

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNDEXz2KL7op1Vqow538WhbSmk1ujAFhk</u>
TOTAL RECEIVED	1.53824876 BTC
	96,159.00 USD
TOTAL SEND	1.53824876 BTC
	96,159.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:50:30	<u>dc1b2f23ebb780fa7c046d</u> <u>aa5493f396b74fc0f26369</u> <u>23e96dd33c94b414f648</u>	- 0.00240616 BTC	
2	2018-06-20 15:32:45	<u>7320723fd77a515bd09787</u> <u>d884e7fcb8ba2523cb9291</u> <u>5a030a7db373a25f5226</u>	- 0.00134983 BTC	
3	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00246396 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 10:50:44	<u>7aa4acd4c5ba0ce09cc9a7</u> <u>32c42afe494f7b4d988d26</u> <u>9be2b8e20275e2c337c9</u>	- 0.00155576 BTC	✓
5	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u>	- 0.00301183 BTC	✓
6	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u>	- 0.00301401 BTC	✓
7	2018-06-20 08:07:43	<u>d431c11c52f8dd697b5ea3</u> <u>6588c280d50e7505132e02</u> <u>9526b40d91298b7b6571</u>	- 0.00373604 BTC	✓
8	2018-06-20 05:51:48	<u>1ced26d313edbc51f1b3ae</u> <u>096a2e741ad3a16a2813b4</u> <u>c1b3e39f2bc8994b1205</u>	- 0.00599130 BTC	✓
9	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae</u> <u>97caa327b4149a0cd86bcb</u> <u>a84f699b8d1e57a22008</u>	- 0.00638785 BTC	✓
10	2018-06-20 05:29:13	<u>c191d665833128d6a10527</u> <u>b58425b507ba8a2be2dd62</u> <u>549b9d0633fcb226618a</u>	- 0.00668954 BTC	✓
11	2018-06-20 05:22:34	<u>406e04db62b7195b1f5915</u> <u>fad6ec92c396c6c3dd9bdb</u> <u>efe0bcdd9c481715b657</u>	- 0.00663440 BTC	✓
12	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00610014 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:19:24	<u>d001d7e066a7a4e8d646f1</u> <u>c7456c7189592ab519ee9d</u> <u>f041dcf0b5705b871732</u>	- 0.00834669 BTC	✓
14	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01118810 BTC	✓
15	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01178523 BTC	✓
16	2018-05-03 06:09:22	<u>388738a46be20777f85267</u> <u>d77d6f72d9e6ec1a0eb190</u> <u>9a0684525581c507800e</u>	- 0.01344533 BTC	✓
17	2018-04-17 16:11:47	<u>b6d1062dda4b49ce67f9ce</u> <u>cc5649486b4554da336510</u> <u>f865f1153bb45944dde4</u>	- 0.01917117 BTC	✓
18	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02335419 BTC	✓
19	2018-03-09 13:34:08	<u>9445fb92c5f163d9d15c56</u> <u>1038eaf18b313eb4cebfc2</u> <u>ed15e59c8f5cf1017b1e</u>	- 0.02406795 BTC	✓
20	2018-02-27 04:40:38	<u>5f1345e9a4e27d3fc37e45</u> <u>3e815f6f971537fabded2d</u> <u>f1fb35022d801ef7b4c9</u>	- 0.02696581 BTC	✓
21	2018-02-15 22:06:14	<u>4f9eecef33c7f0cc9ba84a</u> <u>9455e1fe9ffcffba33fea3</u> <u>007d2ffd48e804df70cd</u>	- 0.03208317 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03403679 BTC	✓
23	2018-02-07 03:40:26	<u>786e707e3ce2fcf9a00965</u> <u>b35e85d597d12680bbcf4</u> <u>2c38ca97387fcfa1525c</u>	- 0.04079648 BTC	✓
24	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04602917 BTC	✓
25	2018-01-31 16:59:44	<u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u>	- 0.09041806 BTC	✓
26	2018-01-30 21:12:20	<u>e3891923e1e730af827089</u> <u>0ff29b6b4d1d027c471d7a</u> <u>1fe73124d2ad46a057e6</u>	- 0.09769253 BTC	✓
27	2018-01-30 02:05:59	<u>10179636680396da4bc0d3</u> <u>40758e8e1050a0f0434167</u> <u>1fc9426e6b2f492badb</u>	- 0.10005656 BTC	✓
28	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11112438 BTC	✓
29	2018-01-03 14:49:43	<u>10f96a5cb0c8c9df48547c</u> <u>256fd75e0c7370af57e041</u> <u>6d1f4033fe2c2b3aef18</u>	+ 0.03403679 BTC	✓
30	2017-12-31 10:51:57	<u>4c1e36f095bd5bdd25737a</u> <u>9a69411f36a87e12e0be00</u> <u>ba111d7c2b57445ad1b7</u>	- 0.15900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 15:05:46	<u>80993400f9433031d170b2702f9f1c5eaa6ca46cdb9691a6e9c54ba22b8d9bf0</u>	- 0.20016446 BTC	✓
32	2017-12-16 21:01:49	<u>8b26537213be8ed0a91c2781d314893cf6c2bc95ce57fe0e1334c5218f5f0d88</u>	+ 0.15900000 BTC	✓
33	2017-12-16 10:34:17	<u>c721283bec053d6012233ea4b77b1749e5bc2a895b858cd7cf2d795cb980981a</u>	+ 0.02335419 BTC	✓
34	2017-12-12 04:39:42	<u>8eba05d5d34b244c08fca596a9590131a880834658d0eb0a18884f889bc90492</u>	+ 0.10005656 BTC	✓
35	2017-12-09 05:19:36	<u>c78589f2ceb21d7c42c345036a7e41449d2c5b879d3bda1ff41b8bccce4f4a68</u>	+ 0.00373604 BTC	✓
36	2017-12-09 04:22:41	<u>bed9ccd30ee4756e07820d6d31bb5460c9549265b29635e85e35e1591c65a930</u>	+ 0.01344533 BTC	✓
37	2017-12-09 02:51:31	<u>e90c9c1b869b3d3399897bf438fbf2afa2fec95913512124fa2a80260e936c40</u>	+ 0.00246396 BTC	✓
38	2017-12-08 14:54:30	<u>9f8c42cec96451618df5f3ecc2e1f8a86dd637e89765b8b1b951787089a912fd</u>	+ 0.02406795 BTC	✓
39	2017-12-07 09:29:02	<u>a4d01337170fbd12ab72324d9a7bac71000643df52c64e7713ab07313bb8df49</u>	+ 0.04079648 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 09:29:02	<u>d85ff2497c519041c38f87</u> <u>147c36ab08329ef55f1202</u> <u>e3925d4b6c2fdb8c54b9</u>	+ 0.11112438 BTC	✓
41	2017-12-05 19:13:07	<u>4c42d950080ff380659b9e</u> <u>093f63ffab08e9c72da2a3</u> <u>f137d7db7de9ccb6479f</u>	+ 0.00134983 BTC	✓
42	2017-12-05 19:13:07	<u>65bc1b6221d44c9bfdcecf</u> <u>b0e2117425bc4c2daf75e7</u> <u>c1a1713a0703569872e8</u>	+ 0.00155576 BTC	✓
43	2017-12-05 19:07:18	<u>00bd3d8da525f890fd8e10</u> <u>ad778d99a0eaa5942a9e36</u> <u>6603a9fa06dce4961eef</u>	+ 0.00301183 BTC	✓
44	2017-12-05 19:07:18	<u>e9cd0a674984e8ab43002b</u> <u>b8ef1e7efcf980dc3d8621</u> <u>3749cf880adca75f8b3a</u>	+ 0.00301401 BTC	✓
45	2017-12-05 19:07:18	<u>1dd61f680c444ee1d0f7ea</u> <u>9af756b9b54dfc08abf0f7</u> <u>8fe727148b0c4b53ace1</u>	+ 0.00240616 BTC	✓
46	2017-12-05 18:54:01	<u>fb0c6587646650ad8439f8</u> <u>f69292e23645a51084163d</u> <u>9226627054c994ece199</u>	+ 0.04602917 BTC	✓
47	2017-11-26 00:12:42	<u>7b080fc401492f6d43343a</u> <u>e618c8fa417b705b95afc9</u> <u>2a1b3a28599d02711ba7</u>	- 0.32711688 BTC	✓
48	2017-11-20 20:26:13	<u>a4419fb34a4b7dd5b3234f</u> <u>5bb4d6ce17114013e674a7</u> <u>9f93bb4bf196b7af9ffa</u>	+ 0.20016446 BTC	✓

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49	2017-11-20 19:39:37	<u>dfc9eeb452d8cd826b910a02a590f7296a4f9279523f239e0f40b934da85dfc5</u>	+ 0.32711688 BTC	✓
50	2017-11-13 20:52:15	<u>7a64092e14088f18a4cc74da302f9bba9016a9b32b68a5a7bac604a9f66fd944</u>	+ 0.01178523 BTC	✓
51	2017-11-13 20:37:02	<u>3924e7aab3cd1663e9ee6a66247fdfb66252fb3b1e6e1cb583d853d7990c8aa1</u>	+ 0.00663440 BTC	✓
52	2017-11-13 20:04:22	<u>b6337a42ee788bf69f21834b9267be979acf47e9fdd66bbda1c1594f425fa143</u>	+ 0.00834669 BTC	✓
53	2017-11-13 19:33:55	<u>55bf3da56482d6ccc83dd2630c30904a13b6466f6a3e30e554449a1c726eaeb4</u>	+ 0.00599130 BTC	✓
54	2017-11-13 19:23:24	<u>3c4a0202017fcf550061f6acb651c38a65a4c361ee4e2933a83f67a44e57f57</u>	+ 0.01118810 BTC	✓
55	2017-10-23 02:34:55	<u>ae529f331ee0b94d6e954d9b907e410b1df9751361778a37b56de7624f13fb50</u>	+ 0.09769253 BTC	✓
56	2017-10-21 12:40:02	<u>29072f31ccee4f137139e5bcb0ce5100c21b49d3f1b3a44514679379f8848945</u>	+ 0.00638785 BTC	✓
57	2017-10-21 12:40:02	<u>4ff3184347304b4873438af5b3bb1d51c274900481e19743c7500c628d102a58</u>	+ 0.03208317 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 11:42:52	<u>2e4b0091ed7c595a13c838</u> <u>c4b3ac065122d5c5c3ce80</u> <u>57a5711c8f88098a520f</u>	+ 0.09041806 BTC	✓
59	2017-09-30 18:34:48	<u>6ca4154e9bbc78cff62565</u> <u>ac151e733bc24e2599db5a</u> <u>d0371f1a4e12d096f698</u>	+ 0.02696581 BTC	✓
60	2017-09-30 17:54:05	<u>070d6838f75ab900dc1135</u> <u>8294385f31c01311da72c7</u> <u>1f1681c4eae3045dd9bf</u>	+ 0.00668954 BTC	✓
61	2017-09-30 17:54:05	<u>3899ec5f69549840ee799b</u> <u>ec179f3267c76bd423e8f2</u> <u>899961c06cf88193837b</u>	+ 0.01917117 BTC	✓
62	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222</u> <u>a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.11206499 BTC	✓
63	2017-08-21 23:00:49	<u>9b04867dd466053276e6cd</u> <u>353fd9997f18db5e3ca30a</u> <u>7a5b9a93da6aa2e3ea26</u>	+ 0.11206499 BTC	✓
64	2017-07-18 10:33:53	<u>7e0c4f5b6e3712d62afe74</u> <u>080753f73f6381f12b5081</u> <u>b567c37cdf9403156d16</u>	+ 0.00610014 BTC	✓

\* USD values displayed at the time of transaction

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