

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFbmeF4hoK13HV8Z8atL1QY1p9BLxja5m</u>
TOTAL RECEIVED	2.53054871 BTC
	158,842.51 USD
TOTAL SEND	2.53054871 BTC
	158,842.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 07:59:54	<u>45f531d15aaef92d76c7d7 a23b303df8092666c7ed84 1e93ce0c7ac292e62dec</u>	- 0.00583604 BTC	
2	2019-03-11 05:54:17	<u>a7bac1265be9b1739db776 29b62abb3f5a0235e1b2c4 86a814177fca6b01da86</u>	+ 0.00583604 BTC	
3	2018-09-04 18:58:02	<u>ad62383e00a9c30a2212f0 274128238009a7fdd053c5 99af74aa84e3fad529ab</u>	- 0.00989464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 18:26:03	<u>6b3d5b0ea47507d91c7708</u> <u>eabaae17a1af600ca9af33</u> <u>227bcd1f4937504df2fd</u>	+ 0.00989464 BTC	✓
5	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	- 0.00201416 BTC	✓
6	2018-09-04 08:33:09	<u>0d9a113db2c4dcb1de5920</u> <u>bf0993983083218371351b</u> <u>09b4fd8106a9df59d273</u>	+ 0.00201416 BTC	✓
7	2018-01-13 19:05:57	<u>181f2a0eb528d5394a7c85</u> <u>c4f289e8af5aab520d988d</u> <u>438f91d38af5e2f34996</u>	- 1.65499370 BTC	✓
8	2018-01-13 18:22:52	<u>9f02c303381ebe44ff78e0</u> <u>9df9fad6216e065f564459</u> <u>e0f7c3925a120114b287</u>	+ 1.65499370 BTC	✓
9	2018-01-08 14:48:30	<u>bb5da31ec8521675e36e6e</u> <u>d73a7c1c55507131650091</u> <u>38b4773d8d3838d02b8d</u>	- 0.02000000 BTC	✓
10	2018-01-08 13:54:50	<u>5d97d424b31e2f8b60ec1d</u> <u>b29727b45f56b84de67866</u> <u>508383f994f9307a2464</u>	+ 0.02000000 BTC	✓
11	2018-01-01 01:44:42	<u>7b4c124cc872966ea99889</u> <u>d4fb4069f8f1db149e4e34</u> <u>4159ddee6e2250b850ef</u>	- 0.01000000 BTC	✓
12	2018-01-01 01:02:03	<u>1e24d8ff58053801f43efe</u> <u>715972519b74949812bd86</u> <u>9b020ed5a07317123cd4</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 17:19:59	<u>177b21c65c6d38311dbc7e</u> <u>180690da5bb8fe56479f15</u> <u>63af70f75c89007a5005</u>	- 0.00823736 BTC	✓
14	2017-12-29 16:54:58	<u>8625fe21ccc80265a12bb7</u> <u>c7ed3f659aa3c54239f220</u> <u>d1a905169a016c50c3e3</u>	+ 0.00823736 BTC	✓
15	2017-12-20 05:05:35	<u>38627fbeeed7952fcea814</u> <u>bd649c8da1a5a2842f2b9c</u> <u>61c083b9a05a4c6762fb</u>	- 0.00417490 BTC	✓
16	2017-12-20 04:49:50	<u>b865fcbe98647dfad68f9d</u> <u>85da464b7efaf58b422305</u> <u>3d428ed3e85bdc4fa4e3</u>	+ 0.00417490 BTC	✓
17	2017-12-11 21:22:39	<u>f811e7469745f5e325d6ab</u> <u>56560c34ef116da42d1840</u> <u>2971b2b01af3804b0f3c</u>	- 0.00398983 BTC	✓
18	2017-12-11 21:00:52	<u>1e786ffef40bcd650b1c94</u> <u>0bf0d342d9ca4652656f8a</u> <u>01c660a4f5d2fd512fd9</u>	+ 0.00398983 BTC	✓
19	2017-11-04 05:53:25	<u>aac404bbe6106be4ca19c7</u> <u>af33e0743519dd0f19ea0e</u> <u>4cc18060f13a27d43125</u>	- 0.00090846 BTC	✓
20	2017-11-04 05:24:54	<u>770cca430b0bf9ddc0156b</u> <u>4cfa10a47b18df1cea9e68</u> <u>ef60743cc593cbfab9d6</u>	+ 0.00090846 BTC	✓
21	2017-11-03 00:27:00	<u>28bc02e7469db288b08d82</u> <u>572efc070a3b088cf9d1b5</u> <u>bbd4d4030e2dfa213b1a</u>	- 0.00689737 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-02 23:33:38	<u>6da988de342184a94d705782b10e3f85e636614d36f4fc2015eee920b67fbd19</u>	+ 0.00689737 BTC	✓
23	2017-11-02 23:33:00	<u>9504c4e2514738475cd6d5c54a1a92461e33716a838b5a376a6e8ff61cb2896c</u>	- 0.00231503 BTC	✓
24	2017-11-02 23:06:29	<u>8723148cc70abfaebfb5222f57cb0afac7d16999f27b0f75bb5d913e01880777</u>	+ 0.00231503 BTC	✓
25	2017-10-22 15:08:46	<u>acb773e56e29cf25c8701d35265b0ff7879e0d930ddd6c2d8ab2ce5c6911ca01</u>	- 0.00470000 BTC	✓
26	2017-10-22 14:44:23	<u>a28829a21bd58a91997bb9475623b45083fc023fda3479ba8d9dc8b770aaf5d1</u>	+ 0.00470000 BTC	✓
27	2017-10-09 09:20:51	<u>013f6c9fda1044155b5f32e6bfb181f0d5e9abfa478c05e5857487c8bdbf05f2</u>	- 0.02275773 BTC	✓
28	2017-10-09 09:03:40	<u>b6006922a495cf90ed93b10cf9649d7cc81b7ac0f39de85bc6c3784c20054d3d</u>	+ 0.02275773 BTC	✓
29	2017-10-08 10:37:55	<u>f4230a224a096b8b66fc13e15258de33a06c118e2f62f35ad2c704f43f69d59e</u>	- 0.06638082 BTC	✓
30	2017-10-08 10:07:15	<u>db7099cbbbc2c3f5a100611d1d5a591e7b58ceaa621d0a2a39ae0efec6972662</u>	+ 0.06638082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-02 15:48:33	<u>270b5d4f751c13bc5b3c59</u> <u>2806bd4c0fdce20f59e433</u> <u>c25a8c7cd38c0c49cdc9</u>	- 0.01020077 BTC	✓
32	2017-10-02 15:00:29	<u>44d559f1276b2ca31727a5</u> <u>1270919a36c8ff4e043fcd</u> <u>fffeedd175014073e94b</u>	+ 0.01020077 BTC	✓
33	2017-10-02 13:46:52	<u>d1a936355e66cd293e7937</u> <u>5946699f11a50d49433df0</u> <u>0c1d18d3335a9078a16c</u>	- 0.05180075 BTC	✓
34	2017-10-02 12:55:47	<u>53bbbfaa1d3fbdd9b0d57c</u> <u>b1c34158c99d75effcdafc</u> <u>4597c9bf1242c7d6c5a2</u>	- 0.00634094 BTC	✓
35	2017-10-02 12:44:08	<u>860c010d9f13a94631eeb6</u> <u>736ab6a57bb706be25637e</u> <u>d3cd4e376d9445e06ebe</u>	+ 0.05180075 BTC	✓
36	2017-10-02 12:32:52	<u>266367f21ab9f130136cc8</u> <u>2daf7faf066ef79569b127</u> <u>621565c05a7f45275879</u>	+ 0.00634094 BTC	✓
37	2017-09-30 18:24:33	<u>58fdb83091626e8eb7d536</u> <u>dd44ba45e8ea425c4e7370</u> <u>9e45cbe1b2a3d9b44cfb</u>	- 0.00845425 BTC	✓
38	2017-09-30 17:54:05	<u>ac7e6e488f07e6f7bcff63</u> <u>c431b9f237cde8a7dc0cba</u> <u>422290a8ffebcd9db056</u>	+ 0.00845425 BTC	✓
39	2017-09-29 15:27:40	<u>972c1d0d6067de38009d1f</u> <u>7abe1aaf027324ddb33564</u> <u>5f19300a638fbdd3fdeb</u>	- 0.06066940 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 15:10:08	<u>015582bba485a4b2a86603</u> <u>d7405a5d377fac7540d39c</u> <u>1486948316a52df928d5</u>	+ 0.06066940 BTC	✓
41	2017-09-29 00:43:35	<u>4022dfbab7e844bf572fdd</u> <u>18247b03287b3b4b93cc99</u> <u>4e14ed26d9b3704992ee</u>	- 0.00315410 BTC	✓
42	2017-09-28 23:43:09	<u>17c5dbae827b5eb69d5435</u> <u>8f5a0939cf6b30679eeacb</u> <u>8901eab0b1002fc9c165</u>	+ 0.00315410 BTC	✓
43	2017-09-27 23:33:59	<u>63c4a2d0884cdce99fe290</u> <u>71fff9f148d53d522ca4d0</u> <u>b3f69145ad9fc45ad086</u>	- 0.16923949 BTC	✓
44	2017-09-27 22:32:41	<u>dec9fcadcb559836475680</u> <u>c036f8005a905e394786d5</u> <u>d911b6fa21608689f71f</u>	+ 0.16923949 BTC	✓
45	2017-09-27 18:24:09	<u>cc8df41badec4d5672d09f</u> <u>939e7d4c65cf3296847b73</u> <u>fdeedd472552064688a6</u>	- 0.01964114 BTC	✓
46	2017-09-27 17:38:19	<u>9275291ab28381f27c424b</u> <u>122d2c1c24f76efd1ff5f6</u> <u>6039693a0a7de36d10ab</u>	+ 0.01964114 BTC	✓
47	2017-09-27 15:33:51	<u>1fce63ec65cff2ed960629</u> <u>92a4dce1b84b52952fdcf6</u> <u>0deba06ab078b02ff8c6</u>	- 0.01701800 BTC	✓
48	2017-09-27 14:59:30	<u>1d6a287091d0503dffacfc</u> <u>b78b7c3dfa9cf0f4906a22</u> <u>f8999e1392a4b57dbaf6</u>	+ 0.01701800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-21 02:50:07	<u>d0365fe81f63f820910f63</u> <u>ffee25bae847ab8abe9258</u> <u>9c4f87f2db64151f4f9d</u>	- 0.00246055 BTC	✓
50	2017-09-21 02:18:36	<u>6d01d14112405c01cf9435</u> <u>4dba058cbaf6664900e784</u> <u>4ec7758b70abeec7627c</u>	+ 0.00246055 BTC	✓
51	2017-09-16 00:03:49	<u>9009fb67e526d3e4181b2e</u> <u>b53e732a73e2cf9c41a0b7</u> <u>b53b022cdd78cffb2697</u>	- 0.00690779 BTC	✓
52	2017-09-15 23:45:29	<u>36274f78bd8847dc57c3e4</u> <u>87ee403f6b78c76b14e2fd</u> <u>4779bf316886d4a69c90</u>	+ 0.00690779 BTC	✓
53	2017-09-12 18:19:16	<u>065a29a0135e0bb3518150</u> <u>5d8c02e630fc993e60e3a5</u> <u>4c1aabbd266830b9215f</u>	- 0.05015000 BTC	✓
54	2017-09-12 18:05:31	<u>dc0581b451b276876da8aa</u> <u>fc3cc23a678c5ecc7d937c</u> <u>43d8bc014e2c5c7ec19f</u>	+ 0.05015000 BTC	✓
55	2017-09-09 22:45:58	<u>a74d11fd073d50cc2f0157</u> <u>f9e8dc30c8447b76012b83</u> <u>a7106f816b967a65b758</u>	- 0.00782923 BTC	✓
56	2017-09-09 22:34:27	<u>8eaaa6015c23df17fef0d5</u> <u>20fe177c6e8a88641cc4bd</u> <u>b9afad65feeda3c7638f</u>	+ 0.00782923 BTC	✓
57	2017-09-04 02:27:16	<u>39a95de22bde71e2c89ce7</u> <u>ed42fe442b23cb5e9193bf</u> <u>b34478b0436640bb0b25</u>	- 0.00665344 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-04 02:17:12	<u>15a5a02fcfb7eef9ad00dc</u> <u>e12e92e3b5657587501f9e</u> <u>3498efa2aba33dd39590</u>	+ 0.00665344 BTC	✓
59	2017-08-30 13:24:53	<u>be8e120daf6beb0c337422</u> <u>fe947ff54db5c5f91003bc</u> <u>263417170167e222fc2c</u>	- 0.00332050 BTC	✓
60	2017-08-30 13:07:06	<u>efaf9d8e299af87ace930c</u> <u>8085b1395fbdeb102a964e</u> <u>ca405fb308c19611f94b</u>	+ 0.00332050 BTC	✓
61	2017-08-27 20:53:08	<u>ccf905d8ce891cbe5ce29f</u> <u>d857ec984d0a86fd32122c</u> <u>fa22377d22dd1d929036</u>	- 0.20372968 BTC	✓
62	2017-08-27 20:23:46	<u>213dce7f30e5dd138fc62c</u> <u>04f05c7277c3a4c26caf4e</u> <u>207d34b5c3910bf93caf</u>	+ 0.20372968 BTC	✓
63	2017-08-24 17:18:12	<u>08e82eb94722c006bc9746</u> <u>f5640eb6dfac0d2230da12</u> <u>b221a2450a6e0b25c6ba</u>	- 0.03301989 BTC	✓
64	2017-08-24 16:51:43	<u>c8911fc9b7abad23e57ecf</u> <u>e21aaee9c7943b8c15049b</u> <u>c576a21c942a95834d6d</u>	+ 0.03301989 BTC	✓
65	2017-08-21 08:35:42	<u>9c9b033a8358caba84b95d</u> <u>c98437b664976b06d81ed2</u> <u>331fed3eb9d35bedca9c</u>	- 0.00973050 BTC	✓
66	2017-08-21 08:19:17	<u>3946d81c44ded93596b951</u> <u>dc34bd3d81d2279c1a07c4</u> <u>d09bd5e625cf485c4218</u>	+ 0.00973050 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-11 17:45:18	<u>c9641e5d96bc8304b434ec</u> <u>79e712207cdf6b7ce9ed83</u> <u>f1a5f166184bc3601459</u>	- 0.03712825 BTC	✓
68	2017-08-11 16:38:36	<u>ceac422a9d845f4f6c8b71</u> <u>5c46da321b1608743b3e7e</u> <u>0732107f70712e512d2d</u>	+ 0.03712825 BTC	✓

\* USD values displayed at the time of transaction

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