

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HG4WcLKEpNeN6VgH67ve8z8CfffbeiLin</u>
TOTAL RECEIVED	0.06885303 BTC
	4,344.27 USD
TOTAL SEND	0.06881813 BTC
	4,342.07 USD

Token	Balance
Bitcoin	0.00003490 BTC
	2.20 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:45:58	<u>c3f830a64fca3f6f073f95</u> <u>d09e12fc5e1a36a920d061</u> <u>88657f577910c5fee5cc</u>	- 0.00003503 BTC	
			2.04 USD	
2	2024-08-11 12:15:18	<u>8b75c0d64945e468960277</u> <u>25b57726ddd7d579827ec3</u> <u>ec146cdfa041161f61c6</u>	- 0.00010000 BTC	
			6.04 USD	
3	2024-08-11 11:02:30	<u>71581612eca08e1797cb51</u> <u>a5166c7fac7f0644507dbb</u> <u>3590897e07fcf752913f</u>	- 0.00010000 BTC	
			6.06 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-10 04:23:25	<u>db9ef898324665e2e575b9</u> <u>8cad9f167a4a4a21059172</u> <u>c24f250236e7d563b002</u>	- 0.00010007 BTC  6.04 USD	✓
5	2024-08-09 01:29:16	<u>fa43cc65248bbbce28b427</u> <u>56636915b631e80931c5e3</u> <u>12397c8ae4491f4c831c</u>	- 0.00010129 BTC  6.21 USD	✓
6	2024-07-25 03:19:41	<u>59156bb7500e53e429dcb2</u> <u>dd474fb94cf62fd47a9c3c</u> <u>d18992aa620cbb6fd0dc</u>	- 0.00013000 BTC  8.33 USD	✓
7	2024-07-12 18:18:36	<u>e8c84b6a8216fef4bc7430</u> <u>abcb8d6fceda3bed29542c</u> <u>114ac2e9e04038959607</u>	- 0.00020000 BTC  11.65 USD	✓
8	2024-07-12 18:18:36	<u>f8fc33de27bfcaf8f933d3</u> <u>139db14ebca46acbee6492</u> <u>39f3b2d730185808a49b</u>	- 0.00020000 BTC  11.65 USD	✓
9	2024-07-09 07:35:28	<u>f6102dc3b7157f2bed9a36</u> <u>d4c0daf1a36eeecbf6843a</u> <u>f04bc38dcb3157e11c07</u>	- 0.00021000 BTC  12.09 USD	✓
10	2024-07-09 07:35:28	<u>7bbd0662fd586281d0d6c6</u> <u>893c6a4c8eb1cb789585e7</u> <u>65327ee6cea0764d67bd</u>	- 0.00021000 BTC  12.09 USD	✓
11	2024-07-07 20:48:16	<u>039c31adcad8a06c2cc959</u> <u>fcd18c1ad428b6b41a2c92</u> <u>6e8472834aaf51845fc9</u>	- 0.00022000 BTC  12.45 USD	✓
12	2020-07-12 02:37:04	<u>3f238127077100a5599de7</u> <u>6345b6a40ffaf7387e1287</u> <u>0c9873639cee5d3be85a</u>	- 0.00037103 BTC  3.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 06:40:17	<u>f1ef708bddb55a5596cc82</u> <u>6e60ec21a9c58620bf880d</u> <u>5e562436d435057b43a8</u>	- 0.00038145 BTC 	3.54 USD	✓
14	2020-03-15 04:32:14	<u>9ec39bbb2938227f116caf</u> <u>425bdf4a5e85e0c9deae20</u> <u>f7183085c0d9551dddf0</u>	- 0.00087575 BTC 	4.69 USD	✓
15	2020-03-07 22:58:09	<u>904ce5c351df478c177f87</u> <u>222b49f878493e3fd6666a</u> <u>825eaa886f4ff46fc40d</u>	+ 0.00038145 BTC 	3.06 USD	✓
16	2020-01-24 09:53:26	<u>b09f971e446032b2b94274</u> <u>62b06c5fc71576bd2ca107</u> <u>0b3a1af692c96034fe50</u>	- 0.00091611 BTC 	7.73 USD	✓
17	2020-01-23 00:26:05	<u>aa29771c77c8934aed4b97</u> <u>24b643731c426d3f2391dd</u> <u>7325abc7f9e7ce6e0da3</u>	- 0.00100000 BTC 	8.40 USD	✓
18	2019-09-24 12:21:22	<u>988819d716e67cc268bdf2</u> <u>a7438c58bf5e5b60b26c01</u> <u>a715667265757549e37c</u>	- 0.01001434 BTC		✓
19	2019-09-23 22:35:48	<u>fbcb25923af6126eeef9a</u> <u>feb3ba35f4241f69ada212</u> <u>60b5c72de566e0b54946</u>	+ 0.01001434 BTC		✓
20	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001162 BTC		✓
21	2019-09-18 09:28:43	<u>b8e399b08c0d299aa3e974</u> <u>1030455e484963dd93b94f</u> <u>1fb86e303ba6b348dca8</u>	+ 0.00010007 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca</u> <u>5c6f39dc92000262e3f53f</u> <u>af4283fbff32bb8a6af0</u>	+ 0.00001289 BTC	✓
23	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aeb8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001039 BTC	✓
24	2019-08-13 07:17:45	<u>4fa760f9aa1b05a6fed9db</u> <u>879b995112fde37f462fda</u> <u>60e7498cbccda889e7ab</u>	- 0.01000037 BTC	✓
25	2019-08-13 01:09:47	<u>9a1f3cac6a0b396ce77a89</u> <u>e0dfda3fbe52b7ad5eb99d</u> <u>8b53e17e1688827c2fd3</u>	+ 0.01000037 BTC	✓
26	2019-08-11 15:27:08	<u>d74dd1db6e04fa47ae1f37</u> <u>f3da70116bf775ae6f6d83</u> <u>bc5d6576aa553974b6b0</u>	+ 0.00091611 BTC	✓
27	2019-06-02 09:15:02	<u>19c64238055c489f40b2c2</u> <u>b76f486d3ca247a8acd522</u> <u>cede10621c5f096ed948</u>	- 0.00288242 BTC	✓
28	2019-06-02 03:43:50	<u>4f4b0e932b9f5e9b0f9a6c</u> <u>1def9947db07b898618cb5</u> <u>2231702553661a269cac</u>	+ 0.00288242 BTC	✓
29	2019-04-27 12:52:00	<u>62670f991fdff1569673d8</u> <u>be10ba963ea8864c317a6b</u> <u>37397acaaf2f601b8c99</u>	- 0.00200000 BTC	✓
30	2019-04-26 20:32:25	<u>8a870ef6e26ef8fde6bad8</u> <u>fb315663faa53ca3b263d7</u> <u>a5be1e5896a8b5eba80b</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e56a96d6f302ad856d3a2f6388f2de1b2fe404c4386e</u>	+ 0.00003503 BTC	✓
32	2019-02-24 05:12:03	<u>ae110e6c1795c174cd674092ff5102e9647f5129d24ce3285fc3a16a7c3adf4c</u>	- 0.00206086 BTC	✓
33	2019-02-24 03:37:23	<u>46df4239f3be59c11def44740a1acf91a41746a7f45bb71ad95d59c539b492b4</u>	+ 0.00206086 BTC	✓
34	2019-01-25 23:26:51	<u>9d1d6d035fdccde7dd1400dd679a4ca99488ad860a91a272dc3ffe2b2aadadc8</u>	- 0.02818544 BTC	✓
35	2019-01-25 22:00:15	<u>538b062aeecf44642cc0ab407116798c3d80dc2c531c4d644affc37738e671b</u>	+ 0.02818544 BTC	✓
36	2019-01-20 13:47:59	<u>0862e68217af6b00d1da6a0a299c39b0acf93f19daedab7f9a90195100cc69b7</u>	+ 0.00087575 BTC	✓
37	2019-01-12 20:01:22	<u>afcc73c308606afe8b1d6c4acbb05f2af96880db25e7cc043b55f3e8437d1461</u>	- 0.00149575 BTC	✓
38	2019-01-12 15:47:35	<u>11e6dd067cd9569f33b26263e86e2455e91a5804d75d2ad03751434c3b832556</u>	+ 0.00149575 BTC	✓
39	2019-01-06 00:31:06	<u>8c597d2981409fbc8ba2acc3560f8ec919a9170a6dd9e387ebc7d81231dafea</u>	- 0.00131896 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-05 15:49:47	<u>6fba0882eabd79e9b4e4a5</u> <u>f3f5ba0016932ceb936981</u> <u>da490b6a8fcbe69cb85b</u>	+ 0.00131896 BTC	✓
41	2018-12-30 06:18:17	<u>a764d1a5596beb0e9f650e</u> <u>01152a17d35a4df142f66f</u> <u>4c6416d6a498e5596e7e</u>	- 0.00113315 BTC	✓
42	2018-12-30 04:04:59	<u>486ec893cfeee786cbe04c</u> <u>3c72d2a0f5260dc0d63ab4</u> <u>4102274bbeb4008cda93</u>	+ 0.00113315 BTC	✓
43	2018-12-23 23:34:35	<u>d7bd7336c55afd16438af4</u> <u>5911f804d069c2cbd62f48</u> <u>8b3e1de73177f46ec6f4</u>	- 0.00187892 BTC	✓
44	2018-12-23 22:36:06	<u>f04585092682b6b036e730</u> <u>9f817da2428c9f32a4fb13</u> <u>eb09a0203ef19e7f15d5</u>	+ 0.00187892 BTC	✓
45	2018-09-20 23:27:45	<u>8118328cf9ec7691b3863e</u> <u>d954f8af58f402e2b7142d</u> <u>68d49dbb095263d912f8</u>	+ 0.00100000 BTC	✓
46	2018-08-24 22:38:56	<u>02d70c78b3940ad2f4db31</u> <u>f57d50981d0b1294345439</u> <u>2aa5040b3b48fd0d5b1f</u>	- 0.00219719 BTC	✓
47	2018-08-24 21:55:50	<u>0d23fb4eacb439404e207a</u> <u>158ae6d2f1d5e1cbc895d8</u> <u>5af88c808dc191613b09</u>	+ 0.00219719 BTC	✓
48	2018-06-18 01:50:35	<u>51a50bcc2fce3081cad2a3</u> <u>f119a6c1fc996d21eff64e</u> <u>d801fa20d25cf24db5ef</u>	+ 0.00037103 BTC	✓

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49	2017-08-17 08:22:18	<u>75e0d67731b934ca6a2e46</u> <u>47dc8d6daeaf824904ec4a</u> <u>b6505cd5d94e33a2257d</u>	+ 0.00010129 BTC	✓
50	2017-07-10 03:49:23	<u>cc947e12d872c8cc6f12b1</u> <u>67042b9f5f7ef7b5332e6b</u> <u>4737c3eadc3cd7f0fb94</u>	- 0.00050000 BTC	✓
51	2017-03-18 13:42:28	<u>125be6f396af37f1504b64</u> <u>822d11d5e8901d6ec72e59</u> <u>7b3bd12073de9890d5ab</u>	+ 0.00020000 BTC	✓
52	2017-03-11 13:11:14	<u>238c865c7389c7426fd5a9</u> <u>1ef91209525ea0f9eb7274</u> <u>716a8b5c99426e28b38e</u>	+ 0.00022000 BTC	✓
53	2017-03-04 15:22:36	<u>d48e8a74c6c50c662bd455</u> <u>fbdec3a4c64c44de34af9e</u> <u>f9a893a3635a34e9ffa2</u>	+ 0.00021000 BTC	✓
54	2017-02-25 15:54:20	<u>cc1ca57ce3ff45a8e11879</u> <u>b397caa05dbfb468b53dbf</u> <u>2c337c59e96f184d5582</u>	+ 0.00021000 BTC	✓
55	2017-02-17 21:00:24	<u>d18326e6f8183a53944080</u> <u>f6539bf5ab441900d56943</u> <u>ba5ad20309180c36aca3</u>	+ 0.00050000 BTC	✓
56	2017-02-11 08:39:31	<u>8e6c7d4a6473966c06f21d</u> <u>fa9e0d894d94dfe420c57b</u> <u>1f0e79ce50122923d768</u>	+ 0.00010000 BTC	✓
57	2017-02-10 22:04:28	<u>b083514eca00f03d599b73</u> <u>f096f8e7f8bba474d6fdfe</u> <u>c4df9602afb306be60f4</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-30 14:34:35	<u>0f25e005b8a87cb7d73cc4</u> <u>8058f59d9fe167a15e7105</u> <u>91e36a6c30116304cdf8</u>	+ 0.00013000 BTC	✓
59	2017-01-19 13:24:50	<u>11d490bd24d3ec55382d1b</u> <u>86d28a58c968deccc2a0e3</u> <u>34a23a53fe644a83338f</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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