

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HD2huzz6BmRBDXde4BL5wrxjjav9Qckro</u>
TOTAL RECEIVED	0.00490889 BTC
	310.09 USD
TOTAL SEND	0.00490889 BTC
	310.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-21 12:58:26	<u>473ccce748b90132369a04 c24e4e1a2633289842336d 4e6abbc59df3f5ed1155</u>	- 0.00006072 BTC	
2	2016-09-20 15:13:23	<u>bbeb7f107442b226875d7a ee2c07534e2e020d1b77c9 c6dceb2d06718898344a</u>	+ 0.00006072 BTC	
3	2016-09-05 23:23:57	<u>36c82ac906303111455e6e 3fe0aafcd31109ee50a7d5 b098f14cf021b16c9c1e</u>	- 0.00013889 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-03 21:39:54	<u>620f597d6c5073761879eb</u> <u>6eb5d15a0b8340fa6d89f9</u> <u>82f459702ceb70fa00a4</u>	+ 0.00013889 BTC	✓
5	2016-02-27 22:14:43	<u>0b1633f7a8f68181a12bc4</u> <u>84e7d19a8da08bdba2e676</u> <u>624918a5ee5315f2749e</u>	- 0.00014150 BTC	✓
6	2016-02-20 23:09:38	<u>aa6d542cc59da238727001</u> <u>9c8c41b7ba7d160fe36344</u> <u>1292b2abe5788332f92d</u>	+ 0.00014150 BTC	✓
7	2016-02-19 23:26:27	<u>d0f61375be572bc63b03cc</u> <u>9f84eeb86510fc2acf24c0</u> <u>a016276f581c617863b4</u>	- 0.00014100 BTC	✓
8	2016-02-14 00:35:54	<u>da864b8044677fcf42805f</u> <u>299c423a46322b3d4753f3</u> <u>9f0b1bfd84cfd3fe0c8f</u>	+ 0.00014100 BTC	✓
9	2016-02-09 13:24:44	<u>e79cb8689a13521409076d</u> <u>b0383ae3062d0b02ef9408</u> <u>876157d27587840d0b9f</u>	- 0.00013250 BTC	✓
10	2016-02-09 13:24:44	<u>e79cb8689a13521409076d</u> <u>b0383ae3062d0b02ef9408</u> <u>876157d27587840d0b9f</u>	- 0.00014750 BTC	✓
11	2016-01-31 21:45:44	<u>6951018a7e5e3c43d3d3d5</u> <u>eda7d509ce417d8a8e608a</u> <u>4400c9fe7a74a29bf5ea</u>	+ 0.00014750 BTC	✓
12	2016-01-20 00:57:04	<u>bd385c75b2271c7a73ca4c</u> <u>7c109d267dabcb974e46d5</u> <u>5e12a40b30aaca27da82</u>	+ 0.00013250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-18 10:54:40	<u>42f9dbcabfa15fb101fb79</u> <u>b2a88fda257a4176d42e29</u> <u>aeee58558bb855591c09</u>	- 0.00013750 BTC	✓
14	2016-01-09 10:50:32	<u>7d03cbd72fa1800d493697</u> <u>ed62090d69d469e0903674</u> <u>3b357e3bd1c21cbc8f2d</u>	+ 0.00013750 BTC	✓
15	2016-01-04 22:00:14	<u>5f5af9a22e3a64ee1b0405</u> <u>13c90df210e4c5b2e6d943</u> <u>d32e6312bca5b06cce5f</u>	- 0.00013500 BTC	✓
16	2015-12-26 22:21:59	<u>c84416d80b2fe6f0ddb210</u> <u>80f75e17dd8db034fc891e</u> <u>e4ac04cf73d3b943c3fd</u>	+ 0.00013500 BTC	✓
17	2015-12-23 05:02:31	<u>fc0ed1d5dfb51dfc38f3b3</u> <u>b93f6258445f1c3af5d5db</u> <u>65224053683627992fc9</u>	- 0.00013876 BTC	✓
18	2015-12-16 21:20:39	<u>9fcf88e074b4e4135d91d2</u> <u>aba457aa2e162ba0f6f226</u> <u>2b4df2edb70db94514c8</u>	+ 0.00013876 BTC	✓
19	2015-12-14 00:16:24	<u>eca440864c3a0b3f13569d</u> <u>6f20f456912e7612488fc9</u> <u>8d5bd023c020d8df124a</u>	- 0.00015250 BTC	✓
20	2015-12-08 01:16:29	<u>17ff502428319d08d4510b</u> <u>aabba5b289ebb7ac0ada96</u> <u>232c46b62da48d72e736</u>	+ 0.00015250 BTC	✓
21	2015-12-04 12:07:47	<u>c423ab6605072d922a88ce</u> <u>c50b9aae4e1db8d37fd3cc</u> <u>b2753be786e05350561b</u>	- 0.00013700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-02 18:30:16	<u>7b9d451852d2ad00cab78f8e70ff3dcb63214a2464d52b1562b6fe0b2ca4fd9e</u>	+ 0.00013700 BTC	✓
23	2015-11-26 14:30:00	<u>83be5d5e03416c05294d4ccf6347d329565b05c4017236d4217d972c22a91fef</u>	- 0.00013750 BTC	✓
24	2015-11-26 14:30:00	<u>83be5d5e03416c05294d4ccf6347d329565b05c4017236d4217d972c22a91fef</u>	- 0.00014600 BTC	✓
25	2015-11-26 12:10:33	<u>5f4301e9a646e72c1ab3add929e8dc4022635be34750b618923cc92de90963c3</u>	+ 0.00014600 BTC	✓
26	2015-11-18 08:11:30	<u>3899111e59bcbba1ee150e6c61a2d0910cf593178bae03d34f4552798a770e9f</u>	+ 0.00013750 BTC	✓
27	2015-11-09 20:52:35	<u>6498bf9aa245ffa89db4fda72b67731e357cca01f6f0583cb775545d8a5869e4</u>	- 0.00013000 BTC	✓
28	2015-11-09 20:52:35	<u>6498bf9aa245ffa89db4fda72b67731e357cca01f6f0583cb775545d8a5869e4</u>	- 0.00014750 BTC	✓
29	2015-11-09 11:23:47	<u>6ed4129bd2c97f46d4416750bb30822dcbcd800c256b64b7c39d8816a99c1e3</u>	+ 0.00013000 BTC	✓
30	2015-11-04 10:00:50	<u>6318330b3a0ddd04c96e3cc7c8f4279e1f2bf85bbe017e678d249a62b7876ef5</u>	+ 0.00014750 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-02 20:24:37	<u>9c2a2ad99e87661a4ae119</u> <u>bf47a0401e42cc248d0875</u> <u>79ae16bfd72268e885c4</u>	- 0.00022100 BTC	✓
32	2015-11-02 20:24:37	<u>9c2a2ad99e87661a4ae119</u> <u>bf47a0401e42cc248d0875</u> <u>79ae16bfd72268e885c4</u>	- 0.00013250 BTC	✓
33	2015-10-30 14:07:29	<u>2d63a8adc6d1ada2309073</u> <u>fdbfe98e6b17ef4c33c110</u> <u>6446c533ebe2ed82a97e</u>	+ 0.00013250 BTC	✓
34	2015-10-27 05:40:34	<u>a27706949d930115097185</u> <u>ec3a02b4a0224f6d0a712c</u> <u>504d5b84e6e59fd2e522</u>	+ 0.00022100 BTC	✓
35	2015-10-24 00:08:22	<u>591815c48d16efc5a52031</u> <u>80c8c872a6cbcccd09680f</u> <u>183d353994884d3c3fa8</u>	- 0.00015000 BTC	✓
36	2015-10-20 01:16:00	<u>41d8b8d9f23cabd23cfbd8</u> <u>6c3888b37a5ef762474761</u> <u>47db3e3ed13ed1a45d3f</u>	+ 0.00015000 BTC	✓
37	2015-10-19 00:55:13	<u>687efc4e9c8b99d8e9d064</u> <u>aebe0c871244a763a63791</u> <u>9837c93ff266629265e0</u>	- 0.00021450 BTC	✓
38	2015-10-15 05:26:25	<u>aa5986e0483f71f9b03ade</u> <u>260bdd5f0bd13a3aeea79</u> <u>21ddebd93a92f602c824</u>	+ 0.00021450 BTC	✓
39	2015-10-11 19:22:56	<u>d17dde5805ee307fbe4d84</u> <u>dc6ab8fe62b25fb83832d2</u> <u>218255077b9ebb1d5c7d</u>	- 0.00016750 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-10 12:16:38	<u>eea5fe5010b2259ba205d59782f94d7899556f5e64aa6ba37629b7ca4c834ab9</u>	+ 0.00016750 BTC	✓
41	2015-10-06 11:04:45	<u>a81bcd8c599309bed190f6f11b9154173b87cbb6f0bd2b8f9a11d57c4401c129</u>	- 0.00016200 BTC	✓
42	2015-10-06 11:04:45	<u>a81bcd8c599309bed190f6f11b9154173b87cbb6f0bd2b8f9a11d57c4401c129</u>	- 0.00013000 BTC	✓
43	2015-10-04 04:12:00	<u>f9b70316def1a43a3085895a3c7de3b0bc4a16395269e803b3fde82fd3d7d3ea</u>	+ 0.00013000 BTC	✓
44	2015-10-04 02:42:47	<u>e826f18ea81f7b66c5bdfa62ff9bb227aad72e2492899ad735f9bf0dfad872cb</u>	+ 0.00016200 BTC	✓
45	2015-09-29 22:13:13	<u>e280e6d261b481d486bccaa84111b7a02dd12ec0f95f68ea91f2f35da47fb544a</u>	- 0.00060500 BTC	✓
46	2015-09-29 22:13:13	<u>e280e6d261b481d486bccaa84111b7a02dd12ec0f95f68ea91f2f35da47fb544a</u>	- 0.00015000 BTC	✓
47	2015-09-29 07:43:28	<u>f7355e7511576f170535896d953e7c51caa7979d28a1c659237af17f6ed8df15</u>	+ 0.00015000 BTC	✓
48	2015-09-26 21:42:40	<u>6a95791e32299d087414715cc85d9df133127b44c8b96d8b7d9d85641be8d909</u>	+ 0.00060500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-26 14:47:12	<u>cb605c8ab635635f01a8a7</u> <u>3916dd9bec4059f6b91b89</u> <u>66c279aae24f1bc9610b</u>	- 0.00015651 BTC	✓
50	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015651 BTC	✓
51	2015-09-15 05:43:09	<u>cd7286d78b8340db9a6c70</u> <u>f6854c4350ee10507df128</u> <u>53b9991a3cb2b097d2c8</u>	- 0.00014001 BTC	✓
52	2015-09-14 22:36:41	<u>09163621dd42ee86f8a914</u> <u>c3aa30ae5a59ef6db06733</u> <u>0ab57b9b17745bb68fc8</u>	+ 0.00014001 BTC	✓
53	2015-09-08 20:39:05	<u>61d9cc170a721d63f2bbd6</u> <u>59318e30100c77d6a253b9</u> <u>eca0ccc28ebf47c9ab0d</u>	- 0.00017750 BTC	✓
54	2015-09-08 20:39:05	<u>61d9cc170a721d63f2bbd6</u> <u>59318e30100c77d6a253b9</u> <u>eca0ccc28ebf47c9ab0d</u>	- 0.00016250 BTC	✓
55	2015-09-05 22:25:08	<u>5eb39cebe7f274f1d793bb</u> <u>7f01b51339c2fc94258b10</u> <u>ceb9928a9a7352ccb0df</u>	+ 0.00017750 BTC	✓
56	2015-09-04 06:36:50	<u>d5294b4bee0e72ca7af33d</u> <u>f6e320671e8a790d27a3fe</u> <u>60aa9d74ccfb37b99276</u>	+ 0.00016250 BTC	✓
57	2015-08-31 18:38:23	<u>d6de270f577890fd2b6e9e</u> <u>2302b30991eae6e5cc47ae</u> <u>1dbd9e6bba1e9a9ca45c</u>	- 0.00013100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-31 18:38:23	<u>d6de270f577890fd2b6e9e</u> <u>2302b30991eae6e5cc47ae</u> <u>1dbd9e6bba1e9a9ca45c</u>	- 0.00018500 BTC	✓
59	2015-08-30 19:52:41	<u>1a86ef32ef16f7695ad309</u> <u>b69a23fd8bdb6fa4e10cf2</u> <u>a8fbcce8a884e5b50f6d</u>	+ 0.00018500 BTC	✓
60	2015-08-28 16:49:53	<u>cd1bf1244734d97118571f</u> <u>576ccdc3bdfef9d6e7c169</u> <u>9a8cbfd7b09b89e7abc1</u>	+ 0.00013100 BTC	✓

\* USD values displayed at the time of transaction

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