

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HFuw8E3DG5eezrMbjekFQi2VXZCGMyhZp</u>
TOTAL RECEIVED	0.52986774 BTC
	33,367.79 USD
TOTAL SEND	0.52986774 BTC
	33,367.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 01:44:07	<u>61d22e0cdfbfe165eca950</u> <u>e2a0971a48b00497556662</u> <u>bbb3127f620e2b04c43f</u>	- 0.01021694 BTC	
2	2018-01-18 22:53:53	<u>4ec6ae64e16b60565d693c</u> <u>40d1d9dc10fe0909c119d3</u> <u>5c2ce9aed2ef63fa3ed4</u>	- 0.00978609 BTC	
3	2018-01-14 08:43:22	<u>6576d6d48b877cd69a81d3</u> <u>f1f93eeec2653979281fc5</u> <u>34d296b94cda43edf178</u>	- 0.01544655 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 04:37:44	<u>6fad4df05f67cc8cf41ecd</u> <u>defb8245a282716faa17b7</u> <u>dfc0eeab7a7fc5e0a8ee</u>	- 0.01539474 BTC	✓
5	2018-01-14 04:30:39	<u>ad3baf0d9777941d42b29b</u> <u>0e485a970aa66d65906cd9</u> <u>8297add23de45a69b695</u>	- 0.01571194 BTC	✓
6	2018-01-11 15:39:42	<u>70c3faec7b12687c9630cb</u> <u>261adb38ba89f75262f2ae</u> <u>c554bd6a0ac1785d664e</u>	- 0.01486090 BTC	✓
7	2018-01-11 06:34:08	<u>a803a5853c9a283d8b68c8</u> <u>b5a5108081ed409199af4b</u> <u>23b5405b732cdfbcbf0b</u>	- 0.01550011 BTC	✓
8	2017-12-11 21:06:07	<u>7b8459dd470abe16112773</u> <u>4b0ff5fbd619a387d7823f</u> <u>8249f953c10be9fe7fcd</u>	- 0.05207769 BTC	✓
9	2017-12-11 17:50:20	<u>c1c7411b3c2c7d6bc181ec</u> <u>ea0eac362b13f6e9ff6e93</u> <u>d19a78bd2fdfeeff316b</u>	+ 0.05207769 BTC	✓
10	2017-12-04 06:14:11	<u>67eed5f9bdc584ba819830</u> <u>ac20c31eb66ecbe39a2455</u> <u>dab86009f3f2389a5872</u>	- 0.02136302 BTC	✓
11	2017-12-03 11:16:56	<u>a0d78ad8b619a58176957f</u> <u>27260dccc54be1561fc4ff</u> <u>b6f7bcaafcc925a5e204</u>	- 0.02158539 BTC	✓
12	2017-12-03 00:05:18	<u>21390271e1dbbb0e5079ef</u> <u>62330bd829c13ad459e3ac</u> <u>c6144348805d2bc26bc6</u>	- 0.03420945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 11:19:33	<u>fee8a96f463dc7e627561d</u> <u>8e9a81c61e2b7033391cd1</u> <u>faac0671844d919e8249</u>	+ 0.03420945 BTC	✓
14	2017-12-01 02:08:24	<u>c94ebd4a4cbba272cba92a</u> <u>631067c5f09879259c0bf9</u> <u>3386ff97db0ce3ae4e09</u>	- 0.02245851 BTC	✓
15	2017-11-26 15:13:17	<u>c2855ece66c80916469cf8</u> <u>8450e2f7470bb22a4ab555</u> <u>a5909363ba0c3a57eff9</u>	- 0.03900519 BTC	✓
16	2017-11-26 13:43:59	<u>30d51106a44d5cdb17e96f</u> <u>29bf2bcd72a26f755d6e96</u> <u>fc2af9969a55f421b320</u>	+ 0.03900519 BTC	✓
17	2017-11-24 23:18:22	<u>e441a34a2a8c7311154610</u> <u>89ffd012c77ada19ab33f3</u> <u>cd0a846cd4a51ff072e7</u>	- 0.02442743 BTC	✓
18	2017-11-20 03:08:10	<u>74e9afa1592ab06bb50e23</u> <u>83a480187ab4bf96dd7a66</u> <u>1d098c22a308a5bb9473</u>	- 0.02819164 BTC	✓
19	2017-11-19 20:04:02	<u>22100fbff18bd1ce968731</u> <u>efe7388c90cf2f916c016c</u> <u>ac7ffdd121103e61b0db</u>	- 0.03155353 BTC	✓
20	2017-11-19 14:45:45	<u>71b31224d0ff957c33a556</u> <u>bcc2a9611cffd2da6c2e53</u> <u>f57cf59dd3e2b89728db</u>	+ 0.03155353 BTC	✓
21	2017-11-14 15:00:42	<u>de577555180d7d6bb2146f</u> <u>f01cc254bd3b54263aa965</u> <u>dac0d55ef201138f8782</u>	+ 0.02819164 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 11:35:17	<u>e529bad37a55c978e37ed7</u> <u>fa63a9e8524f3cc874df59</u> <u>6c845a824c295e17e8d2</u>	+ 0.02442743 BTC	✓
23	2017-11-04 21:06:24	<u>ea12dd9be5a058a1e7ebdb</u> <u>316169aa4b1dd43c1e504d</u> <u>75ec246dc1055a9ba4fc</u>	- 0.03264254 BTC	✓
24	2017-11-04 17:56:28	<u>87ee0a1e4941762415a239</u> <u>f7800e9c4a5963bd1e697a</u> <u>bb893d0dad044ebdd6a8</u>	+ 0.03264254 BTC	✓
25	2017-10-29 03:31:00	<u>f3bc1c15126b639d96a186</u> <u>51b8bdde6afbea9c3a97c5</u> <u>bf7f6cbd74134a843c2a</u>	- 0.03959580 BTC	✓
26	2017-10-28 21:40:42	<u>67a399d6860e6879acca6f</u> <u>273036c3c70b130e8ec99c</u> <u>9ab67b3cb25d7c0703a1</u>	+ 0.01486090 BTC	✓
27	2017-10-25 14:06:29	<u>09df223295d5d4eecaafca</u> <u>3742aa71191e01fc0749c3</u> <u>ff459566e4a666e269c2</u>	+ 0.03959580 BTC	✓
28	2017-10-14 20:11:05	<u>3b70d4e75098f59ee3b046</u> <u>85f829a90c6c2cac35a6a7</u> <u>629d65023472df77039a</u>	+ 0.02158539 BTC	✓
29	2017-10-09 11:38:35	<u>40cb73c09cad228df4e5ad</u> <u>b0b02e06e3440ad51849c7</u> <u>dab048999b3d1707e0e6</u>	+ 0.02245851 BTC	✓
30	2017-10-05 13:40:58	<u>d34a835223e726e318ad38</u> <u>8615922323767b4f3431e5</u> <u>48ebd118b35153b1e524</u>	+ 0.02136302 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-01 16:11:50	<u>54e31a4d2285e89a8143a8</u> <u>bfa09ee66268c09e600f1f</u> <u>d32bb6fe529807407861</u>	+ 0.00978609 BTC	✓
32	2017-09-29 10:46:13	<u>29090af4c002d0bd0e576d</u> <u>717a4043bff2885dc31c09</u> <u>bd33625df4df24cdcc81</u>	+ 0.01021694 BTC	✓
33	2017-09-27 09:28:01	<u>fae7b05a5f9ecec10b91c1</u> <u>5d29c947c228497660fa23</u> <u>03fecbbeab48b0440129</u>	+ 0.01544655 BTC	✓
34	2017-09-10 12:09:55	<u>93a46ffec6eb38e8a0a8fc</u> <u>5fe99f068fa4dd21ab5c6f</u> <u>408cb687dc81f7575e8b</u>	+ 0.01550011 BTC	✓
35	2017-09-08 10:33:25	<u>c2b886baebdbc39a9a4603</u> <u>37ae6f34b4a4afe7aa9950</u> <u>6df215720f72b5f58f8f</u>	+ 0.01539474 BTC	✓
36	2017-09-06 20:08:55	<u>cdebe76939b85c34de0ea5</u> <u>35c202c6d7d2729dfd5ae</u> <u>be0fa5c61f7366067c7e</u>	+ 0.01571194 BTC	✓
37	2017-09-04 22:41:12	<u>920afc3a6c6d55c54f759c</u> <u>8d10bcb4714976cc13fd84</u> <u>bf6734af67da037dd3f3</u>	- 0.01257501 BTC	✓
38	2017-09-04 09:14:41	<u>2cde571c7329b6aa292b78</u> <u>e07e6a19d901a8caa6b67b</u> <u>830e3de0de76ac1839b4</u>	+ 0.01257501 BTC	✓
39	2017-09-02 13:11:20	<u>bc58d90f0b50887094d572</u> <u>8893c7a219bacac37d991b</u> <u>95cec03a93e93b6789a8</u>	- 0.01719479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 10:08:28	<u>a39db588b21fc42c106764</u> <u>0401d9df89fd60a6177911</u> <u>d2475c46d3db20eeff6e</u>	+ 0.01719479 BTC	✓
41	2017-08-31 16:15:24	<u>f40d575462cd9148cfa396</u> <u>4118c8a96bc7db881980c9</u> <u>937f475ca31fd2c39686</u>	- 0.02675080 BTC	✓
42	2017-08-31 13:53:55	<u>c8fee117150f41b13c9269</u> <u>57f563cb7032d085deca9f</u> <u>5fd3df88d9c51c645d71</u>	+ 0.02675080 BTC	✓
43	2017-08-29 22:03:04	<u>fcb8d5e355be86919e6eac</u> <u>b6465d7ff9628e9b24f66b</u> <u>7d1fed091715c933f6b4</u>	- 0.02931968 BTC	✓
44	2017-08-29 09:29:55	<u>d2f5d0c08df9ce607cf749</u> <u>fdd1a7652b5bfd6d074f4</u> <u>3d890437b6576a5f6910</u>	+ 0.02931968 BTC	✓

* USD values displayed at the time of transaction

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