

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCZgVoppcqhRUPQeYiXWD7xEJCYnnK2bN</u>
TOTAL RECEIVED	0.72181902 BTC
	45,515.00 USD
TOTAL SEND	0.72084154 BTC
	45,453.36 USD

Token	Balance
Bitcoin	0.00097748 BTC
	61.63 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 06:43:12	<u>c92d6f50717f5a00904fd1</u> <u>6f0ecce5c4153f79daf48a</u> <u>bfc740ec4980c4c45126</u>	- 0.00458049 BTC	
			39.95 USD	
2	2020-05-05 23:39:38	<u>ee594282160c53811098cc</u> <u>9404d2727041ffce1a5f9d</u> <u>e3eab8a8df63600f0506</u>	- 0.00261993 BTC	
			23.95 USD	
3	2020-05-05 23:27:13	<u>b80f308c1ccb89fe9d2d36</u> <u>3573e555e62ec245147a23</u> <u>52853ffda501026710ad</u>	- 0.00711921 BTC	
			65.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-03 09:17:45	<u>9fa8ed428cf6a228013418</u> <u>f73c4e0aef21c6a3f316a0</u> <u>8d2eed56ae81ff7a903d</u>	- 0.00368619 BTC 32.78 USD	 ✓
5	2020-05-02 21:41:24	<u>376a6a6b6b8c82f16c2421</u> <u>5d93949f7c380ef0d20d0a</u> <u>56c4ee19793edd1df4a9</u>	- 0.00432676 BTC 38.48 USD	 ✓
6	2020-05-02 21:14:07	<u>9420062e75676b60feea91</u> <u>6ef4a05ec849e80ccd3711</u> <u>24ce69e0cc48f9a4735f</u>	- 0.00401209 BTC 35.68 USD	 ✓
7	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC	 ✓
8	2019-11-22 06:13:30	<u>d49d2165e503e7284143a9</u> <u>7a9229dc52429c21b69fde</u> <u>722ebf03da88a7015bd0</u>	+ 0.00039026 BTC	 ✓
9	2019-11-22 03:28:07	<u>719989c8cf86ffa38fe526</u> <u>aca7215c4a3771a5486bff</u> <u>e01a7056ffc409291807</u>	+ 0.00027609 BTC	 ✓
10	2019-11-03 20:42:30	<u>504b292cf685363476dd75</u> <u>1d1b3c819153bbf4e72fe8</u> <u>c739b24b9de2976dda4c</u>	- 0.04592803 BTC	 ✓
11	2019-11-03 11:42:56	<u>04ea8c4ab054e99b75f986</u> <u>bff55fe915116a57caa155</u> <u>6c60b8440feb10c6930f</u>	- 0.04865697 BTC	 ✓
12	2019-11-03 11:42:56	<u>04ea8c4ab054e99b75f986</u> <u>bff55fe915116a57caa155</u> <u>6c60b8440feb10c6930f</u>	- 0.04865697 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b97aafc90f3f1651275f46c98674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
14	2019-09-19 05:10:27	<u>e2113b5da3d4396f7fd916bf9d0d27446da6fdf598f4ebc816596eba7935a77d</u>	+ 0.04865697 BTC	✓
15	2019-09-19 03:15:12	<u>40ca0cda62b3eecfcf7080d18fe0aad006c4eeba15db629c0d8698860a4f702a</u>	+ 0.04865697 BTC	✓
16	2019-08-22 14:04:57	<u>704d8076c531ce53118a16fd15931dcd172d09da7282f771b88cf0c07406c6ca</u>	+ 0.04592803 BTC	✓
17	2019-08-21 16:46:39	<u>4d65d690699db18f84ee72011b21e4eb466628edae1594b4809f86a3237ea098</u>	+ 0.00711921 BTC	✓
18	2019-08-21 05:31:57	<u>02b09cedfaeaba684cc665f4f25d6126546f814219df2080c0351fe3040a30f9</u>	+ 0.00261993 BTC	✓
19	2019-08-20 15:30:10	<u>a49bef38ee3a101c4c5028a33301ccc37b19754c6035514426f813e396074449</u>	+ 0.00031113 BTC	✓
20	2019-07-22 11:15:13	<u>08b5f8996b62dbed4bf4e81b412aa15d4265dbfd9438e99585d780aba243ab48</u>	+ 0.09811159 BTC	✓
21	2019-07-12 01:58:28	<u>c8beaae9cabeccb374894343368e6eed52e519366bd794619d50210ef555f0e9</u>	+ 0.00368619 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 03:51:40	<u>8e8edb08ed5a2668d20dc28e1221b6338685cdac7735d66bea0908a39553761c</u>	+ 0.00401209 BTC	✓
23	2019-06-24 21:02:24	<u>e3492624854828c9a6566bdc968b44eb15f2006ef757c8a522681b07e8b5b432</u>	+ 0.00432676 BTC	✓
24	2019-06-20 09:13:01	<u>297b66b54faf8db92a5869165cf0b08e4c6f58b01e089173d9f53d531586ac2c</u>	- 0.02256755 BTC	✓
25	2019-06-20 05:23:32	<u>a1b70a565c92f6e813e8e6bf36466bc1ac15bc175eb8c8f5d64d668d93ed20</u>	+ 0.02256755 BTC	✓
26	2019-06-20 05:19:19	<u>f25836580675a056c147643470612ab04403c1fd0856c3a3a1587f2dc7871ecb</u>	- 0.01288231 BTC	✓
27	2019-06-20 04:00:16	<u>6f2d9c2610e470d27e2b9cd5bd3dc38be3b54309b720caa4d3c535884ba36488</u>	+ 0.01288231 BTC	✓
28	2019-06-17 17:48:52	<u>27fae2d3e71511c205558c3977d01818deec9556731470d4275b78f314de4972</u>	- 0.08612903 BTC	✓
29	2019-06-17 17:30:39	<u>d927666179278ef840b61994ccca08d5f88681ccbd3a408c968f52e815e6bd44</u>	+ 0.08612903 BTC	✓
30	2019-06-14 05:30:32	<u>78aacca32f3cd4a927532796d6fe16d57c065452623a4d9157d9df0d852eb9d4</u>	- 0.01255160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01255160 BTC	✓
32	2019-06-13 07:39:52	<u>6cfa8cfd58c6d59ddaed95</u> <u>0281929570de93726e9422</u> <u>5ed942a6d5dfa63219cc</u>	- 0.08201220 BTC	✓
33	2019-06-13 04:41:19	<u>293a8b256448e5b7359d10</u> <u>32d7988741c7f0a5f8084f</u> <u>d2ba491052a857375f74</u>	+ 0.08201220 BTC	✓
34	2019-06-12 07:09:08	<u>2b2b7a2d4b164a0d93b013</u> <u>3e68e1333c98492075e46a</u> <u>af48f640104dbf34b54a</u>	- 0.03249541 BTC	✓
35	2019-06-12 05:03:16	<u>565a55545ee0fcc3fcae04</u> <u>c3ef70a91081f033eb865a</u> <u>b64773ca40ea6f9ad1b5</u>	+ 0.03249541 BTC	✓
36	2019-06-07 04:06:32	<u>e17a5fc53b4616e3aee756</u> <u>7e618d89b7a954abdba6f7</u> <u>d2e6994253656b5e210b</u>	- 0.05640660 BTC	✓
37	2019-06-07 02:35:33	<u>bf06d26e44260bd4b76855</u> <u>f5e366c65d58382baae405</u> <u>42dbea733f39dfcbec5c</u>	+ 0.05640660 BTC	✓
38	2019-06-05 05:49:26	<u>ba660a1a94158840672a34</u> <u>1458d021ff1f0adf0af4c7</u> <u>16a9d50999984caa873d</u>	- 0.03809861 BTC	✓
39	2019-06-05 03:43:16	<u>3ae703302c952b4ed92521</u> <u>e1d4d5b4e675124fad39d1</u> <u>b1ca1363123ae38dc477</u>	+ 0.03809861 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-27 08:34:36	<u>af65a33f5a44e891e136fe</u> <u>28cddd5f7f4d7a08792c97</u> <u>4705283a3ef66ce80095</u>	- 0.11000000 BTC	✓
41	2019-05-27 07:58:49	<u>e01f76ae03944e8b4846fe</u> <u>d72459c6010156df1b4661</u> <u>4386ccd3a9d70522f159</u>	+ 0.11000000 BTC	✓

\* USD values displayed at the time of transaction

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