

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZkeb2CbBYtWQtC93fRXztETsS7ANPW5s</u>
TOTAL RECEIVED	11.43694392 BTC
	721,143.91 USD
TOTAL SEND	11.43694392 BTC
	721,143.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-09 04:39:50	<u>1a79dd0ce2e858f6e175a8 df4d73aa5cd12c96d5a1bc 5782917cc260f6b5ef16</u>	- 0.00446734 BTC	
2	2018-03-09 03:44:34	<u>4aecf0e5050caeaee6e60 00bdac5f3ecd4f47da0cc7 3e5c8cac79636ac9786c</u>	+ 0.00446734 BTC	
3	2018-03-07 07:37:11	<u>4b1a0c1f9778fb521d902b ac9ff95e1d0370ff77c686 b97b777a90c72ca3eba0</u>	- 0.21224876 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-07 06:56:20	<u>559f3760f8098f56beea99</u> <u>200b5ac88cc6f83e0cdb2f</u> <u>ebcbfd9b24e3aed937c</u>	+ 0.21224876 BTC	✓
5	2018-03-03 04:42:23	<u>86a1986254b9289f4a1e91</u> <u>d1a2dfd73232a22749da4f</u> <u>ed8fb664f2825a745ba8</u>	- 0.00695025 BTC	✓
6	2018-03-03 03:50:23	<u>24de2d6f674d31bf480537</u> <u>756c5429f5c0a17736157a</u> <u>ea991e34b4728f6a3b69</u>	+ 0.00695025 BTC	✓
7	2018-03-02 11:15:32	<u>4c527d39b7b00912bc5e78</u> <u>84bf81b8e34d5213f74b6e</u> <u>c59c78291f949199c46b</u>	- 0.00190000 BTC	✓
8	2018-03-02 10:18:10	<u>6f10bd57bfc99a9c9aff0c</u> <u>c5d687df4a0ec0b47005ee</u> <u>9eb2970e70bff8f504ca</u>	+ 0.00190000 BTC	✓
9	2018-03-02 06:42:04	<u>a7e140bf2371634f439a19</u> <u>4d56a8501eb95f06303fd9</u> <u>12dde146fb36aeee56e4</u>	- 0.62990000 BTC	✓
10	2018-03-02 06:42:04	<u>a7e140bf2371634f439a19</u> <u>4d56a8501eb95f06303fd9</u> <u>12dde146fb36aeee56e4</u>	- 0.18310862 BTC	✓
11	2018-03-02 05:44:16	<u>ef9ef732ad3a4f7fc2cb12</u> <u>078f9b0ff2ad5722bab225</u> <u>d6ab038a5fae77bd16d3</u>	+ 0.18310862 BTC	✓
12	2018-03-02 05:27:45	<u>aa41ba53ab2cb2ff53528c</u> <u>b7892503318bb5db340e46</u> <u>53ecb5f33d49d6f15f0d</u>	+ 0.62990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 07:02:26	<u>88949cb6c07918d2fe6c360e28b3348a1edd939c93c2928e24a8bbd3c20d0112</u>	- 0.04735000 BTC	✓
14	2018-02-24 06:36:20	<u>240907c0cc08f3e3385176b3e28008455ebb972a0ee4501b22f360646486cb7e</u>	+ 0.04735000 BTC	✓
15	2018-02-23 08:24:41	<u>ae85288a481948cd6d94c4ffaa63c1986c42f17cdcab5ecb4774ba8f1e9fee87</u>	- 0.05086000 BTC	✓
16	2018-02-23 08:16:58	<u>11398e083a20ce89f21f8fcbae33bb25ef5ce850a00057eabc07c853f38c3274</u>	+ 0.05086000 BTC	✓
17	2018-02-22 02:57:03	<u>43365d2b616eb878e6ef4c97baf1fb0d1b2e3c49e1fd7bb65cbe165eca3460d9</u>	- 0.04727966 BTC	✓
18	2018-02-22 02:41:28	<u>492486e27d8cd74f02648d4ef10af5f39b8b6b04c6255484b19c1de404dedf4b</u>	+ 0.04727966 BTC	✓
19	2018-02-21 21:40:43	<u>f5984af371025ee1fc966c216cc679f8b6a19887f108ec7411d73d67a9c3b7f1</u>	- 0.17196086 BTC	✓
20	2018-02-21 21:40:43	<u>f5984af371025ee1fc966c216cc679f8b6a19887f108ec7411d73d67a9c3b7f1</u>	- 0.13999900 BTC	✓
21	2018-02-21 21:40:43	<u>f5984af371025ee1fc966c216cc679f8b6a19887f108ec7411d73d67a9c3b7f1</u>	- 0.08663756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 21:21:39	<u>665cdfebaad11d9f2d1922</u> <u>3aeb5aaf258a7d05ca3f8c</u> <u>ea1ef6aed0f9d2222e11</u>	+ 0.08663756 BTC	✓
23	2018-02-21 21:21:39	<u>7548165aae445a7cea7503</u> <u>43a1aa47d715d63cd3012f</u> <u>2cec6fae3da73386e550</u>	+ 0.13999900 BTC	✓
24	2018-02-21 21:21:39	<u>12837ad9548cdc734abab0</u> <u>6dc669861167e3f5a2199f</u> <u>710b834e540713d50373</u>	+ 0.17196086 BTC	✓
25	2018-02-17 16:34:53	<u>df2b5ace50c0ad28c213da</u> <u>4656e0ed5e4ca423a19fbe</u> <u>d6150a364323818b5955</u>	- 0.71769578 BTC	✓
26	2018-02-17 15:52:45	<u>a9d689f899b72f710b647a</u> <u>5356015a8a0aa3a56193d9</u> <u>5e515861ef7ece18be68</u>	+ 0.71769578 BTC	✓
27	2018-02-16 01:40:54	<u>268ee23132c6e260dda5fb</u> <u>30b796ae192aa8d6dc38e2</u> <u>983813a0b3223beb7e64</u>	- 0.03000000 BTC	✓
28	2018-02-16 00:57:04	<u>fc070c9483771f2847e183</u> <u>1adb1fecae40fd55be1b58</u> <u>977bb090625ae81751dc</u>	+ 0.03000000 BTC	✓
29	2018-02-13 18:08:08	<u>6a43b6c54c3b486b008f2c</u> <u>8a1397075ff393a0b8a40e</u> <u>705a8dcc9a6ddc4d9cc5</u>	- 0.55978000 BTC	✓
30	2018-02-13 16:54:59	<u>6616fba3fb4f529a506a78</u> <u>8ae31a5016ec4bd9d10da8</u> <u>254590b6cfa69ed10a63</u>	+ 0.55978000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 23:24:33	<u>b46124c08b24eeb86adf3c</u> <u>ce554c8c628fac5723a02c</u> <u>1e76f91ddd6df60fe611</u>	- 0.11000000 BTC	✓
32	2018-02-10 22:18:00	<u>796097f44890f123fbf3d9</u> <u>fa857d6d30c0b252f77eae</u> <u>ea5f5c547b7b4e6b3768</u>	+ 0.11000000 BTC	✓
33	2018-02-08 02:53:56	<u>7231e191be05e35f3ef957</u> <u>c351b942d3be9445c80d9c</u> <u>0e85f75342213baa4983</u>	- 0.56103389 BTC	✓
34	2018-02-08 01:50:32	<u>a8bdf9a28ac873c002ad27</u> <u>93db82b54a1ebdb37ae097</u> <u>ee704c33de9500d76808</u>	+ 0.56103389 BTC	✓
35	2018-02-06 19:24:33	<u>e49e9980ff3607d33186b5</u> <u>b34af6f01b160aab40563f</u> <u>7435e450c05921c323b0</u>	- 0.31117131 BTC	✓
36	2018-02-06 18:16:32	<u>8bf18f8dedee1fdb1b62ae</u> <u>d5cf890de77920d1441f2f</u> <u>c2c0c77452bd14e878f5</u>	+ 0.31117131 BTC	✓
37	2018-02-03 04:58:44	<u>34ba86f35b948f78820a61</u> <u>b2af886931e9a0baf26aab</u> <u>44d9cd59e9453067fc4a</u>	- 0.05686150 BTC	✓
38	2018-02-03 04:58:44	<u>9d2b46108c30a6f3fe93c6</u> <u>b3a209d1001cec772739d6</u> <u>1fe84b79b26e83f3d9d0</u>	- 0.45784981 BTC	✓
39	2018-02-03 04:36:39	<u>61cd8eae5004f9d2abee3c</u> <u>f11c696d00e5cc2a4a1c1a</u> <u>1795c85464d7f16a6a7a</u>	+ 0.45784981 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 04:36:39	<u>a2bc4ebac6550e52230b65</u> <u>4ca76f842fc0c8ec86624f</u> <u>4c137c4c2489c0abf4d1</u>	+ 0.05686150 BTC	✓
41	2018-01-26 21:35:44	<u>8b4ca4327ef4d02f24adf6</u> <u>950bae4c9a6f9f4b6d5418</u> <u>9d5236c183debe7f0314</u>	- 0.82893502 BTC	✓
42	2018-01-26 20:01:20	<u>7174a88fa539fa392f4522</u> <u>9e0a89b9d3d27b20cb7555</u> <u>fae964185b6a83b86d21</u>	+ 0.82893502 BTC	✓
43	2018-01-25 09:29:37	<u>dc7d0b48ca5573e5aaed7e</u> <u>ddae96149ed62c69055f1f</u> <u>71dcca83a5cd1b146283</u>	- 0.23631231 BTC	✓
44	2018-01-25 08:54:45	<u>0a8eaca506724dbb30e5b6</u> <u>02bd4dc8e86bcfce3e5d9a</u> <u>180600f06db7ea3dddc5</u>	+ 0.23631231 BTC	✓
45	2018-01-24 19:38:19	<u>0c15cadaa17c6355b43293</u> <u>3723db5992521cc22ec68c</u> <u>d08e7a52186d03b04e2d</u>	- 0.49277572 BTC	✓
46	2018-01-24 19:16:10	<u>7df5148c82da5aaacb75bf</u> <u>e273c5632c3b5748b2c38b</u> <u>37cd471f598f39a5f34c</u>	+ 0.49277572 BTC	✓
47	2018-01-18 02:16:54	<u>b20913b9f06836b4988bb0</u> <u>a45d95d4df386843dbd71a</u> <u>f1f937b4ceba16153486</u>	- 0.55176475 BTC	✓
48	2018-01-18 02:08:47	<u>9adc508a23b2e017e211c9</u> <u>7410e7b681e281dfbb6396</u> <u>71b18a1abcf42cbcf36e</u>	+ 0.55176475 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 05:15:28	<u>3f3fa22e249aeac3035a71</u> <u>d6b32b28552b0c2cb3bf38</u> <u>30e10a0704d653d52933</u>	- 0.25512000 BTC	✓
50	2018-01-13 04:29:26	<u>68453053e94028baa10d71</u> <u>9100bfff14ebcf140a1b1fc</u> <u>e118a6f849c1d58665fb</u>	+ 0.25512000 BTC	✓
51	2018-01-10 18:07:10	<u>1f67f969834791c01246ef</u> <u>5417e4e3fec180ac2e12af</u> <u>0534da64b3e6d3641e03</u>	- 0.50000000 BTC	✓
52	2018-01-10 17:22:53	<u>a95a1ba841482179a2ca0b</u> <u>98c6919a49edbdfe8a37ed</u> <u>df0a78255cb5734c57b2</u>	+ 0.50000000 BTC	✓
53	2018-01-09 23:04:38	<u>8dc44dfdabb902f7503ebd</u> <u>ae5f77bb9a24f690ed3517</u> <u>5ca6fbe889ae3e046431</u>	- 0.50000000 BTC	✓
54	2018-01-09 22:15:30	<u>4c9b108bb15cfaf035df6a</u> <u>9c7806ae9895eeeb7b5208</u> <u>630f0d4e223f856835c7</u>	+ 0.50000000 BTC	✓
55	2018-01-09 05:16:02	<u>c09224fd85fe448ce86a47</u> <u>0990915acc37079de48e9c</u> <u>01c4cce55c8c9c596389</u>	- 0.54285297 BTC	✓
56	2018-01-09 04:34:38	<u>dc8e1d183a158824c6c27a</u> <u>4b769e5687fd185f688fcf</u> <u>87dde143b7fc958e4b15</u>	+ 0.54285297 BTC	✓
57	2017-12-30 22:47:24	<u>6b1d0a934a15900304c5e9</u> <u>f0cc727b37b41bc6f179b0</u> <u>02fff40f69828f90cc3a</u>	- 0.51755858 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 22:20:44	<u>7ca7fe8e7fe8ab6638b8b7</u> <u>55d8f070b7db88dfdcc832</u> <u>1cc01cfa85305bba2c0e</u>	+ 0.51755858 BTC	✓
59	2017-12-22 01:49:03	<u>4474a807201a4e88078230</u> <u>8e5e9e68e1ceec2e4a7b24</u> <u>723fa91ce20b48989a71</u>	- 0.07315587 BTC	✓
60	2017-12-22 00:59:43	<u>96e89567b6c323d79215b6</u> <u>8a200e27573e63c109137d</u> <u>f79e9649ffe02c49be9b</u>	+ 0.07315587 BTC	✓
61	2017-12-21 17:38:32	<u>50593eefeb49fb3784987d</u> <u>81e30535cfa299550884e5</u> <u>924d695382dc17c91220</u>	- 0.02948348 BTC	✓
62	2017-12-21 16:57:05	<u>5b0796b7da182c051f61ce</u> <u>18fb1ba4a637b83bbedc43</u> <u>0d252b3099fa2d36fe2f</u>	+ 0.02948348 BTC	✓
63	2017-09-26 21:12:00	<u>62de8c62c45253d0b24816</u> <u>d94c8e05c9def9c2ae7588</u> <u>4dbaa765a4c934daf5d4</u>	- 0.41818997 BTC	✓
64	2017-09-26 20:28:47	<u>aa8767649a734fa9564b46</u> <u>ae713181bf1ce8ccb7975a</u> <u>3ab66383231a7b612d29</u>	+ 0.41818997 BTC	✓
65	2017-09-16 23:49:15	<u>8220f3e6910d199733551b</u> <u>f3529c2f7381180189aa89</u> <u>45785f853c8fe61e5d40</u>	- 2.10374091 BTC	✓
66	2017-09-16 20:17:16	<u>e818d98dba42e457fd3f6b</u> <u>525d35a95b2b2debd02b0a</u> <u>bc67e51a908c85895bc5</u>	+ 2.10374091 BTC	✓

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