

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGEMk1jggA6ja8PwxdP8RAgGQG9YHs3CW</u>
TOTAL RECEIVED	0.30179693 BTC
	18,987.24 USD
TOTAL SEND	0.30179693 BTC
	18,987.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 21:30:24	<u>d28c95cda7656b9b55a53a8c2e354704e6cbac0d995fa5bd1f51689fecda8817</u>	- 0.00300000 BTC	
2	2019-09-15 21:30:24	<u>d28c95cda7656b9b55a53a8c2e354704e6cbac0d995fa5bd1f51689fecda8817</u>	- 0.00870000 BTC	
3	2019-09-11 11:43:08	<u>74a2a7d23120931b9942709ba89bb6e1865508aebbefffda95a2806d945d50ca</u>	+ 0.00870000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-11 11:43:08	<u>d13d533370340d2cc83e08</u> <u>dfca82bb24c3136fec4b38</u> <u>8cfb4091339e4033a07b</u>	+ 0.00300000 BTC	✓
5	2019-09-03 19:54:29	<u>855ec39ade8b463e99ebd3</u> <u>161cf57eb228032ef45082</u> <u>1a67096c9e3f30dda5d9</u>	- 0.00782455 BTC	✓
6	2019-09-02 14:43:48	<u>83d8b7086a01fbbb491836</u> <u>3f61ec215294ebc7d8a78b</u> <u>67a9d9aa562a71f2e65e</u>	+ 0.00782455 BTC	✓
7	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00087715 BTC	✓
8	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00214631 BTC	✓
9	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00338265 BTC	✓
10	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00159159 BTC	✓
11	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00205536 BTC	✓
12	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00143864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00286798 BTC	✓
14	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00213556 BTC	✓
15	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00414561 BTC	✓
16	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00345832 BTC	✓
17	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00244446 BTC	✓
18	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00078903 BTC	✓
19	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00358443 BTC	✓
20	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00307783 BTC	✓
21	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00456577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00467649 BTC	✓
23	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00165776 BTC	✓
24	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00586867 BTC	✓
25	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00145457 BTC	✓
26	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00228778 BTC	✓
27	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00425829 BTC	✓
28	2019-08-26 00:27:58	<u>525cced23ff2b55157311b</u> <u>50603f2621c1cb8e1f2619</u> <u>63b1a09ad79e8ab847f4</u>	- 0.00525318 BTC	✓
29	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00566001 BTC	✓
30	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00739113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00604505 BTC	✓
32	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00717491 BTC	✓
33	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00679135 BTC	✓
34	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00705617 BTC	✓
35	2019-08-23 17:50:16	<u>1465013fb47aa669b94150</u> <u>a379d26b1737b2ab3992bb</u> <u>666cde8ed337ca09f9fa</u>	- 0.00814561 BTC	✓
36	2019-08-20 19:50:41	<u>460919992e5c05d0001372</u> <u>f6d662dcc66dc37d970f16</u> <u>a62997e55f019168f085</u>	+ 0.00467649 BTC	✓
37	2019-08-09 04:35:57	<u>efee1fa5901344ba5e4f49</u> <u>e0a234d34d06d3fd1e5a2a</u> <u>43b4548745d2aff13d37</u>	- 0.01631762 BTC	✓
38	2019-08-07 11:30:04	<u>d68e142478aba0d460654b</u> <u>372bab97b8b0812d0a8b5a</u> <u>95f8a414f7fd4783e88e</u>	+ 0.00205536 BTC	✓
39	2019-08-05 14:56:58	<u>45fef024fd708f0830697d</u> <u>5d217c9b8ebf2df1fa96f6</u> <u>72a6b136e1c14b4624ed</u>	- 0.01891938 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-05 14:56:58	<u>45fef024fd708f0830697d</u> <u>5d217c9b8ebf2df1fa96f6</u> <u>72a6b136e1c14b4624ed</u>	- 0.06870816 BTC	✓
41	2019-08-05 14:56:58	<u>45fef024fd708f0830697d</u> <u>5d217c9b8ebf2df1fa96f6</u> <u>72a6b136e1c14b4624ed</u>	- 0.04139557 BTC	✓
42	2019-08-02 20:46:09	<u>305dc456d586d07e0a3023</u> <u>5f56ae2502a558cd407107</u> <u>115d352db89543b640da</u>	+ 0.00228778 BTC	✓
43	2019-07-31 11:48:34	<u>8ff4651fdc680d4f597e37</u> <u>484e9f12c37fa8c34556ab</u> <u>c834b8187d5986520aa0</u>	+ 0.00244446 BTC	✓
44	2019-07-27 17:37:50	<u>e99f53275b221144c89645</u> <u>c587ab4ba5fb4873078938</u> <u>fead8727ba3217c6ffcc</u>	+ 0.00214631 BTC	✓
45	2019-07-25 23:20:41	<u>2eb29099ee9d95689d2bb5</u> <u>0e4b6aab6712a5857a4432</u> <u>7cb65b1007ed427fa83c</u>	+ 0.00425829 BTC	✓
46	2019-07-24 03:11:19	<u>38b4b64cc1f50e61e052ac</u> <u>1d3fad6d51f31b98353352</u> <u>47b2781fc0ecfa468ff5</u>	+ 0.00145457 BTC	✓
47	2019-07-22 19:03:07	<u>b586ea298a83f2d4e2f074</u> <u>b05a3ede373cf313ef07c5</u> <u>0c5999543147b86137f7</u>	+ 0.00286798 BTC	✓
48	2019-07-18 09:25:03	<u>b503a9b1d262a3c73a21c6</u> <u>662c384c97424571288c91</u> <u>22b4380b2218f92753ba</u>	+ 0.06870816 BTC	✓

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49	2019-07-18 08:48:13	<u>0cf15458bb6a54f87e50e6de0b460d1192884336ef231f82f00c35d54eb3c87e</u>	+ 0.04139557 BTC	✓
50	2019-07-18 07:41:30	<u>43727a1b42cd175f4f7c47b1fde299ed30b30d1f0983ec0a4e28da9d5753c4c9</u>	+ 0.00165776 BTC	✓
51	2019-07-18 07:35:01	<u>b6b07c05c65a610bb73056a5bb54888c386970978019d5eb167e2aa26781a392</u>	+ 0.01891938 BTC	✓
52	2019-07-18 04:59:34	<u>1be5b087e0a383250a7c00b1db0c8d2c6fae4a647aab4def09587b3eb9e87fc6</u>	+ 0.00525318 BTC	✓
53	2019-07-18 04:59:34	<u>477ef6b006354258f2549588da2f59cedef678a4c1c5c059f9224cd5f647804f</u>	+ 0.00456577 BTC	✓
54	2019-07-17 03:26:44	<u>97942abf3a6b5ee62de040319835280f83a76ebea945c1ae9007d30adbcb515</u>	+ 0.00345832 BTC	✓
55	2019-07-15 02:56:05	<u>dcae917bfebac31a609b05b9351cdb9c70026510675cbae357d6f0bcd98814cc</u>	+ 0.00159159 BTC	✓
56	2019-07-12 04:35:14	<u>d1f82fde4c81be077a02ca03c4da49a773ae73373b711091c71fc050b9f33716</u>	+ 0.00143864 BTC	✓
57	2019-07-11 07:21:14	<u>fcff4c1c817a7986acf3c3fe9f7f7b384b26e5d884e0607aa809ac4772e9fcf6</u>	+ 0.00087715 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-10 03:57:16	<u>61b868d1a481f0f3004804</u> <u>1be870996dad421686daf0</u> <u>888cb1fcf4c7736910bc</u>	+ 0.00358443 BTC	✓
59	2019-07-10 03:57:16	<u>5be54b36d71796d983ad44</u> <u>9181801f859451a0b98efa</u> <u>b7c975559dd52cd14e9b</u>	+ 0.00307783 BTC	✓
60	2019-07-09 03:37:27	<u>6aac850e01931e9e9efdd7</u> <u>8b4492c484c45583ef807c</u> <u>77781571e4b279a23271</u>	+ 0.00078903 BTC	✓
61	2019-07-08 01:59:33	<u>b52153ee86155531f6173e</u> <u>01a47da4907e1861691811</u> <u>3d22744c58e190fc29c0</u>	+ 0.00213556 BTC	✓
62	2019-07-04 01:09:40	<u>e661be660bf6ea546bdf62</u> <u>2bd3ad38dfd3f262d9f29c</u> <u>97f1bce70b6e2e3c7527</u>	+ 0.00338265 BTC	✓
63	2019-07-01 02:04:45	<u>9e6e4e4b84df93f01de9e0</u> <u>712c7861e9807b15a1d4a5</u> <u>a50d859959b84ca83328</u>	+ 0.00414561 BTC	✓
64	2019-06-24 20:45:18	<u>412196f9ae031917fdfab5</u> <u>acf4ed7290e22f97527d79</u> <u>485edbe74aed6cc7585c</u>	+ 0.00586867 BTC	✓
65	2019-06-24 20:45:18	<u>9be85e79fb19604074261a</u> <u>1e1a5a53ed956d70b724fd</u> <u>9549ce748a96e732d6eb</u>	+ 0.00604505 BTC	✓
66	2019-06-18 03:55:50	<u>48ab2f258e838d66036d42</u> <u>4f457d0558ad816ecaf204</u> <u>287c5e25278cff4e9558</u>	- 0.02464999 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-17 03:09:59	<u>a8e0a1388a11fb3f59d344</u> <u>74de59db656a44c3b62a05</u> <u>2ea70d6083917f2714de</u>	+ 0.00739113 BTC	✓
68	2019-06-17 03:09:59	<u>6b5f9fbcbaa17a25ddf0f1</u> <u>365fed0784bef9860f73fc</u> <u>42b992851da1dccf68d7</u>	+ 0.00717491 BTC	✓
69	2019-06-12 04:56:57	<u>db9a044ebf404c1594a884</u> <u>229320b4c87699b3d53832</u> <u>06041b3d3ffd52065379</u>	+ 0.00566001 BTC	✓
70	2019-06-07 02:35:33	<u>20f03f3bdf58c4ea2dd28e</u> <u>180b933acb52b9724930a1</u> <u>55aff25f06af35fb1431</u>	+ 0.00705617 BTC	✓
71	2019-06-07 02:35:33	<u>5c0bdd0bb6e95ccdeaae13</u> <u>9218ab116df7e642f5bfdb</u> <u>4672485ff9b1ec90029f</u>	+ 0.00679135 BTC	✓
72	2019-05-31 02:02:59	<u>20bcd8098e34053f9d8563</u> <u>ed90dbac716d3db1f11495</u> <u>f4b51f73a443996c9e28</u>	+ 0.00814561 BTC	✓
73	2019-05-31 02:02:59	<u>ac3252a6d2ec29213b326e</u> <u>01b86fb5c15c33c837349e</u> <u>f1578a510f593547ea96</u>	+ 0.02464999 BTC	✓
74	2019-05-22 03:19:18	<u>64fb26903dee30bbb34638</u> <u>74ab0e2ec4cf8bdacc611a</u> <u>d6bfb6e483b5225ab9ef</u>	+ 0.01631762 BTC	✓

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