

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HLTUedKaD3tFso2998R9QFb3M2HUKzdyR</u>
TOTAL RECEIVED	0.32387529 BTC
	20,480.57 USD
TOTAL SEND	0.32387529 BTC
	20,480.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 18:10:58	<u>03d773db4da72977f24224</u> <u>8f71eeceade634378fc26c</u> <u>2d3e18f40c434ca04612</u>	- 0.00160000 BTC	
2	2018-11-09 18:10:58	<u>03d773db4da72977f24224</u> <u>8f71eeceade634378fc26c</u> <u>2d3e18f40c434ca04612</u>	- 0.00150000 BTC	
3	2018-11-05 17:03:15	<u>acd30c94f31e426293926b</u> <u>41e691f48f77954d083e62</u> <u>6af54d278111ba1f70ef</u>	+ 0.00160000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 21:01:52	<u>40173a7dd51b5bc1e6a8c40f4dd9eaff43a3764631ac7b8c01e1bed54ebf03cb</u>	+ 0.00150000 BTC	✓
5	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e205f5134767d0cfc67e8b1b7b38fe3e029c936dfd5a</u>	- 0.00190000 BTC	✓
6	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e205f5134767d0cfc67e8b1b7b38fe3e029c936dfd5a</u>	- 0.00150000 BTC	✓
7	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e205f5134767d0cfc67e8b1b7b38fe3e029c936dfd5a</u>	- 0.00150000 BTC	✓
8	2018-11-01 17:53:57	<u>650c1170cab1fb8f9531a36107d07e9c0b08e9197ef0cf9edd7b3e23554edae0</u>	+ 0.00190000 BTC	✓
9	2018-11-01 02:18:10	<u>8f31365a502f6391c24c979c90fd14a6d582b8e58ab1526959236ee70ebd4ea1</u>	+ 0.00150000 BTC	✓
10	2018-10-30 23:43:34	<u>0b48a2f696cca3a9b5b237f110e9ded42a74b1410ac378c51e2c323b91c212d7</u>	+ 0.00150000 BTC	✓
11	2018-06-26 13:33:49	<u>ebc2daa666c4f6e17cb66bcd9f5a52ce8af0fd7db83ed04c418829758c4abfa5</u>	- 0.00500000 BTC	✓
12	2018-06-26 13:33:49	<u>6991263fed7cbf0be3bc9457e65878f9baf0e21fe3b678e163fdbac1d4e9b41dc</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 03:06:07	<u>8d7ffd16423f3d01dfd62b5c48b06afd0311697a10fd00b019d9cf17c787fd2</u>	+ 0.00150000 BTC	✓
14	2018-06-15 01:56:35	<u>ec79b7ba7a9d81c9867f9e5264e523329140a6c22e5db66afb63454c9ec5c089</u>	+ 0.00500000 BTC	✓
15	2018-06-09 09:54:36	<u>3b30e822c58c53c5b0b9af42df641d0eb5e947e50e13bbdaa85da19ef35d520f</u>	- 0.00450000 BTC	✓
16	2018-05-31 09:20:46	<u>7417be100e6bbae98a05c0704c2fc704170827bb2bcd977bba7d4b04c0ce87b6</u>	+ 0.00450000 BTC	✓
17	2018-05-14 10:56:43	<u>8fed3cea2f783a10c875fb925073d1d623c4ff80201967d5bcee20074a1d734f</u>	- 0.06950000 BTC	✓
18	2018-05-11 15:07:35	<u>7ea6b20bccb55312ebb4993d4523022c2d6d62d53227000f078752f0c22a9ec8</u>	+ 0.06950000 BTC	✓
19	2018-02-06 17:43:35	<u>381362ef10060c735525bc6563bdfe1194679547e85bd549fa175f493188e07f</u>	- 0.02025799 BTC	✓
20	2018-02-04 07:43:02	<u>d7c89e5a1aebab88e78c8b73e7707340bc08a00675ab53aa8052c1bbdde141ff</u>	+ 0.02025799 BTC	✓
21	2018-02-01 15:13:10	<u>0a095f6f20f7630daaaedb a5f88c3f3940eb45e52a33e8a7d1d48494f0043ed4</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 15:13:10	<u>0a095f6f20f7630daaaedb a5f88c3f3940eb45e52a33 e8a7d1d48494f0043ed4</u>	- 0.00210000 BTC	✓
23	2018-01-29 12:35:14	<u>2a5697875331dbbd7a5e2d 3023efe6732cf90494c0ff f650546904622b12a610</u>	+ 0.00310000 BTC	✓
24	2018-01-24 13:43:08	<u>04e192583e70fdbd511271 b0d621d592936cf8d7e1a8 69ca72e359b479c7b41b</u>	+ 0.00210000 BTC	✓
25	2018-01-22 07:44:10	<u>93bf3c029b367b4ef73b63 1f4759b280aa741853ceae c577a625aa5885bedd06</u>	- 0.00313321 BTC	✓
26	2018-01-22 07:34:45	<u>77992095eff4a5fa05264e 88238214587fe0964fe548 269f4c13da978b9338d9</u>	- 0.00601337 BTC	✓
27	2018-01-20 16:25:20	<u>10f7b41b4f506cedbda2a0 af9ab5dd78ca7394a03f82 7239b396fd54b297655d</u>	- 0.07606820 BTC	✓
28	2018-01-18 20:53:23	<u>d41ee62dde7c24dd6612c4 c4d75fc5092d45a89abf7c dba1f333809aca3bc02c</u>	- 0.04917237 BTC	✓
29	2018-01-18 20:53:23	<u>d41ee62dde7c24dd6612c4 c4d75fc5092d45a89abf7c dba1f333809aca3bc02c</u>	- 0.00210000 BTC	✓
30	2018-01-15 15:06:19	<u>34b0179074a0d5bc06bf0c 84da8ce034cfce16366d21 08b470ceff605d7e1d0e</u>	+ 0.04917237 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 11:55:10	<u>d56dec7c029ea0ebe07270</u> <u>f464973b0a78218bd3f3d3</u> <u>50087be0314105a031a9</u>	+ 0.07606820 BTC	✓
32	2018-01-15 06:33:22	<u>fca616d8864e89989a26e2</u> <u>80629bbfcb3ad5d6b37815</u> <u>5e8d711a74d45072e7f8</u>	+ 0.00210000 BTC	✓
33	2018-01-12 22:11:02	<u>b1eaf22640fa0824d34532</u> <u>69b60398f1e93597519840</u> <u>1cb8aab75038cf2f0bf4</u>	- 0.00546288 BTC	✓
34	2018-01-12 22:11:02	<u>b1eaf22640fa0824d34532</u> <u>69b60398f1e93597519840</u> <u>1cb8aab75038cf2f0bf4</u>	- 0.00300000 BTC	✓
35	2018-01-12 22:11:02	<u>b1eaf22640fa0824d34532</u> <u>69b60398f1e93597519840</u> <u>1cb8aab75038cf2f0bf4</u>	- 0.00220000 BTC	✓
36	2018-01-12 22:11:02	<u>b1eaf22640fa0824d34532</u> <u>69b60398f1e93597519840</u> <u>1cb8aab75038cf2f0bf4</u>	- 0.00210000 BTC	✓
37	2018-01-12 21:28:39	<u>3c1661bbe13c1a215d9f75</u> <u>a9a3e4f2e11ed5e3837f09</u> <u>c44b2792e86916a07a68</u>	- 0.01000000 BTC	✓
38	2018-01-06 12:06:45	<u>5bd15c365b94588bccc427</u> <u>ceecddb72589bffd2083d9</u> <u>ae1324e0e5d0f6bb83ec</u>	+ 0.00210000 BTC	✓
39	2018-01-05 09:57:04	<u>ba1d79a7dc33bde9bd3754</u> <u>b150294af802a4575d6a92</u> <u>6b437cbbe074eefb868c</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 17:17:41	<u>f28e9a35233752ecc9eadb</u> <u>cd1c2cb64646be67e15c0a</u> <u>bd26fb6eb0d6164010b1</u>	+ 0.00546288 BTC	✓
41	2018-01-02 15:06:50	<u>bef2b9d84682c8e44aa527</u> <u>f6af5771d30daeac73e713</u> <u>67c544501163b9f7908d</u>	+ 0.00300000 BTC	✓
42	2018-01-02 14:03:33	<u>d301d39ab3c022f53c8da3</u> <u>7e49d4fa81292e32c432e5</u> <u>4a23a7579af64066897f</u>	+ 0.01000000 BTC	✓
43	2017-12-31 19:27:23	<u>7300a5c3058cb56b45dad3</u> <u>c6c754134d95338436dc95</u> <u>4c272bfacb095d4f7768</u>	- 0.03555942 BTC	✓
44	2017-12-27 06:19:35	<u>a72325b3ad668a4b1b8cdd</u> <u>76374e297ac437b9dd0d5e</u> <u>edfb05a0e51ee9ba5ecf</u>	+ 0.03555942 BTC	✓
45	2017-12-13 07:58:07	<u>df36d66bb0e991be0796ae</u> <u>61c7c4b65fc27a2b6a3f36</u> <u>09494b6047c7abafa8b1</u>	+ 0.00313321 BTC	✓
46	2017-12-08 07:51:10	<u>8822809fa9ff5712a69867</u> <u>67e685b45d846a122f5013</u> <u>235b32fef8ab1cf8eb29</u>	+ 0.00601337 BTC	✓
47	2017-12-01 23:01:54	<u>441db5683860aabbfa94e4</u> <u>49f8f917a42e1a341cf49d</u> <u>c129fc5a5f76366fa694</u>	- 0.00798785 BTC	✓
48	2017-11-29 05:05:40	<u>e4b2ba91fd9654d5220429</u> <u>8ff8a9f643ebfba9e1bb9f</u> <u>d875e353084800a7f5e9</u>	+ 0.00798785 BTC	✓

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49	2017-11-17 02:20:41	<u>461bccd7307cc88978001a</u> <u>73f9cf05e3cb00d2e5654f</u> <u>ef3b37333c1f72bf5f03</u>	- 0.00210000 BTC	✓
50	2017-11-09 17:34:47	<u>b2a1c54216d058b3fffc1f</u> <u>e20b037d4631f6208b98bb</u> <u>43dcb8b92bac06a8bf46</u>	+ 0.00210000 BTC	✓
51	2017-11-07 14:14:30	<u>28f3f12c38295dd0d8fcee</u> <u>a90c82cde5c6e5eff92d72</u> <u>1819cbfd7040df9be658</u>	- 0.00502000 BTC	✓
52	2017-10-30 11:59:18	<u>35eff7209a05a1f2aa1772</u> <u>d87562030020a19539e1a0</u> <u>15deeeb0999adc0e94f6</u>	+ 0.00502000 BTC	✓

* USD values displayed at the time of transaction

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