

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HNVhbHTZxrQ61C2kW5vMwatB8EPBtcfAf</u>
TOTAL RECEIVED	3.58457467 BTC
	225,765.43 USD
TOTAL SEND	3.58457467 BTC
	225,765.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 06:45:22	<u>54e41ad0a2cb352bec4369</u> <u>5d6911e716973d9b5f0beb</u> <u>3512d002582883f823ee</u>	- 0.01209157 BTC	
2	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01209157 BTC	
3	2019-08-11 04:00:45	<u>1fc2228c95ea44a375caa9</u> <u>5a684533e86a09b9d831f7</u> <u>6f85fa9f83c2f66b6f50</u>	- 0.02686782 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-11 02:24:57	<u>d790b9eecbd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.02686782 BTC	✓
5	2019-07-01 03:56:58	<u>ea57782a5e0473236fceb8</u> <u>7658d4eb781ea42b5f032a</u> <u>0b1d7696c7848a7fe405</u>	- 0.02150549 BTC	✓
6	2019-07-01 02:13:08	<u>9477c6b66cd89e8f7fb3cb</u> <u>1f774224b10cae56d6c4d2</u> <u>22dab5a962a13a015cef</u>	+ 0.02150549 BTC	✓
7	2019-05-29 20:12:32	<u>9406b6091516dfb49b0564</u> <u>b417b9eb245af9559fe974</u> <u>8e479ae2e95b4510db24</u>	- 0.01378609 BTC	✓
8	2019-05-29 06:50:44	<u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u>	+ 0.01378609 BTC	✓
9	2019-05-16 10:24:11	<u>49f99a9627ecff223e5b48</u> <u>7bf194e713f24887a462aa</u> <u>3b1f5e7f4f8384287803</u>	- 0.01430016 BTC	✓
10	2019-05-16 09:15:52	<u>a3ae5062a3dd45e1e78643</u> <u>2d7731f0528ae9a677c710</u> <u>28e583d5dfff5b6c495</u>	+ 0.01430016 BTC	✓
11	2019-04-01 04:21:24	<u>81103421d6bf7ef594c408</u> <u>0a3746989c83c7ad98b2d5</u> <u>0cab1bddaf3bf5ead149</u>	- 0.01070709 BTC	✓
12	2019-04-01 02:40:00	<u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u>	+ 0.01070709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 03:25:52	<u>d463a0aacd48a8f0465602</u> <u>f3910b90be24bf5a8f9dda</u> <u>a1fafad5621fa3a3b339</u>	- 0.01553114 BTC	✓
14	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b</u> <u>1fe861ad8a36e4665db853</u> <u>8474f19939ca0ecbd245</u>	+ 0.01553114 BTC	✓
15	2019-02-01 03:43:07	<u>c1080a1d38bf56e59af5a8</u> <u>9f3e0f4f7e2740b45e2446</u> <u>bb643e20c60b638a3602</u>	- 0.01707862 BTC	✓
16	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.01707862 BTC	✓
17	2019-01-01 04:18:58	<u>47531a6b41ab09ff78794a</u> <u>f1b4a91da9fa9c54c5c227</u> <u>0256cb9bd438fc90fbff</u>	- 0.02430967 BTC	✓
18	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u>	+ 0.02430967 BTC	✓
19	2018-10-05 03:58:27	<u>a4e6398cc282794eb5d511</u> <u>e1ea1030131cbebcbe955</u> <u>d918bb6d1aff56138f2d</u>	- 0.01427731 BTC	✓
20	2018-10-05 02:40:51	<u>8c0cadd6222c40ce6fd0d4</u> <u>8c9be5a9390f093fd7ddbc</u> <u>5834ee5641fc7b2a45d8</u>	+ 0.01427731 BTC	✓
21	2018-09-04 06:26:28	<u>6debae6fc612887a18bdce</u> <u>4d3b299cfaf22b7192a10d</u> <u>b8c2877602ba1c8475bc</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-04 06:26:28	<u>23446e1cca79c0c0e6e06a</u> <u>6b27c27be032106ced86e0</u> <u>92a7f8fbaf41621e9378</u>	- 1.00000000 BTC	✓
23	2018-09-03 19:56:18	<u>9234739e10714506a64eb8</u> <u>5c63b1597dae59edc2388c</u> <u>2fd0b2132c3c9263a4bb</u>	+ 1.00000000 BTC	✓
24	2018-09-03 19:56:18	<u>e77118f09a31911b57a799</u> <u>93e93b0bdb32577378570f</u> <u>da15de2ebf74ded636b6</u>	+ 1.00000000 BTC	✓
25	2018-09-03 06:02:05	<u>ed648d820d09f7ade8c82b</u> <u>3d80b7d19b788f7378ae48</u> <u>32a2fa5aee3b50b7506b</u>	- 0.99000000 BTC	✓
26	2018-09-02 22:43:26	<u>8bd50921723b4e11ab9799</u> <u>1f8b000c13cfb4135a401d</u> <u>9600701d3d51d272e1a3</u>	- 0.01000000 BTC	✓
27	2018-09-02 21:29:43	<u>5710c3638e6c940b55594b</u> <u>ba840ad1b6423db176b495</u> <u>6072f5fec5a8c5a4505e</u>	+ 0.99000000 BTC	✓
28	2018-09-02 21:29:43	<u>8d8307a487e19cffad102b</u> <u>8cea843679e583be3e90b7</u> <u>bcc81684cec1d2e0773b</u>	+ 0.01000000 BTC	✓
29	2018-09-02 05:46:25	<u>cdd13f66c49a17692bc1c5</u> <u>0147930637c11cdcbe3b52</u> <u>5c3141c692310a48da05</u>	- 0.02224153 BTC	✓
30	2018-09-02 02:21:12	<u>714349706e186254f80684</u> <u>ee2d825784edb19808a372</u> <u>85f947cb1f68589fa340</u>	+ 0.02224153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 09:54:30	<u>82c532fceec7b5231e7acd</u> <u>33352c7337be7e15643c56</u> <u>f89c4f4256fea09f10ba</u>	- 0.00704172 BTC	✓
32	2018-07-21 03:29:17	<u>621db16e7a93055772a31b</u> <u>f147174b91e7f9615e6787</u> <u>8b9b1824d57e487aad2</u>	- 0.01004872 BTC	✓
33	2018-07-21 02:22:39	<u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u>	+ 0.01004872 BTC	✓
34	2018-06-18 18:57:16	<u>22942b471378f00f5ca1c2</u> <u>960e3cbfd0a3f2eab00f57</u> <u>73dad17aac067d62c077</u>	+ 0.00704172 BTC	✓
35	2018-05-19 04:45:39	<u>e3c3b8ea497ac98b0288e6</u> <u>9ca2a70d4585e9c1ea3b87</u> <u>081d4786358dca8f5f15</u>	- 0.01058127 BTC	✓
36	2018-05-19 02:28:37	<u>d40902ffd2071d00b6c32f</u> <u>cf0052988ffd71d28000c5</u> <u>5da37e4cfacf15fca10c</u>	+ 0.01058127 BTC	✓
37	2018-04-11 08:25:45	<u>7cc23d24f37dfd9abe6757</u> <u>68ff5ae2806b3fbae47afd</u> <u>be0987c97298f7a101f3</u>	- 0.01683588 BTC	✓
38	2018-04-11 02:40:07	<u>6bf1bedd90df4138a946d6</u> <u>b36c8d06355d726b669c35</u> <u>25b48e78a020640f2664</u>	+ 0.01683588 BTC	✓
39	2018-04-01 08:46:11	<u>5296e4f65e6d94cf459374</u> <u>3cd0c025d3cfc44461a20c</u> <u>e2d261805c135e7fa176</u>	- 0.04737059 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 02:39:54	<u>7a7a4e52fad1bc0fe5dbd6</u> <u>e090c808be2c64037e6233</u> <u>2244acc1ecc98386caa1</u>	+ 0.04737059 BTC	✓
41	2018-01-02 15:23:28	<u>3379034dfb80d8e8c89bb0</u> <u>236def1dd2d05dc9b27941</u> <u>f5ae01a867649a25d987</u>	- 0.30000000 BTC	✓
42	2017-12-29 19:24:07	<u>2a2ce39a7e1f3b36cfd011</u> <u>c969bebb916e0133920525</u> <u>c8cea58170622dc4ea80</u>	+ 0.30000000 BTC	✓

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