

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPrGFqegXNHje2oz36bGTr4yDaisrUeD2</u>
TOTAL RECEIVED	0.48396143 BTC
	30,500.21 USD
TOTAL SEND	0.48396143 BTC
	30,500.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 00:15:41	<u>2e918df6b6487d43e7429d</u> <u>134b36bad4b2d7b79bdea7</u> <u>798a32d421e9062d180f</u>	- 0.01222863 BTC	
2	2018-12-21 00:15:41	<u>2e918df6b6487d43e7429d</u> <u>134b36bad4b2d7b79bdea7</u> <u>798a32d421e9062d180f</u>	- 0.01404891 BTC	
3	2018-12-21 00:15:41	<u>2e918df6b6487d43e7429d</u> <u>134b36bad4b2d7b79bdea7</u> <u>798a32d421e9062d180f</u>	- 0.01375767 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 00:15:41	<u>2e918df6b6487d43e7429d134b36bad4b2d7b79bdea7798a32d421e9062d180f</u>	- 0.01211583 BTC	✓
5	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01271738 BTC	✓
6	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01268113 BTC	✓
7	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01193943 BTC	✓
8	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01315879 BTC	✓
9	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01275746 BTC	✓
10	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01338371 BTC	✓
11	2018-12-21 00:15:41	<u>543e6e9b3c0c72c8e67f7cbad4917243c61deae81b3e0eae45fb985330bef757</u>	- 0.01254111 BTC	✓
12	2018-12-20 15:04:35	<u>43182967bf1aa5767f099915618dcc90d2683f2a03a13f88537a0491b1c6098f</u>	- 0.01331931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-20 15:04:35	<u>43182967bf1aa5767f0999</u> <u>15618dcc90d2683f2a03a1</u> <u>3f88537a0491b1c6098f</u>	- 0.01243384 BTC	✓
14	2018-12-20 15:04:35	<u>43182967bf1aa5767f0999</u> <u>15618dcc90d2683f2a03a1</u> <u>3f88537a0491b1c6098f</u>	- 0.01059843 BTC	✓
15	2018-12-20 15:04:35	<u>43182967bf1aa5767f0999</u> <u>15618dcc90d2683f2a03a1</u> <u>3f88537a0491b1c6098f</u>	- 0.01869976 BTC	✓
16	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01100761 BTC	✓
17	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01156212 BTC	✓
18	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.02067972 BTC	✓
19	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01011204 BTC	✓
20	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01016359 BTC	✓
21	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01022641 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01071529 BTC	✓
23	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01043980 BTC	✓
24	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01079498 BTC	✓
25	2018-12-20 12:19:39	<u>6d71947eb9fdd3cf056bdd</u> <u>ac6aefb1d718e21beea3db</u> <u>0a9ead637397d0f0925d</u>	- 0.01070891 BTC	✓
26	2018-12-20 12:17:17	<u>0a9bcecf01dc8169aa81b9</u> <u>a86e179f03e49ce6610a8d</u> <u>e2a85f2a64e0c223a54a</u>	- 0.02030312 BTC	✓
27	2018-12-20 12:17:17	<u>0a9bcecf01dc8169aa81b9</u> <u>a86e179f03e49ce6610a8d</u> <u>e2a85f2a64e0c223a54a</u>	- 0.01788182 BTC	✓
28	2018-12-20 12:17:17	<u>0a9bcecf01dc8169aa81b9</u> <u>a86e179f03e49ce6610a8d</u> <u>e2a85f2a64e0c223a54a</u>	- 0.01773939 BTC	✓
29	2018-12-20 12:17:17	<u>0a9bcecf01dc8169aa81b9</u> <u>a86e179f03e49ce6610a8d</u> <u>e2a85f2a64e0c223a54a</u>	- 0.01767563 BTC	✓
30	2018-12-20 12:17:17	<u>0a9bcecf01dc8169aa81b9</u> <u>a86e179f03e49ce6610a8d</u> <u>e2a85f2a64e0c223a54a</u>	- 0.01847988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf11134c96ac070d5aa783ce244b27c0a0e0c454a470459</u>	+ 0.01271738 BTC	✓
32	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8e27f2494564c499d0222bc74f5a7ecc28b79e02267</u>	+ 0.01268113 BTC	✓
33	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u>	+ 0.01193943 BTC	✓
34	2018-12-15 00:31:15	<u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u>	+ 0.01315879 BTC	✓
35	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32a79904c4e67fefa8ce3cadfc224507f6e4b193e55e</u>	+ 0.01275746 BTC	✓
36	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776610a9fbb412a4ca13686561a2a284ec568d4efb0ff</u>	+ 0.01338371 BTC	✓
37	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59f3e83717d01a966babbc89e2b764fe5fa16ba12a5f</u>	+ 0.01254111 BTC	✓
38	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea8846d5a868a89c6fb7a0fcb99ea4ffb42e188df5f15d7</u>	+ 0.01222863 BTC	✓
39	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6f3a028f12c674b1c852f619049760880a758fe9ded</u>	+ 0.01404891 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.01375767 BTC	✓
41	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.01211583 BTC	✓
42	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.01331931 BTC	✓
43	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.01243384 BTC	✓
44	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.01059843 BTC	✓
45	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.01869976 BTC	✓
46	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.01100761 BTC	✓
47	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.01156212 BTC	✓
48	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.02067972 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.01011204 BTC	✓
50	2018-11-25 01:32:50	<u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u>	+ 0.01016359 BTC	✓
51	2018-11-24 01:23:09	<u>49d673d360a7bdc32611c9</u> <u>739aceccbe41b2901b6418</u> <u>2d5c376336e6fa12e063</u>	+ 0.01022641 BTC	✓
52	2018-11-23 01:00:16	<u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u>	+ 0.01071529 BTC	✓
53	2018-11-22 00:56:53	<u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u>	+ 0.01043980 BTC	✓
54	2018-11-21 00:42:28	<u>07f9f8d01d8ef7b6f4a871</u> <u>9bce85c0a1c090e7d947bf</u> <u>b898ab58e8bb1508a5f7</u>	+ 0.01079498 BTC	✓
55	2018-11-20 03:11:00	<u>ecc680f071c0686b22b938</u> <u>a1d809bbe8c503f07f7874</u> <u>bd2c3ad59f519f669268</u>	+ 0.01070891 BTC	✓
56	2018-11-19 01:17:54	<u>8bdc5beca2506ee4d835d5</u> <u>f4cf0d2c43722b2e24781a</u> <u>ddfe66a8ca42de648dc8</u>	+ 0.02030312 BTC	✓
57	2018-11-17 01:52:26	<u>d9862d6005906392d408a4</u> <u>f6e5ca97f229b865bb069f</u> <u>43715b608415c715f335</u>	+ 0.01788182 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-15 01:11:50	<u>36927f641a61e41682387a59aa6e9a0243ee084515c6c02e5b587c9914cc2655</u>	+ 0.01773939 BTC	✓
59	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c3a6f8fcc8b130043957beeaf362b1c0851fcec7b8c</u>	+ 0.01767563 BTC	✓
60	2018-11-11 01:14:56	<u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfddc75ccf965cf4e18</u>	+ 0.01847988 BTC	✓
61	2018-11-09 07:46:27	<u>2ae49a8cbe82a878f4c82e1a23d70344f4ebdece22133e8514280968c57fa4c1</u>	- 0.01775666 BTC	✓
62	2018-11-09 00:58:36	<u>6bc4786995b2babfafd7234ad325815347e97ba41440a62aa76fe694b2e68a86</u>	+ 0.01775666 BTC	✓
63	2018-11-07 07:26:13	<u>d1ac6a29a28f2ac7e818e96a69954d3021c87f80260e5b41a1b9e6d056a5935a</u>	- 0.01623809 BTC	✓
64	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2ccf81ddad5ce67bf820eb81a96d06b5977ce2f4153</u>	+ 0.01623809 BTC	✓
65	2018-11-06 11:10:44	<u>b03de4b0bb4904e203200bc493437b50508eaa14b719cce81ccf64a4e862bde1</u>	- 0.01593621 BTC	✓
66	2018-11-05 00:51:43	<u>d034091ddee491afbdf81eb3cb941f30a1727719ca7699e9cedbf593ff15840d</u>	+ 0.01593621 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-03 08:19:58	<u>75fce6e58d32494c44b4be</u> <u>18743e91c8ae43c91ef449</u> <u>f150a8a61e86dc7e40e0</u>	- 0.01567217 BTC	✓
68	2018-11-03 08:10:09	<u>2ace4df6f5d86b8be2f792</u> <u>0d0c46f1f4343473e1a5b9</u> <u>3fc29807fed1c5b77130</u>	- 0.01348660 BTC	✓
69	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u>	+ 0.01567217 BTC	✓
70	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffcb651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.01348660 BTC	✓

\* USD values displayed at the time of transaction

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