

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HaCSZFozisKt4kW5iXYrGRFodHWeek2ME</u>
TOTAL RECEIVED	0.78753629 BTC
	49,230.46 USD
TOTAL SEND	0.78753629 BTC
	49,230.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u>	- 0.02083955 BTC	
2	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02098656 BTC	
3	2018-03-11 17:32:24	<u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u>	- 0.02359991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 03:50:23	<u><a href="#">aad47f7d248309aaca4c3c6fefdeca2a49376e20f887cca349fbb507d37567fa</a></u>	- 0.02560347 BTC	✓
5	2018-02-24 06:36:20	<u><a href="#">d2cca8eab0e5f20f66af46ba3ed052e0aa29e0ec121851d33a59f162a24c0e54</a></u>	- 0.02812734 BTC	✓
6	2018-02-22 00:51:17	<u><a href="#">593ccd1b74e480dd53481079f933b88d131598ab6b8e8c9b9a152578b9fb5a59</a></u>	- 0.02888039 BTC	✓
7	2018-02-20 16:16:17	<u><a href="#">4beb744422d9e7dfea8bad848b5ceeea899b5764189f06df0c5a0871b268fbb2</a></u>	- 0.02914368 BTC	✓
8	2018-02-11 02:54:05	<u><a href="#">d58214e4acbc29dec73308a774f19ae25b54c496e58778c08d1ff61b796c9fc9</a></u>	- 0.03533664 BTC	✓
9	2018-02-09 13:19:32	<u><a href="#">1aa4f9fdad4681b93759d589449eccc6501e9666b10d2179a0f6288f176902bb</a></u>	- 0.03640630 BTC	✓
10	2018-02-08 19:23:52	<u><a href="#">e415cf0cfb2fed032338178d5ecd192aba75797a735d02fd3e2fbbc4f380fc97</a></u>	- 0.03708788 BTC	✓
11	2018-02-07 02:27:57	<u><a href="#">e63d8ee17fc78164043c0ba558c6ee81d5b536b2e37b91871795dcc3ff254a34</a></u>	- 0.04119997 BTC	✓
12	2018-02-06 07:56:23	<u><a href="#">53a7da611bc3abbabf7bd78bc94348be74bbadad8f65bdb1567343aac78d7cd3</a></u>	- 0.04510585 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05186881 BTC	✓
14	2018-02-04 12:22:45	<u>1b0f714b9c3d6ad6edd79c</u> <u>77b368b79e75fd942fd0eb</u> <u>0c31a6b3c6b26a9087b9</u>	- 0.05302231 BTC	✓
15	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.05891144 BTC	✓
16	2018-02-03 16:06:08	<u>b26786beac4ec61fa8fee0</u> <u>8bd7092865d5b8b8d407f5</u> <u>15663dab19c5abd3296b</u>	- 0.06025187 BTC	✓
17	2018-02-03 13:31:56	<u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u>	- 0.06148663 BTC	✓
18	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec897</u> <u>3781399f6c62ce44c5c190</u> <u>39c18e198075c2837836</u>	- 0.06495190 BTC	✓
19	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06472579 BTC	✓
20	2018-01-17 01:36:11	<u>0902d20a662c3a93c89931</u> <u>f12987418e7bad48a3d37b</u> <u>fe79119ae0dec2f6c321</u>	+ 0.05186881 BTC	✓
21	2017-12-31 06:23:23	<u>e306b98345d60d62b4f2be</u> <u>8de2263ac5d1432ad86fc9</u> <u>5b897dadf0056efbbb7c</u>	+ 0.05891144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 11:43:29	<u>216d12599adf58761c585e</u> <u>e9b940199b89290dfac55b</u> <u>629526ec6ef3f878d6d2</u>	+ 0.06495190 BTC	✓
23	2017-12-25 01:02:01	<u>b0e9414229b3d7a0831ecc</u> <u>fe46e4b2c84cd25d695924</u> <u>ae8d390a1914507fc932</u>	+ 0.06472579 BTC	✓
24	2017-12-22 10:44:40	<u>01efac53898cad6531a5ed</u> <u>49d5770ff62c4c55afa5e6</u> <u>b3a05af954ddd650865f</u>	+ 0.05302231 BTC	✓
25	2017-12-19 12:48:24	<u>d2a02de67fa88d4eee595f</u> <u>79c1ae146d66fbf03015b4</u> <u>1d2ec44346e3891644ff</u>	+ 0.04510585 BTC	✓
26	2017-12-17 01:22:14	<u>f171897e3ed6bc640685db</u> <u>36371c36d5d240df75b95e</u> <u>ba1c40b7fee356e13fec</u>	+ 0.04119997 BTC	✓
27	2017-12-14 02:13:58	<u>2ed5f058b00c18385f464a</u> <u>3a80e8ab73ca1cfddc4785</u> <u>429c08a4d6a91c904f14</u>	+ 0.06025187 BTC	✓
28	2017-12-11 09:58:58	<u>189e324a5e3d090fbee271</u> <u>24b5b41c6ec972607deb89</u> <u>416cc37dc3f6a8a57cd4</u>	+ 0.03708788 BTC	✓
29	2017-12-08 06:34:04	<u>0f7b44708858633cafab0d</u> <u>13bf545d7cc64f2e770edb</u> <u>43dade45e22fcbfc0af6</u>	+ 0.03640630 BTC	✓
30	2017-12-03 10:01:54	<u>840e68e2652735708dbbc1</u> <u>3553bcefd41321a25f9426</u> <u>d870a9d9ad97fbedbf8f</u>	+ 0.02098656 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 08:42:26	<u>165cc8436f94842f392272</u> <u>d3ca78a83856e353fc2ce5</u> <u>50b5ed8412e2262d1779</u>	+ 0.02083955 BTC	✓
32	2017-11-28 05:11:54	<u>934ea422b4ab3bbbb7fa6b</u> <u>41c39af1a62a5f84730444</u> <u>46077c2fadd8bca26947</u>	+ 0.02888039 BTC	✓
33	2017-11-26 05:11:39	<u>95f13284ec94874ffd4b09</u> <u>e8392c2be8a90b5b7177fa</u> <u>3b234ad492b456fa2040</u>	+ 0.02359991 BTC	✓
34	2017-11-24 10:08:58	<u>e627d338ff3a048348b1cc</u> <u>402b8c083441ccf112a43a</u> <u>9025f6d803fdd007b53a</u>	+ 0.02812734 BTC	✓
35	2017-11-21 10:52:48	<u>436ec1f5fe7a3514f3c224</u> <u>e43a3dc39d8a33aab30214</u> <u>7554e8712ae43ab0dad3</u>	+ 0.02560347 BTC	✓
36	2017-11-19 10:53:01	<u>01b11ccfd95e897a2e517a</u> <u>fce5dc6cca6e8e35072cc6</u> <u>a92f804d95028a86f804</u>	+ 0.03533664 BTC	✓
37	2017-11-18 02:57:47	<u>8f404e72a8971338c9d562</u> <u>fe23c00537dc1d4101585e</u> <u>ed692814ad01fc942ab3</u>	+ 0.02914368 BTC	✓
38	2017-11-16 11:46:07	<u>d5dac63751b5937e7b5c3b</u> <u>a5f61f384f34ff1553f539</u> <u>dbe58d7c40d85f33a32b</u>	+ 0.06148663 BTC	✓

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