

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZZMbmizRzvoS2E5cUMsXALdkXrHgJ4dx</u>
TOTAL RECEIVED	0.64213847 BTC
	40,448.85 USD
TOTAL SEND	0.64213847 BTC
	40,448.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 09:34:23	<u>66253a2e647f564f05b078</u> <u>4f12a83c39cc131c82449c</u> <u>99ff68a0e755b2b35988</u>	- 0.00386666 BTC	
2	2019-11-04 09:34:23	<u>13146f03204a8acce08871</u> <u>11139e572d378630c7a8ff</u> <u>8f12cd02bdba135a087a</u>	- 0.01403474 BTC	
3	2019-11-03 19:23:18	<u>0487d11187bd62025f6783</u> <u>a0e201d32af1d0ef331c1c</u> <u>2ccb3293362f6fb0ef0f</u>	+ 0.00386666 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-02 00:18:07	<u>16323b1bedf399b1bc57b776f00265a123650f68d6dfd45d321216ce51a634e</u>	+ 0.01403474 BTC	✓
5	2019-10-25 07:54:11	<u>0296c129de7f6a37836276633a4422f24df6d4723ca760cc44286f1b4f996d13</u>	- 0.00371403 BTC	✓
6	2019-10-25 07:48:21	<u>8f8be4a37b917dea3d79243688d6993fbae4ac64a2e5359bfb5feef8278565d5</u>	- 0.00693972 BTC	✓
7	2019-10-25 07:48:21	<u>8f8be4a37b917dea3d79243688d6993fbae4ac64a2e5359bfb5feef8278565d5</u>	- 0.00575350 BTC	✓
8	2019-10-22 23:43:34	<u>fec4257a4b4933a04c1c15527f0002f28cd2e10c7f39fbbe1f29c5140215d425</u>	+ 0.00371403 BTC	✓
9	2019-10-22 01:50:20	<u>b5032c224d72bc81fd61a84df7b8ada431d5e6a334bb47aa54909df5b9630f7b</u>	+ 0.00693972 BTC	✓
10	2019-10-22 00:19:05	<u>14a4ea4cb7f674ec47fed227400d0eb91929d73c28d3df2c84fc9b6d95f94e6f</u>	+ 0.00575350 BTC	✓
11	2019-10-21 09:16:03	<u>9bc8c0ffa66fc63b28869a97495695001a948b5ef5d79293c241b1be55813ad1</u>	- 0.00490000 BTC	✓
12	2019-10-21 09:16:03	<u>9bc8c0ffa66fc63b28869a97495695001a948b5ef5d79293c241b1be55813ad1</u>	- 0.00740000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-19 14:41:09	<u>faa5474cf4df1d63412873</u> <u>a4e1bf16d9223169847915</u> <u>795c0120286659136ee6</u>	+ 0.00490000 BTC	✓
14	2019-10-19 14:10:45	<u>5f0b540dcd8d0a78014aed</u> <u>149a1db326cd7db95d6b20</u> <u>132447b759a18daabf49</u>	+ 0.00740000 BTC	✓
15	2019-10-18 11:49:12	<u>1ac0d2d325296c0e931f96</u> <u>355b7176c42b83035e46a5</u> <u>a08baf0450b6fd31fd7d</u>	- 0.00767594 BTC	✓
16	2019-10-16 23:33:40	<u>b5cac7cb3e4fbf0d728222</u> <u>b75a70c333a781440db3ef</u> <u>050e65ddcfd9d1369f1f</u>	+ 0.00767594 BTC	✓
17	2019-10-15 09:28:01	<u>71ee4f1ddffb4a104d79a3</u> <u>b72b0a2d45e96dbba3a472</u> <u>79352e9659bc701d19b8</u>	- 0.01420436 BTC	✓
18	2019-10-15 00:52:31	<u>d6f9e5f9610a237783a0af</u> <u>959b38811f76d64ba31db2</u> <u>520b12bb551a4ad0a91c</u>	+ 0.01420436 BTC	✓
19	2019-10-12 10:17:03	<u>8590415074c665e801a094</u> <u>982b3708bfc939119711c1</u> <u>13103e4187d8ee595e79</u>	- 0.01646336 BTC	✓
20	2019-10-11 05:02:58	<u>cbec0abe0e1ad57f079938</u> <u>81241bc1958095b22e8d0f</u> <u>16e72edb386feda65c1b</u>	+ 0.01646336 BTC	✓
21	2019-10-08 11:54:34	<u>7b964f1055e61f083a4c89</u> <u>f0f36e5cecb7c92833d54b</u> <u>61478a0bde87eee729dc</u>	- 0.00840000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 11:43:54	<u>9d3cd65e0f7c0c791d18ee</u> <u>9b21232ca2c5aa78862a1f</u> <u>8df0cb6b6c94c647a491</u>	- 0.07441858 BTC	✓
23	2019-10-08 11:43:54	<u>1261c9ac528e08e0cb80c8</u> <u>b33b672d1f9204814bb2f4</u> <u>df2f340c8dd9ea2e4473</u>	- 0.04162832 BTC	✓
24	2019-10-08 11:43:54	<u>3e6ae6e77ed82d7efe825d</u> <u>99ab23ce5e1b120cafa1ab</u> <u>1a9eb419dcc1dd669fa6</u>	- 0.04992073 BTC	✓
25	2019-10-03 01:57:25	<u>8b8c50298f4419df2d120c</u> <u>980da2344fa6eb5a5e1f8d</u> <u>6f46a0fa9bcd9c131718</u>	+ 0.04992073 BTC	✓
26	2019-10-01 18:19:20	<u>d939829205dd78180ecb93</u> <u>0e9fe9ff1b33c7d3429e38</u> <u>222d8e9a4916991e8db3</u>	+ 0.07441858 BTC	✓
27	2019-10-01 02:42:43	<u>25a9a2558c3befbb24f8e0</u> <u>c5efe2418019a1b22454dd</u> <u>deddb111850d522e0792</u>	+ 0.00840000 BTC	✓
28	2019-09-29 22:31:24	<u>06a2b052d125dd92fb7269</u> <u>1b984881cfc550e9f1b82e</u> <u>0e96eed180c104e41d8c</u>	+ 0.04162832 BTC	✓
29	2019-09-20 08:34:44	<u>4903464f03889c2c3d7dc9</u> <u>b8e9a4cda5ecf4b28b77b4</u> <u>1a73e6b9962d55792a3e</u>	- 0.01116427 BTC	✓
30	2019-09-17 16:58:33	<u>8996c3fa337bdfb8505e43</u> <u>0a904b49e3c293b5826be8</u> <u>e7c631c6835572623c2d</u>	+ 0.01116427 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-16 09:46:13	<u>e6d9b480cd34c196a589c0325d795dcd60231f83a6335664c39d67be4c9b8d4a</u>	- 0.03041264 BTC	✓
32	2019-09-13 03:39:56	<u>7b7fedbcf4e1d6927c069942a77db99b7bbe98f06202975f17f4d54bb9b7eb34</u>	+ 0.03041264 BTC	✓
33	2019-09-09 09:28:22	<u>69164ee864abc6be8c1247167ffb65e4176d7f4214386342bd6935448b535962</u>	- 0.01001383 BTC	✓
34	2019-09-06 15:27:15	<u>7d4ceca3a9d938ba86af22ac5f36f6464669ef964184fc458943aa43b13812d6</u>	+ 0.01001383 BTC	✓
35	2019-09-06 09:48:40	<u>2ce403b16b3e8308ea98e48c6666088d42c2904c4b82bd857da8fc2e78c405da</u>	- 0.00501851 BTC	✓
36	2019-09-06 09:48:40	<u>0193b1306791e4635a0d658c879c7f53c419438f0b91a5e6ec3b5301cfc5eb11</u>	- 0.02998728 BTC	✓
37	2019-09-04 14:48:01	<u>b10c2cd62272bf14e477d607a09b0a13b557113cde5a4932a73b633bac726958</u>	+ 0.00501851 BTC	✓
38	2019-09-04 00:29:04	<u>2bdfcfef70dfe2e44cf1e70889f68466e07c6d104f135c9d3802273d101fdd68</u>	+ 0.02998728 BTC	✓
39	2019-08-30 10:34:51	<u>f7063fe9f85b1192b29f16af47d7d698e250814f8e458db6bb307ff3d794a866</u>	- 0.00280426 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-30 10:31:56	<u>60ccf66830655a4dca6d45</u> <u>2a8dfe0e76604c1331d6a9</u> <u>4600bdfc3946a0e77923</u>	- 0.00944503 BTC	✓
41	2019-08-29 23:05:08	<u>15208504715df2db1e95c3</u> <u>f7900e965f0f78bb4665ff</u> <u>d48dde8c72de50e09d7</u>	+ 0.00944503 BTC	✓
42	2019-08-28 19:02:00	<u>9a2b43124976487a05bcfc</u> <u>06d32a69933194d37d44ac</u> <u>c3cca15ff83dc1441a77</u>	+ 0.00280426 BTC	✓
43	2019-08-26 12:21:23	<u>a8f8a76b090944d3b26a75</u> <u>fe3e0ae2a261b69ee1170a</u> <u>e1610753a002d3d2815f</u>	- 0.01099360 BTC	✓
44	2019-08-26 12:21:23	<u>501b427c1309511a51fe3f</u> <u>27e75dada1d63f55002a16</u> <u>fe1e6c68cf903abe28ed</u>	- 0.03853033 BTC	✓
45	2019-08-24 15:17:49	<u>849c7f024a100342454570</u> <u>dad406aefede5f60798a3d</u> <u>7bcc543ba5c159de138c</u>	+ 0.01099360 BTC	✓
46	2019-08-24 15:17:49	<u>c50d2b9b4f28233a6592fa</u> <u>fdacdcee908e0409e4844c</u> <u>8e8fa027697edcaca097</u>	+ 0.03853033 BTC	✓
47	2019-08-23 09:02:31	<u>89460ea5c69d4f0352c263</u> <u>b96bfb1e0a83520da5667f</u> <u>bc860a5743927dc34e25</u>	- 0.02437106 BTC	✓
48	2019-08-20 10:26:46	<u>a6f7a0495e5ccfe08d4cdb</u> <u>30d51f10fa556dc34d553f</u> <u>3eb5e18e4113f7c45a79</u>	+ 0.02437106 BTC	✓

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49	2019-08-20 08:12:09	<u>65e96517f34cf34a299030</u> <u>3dd0b3a0282b7a19780251</u> <u>56a1bb66bd2f84d9b7e8</u>	- 0.05266405 BTC	✓
50	2019-08-17 00:39:22	<u>31bd4d1b687e62c1653da0</u> <u>49af4f86c01f21f8023597</u> <u>642d456128761ccc9963</u>	+ 0.05266405 BTC	✓
51	2019-08-16 11:21:27	<u>5acd003f7b4a0f113b1b2a</u> <u>d019de5cef064b982179c9</u> <u>1222e6fef563044c7561</u>	- 0.03300856 BTC	✓
52	2019-08-15 19:27:38	<u>289bcb7711450dd699547c</u> <u>51a64124bb6b7847ae5e42</u> <u>a9344ce781c8df34d1be</u>	+ 0.03300856 BTC	✓
53	2019-08-09 09:49:21	<u>753c71ddbe7918837fc6fb</u> <u>4397a85db556ed5318004a</u> <u>15163185d443ee9f750a</u>	- 0.07100000 BTC	✓
54	2019-08-09 09:37:23	<u>78523f66caba2197f376e8</u> <u>3a884dda2f27613cfb48e0</u> <u>6c4d8e3dc58be4f74450</u>	- 0.05340511 BTC	✓
55	2019-08-07 14:18:16	<u>8ef75deff2d3d425a3b38f</u> <u>2e139da436ab99bcc690f1</u> <u>ec20a1dd0f75ac010679</u>	+ 0.05340511 BTC	✓
56	2019-08-06 14:44:30	<u>c2400a811ba44824db351b</u> <u>3bafd1b4a36d39662919bf</u> <u>dc859a6572009411a711</u>	+ 0.07100000 BTC	✓

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