

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGcrgqekgEZ2wqGLzjNnU9tfQ4a31uu2m</u>
TOTAL RECEIVED	0.00780343 BTC
	491.02 USD
TOTAL SEND	0.00378461 BTC
	238.14 USD

Token	Balance
Bitcoin	0.00401882 BTC
	252.88 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-17 11:06:17	<u>e6cdc89176b9f8dcb7eb27</u> <u>fc7ad1618ebec07d0ed421</u> <u>f78cd96dadcdbf9fab32</u>	+ 0.00007737 BTC	
2	2015-10-10 10:47:55	<u>95dacc95d12f9100bdeae4</u> <u>73e80645204607b58951d0</u> <u>21debd62b81507b9e4bb</u>	+ 0.00008113 BTC	
3	2015-10-04 12:16:47	<u>7569a0fdaa7b055bfa0bec</u> <u>2575b8c69d73488c104d2e</u> <u>7a5b4ba2f866c5013e89</u>	+ 0.00015922 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-26 12:08:58	<u>4e7f0e76202419427e6153</u> <u>386343eb976067f548168c</u> <u>824de4bfe03f510a2283</u>	+ 0.00017738 BTC	✓
5	2015-09-20 11:28:03	<u>b180fcb4553c758af87a5d</u> <u>34140cf8a0978ecec5f25f</u> <u>2f296ea6a27f6c2825d1</u>	+ 0.00013120 BTC	✓
6	2015-09-13 11:19:28	<u>8b97cbdab5832865993fa7</u> <u>0c65ccb27dd4a646f3546a</u> <u>26b4560570b5b0faaaf0</u>	+ 0.00015422 BTC	✓
7	2015-09-05 11:54:07	<u>a49b2db952333f36561775</u> <u>37276c4b32e247b19e5253</u> <u>63c0a4a154e06f39b23c</u>	+ 0.00014211 BTC	✓
8	2015-08-29 11:00:41	<u>b03f26c37b6bc966ce6e3e</u> <u>0348a5eae7279d62643a20</u> <u>2a04a78f290682914073</u>	+ 0.00018690 BTC	✓
9	2015-08-22 10:11:13	<u>4d13b084567ad2625bd8b3</u> <u>8cf0aaf28b9d383ac69b37</u> <u>ddf347355102e9d1d3b9</u>	+ 0.00022725 BTC	✓
10	2015-08-15 13:33:27	<u>5d4aa777122df09d3ad2c0</u> <u>cb918dff050346b487a056</u> <u>c402d228c50abd8545dd</u>	+ 0.00019697 BTC	✓
11	2015-08-08 10:49:21	<u>d027173c5583a9738a5f52</u> <u>1ebd42f7fec4f15fd8c3b0</u> <u>3f012719cd5fbf17b831</u>	+ 0.00017981 BTC	✓
12	2015-08-01 14:22:52	<u>24b0b967ec626c63dfcc10</u> <u>c8a1668930d723da2f237c</u> <u>c2746a38392b6605f973</u>	+ 0.00014727 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-07-26 11:37:52	<u>22a27acfb992694cbba7c6</u> <u>1605e37c9077178186bcbb</u> <u>0c496d079766775180cd</u>	+ 0.00018399 BTC	✓
14	2015-07-19 10:16:57	<u>776539efd26d7c7ab3e77e</u> <u>b68b0c074b34ed04a3d11e</u> <u>093c7c7a877452604b6e</u>	+ 0.00022663 BTC	✓
15	2015-07-11 11:44:43	<u>eb618bd20d6861855050de</u> <u>38256e03afd68ae951e735</u> <u>4ecd0cd0e42631bc739a</u>	+ 0.00018290 BTC	✓
16	2015-07-04 11:30:07	<u>7a0febca71687679e60ce2</u> <u>9de9762ec31479d531649c</u> <u>f0ebb21f82a3bca81bb7</u>	+ 0.00020719 BTC	✓
17	2015-06-27 12:40:48	<u>3131a2f63611e03776b058</u> <u>961eb925c49a56432bfedd</u> <u>2bfb582f31b12680b65e</u>	+ 0.00021954 BTC	✓
18	2015-06-20 06:19:43	<u>2205780c903e623fb1207d</u> <u>44d1fe38e0c7deec5bc5bc</u> <u>b2fbdb04dc4811985d67</u>	+ 0.00021521 BTC	✓
19	2015-06-13 10:03:18	<u>f593a9c8ef4541729c56ef</u> <u>0b88e0c319b17011a5c03f</u> <u>4acba3c037fb42252ee7</u>	+ 0.00017853 BTC	✓
20	2015-06-06 12:59:59	<u>4abb6ea318776b4f4b6808</u> <u>51926dee29b6d8dd105678</u> <u>2ee650848be6c0b76ea2</u>	+ 0.00020423 BTC	✓
21	2015-05-30 09:21:06	<u>2de59c07e340efa22330c5</u> <u>47879fae8236d63fbe5d39</u> <u>2674e5c6ced8d785be49</u>	+ 0.00020243 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-24 10:46:15	<u>e3934b66740f3ecd2100d8</u> <u>9472ca6535a1e6c825bfda</u> <u>f258569d2474a018dc89</u>	+ 0.00026857 BTC	✓
23	2015-03-08 15:13:27	<u>4b5e429022140c49964de0</u> <u>476dd62acca1243fe9e8e8</u> <u>8edf40638e050d4c7bae</u>	+ 0.00006877 BTC	✓
24	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00007461 BTC	✓
25	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00012553 BTC	✓
26	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00004700 BTC	✓
27	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00004400 BTC	✓
28	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00008200 BTC	✓
29	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00010000 BTC	✓
30	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00006700 BTC	✓
32	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00005880 BTC	✓
33	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00022000 BTC	✓
34	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00084000 BTC	✓
35	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00013174 BTC	✓
36	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00018800 BTC	✓
37	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00016170 BTC	✓
38	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00020994 BTC	✓
39	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00006300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00023709 BTC	✓
41	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00009400 BTC	✓
42	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00015049 BTC	✓
43	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00013235 BTC	✓
44	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00027575 BTC	✓
45	2015-02-22 13:55:00	<u>42768f29ef10555244a31f</u> <u>fb54d8b972a1495d022a8e</u> <u>a53595e8efc454ed8a82</u>	- 0.00014118 BTC	✓
46	2015-02-17 12:17:59	<u>d61ce8e7c957c6e6023665</u> <u>96a5a80eaf92ccb5280824</u> <u>d8ea4ae57d100d07dcb5</u>	+ 0.00007461 BTC	✓
47	2015-02-17 02:12:10	<u>07bbf2fbac20c14c727e2d</u> <u>ba1f17fd6c0e33365762dc</u> <u>346393cc0813b3ba44ea</u>	+ 0.00012553 BTC	✓
48	2015-02-15 03:43:16	<u>d5238a85769ddb3521ad62</u> <u>9bee91cf20bc8929bf0bff</u> <u>1d3c044ef6305c0aac96</u>	+ 0.00004700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-14 12:24:27	<u>59295c7077414fa76c838c0ac4cb77dd2dd8281e0aa9845307259f5fa17fff98</u>	+ 0.00004400 BTC	✓
50	2015-02-14 11:02:49	<u>b8a531e9a57269c8240608c49e5e616e9c6ee06b98d4d38cb22ceffd5296aff2</u>	+ 0.00008200 BTC	✓
51	2015-02-14 10:16:17	<u>45499c6adbc78dcb92bc7810dc68f262bdeee1f45f45516f6c3baeec5f8090aa</u>	+ 0.00010000 BTC	✓
52	2015-02-14 10:05:35	<u>fb0126554d004ab816720af494690b931cd290e957dadda24e0f31a567d9b409</u>	+ 0.00010000 BTC	✓
53	2015-02-14 05:57:12	<u>dd2f505eefd46de86c429c3b7f6674071dc59ca12a4d6434b262e44487b216de</u>	+ 0.00006700 BTC	✓
54	2015-02-14 00:21:34	<u>b3f9f7ba5e80287c3c702bceb7451ce400a8c22f3f1d79378fc4fcd97fab6e9e</u>	+ 0.00005880 BTC	✓
55	2015-02-13 21:39:05	<u>6c07717fd2954ac2695f74334f31a1d5120a0ca64fdedbc08d4c54eb475ab024</u>	+ 0.00022000 BTC	✓
56	2015-02-13 02:50:43	<u>0327e08018023e1aa862b9b54a83d59b943cc8caf743507999e8372a18e58da9</u>	+ 0.00084000 BTC	✓
57	2015-02-08 12:35:28	<u>7aa4dd1a74dbe312bf0ff40f5c0aac1e282e33837fb463c1690533377818ddee</u>	+ 0.00013174 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-06 05:32:26	<u>0243cc3476dd6456a909ae</u> <u>d74367d516019a5579c102</u> <u>43dd79eec3246ed4c6c7</u>	+ 0.00018800 BTC	✓
59	2015-01-31 13:19:28	<u>8204fedd3d424605bb60ac</u> <u>d05469a7c952018823ba9c</u> <u>0efad65ef18380e6a657</u>	+ 0.00016170 BTC	✓
60	2015-01-25 12:11:44	<u>d4722fe6e30eef80a4cbe4</u> <u>b370b3787e5f18c3fd69d2</u> <u>18bf5b0870dbfc842b8d</u>	+ 0.00020994 BTC	✓
61	2015-01-23 05:45:36	<u>c54efea1ce1593df0c6528</u> <u>ff4977e4ab873e21dd343a</u> <u>c97b181efea6326bf21c</u>	+ 0.00006300 BTC	✓
62	2015-01-17 14:05:26	<u>241f6ec754c9262d4b0c00</u> <u>9cb14d8531ad6ea120b6d2</u> <u>6ddeebbfc85f136a7b9a</u>	+ 0.00023709 BTC	✓
63	2015-01-16 18:48:41	<u>10f1d18705ba8a871037f1</u> <u>ba829b8c78831525191897</u> <u>b613d2dfb443115d2dc8</u>	+ 0.00009400 BTC	✓
64	2015-01-15 05:09:17	<u>13c5afb040bbe7799ee53a</u> <u>6e7c851232b3c0d87f651d</u> <u>14fb4ab6a5ff8593626c</u>	- 0.00009234 BTC	✓
65	2015-01-15 05:09:17	<u>13c5afb040bbe7799ee53a</u> <u>6e7c851232b3c0d87f651d</u> <u>14fb4ab6a5ff8593626c</u>	- 0.00014809 BTC	✓
66	2015-01-10 14:43:32	<u>f3dbd88483ba5d3a010262</u> <u>da5d5d124ebbcfe282a1a6</u> <u>d1b8c0e225f333b19dcf</u>	+ 0.00015049 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-01-03 10:20:24	<u>2f4e2a9e6e82d5e1bf9218</u> <u>a4fc7db5c068b87de0a866</u> <u>ac638e45bde176f60282</u>	+ 0.00013235 BTC	✓
68	2014-12-28 13:24:17	<u>fd4bf3c4408fd124decd4a</u> <u>2d2e3aec37601a9dcee3a5</u> <u>b77948d4a9768975ee13</u>	+ 0.00027575 BTC	✓
69	2014-12-20 14:48:27	<u>718322713837bac5a57430</u> <u>16a71675709fbaaa843a8a</u> <u>4275403681dd1b7d0a17</u>	+ 0.00014118 BTC	✓
70	2014-12-14 12:34:00	<u>8f9e301893a95b105cd03a</u> <u>1bad8b29fcdcd6a0c22552</u> <u>1a6836a5b04c14ecd40c</u>	+ 0.00009234 BTC	✓
71	2014-12-07 17:52:18	<u>017a9277a55e226e3ecd54</u> <u>3f1351a541092163642249</u> <u>99d4448f598308db9257</u>	+ 0.00014809 BTC	✓

\* USD values displayed at the time of transaction

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