

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HbzvqmLJLkRGe5dmen32YQmFRHLNjLnHg</u>
TOTAL RECEIVED	0.62499000 BTC
	39,235.62 USD
TOTAL SEND	0.62499000 BTC
	39,235.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-25 21:39:30	<u>4f9064a653bf299e95b7a9 e2a32ff1a2c17297ed7516 fe21fe94e1e9d641add8</u>	- 0.02050000 BTC	
2	2018-02-25 21:21:45	<u>e28032633d78a726543cfe d6f057e5d3c379c58bc8e5 f6029dd380b89122d137</u>	+ 0.02050000 BTC	
3	2018-02-16 20:00:06	<u>966fc8b756787f6c301773 c9df9d818fac82df9ae390 cffa7c9c016b22cd8fca</u>	- 0.04220000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 18:59:47	<u>622cd50c162775bf4d5829</u> <u>c471277a77b30deaf8ec9a</u> <u>f17def5988f50f428bf4</u>	+ 0.04220000 BTC	✓
5	2018-02-12 17:16:50	<u>2c796506e7f91c9f3dd8dd</u> <u>08a6bb63d479d5b8059f38</u> <u>e91c22196d15fb8a6822</u>	- 0.06180000 BTC	✓
6	2018-02-12 16:48:31	<u>cc307dbd8deca2c41a5f0d</u> <u>212d788ee6680de9829e13</u> <u>e295bd23bc6d8d1ec922</u>	+ 0.06180000 BTC	✓
7	2018-01-31 14:58:04	<u>24d4156e15c84022afc6dc</u> <u>9d8169d2661252867757de</u> <u>10fba2aad9966d5f7546</u>	- 0.02110000 BTC	✓
8	2018-01-31 14:09:45	<u>c6660ad63a8c8403411e6c</u> <u>49e906960f1f604cff52f8</u> <u>28a7a79dd108f0ee10b8</u>	+ 0.02110000 BTC	✓
9	2018-01-29 14:56:27	<u>07595f0eb2eea9954ce4e0</u> <u>aa97f32c21fa7150489e7e</u> <u>1e18eb90bf5dac5fdf7a</u>	- 0.01780000 BTC	✓
10	2018-01-29 14:30:04	<u>f6382821e7401a1fc5a48f</u> <u>671c25d3725866ec386ab2</u> <u>d39fc6a74fedf7da0429</u>	+ 0.01780000 BTC	✓
11	2018-01-26 16:26:45	<u>87a92667c944fd56c620d8</u> <u>1874fd5d9372d4ce1e79f9</u> <u>c915a47f824e8c64c9e6</u>	- 0.02080000 BTC	✓
12	2018-01-26 16:13:13	<u>ffd392599c6ef5767f77d9</u> <u>52cccc52d160a92be9e354</u> <u>ff147528ac93d77873e6</u>	+ 0.02080000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 14:42:57	<u>7f6fbba721bc0e2059a060</u> <u>fac8d69e948c2b073dc46f</u> <u>804b31901bc9605413ab</u>	- 0.01970000 BTC	✓
14	2018-01-24 14:26:41	<u>ffe328b171e6558f736fed</u> <u>c63f96060be48b62addac6</u> <u>87c4deaf546d3e332eeb</u>	+ 0.01970000 BTC	✓
15	2018-01-17 20:37:10	<u>0760d66fb59c900c43acf1</u> <u>f85b7460575433951c6442</u> <u>d7101052b31f9fabcbc2</u>	- 0.02380000 BTC	✓
16	2018-01-17 20:14:28	<u>09d20c4ab3bf4bb604ccfe</u> <u>f072f178b0b710b8e7f32e</u> <u>26827c49cc9de1da99ff</u>	+ 0.02380000 BTC	✓
17	2018-01-15 16:06:44	<u>5ba4697a50c59f46cdddce</u> <u>9d92cc3bc8ebbe94d95d3c</u> <u>795f806ac4b8efa2d264</u>	- 0.02140000 BTC	✓
18	2018-01-15 15:45:06	<u>40d1a8049f896a08f2a8aa</u> <u>c72e77c96aa126ef86798e</u> <u>7cd9831c1680578f76b8</u>	+ 0.02140000 BTC	✓
19	2018-01-12 18:05:37	<u>4cc8ec3e1e51cf784c08b2</u> <u>3b574881f7bcb62667b195</u> <u>a40022ad2b29fbfbab26</u>	- 0.02080000 BTC	✓
20	2018-01-12 17:52:26	<u>cb9235b1362e407de47943</u> <u>393e8cab68a17f11953411</u> <u>2b762c42087fd81993ff</u>	+ 0.02080000 BTC	✓
21	2018-01-11 17:25:51	<u>cda26c383d1dcea2ee53f7</u> <u>6afbddd8648914b00117d3a</u> <u>ee332484062990c50756</u>	- 0.02270000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 17:05:34	<u>73476c4e2289d6abe4351b8b577b5131c0a4082c1fd546f485b0c21558ceb713</u>	+ 0.02270000 BTC	✓
23	2018-01-10 15:33:25	<u>e150a77501341cf5ec21a5ac434e082502b9f655b751642fed5fe9ad1bfe82af</u>	- 0.02360000 BTC	✓
24	2018-01-10 15:10:18	<u>6582b2e6d1df98f63d29a407d05d860134938a327d00eb4a94e99a2f5922d9c8</u>	+ 0.02360000 BTC	✓
25	2018-01-09 20:27:42	<u>dee44757a8ae8e141521ce4faa3323223ade30f94d9b5c10f048f707a3106590</u>	- 0.00880000 BTC	✓
26	2018-01-09 20:09:10	<u>a658f3b26cd78fcb32b73b35f5ffa52e62d3eb7d0164294160ea1cacf540ce33</u>	+ 0.00880000 BTC	✓
27	2018-01-09 01:00:22	<u>e5e9e295dc768c736d1faf56abe18611ee2378f329448e47c4dd95fbff0e45b1</u>	- 0.09999000 BTC	✓
28	2018-01-09 00:30:43	<u>1cd42eb41e0502de4ff911def0c73ca242a58317e51b234f629e29de39252f60</u>	+ 0.09999000 BTC	✓
29	2017-12-10 12:27:43	<u>d3de671a5237cd4e6b7209a88ba3be9383371ffcaa0f95d0aed63faf7c706f55</u>	- 0.20000000 BTC	✓
30	2017-12-05 07:51:03	<u>73da18f07a5fbd370d464cdfef1440519333bf5d501d39beb6cbbbbccc1a15e3b</u>	+ 0.20000000 BTC	✓

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