

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hc2PgHusRZ66JUGens573CX5BFDm9kppQ</u>
TOTAL RECEIVED	0.64271602 BTC
	40,511.72 USD
TOTAL SEND	0.64271602 BTC
	40,511.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 21:31:05	<u>89126d41414b7ab615b7b9 b9b0caa9098bc7d7b5250d 612509e0960665000a98</u>	- 0.00582988 BTC	
			59.63 USD	
2	2020-02-11 17:24:35	<u>5ca119c154163dad2ca798 811d91c9d3e33e4b837801 1f950687fc9863a15805</u>	+ 0.00582988 BTC	
			60.20 USD	
3	2020-01-21 00:48:59	<u>e3c8603ed43f2ffbb5c47b 1e114ba3da910b67ddd7bc 5e0005537ab0f5b2eab2</u>	- 0.00984824 BTC	
			86.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-20 17:49:56	<u>5bd7c3dac735a1b5447e9f</u> <u>a5cef790d50ba396551c6c</u> <u>21082f8c849f0cc37118</u>	+ 0.00984824 86.03 USD	BTC 	✓
5	2020-01-11 01:14:19	<u>a401bc30dc121bbeee3c80</u> <u>11302970e94bb2f8282721</u> <u>c35e2b50d9ad46ec6f0a</u>	- 0.01010609 81.05 USD	BTC 	✓
6	2020-01-10 17:26:00	<u>b049448599bff098140ab8</u> <u>5cdf0462d5da458f9de5f7</u> <u>4b314fad734ca719270c</u>	+ 0.01010609 81.05 USD	BTC 	✓
7	2020-01-09 09:23:31	<u>ca1a4b5d385800e573f19d</u> <u>a08e957374dddd32f9c9b2</u> <u>001ab0d6bb80b41589a8</u>	- 0.00679753 53.14 USD	BTC 	✓
8	2020-01-07 20:05:47	<u>5ddcc27ab5d4a356100e47</u> <u>83be6a11d91ed521302fe1</u> <u>2f16850af36bdcd7aea5</u>	+ 0.00679753 54.76 USD	BTC 	✓
9	2019-12-09 03:53:39	<u>00a08b9a5b645bacb6b3b5</u> <u>928cd12eb4831f46249197</u> <u>1b84b5316714eba20bfd</u>	- 0.01063656 78.05 USD	BTC 	✓
10	2019-12-08 14:58:24	<u>d5fb2a7f433c5b3bd1efc6</u> <u>8cd7e8db1acc9b204b93ca</u> <u>827f6fac35cc306d9b7e</u>	+ 0.01063656 78.05 USD	BTC 	✓
11	2019-12-08 01:31:29	<u>467ac76df3d4fa708f2a0e</u> <u>2ecad64baca53b2ff92c27</u> <u>9750d58c02fc31c36113</u>	- 0.00319216 23.97 USD	BTC 	✓
12	2019-12-07 19:57:01	<u>a3f903d199e2778b82a62b</u> <u>e9483d1bf47c1b2639d5d1</u> <u>58d4bfbe7bf71072ee2d</u>	+ 0.00319216 23.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-12 03:01:37	<u>41c5fb86104b5ec4ee227a88de581be9c0a25efd97d5d94e6e2e0aa9d7c5e266</u>	- 0.05227852 BTC	✓
14	2019-02-12 03:01:37	<u>41c5fb86104b5ec4ee227a88de581be9c0a25efd97d5d94e6e2e0aa9d7c5e266</u>	- 0.05492876 BTC	✓
15	2019-02-11 18:25:11	<u>5b610344cf38598d3822c05a85a7171249d8da2b113a681e9d577b64146b3df6</u>	+ 0.05227852 BTC	✓
16	2019-02-11 16:20:09	<u>52ce8718c2fbf6866442abe52881223643b95c8b4a3c834fa2373e39d64ad61a</u>	+ 0.05492876 BTC	✓
17	2019-01-16 09:31:27	<u>a8b4855e71fbcc115844dc3903c9d25e256eb637d77af5b9beaefbe3971c7092</u>	- 0.00076271 BTC	✓
18	2019-01-15 02:35:37	<u>e218d1bbd7e9c50a36cb400ab6788a8b9dae9343a58eae0c4dbab6d1d6afa9f</u>	- 0.06236662 BTC	✓
19	2019-01-14 16:20:52	<u>9ca43088a5e961ef3058c19de5f367dbba95f836e55e36a617cbb2536c43a51e</u>	+ 0.06236662 BTC	✓
20	2018-11-10 00:35:56	<u>0af5c3bda9233399fe36acfd1ac1b94b969048e71769503f48f0c77f81525449</u>	- 0.00751859 BTC	✓
21	2018-11-09 16:57:05	<u>c802f6910f0671b7f939566fd7a59e86fd25a7656f1e00f7f4f6cc7ebd93eb6e</u>	+ 0.00751859 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 11:16:45	<u>4ec7693842b788d450182f</u> <u>245d8d471b239c04e8961e</u> <u>548d10fe346e8d0cb3fe</u>	- 0.00868176 BTC	✓
23	2018-11-06 10:38:50	<u>c1e99886803f25148fdf8c</u> <u>4d191eeb7776ba0b4b6cb7</u> <u>657846ce96c7ade87f9e</u>	+ 0.00868176 BTC	✓
24	2018-10-31 23:57:51	<u>01512136a9c58a86e0c0f8</u> <u>de6b9599e809ccba9cf506</u> <u>e141093e117694b8ddf1</u>	- 0.01024131 BTC	✓
25	2018-10-31 00:50:20	<u>9e496eab1a5538ab53d34b</u> <u>6866a9bee3dc803c552e80</u> <u>2409d26ec610982ba226</u>	+ 0.01024131 BTC	✓
26	2018-10-27 04:19:22	<u>21c5333c3ac782ba1557e5</u> <u>a55012d2d11c268b73f9cf</u> <u>d489e02b3172fcd8c31</u>	- 0.00455456 BTC	✓
27	2018-10-24 09:44:29	<u>0e246b0aa28713bab18b32</u> <u>c7db5bf2061e1151627a9f</u> <u>47a5d87598fc31dcb8d7</u>	- 0.00858470 BTC	✓
28	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00455456 BTC	✓
29	2018-10-24 02:58:25	<u>eb379070dcc32ae3b9d105</u> <u>5959ff94ab3243f638f366</u> <u>39948b67796717a9ff0e</u>	+ 0.00858470 BTC	✓
30	2018-10-20 13:53:55	<u>9c60796a7218f6395a9b15</u> <u>bf3766e594e4ce488334b4</u> <u>e191a9bf5d2c04e805a3</u>	- 0.01295935 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.01295935 BTC	✓
32	2018-10-05 23:49:53	<u>8d3b7bda10fde0bab204ad</u> <u>f67c203a5231545a82b201</u> <u>cb780421a568f9d5f51d</u>	- 0.01507293 BTC	✓
33	2018-10-04 09:19:37	<u>49484d081ce3e7dec71504</u> <u>87b04f5e2e235b6f6ed7d5</u> <u>dfb69cf1e453410e46cf</u>	+ 0.01507293 BTC	✓
34	2018-09-24 16:31:49	<u>996405fd722cc91534bd0a</u> <u>0aaa221cfe1ee3eaec556</u> <u>f40423afe695a59ffe44</u>	- 0.03147289 BTC	✓
35	2018-09-23 16:14:03	<u>11564e52f0aa020a7868ba</u> <u>e6ae1e972c855fa9aae59c</u> <u>f61037c0301b61b76705</u>	+ 0.03147289 BTC	✓
36	2018-08-27 06:38:14	<u>c061358a0f4e8be1420b14</u> <u>441beb21d3454357543e00</u> <u>bf96d24e2c8efa28ac75</u>	- 0.03754317 BTC	✓
37	2018-08-26 23:10:40	<u>6717d590ea88985b23168d</u> <u>1a3e0f4efd6523938a4334</u> <u>65819483f6c381d74918</u>	+ 0.03754317 BTC	✓
38	2018-08-09 05:20:28	<u>ad3a9f4e92937c1514fd14</u> <u>920488f782655ab86347bc</u> <u>3a25e06e1c6a7f50889c</u>	- 0.00303746 BTC	✓
39	2018-08-08 15:35:08	<u>5336b98828f8af123dd939</u> <u>f65bb98d6e5885b8b47986</u> <u>d03ed95e6184b4de708c</u>	- 0.03566436 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-07 20:10:57	<u>0abfb61a0a10edf9cf34d7</u> <u>19482370967b8017d63540</u> <u>7273ff1d0dbf935ad199</u>	+ 0.03566436 BTC	✓
41	2018-08-02 03:14:23	<u>617e7b111a8052f4aaab92</u> <u>12e9431b2df21404047924</u> <u>4942a9385b127b8ab59b</u>	- 0.00270660 BTC	✓
42	2018-07-21 15:05:45	<u>c07edfd446e93bc9a46bc6</u> <u>0ff5161f14022b47f0a3f6</u> <u>c73068467aebaca1b74a</u>	- 0.02755246 BTC	✓
43	2018-07-21 01:50:37	<u>813cd7d16cb6d068bcf58c</u> <u>21f9cbc6b4da68a423494a</u> <u>bafd51b7a822e11d9451</u>	+ 0.02755246 BTC	✓
44	2018-07-15 02:40:00	<u>9df6dca619ceb41eeca798</u> <u>2c1ecbfeeaeba5e6ec7bce</u> <u>a1628d017d7b2fa8e0fa</u>	- 0.03197667 BTC	✓
45	2018-07-15 01:04:06	<u>ad80885b6610431aa1284f</u> <u>9b7121e6c3e9b91e1787d6</u> <u>ba82aab79ca0feaa30fb</u>	+ 0.03197667 BTC	✓
46	2018-07-06 17:06:49	<u>e382ec4bb8efa17d05245f</u> <u>ee7985c38ba678bf58a770</u> <u>c1b800a1e76de8ede02e</u>	+ 0.00303746 BTC	✓
47	2018-07-06 17:06:49	<u>dbcae907bd771401292df8</u> <u>13613f15152dfab4fcc55c</u> <u>42dc3ad97461ac13941e</u>	+ 0.00076271 BTC	✓
48	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.00270660 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-01 05:07:18	<u>e23d9bee4142f302756d06</u> <u>a04d683404799fc0eb0bbc</u> <u>dcb9f63a6cfb54e648c5</u>	- 0.00277689 BTC	✓
50	2018-06-24 09:26:00	<u>3d077047043dd9052831c8</u> <u>75033443bc10965c191c49</u> <u>e0c632b6b4adf26ca821</u>	+ 0.00277689 BTC	✓
51	2018-06-24 04:55:13	<u>b12f6aed5a4d09bcc6dfd8</u> <u>62b65e14b650067f319daa</u> <u>0126238a6acf85d157d0</u>	- 0.00487409 BTC	✓
52	2018-06-23 14:13:49	<u>736df5556ad47266f8047c</u> <u>7633e30dca63731bfc83c2</u> <u>27f5872c87696ba81f39</u>	+ 0.00487409 BTC	✓
53	2018-06-07 10:07:36	<u>ddfb4f9d1a3ecc253628d4</u> <u>bc74b88a59221d6a9c4abe</u> <u>7ade3c120ea6a7329efc</u>	- 0.01295337 BTC	✓
54	2018-06-07 04:28:05	<u>b274987838fc909f76756a</u> <u>06d39a695b2abe261bc661</u> <u>e261ebc2bead8b336de3</u>	+ 0.01295337 BTC	✓
55	2018-05-30 23:29:55	<u>35f59f88e173092e6d635d</u> <u>069659467a81e4ae502ce5</u> <u>57c1b986bb5441fd39b1</u>	- 0.01360698 BTC	✓
56	2018-05-30 16:46:05	<u>911f97fc23e5d05fe4a382</u> <u>ad90bd86b352cd71a4b6a8</u> <u>920404c80f4e1571dd10</u>	+ 0.01360698 BTC	✓
57	2018-05-30 03:01:08	<u>eed4249821c58441cb4f11</u> <u>d8404e4e393e529d5fe453</u> <u>f6bf7869910e4c0bddbb</u>	- 0.01829062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-29 02:13:40	<u>b9cef3ff63558c9f6f630c</u> <u>b8c86279785e2f6dae9ea7</u> <u>3aa089e244a02f4ef16e</u>	+ 0.01829062 BTC	✓
59	2018-05-24 08:50:11	<u>e57e4d0da285ec20ef171d</u> <u>5390548dc55f41703d3e71</u> <u>5ec9ba09c8854871c0b6</u>	- 0.02650927 BTC	✓
60	2018-05-23 20:32:49	<u>0a39380d924a643c324d09</u> <u>eaac9c714e6e7753ec8e8f</u> <u>e650822d816a9b9aca2d</u>	+ 0.02650927 BTC	✓
61	2018-05-13 05:11:34	<u>e2faaf550099b8a4394845</u> <u>3daad8ee5db34d95a38b75</u> <u>dcdcf36bf2d3a7bfd832c</u>	- 0.01655148 BTC	✓
62	2018-05-12 02:50:02	<u>58ad2367066abb8e67a6c1</u> <u>a91d9127660b521ca26ba3</u> <u>f70a608d45bfbf396d58</u>	+ 0.01655148 BTC	✓
63	2018-05-03 04:53:59	<u>d160519fa3100e47a27780</u> <u>889cc9f1e4d8fa079231b2</u> <u>647c8bb16986dfaf11ba</u>	- 0.01095255 BTC	✓
64	2018-05-02 17:06:06	<u>9d7c2f3ca2e65efacf3ba4</u> <u>d7cb96ac4890d0e7f817d4</u> <u>cc26f109adb0eda9c7f8</u>	+ 0.01095255 BTC	✓
65	2018-04-27 01:23:23	<u>a0c010847986277a4d579e</u> <u>8d9430b31984283cad93b7</u> <u>f1d631429e8d726e7d36</u>	- 0.01127609 BTC	✓
66	2018-04-26 19:56:41	<u>637f4d6208d33fb52f7669</u> <u>54fb9e0a134d1da5d83e6c</u> <u>fe638d83a58ae22800d0</u>	+ 0.01127609 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-13 10:05:21	<u>88ef6d55892fff6460fa83</u> <u>c089977770d3b9828bd4fe</u> <u>96655bdc1852fff3a6ca</u>	- 0.01937051 BTC	✓
68	2018-04-12 20:57:43	<u>c8bf49403120d72bf50a36</u> <u>1337883316c3069028144d</u> <u>042a7c8e9556c30a2850</u>	+ 0.01937051 BTC	✓
69	2018-03-14 05:11:13	<u>864000567537ccc699f08c</u> <u>e2a998804e1fbe314ae306</u> <u>7aeeec11c12ace6facf51</u>	- 0.01096732 BTC	✓
70	2018-03-13 16:18:18	<u>62144620644fbc490a9d71</u> <u>282300a3fa1c4905267076</u> <u>5299f59e18e08de919be</u>	+ 0.01096732 BTC	✓
71	2018-02-06 10:32:30	<u>961b621ac9afeef073412b</u> <u>c9c919c9c77b72d1cfae22</u> <u>4207574fe3542a8a747d</u>	- 0.01358319 BTC	✓
72	2018-02-05 17:28:14	<u>2a5f5c3546eb73bd271fda</u> <u>07639ab2de4fff2e4b81f1</u> <u>f465e591f1e21f48baeb</u>	+ 0.01358319 BTC	✓
73	2018-02-01 04:04:13	<u>948b2591450cfe0dbe65e7</u> <u>b0245653f1832ebaa0c76f</u> <u>efacfd5effc94acb45dd</u>	- 0.00498568 BTC	✓
74	2018-02-01 01:01:14	<u>b5974fb21a4cbef265597a</u> <u>b52c12e901e0d7cca728c8</u> <u>e3d48c226b94dd7bf1ac</u>	+ 0.00498568 BTC	✓
75	2018-01-01 10:52:03	<u>b59ccbebaec57f97cf84da</u> <u>a9f8fe21d59fe6dce13d2e</u> <u>5bcfacef1937c7c471d3</u>	- 0.00127410 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-03 04:27:05	<u>19f92c92b8715968ed692b</u> <u>e369603f49e5aa68b4e67e</u> <u>c77425b89b573319ca9e</u>	- 0.00678075 BTC	✓
77	2017-12-03 04:05:55	<u>2b5c8ef4b647ff049b1bfe</u> <u>22951429844f01b34945bc</u> <u>47b3cbcd36df6826ddfe</u>	- 0.00591525 BTC	✓
78	2017-12-02 04:07:42	<u>cfc0184b27ffeebec33389</u> <u>1d8a8699bb8f66a52808f7</u> <u>2d6e5fa39436d68afe3c</u>	+ 0.00678075 BTC	✓
79	2017-12-02 00:58:35	<u>f44120f82db6d94cbaf808</u> <u>329a72cc25cb6c269169be</u> <u>03e8b624c4fdb0a70dfe</u>	- 0.00773400 BTC	✓
80	2017-12-01 02:50:29	<u>d51fe6e2b26b72cb90ae39</u> <u>af3ddef0268ef1389d6e74</u> <u>caa0c9bbfa3f76bea288</u>	+ 0.00773400 BTC	✓
81	2017-11-30 15:15:59	<u>b133ae0cf72ff1b464808f</u> <u>46b7b14d817bc1b4ddf919</u> <u>7a8805f0764ef6a5e865</u>	+ 0.00591525 BTC	✓
82	2017-11-17 19:14:18	<u>1a3810b156d4cf26cb2c6d</u> <u>3fec5a2682f2ac4a0846f9</u> <u>d01fefc1ec54038e6f93</u>	+ 0.00127410 BTC	✓

\* USD values displayed at the time of transaction

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