

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HG9PzDs7JEA5De8m2BEubCsJyS5onhBmQ</u>
TOTAL RECEIVED	0.12948029 BTC
	8,147.41 USD
TOTAL SEND	0.12948029 BTC
	8,147.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-01 06:50:28	<u>06b6ccf2bfbfce9bd77014 dbd72eb1d3152bd744e5f8 ae515f5e32f9fbc23f6</u>	- 0.00141329 BTC	
2	2018-09-24 09:49:44	<u>294da1c1ac12d83f177c2f 6e4ae6c7243f8274b0826e bebd22fe896c2f8a109d</u>	- 0.00117815 BTC	
3	2018-09-21 12:00:04	<u>e8d1fe00b38f915b7488be cb7076ce86d1a46ad9b69c faa0b8b7f00efa43cea8</u>	+ 0.00117815 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-17 16:11:02	<u>f119f569fd63b323fb035f</u> <u>16b1b8c0f0dbef1ddd90e8</u> <u>b7906e3cbc3d0b17a28a</u>	- 0.00126834 BTC	✓
5	2018-09-14 09:58:54	<u>0f4671672803ed4939f79e</u> <u>2f84aef7732183456f8549</u> <u>fa4c0825183e6999de90</u>	+ 0.00126834 BTC	✓
6	2018-09-07 09:36:11	<u>37bb944fd6a18a78cf2699</u> <u>ae361d48366f091cf304a6</u> <u>a12c83d8f1a2f03eaba3</u>	+ 0.00141329 BTC	✓
7	2018-09-05 17:00:42	<u>14194b7f4bf11ec8e0bad0</u> <u>6e8290cd55ed691ad0f225</u> <u>fcf8f9e46200c92b1ccf</u>	- 0.00168011 BTC	✓
8	2018-08-31 09:27:12	<u>35ae006cc9d93ee12b7b29</u> <u>87d81d80705c066677e2bb</u> <u>354079dc5dd97fcb832f</u>	+ 0.00168011 BTC	✓
9	2018-08-31 06:01:53	<u>ecfa7a2f80a09b4424bde4</u> <u>7ac3854fb30d359893cbce</u> <u>6943db92b9eb25eeb39e</u>	- 0.00150609 BTC	✓
10	2018-08-24 10:26:28	<u>c64ccce36a0f3997d10e51</u> <u>6c073a84c44246f92026b3</u> <u>17989cc913cf13cf595f</u>	+ 0.00150609 BTC	✓
11	2018-08-18 16:22:33	<u>f8e5b552abb4140e493e9c</u> <u>7340e9598b95976cced745</u> <u>2156b5ff48f5d2002adf</u>	- 0.00190051 BTC	✓
12	2018-08-17 08:53:40	<u>38bc0095364237b4719f34</u> <u>2da4cf6c34cb67b2eec777</u> <u>6a1e8bae2efbde554b8</u>	+ 0.00190051 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-10 18:35:51	<u>271f22b1bf8e30243a437b</u> <u>2818f8a1d60000cc9a75d0</u> <u>f983499659498e501477</u>	- 0.00216352 BTC	✓
14	2018-08-10 09:08:33	<u>ea5b791a4ea1dc1792b88d</u> <u>3c0c60e52e4c34f5ecd111</u> <u>d7edeacfe90c67972d7c</u>	+ 0.00216352 BTC	✓
15	2018-08-03 15:20:34	<u>f8d42b582194880a2331a5</u> <u>4194d5f215283446fe65b0</u> <u>81211b053ed60e75be73</u>	- 0.00151971 BTC	✓
16	2018-08-03 10:04:03	<u>c2bca2865dc9cea8ddcf90</u> <u>5d487ccbd4179c97e71da1</u> <u>cec73851170bda6e1384</u>	+ 0.00151971 BTC	✓
17	2018-07-29 10:55:06	<u>6cf61721d04ecbf32c30a2</u> <u>4ba9736e81a2d07edfe5f4</u> <u>ce22366e0fca4f284366</u>	- 0.00216135 BTC	✓
18	2018-07-29 09:43:01	<u>0251e1bf3012f9b34ebc0a</u> <u>d1b108bf6da9973e7275da</u> <u>281069ff25bb213714ab</u>	+ 0.00216135 BTC	✓
19	2018-07-23 11:35:57	<u>6c3efb530e943e87ce8236</u> <u>58a21c258497dd5fdeebc7</u> <u>0590f4635e9861695e68</u>	- 0.00215003 BTC	✓
20	2018-07-23 10:37:09	<u>4fe57046980f501474dfed</u> <u>b367a3980611de5949cfed</u> <u>2631c9a7d839398931b9</u>	+ 0.00215003 BTC	✓
21	2018-07-17 10:23:19	<u>258f2be76273e5714a1a11</u> <u>e4350f3a6c08ed9c4822ff</u> <u>be15945fe64dc5fedec2</u>	- 0.00240114 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fc</u> <u>ebbc5efff7369f1499731ef</u> <u>839e05baf393075750da</u>	+ 0.00240114 BTC	✓
23	2018-07-11 11:40:10	<u>2f6bbe4cf3c29ea7fd2b6b</u> <u>7e6382cece42cba80dc5f7</u> <u>8e19b419dfd411a64e65</u>	- 0.00238381 BTC	✓
24	2018-07-11 09:08:28	<u>63502f897fcc08c8ffbf21</u> <u>14de3dbbbc3e12c2f130e7</u> <u>9d05c9a52c7b95381c37</u>	+ 0.00238381 BTC	✓
25	2018-07-05 10:28:47	<u>26260186099e62b9cf2e76</u> <u>b8116538c268ba6d043321</u> <u>525b4aafbc0ac7b7cf4e</u>	- 0.00227124 BTC	✓
26	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.00227124 BTC	✓
27	2018-06-29 18:55:06	<u>726fe7ef54683bc1dcb411</u> <u>06be12bd12c53ab68992bf</u> <u>cf6070a99f317843c42f</u>	- 0.00294670 BTC	✓
28	2018-06-29 09:29:32	<u>8978d564fad1dafbcdb706</u> <u>4b11644f3f7c943463432f</u> <u>86ed69f81f68c2a4dbb8</u>	+ 0.00294670 BTC	✓
29	2018-06-22 16:12:06	<u>13838b2ccb10c66b55bd48</u> <u>691e0b4824e8f00ad65ccd</u> <u>69277ba3c430df028c23</u>	- 0.00351742 BTC	✓
30	2018-06-22 09:00:34	<u>69a23df9b878ce43665f85</u> <u>39b8f2542da3f4e6dba5d1</u> <u>8147a9ce281c75e54e63</u>	+ 0.00351742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 18:31:29	<u>5659cab6f60cbf16c4556c</u> <u>e5c44c740301dc2816840a</u> <u>90dbdd5cac42e1efed44</u>	- 0.00418833 BTC	✓
32	2018-06-15 08:36:08	<u>ec74dc5b8f7bf4cb60d044</u> <u>67a087b8cf082590d5011a</u> <u>9df889f8f5683feadec5</u>	+ 0.00418833 BTC	✓
33	2018-06-08 13:34:37	<u>5101ab9f0b822265314655</u> <u>a64a4b9544dcc2c94f6a34</u> <u>f7a5d4ee2e1ea0df4849</u>	- 0.00107111 BTC	✓
34	2018-06-08 08:49:06	<u>f35e167cf1e1d0dd19e63d</u> <u>67d7d8c0224bb0f7f7851b</u> <u>09297d898decb419778f</u>	+ 0.00107111 BTC	✓
35	2018-06-07 12:16:23	<u>dab8de5cc7424b5f0c652f</u> <u>31a37efe67f9ce2927c679</u> <u>2d4063b425501392542e</u>	- 0.00268756 BTC	✓
36	2018-06-07 09:54:00	<u>363d04e3e87e0f87e9c3a4</u> <u>3f6b19fa204bfd04abbff</u> <u>5d5b4f11ee9df901d4a1</u>	+ 0.00268756 BTC	✓
37	2018-06-03 10:55:47	<u>729504e1c0dea505452d20</u> <u>2a53dd716df776789aefcf</u> <u>28d1619c911ee58662f7</u>	- 0.00280061 BTC	✓
38	2018-06-03 09:56:21	<u>e871108492c4c531944897</u> <u>2f808b41dd41f220b51441</u> <u>cb85d5f165a64bb75515</u>	+ 0.00280061 BTC	✓
39	2018-05-30 11:03:48	<u>9b913ffb1aac9864f09b92</u> <u>f171030e4933ce775ab0b3</u> <u>c57952ece7acec3ae644</u>	- 0.00296378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d2</u> <u>9cc9cd8e0d90fe3e5d8571</u> <u>3b66e75d429baca60431</u>	+ 0.00296378 BTC	✓
41	2018-05-26 11:45:40	<u>dcae66ac4500d41a8aacfb</u> <u>8a556f5c3d51daa8658175</u> <u>367729bf655f0481f729</u>	- 0.00301624 BTC	✓
42	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.00301624 BTC	✓
43	2018-05-22 11:16:04	<u>de3cec33f2f37c1bfe4c19</u> <u>637988299e95e4376b6b5e</u> <u>4b1394f10ff4dc2b8696</u>	- 0.00292675 BTC	✓
44	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d</u> <u>9f9c81e9f0f5616d24de7a</u> <u>5fd648183ea6b20533bf</u>	+ 0.00292675 BTC	✓
45	2018-05-18 16:00:50	<u>07e01ea82e0b4d99286917</u> <u>ab4ddac3e7520b3cf9d7ba</u> <u>74079a2d59e2adf9e9c5</u>	- 0.00277098 BTC	✓
46	2018-05-18 12:13:23	<u>9e322dbb7d7be6db27cb41</u> <u>88b79da67602e03c94b468</u> <u>667d6a8753e1ca8f2d4a</u>	+ 0.00277098 BTC	✓
47	2018-05-15 11:46:32	<u>ec63545521518c00d77190</u> <u>09988eb7c930dcdb160759</u> <u>9aefc19ba734dcb66eaa</u>	- 0.00380779 BTC	✓
48	2018-05-14 09:29:22	<u>ae51edb78033f9c06ff3fd</u> <u>2e1b37208109d4f69f97bd</u> <u>cef648e9092e55955258</u>	+ 0.00380779 BTC	✓

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49	2018-05-08 16:30:38	<u>4d03382d90e123c0697c35</u> <u>4f096ea152b245259afdf6</u> <u>cad5687f2ac10c58aff5</u>	- 0.00253513 BTC	✓
50	2018-05-08 09:26:07	<u>01cc31e6c8e55b76fe2ffb</u> <u>a77bdc375595419b03d7d2</u> <u>6b3e676f3ae359ba6cd3</u>	+ 0.00253513 BTC	✓
51	2018-05-05 17:28:31	<u>3546e0124f81eca217e50b</u> <u>1ce503ff21e0d9f2ebd707</u> <u>67916f2c781fa4fc55ee</u>	- 0.00250630 BTC	✓
52	2018-05-04 09:40:43	<u>bd445af16f98e84639bf05</u> <u>cb2a6cf583590af1f3cb54</u> <u>e81a7bb0c4b1382cfdcd</u>	+ 0.00250630 BTC	✓
53	2018-04-30 10:18:48	<u>90ca5989b936d8233ed8bc</u> <u>2f670c5959a493fc11534c</u> <u>98d34c80bc9347900609</u>	- 0.00367852 BTC	✓
54	2018-04-30 09:03:55	<u>c43b3f51cfc179257ec830</u> <u>967debbe9575d9e4e34f31</u> <u>3da6a97bae63104d9b37</u>	+ 0.00367852 BTC	✓
55	2018-04-25 22:58:55	<u>3c2b4b0608cf59d9d303d1</u> <u>ab44279fbfafb9a951cffb</u> <u>4242ae63afdd8ec821db</u>	- 0.00785323 BTC	✓
56	2018-04-25 18:02:25	<u>5844b860fde253a2f3aa57</u> <u>3c3da3cf7ef7029f68d801</u> <u>51673d00757a7a55ff09</u>	+ 0.00785323 BTC	✓
57	2018-04-10 10:51:57	<u>541dca2119dc7b56f1c4be</u> <u>b94cd472a05d50046f83a4</u> <u>ce260566a315d4006fbe</u>	- 0.01891255 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.01891255 BTC	✓
59	2018-03-07 11:04:40	<u>1c49fd6af62e0a83dbb2c0</u> <u>fceaa26deb3423db94db92</u> <u>94cd6089b16cf34eb491</u>	- 0.03490000 BTC	✓
60	2018-03-06 18:45:02	<u>ee2f3598d4667335864783</u> <u>823d62bdbc56fe2ff3df61</u> <u>20d3ea6e0ced68bbb816</u>	+ 0.03490000 BTC	✓
61	2018-02-26 16:22:40	<u>8cc1227894e3e873b1e1e8</u> <u>f116d244a75a2c7704e58b</u> <u>d7d1f96b8fcf9d957f41</u>	- 0.00240000 BTC	✓
62	2018-02-25 11:05:30	<u>eaed6f127af50484e53295</u> <u>aaf53a841eda9573584950</u> <u>e333cde882b216409f3b</u>	+ 0.00240000 BTC	✓

\* USD values displayed at the time of transaction

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