

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPZF7VwQz4Nh6hDtQFiWX6paT3x7XpSw8</u>
TOTAL RECEIVED	153.66018865 BTC
	9,689,193.78 USD
TOTAL SEND	153.66018865 BTC
	9,689,193.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-13 21:54:56	<u>efc9fd33c4a841b35230e9</u> <u>5cc268377a1fc26918b574</u> <u>41d1ee3f2bed5cef2aaf</u>	- 0.11936018 BTC	
			4,674.90 USD	
2	2021-06-13 10:09:30	<u>11709f59723d68d7b0e9b0</u> <u>fb96472b45f5e2df8708ff</u> <u>68f54df60805578f28ca</u>	+ 0.11936018 BTC	
			4,657.50 USD	
3	2021-04-17 07:34:58	<u>18da5b037d91afa1bdba10</u> <u>8b0565fcde3d2a71b2fe78</u> <u>32233664195dfc945fe5</u>	- 1.00027668 BTC	
			60,023.26 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-31 17:39:05	<u>7f7f381d3497a31faa480ae99230e94f9d44482f5b61eb5b10ecb20c86353e32</u>	+ 1.00027668 BTC 58,736.68 USD	✓
5	2021-03-18 14:29:27	<u>c2199884b54703cc7f78ae2139013527711a64589cd04f633ce1cebed8a33e41</u>	- 0.00166120 BTC 96.39 USD	✓
6	2021-03-18 12:29:35	<u>a918d0768cb9d3aa3210aa45f792c5b41a5bc1aa1262ad36f7489aa91d4ba08b</u>	+ 0.00166120 BTC 96.39 USD	✓
7	2021-02-21 23:17:49	<u>8af3d003591455b2be69aa77895fbb527e4c6ac4c7244a5a59c7d77dc7922f81</u>	- 0.21482203 BTC 11,619.22 USD	✓
8	2021-02-21 16:07:39	<u>9ee95353d92c4c5ab39f23bea3a7c6cbfc98aa4f65b1c5f8c2e61153619225dc</u>	+ 0.21482203 BTC 11,619.22 USD	✓
9	2021-01-08 20:57:07	<u>5b71f2c2aa8c54947cad8a0c0f939034392475fbe936af93c7988d11fc74436e</u>	- 0.14902000 BTC 5,973.94 USD	✓
10	2021-01-08 20:57:07	<u>5b71f2c2aa8c54947cad8a0c0f939034392475fbe936af93c7988d11fc74436e</u>	- 0.07928824 BTC 3,178.52 USD	✓
11	2021-01-08 20:41:06	<u>c79ba7b754102e1649d106d8c55467b1ae77519246d16f844abb99099bb7ca20</u>	+ 0.14902000 BTC 5,973.94 USD	✓
12	2021-01-08 20:37:05	<u>2bb74fb4540cac80adf75b38cc6193b7164a8e5efd4d70b5bc93aab704d3ed2c</u>	+ 0.07928824 BTC 3,178.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-17 20:12:09	<u>b5f107c289fa8415f0c402</u> <u>947ceb84c0a1f629a0db27</u> <u>d15a4244226c6e1fb774</u>	- 0.15304000 BTC  2,720.45 USD	✓
14	2020-11-17 19:29:20	<u>b9a8f133eb774b3a3c39a5</u> <u>6e37e5791249453122ca6d</u> <u>733777a45cfcfdc3a485</u>	+ 0.15304000 BTC  2,720.45 USD	✓
15	2019-05-16 11:38:30	<u>89ef795795c0e31f69100e</u> <u>1647f737cd2350819e7abe</u> <u>adbfb07bb6d197f58696</u>	- 0.28415734 BTC	✓
16	2019-05-16 10:57:10	<u>24e50bbc362582a92759d2</u> <u>5fb055154bb035ee8620f1</u> <u>587536bdf28962271876</u>	+ 0.28415734 BTC	✓
17	2018-04-14 00:02:34	<u>2cfec736377290cecb36b6</u> <u>d39085686a396056550f3b</u> <u>84e36192c3f6d52f168c</u>	- 0.64114000 BTC	✓
18	2018-04-13 23:32:32	<u>56814f7fd5a5ba8600d9ff</u> <u>9d2caa993d33b0d020c225</u> <u>e813a864820b6d60499e</u>	+ 0.64114000 BTC	✓
19	2018-04-12 12:45:29	<u>fd0c465edc3b3deb26582c</u> <u>542aa901486880e3c501b1</u> <u>ab21779da95f47c16978</u>	- 0.72549000 BTC	✓
20	2018-04-12 11:35:53	<u>4857899e7eb9b31e0a74a2</u> <u>142e23ddb22f75c5fa5d3b</u> <u>a5cd17c3a6d6624bfb89</u>	+ 0.72549000 BTC	✓
21	2018-02-09 00:42:48	<u>d4aa508352b58866b025a4</u> <u>134b1c2004e59702adb6cc</u> <u>de64a333effbe9dd3302</u>	- 10.24206748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 12:42:12	<u>771ee368a250f780964e67</u> <u>068452c797942f78d198b5</u> <u>1fa568e76a2a021d49d9</u>	+ 10.24206748 BTC	✓
23	2017-12-14 12:44:01	<u>537d44f3217402f1b84ec8</u> <u>5d5ec621ab26b1a2dbe081</u> <u>799c70c2c83224dabcb5</u>	- 4.50237844 BTC	✓
24	2017-12-14 12:10:21	<u>05d7d611ea86ba3ca0c5d9</u> <u>3fd4cbc2a4b0bdf416ae56</u> <u>fd0e7e4f64546ecca964</u>	+ 4.50237844 BTC	✓
25	2017-10-23 06:29:20	<u>a0bdacd7d9070bdd3437be</u> <u>221428d26e0a1e8ffbca11</u> <u>65db86580a18d37512a6</u>	- 3.50050000 BTC	✓
26	2017-10-23 01:29:54	<u>278d8dfe8ef4d77ee919dd</u> <u>c233cfa211a9a412dc0c21</u> <u>38d1ac7022249e7f4726</u>	+ 3.50050000 BTC	✓
27	2017-10-03 19:33:27	<u>a02e472a8ce0225dd667aa</u> <u>5ceed5322a9ed6e266a450</u> <u>85d1d8e00e480f5197fd</u>	- 10.07871456 BTC	✓
28	2017-10-03 12:15:15	<u>2cac9e8732bf0c22ae9ebd</u> <u>4f6f54369c419487caa257</u> <u>90fa58099305d76ebf5a</u>	+ 10.07871456 BTC	✓
29	2017-09-04 01:27:08	<u>73941300117beb65e81ad6</u> <u>eaab237f01018573ca16e0</u> <u>b37ce4c2c0a4967becf1</u>	- 15.46729755 BTC	✓
30	2017-09-03 23:06:44	<u>0557feab2b18060ea578e5</u> <u>85203b41952501a1ec64f2</u> <u>979537cecc5ed3fef476</u>	+ 15.46729755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 16:20:37	<u>09fa1a524e8a3db01a3e50</u> <u>dafb3ce645917748a50f83</u> <u>fb0870f23cc975d3e3af</u>	- 20.24509685 BTC	✓
32	2017-09-01 16:07:57	<u>faa081e72c96253b3dbd54</u> <u>d2c307ede6cd0cb9573627</u> <u>965a732e48ba65ec4b8d</u>	+ 20.24509685 BTC	✓
33	2017-08-24 08:20:38	<u>63f3a5bdbaa7607a5918d6</u> <u>5ef289771b10e6d8265595</u> <u>58721d0e1220796f7fc6</u>	- 2.50000000 BTC	✓
34	2017-08-24 07:05:04	<u>0522897663e7646f9ac568</u> <u>15b680641fd5ab4792c22c</u> <u>99c9d6a81ec3dd1d879c</u>	- 1.96000000 BTC	✓
35	2017-08-24 06:09:41	<u>31cd561b46b631f13dace3</u> <u>4a480aeabf9835e129a9bd</u> <u>823ca71da686159d5d67</u>	- 1.70000000 BTC	✓
36	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c469</u> <u>18ea22c4447b6e5de5ecb6</u> <u>62369132cb4b6d62373e</u>	- 1.40000000 BTC	✓
37	2017-08-24 03:30:37	<u>3ab281b9fe5a2a9ed5a676</u> <u>87dcb3a62f795e9fdcd861</u> <u>30011ef83fc9e0adffdb</u>	- 1.30000000 BTC	✓
38	2017-08-22 00:03:31	<u>6599cef9e26dd81479c6db</u> <u>4b1417d6f68afafaaf3bfb</u> <u>28d88c06b3411da1f371</u>	- 4.00000000 BTC	✓
39	2017-08-21 22:46:38	<u>e61629898cc86a936643f7</u> <u>cdddf580cf921ae70061a2</u> <u>7e8afa4cbb6f27f9923e</u>	- 5.24503620 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 22:46:38	<u>e61629898cc86a936643f7cdddf580cf921ae70061a27e8afa4cbb6f27f9923e</u>	- 12.70244393 BTC	✓
41	2017-08-21 20:44:59	<u>e1948b40b280ddea61c731b9f512a255f7b5234b278db59c123b4f6cdef5de96</u>	+ 12.70244393 BTC	✓
42	2017-08-21 20:44:59	<u>0812e8ac00c6da18d8478d8612c9eb263cf7b177b30d169a04e936f666d1ad9e</u>	+ 5.24503620 BTC	✓
43	2017-08-21 13:10:16	<u>898543fd439457bfe6445d5deae3a2de6bc2b8242398710918c676be11a98ca1</u>	+ 4.00000000 BTC	✓
44	2017-08-20 13:56:40	<u>aa0bbf623ec0b7d20daa90a119bfbeaecc85b0ea559956f6bcce1c90d33cbcc0</u>	+ 1.96000000 BTC	✓
45	2017-08-19 11:22:43	<u>422e78573a12a6a388b18460065d0ff8c34febaaceef870a7a226be951ffbc10</u>	+ 2.50000000 BTC	✓
46	2017-08-19 01:06:50	<u>5635d53c076ad61593800906de67dfc48ee9b840bd6bbf145334e13992548a73</u>	- 7.50000000 BTC	✓
47	2017-08-18 21:36:13	<u>f9e10d5145510431ffb5dcda5f4e5babcc1ddd8f2c2db38fd7a279503c6f6130</u>	+ 7.50000000 BTC	✓
48	2017-08-18 20:59:14	<u>4db715c17434eee1024d6bd86c39e11d5c4c6be4a696fa98285a254374a7bdb3</u>	- 2.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-18 19:35:03	<u>70be692ab487b6c30a934c05cd21b8bf61b0f41076de1afd9727e3e69c31f718</u>	+ 2.30000000 BTC	✓
50	2017-08-18 16:55:37	<u>e8e97c6e5c46423834fc3f78f49c99ca922128de5f73e9da419dd1e0655174f9</u>	- 2.30000000 BTC	✓
51	2017-08-18 13:06:44	<u>c3308e01341ad98fc8a720added3f05067d58c8dbd9874296225c8f2511eaa98</u>	+ 2.30000000 BTC	✓
52	2017-08-17 20:58:51	<u>19f76a5e27ad9a11f68a6ca7a6c01f55db1b098861b7f944bf9a3967082c4f57</u>	+ 1.40000000 BTC	✓
53	2017-08-16 22:59:56	<u>68b6ea4b066c55ed0c58ea58c57fb00ebd64373003772ed411c573264ff7c814</u>	- 2.41000000 BTC	✓
54	2017-08-16 12:36:25	<u>e29e1a507f68364e1c8bfe cab9622d705381eabdd014537f3532f70b9c663294</u>	+ 2.41000000 BTC	✓
55	2017-08-15 01:50:03	<u>5880cbc7909bdd623646b238ab8098600d964a30d04fa260417daafde83d51d8</u>	+ 1.30000000 BTC	✓
56	2017-08-15 00:49:19	<u>3cfec4e16c84265b8711ff3e1da50a59c48ff84ec84117191229dc3e8e8738ea</u>	+ 1.70000000 BTC	✓
57	2017-08-14 07:07:02	<u>c5e4f24839e7363728260998a28b6615f418573906cc7455c1bd551c171be654</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-13 20:29:47	<u>57985ad072c8676fac8e354c69596a046c2f885aaaa3241446d78f4488271cb2</u>	- 8.50000000 BTC	✓
59	2017-08-13 19:33:05	<u>e710e12a87d958d21e236d958628850502e41efa374fe0113408f11b28c71410</u>	+ 8.50000000 BTC	✓
60	2017-08-13 10:39:02	<u>1b291348f6bb0381dafd8006d8f9766162ffb17e4ebfda15716aa9f567cf3bd0</u>	+ 4.00000000 BTC	✓
61	2017-08-11 21:52:30	<u>acd14c5c7994b098188bfc9b130ed9bfb49d4bf8a96f8a29206ec9a7e04cde8</u>	- 12.00000000 BTC	✓
62	2017-08-11 17:12:24	<u>6c6e2a852f7b8f8e2673e494fd4a8a180ed1de62e2e0a0ed7889f9b260d706f5</u>	+ 12.00000000 BTC	✓
63	2017-08-05 20:01:31	<u>159b111c7f5ec33ea6338ad8c1ed56c98627193e90fed75ff70a9926a11c3516</u>	- 0.03886558 BTC	✓
64	2017-08-05 19:14:07	<u>1a1eed55a912f9f47672bb0aed0e15450110e9bffddebcb580ac41b52b295b241</u>	+ 0.03886558 BTC	✓
65	2017-07-31 23:57:42	<u>df96421cb17c549d546e4cd5e0267226531b296b2791545a74829056860e2a2d</u>	- 6.60603023 BTC	✓
66	2017-07-30 14:18:13	<u>7a00d15b22ada2ec094efca2baf69ca0e2483566cee9996a3ed573b1e043c76e</u>	+ 6.60603023 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-18 15:22:02	<u>db04d140975a2ac7040de0</u> <u>fd95f0f4d5076b7d33dee3</u> <u>5ff6e3fb69b8dae2d8c0</u>	- 2.35833039 BTC	✓
68	2017-07-18 14:36:54	<u>9816aecbc8135be140010b</u> <u>b000e9b93141e340539659</u> <u>4cde3a065f496173f16c</u>	+ 2.35833039 BTC	✓
69	2017-07-18 01:30:08	<u>51c247a8085843872be8e9</u> <u>984f6416102dcd070d3f7</u> <u>496e61ea3af2378c1d14</u>	- 3.70000000 BTC	✓
70	2017-07-18 00:46:05	<u>7a1bcd027817d767e5cfda</u> <u>fdc27fdcb4126718b1bac7</u> <u>153d1ded91be3b93fa7c</u>	+ 3.70000000 BTC	✓
71	2017-07-08 14:22:42	<u>67f1afdbd683d993eb2002</u> <u>ca92288c0b9a874ab310e7</u> <u>7079513a280eb17412e1</u>	- 1.50000000 BTC	✓
72	2017-07-08 14:05:37	<u>0ddd848ef0e8eeaac2be95</u> <u>61e9cd61e49d359c4149ec</u> <u>693120f291b7156bbda9</u>	+ 1.50000000 BTC	✓
73	2017-06-19 11:42:06	<u>93fb042e31021a323c314b</u> <u>cd337678247beb394ed470</u> <u>d3d3644d1f1bfada8b10</u>	- 0.79800000 BTC	✓
74	2017-06-19 11:03:03	<u>fe5feb54791e5a948b28e5</u> <u>d911cc21957275733db879</u> <u>1c1f25d9cb7e7e280bf2</u>	+ 0.79800000 BTC	✓
75	2017-06-06 13:24:38	<u>7dd4e01a9892b973d9affc</u> <u>d9c7b7bc56eb55c24c0927</u> <u>297abe0e6446379d7956</u>	- 0.19800000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-06 13:06:29	<u>b593780cb7d641265c7ac57cc22557426d130be542b8d550fc0f718ec15a62a9</u>	+ 0.19800000 BTC	✓
77	2017-06-01 22:31:23	<u>9900fd773a1a679582bd37d8fd0aa6a4db77440a7a2a836a888862b0ea7d0984</u>	- 0.28600000 BTC	✓
78	2017-05-31 13:37:46	<u>25401f15fe2ad1983fc523bfb09280ae8be552517964235e52e1d52c423dda61</u>	+ 0.28600000 BTC	✓
79	2017-05-13 19:42:23	<u>ab762d7f06bd505df38e9acba57a4880fbaada33d9cfb4e4aecf2448890fd24</u>	- 0.18500000 BTC	✓
80	2017-05-13 16:37:37	<u>a419d28f6dfbab749d4b2bcc7029fb23d5ceb0df7003659427db236d31cfecf</u>	+ 0.18500000 BTC	✓
81	2017-05-07 21:01:07	<u>52476d980be71f2b1d4f70c9d1f7fee6c1574777c2bb3a8ecec1bfbe8eb7db4</u>	- 0.09600000 BTC	✓
82	2017-05-07 20:51:14	<u>56eb3fd12c5e0335f9de55bc71f6dd28edded3cd4adb95cc66fbb62957ec4898</u>	+ 0.09600000 BTC	✓
83	2017-05-05 18:58:06	<u>4438b4bef28485339bc9fab17f456425cf387c08e5b54be03fed7c74c019b01e</u>	- 0.17744757 BTC	✓
84	2017-05-05 18:38:05	<u>17ace1fa8108944015efd5ce3cee2bdf147a327aec7d7af5ad3c847e0f330e58</u>	+ 0.17744757 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-04 21:18:56	<u>24801aeccaa0e0a74badc572e6146907b842111ccb063f9f7b56d4118b22f95f</u>	- 0.07382220 BTC	✓
86	2017-05-04 20:42:04	<u>f43ddf33248bdb2bb96e30ec1833804de1256d194720395d9c54b8551903b561</u>	+ 0.07382220 BTC	✓
87	2017-05-04 01:55:03	<u>f886f226ac55bec686c250aea3a4994d0622d1acfed94a94c6c13fad85c84f4a</u>	- 0.16683900 BTC	✓
88	2017-05-04 01:00:57	<u>6443b008c9364fe4ca6fab0ddd3d1cab340cb40f23a447f70bfa52e5440fb13d</u>	+ 0.16683900 BTC	✓
89	2017-05-04 00:10:06	<u>2e6f51375be875b5b9d0edfa06f7b903e6c578b4f578fb5d3a20c30ac9718590</u>	- 0.25236800 BTC	✓
90	2017-05-03 23:53:36	<u>a5878e8594f17019ea7b89e0d7c37d8832a80f8096755a8954bb0ea91bd34f84</u>	+ 0.25236800 BTC	✓
91	2017-05-03 20:35:21	<u>b009f50da9337199af97d472a9d097bcf5cf46c643a8530a3bf814554af3c90c</u>	- 0.00169500 BTC	✓
92	2017-05-03 20:32:27	<u>82674a6339cde2123fc32afcb3c3ecdffcadcef1b8534b9f27dc6236132bd4cbd</u>	+ 0.00169500 BTC	✓

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