

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCVE2Aats28DTEEgipwfNs7Tzy33qBax3A</u>
TOTAL RECEIVED	0.03207000 BTC
	2,026.74 USD
TOTAL SEND	0.03207000 BTC
	2,026.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u>	- 0.00082000 BTC	
2	2018-06-20 22:00:08	<u>1684d6e31df6e9397e6c44</u> <u>94494c67161fa125ae13f0</u> <u>d42184051cbc56b648b7</u>	- 0.00083000 BTC	
3	2018-06-20 22:00:08	<u>07cb6c0fcbd0de1a8a5256</u> <u>7f7105321d304a3534f736</u> <u>8e6afb503c6010f587ed</u>	- 0.00058000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 21:59:36	<u>c9357905a589dbe36698ea</u> <u>81fcc8c0e981276ecbb512</u> <u>a096f51c8767b645fffc</u>	- 0.00037000 BTC	✓
5	2018-06-20 21:59:36	<u>56c45af00c59de7f219b96</u> <u>e16fac508c4a7c8a611537</u> <u>794f6b5cd7dfb7c48e09</u>	- 0.00053000 BTC	✓
6	2018-06-20 21:56:41	<u>85525ef64688b808f6b5ef</u> <u>e8e3099eb23a00d0782e35</u> <u>204d4b78cfa827020b16</u>	- 0.00082000 BTC	✓
7	2018-06-20 21:42:18	<u>381013379a4a0952af7863</u> <u>774a6e48782ece437dd748</u> <u>841aebdca609bffc11da</u>	- 0.00063000 BTC	✓
8	2018-06-20 21:42:18	<u>08f0d4334916f602f87662</u> <u>4af9d3c78ddb5ec14173a9</u> <u>ebfa59e02b57bf60b82c</u>	- 0.00078000 BTC	✓
9	2018-06-20 21:41:11	<u>4062b3c5e8eacc7d0ca4f6</u> <u>44ae513851acc58fd287a8</u> <u>7025f4d6d11f737020fc</u>	- 0.00044000 BTC	✓
10	2018-06-20 21:41:11	<u>f0774b4d89bf0528ed0d71</u> <u>7a003771f54a8622425ace</u> <u>f8c4e118c17fc474bad9</u>	- 0.00056000 BTC	✓
11	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u>	- 0.00086000 BTC	✓
12	2018-06-20 20:11:00	<u>d0b1fc639b8368e766537b</u> <u>6f5a3c2daa32ffcc190691</u> <u>9a744c76b8aed4f059a7</u>	- 0.00085000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 20:11:00	<u>8904571eeeb439a2d29fdc</u> <u>2bfb5519ff9c370bbce7c7</u> <u>fd9ab2bb9f5263557835</u>	- 0.00049000 BTC	✓
14	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057000 BTC	✓
15	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00069000 BTC	✓
16	2018-06-20 19:51:38	<u>9629d09c61ac3be12129ad</u> <u>3c404f972b590fa64fb047</u> <u>7ce803894d0cf0f22d3a</u>	- 0.00037000 BTC	✓
17	2018-06-20 19:40:28	<u>04d1063992070b05d5474e</u> <u>b54bd83ac11e8f613b6f13</u> <u>10091ee73005acf1f837</u>	- 0.00063000 BTC	✓
18	2018-06-20 19:25:06	<u>bba3f2cfe17ed62610e37a</u> <u>ca523687e77f15a59d7fe3</u> <u>b409186778436e9b23c2</u>	- 0.00040000 BTC	✓
19	2018-06-20 18:24:08	<u>beee4c293296d7a25721e5</u> <u>4997d4a982a12d28a36d26</u> <u>c8dab89a37b936c9dbc2</u>	- 0.00040000 BTC	✓
20	2018-06-20 18:24:08	<u>2f598c9d5a2fdcbf2122f1</u> <u>c2d820fae9594523c11fde</u> <u>57c03b4951aa6eca4ffc</u>	- 0.00035000 BTC	✓
21	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00089000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 12:58:40	<u>26aa72f28cd692542e7e9b</u> <u>a95ce078a94d52b8cfc658</u> <u>71ad726cc4c5631ca1bf</u>	- 0.00090000 BTC	✓
23	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00090000 BTC	✓
24	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00093000 BTC	✓
25	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00087000 BTC	✓
26	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00085000 BTC	✓
27	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00093000 BTC	✓
28	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00099000 BTC	✓
29	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00101000 BTC	✓
30	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b77</u> <u>86182cd09a40bbc35b126b</u> <u>a24bbbed7814e031bd647</u>	- 0.00091000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b7786182cd09a40bbc35b126ba24bbed7814e031bd647</u>	- 0.00091000 BTC	✓
32	2018-06-19 19:47:00	<u>c6dc9081be419813ce51444bd96227f20dfe5e4d0150fa66a044357e3886adf6</u>	- 0.00188000 BTC	✓
33	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa1b4eec9e189ab28433656121afd9aaed64322ea4f5</u>	- 0.00420000 BTC	✓
34	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac04daca9636930e2dba0a6e41e660c7ecf4b950cba9</u>	- 0.00081000 BTC	✓
35	2018-06-16 17:48:46	<u>2a40e70cf8a24bc753e8044ea4708fbee99bd860dd3f69ebad24f70e0c1d7ecb</u>	- 0.00092000 BTC	✓
36	2018-06-16 17:17:16	<u>4a7f06e863292aaf8ce4d3e4246545c9a8e358ccda1cc68aaed470ca9ae35e6e</u>	- 0.00081000 BTC	✓
37	2018-02-12 08:53:01	<u>780f78601ab31ec1005fd4549a29b898202c8d76b2db35c0109a68291375cd50</u>	- 0.00060000 BTC	✓
38	2018-02-12 02:59:23	<u>effe79e107ed71f8ad97e14117fef52d9eb7ae8a9dde16549aee20500f280499</u>	- 0.00037000 BTC	✓
39	2018-01-16 07:18:27	<u>c216b1abb91b2d07ff8fb8712ab5c898fedd32d82bf5d5ae11b7ac4d1ef897dc</u>	- 0.00042000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 04:23:05	<u>eed746a3d7ed3b44be311c</u> <u>ff4f27aac57f8a2c246ef8</u> <u>e87f5c9ec07ec5a18774</u>	+ 0.00035000 BTC	✓
41	2017-12-17 03:03:48	<u>a96b79d81c51037299e70f</u> <u>b8a61d34d4ca103153df01</u> <u>82e3f6b3f2e7587742fd</u>	+ 0.00037000 BTC	✓
42	2017-12-15 06:23:12	<u>0678a737d4e9bf221d5c9e</u> <u>8db0f40bca408cd1eda910</u> <u>802413b2d0dad89ebcd9</u>	+ 0.00040000 BTC	✓
43	2017-12-13 19:49:37	<u>30602acd1d89360b5ba7c3</u> <u>82b5d501ecf10daaf4c45b</u> <u>36e8ca27e2227bcdd100</u>	+ 0.00042000 BTC	✓
44	2017-12-11 17:32:15	<u>5ecbd513527d51b157aa1c</u> <u>dfbbae5cf94da6d26c420b</u> <u>fddd0b2d82f46906d8a3</u>	+ 0.00040000 BTC	✓
45	2017-12-09 14:50:06	<u>1e4bd5bc810e670b1fbc60</u> <u>9583668fc8d13a2811e0b1</u> <u>f35ab6521ec99d23eb8a</u>	+ 0.00044000 BTC	✓
46	2017-12-08 21:49:14	<u>8e1238cff50b6e0a314f7f</u> <u>a36a312ce88dc517bc7f22</u> <u>f5f1e4ebc3f52e8d5f06</u>	+ 0.00037000 BTC	✓
47	2017-12-08 18:34:01	<u>df276fd86ce3178d03556c</u> <u>97ac318951c0fcb2c526fc</u> <u>4c9bd4f4c111067296ee</u>	+ 0.00037000 BTC	✓
48	2017-12-06 17:25:59	<u>077253d5640256022f97a6</u> <u>a2bdda2a80c072770df719</u> <u>87256a2b271f88736057</u>	+ 0.00049000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 21:08:55	<u>4944bc5f46dabbbd7aacf3</u> <u>27e0853117d87b887046ba</u> <u>54f3340f70a1804f4329</u>	+ 0.00053000 BTC	✓
50	2017-12-04 20:56:07	<u>bc78f124a2dcb4401d5552</u> <u>246268dbeec0974f835f1d</u> <u>a35f2c068954728bfd49</u>	+ 0.00057000 BTC	✓
51	2017-12-03 04:35:27	<u>b974684451e3a80462cd4a</u> <u>30a1407fcdd56d34f05d5a</u> <u>fc50a6cba18e53aa2f9a</u>	+ 0.00058000 BTC	✓
52	2017-12-01 22:49:55	<u>6bd57ccdbe2f4d61aedc8b</u> <u>2995415aecac8b875dc8fc</u> <u>f9db930d4a74b9404409</u>	+ 0.00060000 BTC	✓
53	2017-12-01 04:31:51	<u>de3acdb586c56ea67601e0</u> <u>08ddb886ce3c3093faeb1e</u> <u>f626f85bbbc7817fae55</u>	+ 0.00063000 BTC	✓
54	2017-11-30 01:31:17	<u>0a375f1d26b1314f375dc4</u> <u>3339a6db402b83794ca44d</u> <u>4da776110e19c764b5ae</u>	+ 0.00056000 BTC	✓
55	2017-11-29 01:03:33	<u>03da0971b5f3120eb850a5</u> <u>05818eba26327fcf0033ed</u> <u>4b7a6a2c3811aadd2ae7</u>	+ 0.00063000 BTC	✓
56	2017-11-27 17:12:23	<u>8994a07f65d0ad5978c107</u> <u>b1cc4beaea14682c300dca</u> <u>c33a29d88152815c973f</u>	+ 0.00069000 BTC	✓
57	2017-11-25 17:45:54	<u>0a680ad040c611a67c2d5f</u> <u>f7d1c3b4f9999ff972f1e5</u> <u>21a776e9b7e86c5e3e71</u>	+ 0.00078000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 00:10:04	<u>c999008db509c1a633583b</u> <u>c7f1af08558f5ff26732cb</u> <u>5f2f982b6ca2bc91824e</u>	+ 0.00082000 BTC	✓
59	2017-11-24 01:02:53	<u>a66df510757acdf91a47d8</u> <u>326b0a72b106b097f5d728</u> <u>9eefeff2e5a0bd029cea</u>	+ 0.00081000 BTC	✓
60	2017-11-23 05:29:41	<u>7dc90a7d12093714a721c1</u> <u>716cb51665eadd54f10bfb</u> <u>be7e5684dc2ea20fca10</u>	+ 0.00081000 BTC	✓
61	2017-11-21 18:17:21	<u>aeb43e7a7892c6011c07be</u> <u>2324e40b963105228fe475</u> <u>af2f89b7a9a42975bf1d</u>	+ 0.00083000 BTC	✓
62	2017-11-20 18:11:48	<u>313514809ef8757789f164</u> <u>4197af68be51e90c21c1e7</u> <u>72514a9b6c155700f76d</u>	+ 0.00082000 BTC	✓
63	2017-11-18 18:38:43	<u>1232a5a1d093171fd3461c</u> <u>c657735667895e38e23b3c</u> <u>acd3aef6130361afd9ac</u>	+ 0.00087000 BTC	✓
64	2017-11-17 13:09:57	<u>9aa45d05ca424891fc9a74</u> <u>9338645613f007a3ac12a2</u> <u>e257f3aae153a403b2dc</u>	+ 0.00086000 BTC	✓
65	2017-11-17 06:34:54	<u>133b7afab5cad771d84dbc</u> <u>6bd7ccdca986a8ba7da4fc</u> <u>3e538a2f3e5dd8076042</u>	+ 0.00085000 BTC	✓
66	2017-11-17 05:38:29	<u>08a0eae94363baa5e55333</u> <u>a081e889c5ddb7fcc9c1fc</u> <u>e14cd3e5a821de6a2961</u>	+ 0.00085000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 18:00:39	<u>d335d7670daf8e884377ae</u> <u>75c89a00a1ab0f0adaa9c6</u> <u>9561d06c9012b6a0eaf5</u>	+ 0.00089000 BTC	✓
68	2017-11-15 18:47:09	<u>8558699178b3507647b537</u> <u>77a72422181dea28e5409e</u> <u>0528ac794ec395d7d97e</u>	+ 0.00188000 BTC	✓
69	2017-11-14 02:42:47	<u>1f2c7565b65c816d6429c7</u> <u>f34c893c896e44a7471997</u> <u>1423a12a4831c4412868</u>	+ 0.00099000 BTC	✓
70	2017-11-09 16:50:46	<u>706ca1c5f5e0670d944391</u> <u>e4a30aeab1ae1bd6950300</u> <u>3ba38922727b3ada1f2e</u>	+ 0.00093000 BTC	✓
71	2017-11-08 15:21:00	<u>040ddf8636f5a31e8aef8f</u> <u>8aac87c9380772357f41a4</u> <u>dd27f975052d46f5cff5</u>	+ 0.00090000 BTC	✓
72	2017-11-07 17:43:32	<u>629d7a33695e4c22041a6b</u> <u>45177765e5e63e1194591b</u> <u>03e68ab9804a9d8af8ba</u>	+ 0.00093000 BTC	✓
73	2017-11-06 16:03:02	<u>d1ec9d8ba2002dbe3c322e</u> <u>728d815c310075c356dcfa</u> <u>960348707754884fb7ca</u>	+ 0.00090000 BTC	✓
74	2017-11-04 16:38:23	<u>0e2086d7b8eb06ae2cc5e1</u> <u>93381f43098b91d7966ecc</u> <u>60cf97be3424db42eac7</u>	+ 0.00091000 BTC	✓
75	2017-11-04 07:33:21	<u>5c1e7e72115c5fac612896</u> <u>105dd3ede6a9877133ecec</u> <u>3788004c32f1cb680c11</u>	+ 0.00092000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-02 18:17:03	<u>cd574ac07acd0ede0a88cb</u> <u>636abeae4b6d50f02e6344</u> <u>d5f8fe7dde0292aa01a8</u>	+ 0.00091000 BTC	✓
77	2017-11-01 16:13:06	<u>fa74f98fb5f6b7d6606977</u> <u>bfe141c7cb058acdf79cea</u> <u>b203aed2daf6d860db3c</u>	+ 0.00101000 BTC	✓
78	2017-11-01 06:13:01	<u>0108cf878acf046a08f5ff</u> <u>c4a33aade68414d021f6d</u> <u>b118a191960f2b221ab2</u>	+ 0.00420000 BTC	✓

* USD values displayed at the time of transaction

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