

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGtWbGxqX6LV5hNZg6i8Rg19kScEPUEGv</u>
TOTAL RECEIVED	29.51719080 BTC
	1,862,384.79 USD
TOTAL SEND	29.51719080 BTC
	1,862,384.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:45:22	<u>bf49d142d65f02d43f564b</u> <u>a425ebddfa9dc495541bc9</u> <u>b4b8868e572e323e00e9</u>	- 2.99985293 BTC	
2	2019-10-03 16:36:07	<u>dabd6e37498c7c06b661f5</u> <u>63640fa3b62c3bfa94f5ab</u> <u>2c7d425a6474a52986af</u>	+ 2.99985293 BTC	
3	2019-09-26 11:39:18	<u>b1aca031c6fdcceb615aa9</u> <u>2b1c9acf602f45e7aa9512</u> <u>e33350e43a92e30bb8b8</u>	- 0.27163645 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 09:12:05	<u>268426416af6d32218409b</u> <u>e52dca11413505634c4556</u> <u>aacdd50581dc6da34147</u>	+ 0.27163645 BTC	✓
5	2019-09-24 11:43:51	<u>648c688b42b9f32d657900</u> <u>f26544566dabe0500657b1</u> <u>d8b1c1adcee593bdeae4</u>	- 0.28433280 BTC	✓
6	2019-09-24 08:05:27	<u>eaf434e734b2bfa3eae273</u> <u>a34dfdb96a4f313b142617</u> <u>5032a205e024e2751cd9</u>	+ 0.28433280 BTC	✓
7	2019-09-05 12:28:56	<u>0cb393c4f02168c1fa8b7a</u> <u>eee6c5e99fdc17a209c7f3</u> <u>831364285831f6f81ec7</u>	- 0.39996122 BTC	✓
8	2019-09-05 09:29:49	<u>883294d0a204baab577e7c</u> <u>e98bd70e8df61e81a08f13</u> <u>98b2dbb1e654bc6006cd</u>	+ 0.39996122 BTC	✓
9	2019-08-28 16:01:10	<u>cf7077c5213cd8c1649d90</u> <u>251c6d966c962f71a58f0f</u> <u>3d385aa4dce6993148f7</u>	- 1.89993318 BTC	✓
10	2019-08-28 14:12:38	<u>fa0f90778878096e7ddb73</u> <u>fd20bbfc3f50759a46af84</u> <u>cf8223b73807de01543c</u>	+ 1.89993318 BTC	✓
11	2019-08-16 13:17:16	<u>6f87aae248303f74d095bc</u> <u>60a257c29eb615d90089e4</u> <u>1154db5a00ed27d60f43</u>	- 0.99993722 BTC	✓
12	2019-08-02 12:37:15	<u>28b6cd12f7f629e5482ecf</u> <u>b0f6f21c453b67135890b5</u> <u>f3964a917a99d3408b0c</u>	+ 0.99993722 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-16 17:50:31	<u>b4667f18431103e5e5ebf3</u> <u>1e50e67d437679acc66cf4</u> <u>3f7380c7415f50e270a5</u>	- 3.49991110 BTC	✓
14	2019-07-16 10:25:07	<u>61c871911689b1995a859d</u> <u>7fc299dfa60ce0254305cc</u> <u>6fd9a7e083252426c72a</u>	- 3.74991110 BTC	✓
15	2019-07-16 04:33:54	<u>070541269c13197022192b</u> <u>646c57ba71c46ce4d8352a</u> <u>e7033f274630cc127ac9</u>	+ 3.49991110 BTC	✓
16	2019-07-16 04:33:54	<u>0d3c5cffabed5ef8381c16</u> <u>78077212bb350ba95c51f3</u> <u>e27aac4bd870e0e7ad1f</u>	+ 3.74991110 BTC	✓
17	2019-07-02 14:59:56	<u>a9f3a2f3cc246bd617a93e</u> <u>b72228f864abaaa433d595</u> <u>82ee7be1ee4d081ec97a</u>	- 3.39985542 BTC	✓
18	2019-07-02 10:51:23	<u>0118b7ec2cfca6879feff3</u> <u>649e8e1c53fd10be971562</u> <u>addf0c087b61a4596274</u>	+ 3.39985542 BTC	✓
19	2019-07-01 14:49:03	<u>5ff5a4f3f7361a27e254cd</u> <u>8cd8c093386e02ef2afe26</u> <u>1750769f0123aa929f6a</u>	- 0.27536326 BTC	✓
20	2019-07-01 14:14:15	<u>87c85b4cbceb66a8c73eab</u> <u>df932db06605999388602b</u> <u>3223b1bd32fba2e1f135</u>	+ 0.27536326 BTC	✓
21	2019-06-28 05:00:25	<u>2309a379b51b73a1fba3fc</u> <u>099bfc5643345c5b0926cf</u> <u>019e5720c37e7dfb9d57</u>	- 0.63976422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 04:08:28	<u>8b718b9a4569a4cf1a1ba939ef611363672017e28fca</u> <u>d5c85d3199ff9dbbf46e</u>	+ 0.63976422 BTC	✓
23	2019-06-07 02:16:16	<u>eb2746be65971493ad2f286795884e8cacbc3ed5808b</u> <u>b04f704c239b00ddfe07</u>	- 2.49966938 BTC	✓
24	2019-06-05 14:41:48	<u>9a767dcd8e56fa833b25d2b16f4dcb0481aff547f222</u> <u>cf4a7adc6be48cb17b3a</u>	+ 2.49966938 BTC	✓
25	2019-05-07 16:27:37	<u>c90175fddc775574a2e2e7a4f0df80ea7d5e53192b5a</u> <u>36ec7c755d082e1df864</u>	- 3.99989786 BTC	✓
26	2019-05-07 09:15:33	<u>1c928c63e5b56b271b33c70dd17dbc7fef7e98c8b20f</u> <u>63b7b8c34e116d5ac9f6</u>	+ 3.99989786 BTC	✓
27	2019-04-05 13:14:13	<u>1424fbd54a1090983eda92fdf754e59f9fb4a03b0c65</u> <u>ef2171882c11570a934c</u>	- 0.00500000 BTC	✓
28	2019-04-05 12:47:04	<u>0c4af454816793d07bc2680fe4dce35c436eb9c5c65f</u> <u>d35398036128a9b271e1</u>	+ 0.00500000 BTC	✓
29	2019-04-01 12:24:44	<u>432f41e18b65409708a86d74b6d8de0fe2a94be1fc3e</u> <u>95419aef02a3728e1423</u>	- 0.97268194 BTC	✓
30	2019-04-01 11:17:06	<u>e01d38a9f451bb339b78cc154d83bc90aee9b0f6981c</u> <u>dfb64fa9aafc8b794394</u>	+ 0.97268194 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-20 10:10:32	<u>05498ba0feada684c3ba04</u> <u>de47c7eb3a12095f471dc9</u> <u>4f455a91fb9b13348dc1</u>	- 3.49998790 BTC	✓
32	2019-03-20 07:08:52	<u>688b8af253538606ead6cc</u> <u>f9ca5446dcb1d5b61bf0bf</u> <u>7a0eebe96f437bbe8835</u>	+ 3.49998790 BTC	✓
33	2019-02-07 18:58:27	<u>1f1e0881af23db3ef55675</u> <u>7d79bd1a485d9749242556</u> <u>4f790083eb7ee1546aca</u>	- 0.03949482 BTC	✓
34	2019-02-07 17:46:11	<u>cd57ef8a55aa992eb7cbf9</u> <u>f00b01657064474bf461a7</u> <u>04f0a70544070a3b20c1</u>	+ 0.03949482 BTC	✓
35	2019-01-31 12:18:25	<u>3a8d28a1f34b2e35cd81a9</u> <u>78067bde9e8d9907ad9df6</u> <u>4d2bccc7377699f0bdea</u>	- 0.08000000 BTC	✓
36	2019-01-31 11:03:55	<u>8f6081f2b2e48bd79ba4c0</u> <u>cdcb31a23c757b355bfd72</u> <u>c89d5b690becaca3f1ff</u>	+ 0.08000000 BTC	✓

* USD values displayed at the time of transaction

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