

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFBHDZZQCPdZFDSwXNKncfYs3PUrjFUXd</u>
TOTAL RECEIVED	0.23851104 BTC
	14,995.76 USD
TOTAL SEND	0.23851104 BTC
	14,995.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-13 17:01:23	<u>b23cf38515a2bbf7b7ff57</u> <u>d4497da4c8e7d0a334b2fa</u> <u>b3720291308a7cbba705</u>	- 0.00032334 BTC	
2	2018-05-13 15:57:35	<u>3b9a711e14cde5b6d2e0c8</u> <u>fc64b14e1589b0e917a5bd</u> <u>d74251f60681a434f000</u>	+ 0.00032334 BTC	
3	2017-12-23 16:20:26	<u>1be505b9cfcbe6c7db8ceb</u> <u>51126c86a2607a4d24ea27</u> <u>9629862e29c4deb13e02</u>	- 0.00136568 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-23 16:02:21	<u>f0f253fbd5699d44977ffc</u> <u>8e3d0a435cd4a96f4f52b7</u> <u>dfc8519543b0ff406bd8</u>	+ 0.00136568 BTC	✓
5	2017-12-20 02:30:06	<u>65dfa7dce1ee9d969b167e</u> <u>243080e9f7cd50ff76d374</u> <u>8e0ac93242e0cd06c66e</u>	- 0.01400000 BTC	✓
6	2017-12-20 02:30:06	<u>65dfa7dce1ee9d969b167e</u> <u>243080e9f7cd50ff76d374</u> <u>8e0ac93242e0cd06c66e</u>	- 0.00766322 BTC	✓
7	2017-12-20 02:17:13	<u>bb6ccfccc0c0d69354a993</u> <u>f957ccac7481ab9ecf3336</u> <u>e326f924ed9f1e1076bd</u>	+ 0.01400000 BTC	✓
8	2017-12-20 02:17:13	<u>817f090746e2aeacedd333</u> <u>5e04234b774d5fffe8f10c</u> <u>e5d9b3d3c255f90ae44a</u>	+ 0.00766322 BTC	✓
9	2017-12-04 02:04:53	<u>d6ef9b600a007e05e0fff1</u> <u>e739a91d39241e9cdea489</u> <u>0c733708099bd37e34e4</u>	- 0.00032816 BTC	✓
10	2017-12-04 01:45:13	<u>4e98e38d8ef8ea6cb46d5d</u> <u>4aa3344e960905382ef4b1</u> <u>9dceab87db9b97ef8367</u>	+ 0.00032816 BTC	✓
11	2017-10-22 19:13:20	<u>45d10d36f9a406e9a18ef2</u> <u>acac12fcbd88d9636c2910</u> <u>ecb00cbd0a0f5f2b8349</u>	- 0.00034709 BTC	✓
12	2017-10-22 18:56:05	<u>9b5787a8af151932f17aef</u> <u>115509b143f49b04694ec4</u> <u>1b0eb1b43497b35e293e</u>	+ 0.00034709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-02 11:39:38	<u>681fe96b68b44f7f0a1fd0</u> <u>ce578014980fc116ee8948</u> <u>3e9fa8c7b3ac01bcd5be</u>	- 0.00035306 BTC	✓
14	2017-10-02 11:24:07	<u>04fdb6bd3f04823d9f2c5c</u> <u>8a4ea3a7191fffc7da98b8</u> <u>abe272a7297b146c3993</u>	+ 0.00035306 BTC	✓
15	2017-09-18 17:03:35	<u>8bb53fb3d4bef925191a33</u> <u>ef3b6afe4ac2d3ad99cc17</u> <u>e362c682a2f00805d2f1</u>	- 0.01791517 BTC	✓
16	2017-09-18 16:53:35	<u>93c7917d3a8275c3019a65</u> <u>995404ac57805bf55d3c98</u> <u>ff97075b786e10db2b2c</u>	+ 0.01791517 BTC	✓
17	2017-09-15 13:01:27	<u>86ff86d265bd20bec58b77</u> <u>04855786b8c7c4ac0713d2</u> <u>9a19f69a865890909950</u>	- 0.00218094 BTC	✓
18	2017-09-15 12:45:07	<u>c865f3ac509e9e9cb50c19</u> <u>753ba2e9dd28b95dbff9c0</u> <u>736fb40434e5f160ddbe</u>	+ 0.00218094 BTC	✓
19	2017-09-15 09:28:47	<u>205f2a6cf09cc50fe987ce</u> <u>acb5edcb080e379cda6d1e</u> <u>51873acb20e0c27639ea</u>	- 0.04000000 BTC	✓
20	2017-09-15 09:05:59	<u>34bdb6faf30f6f1118aa67</u> <u>2898343b59dcfe875ba1da</u> <u>493fe04fc6801b18a568</u>	+ 0.04000000 BTC	✓
21	2017-09-11 14:29:01	<u>03b52da5ee8fc0aa9449a1</u> <u>97561aa79cd2dc61d6af68</u> <u>0618d5911f3b74050a06</u>	- 0.09952237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 13:55:24	<u>01cc677aa1f0ad32738a89</u> <u>490169062ebbd294eaaba9</u> <u>6a454bba19b533fb6bde</u>	+ 0.09952237 BTC	✓
23	2017-09-11 10:37:32	<u>88efb1b9fa6c359ce34188</u> <u>f49f5bbcd3bed142bda026</u> <u>7a85bf9e2824db5a3d27</u>	- 0.00190000 BTC	✓
24	2017-09-11 10:21:47	<u>c0d05dbbce239b5215fbc0</u> <u>ede2ee8abb0bc7680c37d8</u> <u>e68df1a36b5792ef769b</u>	+ 0.00190000 BTC	✓
25	2017-08-27 13:22:11	<u>b02ebcf56eb39d33f184f3</u> <u>04e881e26ba05ca3d99964</u> <u>07e8eaedb5ada63550ba</u>	- 0.00451100 BTC	✓
26	2017-08-27 13:15:48	<u>d5835f5cda2d380c8c317e</u> <u>83d5d706fe272f79f8b024</u> <u>363db2e991e543b99144</u>	+ 0.00451100 BTC	✓
27	2017-08-27 11:32:49	<u>d6e4e4dfddf8e5ee77108e</u> <u>48b4fdc881d87fbd07a76f</u> <u>a9aea1fbc36b4e11c85b</u>	- 0.00084000 BTC	✓
28	2017-08-27 11:12:43	<u>c374f05f6319ec45d1400f</u> <u>b46145fd8483a25a164008</u> <u>b0b36eb239b3685fa47d</u>	+ 0.00084000 BTC	✓
29	2017-08-18 17:31:47	<u>004cfb0e43089706590fb3</u> <u>08d1a6fdf6a93a7e29f481</u> <u>8ecde2aa854fa1365a1f</u>	- 0.00102854 BTC	✓
30	2017-08-18 17:03:36	<u>a1a434ba841fd8dca99574</u> <u>d2a22c39b6de1265193ab2</u> <u>7eae5099f65f4afcc8cd</u>	+ 0.00102854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-18 15:00:53	<u>690d6c7d8e6da3b5185e06</u> <u>0fb30ec1c944565f714bca</u> <u>1f86a8fd28f3ec9edd65</u>	- 0.00050000 BTC	✓
32	2017-08-18 14:25:45	<u>edbee4a36fc5f223470f2c</u> <u>14efdf956fd0fb167d5c6b</u> <u>3f6a3516700ba5f2bcd1</u>	+ 0.00050000 BTC	✓
33	2017-08-18 02:03:20	<u>0a17f67eea8d64de536e95</u> <u>5e6965e82b78d46ecc96d4</u> <u>214ba372c8ce1fd06ce9</u>	- 0.00115055 BTC	✓
34	2017-08-18 01:18:34	<u>9057c4282faaed0c0f9a6</u> <u>254be7cedf84d7fadee122</u> <u>3ea7ed79f9cffd6c0468</u>	+ 0.00115055 BTC	✓
35	2017-08-17 19:00:24	<u>2071e12320a41023ba1f3e</u> <u>b5c2c0c6d1058f3fa6a136</u> <u>767d71cd03299062c392</u>	- 0.00053000 BTC	✓
36	2017-08-17 18:42:49	<u>a42c734eb0f2a3f1c5f29a</u> <u>2b6070ee72779a3e22b3bb</u> <u>6fd15e8ff50bf02b723c</u>	+ 0.00053000 BTC	✓
37	2017-08-17 07:02:19	<u>083f7874fc5a35e872dc04</u> <u>4cc47f987b69173285555e</u> <u>a6baa45a133f6c037af0</u>	- 0.00063000 BTC	✓
38	2017-08-17 05:58:53	<u>01a46f117ffc38bd2330e8</u> <u>4df33f11e8d5f25b0f48f9</u> <u>48ed7227026faeee4862</u>	+ 0.00063000 BTC	✓
39	2017-08-17 01:35:06	<u>5efa188c8c6f25d1f1d4fe</u> <u>265510c2e627edbf72d260</u> <u>36dbc1a4fc1c864a275a</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-17 00:27:32	<u>9a863278eb8e8192c21ee78b5cffd7a2aa181bcbe7f270f04e12a017f17e7136</u>	+ 0.00510000 BTC	✓
41	2017-08-16 14:48:10	<u>b71a158b391ec94627f7f4d60aa82ddcac813e664f809d7e168b0da05c52767b</u>	- 0.00068000 BTC	✓
42	2017-08-16 14:20:08	<u>30836ca4ec0c73713386e317d3ff097aeb696a53e98a42f495f616ae07f2cd03</u>	+ 0.00068000 BTC	✓
43	2017-08-16 12:34:59	<u>24a73122af88430ef3c17aa025e72e5a0e0dccaaf8484524bb87c0896ad6ae6a1</u>	- 0.00167694 BTC	✓
44	2017-08-16 11:51:55	<u>a10a6c83f952cd3358c60d55f52b5e700008bd5b381ade613b0b660f0e8b857e</u>	+ 0.00167694 BTC	✓
45	2017-08-16 05:07:55	<u>8e9e30b0638e551bbea5e9246400189a2faf6992e6d68da1997b5362e0f6d044</u>	- 0.00060000 BTC	✓
46	2017-08-16 04:32:42	<u>7454d9d2aa0f28da7afbd7ef24f4a1cc85df964fc176c3e0827f2b85f7a4e936</u>	+ 0.00060000 BTC	✓
47	2017-08-16 02:36:32	<u>ed3b57fc3cea098866724a1d73e8b3d9ea3fa5c0caeb7ca90dd7161ddd281765</u>	- 0.00080000 BTC	✓
48	2017-08-16 01:49:33	<u>d092cdd7b3395b9d908309cc65ece23cb65dfceaed67f7dbfde80f70d269b39b</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-15 18:51:48	<u>bf69791f6b9f40988dc2ce</u> <u>2e8dc1375ce7a53a964320</u> <u>74c20017e35b5d595fe2</u>	- 0.00110038 BTC	✓
50	2017-08-15 18:51:48	<u>bf69791f6b9f40988dc2ce</u> <u>2e8dc1375ce7a53a964320</u> <u>74c20017e35b5d595fe2</u>	- 0.00108007 BTC	✓
51	2017-08-15 18:17:20	<u>68ec2f4cfd8c6fc567b4e9</u> <u>e3f8f522d4847aadcb10b0</u> <u>26e1c992988852d54c75</u>	+ 0.00108007 BTC	✓
52	2017-08-15 18:17:20	<u>6380df59b5629ba679601c</u> <u>79b30c9d7e75fee0d01c0d</u> <u>ccf56723572f2b157d26</u>	+ 0.00110038 BTC	✓
53	2017-08-15 11:49:02	<u>2cfc0f7c180946a1287528</u> <u>8224ddb4f45881670f1beb</u> <u>2e69e177031a30fa7cdb</u>	- 0.00246905 BTC	✓
54	2017-08-15 10:50:10	<u>74d4ef2b5050afcd69687f</u> <u>f441aafc1ca2de5f2fa7e</u> <u>c7f91132289ab457c3c1</u>	+ 0.00246905 BTC	✓
55	2017-08-15 09:15:28	<u>02e2c1ce76d59a87da13df</u> <u>5cf9ec9e9aa4826486204f</u> <u>3f7012fc719713c8ff0d</u>	- 0.00160000 BTC	✓
56	2017-08-15 08:45:21	<u>81dd9142ce1472a98e5fb7</u> <u>4fe7317dcfdd309d43e595</u> <u>06d2fd6f80452ca0781c</u>	+ 0.00160000 BTC	✓
57	2017-08-14 16:30:17	<u>b60cd2141727c15e1bcff3</u> <u>31df1fb190c69999b36bc4</u> <u>db139daa7ef6458d016d</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-14 16:12:04	<u>6969e379464ee1d0d241b4</u> <u>12383e2f8a9ee7c8f9f443</u> <u>e163cb6c2c827aac0546</u>	+ 0.00090000 BTC	✓
59	2017-08-14 15:47:07	<u>414501eb97dd9b75c5c801</u> <u>ebc86252f12f7d242f0e1a</u> <u>f1623a32b82089537a23</u>	- 0.00100408 BTC	✓
60	2017-08-14 15:20:52	<u>87a22f2f0a2321203ebe7c</u> <u>cb9fa3efe6fa631fb46012</u> <u>f3762e4ace0042ca1ad4</u>	+ 0.00100408 BTC	✓
61	2017-08-14 05:29:26	<u>eae4bc2e19af59fe2540ac</u> <u>4fb9a4f710edf6cdc5e520</u> <u>6cd65d48b8617c949607</u>	- 0.00084000 BTC	✓
62	2017-08-14 05:12:58	<u>b6352e5dfdacc259e0528d</u> <u>b0332285986ac91bd73381</u> <u>db514ed909448c1ad6fa</u>	- 0.00180000 BTC	✓
63	2017-08-14 05:12:58	<u>b6352e5dfdacc259e0528d</u> <u>b0332285986ac91bd73381</u> <u>db514ed909448c1ad6fa</u>	- 0.00090000 BTC	✓
64	2017-08-14 05:00:30	<u>3134619184b0afc765a9df</u> <u>a63cb2910292b02dfe58c7</u> <u>b399aa52c4dc6206bb36</u>	+ 0.00084000 BTC	✓
65	2017-08-14 04:59:55	<u>6b2a38fb9c82a3928aad87</u> <u>fcfb4943ea45794a0e09d4</u> <u>341c3dfe2f1b6db077e8</u>	+ 0.00090000 BTC	✓
66	2017-08-14 04:59:55	<u>66adb47a1a5cd042024a3c</u> <u>de466c1caf864a0d522698</u> <u>383d15889608832f20b5</u>	+ 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-12 18:59:10	<u>a47a8495bc9ed912908c09</u> <u>4193f2f4145025d90a738a</u> <u>43f6636af468a77154d0</u>	- 0.00090000 BTC	✓
68	2017-08-12 18:52:01	<u>c731e03d346807cea32948</u> <u>29689a4cc9026becbfe5ae</u> <u>aa31a92b073a394d971b</u>	- 0.00100000 BTC	✓
69	2017-08-12 18:45:08	<u>2a77c5084a9ab218e3cc52</u> <u>b29e46fd42de4842bc3f73</u> <u>970b5d7cdabb89dd9faf</u>	+ 0.00090000 BTC	✓
70	2017-08-12 18:29:25	<u>02666c97413846569b91bd</u> <u>4196be0e2e479472594338</u> <u>29226dc35f935e3ac7ef</u>	+ 0.00100000 BTC	✓
71	2017-08-11 22:48:32	<u>91101f3a49d8e81245715d</u> <u>e04bf9db71d13bc75b237d</u> <u>a29c0f60c306a8cc5717</u>	- 0.00100000 BTC	✓
72	2017-08-11 22:17:10	<u>58269189911bc8ad908289</u> <u>7c0fae90b1e3d55b57f095</u> <u>d5e30cf8a570aa66dcd2</u>	+ 0.00100000 BTC	✓
73	2017-08-11 20:50:53	<u>42c6fca9af9b42613d021c</u> <u>75358ccfdc7942bfb70fa5</u> <u>1a7736a4a09153a03cb9</u>	- 0.00070002 BTC	✓
74	2017-08-11 20:29:17	<u>5a35a978fd1de63e1a7461</u> <u>922b4434ef517be314db72</u> <u>3b35307f1e49d18de236</u>	+ 0.00070002 BTC	✓
75	2017-08-11 00:47:09	<u>08df173416a09f67118e51</u> <u>14ce49e46ddb6e13ed3f6c</u> <u>590ca779519799448053</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-11 00:38:51	<u>66963db1780dea24a73f2b</u> <u>4b52e54ba06aa1bf7964f9</u> <u>20b89d143936bba32395</u>	+ 0.00100000 BTC	✓
77	2017-08-10 22:47:28	<u>25c7d5d6e8ab537bc10e75</u> <u>0072e33dd0041e519af11d</u> <u>0bebd9bb6411420270f2</u>	- 0.00090000 BTC	✓
78	2017-08-10 22:24:48	<u>2514a54b6b9a3c336647b1</u> <u>c79d9daa6f887e3a6f5bed</u> <u>7beeba4d5f5499c08c16</u>	+ 0.00090000 BTC	✓
79	2017-08-10 05:11:05	<u>3d58d11e7d94242761a0ab</u> <u>68f543231a62bbb6ea8f5c</u> <u>c659cebafd2f3dc217af</u>	- 0.00055000 BTC	✓
80	2017-08-10 04:57:42	<u>0569b617c8c3a44adea92d</u> <u>5374aca7e916a35cb7927d</u> <u>fe171487b823da04cff7</u>	- 0.00095000 BTC	✓
81	2017-08-10 04:55:20	<u>21d74b6d19d111e5d410ed</u> <u>20520513983a1cd07ec05a</u> <u>58560a10cd1c11de8e0b</u>	+ 0.00055000 BTC	✓
82	2017-08-10 04:49:13	<u>0d14c1d1564d568bac60a4</u> <u>09a3dba2a3d87c5acb831a</u> <u>ccce26951cf8aa1068f5</u>	+ 0.00095000 BTC	✓
83	2017-08-09 14:27:21	<u>5c715e3d49f4406d2d5210</u> <u>7fcfb1df154c3380c0fc34</u> <u>c74489e23198da82d09c</u>	- 0.00118000 BTC	✓
84	2017-08-09 14:16:57	<u>a739749d51931876707b2f</u> <u>7301a4fe2654026726568d</u> <u>542a3035ac763c7a1f8e</u>	+ 0.00118000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-08 04:32:29	<u>52303be9d941426ad3d52c</u> <u>4072071d2a96cdf5277c81</u> <u>0279d0c7fa7f6b906dc7</u>	- 0.00050000 BTC	✓
86	2017-08-08 03:31:09	<u>a5cdf1e939cb928d7aa173</u> <u>06563a97d9168997cd5494</u> <u>c6bf0719987e97142ec0</u>	+ 0.00050000 BTC	✓
87	2017-08-04 09:54:44	<u>ebac2e3d4c5e8a7ba1c7f8</u> <u>62d85398305e2e480c92e5</u> <u>af59c5c1d123208091d8</u>	- 0.00100000 BTC	✓
88	2017-08-04 09:38:45	<u>33bf2f3c4ffef9a1b58757</u> <u>e8f5d71a29720c49e3e360</u> <u>c935898cf935ebd600b2</u>	+ 0.00100000 BTC	✓
89	2017-08-02 10:22:31	<u>ed56de2e27b4e867457f58</u> <u>108792be1e38e57d391f0c</u> <u>61f0befc76a691aa78b3</u>	- 0.00784328 BTC	✓
90	2017-08-02 09:39:54	<u>4b7342749b50488b84cbf4</u> <u>03cff196682670d209421c</u> <u>bd1fc308ca5f2774a7b7</u>	+ 0.00784328 BTC	✓
91	2017-07-31 02:30:11	<u>7663d348e5eef18ea37287</u> <u>ef90d7807a9fb26e4f02ae</u> <u>24272222533560eae169</u>	- 0.00034810 BTC	✓
92	2017-07-31 02:13:11	<u>352ad240fc90f2e6bc2cca</u> <u>d1f58cbba3da04bd7ad212</u> <u>396b5f808f39ba89bdd8</u>	+ 0.00034810 BTC	✓
93	2017-07-26 16:21:16	<u>13b2b96bdd9079f25b21b5</u> <u>727401494f1f5b534565cc</u> <u>ce6c32dc2cc5c98cf53c</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-26 14:46:30	<u>f7e1fd3d2d20269dc37d03</u> <u>d2506d535c25b941dc5236</u> <u>ae11c2d03864701573dd</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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