- 0.24054358 BTC	✓
25	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891630975450ff34407b4517184ed7f03b364f803eab4</u>	- 0.25000000 BTC	✓
26	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f40b3aa78ec6f9675d9abf1a4151b6635e8648a6298</u>	- 0.33074249 BTC	✓
27	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d20876668bf2d054e0c7df4b87a85e18b0553da7618f10</u>	- 0.35042706 BTC	✓
28	2017-09-27 11:16:55	<u>833197952dd47bc285a8ae7d99044dcf1674d810c7d96d3cf31027a18cb4025a</u>	- 0.59812266 BTC	✓
29	2017-09-24 02:31:19	<u>733ded8312797c2bb1faa6c8abf0889a9e58c927d1fd35e53ad9e2fdbcd0df99</u>	+ 0.25000000 BTC	✓
30	2017-09-20 04:55:01	<u>acf65d7c8a24e66bc6a141a95df01fc5b8dac3c0411439be633ea9ea0d07ab01</u>	+ 0.23596185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-20 04:29:29	<u>1947fb80c2f77472e6bbb1</u> <u>ab97a0647bac69035b6681</u> <u>3d2ad5dc04d006080ea2</u>	+ 0.35042706 BTC	✓
32	2017-09-20 04:29:29	<u>9684d082505feb88dc1178</u> <u>396d29aa030b0ab513e623</u> <u>cb318117f8a4794046de</u>	+ 0.05397359 BTC	✓
33	2017-09-20 04:14:45	<u>09bb51a4dd335a7c24b8a3</u> <u>2987d0244da9e26ad36b34</u> <u>6eede6fd71436fae2858</u>	+ 0.59812266 BTC	✓
34	2017-09-16 03:16:34	<u>193bb435248977f8939aa2</u> <u>c4e9183ab6c10dc759cb18</u> <u>03c89f4db462cf9a254a</u>	+ 0.15439789 BTC	✓
35	2017-09-16 02:54:22	<u>f65f99a6e4fc22694659fb</u> <u>925d26243ae800a525fd5d</u> <u>853be3b1f873f4a5acc7</u>	+ 0.17639722 BTC	✓
36	2017-09-15 10:15:37	<u>3c7c9a89326de76812d654</u> <u>7ff35100c7ab16e3edb7a9</u> <u>31d511e6117c5101c2e5</u>	+ 0.33074249 BTC	✓
37	2017-09-14 12:20:46	<u>dcb436ae5df7e72cab097a</u> <u>3aedd0e8e781e516e9c619</u> <u>b5e36b597e3be72ce218</u>	+ 0.23413669 BTC	✓
38	2017-09-13 09:39:01	<u>6bc526f4fe97dfb2e0a7e2</u> <u>d076421a46b6715a380d76</u> <u>35e9013c5430440042ce</u>	+ 0.24054358 BTC	✓
39	2017-09-13 09:14:27	<u>383d50f3ffb0f2fda0cd5b</u> <u>8f8afcca6e821164914cfe</u> <u>4605ce3da3e949fb6ec0</u>	+ 0.14995301 BTC	✓

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40	2017-09-13 08:48:22	<u>648673e619c0c4b32152f1</u> <u>63da0132990e75944a6f3f</u> <u>89ad7e0f68bd2e1d1b20</u>	+ 0.17737170 BTC	✓
41	2017-09-11 09:54:07	<u>9f8286af5279c75f18ae8a</u> <u>413595788f53a827875f29</u> <u>a1c7f909662a664db8b5</u>	+ 0.17919894 BTC	✓
42	2017-09-10 10:27:48	<u>4a3da61d47406c17644e57</u> <u>9a58ccbe158d2e2aaf4a1f</u> <u>e1cf755dd3d30705162f</u>	+ 0.21518292 BTC	✓
43	2017-09-09 04:53:51	<u>53ce5407e52c9d13770dd8</u> <u>f8f257cf85d77836710bec</u> <u>e259d83068389dfa4308</u>	+ 0.11590092 BTC	✓
44	2017-09-09 04:34:49	<u>731375f05f949b9db614df</u> <u>6e2d5566f8e7b229adcf66</u> <u>46e5efe6e7816578674c</u>	+ 0.01336507 BTC	✓

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