

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HG8xT2m2dNykK5Ch7tDRqPbW2HHaMkDaQ</u>
TOTAL RECEIVED	2.25291022 BTC
	142,465.00 USD
TOTAL SEND	2.25291022 BTC
	142,465.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 06:09:16	<u>edf69720e957cb3a44f226</u> <u>dc4a007a0da54e99f5a08d</u> <u>deacc1ff98feb0831179</u>	- 0.20000000 BTC	
2	2018-04-23 00:51:10	<u>2b2d3fac6d3755dcc47354</u> <u>04fe731c89d318810d7da3</u> <u>f90076a5643e13741b03</u>	+ 0.20000000 BTC	
3	2018-04-15 19:11:41	<u>89ce81a75e44722779429a</u> <u>f50b46a92e11d23a9a1777</u> <u>f66e4a711141c85a80e4</u>	- 0.09950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 12:59:45	<u>f91b6e657d1c2317ea0fe3</u> <u>2d8a3da773c8129315405f</u> <u>f989e1e4417a310f7068</u>	+ 0.09950000 BTC	✓
5	2018-04-09 09:02:04	<u>cf92e13e8119c2a992f5f2</u> <u>f8c57c229e71bbec21d69d</u> <u>37ec1bd2068248916722</u>	- 0.01951240 BTC	✓
6	2018-04-09 06:40:42	<u>04174f04d57732bea976ae</u> <u>654e4bdcabeed64369970c</u> <u>274221c55a52396800be</u>	+ 0.01951240 BTC	✓
7	2018-04-02 15:23:41	<u>5a939c741654e572e26931</u> <u>2e5900b9df3f9481132e88</u> <u>97706058bc6ced232c24</u>	- 0.01550530 BTC	✓
8	2018-04-02 10:54:28	<u>6a20033f563cd5f6a96293</u> <u>a72c6325fe89a85bd2b41e</u> <u>5e8502a819edfb2969ea</u>	+ 0.01550530 BTC	✓
9	2018-03-25 13:31:50	<u>9b243e7d85817825e35102</u> <u>cc52c262ae43722de5d8c0</u> <u>d2f7206845b971d9c66a</u>	- 0.10000000 BTC	✓
10	2018-03-25 09:28:20	<u>a9662c1b8dccea445384bc</u> <u>a13596b27f7da15c88e983</u> <u>133ba6be11c1ab7c9a78</u>	+ 0.10000000 BTC	✓
11	2018-03-13 14:07:21	<u>b09ba732c4677c04c83602</u> <u>56d09eb752220d66a92e56</u> <u>c3a210aba4fc6dffa564</u>	- 0.09900000 BTC	✓
12	2018-03-12 14:12:59	<u>670a83b7761001d7f10059</u> <u>c6e648780206fe78a441c4</u> <u>a0da02a4aa04e2f43749</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 17:45:15	<u>1bee763cfb1f8aa7170d7b1e3cd44a83348738ec1399e2db8e3c2dec436bf20c</u>	- 0.04900000 BTC	✓
14	2018-03-05 15:14:33	<u>1d10a1a2baea4fc633250d0937ec2ed5fed6c39616f2d70efc3c940f979eadb6</u>	+ 0.04900000 BTC	✓
15	2017-12-24 08:20:54	<u>900b2a3ce146a9e0a382b2b900f7c76e549531fe69471f06de025acdc4c112a9</u>	- 1.00010000 BTC	✓
16	2017-12-23 19:14:05	<u>7b8a1fe1fc2cd0389f99f0e08b2d2467186ea454464d99591aac859fb8b09553</u>	+ 1.00010000 BTC	✓
17	2017-12-18 18:32:31	<u>b6ecab15a5d9284178af6263760dc81589ffd793b5be9c95463ce29d032fa0a3</u>	- 0.16400000 BTC	✓
18	2017-12-18 14:41:59	<u>7dcb840d894889d8091686ec0265f5a46c1997f86449608a48511f0e983b1026</u>	+ 0.16400000 BTC	✓
19	2017-11-30 20:24:51	<u>e911e01e3ae4d829fdbdd990344684d3c8fe43f9907dce4ab498163ccd993bee</u>	- 0.10000000 BTC	✓
20	2017-11-29 16:41:55	<u>3117f2b1b47c97ca8bfb53e16fb29bcd23b0c024bf6e7201356965401dec503e</u>	+ 0.10000000 BTC	✓
21	2017-11-21 22:33:47	<u>659fcd4de7a3a32e1b510b5878d5dec877a430019479563dcf6973469450fd22</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 17:08:55	<u>54cde73db895b0505bc16a</u> <u>4f0e80d24e4567db3eb7da</u> <u>5fb55df688baae185c3b</u>	+ 0.20000000 BTC	✓
23	2017-10-25 21:48:36	<u>9bcc0eed38dc3e979c3127</u> <u>da8ec2d7e1b06e61b3e21a</u> <u>5a62e1e70ab5d9f0990c</u>	- 0.15179786 BTC	✓
24	2017-10-25 20:05:50	<u>9bac347ac264adebc138f5</u> <u>1bc8e3a2cc14cd32d1a338</u> <u>8133f8141565200c8ba5</u>	- 0.05449466 BTC	✓
25	2017-10-25 13:04:37	<u>3ef82f456edd3282185ba3</u> <u>f0df0583e965954ed0bcfe</u> <u>6baaa15f9818113fec28</u>	+ 0.05449466 BTC	✓
26	2017-10-25 12:58:49	<u>92ff725b011edb82eca855</u> <u>0836eadcd05cabd0a16e1b</u> <u>7976e6656c5db7404332</u>	+ 0.15179786 BTC	✓

* USD values displayed at the time of transaction

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