

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNE3NxHhRjavWwZfRNynYkpH3grjrfoXc</u>
TOTAL RECEIVED	2.96686153 BTC
	186,624.07 USD
TOTAL SEND	2.96686153 BTC
	186,624.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 14:16:13	<u>f51a38f579b501f9141dc5</u> <u>c92419ef2f589881f3efc8</u> <u>1d916ec796e420f03eba</u>	- 0.40972377 BTC	
2	2018-02-21 13:38:01	<u>478d17f93828e269de7003</u> <u>9669441a2dac4a69b6b7a2</u> <u>7e1c42517bc5f3921c24</u>	+ 0.40972377 BTC	
3	2018-02-18 17:16:38	<u>261961ed135a3d2cd0a5ba</u> <u>4a8a2105d0f1c1ee224fb2</u> <u>ff2c3fd565d3658817ed</u>	- 0.04687206 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 16:55:03	<u>3d83cd837eba7f88aa24ec</u> <u>12093d2d83e6577a08463f</u> <u>6c1447d7c59c7f07ac70</u>	+ 0.04687206 BTC	✓
5	2017-12-10 00:57:09	<u>a7909aa99c7e9d653f2e88</u> <u>0afe55f5e6981666406320</u> <u>6da8ea323d8a51221d80</u>	- 0.15432666 BTC	✓
6	2017-12-06 13:21:50	<u>46c3d45e1288d8b6385610</u> <u>2974cf05a6940ea280134e</u> <u>d383db583890e59c2518</u>	+ 0.15432666 BTC	✓
7	2017-11-21 10:19:25	<u>1091d972d8018a722a95fd</u> <u>31a20fa82bda2809cdac8f</u> <u>b2dd44f590bba862e2d9</u>	- 0.28799596 BTC	✓
8	2017-11-20 18:58:39	<u>1d9e0093cf6d0e95a3c044</u> <u>56a715d81495e1b828e0cb</u> <u>344bebcd2759f8892ee3</u>	+ 0.28799596 BTC	✓
9	2017-11-19 16:59:48	<u>31e6e7bad964674ae21730</u> <u>97394f401245f8616d4aaf</u> <u>cd630e921b70390e4042</u>	- 0.18584119 BTC	✓
10	2017-11-19 16:24:39	<u>bb333732d6524e99a1f17a</u> <u>b41fc724719da8a094d8d5</u> <u>9fb96069ad352af0c9c5</u>	+ 0.18584119 BTC	✓
11	2017-11-16 16:40:40	<u>8256563533fbb41129889d</u> <u>75ac9fafc05c69a5c24fd8</u> <u>b8c68e1e56d4f9c81186</u>	- 0.49745000 BTC	✓
12	2017-11-16 13:55:45	<u>e458e989c79719f8921c30</u> <u>c2e00d90af8c9c212d6079</u> <u>7b77d5fc3e524118144c</u>	+ 0.49745000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 21:02:04	<u>944c9276576868ada378e71ffb8eb84edf0da10cb08ac0b3498df8515856813c</u>	- 0.19727233 BTC	✓
14	2017-11-09 20:07:22	<u>71de70a5b62d7eb215b6f2d3dbe07a10ebfd2bba81a5bcb4086c096be9937c05</u>	+ 0.19727233 BTC	✓
15	2017-10-28 02:04:13	<u>28787a49c5bc0ab6855621d8711ab0b3b88a8b9303354bc22afdec134505d4ac</u>	- 0.05185634 BTC	✓
16	2017-10-28 01:40:18	<u>83f06df9f85a5a35beae6b482e8fbf8f2d5890a16d5d5bb12e64d88758de6916</u>	+ 0.05185634 BTC	✓
17	2017-10-26 19:52:43	<u>c544e0954c8a8b22452c19978cdf9e4842a3f1436a3d334bf85e96f74af77cb4</u>	- 0.05147306 BTC	✓
18	2017-10-26 19:18:02	<u>c3cd31460e1bd75a8ef79bb5cb710b5d5e8ee4108ae2f7bf6172fb000bd9584c</u>	+ 0.05147306 BTC	✓
19	2017-10-15 18:31:43	<u>b29314fa67370da857eeebb1ae8590b7dd4eaf6967ec1a55a69dea081ff4f0b5</u>	- 0.11684215 BTC	✓
20	2017-10-15 17:34:35	<u>59971b19added33baa8aab6812b677e3de6fa67426da3f4521a1a19be1af808</u>	+ 0.11684215 BTC	✓
21	2017-10-09 22:28:58	<u>c8b85af849d5194d814a5aa7d45997e9d54bece5b7f83ceaf5fc2d04107f25fe</u>	- 0.22739620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 21:49:48	<u>9e132abf5cc58670e4eaa3</u> <u>2df243e27339a43d3d1eb4</u> <u>e8f2a81dc3c97e72f146</u>	+ 0.22739620 BTC	✓
23	2017-09-30 19:51:00	<u>45f3d31cbb023523bde5f1</u> <u>32d5b13f962495b2e4eda4</u> <u>e8701d1bd5d481f33a96</u>	- 0.11227000 BTC	✓
24	2017-09-30 19:19:53	<u>f7c7fd796671e96f515997</u> <u>d04f02a539991643feedfd</u> <u>e47c4c81d7f2726cd27f</u>	+ 0.11227000 BTC	✓
25	2017-09-29 01:49:45	<u>b05b9af9a0b15e86c61dd9</u> <u>a3952be16e21c0a3e2bc5b</u> <u>e9787f9a34774bb2c289</u>	- 0.10686035 BTC	✓
26	2017-09-29 01:04:33	<u>1999f369aea0d9ad2d36fc</u> <u>1c693c99c8d8334b4aad63</u> <u>bddb6920744bf934f167</u>	+ 0.10686035 BTC	✓
27	2017-09-22 19:40:03	<u>365dc577f72d11f84d2ab8</u> <u>6617a5e9a44df764a60bb3</u> <u>cb40b60f76d1a021d896</u>	- 0.09955927 BTC	✓
28	2017-09-22 19:19:15	<u>83830bb187fcf4996295bd</u> <u>fb2326d5a23ab761ca5585</u> <u>ff3946ea1219714535a9</u>	+ 0.09955927 BTC	✓
29	2017-09-12 19:07:25	<u>2769557b78c92b85047bbe</u> <u>b697836931467df0284feb</u> <u>dd05f917dced1a4cd786</u>	- 0.08093410 BTC	✓
30	2017-09-12 18:28:05	<u>bb2d80fca7d7f5989f880f</u> <u>457ec16d25785b9ad58ec8</u> <u>3e1a1e034f9511ff8e4e</u>	+ 0.08093410 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 22:27:12	<u>e0b96d60e379c9319ccbee</u> <u>323238d09936c910cd8105</u> <u>d5f8356b662221218e96</u>	- 0.13852000 BTC	✓
32	2017-09-03 22:01:17	<u>bc5cc370c69bf095412161</u> <u>f31e68ca0bca308ab2f80f</u> <u>41947c481b408f82cf53</u>	+ 0.13852000 BTC	✓
33	2017-08-26 04:18:40	<u>2dbf33f83608fb0527241d</u> <u>dbabd1edfe9c2df6cb7d3b</u> <u>4b92b14002a6a392e0b6</u>	- 0.13069959 BTC	✓
34	2017-08-26 03:23:14	<u>968ac275fff134f172d2c1</u> <u>5b9234081f8d8b8b392be5</u> <u>5c6407dcac47648f4ce7</u>	+ 0.13069959 BTC	✓
35	2017-08-25 02:11:37	<u>412d577b8cc25671275983</u> <u>f1c9d29ebbec0c88ca129b</u> <u>e266d43e86af25556109</u>	- 0.06313000 BTC	✓
36	2017-08-25 01:39:11	<u>ec68f92e50a0c9a363fd3f</u> <u>0f2cc85003bd8c7be141cc</u> <u>faf0aa878c7fe486158c</u>	+ 0.06313000 BTC	✓
37	2017-08-24 20:28:03	<u>1c1822a76569912b0f2ea2</u> <u>bfc72465cd8409437d3bc6</u> <u>b94ca9821ba71a3ecd59</u>	- 0.00783850 BTC	✓
38	2017-08-24 20:04:23	<u>77dce5803b04280ec08cb8</u> <u>1ae843e05f44f6999fc3a9</u> <u>b7c4a0059587ff8b2586</u>	+ 0.00783850 BTC	✓

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