

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbbLxj7svB6tZYepaahxVEtYec7Zj9Vuu</u>
TOTAL RECEIVED	0.02058134 BTC
	1,297.77 USD
TOTAL SEND	0.02058134 BTC
	1,297.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-28 15:56:25	<u>65a6558398ea799cc7c448</u> <u>67638e7fa1fee573456815</u> <u>ed6188b9ea8f4b870fe7</u>	- 0.00037957 BTC	
2	2016-06-28 15:56:25	<u>65a6558398ea799cc7c448</u> <u>67638e7fa1fee573456815</u> <u>ed6188b9ea8f4b870fe7</u>	- 0.00039785 BTC	
3	2016-06-28 15:56:25	<u>65a6558398ea799cc7c448</u> <u>67638e7fa1fee573456815</u> <u>ed6188b9ea8f4b870fe7</u>	- 0.00013100 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-28 11:24:57	<u>ae714e116def0af124a654</u> <u>9df9efb15cfdffbee8e283</u> <u>3823ba4efe91a9a8d5d2</u>	+ 0.00037957 BTC	✓
5	2016-06-26 19:38:58	<u>e5d6d5a18abbdad88e61b1</u> <u>477c008a3de99b9496c71b</u> <u>61b9a504c037525c6957</u>	+ 0.00039785 BTC	✓
6	2016-06-26 18:10:22	<u>8b67b06d51f488fa781ba9</u> <u>fe37152762827d97d88b08</u> <u>515d9d6f68bde4e5913d</u>	+ 0.00013100 BTC	✓
7	2016-06-21 07:51:59	<u>dba1dc4a1ddbc4240e656e</u> <u>0e5b210119a55d9dd997e8</u> <u>071f42aac429427741ec</u>	- 0.00038747 BTC	✓
8	2016-06-21 07:51:59	<u>dba1dc4a1ddbc4240e656e</u> <u>0e5b210119a55d9dd997e8</u> <u>071f42aac429427741ec</u>	- 0.00054611 BTC	✓
9	2016-06-20 22:44:16	<u>cee6f9c56e2149fad4ed7a</u> <u>ae18bbee414a6d529177ae</u> <u>337bb020609639051841</u>	+ 0.00038747 BTC	✓
10	2016-06-19 20:55:51	<u>5e257e6c99173d9c31fc42</u> <u>babb054cdd4fa8b07f3931</u> <u>9e59f4c52a2fe0e7c103</u>	+ 0.00054611 BTC	✓
11	2016-06-14 08:16:07	<u>aab99d8afd8e3b5b14bd58</u> <u>30d6a3dcc2b78ee59201b9</u> <u>f44a4ca43ac8ab5f6481</u>	- 0.00077228 BTC	✓
12	2016-06-12 22:52:57	<u>a0f8aec792bb2892d140f</u> <u>26630359da5f47e3694d6a</u> <u>88cff3a6e193c718b89d</u>	+ 0.00077228 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-12 21:40:36	<u>1d003f61a7171460355ab6</u> <u>87224e579b65952a09b63a</u> <u>21aab679d08cf31bc5dc</u>	- 0.00039189 BTC	✓
14	2016-06-12 21:40:36	<u>1d003f61a7171460355ab6</u> <u>87224e579b65952a09b63a</u> <u>21aab679d08cf31bc5dc</u>	- 0.00017300 BTC	✓
15	2016-06-12 21:40:36	<u>1d003f61a7171460355ab6</u> <u>87224e579b65952a09b63a</u> <u>21aab679d08cf31bc5dc</u>	- 0.00131525 BTC	✓
16	2016-06-12 21:40:36	<u>1d003f61a7171460355ab6</u> <u>87224e579b65952a09b63a</u> <u>21aab679d08cf31bc5dc</u>	- 0.00031508 BTC	✓
17	2016-06-12 21:40:36	<u>1d003f61a7171460355ab6</u> <u>87224e579b65952a09b63a</u> <u>21aab679d08cf31bc5dc</u>	- 0.00058809 BTC	✓
18	2016-06-12 18:24:32	<u>58eb303b1df0bf3543cd36</u> <u>3e3741a913d59aaa55aec2</u> <u>0835ff2649b7b2880c64</u>	+ 0.00039189 BTC	✓
19	2016-06-09 16:45:43	<u>f74fadb874cb37b7446e0a</u> <u>32582c52f67ae359e4c99b</u> <u>020bd16ec95ee454e9c4</u>	+ 0.00017300 BTC	✓
20	2016-06-05 23:31:47	<u>db62e0d88b9718b8f468ed</u> <u>e20ba56ccc31d6fc43c9e0</u> <u>7807157e942f3d4add08</u>	+ 0.00131525 BTC	✓
21	2016-06-04 15:21:09	<u>b8775ca102e4214c7f9150</u> <u>04308f79ec4022aa0284e0</u> <u>83b6a02cefa60d7926d4</u>	+ 0.00031508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-29 08:19:00	<u>4a02e93796010d315dc071</u> <u>fb142363046a2718f82a3c</u> <u>63a1b75416cf66eb3fc0</u>	+ 0.00058809 BTC	✓
23	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00010171 BTC	✓
24	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00048683 BTC	✓
25	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00013310 BTC	✓
26	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00065420 BTC	✓
27	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00015654 BTC	✓
28	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00096502 BTC	✓
29	2016-05-29 07:55:00	<u>b572d1dccc8bcad904d333</u> <u>dac38d2f13517e1795e3b1</u> <u>a35b2277486b65befd57</u>	- 0.00012493 BTC	✓
30	2016-05-28 08:31:09	<u>58c29d34457cdf69ed074a</u> <u>117bb24ba3f285b663dc19</u> <u>e8b3310c41c0395134fc</u>	+ 0.00010171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-22 22:50:39	<u>2c207fb841014dbae182ed</u> <u>64cf903ebffea6cda8e6fa</u> <u>3ca6d9cec3b359946ab2</u>	+ 0.00048683 BTC	✓
32	2016-05-21 10:50:45	<u>bea8eaa2d96000cc42dba1</u> <u>42412679a61efa3afb9bd0</u> <u>2782cc2c67a052816c55</u>	+ 0.00013310 BTC	✓
33	2016-05-16 00:22:09	<u>8f088042e7dc3bfc6aa45e</u> <u>520d92a73d61534a1d7deb</u> <u>e15a314015b6a06538cb</u>	+ 0.00065420 BTC	✓
34	2016-05-14 12:31:00	<u>7bb877573708cd0e6b591d</u> <u>2dd1e3ade03909d5a10e4a</u> <u>007409959842112cb150</u>	+ 0.00015654 BTC	✓
35	2016-05-08 23:54:01	<u>c5d1a499653613e9ec56eb</u> <u>3e8a624f6a18b4e583ac33</u> <u>44ad1862047632e0ee18</u>	+ 0.00096502 BTC	✓
36	2016-05-07 10:07:17	<u>f9d7b5a2e50d4482c34b76</u> <u>04cbf12051e6dc23cf4752</u> <u>903aa8c93ab29df69dc3</u>	+ 0.00012493 BTC	✓
37	2016-05-02 15:27:40	<u>e90bef5f039183f1ed0a2e</u> <u>b6f6bbcdcdad13b068e34</u> <u>f954181436fecff5763f</u>	- 0.00073621 BTC	✓
38	2016-05-02 15:27:40	<u>e90bef5f039183f1ed0a2e</u> <u>b6f6bbcdcdad13b068e34</u> <u>f954181436fecff5763f</u>	- 0.00023369 BTC	✓
39	2016-05-01 23:07:28	<u>ef2c4884af44b40355f5f2</u> <u>a7230a13b97553ef56cafb</u> <u>3a7072440b4bab92f302</u>	+ 0.00073621 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-01 07:07:45	<u>40f23a8915ca072a4d57b9</u> <u>feee8b6960823b93e6d231</u> <u>3e7f845dc953fca82eac</u>	+ 0.00023369 BTC	✓
41	2016-04-26 16:49:43	<u>4f3040dd9d6b6bb1f0c8a6</u> <u>c888e0cb9de734d71cf303</u> <u>68494d02a01a1defc766</u>	- 0.00049204 BTC	✓
42	2016-04-26 16:49:43	<u>4f3040dd9d6b6bb1f0c8a6</u> <u>c888e0cb9de734d71cf303</u> <u>68494d02a01a1defc766</u>	- 0.00031585 BTC	✓
43	2016-04-24 21:04:51	<u>6b038e767e25249803e172</u> <u>15f26f51b86b64c805f88f</u> <u>4de1fc83b5334ad2c6bb</u>	+ 0.00049204 BTC	✓
44	2016-04-23 12:02:23	<u>4fdfe25185ebdd4b4a7165</u> <u>190d73e8a8f994c2c62d7e</u> <u>27242f9f4d30792fb856</u>	+ 0.00031585 BTC	✓
45	2016-04-17 23:08:12	<u>68bc1a83baeb2081fc20a2</u> <u>9605130f20c3a7c54aa9dc</u> <u>a01d9d1ccc5e06bb548f</u>	- 0.00125313 BTC	✓
46	2016-04-17 23:08:12	<u>68bc1a83baeb2081fc20a2</u> <u>9605130f20c3a7c54aa9dc</u> <u>a01d9d1ccc5e06bb548f</u>	- 0.00058352 BTC	✓
47	2016-04-17 22:47:42	<u>2f52596b5ceba53cfeddfb</u> <u>d51ac46d2b1a8cd581a29a</u> <u>2e7ab03cea30910357bb</u>	+ 0.00125313 BTC	✓
48	2016-04-17 13:25:53	<u>155ec87fde1151698a84fa</u> <u>8baa2073414ab596c25c9a</u> <u>dabb55b99d007ceb2665</u>	+ 0.00058352 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-10 23:05:52	<u>7d0b6ed3973d79f08fb3de</u> <u>826312c8376040b5906dc3</u> <u>be0e83023530ba146c5f</u>	- 0.00179646 BTC	✓
50	2016-04-10 23:05:52	<u>7d0b6ed3973d79f08fb3de</u> <u>826312c8376040b5906dc3</u> <u>be0e83023530ba146c5f</u>	- 0.00052599 BTC	✓
51	2016-04-10 21:42:37	<u>2c326d952ab30870ca12f0</u> <u>5af06b6953d53f743e4a5e</u> <u>3c8b4e1b418a82cfdb77</u>	+ 0.00179646 BTC	✓
52	2016-04-09 10:37:13	<u>9b31c8f6844db97fad2acf</u> <u>4e7e1f865196ec8959584d</u> <u>06590ca2b64ab3037144</u>	+ 0.00052599 BTC	✓
53	2016-04-04 16:50:05	<u>6b66748d30506527a0e721</u> <u>fdc16d848355c523ff34e8</u> <u>daf5130df61cde0f8f34</u>	- 0.00091754 BTC	✓
54	2016-04-04 16:50:05	<u>6b66748d30506527a0e721</u> <u>fdc16d848355c523ff34e8</u> <u>daf5130df61cde0f8f34</u>	- 0.00034200 BTC	✓
55	2016-04-03 20:55:21	<u>ac05cb621b58e3d2181a88</u> <u>7d9f6a110dc6b1e931e222</u> <u>8f99f014e493a5f59cc5</u>	+ 0.00091754 BTC	✓
56	2016-04-02 09:49:29	<u>0f97bf8a3fb616c36958fb</u> <u>d30861ef2ea2b2ff8e913b</u> <u>ab040ad2dab6657897ca</u>	+ 0.00034200 BTC	✓
57	2016-03-27 22:21:10	<u>fedee98f070022889a1e93</u> <u>a72c4b92c1680ed1f9ded1</u> <u>296f6191c0ca46015ac6</u>	- 0.00138628 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-27 22:21:10	<u>fedee98f070022889a1e93a72c4b92c1680ed1f9ded1296f6191c0ca46015ac6</u>	- 0.00021906 BTC	✓
59	2016-03-27 21:57:40	<u>17fc4631f0ed044bf919cd5d58c71f520d09980cad21827554a7b40e98208ee3</u>	+ 0.00138628 BTC	✓
60	2016-03-26 09:16:39	<u>060c82e93f4b8664da6b2c9508f041e7644e142c5b2c8670526b7cd43a04d3fb</u>	+ 0.00021906 BTC	✓
61	2016-03-20 21:19:03	<u>19d6a2b883074926767fc19a74d40089b0b28a1d6ca551b7c8a49af7c62018b9</u>	- 0.00131446 BTC	✓
62	2016-03-20 21:19:03	<u>19d6a2b883074926767fc19a74d40089b0b28a1d6ca551b7c8a49af7c62018b9</u>	- 0.00014145 BTC	✓
63	2016-03-20 20:50:07	<u>164cdf66c20dedfaed82f89f812986d6ca4234052a8d0a98addbc0d2a0baceb1</u>	+ 0.00131446 BTC	✓
64	2016-03-19 10:10:33	<u>80d321b22d164a7f25796dd33da0b29136d764244642ce548401363b08a3e6e2</u>	+ 0.00014145 BTC	✓
65	2016-03-14 00:23:36	<u>4757810f7a1b7044f1154cf5fb0e21a7a10b4479bab1b1da4b91343bb2b47e1b</u>	- 0.00145136 BTC	✓
66	2016-03-14 00:23:36	<u>4757810f7a1b7044f1154cf5fb0e21a7a10b4479bab1b1da4b91343bb2b47e1b</u>	- 0.00019643 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-03-14 00:23:36	<u>4757810f7a1b7044f1154c</u> <u>f5fb0e21a7a10b4479bab1</u> <u>b1da4b91343bb2b47e1b</u>	- 0.00017455 BTC	✓
68	2016-03-13 22:05:30	<u>7e1ff6be89c6bbec763c96</u> <u>37c9b4a3e5dcc34b7d799b</u> <u>18f3d75b02f3372ac174</u>	+ 0.00145136 BTC	✓
69	2016-03-13 12:32:43	<u>b32caa93f9eba536154747</u> <u>0fc2754400b2f22655be5a</u> <u>dac54bf91b4a9d5b0c0a</u>	+ 0.00019643 BTC	✓
70	2016-03-05 11:01:37	<u>1d00ee850faf2e0740734b</u> <u>0717f13e8eed9ef496b8ba</u> <u>c3c1cce72904a90ec8f8</u>	+ 0.00017455 BTC	✓
71	2016-02-29 05:29:44	<u>0aab378d00ae5492c01ff0</u> <u>44426c481db359d8389281</u> <u>e9719fc8b5895d9f376b</u>	- 0.00021620 BTC	✓
72	2016-02-29 05:29:44	<u>0aab378d00ae5492c01ff0</u> <u>44426c481db359d8389281</u> <u>e9719fc8b5895d9f376b</u>	- 0.00010314 BTC	✓
73	2016-02-27 06:08:06	<u>961f94238f8fb8d6bf903f</u> <u>b05061fab4407c2897a3b0</u> <u>9e22e6a65cf2d331f405</u>	+ 0.00021620 BTC	✓
74	2016-02-21 11:34:09	<u>a93618f488fed7b78ed2aa</u> <u>d45ff7d8a28557a4b26cee</u> <u>3f72ee5001e3fc94e926</u>	+ 0.00010314 BTC	✓
75	2016-02-18 10:43:17	<u>cd1900ce50bf213596f4d8</u> <u>0da3ea839cba7f64b963b6</u> <u>37e6f0702fa65ff181ef</u>	- 0.00016206 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-02-17 07:15:11	<u>8dff9ce2ab62864157de84</u> <u>2b1b7a57f11777e63d2c62</u> <u>5afa2f389d191934b874</u>	+ 0.00016206 BTC	✓

\* USD values displayed at the time of transaction

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