

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HL3iNFucsgULnBd4JwutXL5AWhFQRi4Mx</u>
TOTAL RECEIVED	2.08404847 BTC
	130,278.03 USD
TOTAL SEND	2.08404847 BTC
	130,278.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 07:27:48	<u>d6c33ab8ae61c24c815ed6</u> <u>aa4ebf3d1d3511398e5cc8</u> <u>bb646724b36847fdc73d</u>	- 0.01275403 BTC	
2	2018-08-16 05:54:25	<u>5c72ce40c907659bcb9c37</u> <u>fc5d48b2768a86d9be0e9b</u> <u>67c2726dcc39c51aaa58</u>	+ 0.01275403 BTC	
3	2018-01-11 07:33:54	<u>d4923a65010bc09760ef10</u> <u>b8927902374b57d4dd9b85</u> <u>d502149028d887255928</u>	- 0.14000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 07:15:23	<u>3daac61d090f373b398221</u> <u>3cd6c61f07c4d585608edd</u> <u>1ea78bef0e30ecc32bdf</u>	+ 0.14000000 BTC	✓
5	2017-12-30 07:48:19	<u>bbfa1c2aeb2f35cf44ccd5</u> <u>af8485795edffc620426bf</u> <u>254725263a44755bb76a</u>	- 0.04817304 BTC	✓
6	2017-12-30 07:25:27	<u>7aa3f823302e44a43b4b0f</u> <u>c4793b611f7a2177d5dc44</u> <u>89b6026aaeaf4de1f3b8</u>	+ 0.04817304 BTC	✓
7	2017-12-23 06:33:24	<u>e92c061bf0e0c0aeffaea5</u> <u>481378c0550e7657c70aec</u> <u>8dd14e0b33c0f6bc9968</u>	- 0.11571077 BTC	✓
8	2017-12-21 06:48:20	<u>65d2f61ee5d162c53e4fb7</u> <u>b9d13a51994b07bf0476cd</u> <u>8ebe628e2f19339d5203</u>	+ 0.11571077 BTC	✓
9	2017-12-19 16:39:57	<u>b54844af9be458d049f244</u> <u>fee3a60726ec18077c9ddc</u> <u>27e0b0da955a772671cf</u>	- 0.05023014 BTC	✓
10	2017-12-19 07:21:58	<u>6f22cf3a528e9c69f759c3</u> <u>8b40f967d5e67e1ae95535</u> <u>9f252cf7041a2f4e717f</u>	+ 0.05023014 BTC	✓
11	2017-12-11 05:49:20	<u>505cb5949b6cff94bf6058</u> <u>31aec41baaab049ea9585d</u> <u>59a27d31dacdad33fa83</u>	- 0.06172434 BTC	✓
12	2017-12-11 05:08:57	<u>1669ce35375e7b276aa88b</u> <u>b9f8917329d84cdb9a961a</u> <u>c511401ab6ad30a42f94</u>	+ 0.06172434 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 00:57:09	<u>a7909aa99c7e9d653f2e880afe55f5e69816664063206da8ea323d8a51221d80</u>	- 0.15400000 BTC	✓
14	2017-12-07 12:32:50	<u>f4d42488b780e40ebc4e0eb5885ef46cbf1312f353a670715f04e45315d46b31</u>	- 0.05056543 BTC	✓
15	2017-12-06 04:59:20	<u>dfbac4491f2e820e8e91ec1b0c8572850bcf639bb789498b33fb3ab2c210937e</u>	+ 0.05056543 BTC	✓
16	2017-12-01 06:20:35	<u>4de216ac3f900ad1f475c3c53dcb1db9058f6f5b94fbb12808ee44cb05d0fd33</u>	+ 0.15400000 BTC	✓
17	2017-11-29 08:38:54	<u>dacc21f21fdb18d34a5d92981e3e127ea7cc433c514ac4f06585d2317c691d6a</u>	- 0.02801033 BTC	✓
18	2017-11-29 05:14:06	<u>c5aa10cc3d947735c3135bd113f6b99ca5c3e6416da1e562cb25b057fa177366</u>	+ 0.02801033 BTC	✓
19	2017-11-23 10:27:28	<u>86e01233716f89ee00702b2732a25ea1090aac17c512c35d27b3a89f3d4b3e13</u>	- 0.03545274 BTC	✓
20	2017-11-23 10:01:58	<u>311a70c934d49dc50f07b96aeb82f9a74c060bf74bd4e1dce1ed08c8097e6533</u>	+ 0.03545274 BTC	✓
21	2017-11-19 23:43:25	<u>1fd0b2dd1bf0f9806191e80b6fc1fc8fe28f54b64dab8c3a16e520c20b0c0e30</u>	- 0.13243227 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 23:17:51	<u>322e575f94ce55b3614b5d</u> <u>f127b72eabe00c00d7250b</u> <u>60d1fb550e66b3b9bbef</u>	+ 0.13243227 BTC	✓
23	2017-11-13 04:00:15	<u>eff2f92d81f8de07ad8ae4</u> <u>ab73f7b7da7637042f08a7</u> <u>47edc5102d74970a3dbb</u>	- 0.13869239 BTC	✓
24	2017-11-12 21:49:29	<u>98d49cea6eb713e68815e0</u> <u>587b33cf52c60afdc84f7a</u> <u>c630d52dfbd709814331</u>	+ 0.13869239 BTC	✓
25	2017-11-11 12:29:45	<u>7219871257bf23b8c1d2ba</u> <u>6348927366587253240953</u> <u>8f025ebb6c53a7254b55</u>	- 0.13465445 BTC	✓
26	2017-11-11 12:04:37	<u>901f4afde82a4bee8c3059</u> <u>deea693478be05898e3a39</u> <u>0a0988d1481438ef45f5</u>	+ 0.13465445 BTC	✓
27	2017-09-02 10:39:01	<u>f2a7ac5ef5d33596e6f928</u> <u>59b430f94fde930bc99e43</u> <u>ba82fd05b46889c7c1e4</u>	- 0.97149854 BTC	✓
28	2017-09-02 02:47:56	<u>6fc1ddaaf4e014e32a9c05</u> <u>250605193ee54844f12e78</u> <u>5b24f04e054108c59d8e</u>	+ 0.97149854 BTC	✓
29	2017-09-01 20:49:23	<u>66f86c989bd056a1d44166</u> <u>f5daf8aca26dbf7af08be8</u> <u>d1fddfee57e56dbe63ce</u>	- 0.01015000 BTC	✓
30	2017-09-01 20:33:33	<u>e6e13d8fbcdd15ba9b0cf0</u> <u>9b9a6efaf3793f984aeee0</u> <u>dc85a03172fe188e6bd4</u>	+ 0.01015000 BTC	✓

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