

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HHc5SVT8vzroPPyGYageTvvr22eenqKZK</u>
TOTAL RECEIVED	0.22206176 BTC
	13,881.52 USD
TOTAL SEND	0.22206176 BTC
	13,881.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 19:57:22	<u>09ce07efe3a29e8b75bd3a</u> <u>3c9a205988b9081ee81612</u> <u>4c6cda12bbd077d049ba</u>	- 0.00170295 BTC	
			38.82 USD	
2	2020-12-16 19:37:18	<u>e5ada9e43a5851833c84f0</u> <u>de0f91505dc2d3b2868a99</u> <u>ed4e0c17e092c46ffb0c</u>	+ 0.00170295 BTC	
			38.82 USD	
3	2019-12-04 16:42:41	<u>fadb219d65b94f7740a8c5</u> <u>40e8793b1cce01bc5b27f0</u> <u>c84190921a6561175bf8</u>	- 0.00104045 BTC	
			7.68 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 15:58:59	<u>59bb459e0ff2e9d28a80e1</u> <u>fe9bba7940749deba1039b</u> <u>cc33164b029a75664d88</u>	+ 0.00104045 BTC 7.68 USD	 ✓
5	2019-01-11 12:08:51	<u>cddb04a2e61db96200bb4d</u> <u>09e3abffa441161c77f3df</u> <u>43f697f16394aa9988a9</u>	- 0.00101902 BTC	✓
6	2019-01-11 11:30:15	<u>f7cf1af6045a6b159715c5</u> <u>17c57b5d3cb617d2aff8fd</u> <u>43fbffc0067add57b0cb</u>	+ 0.00101902 BTC	✓
7	2018-08-03 14:36:34	<u>a05467809f490237351c98</u> <u>104588a7ce3fdb7366622c</u> <u>d630e6b43e113ce93021</u>	- 0.00138960 BTC	✓
8	2018-08-03 14:08:36	<u>91b93c88e6af9684f21071</u> <u>a7ea2581800a556ee6bf1c</u> <u>06ae5ead07a308fb153f</u>	+ 0.00138960 BTC	✓
9	2018-06-01 12:17:38	<u>a2d6a2f99730313331ea3a</u> <u>39fc69003757b10184a402</u> <u>e154085bbd2d0413c0c3</u>	- 0.00138960 BTC	✓
10	2018-06-01 11:24:46	<u>ef2fd1f303ec80d7c1dbdd</u> <u>bb50d736660742d81111d5</u> <u>d7a21a1d4b28239f0294</u>	+ 0.00138960 BTC	✓
11	2018-04-06 13:40:55	<u>f74050aba69f119159600b</u> <u>35050c022e35a981c387e3</u> <u>8058f4cac38fe31c7189</u>	- 0.00185259 BTC	✓
12	2018-04-06 13:04:29	<u>f1a2ea3c20534545562d3a</u> <u>bd1f1ba283a880035fda1e</u> <u>2c2815ffcf7177917fc3</u>	+ 0.00185259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 13:14:41	<u>530c4a16b1f7d6dd258e37819c86a357ee5d58ad3a10ea02bbb04b81c3f80f89</u>	- 0.00536482 BTC	✓
14	2018-02-09 12:34:03	<u>b8bf26f5cd10c667d19afd6fc1d766325dbd6f4e909beb2d70551c3d17a361b8</u>	+ 0.00536482 BTC	✓
15	2017-11-24 13:39:08	<u>806b62eb82407c9a6af9e8e6c872886b2800d6ea65a3ab2a1e2a3fd1aed638f9</u>	- 0.01314019 BTC	✓
16	2017-11-24 12:16:21	<u>cc6f1cc6a7d2e610487a70397bb57c1af7e982101bac9826093fea83a25f7338</u>	+ 0.01314019 BTC	✓
17	2017-10-24 07:44:42	<u>961e6ff31dbeaa81671a4ea5bd242ae812b860c8770dfb8ce580154f186df8df</u>	- 0.03645056 BTC	✓
18	2017-10-24 06:59:21	<u>894654f9746f8a34f41850ad0c88ebcbeefd0b5542ac5cee273ca60ef8647447</u>	+ 0.03645056 BTC	✓
19	2017-10-20 12:02:23	<u>fbe576490d4cf25189d91cb1c25f1237e565d11fc4f952a816dc176200ea25b9</u>	- 0.01038735 BTC	✓
20	2017-10-20 11:54:55	<u>6188261d1ca98c94060e2dfc5d3db69e062f7a30d9537db87c91bed29d0f33a4</u>	+ 0.01038735 BTC	✓
21	2017-10-08 14:05:52	<u>7e483e4089cb667b18504b1f0db07a2e98d75351643a30cd2989e727d0dc43f5</u>	- 0.04241058 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 13:48:34	<u>4a130534c9412c4c243672</u> <u>d78bf02b1ef3efe837cf62</u> <u>27f87fabd9eeba53578e</u>	+ 0.04241058 BTC	✓
23	2017-09-29 12:25:22	<u>055f8fdd82c1971b8301a6</u> <u>543a6a5b3e954158a1e936</u> <u>2048b5707fc64814dae9</u>	- 0.00969129 BTC	✓
24	2017-09-29 12:13:24	<u>41f61a849105778a820a79</u> <u>405a890199cb6e87a89a28</u> <u>e02171c9fde426acf492</u>	+ 0.00969129 BTC	✓
25	2017-09-22 07:56:18	<u>46c31dab290d11ff34b1ac</u> <u>af26617fd01d162c160709</u> <u>1f72fa039f5c21f92a75</u>	- 0.02565687 BTC	✓
26	2017-09-22 07:24:25	<u>d4499ca533c6dfac1be7fb</u> <u>257f31e0571a893de783db</u> <u>c387d947cae75e3936ba</u>	+ 0.02565687 BTC	✓
27	2017-09-15 18:18:29	<u>54ee9e4859e0b971fdcaf0</u> <u>ade0db4067ce939d657a62</u> <u>ceef66398ba23dfe38b8</u>	- 0.01035943 BTC	✓
28	2017-09-15 17:58:56	<u>e568f2d7e2d4af39d1db5f</u> <u>7cd0263217dcc490e103c3</u> <u>ba989021e19dc0b4ba38</u>	+ 0.01035943 BTC	✓
29	2017-09-15 07:22:02	<u>130ac6b867da2bd958c7a6</u> <u>b7d223f7cc8feec0e74dbb</u> <u>28c297948d4730f4f57f</u>	- 0.02824139 BTC	✓
30	2017-09-15 07:08:41	<u>18086dad2366f058c4d46d</u> <u>f637664564d2ad9c140082</u> <u>c1a4fa4b6a8a1e562319</u>	+ 0.02824139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 07:22:45	<u>d9fd707fd9ecad27bb71ca</u> <u>738cf8070d2781bef999dc</u> <u>23c70d95cd02fd2acc0a</u>	- 0.01694428 BTC	✓
32	2017-09-08 06:34:35	<u>763163563e5921aa2ddb88</u> <u>aecc03f8f4326c28e742e8</u> <u>2245a1415b8ad7b6f512</u>	+ 0.01694428 BTC	✓
33	2017-09-06 14:12:45	<u>a044d6ad7461c8afb0b2b</u> <u>9021e7524ece2445cf7f0c</u> <u>877c28398748bd4cb5e7</u>	- 0.00042079 BTC	✓
34	2017-09-06 13:38:50	<u>72eca6905a92030003fd13</u> <u>508ac8b94de903f8e333cc</u> <u>ee60316f4ee08852d272</u>	+ 0.00042079 BTC	✓
35	2017-09-03 03:55:20	<u>072d5ce2de265a62ed2b5b</u> <u>7642604408f4f12931fb12</u> <u>6dcf5caa99849be13b15</u>	- 0.00200000 BTC	✓
36	2017-09-03 03:34:20	<u>dfa379f2eed86c747af4b6</u> <u>b711c4b4c194f87cd7734b</u> <u>35543f2b5b866b424342</u>	+ 0.00200000 BTC	✓
37	2017-09-03 00:25:31	<u>6fb963b3f77620b8e44122</u> <u>013135d137e5c1225dbdc2</u> <u>eee32513d345861c4a1e</u>	- 0.00260000 BTC	✓
38	2017-09-03 00:15:31	<u>1bf872ee3d59b7d244ddb1</u> <u>9a48108211ae9f072b1dbd</u> <u>6e6cd1fc6323979e4bbb</u>	+ 0.00260000 BTC	✓
39	2017-09-02 14:32:37	<u>e68e163519c293ec0a11f8</u> <u>3a478b7b6784f805aed635</u> <u>14da56dabb8180311fb2</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-02 14:12:19	<u>eae3e824d4c4d6d289f815</u> <u>b7e9e667274cb015da8099</u> <u>398ed474ce5265217371</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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