

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFNyqFpSvP3dM2LRtQ7YWGoz6Fk8j4hzf</u>
TOTAL RECEIVED	1.04592039 BTC
	65,803.00 USD
TOTAL SEND	1.04592039 BTC
	65,803.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-05 19:08:04	<u>a9552441e1ec5b76e6a495</u> <u>34dec175a8a3642a0b24b0</u> <u>772cba22d6e890807cd2</u>	- 0.00060398 BTC	
2	2017-12-05 19:08:04	<u>a9552441e1ec5b76e6a495</u> <u>34dec175a8a3642a0b24b0</u> <u>772cba22d6e890807cd2</u>	- 0.00036451 BTC	
3	2017-12-02 16:24:38	<u>21eda0c532f04f953ca524</u> <u>9889c167579e5ed3491f64</u> <u>b141cfbeae7d5672836e</u>	+ 0.00036451 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-02 16:24:38	<u>21eda0c532f04f953ca5249889c167579e5ed3491f64b141cfbeae7d5672836e</u>	- 0.00150915 BTC	✓
5	2017-07-20 09:31:03	<u>11177524a87eec5542563cbe4cbf247907935c4e716cbafdd678b610fa0f18f9</u>	+ 0.00150915 BTC	✓
6	2017-04-22 19:14:25	<u>a54494ab4d465520985cfd52ef2b0f435fd945dbb6123fb6f863982b3738e5a6</u>	+ 0.00060398 BTC	✓
7	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00289125 BTC	✓
8	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00281145 BTC	✓
9	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00416397 BTC	✓
10	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00275010 BTC	✓
11	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00385332 BTC	✓
12	2017-03-19 15:47:10	<u>76134855c7b87f81432c10f3e9a49c663251b48727bef3e84d72037928492912</u>	- 0.00257549 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00388007 BTC	✓
14	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00292872 BTC	✓
15	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00293957 BTC	✓
16	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00258658 BTC	✓
17	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00322571 BTC	✓
18	2017-03-19 15:47:10	<u>76134855c7b87f81432c10</u> <u>f3e9a49c663251b48727be</u> <u>f3e84d72037928492912</u>	- 0.00275245 BTC	✓
19	2017-03-16 12:31:20	<u>addd65c8b2b73eb096a4c5</u> <u>231b0aae1d0b00140e1101</u> <u>6fa6f87979e780218e08</u>	+ 0.00416397 BTC	✓
20	2017-03-15 19:48:39	<u>7cff976164556be598623b</u> <u>027018f4a675dcd0ea2ab3</u> <u>3e607905d86d64ed4dfa</u>	+ 0.00385332 BTC	✓
21	2017-03-14 19:34:12	<u>3696d76d7b31b4cdbe7c03</u> <u>2269776a584110e3369ba8</u> <u>12545d662f98845534c9</u>	+ 0.00388007 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-13 20:03:29	<u>2257e2fb834523241c49ed</u> <u>6af12e9bd3991841941f0c</u> <u>cae30568a5796a84facf</u>	+ 0.00322571 BTC	✓
23	2017-03-12 12:43:35	<u>2709870cfa39037769c26b</u> <u>1fc2fe15c4b985197819c5</u> <u>aaaf2052f275b46fa705</u>	+ 0.00293957 BTC	✓
24	2017-03-11 08:54:01	<u>3068bc3979b0c2446e32f0</u> <u>1210ea70a08ef348505a2f</u> <u>3212158026d2d261f7f3</u>	+ 0.00292872 BTC	✓
25	2017-03-10 20:18:27	<u>40931f8677c84030b6beb8</u> <u>773347b0257082526081e6</u> <u>802af8766b0330d6534a</u>	+ 0.00257549 BTC	✓
26	2017-03-09 04:29:47	<u>25580e779e28bf38c4a4d3</u> <u>d814f33a2839a46e44e2dc</u> <u>96684c1839e780b39d4b</u>	+ 0.00258658 BTC	✓
27	2017-03-08 19:21:17	<u>106e90aaa4e5f1be1b1680</u> <u>e955f713cf369941a06f8d</u> <u>da5eb3cf43d2a3867752</u>	+ 0.00275245 BTC	✓
28	2017-03-07 17:37:26	<u>d87cf14805aaed3542d3b0</u> <u>39d07a187fa65b5c260779</u> <u>4c82a3cf8ccd095a5a6c</u>	+ 0.00281145 BTC	✓
29	2017-03-06 18:09:58	<u>a5bbbb94e046b36fe8a838</u> <u>3233e235544e4c882d5e36</u> <u>fd1aa6fe202f444c5bb9</u>	+ 0.00275010 BTC	✓
30	2017-03-05 13:18:11	<u>e3b9e29ff35ba914959d10</u> <u>9949d6cbb12091e72d548a</u> <u>568f15cb70040ee4477d</u>	+ 0.00289125 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-04 23:56:54	<u>6432c3ea5b6b3ff924d246</u> <u>22e6bc99f2fbec1a26660b</u> <u>85c9466400d70ba51204</u>	- 0.00025339 BTC	✓
32	2017-03-04 23:56:54	<u>6432c3ea5b6b3ff924d246</u> <u>22e6bc99f2fbec1a26660b</u> <u>85c9466400d70ba51204</u>	- 0.00286589 BTC	✓
33	2017-03-04 23:56:54	<u>6432c3ea5b6b3ff924d246</u> <u>22e6bc99f2fbec1a26660b</u> <u>85c9466400d70ba51204</u>	- 0.00306020 BTC	✓
34	2017-03-04 23:56:54	<u>6432c3ea5b6b3ff924d246</u> <u>22e6bc99f2fbec1a26660b</u> <u>85c9466400d70ba51204</u>	- 0.69955120 BTC	✓
35	2017-03-04 23:56:54	<u>6432c3ea5b6b3ff924d246</u> <u>22e6bc99f2fbec1a26660b</u> <u>85c9466400d70ba51204</u>	- 0.29972880 BTC	✓
36	2017-03-04 12:52:43	<u>7d194ed07be89ca15618ec</u> <u>284f7b04eb76af3c17e388</u> <u>341be96bc1239d944a77</u>	+ 0.00306020 BTC	✓
37	2017-03-03 14:58:52	<u>d9d218edd54c9734cafdbd</u> <u>a2e6494df128223872ea75</u> <u>e6247c60e7edd014af43</u>	+ 0.00286589 BTC	✓
38	2017-03-02 21:47:33	<u>7195df1bfd8ec401daf028</u> <u>4b65eb6bfd678f2d6e8887</u> <u>c21fc008172f9c930c01</u>	+ 0.69955120 BTC	✓
39	2017-03-02 20:11:29	<u>3f9d9e78a114b551eb6480</u> <u>4dd2840ec73493902f44ed</u> <u>14ef10664c423e75e6a3</u>	+ 0.29972880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-01 19:48:25	<u>f82b6959e412cf87d620ee</u> <u>bbd39a80ce4a341fb9407e</u> <u>4bfe70b601ab73c12412</u>	+ 0.00025339 BTC	✓
41	2017-03-01 19:48:25	<u>f82b6959e412cf87d620ee</u> <u>bbd39a80ce4a341fb9407e</u> <u>4bfe70b601ab73c12412</u>	- 0.00062459 BTC	✓
42	2016-03-11 15:09:37	<u>d269651ff5b0d77e6f0c81</u> <u>926d853d20f092962ec148</u> <u>fda20bb5ba10ada5f2be</u>	+ 0.00062459 BTC	✓

\* USD values displayed at the time of transaction

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