

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbnNESJH9JW6UqUXHCma8ftws1SgEphSr</u>
TOTAL RECEIVED	0.00557063 BTC
	352.26 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00557063 BTC
	352.26 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-17 12:15:26	<u>2a2d7dfcdf063ae617f8ae</u> <u>7684e41de008420ed1eea0</u> <u>91156594d1a024716f9a</u>	+ 0.00025560 BTC	
2	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00025990 BTC	
3	2017-06-17 21:48:09	<u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>eacb43fc0fc7b9d92203</u>	+ 0.00026363 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-29 20:51:42	<u>abf8f228e27e259d7b4a1b7e10b24ea0fc5715a1b7af6e5e1f67dc120fa3ce34</u>	+ 0.00025918 BTC	✓
5	2017-04-01 19:53:09	<u>6d6e456532be8124b8d959b6d7d05f13016fc049cd7e31949defa9aeb9b98feb</u>	+ 0.00027504 BTC	✓
6	2017-03-05 23:11:01	<u>5c700da4ccd18621dda58da9840b326322d0a59df006547d6bfac684f45bd78d</u>	+ 0.00014349 BTC	✓
7	2017-02-18 23:59:44	<u>9ea07cec291377113cb5062bdd3881838173b1e627ca842c52b452f81e74c5e8</u>	+ 0.00012861 BTC	✓
8	2017-02-06 11:27:20	<u>8419a331a2609070f29565127e52477961b91013aa36d5d35f0c0deddd314261</u>	+ 0.00014485 BTC	✓
9	2017-01-21 20:47:54	<u>64d63ce5eabb18e6ca76e4ba375fe30f554b6db7638e8527cdc9947b1dabe87b</u>	+ 0.00010807 BTC	✓
10	2017-01-14 23:01:25	<u>66255b5df4ed5915b5fcc577080e9505a8790d21becd03f114eedeb5cd14ae13</u>	+ 0.00019728 BTC	✓
11	2017-01-01 20:47:40	<u>7076ce2fb30641a29a6a5cd10173dc9739d08fdd28344731a839a234df163986</u>	+ 0.00019820 BTC	✓
12	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e8063d9d56cddb20e3d009bf435facba1b501e53ba602</u>	+ 0.00012495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-10 21:42:46	<u>d1c03dcfafcad212cef111</u> <u>dc52f2adfe63b4ba7ba987</u> <u>11d877a4a22d40e792eb</u>	+ 0.00011003 BTC	✓
14	2016-11-26 21:06:56	<u>2a7475cbc9094c23ecadaa</u> <u>0b9959eec18656787d3400</u> <u>ef2c5a62136cc2c0866a</u>	+ 0.00011631 BTC	✓
15	2016-11-06 21:20:56	<u>9d51ad11923c181bd074ed</u> <u>5cb288b9fdc74bb2b71454</u> <u>b9b3820e35706e0940e2</u>	+ 0.00011572 BTC	✓
16	2016-10-16 20:41:17	<u>49199df2e62ccdc8873aa1</u> <u>5cd6f9d9145ff1c6305d97</u> <u>b092eba85f9fc0b6fac8</u>	+ 0.00012013 BTC	✓
17	2016-09-10 21:11:47	<u>c9870b3d815dfe37cb917c</u> <u>fb01429670014c6ed3d9e3</u> <u>126d69f3edf8e2e5bb80</u>	+ 0.00003384 BTC	✓
18	2016-09-04 23:45:50	<u>280fbab68abfec443723dc</u> <u>9a725324a7687e91ad313c</u> <u>9d2a32a0fb07a95bae13</u>	+ 0.00003279 BTC	✓
19	2016-09-02 00:05:10	<u>dd6d35935fd987ceed582f</u> <u>aa44cf268ad7c4d6224c29</u> <u>15d8d164e3dcd7754cae</u>	+ 0.00003360 BTC	✓
20	2016-08-30 21:03:47	<u>1a6ed08763c7a566656d32</u> <u>5bb1515e2b066bf1e67bdc</u> <u>94f04832440d2db23129</u>	+ 0.00003039 BTC	✓
21	2016-08-12 22:37:54	<u>10e63c06144075077773d9</u> <u>af23dd026e0db17f6cabdb</u> <u>6bc0bfcaaab39baa39b6</u>	+ 0.00003199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-07 21:36:56	<u>de2bf5a153de4a899b842b</u> <u>f70c5f7c2b65f2156a50a4</u> <u>b00286c581fa2070d576</u>	+ 0.00003528 BTC	✓
23	2016-07-31 22:36:08	<u>6c91aa0ab9cba185aa384c</u> <u>0b7c2e5bf8ca84e43cc9f2</u> <u>c6498bc7cb43dd8e5f47</u>	+ 0.00003119 BTC	✓
24	2016-07-26 23:05:54	<u>464f83e77b370c8663f198</u> <u>8a78381dda55e90d59f88f</u> <u>ccf1de56b89810dd8b65</u>	+ 0.00003039 BTC	✓
25	2016-07-23 07:26:42	<u>8e894679d4cbcd4e065786</u> <u>a5f6bf01dfdb456095227b</u> <u>c077477c2d8011732502</u>	+ 0.00003119 BTC	✓
26	2016-07-18 23:38:58	<u>4bbb3f7908799b453240a8</u> <u>c3fd54cdb68906a14cd0b8</u> <u>2d983c7bc52aaaa2c111</u>	+ 0.00003359 BTC	✓
27	2016-07-16 23:45:08	<u>c475161ee7f3dce8073a38</u> <u>c414645cbf139f7c5482c6</u> <u>003d74dbf01a480285a0</u>	+ 0.00003599 BTC	✓
28	2016-07-12 23:13:15	<u>5621a4d0007ebd80008dea</u> <u>1c94d6c825102b8a9b9476</u> <u>2c0ac9dee8490a1bb927</u>	+ 0.00003519 BTC	✓
29	2016-07-09 00:42:27	<u>7f9a6457312ecccf225bb6</u> <u>69e08dcdc7b5900ebc64ea</u> <u>c5c78d51a88e38cd1733</u>	+ 0.00003040 BTC	✓
30	2016-07-05 22:09:16	<u>b71e62c710e15ecd49c7dc</u> <u>dd39e5552b6a696d2f9dd2</u> <u>c90144bb7f4a9f174f6a</u>	+ 0.00004000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-02 15:10:04	<u>474ca0be7da4d2d9ae935179e5680150ec81f71ebeeae77f592036f45aec17a7</u>	+ 0.00003528 BTC	✓
32	2016-06-27 03:45:51	<u>6814b20c1eb1a7b072c4c8865082f0a389d3a21144420e44398354907bea9d08</u>	+ 0.00003279 BTC	✓
33	2016-06-27 03:27:03	<u>91f39cc58490fb08d73964f6a7c841571e7b4b5848bc720b1ca9ce8a809012f9</u>	+ 0.00003120 BTC	✓
34	2016-06-16 06:45:00	<u>1596ebc80467c52dd6608dc69afb5d31f31d550a81a7c65814cb1bff3f30b72</u>	+ 0.00004159 BTC	✓
35	2016-06-09 00:52:56	<u>d4da543bc7e0df702ee714370b64abf7213299c91b6d15f705668f67aa3345ac</u>	+ 0.00003048 BTC	✓
36	2016-06-06 09:17:57	<u>3b65c37fb8402c44da2b058ae301dd59a380a8e7c80fe8edee88deb7df40fdb1</u>	+ 0.00003040 BTC	✓
37	2016-06-03 23:53:12	<u>63d76e2bc2c42a4dece1be9d3a7bd3cbe799e5e811e663f2e91f9dd0c4777069</u>	+ 0.00003519 BTC	✓
38	2016-06-03 00:30:14	<u>828d9f1b8b2210c02b7bcd bda6c03899eb8495a1a376cc595a95fa0515a80de2</u>	+ 0.00004489 BTC	✓
39	2016-05-28 05:02:33	<u>f0918444d9dfe037f45a1df1e7eaeff009331ef07e9fc05cfc4442d585116d5c</u>	+ 0.00003679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-22 23:14:07	<u>647f389d4c380139d3822f</u> <u>ff1759d18bb147ebd5bf5b</u> <u>937aa50836fe0f02884d</u>	+ 0.00003199 BTC	✓
41	2016-05-19 22:41:40	<u>84b437ae5a9797bde5bc66</u> <u>a96a971a802a30d5a50b72</u> <u>ca1fa3d59eb1e4c8f47c</u>	+ 0.00004079 BTC	✓
42	2016-05-16 04:21:28	<u>e4a3b8637ef7256b71f1e8</u> <u>ee88c6b5aebf1883bdc210</u> <u>87fdc0b004d5d384e55b</u>	+ 0.00003039 BTC	✓
43	2016-05-11 21:42:10	<u>f3fb83dbec6de67091d3e3</u> <u>6e6a5f27386aa1faba2bde</u> <u>3d21149445e77b206069</u>	+ 0.00003128 BTC	✓
44	2016-05-07 02:05:15	<u>db408f4086c418bde79344</u> <u>950db460fee5b5075f74d2</u> <u>0c9cfcfeb1584dad7d35</u>	+ 0.00003775 BTC	✓
45	2016-05-03 22:41:09	<u>6f7121a1d72fe7a4389b48</u> <u>f181edf06b31dcc54512a6</u> <u>c508dd50cd4e43bbaee7</u>	+ 0.00003215 BTC	✓
46	2016-05-01 22:38:04	<u>856bbc5591786312c0c4f3</u> <u>d651bf707e555694ff07ea</u> <u>8347304305426a433311</u>	+ 0.00004104 BTC	✓
47	2016-04-29 00:09:38	<u>892961b99a21fae51b0410</u> <u>b4e213cad7c692b2045af5</u> <u>804d662ab7e32137f86e</u>	+ 0.00003367 BTC	✓
48	2016-04-26 23:10:57	<u>ce3149e480cc29c94b5c7a</u> <u>c04ef321dfa5ccd675da07</u> <u>317888ad94f5f116fb04</u>	+ 0.00003039 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-24 23:10:11	<u>22fb0e7bdbafc88703d141</u> <u>bd1ee1f25e59f40f81d20b</u> <u>6459edd5044a19995d32</u>	+ 0.00003600 BTC	✓
50	2016-04-23 05:14:07	<u>14ea8240aed660fea4f0ab</u> <u>a91c9f43709302a6ef9b60</u> <u>79e0557d97a9b1fad424</u>	+ 0.00003040 BTC	✓
51	2016-04-18 13:07:00	<u>4f8ea04610d44d17cf8503</u> <u>47c62dce5401968c039212</u> <u>2e8b60d3444037009fa4</u>	+ 0.00003040 BTC	✓
52	2016-04-16 00:39:53	<u>34454454625b98ec822ad0</u> <u>550e18b5e072a00390c2fb</u> <u>183d1e92b1f4e5f99faf</u>	+ 0.00003448 BTC	✓
53	2016-04-12 23:40:00	<u>a4e73fbaaa29a9cd55538d</u> <u>d0b5bb6ecf93ab781ff228</u> <u>950ad2c1480e00c50f09</u>	+ 0.00003680 BTC	✓
54	2016-04-10 23:54:22	<u>a4fe0deb1fb9261a5f2ed3</u> <u>c224e05b86ddb5b61a5381</u> <u>1a15dcb80c2bf2ad4895</u>	+ 0.00003128 BTC	✓
55	2016-04-07 00:53:24	<u>9ad6e4614cf93c20d8c7b4</u> <u>28d0b01becd584a8939178</u> <u>acfdf3d5a9bff5e488ea</u>	+ 0.00003143 BTC	✓
56	2016-04-03 08:42:39	<u>39e3bd67a6a34f8d52db10</u> <u>c30ed6051842850712f359</u> <u>2e1eba2f59c8680f7926</u>	+ 0.00003439 BTC	✓
57	2016-03-30 14:03:49	<u>7d4e681467b5162bc1e16d</u> <u>7ed473aecba9c4de988cd1</u> <u>5eff1715ec364b03ec1e</u>	+ 0.00003128 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-26 22:38:56	<u>cd98035bd95260a6d843ce</u> <u>2c32bc0374d8863c69ff93</u> <u>aba2d26430642397b498</u>	+ 0.00004096 BTC	✓
59	2016-03-23 23:04:00	<u>7444e0be737c7b4c76c118</u> <u>3db41c3f2160576d49331a</u> <u>92f73a86474de1d42ae9</u>	+ 0.00003120 BTC	✓
60	2016-03-21 01:59:29	<u>5a52770d5eb2cc3ca1b8c2</u> <u>d845044d3e6ee29d1ae982</u> <u>397ffcb21ef28e3ad327</u>	+ 0.00003536 BTC	✓
61	2016-03-18 23:17:48	<u>f40e804ff19aeaa7ab3f36</u> <u>cf0b3a44b79bbe2fcb9e29</u> <u>d3732b23b5d92c0332c7</u>	+ 0.00003216 BTC	✓
62	2016-03-15 03:51:59	<u>82269a01c248a2ca037c4c</u> <u>a6411e89b89d5e33e65d51</u> <u>31d9bfec6ca740c2671a</u>	+ 0.00003456 BTC	✓
63	2016-03-11 00:01:30	<u>c67a42dc8ebec6da1ced86</u> <u>3e4bb2cc8a2e53298b3523</u> <u>abe73e20ecddab0898ed</u>	+ 0.00004159 BTC	✓
64	2016-03-09 00:39:07	<u>f8c13ad15d98b8b53ac929</u> <u>45f5b27c591f5212b3eca9</u> <u>46d9d57adbcf79155da7</u>	+ 0.00003199 BTC	✓
65	2016-03-08 00:56:28	<u>865af3c5720fc199504260</u> <u>09ec9240d2d749e86896ae</u> <u>bfdc87a5e9e47af61c43</u>	+ 0.00003680 BTC	✓
66	2016-03-06 22:49:07	<u>391b2c86cef8fcaa424259</u> <u>467e7a85d93c24ef34f437</u> <u>508d4aeea6e6b0743a73</u>	+ 0.00003279 BTC	✓

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67	2016-03-05 23:15:37	<u>414b9fcf6351a2e4b3966c</u> <u>e2ad52a0334725941c6112</u> <u>adeb5c3c77d05c9a5b6d</u>	+ 0.00003120 BTC	✓
68	2016-03-04 22:43:00	<u>4e5789c281e758f4632f2b</u> <u>79cb78a40d71992041e902</u> <u>3a1d97ff7bfe91bc75b7</u>	+ 0.00003120 BTC	✓
69	2016-03-04 02:38:21	<u>6f659b609b92b292459380</u> <u>0b441da99f3d5209e41a03</u> <u>87fe0c833a06ad2cc05b</u>	+ 0.00003200 BTC	✓
70	2016-03-04 01:48:28	<u>ba4c9c80d0731e62079489</u> <u>ca25c63338c4bba3a93d48</u> <u>8b8bb0a2c7c0dc3ac664</u>	+ 0.00003640 BTC	✓
71	2016-03-03 22:13:39	<u>16d7e10ad08da71fad8ccf</u> <u>ad913ff770923bd7755d67</u> <u>24a3cc881cecc12e134a</u>	+ 0.00003039 BTC	✓
72	2016-02-10 11:51:29	<u>cab383eb3bcbad9df318d0</u> <u>c6b0733ecf1b5e38208a7b</u> <u>7b0be8c189fc7bf4c820</u>	+ 0.00003068 BTC	✓
73	2015-11-27 23:32:08	<u>e145f18865d1ee634374e8</u> <u>327d7012e78411f3bbc5b0</u> <u>2bc1ed7652e218be1325</u>	+ 0.00006162 BTC	✓
74	2015-10-09 03:45:58	<u>4ed8ad4f5d5fe2d86d45f3</u> <u>6126916e6312581e3ca254</u> <u>028fba4e590b688dc213</u>	+ 0.00007423 BTC	✓
75	2015-10-01 03:20:56	<u>02e287c16278e0ad60fda1</u> <u>a1e24f7a53ab75b231b72d</u> <u>972c9a8eb78daefa5690</u>	+ 0.00006304 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-18 04:18:12	<u>e44215de35f47a88eeaa2c</u> <u>cb50089cf3d2d88c4eef3e</u> <u>834c7e1705311868febb</u>	+ 0.00006336 BTC	✓
77	2015-09-07 03:35:38	<u>bff3605dcb5f064e9ab722</u> <u>c164dc592a02c496e440ca</u> <u>d1de8f59f6b359d2ddc9</u>	+ 0.00007368 BTC	✓
78	2015-08-28 06:41:54	<u>2ba8c882c2992683810bbf</u> <u>dcb30843872b305c66e7a8</u> <u>b8d384ddb842c2699d79</u>	+ 0.00006152 BTC	✓
79	2015-06-22 02:42:23	<u>41228d8c21fb8bc53f5bac</u> <u>e7dec63740be87837e9223</u> <u>205247b50c5bccb0077a</u>	+ 0.00006008 BTC	✓
80	2015-05-27 05:09:04	<u>fe0e148379793aced60d22</u> <u>99eb90c759613b7e9f91c0</u> <u>ea16793371a77385f120</u>	+ 0.00007088 BTC	✓
81	2015-05-17 23:50:09	<u>7d40403304f1a819ffbc97</u> <u>2672c60f38cc3b2e826d9f</u> <u>159e2376645dbe7fef7e</u>	+ 0.00006008 BTC	✓
82	2015-05-09 12:34:28	<u>dbab22167f7c6ea6a827ab</u> <u>f1afb63d552550348e723d</u> <u>ce1b8a0f425604979737</u>	+ 0.00006864 BTC	✓
83	2015-04-29 00:40:11	<u>0218491c7521019a4b920a</u> <u>8ce5d9989bafb668300265</u> <u>5c83fc9777e0ec3aceb2</u>	+ 0.00006104 BTC	✓
84	2015-04-17 02:02:05	<u>497d6020a3f179df46465d</u> <u>b252da13f0cc8b31054aec</u> <u>804c22907d33a379327f</u>	+ 0.00007032 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-04-02 09:40:08	<u>a1870b05815859412c35dc</u> <u>fdc4451787af7bceec95e2</u> <u>892bf35475a8cfbb0436</u>	+ 0.00006152 BTC	✓

* USD values displayed at the time of transaction

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