

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HF7QMnFZASYX7T3uVm8BuZypUCyPnKWvC</u>
TOTAL RECEIVED	12.53351033 BTC
	788,658.60 USD
TOTAL SEND	12.53351033 BTC
	788,658.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871 efbeccdc4c6d1862ed1cdc e2b5328a29691c88ec2c</u>	- 0.10077224 BTC	
2	2018-01-11 14:31:45	<u>15ca0001673dee43b73a87 42cd05127d613b9dd0a4f9 c0c657778e3eab60658a</u>	- 0.50835502 BTC	
3	2018-01-11 14:11:20	<u>d435bc12779ada472f8dfe 478a446e9b053e19c18543 c9bfb38c4f759351a085</u>	+ 0.50835502 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-31 06:44:51	<u>45eeab0f25292888e8d252</u> <u>18f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.16259750 BTC	✓
5	2017-12-31 04:49:01	<u>2b77f48142724ec9773530</u> <u>5c608bb3e961fa169f3193</u> <u>0bc17e7789cf09ac2318</u>	- 0.35907150 BTC	✓
6	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16580060 BTC	✓
7	2017-12-30 18:16:02	<u>95e26bdfa7307b86a0e990</u> <u>9b5c7676e6fd3282f9ee68</u> <u>95a98f2c4b5adea02038</u>	+ 0.35907150 BTC	✓
8	2017-12-27 06:55:44	<u>0086c7190d95fb69a3ea95</u> <u>8c27c76d4a8259ed8ad2f9</u> <u>79c3a0059c35e766c0e6</u>	- 0.39760228 BTC	✓
9	2017-12-27 00:18:10	<u>7f877392c0ac56e6b6b7c6</u> <u>b98d107d096446d46be5dd</u> <u>9ef0d65cc19e0dd425fd</u>	- 0.26956892 BTC	✓
10	2017-12-26 21:30:43	<u>c55cec03fd23dd226e7980</u> <u>c7296c73565686b5a4952f</u> <u>5b059376cda44a66cbb8</u>	- 0.34518400 BTC	✓
11	2017-12-25 20:01:43	<u>6ae8ab189ce565190d985d</u> <u>02ea845d5049e044806ce7</u> <u>603d8ccb58dd38bff9bb</u>	+ 0.34518400 BTC	✓
12	2017-12-24 17:46:38	<u>c7753529b6d40026976a50</u> <u>ee862d01daf8846674759d</u> <u>db84a36875fe992ae2cf</u>	- 0.20912520 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 17:43:35	<u>24b2450e51b2057ff43431</u> <u>b477e21a04c7db5cbd177b</u> <u>0043ecd009d757cc980d</u>	- 0.23821528 BTC	✓
14	2017-12-17 23:26:06	<u>9e6e25e9a9f27b22fbb5ab</u> <u>b7fb3f71f23aa8a9c3f148</u> <u>22722e4496587d8f6af7</u>	+ 0.23821528 BTC	✓
15	2017-12-13 15:45:58	<u>d385492fade7fd950de776</u> <u>0f8ad817aac448f7fd6839</u> <u>bf57fe9de5f176a18504</u>	+ 0.26956892 BTC	✓
16	2017-12-09 03:18:39	<u>00251056e62d0bdccb341a</u> <u>352b6a16766edfdc4a3168</u> <u>09c0184a18f3035c664b</u>	+ 0.16580060 BTC	✓
17	2017-12-04 16:56:55	<u>63ee7a78aa2f348b81997d</u> <u>20c9f191b391a50fa3ca5d</u> <u>84220827ea84f350fbe8</u>	+ 0.39760228 BTC	✓
18	2017-11-26 21:34:21	<u>999e7f5d374af143ac78c5</u> <u>8a0476fa7ab549b171ef46</u> <u>94ce842fb2d2bf42c597</u>	- 0.49722778 BTC	✓
19	2017-11-26 17:38:22	<u>f5d1456486bb9b0ba3af19</u> <u>ff984ae5ef2dff7a7ad44e</u> <u>99190378484a3a7b8a93</u>	+ 0.49722778 BTC	✓
20	2017-11-25 20:33:52	<u>12b26d2ee2a481a655a048</u> <u>6df1ab342a38cce20355c5</u> <u>d02a26fc9aa3e9d8d93a</u>	- 0.32292000 BTC	✓
21	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e</u> <u>4dea52057299de558a89da</u> <u>25bc6eaf042fff71d72f</u>	- 0.94653821 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 11:07:59	<u>4962c9713ebe72bb7bc8f0ca1f79f2d275b39c9f886fa1d602b9f5e01f5429e1</u>	+ 0.16259750 BTC	✓
23	2017-11-15 16:21:57	<u>adac5669074483ac795050462dc7c7d7a06fdbb55ac3f2f49bddff02e3bf6288</u>	+ 0.94653821 BTC	✓
24	2017-11-01 05:25:57	<u>436b8d3d77d5ba572eb1d624a49bec782160444361c1b8f3e725317a6965e16d</u>	- 0.62151969 BTC	✓
25	2017-10-31 23:57:52	<u>c9a65376fdf82e68cecf29f0eca12716e0c1c32076693812f4d530b61aedeb8f</u>	+ 0.62151969 BTC	✓
26	2017-10-19 06:32:10	<u>347083fb04125cceb17cd15bd99b5f259ac929516ac1818a8f1bccd85064f99</u>	+ 0.20912520 BTC	✓
27	2017-10-16 16:48:07	<u>e425721a62a0039d7708ade358588f0c632275374f1c4a44e169e8e615ea23a7</u>	+ 0.32292000 BTC	✓
28	2017-10-10 16:04:09	<u>00fce2b633bfca3ce905cc2c84d293954ba9442fa2ddf5f561f25ae28ccdc25d</u>	- 0.19536071 BTC	✓
29	2017-10-09 13:41:26	<u>5d18ab4275a207036b01ee1b664f134eb22ba8464f13adac7e42ae78efec213b</u>	- 0.45224540 BTC	✓
30	2017-10-09 12:13:10	<u>4df3fdb7769aae4e5193c19bccdab63f66357f9e084112f7124fc71bc54e82ba</u>	+ 0.45224540 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.34335057 BTC	✓
32	2017-10-02 06:06:45	<u>7f5e100ee241271ba51675</u> <u>182cfc168b79a21bcd4763</u> <u>56d7fb5f669c9c2fd36d</u>	+ 0.10077224 BTC	✓
33	2017-09-30 18:08:06	<u>90ae33adace79ef2326d14</u> <u>6871f2d01a1a167a52283a</u> <u>9180d53b13dee7c47f5d</u>	- 0.45337508 BTC	✓
34	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.66557400 BTC	✓
35	2017-09-29 14:49:20	<u>029861127b914eaec4e963</u> <u>5e802be76eb9c3fd07a9c6</u> <u>06fed40bbe9ff51f2291</u>	+ 0.45337508 BTC	✓
36	2017-09-28 20:03:49	<u>f911af04c2e46e77165cba</u> <u>15d9ecfbe1e05fb4d2700a</u> <u>7f444888269b9fa53d78</u>	+ 0.66557400 BTC	✓
37	2017-09-11 17:38:08	<u>3d109bd3bcf0af637d2ee3</u> <u>6b7b2d8e58c07f62941b62</u> <u>6e4ad58c83f3078ea91b</u>	+ 0.19536071 BTC	✓
38	2017-09-08 15:31:39	<u>6903865b84e27ee45237e0</u> <u>b8d96024f79137807f1c9a</u> <u>6e4f8b3aa3142f7300b3</u>	+ 0.34335057 BTC	✓
39	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09535495 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u>	- 0.49565846 BTC	✓
41	2017-07-28 15:25:40	<u>cdd07e969a8248f709bae723ff37946092f310875c0813f2cfb7e5f51582b7a9</u>	+ 0.49565846 BTC	✓
42	2017-07-22 18:40:09	<u>795f48b6035211628050269325ec84a39b1fe4b333373c22b65d780762216455</u>	- 0.62001142 BTC	✓
43	2017-07-22 17:46:23	<u>4fe9fd56ba586bfcfa30cb000a334edadc7ac0189c8008a0d24ededdfa5fb1b</u>	+ 0.62001142 BTC	✓
44	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb32698e278b2ec70865fa149adb7fa4930262342ee8</u>	- 0.14157783 BTC	✓
45	2017-07-17 04:38:37	<u>9964f400c799e769c9471e96d6f3704c2324035ac9c0d7ddab6345f7b430bc39</u>	- 0.27391344 BTC	✓
46	2017-07-16 16:27:31	<u>46ec7a0340caa0a41ad1a8822d7e2f3d8882b286d62b60407b2b0ce0ed7bdafe</u>	+ 0.14157783 BTC	✓
47	2017-07-15 14:58:16	<u>319df3d8a0c587d2d0f67713f52c5cdb25f81c7df81feeebe1a4dc14aacad683</u>	+ 0.27391344 BTC	✓
48	2017-07-11 04:03:32	<u>4b6d9b8dd3799b188e857406c65b4ea60571891b7548e087995ce93c175af5c9</u>	- 0.48781142 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-11 00:07:50	<u>eb218ce10328274d824573</u> <u>668e080e4eb57bd69e7240</u> <u>10f0363b982db2416c98</u>	+ 0.48781142 BTC	✓
50	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.12753379 BTC	✓
51	2017-07-03 21:49:40	<u>6cdabb20458c9172512b1a</u> <u>1f29f8a4c0e8c31a26d757</u> <u>226006b5be02e56ef0c4</u>	+ 0.12753379 BTC	✓
52	2017-07-01 05:42:03	<u>aa6d9a42eeb316b27470d9</u> <u>a37c442776ac24ee6abb9b</u> <u>d8ac913b15610bf356ac</u>	- 0.59814116 BTC	✓
53	2017-06-30 16:24:05	<u>10ac839dc4747e96090d78</u> <u>c321e401d2ccbd9c4f0e26</u> <u>504c3e3c6d25d4cf367a</u>	+ 0.59814116 BTC	✓
54	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb6</u> <u>1f9e223eff49906569a1b8</u> <u>2c543988851b3cc2c579</u>	- 0.22242949 BTC	✓
55	2017-06-24 17:51:38	<u>5bacad1d770b8cc81c0789</u> <u>8d3e2ffb0abfb85027754f</u> <u>ae71521900bc45367b6f</u>	+ 0.22242949 BTC	✓
56	2017-06-23 16:50:48	<u>a81591af53637476708013</u> <u>2bf76fb669aae3820e44b7</u> <u>da6107d0a2a33d1077e7</u>	+ 0.09535495 BTC	✓
57	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.20269273 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-21 23:15:07	<u>e9c4bca5766ab3c4418635</u> <u>7dba5791e3f49a50ab433f</u> <u>55747a75a5a107b0b89c</u>	+ 0.20269273 BTC	✓
59	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.43423672 BTC	✓
60	2017-06-20 15:29:16	<u>a830ab6e4e9754cf1afa21</u> <u>16603ecb8d6e56095aa2c7</u> <u>b51b71477c3fd1c4f4f2</u>	+ 0.43423672 BTC	✓
61	2017-06-13 23:51:10	<u>1ed856d51ce9af2242f658</u> <u>78b12a01a598e15a1ec550</u> <u>3ae3c00bb59d4e3d6be4</u>	- 0.30388867 BTC	✓
62	2017-06-13 17:14:14	<u>9b6c88ab28513e5c0d7661</u> <u>25fe03c45ce3ff1c305899</u> <u>ef9e2f6c0452dd60f5c6</u>	+ 0.30388867 BTC	✓
63	2017-06-10 09:50:01	<u>87cddfdb86f29055d8458c</u> <u>1f149e4abe0d15231d3550</u> <u>c7963ac936f34f77e961</u>	- 0.46073627 BTC	✓
64	2017-06-08 17:30:49	<u>6fa5e23b58f9e4044da6c2</u> <u>f1523dd9473ad0f7593828</u> <u>d14f4cd704c2148fa5ad</u>	+ 0.46073627 BTC	✓
65	2017-06-01 01:34:26	<u>69b4670aba7217c5e9f8c9</u> <u>5c649dc88cf01ae0fd8b6b</u> <u>005b56759d2a483de775</u>	- 0.23000000 BTC	✓
66	2017-05-31 17:19:56	<u>100cebfb1f17ffb8210a7e</u> <u>0effc9d651d26cb3ee2be7</u> <u>4e3aafcbdc920ff53168</u>	+ 0.23000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-26 16:13:22	<u>747084e5b8f32a6ff1fbba</u> <u>d680a4cdb1106c57bdb3ee</u> <u>4544158b091b1d9e5795</u>	- 0.04600000 BTC	✓
68	2017-05-23 16:59:09	<u>3ee5717dcf69147b3ac9bd</u> <u>5235f8dee8ff87aac5ccec</u> <u>24b43ad46a2c17c67034</u>	+ 0.04600000 BTC	✓
69	2017-05-21 12:42:14	<u>f7d1f92c294e001cb1b122</u> <u>d139c5ec53113d87162c09</u> <u>c9742ad1d8c73c43a773</u>	- 0.53912000 BTC	✓
70	2017-05-21 02:18:16	<u>2b8cf5e9280860d80990d5</u> <u>15354de37f28633c2239b5</u> <u>257070301c6f41857239</u>	+ 0.53912000 BTC	✓

\* USD values displayed at the time of transaction

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