

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFLyqKjFsqAZqDxaKhQ3JNn4F9MdzbCnh</u>
TOTAL RECEIVED	97.91174458 BTC
	6,177,733.69 USD
TOTAL SEND	97.91174458 BTC
	6,177,733.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-25 09:31:03	<u>d9779181353d6b0aa946d6</u> <u>9d493c38ac0c253010b2b3</u> <u>51502a62cfc1ad89f4a5</u>	- 0.31400000 BTC	
2	2018-07-25 09:08:37	<u>2d59e60d4ecd2103caedb6</u> <u>132f94d4d0f454a8a1ee01</u> <u>e93fba7e9b6de26ec20e</u>	+ 0.31400000 BTC	
3	2018-04-12 09:26:47	<u>96450e3a20f99fada86b32</u> <u>bf48d9de6d82ca16e81fb4</u> <u>be2d7cb3fe52a8ef3262</u>	- 0.07538948 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 08:45:17	<u>130e04996b9c750888bfad</u> <u>eda679c8109f7ad4f648f6</u> <u>5048f926e99b8d9ee791</u>	- 0.99840000 BTC	✓
5	2018-04-12 08:45:17	<u>d8da2a098ba48a9c205327</u> <u>f79b621657fe97ade2a0e5</u> <u>070d6addf7ef9b35f917</u>	+ 0.07538948 BTC	✓
6	2018-04-12 08:00:18	<u>442502a65372e673e6433b</u> <u>270b0e9c499edb026346f4</u> <u>602ac435750bf78e5d83</u>	+ 0.99840000 BTC	✓
7	2018-03-22 16:07:50	<u>0cc6a48939008517cbaaaf</u> <u>a27332a4b54e24bd1000e7</u> <u>3c3a957548305d783d2d</u>	- 0.10000000 BTC	✓
8	2018-03-22 15:50:11	<u>4e857677120bc2a7b60444</u> <u>72121220898ee7a2e74451</u> <u>ea2b4425859b1cc80f22</u>	+ 0.10000000 BTC	✓
9	2018-02-24 16:44:39	<u>edf7135765177ea5ff1463</u> <u>2fd33d4b6896c11d7118b9</u> <u>fdcd53a2bdb248a7862a</u>	- 0.07900000 BTC	✓
10	2018-02-24 15:46:01	<u>67b0eef59da0268fd4696f</u> <u>98278b6c008c780961ec95</u> <u>690f3e4494689576a1e8</u>	+ 0.07900000 BTC	✓
11	2017-12-30 12:32:51	<u>b463f3739d32991a6b2bef</u> <u>d3a2e6825947eca83fd379</u> <u>700b2c183d30b4822375</u>	- 0.90447107 BTC	✓
12	2017-12-30 09:41:12	<u>30479676fcf02e2711b779</u> <u>1fb199d4085350e8c0b8db</u> <u>1a8bf62d0a251daa3706</u>	+ 0.90447107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 17:01:40	<u>1e059474234e8d379c445a800d84547223c3143dc9b1e10dfea28a61ec2ccf63</u>	- 0.92824440 BTC	✓
14	2017-12-25 09:19:07	<u>962f82d3cda8172321f3eac71325303fb0b8f7521b90cb8ca695f3038fe4b919</u>	- 0.26721216 BTC	✓
15	2017-12-24 14:44:16	<u>f1d32b320762ddcf98562e21ab6cfce3ca8a38ca2a9f2b7faedd9a592eee11fe</u>	+ 0.26721216 BTC	✓
16	2017-12-18 05:10:06	<u>e443b3c6d8caaac505a8d0e0ee12f4b21514e8169a223b779f58df4202707b4</u>	+ 0.92824440 BTC	✓
17	2017-12-09 04:08:22	<u>89f6542949990bc3b129ecfbc207ab307d65089e7d6cf249d27fd3a886f656ca</u>	- 0.10000000 BTC	✓
18	2017-12-06 08:36:50	<u>588fd64c81a88b6ed133a8f679a543945cb38940debc8ed29f7b919e2eccf5b1</u>	+ 0.10000000 BTC	✓
19	2017-11-20 05:13:21	<u>3e618acf941db19c41aa9e5d3fad054bd069fd1695d14489ef7b96654d7affa0</u>	- 4.41693168 BTC	✓
20	2017-11-20 04:37:18	<u>543b60df7441b70335b0c2732fdc0a99ca1e222f6730656a808cb7c257db1f90</u>	+ 4.41693168 BTC	✓
21	2017-10-03 21:07:01	<u>45b00a41cb8dd822e8f5bd22ae9fcd95e246846e6f9e19dda6e60d0826938a91</u>	- 21.86390511 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 12:46:02	<u>f5654228bec2879bf65b68</u> <u>98fb6309b312596a17a873</u> <u>5bdd3579b6d52b51d7df</u>	+ 21.86390511 BTC	✓
23	2017-09-15 09:43:24	<u>cc0e775aa5a818523f7a3f</u> <u>fd86ac5f31515f0ea79403</u> <u>7758ab9fb787e56610a0</u>	- 24.60862080 BTC	✓
24	2017-09-14 19:13:03	<u>d1a66c6230529312ca08d8</u> <u>b82b8d4810470c7fd523d6</u> <u>a0c417fc40e349fff3a1</u>	+ 24.60862080 BTC	✓
25	2017-08-28 11:23:26	<u>61999da0eda558f6c738e9</u> <u>116f32a5d9caf773f96aa5</u> <u>03403b7931b412b01991</u>	- 6.55639194 BTC	✓
26	2017-08-24 13:10:01	<u>3a24ea010fab84cea631ea</u> <u>563fa834355442703e60c4</u> <u>ff7269fe6544c202734b</u>	- 19.80225125 BTC	✓
27	2017-08-24 12:20:37	<u>fd30fb79f4e220d2d19212</u> <u>51652a0ad609891ca08faf</u> <u>bc56ce32d56c5ceb3884</u>	+ 19.80225125 BTC	✓
28	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40000000 BTC	✓
29	2017-08-24 02:26:36	<u>9346508ae3babbbce1750db</u> <u>1e12f151951a40ad3d4dfb</u> <u>5f709d95d3303855148a</u>	- 1.22800000 BTC	✓
30	2017-08-24 00:25:23	<u>d7eaafd90e698349a24256</u> <u>ba1251bcd2179501a2e568</u> <u>5f204eb7222a17f89625</u>	- 0.71000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 08:34:30	<u>1ea84dc46dc85e9afc2fb5</u> <u>d3726ed37f8001e1c1e3a1</u> <u>1e73c006890899edc14f</u>	+ 1.22800000 BTC	✓
32	2017-08-23 04:52:23	<u>ec68c7ea01fb4f0908b0aa</u> <u>f6d8b1c65fe74eb0e368d6</u> <u>fb0373587d82b7efdd2c</u>	+ 0.71000000 BTC	✓
33	2017-08-23 03:06:12	<u>4906e74517f8bb80910ef8</u> <u>548de9e26ed856a746f667</u> <u>76588a4aeddabf648eaa</u>	+ 6.55639194 BTC	✓
34	2017-08-21 10:01:58	<u>302f43f8e8e5c61cad04b5</u> <u>28770f628ca132bbef0fc0</u> <u>d762dbd073404a9e6caa</u>	- 6.30892669 BTC	✓
35	2017-08-21 03:56:52	<u>63e1b6351db96eb1bac581</u> <u>47e2d2a2973d835e056451</u> <u>fdb270bcfa3467d9bef3</u>	+ 6.30892669 BTC	✓
36	2017-08-18 22:37:23	<u>4a20d92f3b49d18b126dea</u> <u>dff54a0db533a21a89f1d6</u> <u>e536e92b9279642a54cc</u>	+ 1.40000000 BTC	✓
37	2017-08-18 11:29:26	<u>3b81cfb6d0acf03368b66e</u> <u>688efd7ac93bc6e3e37bc7</u> <u>6a619ad146cefd34438e</u>	- 7.25000000 BTC	✓
38	2017-08-18 11:04:08	<u>2867468f07451167dfe4ce</u> <u>af202d14137e197d39f4fd</u> <u>04ef1ea45f7cc813e035</u>	+ 7.25000000 BTC	✓

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