

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HD3SvrTzK7jLR7AT1URWSbBFAFTvfqwX</u>
TOTAL RECEIVED	0.29083577 BTC
	18,340.64 USD
TOTAL SEND	0.29083577 BTC
	18,340.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 01:44:23	<u>9efec019623a70c3dca909</u> <u>1a5b5f4a4699b448e91d85</u> <u>bad652e3a49cba6b4f45</u>	- 0.00007329 BTC	
			4.68 USD	
2	2024-04-28 01:44:23	<u>9efec019623a70c3dca909</u> <u>1a5b5f4a4699b448e91d85</u> <u>bad652e3a49cba6b4f45</u>	- 0.00006174 BTC	
			3.94 USD	
3	2024-04-28 01:44:23	<u>9efec019623a70c3dca909</u> <u>1a5b5f4a4699b448e91d85</u> <u>bad652e3a49cba6b4f45</u>	- 0.00011569 BTC	
			7.39 USD	

#	Date & time	Transaction Id	Amount	
4	2017-09-25 17:29:32	<u>850ef8a84932dea843e65e609d83ec9efbaa336b0d9df9c492ab4f11fc87b8c3</u>	+ 0.00007329 BTC	✓
5	2017-09-25 17:29:32	<u>850ef8a84932dea843e65e609d83ec9efbaa336b0d9df9c492ab4f11fc87b8c3</u>	- 0.00087709 BTC	✓
6	2017-02-27 00:48:08	<u>05bc5cf83d8820662daffa214266ea9956e7904d53e4571078523a8ffdccb97</u>	+ 0.00087709 BTC	✓
7	2017-02-27 00:48:08	<u>05bc5cf83d8820662daffa214266ea9956e7904d53e4571078523a8ffdccb97</u>	- 0.01970911 BTC	✓
8	2017-01-06 04:05:57	<u>54c2cdf7a9c13db11d3d95233c873bdcebf25874182778eebaf69c5f2f558204</u>	+ 0.01970911 BTC	✓
9	2017-01-06 04:05:57	<u>54c2cdf7a9c13db11d3d95233c873bdcebf25874182778eebaf69c5f2f558204</u>	- 0.02252601 BTC	✓
10	2017-01-05 10:15:36	<u>6a3459d33f043eb1c52ebf02f826516a8a43c4f1f0b79104852924f3070171a3</u>	+ 0.02252601 BTC	✓
11	2016-12-20 23:08:49	<u>7525af18792d8e4e3dec5ccf72c7da7311da8908bc8a54ebc99af82ba77fdfe9</u>	+ 0.00006174 BTC	✓
12	2016-12-20 23:08:49	<u>7525af18792d8e4e3dec5ccf72c7da7311da8908bc8a54ebc99af82ba77fdfe9</u>	- 0.00048458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-20 23:08:49	<u>7525af18792d8e4e3dec5c</u> <u>cf72c7da7311da8908bc8a</u> <u>54ebc99af82ba77fdfe9</u>	- 0.02614152 BTC	✓
14	2016-12-20 22:20:51	<u>1935f5ab68c9823f72f91c</u> <u>a419dee3130598030063c4</u> <u>56048125f3cbf357ac2f</u>	+ 0.02614152 BTC	✓
15	2016-11-28 12:20:18	<u>1b701b4e7ef3617e1186dc</u> <u>32b736f195ff565bd1936c</u> <u>546f764641aaa6bc59b1</u>	+ 0.00048458 BTC	✓
16	2016-11-28 12:20:18	<u>1b701b4e7ef3617e1186dc</u> <u>32b736f195ff565bd1936c</u> <u>546f764641aaa6bc59b1</u>	- 0.00581000 BTC	✓
17	2016-11-28 12:20:18	<u>1b701b4e7ef3617e1186dc</u> <u>32b736f195ff565bd1936c</u> <u>546f764641aaa6bc59b1</u>	- 0.00068215 BTC	✓
18	2016-11-28 12:20:18	<u>1b701b4e7ef3617e1186dc</u> <u>32b736f195ff565bd1936c</u> <u>546f764641aaa6bc59b1</u>	- 0.07367805 BTC	✓
19	2016-11-28 12:00:22	<u>3b3d5fd6ac80bc2326f07a</u> <u>10367d10bb287a5119303a</u> <u>9283de05ba72ee899514</u>	+ 0.07367805 BTC	✓
20	2016-11-20 14:27:34	<u>aebd6b7069772dcf9165ea</u> <u>6f1ea753f0e3d0bc2f367d</u> <u>2ab748d1c5cf15dddfcb</u>	+ 0.00581000 BTC	✓
21	2016-11-20 14:27:34	<u>aebd6b7069772dcf9165ea</u> <u>6f1ea753f0e3d0bc2f367d</u> <u>2ab748d1c5cf15dddfcb</u>	- 0.03290290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-19 10:03:28	<u>1146df23be258e793068e6</u> <u>bb628ee4c793c49304f6e2</u> <u>bcad604933fbeeafbffc</u>	+ 0.03290290 BTC	✓
23	2016-11-19 10:03:28	<u>1146df23be258e793068e6</u> <u>bb628ee4c793c49304f6e2</u> <u>bcad604933fbeeafbffc</u>	- 0.03606720 BTC	✓
24	2016-11-19 07:39:11	<u>db8abd939a8ad5c88edf98</u> <u>1bc0550a267209c86e8d38</u> <u>92c89555cfcdad085dd6</u>	+ 0.03606720 BTC	✓
25	2016-11-03 23:21:05	<u>a16b76d578b5a5e256de69</u> <u>b0d1d8744c49f213dd01ef</u> <u>d5028249d65e47a76b8c</u>	+ 0.00068215 BTC	✓
26	2016-11-03 23:21:05	<u>a16b76d578b5a5e256de69</u> <u>b0d1d8744c49f213dd01ef</u> <u>d5028249d65e47a76b8c</u>	- 0.02706449 BTC	✓
27	2016-11-03 22:35:03	<u>46360c47e1a28019d87666</u> <u>9c01d7e0ded9df2464b384</u> <u>e7be83f9194941a32503</u>	+ 0.02706449 BTC	✓
28	2016-03-03 16:52:45	<u>1885176e2ed87ccf9674e6</u> <u>8496870e07425ff1f4d724</u> <u>c6af98b0ecbe85162b3c</u>	+ 0.00011569 BTC	✓
29	2016-03-02 01:12:08	<u>556fdcbcc391e3684d8290</u> <u>1a533aaa5c875db86e1a71</u> <u>5b41e7b28ba261aae756</u>	- 0.00010613 BTC	✓
30	2016-03-02 01:12:08	<u>556fdcbcc391e3684d8290</u> <u>1a533aaa5c875db86e1a71</u> <u>5b41e7b28ba261aae756</u>	- 0.00011594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-31 16:01:18	<u>15f85f8e10ddb7073d823a</u> <u>7602362b53575299397d02</u> <u>80902fd56f607e3d069b</u>	+ 0.00010613 BTC	✓
32	2015-12-13 15:55:52	<u>e55c85e5eb8d05a52ab3d1</u> <u>bac0074e5788824335d36e</u> <u>0173907b14b0ca10e07c</u>	+ 0.00011594 BTC	✓
33	2015-11-13 06:49:16	<u>c94f3d5da400dc2c612cc6</u> <u>c3bc779db458cb6b97c876</u> <u>f41041ac01bc1de0059a</u>	- 0.00036584 BTC	✓
34	2015-11-08 16:12:01	<u>75837cde9aeb8fdb9251d6</u> <u>e23dea72103170442a3d69</u> <u>007950f30a701b6dbe27</u>	+ 0.00036584 BTC	✓
35	2015-11-08 09:08:02	<u>cb7ed118feff56b5e4dfda</u> <u>977ae17691d540a11d12b2</u> <u>21d5c4a4c7df8f205e65</u>	- 0.00029060 BTC	✓
36	2015-11-03 10:58:44	<u>a22a9fd364893f32436885</u> <u>845ad83ee1827e02962421</u> <u>d58b4a612a9386729767</u>	+ 0.00029060 BTC	✓
37	2015-11-02 02:37:07	<u>6263a9da0cc95254d96037</u> <u>e173bb4ac33f1909e469dd</u> <u>8474f86be34836f5e873</u>	- 0.00010861 BTC	✓
38	2015-11-01 15:21:25	<u>a4eed9f106061cf1521729</u> <u>956fa4fc16cb4ddb942d95</u> <u>40dd51fc0738cbbab3ee</u>	+ 0.00010861 BTC	✓
39	2015-11-01 13:31:00	<u>740548ff4fdf939664eb21</u> <u>73214f066d1aa427238252</u> <u>5cf3c5f087ba00fcf59e</u>	- 0.00011503 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-01 13:31:00	<u>740548ff4fdf939664eb21</u> <u>73214f066d1aa427238252</u> <u>5cf3c5f087ba00fcf59e</u>	- 0.00015290 BTC	✓
41	2015-10-31 12:09:36	<u>6ff3f021d92c4b93de9427</u> <u>499c56f2f26cbe92efa238</u> <u>daebc4212269f2dc3899</u>	+ 0.00011503 BTC	✓
42	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	+ 0.00015290 BTC	✓
43	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00005864 BTC	✓
44	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00016834 BTC	✓
45	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00026565 BTC	✓
46	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00006000 BTC	✓
47	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00010269 BTC	✓
48	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00012203 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00015115 BTC	✓
50	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00014159 BTC	✓
51	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00024928 BTC	✓
52	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00028439 BTC	✓
53	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.04095152 BTC	✓
54	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00009522 BTC	✓
55	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00024661 BTC	✓
56	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00024757 BTC	✓
57	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-27 11:02:27	<u>c5dd623bc0d579a5f67db6</u> <u>69dd178dad9dae00c889bb</u> <u>e1da205178ff852c6215</u>	- 0.00013222 BTC	✓
59	2015-10-17 11:06:17	<u>e6cdc89176b9f8dcb7eb27</u> <u>fc7ad1618ebec07d0ed421</u> <u>f78cd96dadcdbf9fab32</u>	+ 0.00005864 BTC	✓
60	2015-10-10 10:47:55	<u>95dacc95d12f9100bdeae4</u> <u>73e80645204607b58951d0</u> <u>21debd62b81507b9e4bb</u>	+ 0.00016834 BTC	✓
61	2015-10-04 12:16:47	<u>7569a0fdaa7b055bfa0bec</u> <u>2575b8c69d73488c104d2e</u> <u>7a5b4ba2f866c5013e89</u>	+ 0.00026565 BTC	✓
62	2015-10-04 12:08:25	<u>b065680ad4caa307f99393</u> <u>ff92a99006523acb8e01e8</u> <u>a754981a22847c5a48f6</u>	+ 0.00006000 BTC	✓
63	2015-05-03 16:55:56	<u>38342045f442b5e9af512d</u> <u>cb84eccf280461e996eeb5</u> <u>448d542fd03394035703</u>	+ 0.00010269 BTC	✓
64	2015-04-05 16:00:12	<u>dd28d919fb60ba94349f4c</u> <u>5f2a28702e2c3818d68d4d</u> <u>91d3692839b09dca4228</u>	+ 0.00012203 BTC	✓
65	2015-03-29 15:51:50	<u>015a31c6d703efca767fde</u> <u>9b1301c459ac38371726ff</u> <u>13912c8a4976f15976cd</u>	+ 0.00015115 BTC	✓
66	2015-03-22 16:09:34	<u>686cf1a51b9420929e2607</u> <u>4edbcf15de77d85efdf311</u> <u>4009f13cc7bcd2d08fa2</u>	+ 0.00014159 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-03-16 15:28:06	<u>540a21d94c938b7e62b4b88faa6e5ccf475e11ae27e1b2665a5f284ea8d11a00</u>	+ 0.00024928 BTC	✓
68	2015-03-15 15:55:50	<u>0d53804dea1b1bdbf95b7cfcc3018b4557ac0cefa2140312d048fd68b931b0f1</u>	+ 0.00028439 BTC	✓
69	2015-03-10 05:31:13	<u>c8467956b8452cefd2b9948d3dedd223e84e216601c606af0741341b0a8bc81b</u>	+ 0.04095152 BTC	✓
70	2015-03-08 15:47:38	<u>3bd770322e5cde7d802e10f4a871338face46a6aedcb0fa4c3746826e75010bd</u>	+ 0.00009522 BTC	✓
71	2015-03-02 11:04:38	<u>08189dfe24b33c6a5293063708a193847da4eecf6eb411a5946fd68d87f29250</u>	+ 0.00024661 BTC	✓
72	2015-03-01 16:38:12	<u>8cf01db64efbc2b87f81215cc4357204577f94209110dfd39db27f3f8cfaf46a</u>	+ 0.00024757 BTC	✓
73	2015-02-25 06:23:07	<u>d21d0e11a8c05086d8f7e4a4444c3994a03b760206bf5b4a5a073629de858660</u>	+ 0.00011000 BTC	✓
74	2015-02-22 15:48:52	<u>09a5894cbbce296800f3524fe78a0e48e70c27f2814bf586a21a969b9973c310</u>	+ 0.00013222 BTC	✓

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