

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HdVHHazQDW1NCTA3GKQ9iF2QhBpuNDhP3</u>
TOTAL RECEIVED	0.50294273 BTC
	31,573.74 USD
TOTAL SEND	0.50294273 BTC
	31,573.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-18 02:24:34	<u>d801e2b86e61f5593344aa</u> <u>e7f94b056dd8181087e09a</u> <u>f2ff77f5b5d8ddb6ffd2</u>	- 0.00785568 BTC	
			452.86 USD	
2	2021-03-17 23:21:01	<u>2335a7b5466bf4b98d787f</u> <u>d6dc367eabbb721fbb2685</u> <u>45e497ec96d6153f6d23</u>	+ 0.00785568 BTC	
			452.86 USD	
3	2021-03-17 14:12:19	<u>4acc0a6d59dc3a3fffc10</u> <u>e4f9d57c1b6c018151529f</u> <u>95f42a1aa9593726d71d</u>	- 0.00785568 BTC	
			452.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-17 07:07:04	<u>c1d2042c8d229c59f6f26b06158ace9534cb83d1ca50ad584a456dd570b0bb98</u>	+ 0.00785568 BTC 462.80 USD		✓
5	2021-03-17 02:29:05	<u>627134fff288c37b57e3bbf652412659402b1a3691c91dbb78337cda6456d1444</u>	- 0.00885639 BTC 521.75 USD		✓
6	2021-03-16 18:40:32	<u>b4288b97f2ca4d6d07a1b2b52a751a1872caceae07e62d6aacdb4f11bb7e8a88</u>	+ 0.00885639 BTC 521.75 USD		✓
7	2019-08-29 15:11:00	<u>97fad9916530efaf90fb7ba948fc2c246661172c0798fcf5769e56adccbe795f</u>	- 0.01065200 BTC		✓
8	2019-08-29 07:24:07	<u>774d57ecf71b5bfc9b934541af9858c5c9c0e12325eac15ef3318718872b38d4</u>	+ 0.01065200 BTC		✓
9	2019-08-11 22:10:56	<u>8e9799dfea3d9969ee7a19f90cefc23c9ff9994cdda6f1608aaf36115f3f9550</u>	- 0.00906200 BTC		✓
10	2019-08-11 19:52:44	<u>790ccfd380bc9435314e208af93da2eafc1886457ae4b9aff349644e694602b7</u>	+ 0.00906200 BTC		✓
11	2019-06-25 20:46:24	<u>2b619c2038aec81fe4ec33e6fbde10b18284d4bd87c27e8788cbf6313eaaa758</u>	- 0.00927400 BTC		✓
12	2019-06-25 10:37:48	<u>40179dc13799baf15e66b3e5f3408cf423ddc82786c67f871757d13b7f81d5c6</u>	+ 0.00927400 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-02 14:12:49	<u>3fc2e12ab72ca5157c1351</u> <u>dd6275419833b42446dec2</u> <u>535567f6a5466d01da69</u>	- 0.01175000 BTC	✓
14	2019-06-02 12:58:23	<u>66b65788388fa3b770c46a</u> <u>8a8a3e002684c4c0883d7f</u> <u>d6412787ec266cd7ffdf</u>	+ 0.01175000 BTC	✓
15	2019-02-18 05:42:35	<u>48ebe522a5a4516f82f42a</u> <u>8e790bca1eab499676b0b3</u> <u>bf699adadc61ee0f35da</u>	- 0.03094700 BTC	✓
16	2019-01-30 15:21:26	<u>fb3cfd50353a764b51513</u> <u>fbe8546fbfff06ace4522c</u> <u>4d88bbd5e79008133153</u>	+ 0.03094700 BTC	✓
17	2018-11-30 12:08:10	<u>7d3f84cc84cb4b6b62a3a2</u> <u>b6f4e33e857c9022bde2a9</u> <u>671ed6fdbf7a21f2feae</u>	- 0.05074600 BTC	✓
18	2018-11-30 08:29:56	<u>14a6744a660e39341670c6</u> <u>c16759c63129a2935ea352</u> <u>21124a8a6eff7deb916c</u>	+ 0.05074600 BTC	✓
19	2018-11-30 02:19:18	<u>54bcacb0a803016960a8bb</u> <u>19af7670b31391e45d79dd</u> <u>037d9403e2cffe46b84e</u>	- 0.12593100 BTC	✓
20	2018-11-30 00:06:51	<u>fee83399b25462ea929ec1</u> <u>b478f4fbd1cee58916a28b</u> <u>3aed4795c8e52ca63a1b</u>	+ 0.12593100 BTC	✓
21	2018-11-25 23:15:52	<u>f037093228c3bab5f7633e</u> <u>b7a435082dfb82944bdef7</u> <u>b74772a7310b734b1c09</u>	- 0.02585600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-25 21:59:02	<u>b637a9c02935aae4d9eaa8</u> <u>1222b453b4a79c383c67d6</u> <u>30bee814d0301b8952c2</u>	+ 0.02585600 BTC	✓
23	2018-10-30 19:27:49	<u>9939fa7033afb0880b870c</u> <u>ee8909486e9e9ec5b56bd2</u> <u>d38c4611b8fea1d73823</u>	- 0.01690500 BTC	✓
24	2018-10-30 15:10:45	<u>e60a6bedb69ec0ef4b9890</u> <u>4c3ce3b4298f501d66a822</u> <u>5560ec1233f8b829d623</u>	+ 0.01690500 BTC	✓
25	2018-08-27 20:06:04	<u>f993b2dca2eb5ef3869c43</u> <u>fdbe61977522c1df27f8d8</u> <u>a6b6658afceb7c505b0f</u>	- 0.01613200 BTC	✓
26	2018-08-27 19:19:37	<u>02e1c233d68ef074361a36</u> <u>30c98daf0008b09def458e</u> <u>ceaed6449c7ddd489dcf</u>	+ 0.01613200 BTC	✓
27	2018-06-07 04:48:13	<u>1f654d8185e07f9c05fa2e</u> <u>8895624b7074eb2cc8f9b5</u> <u>38b6c949270c5cec6b71</u>	- 0.00710430 BTC	✓
28	2018-06-06 23:20:57	<u>590ceb8af448ac0eed642f</u> <u>804962c161ee0814b0ea1e</u> <u>ec768b596e35d5cf16cb</u>	+ 0.00710430 BTC	✓
29	2018-05-30 18:44:55	<u>ec155e36991b55a3dfae52</u> <u>069ebdb891acc8d5e8a59b</u> <u>57beb0054c14a5a66ebc</u>	- 0.15036900 BTC	✓
30	2018-05-30 17:22:05	<u>aec794163069239525c51f</u> <u>9cbeb4248185c30fd27232</u> <u>35a8a26cbf673141e94a</u>	+ 0.15036900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 15:03:26	<u>ffe3a592355dc1554d51aa</u> <u>c06d6cde2eaf010b55f1ad</u> <u>34b93c7ac3c584a8ce63</u>	- 0.00925980 BTC	✓
32	2018-05-23 11:43:31	<u>74fe643f3ba866da76c02f</u> <u>2046ffbaeeacb1c36b0e4c</u> <u>2851b7fd2bc8e378ea3b</u>	+ 0.00925980 BTC	✓
33	2017-12-25 22:13:40	<u>55bf5d574368bc023e2d1f</u> <u>ecce21baa45154dadcdf8e</u> <u>32edc29aba30e705abd7</u>	- 0.00438688 BTC	✓
34	2017-12-19 21:18:41	<u>fbe86d4e9ecf0dd01d336f</u> <u>39a6d82674e13069fce87a</u> <u>91d4e8fc51521125d55c</u>	+ 0.00438688 BTC	✓

\* USD values displayed at the time of transaction

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