

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HLGosCjcVTa43QfpdZzdyUuHVce1g8L6s</u>
TOTAL RECEIVED	0.06728033 BTC
	4,250.09 USD
TOTAL SEND	0.06727033 BTC
	4,249.46 USD

Token	Balance
Bitcoin	0.00001000 BTC
	0.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 11:58:11	<u>2ba7f60ccaacbf8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00001000 BTC 0.34 USD	
2	2019-12-04 15:32:35	<u>e8b68291c7d3b9a1c515f8</u> <u>3d2f6ddcd3870cb4c6c36a</u> <u>0eaf1cf579f683733567</u>	- 0.00106479 BTC 7.86 USD	
3	2019-12-04 14:49:12	<u>00c3db3bad9fb5417b2704</u> <u>0fc35a5c45b90653b9724b</u> <u>a6d371757b6ea03da5b0</u>	+ 0.00106479 BTC 7.86 USD	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 12:08:51	<u>60043ca381c7df92c8e523</u> <u>ea9f21b946003dbfdc4a80</u> <u>612cbd2ce7cb83ab5c0f</u>	- 0.00104286 BTC	✓
5	2019-01-11 11:30:15	<u>24b455c88bb49774438159</u> <u>fa968053f37f973bc017bd</u> <u>f85d69601e5113e2e24e</u>	+ 0.00104286 BTC	✓
6	2018-08-03 14:08:36	<u>527469c8cbbfc284630892</u> <u>200f2636c9a5f6b92bab99</u> <u>a18c647bf8813095d408</u>	- 0.00149579 BTC	✓
7	2018-08-03 14:03:20	<u>713316ade92b6f3d17a4f1</u> <u>7570679e91ab3315634432</u> <u>0a7a6bd12a244d3958cd</u>	+ 0.00149579 BTC	✓
8	2018-07-20 10:46:03	<u>22234b6f7f975fdb30e93d</u> <u>6fd41aba14b9281e48e59d</u> <u>eef75631067007754289</u>	- 0.00126737 BTC	✓
9	2018-07-20 10:07:36	<u>b956c1189ba162911092db</u> <u>53693ebbb40a1d98aabd7f</u> <u>ba3f184c7910ccdf55d2</u>	+ 0.00126737 BTC	✓
10	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00158188 BTC	✓
11	2018-07-06 09:24:03	<u>4d4a559a0bee3341fde001</u> <u>6b19466fe22285a6fbf9bd</u> <u>612ca8c256cabf428a80</u>	+ 0.00158188 BTC	✓
12	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00147205 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 09:21:48	<u>75d7b07a90783edbed0632</u> <u>74d495cbaec361c72af4a8</u> <u>ca2ed4a4ca1f3d809f6f</u>	+ 0.00147205 BTC	✓
14	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00102318 BTC	✓
15	2018-06-08 09:01:52	<u>52f606916cccb7c90d914</u> <u>b25edf7d4000203975aea9</u> <u>cba423340b78297e8dd0</u>	+ 0.00102318 BTC	✓
16	2018-06-01 12:36:12	<u>a5a0a7786a116a036abbf0</u> <u>3ee892e3815ef9a0d33cc0</u> <u>7f741ac8c9771f6d2c07</u>	- 0.00183500 BTC	✓
17	2018-06-01 12:31:48	<u>f3ae032bdfd7795d3891b6</u> <u>42c69a14273104e3479dcb</u> <u>2e0ab2c8796bcd0f5c04</u>	+ 0.00183500 BTC	✓
18	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00165147 BTC	✓
19	2018-05-25 11:31:25	<u>7691f0ebc3b9107b45dc2d</u> <u>ff814ae71543ceaf82277a</u> <u>dd0e2b4c89e733d0552e</u>	+ 0.00165147 BTC	✓
20	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00121362 BTC	✓
21	2018-05-11 23:57:54	<u>534bf133eaa808c8118e4a</u> <u>d5b71827fb8d3c04a39385</u> <u>fea01cfbdcfedd54df9b</u>	+ 0.00121362 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 09:37:52	<u>d51c43bae31c1019461647</u> <u>1a0c1e983a90c6c1ebaf8f</u> <u>8b7cccbeba3f191d0023</u>	- 0.00170107 BTC	✓
23	2018-05-04 09:28:25	<u>f7f775199520db018ddb3a</u> <u>40236d96eb53e49408cb9d</u> <u>0c40f952d816e687997e</u>	+ 0.00170107 BTC	✓
24	2018-04-27 09:21:27	<u>d7b0fe0eb3882b5fa7c1f0</u> <u>493c79964c2aa9c617a5a1</u> <u>4f7aedecd59577c3e488</u>	- 0.00210630 BTC	✓
25	2018-04-27 08:44:35	<u>ad5d1bf4f55832156b335e</u> <u>6eef33f4d269a8658ed7fe</u> <u>bd376a80ffd2eee16aab</u>	+ 0.00210630 BTC	✓
26	2018-04-20 14:17:17	<u>12ea795d78efbf387b1391</u> <u>73b694963d0cbe00626bb6</u> <u>ee6361987b5ce09987cb</u>	- 0.00191641 BTC	✓
27	2018-04-20 09:03:49	<u>03282aa703501b9af5fd9b</u> <u>ad2885b785a04f7e4ae1b8</u> <u>675a602180b13c1d061b</u>	+ 0.00191641 BTC	✓
28	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00160772 BTC	✓
29	2018-04-13 09:11:33	<u>ec10c8f05b23a65c67bbd6</u> <u>b9d9a62902c2aac718a6b7</u> <u>2b0ffc39b2dd5bbc7c21</u>	+ 0.00160772 BTC	✓
30	2018-04-06 17:48:38	<u>df053b04a2f9e733a37b3e</u> <u>2e51a65c374cbdc731477f</u> <u>b6bfbd60c72ca3272cec</u>	- 0.00232489 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 10:10:05	<u>55df7e89509ec852ab7412</u> <u>2cc894bc20ed4ae67d3cc2</u> <u>84eee3396cf1ee544a58</u>	+ 0.00232489 BTC	✓
32	2018-03-30 10:06:40	<u>947d59022f0026b19111df</u> <u>f83abcea25eb3bd3b44f0e</u> <u>cc393e0fd7bf51176525</u>	- 0.00148779 BTC	✓
33	2018-03-30 09:59:30	<u>03006e136e76282cab1039</u> <u>7777dc45e405bc468deee0</u> <u>14d53762f6d86493d44a</u>	+ 0.00148779 BTC	✓
34	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3fffa764a</u>	- 0.00173522 BTC	✓
35	2018-03-23 12:43:18	<u>1e50b6f7f296c42f48b1ca</u> <u>3925407f5e2f9021b9e84e</u> <u>c16b98d372d75f7752b4</u>	+ 0.00173522 BTC	✓
36	2018-03-16 10:18:29	<u>981d0c4920c09a703aac33</u> <u>141cb64ee7248657ca8bf3</u> <u>cb3a5227c0b553a68dee</u>	- 0.00204855 BTC	✓
37	2018-03-16 09:51:21	<u>c4b5790fbfbdec33a4dba5</u> <u>3b994e7f017c492f11a497</u> <u>1b5e192a581722e1025d</u>	+ 0.00204855 BTC	✓
38	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00225367 BTC	✓
39	2018-03-09 10:57:16	<u>d21211340fe12d0d460017</u> <u>bd5ce7747f14cccb5432a1</u> <u>5bdf9b96100649ac7ae9</u>	+ 0.00225367 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 10:05:32	<u>3adb34094f5f2a3a937e02</u> <u>73bd6364838e248655fb7f</u> <u>987493b6063dea0f78d8</u>	- 0.00242807 BTC	✓
41	2018-03-02 09:28:12	<u>6fdf376227ffff5fe60908</u> <u>8efcba6729b027e78ac0f8</u> <u>95b72a3909177f54f164</u>	+ 0.00242807 BTC	✓
42	2018-02-26 09:40:46	<u>8db1c8e9b2066dbd79686d</u> <u>68d44a406420cf77058388</u> <u>3ed4400b885d8cba5384</u>	- 0.00444791 BTC	✓
43	2018-02-26 09:10:18	<u>6abd0789e21413758856d5</u> <u>940393cd6c583d59b8f759</u> <u>292c5b2df4cc3598356b</u>	+ 0.00444791 BTC	✓
44	2018-02-22 12:39:41	<u>df0b5dc8ca6515169c6da9</u> <u>2ab1c8bcd8baaacf597de0</u> <u>e76742dfc2c690ec7fe9</u>	- 0.00418419 BTC	✓
45	2018-02-22 12:05:09	<u>1234763b568167fe10f9a5</u> <u>bf92dd2e6900bdbbfbbcfa</u> <u>b63e309ba3057138bad7</u>	+ 0.00418419 BTC	✓
46	2018-02-11 04:51:49	<u>2a1b96739374276c5bf8e9</u> <u>b6b22d98f57f14363a52e3</u> <u>cd68d64c544ad78b13e2</u>	- 0.00463284 BTC	✓
47	2018-02-09 20:09:33	<u>891d3c2517fc00318d2e73</u> <u>09a594c6e2ad9f758d734c</u> <u>485e8088538f83e4c9a1</u>	+ 0.00463284 BTC	✓
48	2018-01-22 20:47:58	<u>6b7389f9001c1be58c8399</u> <u>7ba217073f87e260c7d42b</u> <u>c1ffe875ecc6cdfc0c93</u>	- 0.01027563 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 12:04:30	<u>c465d318e05f09765d5d31</u> <u>ee06a79f1ef77261a6947a</u> <u>6204a4709b329fe02d26</u>	+ 0.01027563 BTC	✓
50	2017-09-29 12:38:32	<u>5bea4dd42199fa7f9fbb01</u> <u>606b6beb6875ff7c37ef49</u> <u>d64d1c78c76e15cfe329</u>	- 0.01047206 BTC	✓
51	2017-09-29 12:13:24	<u>aa2c7329bc0dec087a8156</u> <u>80900c19681c07225fa833</u> <u>18438a3bdefc7a29d588</u>	+ 0.01047206 BTC	✓

* USD values displayed at the time of transaction

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