

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFTXn6pdqKJSPsvEFRy1aLLBFGNhndQuj</u>
TOTAL RECEIVED	0.52617219 BTC
	33,375.42 USD
TOTAL SEND	0.52617219 BTC
	33,375.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:33:41	<u>778e75b9e024743bceb009</u> <u>0b2f375deb7fedfd50807f</u> <u>1fda8e1cb23fd49c0517</u>	- 0.00264859 BTC	
2	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00333184 BTC	
3	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00645440 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 11:19:13	<u>f2f63c28997be495b43f6d</u> <u>72cf677c72d182931dbdda</u> <u>ca63ff2453c730f1aaaa</u>	+ 0.00645440 BTC	✓
5	2017-12-27 12:51:10	<u>b1ea9dfa87ecadd027a6c3</u> <u>82131bc4e8f980d1b9ad5a</u> <u>6692e0812b2e9fc9c4e8</u>	+ 0.00333184 BTC	✓
6	2017-12-12 15:42:32	<u>9c6ed2e88fa241db78549e</u> <u>2f140402eeb9c3a7307b41</u> <u>617aa2fdcf82f594667</u>	+ 0.00264859 BTC	✓
7	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00890000 BTC	✓
8	2017-11-09 16:50:46	<u>ae8233c07567902c9fca14</u> <u>f95e7b4af99b91f6c058fe</u> <u>957397541a78a4b86c94</u>	+ 0.00890000 BTC	✓
9	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbecb</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00693624 BTC	✓
10	2017-11-06 10:08:59	<u>9dce95746d02692224e931</u> <u>ce8b29f598124b4a9706df</u> <u>e821be7e55e4782f7947</u>	+ 0.00693624 BTC	✓
11	2017-07-19 15:54:01	<u>2889a883f3e327f7dc0594</u> <u>6b9e4d2573226e8ba26905</u> <u>5091a40a6fe3e0e9b64e</u>	- 0.00089830 BTC	✓
12	2017-07-18 23:59:35	<u>772e1497e3ac10dcd34d7a</u> <u>019cb67e8ceb1fdfca9dac</u> <u>6fbcd7a957f0c517ea92</u>	+ 0.00089830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-18 04:21:52	<u>6d25297ab767754bb91e82</u> <u>8d33e42fe942d4be46e82c</u> <u>7a0d993117230a9b9aad</u>	- 0.00280000 BTC	✓
14	2017-07-18 03:55:27	<u>d5891a081417eec6cb4793</u> <u>233ed17162000ae2e7294b</u> <u>b13362d2e2a04ab83a53</u>	+ 0.00280000 BTC	✓
15	2017-07-10 06:17:57	<u>96d18c4f8b2339f9df0dd9</u> <u>255438817dcdb34b9d3dbf</u> <u>658ffae6e50535c37f5b</u>	- 0.00500000 BTC	✓
16	2017-07-10 05:43:11	<u>26647275e20c1e1554a1f1</u> <u>9d791ca92373f7f9194fae</u> <u>0c5bdd02aa2cbb5884c9</u>	+ 0.00500000 BTC	✓
17	2016-02-14 06:00:07	<u>9f20baae5714ab49f6e6ab</u> <u>a618a763ab6c1641913c41</u> <u>e69e40ff075bb6a76d98</u>	- 0.18333300 BTC	✓
18	2016-02-14 05:11:33	<u>9946dbbc191551c50bdfd9</u> <u>8a33b421168c80012ff5c7</u> <u>5866099076081c5753a9</u>	+ 0.18333300 BTC	✓
19	2016-01-23 05:04:45	<u>124a0080c740653906ca36</u> <u>3e946f5088536fa83ddf37</u> <u>bad3ec00cec877f9e327</u>	- 0.01016157 BTC	✓
20	2016-01-23 05:01:35	<u>fa315b985b2cc18afae694</u> <u>bfeab4f6dd26ca1a7856fb</u> <u>0ee25b252af71547fcda</u>	+ 0.01016157 BTC	✓
21	2016-01-22 01:17:09	<u>8fa9d80a42980e026ad12c</u> <u>1dc1012bf033f349e0fd55</u> <u>2e1d32f11eb14c078c5c</u>	- 0.01044285 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-22 00:12:20	<u>46f8e9059f616bcb48c059</u> <u>af695de7855bc055cb46f0</u> <u>02d7bf40f0e10cf58a9c</u>	+ 0.01044285 BTC	✓
23	2016-01-21 12:34:33	<u>9bd78994e0ce4f0c364c8e</u> <u>2b7fe17bc3035687dcfa5d</u> <u>293839681a56cad0d779</u>	- 0.00893675 BTC	✓
24	2016-01-21 12:08:10	<u>4121b17ffb69b8cebaa4e1</u> <u>dbfe0ba1fbd2ce5d6cc907</u> <u>7d5c9645959573c8881a</u>	+ 0.00893675 BTC	✓
25	2016-01-21 00:45:05	<u>56f46e3c170eeaf4580ff0</u> <u>2f07d984f07cac5e828623</u> <u>52220edcf2f54247b70d</u>	- 0.01082431 BTC	✓
26	2016-01-21 00:16:38	<u>22b3b719f346e491e7b8c6</u> <u>74b6be01d707cc1c09d9cd</u> <u>d0ed14c3f2f1efd2dd0e</u>	+ 0.01082431 BTC	✓
27	2016-01-20 01:14:13	<u>87af76d4b7598a31ce8501</u> <u>3697eb47903ed10900736d</u> <u>b1da17b4da15f09a45fc</u>	- 0.01131396 BTC	✓
28	2016-01-20 00:38:11	<u>a6a53d60910b08140a7e8f</u> <u>335462dedd8fb7a10eb3a2</u> <u>9df581c97d25f979872c</u>	+ 0.01131396 BTC	✓
29	2016-01-19 01:35:31	<u>fdef5af867d74d36e60cad</u> <u>276512089bc74554e6729d</u> <u>b1791db8636c264eefcf</u>	- 0.01133621 BTC	✓
30	2016-01-19 01:19:32	<u>603398fe4113a35198e859</u> <u>e6d5400841e6c1cde5354b</u> <u>91243c2c5f12054bfa08</u>	- 0.00327119 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-19 01:00:42	<u>6f20ac65ee55941f9ec28a</u> <u>e8dc1e1a106a20f2bca408</u> <u>9f8300bc1b3cbbcf9a8a</u>	+ 0.01133621 BTC	✓
32	2016-01-18 19:32:13	<u>8240931637cd40750a9ca0</u> <u>cf5d51c214bc44c82ea81c</u> <u>4f5f063d089738dc5018</u>	+ 0.00327119 BTC	✓
33	2016-01-17 16:40:08	<u>7c14687c863e30ed7cf5eb</u> <u>113fc05fa887016005abe2</u> <u>b8176b0f514e51a3e740</u>	- 0.02689470 BTC	✓
34	2016-01-16 06:13:33	<u>664b5688659e26142d945f</u> <u>0f5bcabf3a7aaa6ebf3446</u> <u>3965d8fb2630c214e131</u>	+ 0.02689470 BTC	✓
35	2016-01-16 01:15:22	<u>e01880877bd97ba1e765f6</u> <u>110b717b8d39b08df44c40</u> <u>96484e7d33da22d88ce8</u>	- 0.00838487 BTC	✓
36	2016-01-16 00:39:36	<u>1f9b639c2d851650eda6ce</u> <u>abc2532ad972b2599d164a</u> <u>0dd56af66e8497277c09</u>	+ 0.00838487 BTC	✓
37	2016-01-15 00:34:35	<u>47d60490304aac61391039</u> <u>0a31055253477f0bcd8c5c</u> <u>26fb6db34f168b3e6fc2</u>	- 0.01075545 BTC	✓
38	2016-01-15 00:19:16	<u>3fe65512d9c0d11d96f248</u> <u>5d37ed81584938a59d1c6d</u> <u>92d618b4d9c004a242f8</u>	+ 0.01075545 BTC	✓
39	2016-01-14 11:38:21	<u>29b6534f37b0611cc32dcf</u> <u>b7784d379c420bd5f9d41d</u> <u>56f2aff837ab33d8a122</u>	- 0.00867292 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-14 10:18:21	<u>6545cfb9f448483bb6f548</u> <u>8cfeca0ea00b4c4164d8b3</u> <u>2113d410fad9fbf945c6</u>	+ 0.00867292 BTC	✓
41	2016-01-13 21:42:40	<u>3b02248da8b6154dd1dfde</u> <u>1c5cf990f73eeeb7fda349</u> <u>eb5f83896812c2daa84d</u>	- 0.00249708 BTC	✓
42	2016-01-13 21:21:56	<u>63bc72036fe12ee91f46a8</u> <u>f7abc366930e38b09286e3</u> <u>eb7886ada8c8648a3eb5</u>	+ 0.00249708 BTC	✓
43	2016-01-13 04:04:52	<u>fb8d167abb3dc470d3e83e</u> <u>a3a9f7bab866d811505c58</u> <u>6e8e72f29f6d68b6a77e</u>	- 0.00232428 BTC	✓
44	2016-01-13 03:41:15	<u>03e0a1310bb7a1eb7d6e34</u> <u>fc08ae818f371609e00f9</u> <u>ccef9960b92761534441</u>	+ 0.00232428 BTC	✓
45	2016-01-13 02:15:49	<u>4b3e1708b0dbd5c6b62359</u> <u>c8f51c19348ab13ab7a486</u> <u>6f5566b483a548e315ee</u>	- 0.00746024 BTC	✓
46	2016-01-13 01:51:40	<u>3ff902c5815e3e64d0577c</u> <u>85114c00e7219bee126f29</u> <u>7681d95aa70ae59f51c8</u>	+ 0.00746024 BTC	✓
47	2016-01-12 03:11:43	<u>c1d89df6ecb31084965118</u> <u>d6b6f9c570a25e450414c2</u> <u>fb38872665f8cfe94344</u>	- 0.00967829 BTC	✓
48	2016-01-12 02:49:14	<u>8bd6da46ae5c166db11b0c</u> <u>cf1fd43ce40b4bdc846d4e</u> <u>094a91ce6a3545ea9c08</u>	+ 0.00967829 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-11 17:31:31	<u>c132fcab5c20dde93ff891</u> <u>7a93cf4f7091e99bf2f143</u> <u>662e3c9d830379acc3ca</u>	- 0.00230296 BTC	✓
50	2016-01-11 16:46:32	<u>fd42c52bb5d1c9231d8747</u> <u>399fc1381abc5cb146a113</u> <u>52e651acf20714acc75e</u>	+ 0.00230296 BTC	✓
51	2016-01-09 14:10:20	<u>244b7452713b680e11e7b4</u> <u>65b9c305731b99a6198d5d</u> <u>70797fa9efc72c09f4b5</u>	- 0.00753939 BTC	✓
52	2016-01-09 13:36:47	<u>82c7f85d6f1ab500102fb5</u> <u>95ae4a0d9d1abb6a910c57</u> <u>73a84597fa111397e759</u>	+ 0.00753939 BTC	✓
53	2016-01-09 02:06:51	<u>1c36daa943999508ec7be7</u> <u>5c5db434d1f8d9b221234a</u> <u>ca34fc57ba3ae375e94a</u>	- 0.01132475 BTC	✓
54	2016-01-09 01:32:25	<u>c17de98eea11338c72d48d</u> <u>03d7a683be8bdcbbbb21dc</u> <u>f80452fa970a5e4852ba</u>	+ 0.01132475 BTC	✓
55	2016-01-08 02:08:04	<u>e683a96be45e53ea972746</u> <u>46396c0608333543d914c5</u> <u>873c8bb5195c7f184fb1</u>	- 0.00962560 BTC	✓
56	2016-01-08 01:24:55	<u>8c00153dc2a95c4dd5c0e0</u> <u>dbc35f3d03a58cbd6478ef</u> <u>42bd4bf798e8962af096</u>	+ 0.00962560 BTC	✓
57	2016-01-07 02:33:51	<u>6e4ae88706c8cff5d63e7e</u> <u>858b373145dd297007f7c4</u> <u>8cfe2c250838de245bd3</u>	- 0.00857442 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-07 02:08:51	<u>21e5b45f632fbc57821b8c</u> <u>2389badf9df0cf39425bd0</u> <u>d6a0fb2347c01b82e900</u>	+ 0.00857442 BTC	✓
59	2016-01-06 19:33:57	<u>4b5970d8a373bb4f96d8c3</u> <u>f9cb94c2c8db0233882dda</u> <u>8ed1d9105e1f2c622238</u>	- 0.00232428 BTC	✓
60	2016-01-06 19:01:27	<u>f40bd31f865f01f31cddb8</u> <u>7909c5ed15d54c6c4bc92e</u> <u>100509aacedf24755b62</u>	+ 0.00232428 BTC	✓
61	2016-01-06 03:40:47	<u>7c23ea90c133ea838f0d26</u> <u>ecaba1258a17a6c316bd3f</u> <u>446eb4981a85b29163df</u>	- 0.01008646 BTC	✓
62	2016-01-06 03:10:55	<u>2aa028a1d17330ba181b50</u> <u>c21c6953d1d721c38b327f</u> <u>2182486d70db2896f2a9</u>	+ 0.01008646 BTC	✓
63	2016-01-05 10:35:32	<u>c88ba977a9bf486c6b1b79</u> <u>d1444f405777eef744ba4</u> <u>791f08d307ac21a04f8a</u>	- 0.02545236 BTC	✓
64	2016-01-05 09:39:42	<u>618bf2b1a2f3e7a059799e</u> <u>062f043123a5b0db5fa904</u> <u>4386f2a6f67010effb00</u>	+ 0.02545236 BTC	✓
65	2015-12-30 13:38:10	<u>1911c0f6960f7dd0d2fd70</u> <u>b6fd5e9ed94af6a05d748d</u> <u>dad23e168cd3fdbcb2a7d</u>	- 0.00434844 BTC	✓
66	2015-12-30 13:29:48	<u>e1325397f9c014059e2b59</u> <u>eef511e0e54114584a55b1</u> <u>7c43dc1a68aa92520e24</u>	+ 0.00434844 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-12-30 02:09:13	<u>e04c6c62787c211d90c35b11723e5e24c633539eb42da29f0772ef8e17c694ee</u>	- 0.00333318 BTC	✓
68	2015-12-30 01:37:09	<u>3f87db14ad6023a6938f1d9b16f0a68d9d6695ddabe6054105ede9dfd665d7b1</u>	+ 0.00333318 BTC	✓
69	2015-12-29 17:10:46	<u>c5155a0050299bbe35e99d7a23bfa15be5e2b2889d675af5d70fe0d1aa9ae686</u>	- 0.00252036 BTC	✓
70	2015-12-29 16:56:28	<u>62a4b1648a91dd384338baa36aff3a2af28cc64fa7b77fa8e2a86694bcfbfd2a</u>	+ 0.00252036 BTC	✓
71	2015-12-29 11:38:46	<u>a05b8bc7a5c8dfddf2c03e97c867025381d9925fdd49841985488fe13da173d5</u>	- 0.00416904 BTC	✓
72	2015-12-29 10:39:34	<u>7a60fc7878632e88523c1a48990bf2a1d8ff7a9bd08325ea23786c4a7bababe1</u>	+ 0.00416904 BTC	✓
73	2015-12-29 02:06:01	<u>59279cf5d06d08fead5f75fb3c95553e4a25e054c6f159ced9fe4f57a347b82b</u>	- 0.00377617 BTC	✓
74	2015-12-29 01:56:59	<u>876710d0eachbf1f129e5d17752a9f75991dd5b964113d5886d117b7c8246a4ef</u>	+ 0.00377617 BTC	✓
75	2015-12-28 19:34:52	<u>8c3b033a88a9cfaca1ba0951958ecda368e6b6414dbd409d3687b360753180c5</u>	- 0.00398820 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-28 19:28:30	<u>03252758d4addc765ae22b</u> <u>eb102211b81349813d74e2</u> <u>29a8d2645d5383b2835f</u>	+ 0.00398820 BTC	✓
77	2015-12-28 12:47:04	<u>a08fcd67f752489578564b</u> <u>f51b8237e9d56ac7e91a25</u> <u>dc82953710269a623f75</u>	- 0.00652521 BTC	✓
78	2015-12-28 11:32:13	<u>da6cfe95bdd1966787f7da</u> <u>d635cb81ce2430075ae2cf</u> <u>908eeb0f0411c1b89b3e</u>	+ 0.00652521 BTC	✓
79	2015-12-24 09:36:51	<u>65225095f4ff214c6fb9c8</u> <u>49e7643e1add27ecdf447a</u> <u>4f4a08202655677aaa46</u>	- 0.03070175 BTC	✓
80	2015-12-24 09:04:55	<u>0687a943867d811d316fce</u> <u>3a3612cc94b905f5701a38</u> <u>8d43725ab294e393493c</u>	+ 0.03070175 BTC	✓
81	2015-12-24 09:04:55	<u>d4cceab8abdd5f1ef8a788</u> <u>cc11cc65e5c281efc94d25</u> <u>d3c2ac6b96b5c2c39f0f</u>	- 0.02192982 BTC	✓
82	2015-12-24 09:04:55	<u>d4cceab8abdd5f1ef8a788</u> <u>cc11cc65e5c281efc94d25</u> <u>d3c2ac6b96b5c2c39f0f</u>	- 0.00219298 BTC	✓
83	2015-12-24 08:59:08	<u>d91cf4d8c343bbcd6b1230</u> <u>9cebc4e67013a0c3c4f50e</u> <u>5c4b5c6242dfb8eaa5cb</u>	+ 0.02192982 BTC	✓
84	2015-12-24 08:59:08	<u>02cc5f972e233ed5bfa2b2</u> <u>5ff63a21747e6a752345b8</u> <u>2632dd015bb28c446903</u>	+ 0.00219298 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-24 07:39:40	<u>a083a402a291fd9b915ae5</u> <u>70dd26fe7d60891b9861c2</u> <u>ab5dd9e3fb7ecfad2b66</u>	- 0.00219978 BTC	✓
86	2015-12-24 07:19:09	<u>a06b6127ce8cdff7ad5e1a</u> <u>b13e53f2bb80aebd78f242</u> <u>26a518cf581d93b6914c</u>	+ 0.00219978 BTC	✓

\* USD values displayed at the time of transaction

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