

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbopZbA2LJGT34VYBzJAUa4jzTWc1UL1J</u>
TOTAL RECEIVED	1.52426456 BTC
	95,930.87 USD
TOTAL SEND	1.52426456 BTC
	95,930.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-16 08:01:31	<u>ca36c7427799a50433dba6 d4ede4efef688f5795ba09 4d5f105cfee25663d5a1</u>	- 0.02140370 BTC	
2	2018-06-16 06:21:15	<u>5842ade8252eeaeaaf9130 0df2908aff27c747025376 515e3a342524faac8e61</u>	+ 0.02140370 BTC	
3	2018-03-30 10:08:43	<u>b7e748cb0f81de09701039 799056092006660e86fe01 a7af6056adbe2fccc7b7</u>	- 0.20699302 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-30 08:08:58	<u>d489511745d55b1c0452b6</u> <u>ecd70009d01d1994b9e800</u> <u>a4b1c608cd4645560931</u>	+ 0.20699302 BTC	✓
5	2018-01-15 11:55:10	<u>d633d88789efbe38357482</u> <u>36bf69dcbdd25b11ea0bcc</u> <u>8c3104471a165b74b56e</u>	- 0.30164399 BTC	✓
6	2018-01-15 11:43:10	<u>3223e4fd908cb030946f7a</u> <u>c6086f956d21612b67fec2</u> <u>c3674415a53d744f3f52</u>	+ 0.30164399 BTC	✓
7	2017-12-26 11:29:30	<u>35ccc91747f4d893e71f40</u> <u>4241b287be286d72ee4e4d</u> <u>55d3c8deca8143f813f0</u>	- 0.09118946 BTC	✓
8	2017-12-26 01:51:03	<u>a080e5b768de87d451382a</u> <u>a115e6e755a177711ae1e5</u> <u>7e65eb58c57b94b324ee</u>	- 0.02294542 BTC	✓
9	2017-12-25 23:10:40	<u>b9b126930b2ad83544e2e8</u> <u>8f58ae23cde50b1a5c70eb</u> <u>728d1fd20ae5f62f17d1</u>	+ 0.02294542 BTC	✓
10	2017-12-23 07:11:26	<u>4177bf87195770abee8bac</u> <u>765c0289f90f1ae0886747</u> <u>324cf3dc5f0cc45e86c7</u>	- 0.07000000 BTC	✓
11	2017-12-23 07:02:40	<u>fe0bd259c07267d958bba9</u> <u>6c98908c9f6a95deb45055</u> <u>d14d668fc9a3a767b4f5</u>	+ 0.07000000 BTC	✓
12	2017-12-17 01:52:55	<u>f7dbae3499709e680e4a86</u> <u>45e2da86dbcb6dc7cb9e75</u> <u>e84fc6944603aae7567b</u>	+ 0.09118946 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 07:42:57	<u>5a6a9e2cee62b923d930ed</u> <u>af78985063363097c2ba0e</u> <u>8cec76dd13eeafbebf2c</u>	- 0.03013088 BTC	✓
14	2017-12-16 04:41:19	<u>31ae96537b049c0ac6962e</u> <u>ead4613c582ecfd515070e</u> <u>ad302146c1319102f5e9</u>	- 0.01382000 BTC	✓
15	2017-12-10 18:53:18	<u>bb4030f5bfe737bfa24d75</u> <u>3113e17b650aeb49e19711</u> <u>c6c63bba1a12e73c470c</u>	- 0.16109467 BTC	✓
16	2017-12-10 16:54:57	<u>8b39bc59522f36b919f42c</u> <u>f537fe4abe033a950a049d</u> <u>f9170551b9c9274982ef</u>	- 0.28220311 BTC	✓
17	2017-11-04 13:16:51	<u>b933332457876558386558</u> <u>f48d77d45128ae5ba92acd</u> <u>bf582857f694e3882bc9</u>	+ 0.28220311 BTC	✓
18	2017-10-20 08:43:45	<u>e09b1ea62be9c551e731ec</u> <u>c6099ce26b2a5547d1eed1</u> <u>4a6512660e53a9a69474</u>	- 0.32284031 BTC	✓
19	2017-10-16 15:29:07	<u>45c1cc6cc5bdcca947ce03</u> <u>58adc30a54306a9b3e37e7</u> <u>4c10801fe2115aa5ed7f</u>	+ 0.01382000 BTC	✓
20	2017-10-15 03:56:43	<u>a949c02ed99a07994360e2</u> <u>fafddb00ce940261452a34</u> <u>e312518264711a1f146e</u>	+ 0.03013088 BTC	✓
21	2017-09-30 17:54:05	<u>4c05f0df19d6fd75a0c2f3</u> <u>7374abb85513b9d89dccd2</u> <u>3344a3ca7663ee25a9ce</u>	+ 0.32284031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 16:11:29	<u>fc5f7aea58a9fe141feab6</u> <u>8f2c834274f34408b1495b</u> <u>3138f6cd443b066fa595</u>	+ 0.16109467 BTC	✓

\* USD values displayed at the time of transaction

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