

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGYB2N5ZpwYzYVczD4UwXSzocAUEC6TFr</u>
TOTAL RECEIVED	1.88688872 BTC
	117,953.18 USD
TOTAL SEND	1.88688872 BTC
	117,953.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 15:08:31	<u>231d879be262cc66d242f8</u> <u>7c654d3d1e6ab2e4902f15</u> <u>d9b17be49ca895cfd4e6</u>	- 0.03300000 BTC	
2	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	
3	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
5	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
6	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03300000 BTC	✓
7	2017-06-20 04:25:00	<u>8c41c3fa3a49e6e1eda5af</u> <u>eba0ebe60ad6b5462d6af3</u> <u>2d6519449b2e7a98c6a6</u>	+ 0.03300000 BTC	✓
8	2017-06-19 04:21:29	<u>0bb99cba1701a11c37d195</u> <u>f3c90f3ea92852cf9abe6c</u> <u>a908191625cc17263232</u>	+ 0.03300000 BTC	✓
9	2017-06-18 04:15:50	<u>511a219c0d72b81ef62ed4</u> <u>ee8367a8dbf20f4accb962</u> <u>22766e1510d8b8e19535</u>	+ 0.03300000 BTC	✓
10	2017-06-17 04:10:44	<u>533fb0ba23843cefa1ab1f</u> <u>1556de597cd7b8f748021b</u> <u>f2432a73363f65d48caf</u>	+ 0.03300000 BTC	✓
11	2017-06-16 04:41:08	<u>45d5699f9cfc120fef7e70</u> <u>948a946786c66c93e63a66</u> <u>cc3b1a02b70b1af82f43</u>	+ 0.03300000 BTC	✓
12	2017-06-15 04:17:03	<u>bf63da14ae100154a29ef7</u> <u>64090fbc3086bd21fc3762</u> <u>2fe3a876aabe5bc9a93c</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-06 01:44:34	<u>60a35f6abad3da3ef9b41a</u> <u>f453923b28b6f455998e3a</u> <u>ea3be3b1666ecc2f7413</u>	- 0.17777776 BTC	✓
14	2017-06-02 04:46:43	<u>36c42ece1cfbbe988abc9c</u> <u>f0dbf907fff3af858f3a25</u> <u>e45c805fc159235d8a2a</u>	+ 0.17777776 BTC	✓
15	2017-05-31 01:42:10	<u>2beb9c5e456d2b592ecbfc</u> <u>0e10be4994cbaaafe7c2b8</u> <u>d199e465b668b1ff1c08</u>	- 0.17777776 BTC	✓
16	2017-05-30 21:59:23	<u>6d7345ecd8cab75c08a3e</u> <u>9d03ff622a2d0e29374a0b</u> <u>42d26d9d768cbbd86b1d</u>	+ 0.17777776 BTC	✓
17	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.17777776 BTC	✓
18	2017-05-29 05:02:41	<u>a77d652e8ba9c4696faf87</u> <u>570013068f2951b8d807f0</u> <u>75f48bc3800317898ddd</u>	+ 0.17777776 BTC	✓
19	2017-05-27 23:14:52	<u>1030bab150d29bb853ef05</u> <u>c8295a9854c67d0df340dc</u> <u>c484f31d6a1fcc5877d6</u>	- 0.17777776 BTC	✓
20	2017-05-27 03:53:24	<u>aee5f90309a31ed5c141aa</u> <u>63e758db51dc5b18cffb3c</u> <u>93bf9829cf97d214344c</u>	+ 0.17777776 BTC	✓
21	2017-05-24 23:33:49	<u>c829da35a583db46d226d8</u> <u>8a19dfcc0c6f436af65123</u> <u>0ecd8b94ddcfd5b0a1b3</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-24 21:10:43	<u>c54717d71ecbfa788d823e98a1c41c8914ab834c2125e9a52e7d17b94b120371</u>	+ 0.17777776 BTC	✓
23	2017-05-20 06:03:14	<u>007d4bf8e162540387f76b7984217284ab2f2b13355d32625d4a28ee9413bb54</u>	- 0.08888888 BTC	✓
24	2017-05-19 03:38:52	<u>6d7cdfc723925a9e859a3badae930cf5e52fd18740405f15c105066b3d383535</u>	+ 0.08888888 BTC	✓
25	2017-05-18 03:17:10	<u>6616bda13fdb9c7585f7886109b5b69f3bbdbab1649814e074a341a9f7c10ff</u>	- 0.08888888 BTC	✓
26	2017-05-17 08:28:49	<u>fd272f6ffdf62b3e65d48b19f564d3337d2bfd865b62e96b6fc2d8e644386a0a</u>	+ 0.08888888 BTC	✓
27	2017-05-16 19:03:16	<u>976457191eb5672f2f53863089faae9ee9cfc2d9610ed4199e464e590ccfa86f</u>	- 0.08888888 BTC	✓
28	2017-05-15 21:07:02	<u>350b505ee446156ceb2623b1d7a0cca93c433b80d380df6332b500f4ecec4704</u>	+ 0.08888888 BTC	✓
29	2017-05-15 10:24:33	<u>d98fbd0dae096ebd9579cd4c71fcc4590776cf68b2285ccc8756e49dcd92138a</u>	- 0.08888888 BTC	✓
30	2017-05-14 20:51:25	<u>2e4a863bbcf4787f21f9005631bb69bb46f1b4246cf6b9879e0941af008459</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 08:31:11	<u>0d01bf9f0f35db8baab907</u> <u>fa3927965dcb230cfb4caf</u> <u>112621ab0805312cc674</u>	- 0.08888888 BTC	✓
32	2017-05-13 20:41:14	<u>99027f10a9cbaafbee6057</u> <u>7b0b88011346640b853587</u> <u>5b3ff76ef92a8d7ebdb2</u>	+ 0.08888888 BTC	✓
33	2017-05-13 04:12:24	<u>7b74844aee5b0ec87019ea</u> <u>1b8abe55804a3b102c3919</u> <u>11bb43f9dac659ce3867</u>	- 0.08888888 BTC	✓
34	2017-05-12 22:12:00	<u>d9f890faeacf85a525bedd</u> <u>e0ff01a1325bfaa72c5f82</u> <u>65d78525f727fad751a0</u>	+ 0.08888888 BTC	✓
35	2017-05-12 07:11:44	<u>1ca270b929415967b92c3b</u> <u>0b492f3c2f0c5834ef6604</u> <u>332c90066fe9a20a5c21</u>	- 0.08888888 BTC	✓
36	2017-05-12 02:26:10	<u>8c6141b7d83692e9d12237</u> <u>95e07d2e80aba417c8fe75</u> <u>f10e7c25ffc3a559e18e</u>	- 0.08888888 BTC	✓
37	2017-05-11 21:53:41	<u>1a280fcbabf9fe35eb6894</u> <u>5a1254fc388b24cb421b1f</u> <u>049f223359110b3a5eca</u>	- 0.08888888 BTC	✓
38	2017-05-11 21:10:17	<u>6d16f46e09d2972121071c</u> <u>5596f506354bd2b4e434a3</u> <u>11c8aae4fc2379f5db1b</u>	+ 0.08888888 BTC	✓
39	2017-05-10 19:49:48	<u>0b633237cb9489cbd3e262</u> <u>26e14e8dbd79adeb5d91d9</u> <u>cb1b0e49fd5793d2ce51</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-09 21:34:37	<u>b1f367786c45435ec90974</u> <u>b20b97cfc762b0bf17c387</u> <u>d3eae8b38c1c064041e1</u>	+ 0.08888888 BTC	✓

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