

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGFCicMeVaRUqJJAF6e7uA4tk1fwPKXNn</u>
TOTAL RECEIVED	3.59199041 BTC
	227,143.06 USD
TOTAL SEND	3.59199041 BTC
	227,143.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 05:42:26	<u>c62544769425f06e203ea578d3995ae0a278752804bf7f7202c017b58957a8bc</u>	- 0.05483983 BTC	
2	2019-11-01 03:06:54	<u>40491b2d168230187c0e3d3c3c472a24447944cd75725035fb70164c863b18e7</u>	+ 0.05483983 BTC	
3	2018-10-26 20:33:46	<u>310e62c66fa902d0bde33da8bc43f7b6e2f94befab09da863a03982a7eedfa1a</u>	- 0.02408240 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 20:15:41	<u>7f10e172222623fb9f2b5d</u> <u>39a77a6bb99921ed1a6f91</u> <u>6c10be305c76686ba2a3</u>	+ 0.02408240 BTC	✓
5	2018-10-03 22:45:55	<u>c184253e5dfe70759a855f</u> <u>2c7e4319021c3afada2332</u> <u>84a7bdb36010b7a9e8f1</u>	- 0.00976053 BTC	✓
6	2018-10-03 22:45:55	<u>c184253e5dfe70759a855f</u> <u>2c7e4319021c3afada2332</u> <u>84a7bdb36010b7a9e8f1</u>	- 0.00286661 BTC	✓
7	2018-10-01 05:30:19	<u>506bba0943c7a2708c4c60</u> <u>578325daeb83fe9558d8a4</u> <u>3d57113aa8e579f700c0</u>	+ 0.00976053 BTC	✓
8	2018-09-11 02:40:44	<u>9b7ca644a206e9fec2c364</u> <u>5a634f57de928820a84c4c</u> <u>392b701ace7002af4b11</u>	+ 0.00286661 BTC	✓
9	2018-02-03 18:46:17	<u>022299cd397b65cc7a8a62</u> <u>35e2b6afbb988f9d70e1ee</u> <u>4ae6ea5227d07a6cfbee</u>	- 0.01666158 BTC	✓
10	2018-02-03 18:37:00	<u>31c68380f698864e5c4887</u> <u>84d485f6e16b806d1aec44</u> <u>592ea45dbb32e067912f</u>	+ 0.01666158 BTC	✓
11	2017-12-06 20:59:50	<u>df3fd8ca965a35bba506d9</u> <u>b4bb21a081142520fc82f0</u> <u>c68f5ec3d42a574011ee</u>	- 0.00264888 BTC	✓
12	2017-12-06 09:52:26	<u>92cf2a02a2e7e666f4ee19</u> <u>c5f578e03a5486f739f7c0</u> <u>3b728191bf387ba99a80</u>	+ 0.00264888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 04:43:05	<u>1d559f1158fda9d7e8ec9d</u> <u>18d0d05fe698ada37e5352</u> <u>3eb46c7babc86f43da83</u>	- 0.05000000 BTC	✓
14	2017-12-06 04:43:05	<u>1d559f1158fda9d7e8ec9d</u> <u>18d0d05fe698ada37e5352</u> <u>3eb46c7babc86f43da83</u>	- 0.00244447 BTC	✓
15	2017-12-06 04:43:05	<u>1d559f1158fda9d7e8ec9d</u> <u>18d0d05fe698ada37e5352</u> <u>3eb46c7babc86f43da83</u>	- 0.00061495 BTC	✓
16	2017-12-06 04:20:40	<u>5c9a3fb60877924510e168</u> <u>be6a64ec8be223b8ff6622</u> <u>0a2eada8dd837e6ab2f4</u>	+ 0.05000000 BTC	✓
17	2017-12-02 03:07:52	<u>e9838cf890bcaea0a09024</u> <u>5533b7aad851b4e41e5eca</u> <u>4e881120711d5a387311</u>	+ 0.00244447 BTC	✓
18	2017-11-21 18:17:21	<u>f2a0ec9a59145325ea973d</u> <u>de476005edc62c9a22634a</u> <u>dcd603d0f865ba995144</u>	+ 0.00061495 BTC	✓
19	2017-11-01 04:21:25	<u>5232fa5f3559b4c3898ed8</u> <u>ba7353e06f2fda459f421f</u> <u>212b11aa3473bb57ceed</u>	- 0.00198705 BTC	✓
20	2017-11-01 02:43:33	<u>19f2c368b5a0ddb3f2a05e</u> <u>c94e127aa6b215322b6d2f</u> <u>b8ae4d62af9b3dbcf432</u>	+ 0.00198705 BTC	✓
21	2017-11-01 01:46:35	<u>b7b6b8146d191eed863e27</u> <u>6d1945093ce73e9644e202</u> <u>f1ad5fc710c77da8dfb7</u>	- 0.00774753 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 01:46:35	<u>b7b6b8146d191eed863e27</u> <u>6d1945093ce73e9644e202</u> <u>f1ad5fc710c77da8dfb7</u>	- 0.00010911 BTC	✓
23	2017-11-01 01:34:40	<u>410d2065172957aae7eb98</u> <u>815322c33c7fc592367168</u> <u>4c306ac4c672ff802655</u>	+ 0.00774753 BTC	✓
24	2017-10-30 23:19:05	<u>0ba6c6ac77ff5ab9551cf2</u> <u>bf5584b36d9851d99fe386</u> <u>47ac6cd934e09dbd58db</u>	+ 0.00010911 BTC	✓
25	2017-09-16 02:47:39	<u>9a72ecd7ec051e2f9f58ff</u> <u>407477fc48a723468571ba</u> <u>4a64195b1a1e28b65b52</u>	- 0.10569865 BTC	✓
26	2017-09-16 02:04:25	<u>48f10e1a08ede75f1778de</u> <u>781b2c1dc4c97fddccfa9a</u> <u>fa28f19fc5c8fade6032</u>	+ 0.10569865 BTC	✓
27	2017-09-15 06:04:29	<u>79c0b8def1bb447c711631</u> <u>7850678b1825f20729aafc</u> <u>cc0c1ed17b6db1035383</u>	- 0.12715836 BTC	✓
28	2017-09-15 06:04:29	<u>79c0b8def1bb447c711631</u> <u>7850678b1825f20729aafc</u> <u>cc0c1ed17b6db1035383</u>	- 0.05812337 BTC	✓
29	2017-09-15 06:04:29	<u>02f679e62c745b1d10298e</u> <u>2f0fbb9f87738f3664bcd8</u> <u>c31389d33fa249088bcf</u>	- 0.05471736 BTC	✓
30	2017-09-15 02:43:24	<u>429049298548323c699c6a</u> <u>5e0235bc72dcae757ae783</u> <u>1a2d1e1c209ee6755650</u>	- 0.88276327 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-15 02:27:21	<u>e2e967236d84784c0e9512</u> <u>57a0854fa3c9a40fee7a62</u> <u>87786abfb844a7c7f895</u>	+ 0.12715836 BTC	✓
32	2017-09-15 01:55:25	<u>598c8d05e82dea00474115</u> <u>59964932a2aa16ba38786e</u> <u>db3c6e13deec481e65ea</u>	+ 0.05471736 BTC	✓
33	2017-09-15 01:55:25	<u>649b83e4e2454384d8b7cf</u> <u>034976a67328e4e2949f8d</u> <u>a345c4283ec9d270cc5e</u>	+ 0.05812337 BTC	✓
34	2017-09-14 16:51:05	<u>fa2f1e1b958eca5c410c4e</u> <u>59c4442b5490059d4a5c2b</u> <u>2a945a33e8a94342aa4e</u>	+ 0.88276327 BTC	✓
35	2017-09-14 01:34:20	<u>6977a2267292aebc35b96b</u> <u>7c6e6e59e59d5e21e8cfc2</u> <u>68761c45a99d4134ec76</u>	- 0.04445209 BTC	✓
36	2017-09-14 01:34:20	<u>6977a2267292aebc35b96b</u> <u>7c6e6e59e59d5e21e8cfc2</u> <u>68761c45a99d4134ec76</u>	- 0.15420000 BTC	✓
37	2017-09-14 01:34:20	<u>6977a2267292aebc35b96b</u> <u>7c6e6e59e59d5e21e8cfc2</u> <u>68761c45a99d4134ec76</u>	- 0.12692800 BTC	✓
38	2017-09-14 01:34:20	<u>6eb86b40e25fd52629a5da</u> <u>f7357d5cf06abf45dee2b7</u> <u>bfc19104bdf87724a95c</u>	- 0.05184226 BTC	✓
39	2017-09-14 01:34:20	<u>ace2b8d7220bd78e0e5a3c</u> <u>5aab0c008307ce202fd789</u> <u>59a1282e734368812eb7</u>	- 0.07746000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-14 01:34:20	<u>524b6932bea4298879a3e5f3630c9815698bd84f32280ed092ea2f65510c5a78</u>	- 0.08995000 BTC	✓
41	2017-09-14 01:34:20	<u>fb69de5ea850ce56e5fd118d6d5f5689ec6f013ed6e0859a582589259845e544</u>	- 0.05158613 BTC	✓
42	2017-09-14 01:34:20	<u>3feaa0ff576aab497406028fc1126cf8eb0d155e1210ee8612382a7e0e5454509</u>	- 0.10240000 BTC	✓
43	2017-09-14 01:10:04	<u>b757dd1a327971b4bebd40779e4cf8ec0eaa3b22e35a5fc5f89de7f37f20a72c</u>	- 0.04623726 BTC	✓
44	2017-09-14 01:10:04	<u>b757dd1a327971b4bebd40779e4cf8ec0eaa3b22e35a5fc5f89de7f37f20a72c</u>	- 0.04522000 BTC	✓
45	2017-09-14 01:10:04	<u>b757dd1a327971b4bebd40779e4cf8ec0eaa3b22e35a5fc5f89de7f37f20a72c</u>	- 0.00534000 BTC	✓
46	2017-09-14 00:07:37	<u>6ee72c26b2f101d4a6a487f35fd63608751c4bedcd454d3fd77ec73d1071128c</u>	+ 0.04445209 BTC	✓
47	2017-09-13 22:08:11	<u>846c0b2d532e64ceb110c71001acb1065e654ee9dc99c13224adbe630bd1070f</u>	+ 0.12692800 BTC	✓
48	2017-09-13 22:08:11	<u>7bf3f083991fa3456f962864d6652e97361cf9e7d090c6ec7f8587631c68dc52</u>	+ 0.07746000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-13 22:08:11	<u>9d09a39eaa4ce5c32caad5</u> <u>fb7d92645d28006a98601</u> <u>00302af038b90199022f</u>	- 0.02563013 BTC	✓
50	2017-09-13 21:15:03	<u>146b47b95b28c593711d47</u> <u>2b8db94cc21fc6fb45ab7d</u> <u>b5602d2d07c53c64e1ff</u>	+ 0.08995000 BTC	✓
51	2017-09-13 21:15:03	<u>280c05de10eeab0bb6d67a</u> <u>f7a65b9a4578b8e3a2a8a8</u> <u>5a8fc7b4bd6d05627d48</u>	+ 0.15420000 BTC	✓
52	2017-09-13 21:15:03	<u>5dd6b1142ce13536b195a3</u> <u>55a7e3ac57cbb385cae079</u> <u>ada682bede00a42b9a1d</u>	+ 0.10240000 BTC	✓
53	2017-09-13 15:11:58	<u>dd4858cb545d3bdbbc1d1f6</u> <u>727def432f017a523bffca</u> <u>4e65825365c9009bb389</u>	+ 0.05184226 BTC	✓
54	2017-09-13 14:57:35	<u>c3ec493490890afb94fa5e</u> <u>7aab474fb32fdf86491151</u> <u>a76ea3ed64e4ff67c0ec</u>	+ 0.00534000 BTC	✓
55	2017-09-13 14:57:35	<u>fc16fb057c4d14209b27ce</u> <u>5612cf97f7bf8cb6ab9c2e</u> <u>c296c5856fe21fd4aeb7</u>	+ 0.05158613 BTC	✓
56	2017-09-13 14:57:35	<u>f27ac7ab2abd61c32b4871</u> <u>3d818fe6960b8c3d551bb6</u> <u>d0b1909cb43975e9f27c</u>	+ 0.02563013 BTC	✓
57	2017-09-13 14:57:35	<u>31b185cc57afc8b8dd2a1f</u> <u>72adb6c152205ffd0123bb</u> <u>958421d37748a7f4bc55</u>	+ 0.04522000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 14:57:35	<u>c0481a5fe0f9e2d637657d</u> <u>d55c071ee7999d42d33599</u> <u>7898ea9f4a3f6a14c317</u>	+ 0.04623726 BTC	✓
59	2017-09-06 00:52:07	<u>654a2533c4e11b443a2e6d</u> <u>3eb4774eb4b2bdba184c98</u> <u>d3980d15f22c1b4423f8</u>	- 0.01280000 BTC	✓
60	2017-09-06 00:52:07	<u>654a2533c4e11b443a2e6d</u> <u>3eb4774eb4b2bdba184c98</u> <u>d3980d15f22c1b4423f8</u>	- 0.00390000 BTC	✓
61	2017-09-06 00:18:29	<u>c1dc298fc9800cebfb9e9c</u> <u>581c6d60403797ea21f74e</u> <u>0810fe7db74c1d8fb67a</u>	+ 0.00390000 BTC	✓
62	2017-09-05 23:54:12	<u>282e027c7b07aa8c70c1be</u> <u>045c78aea7fedcd5de6c19</u> <u>0f8b39d31524bdc95382</u>	+ 0.01280000 BTC	✓
63	2017-09-03 03:50:16	<u>c84e6f0b35739f0b6a7810</u> <u>9622c458bbe3e665818cd0</u> <u>4631753b3caa8d474aca</u>	- 0.01704000 BTC	✓
64	2017-09-03 02:42:42	<u>43812d6ba5cdf2d7f4b517</u> <u>47e4deee65852becb196f6</u> <u>ffe4ea0ce927c38ba7f3</u>	+ 0.01704000 BTC	✓
65	2017-09-01 21:05:26	<u>1b9273349dfe0a5ec94795</u> <u>5ff8e612722a04822f2e97</u> <u>7ddb5cae7843c2e85eda</u>	- 0.03140539 BTC	✓
66	2017-09-01 19:43:38	<u>b2d9c07e738655b838e8c7</u> <u>cbe82577f25b240b2e64e8</u> <u>480e643550104eb5080a</u>	+ 0.03140539 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-01 18:28:47	<u>a99b071bfff12241fec4509</u> <u>512b9f511fc3a5379e5c64</u> <u>34c19e42f76622564314</u>	- 0.02063988 BTC	✓
68	2017-09-01 17:45:52	<u>1c489a5256a394cc92483a</u> <u>291db3ab795e8eea46c748</u> <u>0b804a68617e4a01c7c4</u>	+ 0.02063988 BTC	✓
69	2017-08-22 00:58:48	<u>3d0593f6baba25a412084b</u> <u>8151ceb91380ce40227d91</u> <u>a912d2241cecbf2632d0</u>	- 0.00167307 BTC	✓
70	2017-08-22 00:58:48	<u>f6708d290598c5589629dc</u> <u>c58429c23b6baa3bd33425</u> <u>d78d1ea0fdc1f80d7af4</u>	+ 0.00167307 BTC	✓
71	2017-08-15 03:15:48	<u>0afa3ed39e8e3571f7049e</u> <u>529abf57d375113b345f30</u> <u>7ff77776c4724be80da6</u>	- 0.04464503 BTC	✓
72	2017-08-15 02:45:28	<u>c06452252e0bca7c2e9d38</u> <u>f94e9a9d33b8d869cd766d</u> <u>9ce1de47fc201dcd00cf</u>	- 0.04441703 BTC	✓
73	2017-08-15 02:45:28	<u>c06452252e0bca7c2e9d38</u> <u>f94e9a9d33b8d869cd766d</u> <u>9ce1de47fc201dcd00cf</u>	- 0.04419002 BTC	✓
74	2017-08-15 02:19:38	<u>28f2dd0b1bcd0dac37d1ba</u> <u>26b0d9bf7e77e2d7a56a52</u> <u>9713dbc4d98910ce9d41</u>	- 0.03344402 BTC	✓
75	2017-08-15 01:22:10	<u>3b8fec744a22359de93647</u> <u>e107f9fa224897e0b4ca8c</u> <u>8f69a664f9d41f76c64a</u>	+ 0.04419002 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-15 01:22:10	<u>91ecca857a9eb2f058460820aae2bcb63f71eb53e6f56483b99121abb13dbc</u>	+ 0.03344402 BTC	✓
77	2017-08-15 00:56:20	<u>b0e90b9e1a23dc5e9463230a879ac8c4d42c8020930f91f474674c959c0d58ef</u>	+ 0.04441703 BTC	✓
78	2017-08-15 00:56:20	<u>fd25b8c42d33801e114b88a5160ddf1c17e243054bdc82c23976827fde082d3f</u>	+ 0.04464503 BTC	✓
79	2017-08-13 04:33:04	<u>c8db6f01f132f41b1a066ebb8aca03b3aa73e5b65b6e3b53fbe11e7c604baf3b</u>	- 0.03604906 BTC	✓
80	2017-08-13 03:41:15	<u>b091da8bc465d9e73075043f4ebb81616b8b6f0e5c75c341cb70bfedf6bb3aa7</u>	+ 0.03604906 BTC	✓
81	2017-08-11 20:50:53	<u>7018a74b8b4822e21a36f831fec0fde0ed33ea896b678cb2ecb9ca2220e0e618</u>	- 0.02753863 BTC	✓
82	2017-08-11 20:50:53	<u>7018a74b8b4822e21a36f831fec0fde0ed33ea896b678cb2ecb9ca2220e0e618</u>	- 0.00039771 BTC	✓
83	2017-08-11 20:43:54	<u>32b3e172f2827034789233a76f9f00553898a1d8735de287b521ff3ed39e32c7</u>	+ 0.02753863 BTC	✓
84	2017-08-11 20:19:10	<u>f5847f05951bf351e3df7db115e1716bb91d510bb69a1cbaf390eee408f8e364</u>	+ 0.00039771 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-07 13:52:09	<u>356e0acf7b39198aebda7f607f5e70daea1482898f304158411abd0379d9730a</u>	- 0.09217836 BTC	✓
86	2017-08-07 13:52:09	<u>356e0acf7b39198aebda7f607f5e70daea1482898f304158411abd0379d9730a</u>	- 0.00150042 BTC	✓
87	2017-08-07 13:37:21	<u>4394b4b9a7aa5a5ca83b7e18b91e0f16a28627967082b4aefbfd7a65a7a40ae1</u>	+ 0.09217836 BTC	✓
88	2017-08-07 13:37:21	<u>0aec6b20827889ea06203d4c5f5ef93a2f1aede0fd28b2d77397e79703142518</u>	+ 0.00150042 BTC	✓
89	2017-08-03 20:54:05	<u>563bc763eb884dc5d18125832a059b61433340126e57f89fe56acf91354ba426</u>	- 0.16000000 BTC	✓
90	2017-08-03 17:47:54	<u>888f031e5a634bf86978c28272e6ece95fcb4e2ed47047f17442742e9fd4f9b3</u>	+ 0.16000000 BTC	✓
91	2017-08-03 00:30:43	<u>4abc820689bb19e22c6b055a36178f051e2450334e7e0f5ffc8a9e83a516c810</u>	- 0.16000000 BTC	✓
92	2017-08-03 00:30:43	<u>4abc820689bb19e22c6b055a36178f051e2450334e7e0f5ffc8a9e83a516c810</u>	- 0.00100000 BTC	✓
93	2017-08-03 00:30:43	<u>48d6b5cf44245e9d07b7041b4ac66800a201ffc8f077134c624551dc71e31642</u>	+ 0.16000000 BTC	✓

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94	2017-08-03 00:30:43	<u>5b2e926a123475a57fc9a1</u> <u>40be8cc9b0839c4ded8681</u> <u>ceb717ea91484051e007</u>	+ 0.00100000 BTC	✓
95	2017-07-20 23:38:10	<u>042d25abd5b9b5b29afd3b</u> <u>3ca2a6e848b0286109379b</u> <u>7de37414f2cc39cb7d82</u>	- 0.29990000 BTC	✓
96	2017-07-20 23:38:10	<u>042d25abd5b9b5b29afd3b</u> <u>3ca2a6e848b0286109379b</u> <u>7de37414f2cc39cb7d82</u>	- 0.04519265 BTC	✓
97	2017-07-20 23:28:20	<u>f58aecea3b73d373efdcc4</u> <u>0617b0eac34449d302e6a5</u> <u>52dfd2afe9bf176f2cec</u>	+ 0.04519265 BTC	✓
98	2017-07-20 23:20:49	<u>d7e5efb8c3651c6618be30</u> <u>72a0ada7722965ee1d5318</u> <u>fd02cfa8e579794cc9c6</u>	+ 0.29990000 BTC	✓
99	2017-06-23 07:33:21	<u>1b418ad4504a15dd54ec05</u> <u>816caf4fe50d0292d0cf0c</u> <u>27416f1fbff02871193d</u>	- 0.06403702 BTC	✓
100	2017-06-23 07:33:21	<u>1b418ad4504a15dd54ec05</u> <u>816caf4fe50d0292d0cf0c</u> <u>27416f1fbff02871193d</u>	- 0.00457230 BTC	✓
101	2017-06-23 07:33:21	<u>1ff5329db7a95243bcd220</u> <u>200d0db33af050a0ea58bc</u> <u>15a92d6e110f928b1580</u>	+ 0.06403702 BTC	✓
102	2017-06-23 00:59:36	<u>982c423581e3b63e062245</u> <u>355c1ef50d52eb54ef9ab5</u> <u>fa57ff9ebb0b8f8bd884</u>	+ 0.00457230 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-21 00:04:22	<u>46871c7f4ead3132040364</u> <u>7ff3ae1828c1db0fda3350</u> <u>82ff8f491134d2378385</u>	- 0.21800000 BTC	✓
104	2017-06-21 00:04:22	<u>46871c7f4ead3132040364</u> <u>7ff3ae1828c1db0fda3350</u> <u>82ff8f491134d2378385</u>	- 0.00400000 BTC	✓
105	2017-06-21 00:02:48	<u>6b7de899223771701aa241</u> <u>8656f57d697df98b90a0c1</u> <u>a3c739edbe452f05ad73</u>	+ 0.00400000 BTC	✓
106	2017-06-20 23:50:30	<u>5093a0b93ddacff6699f29</u> <u>8f7ce22eed58f1f22d2d47</u> <u>a6d047345631f61917e9</u>	+ 0.21800000 BTC	✓

* USD values displayed at the time of transaction

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