

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfE71ZLE9LxRcA9R1chi3uTgjZteno8kp</u>
TOTAL RECEIVED	7.51160239 BTC
	473,333.40 USD
TOTAL SEND	7.51160239 BTC
	473,333.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 14:49:41	<u>48d63957c37a9aa64bc035</u> <u>ef48d96ca760523e1d2079</u> <u>6029aa38dba8b6986e64</u>	- 0.10000000 BTC	
2	2019-05-13 13:57:44	<u>1d247f3f31bb81782d1564</u> <u>3734b40ab0a3859a4321aa</u> <u>ac8a0cc214fbbb76c427</u>	+ 0.10000000 BTC	
3	2019-04-02 13:55:52	<u>a1089028ab2165be687307</u> <u>6ca730724f5a9b02084352</u> <u>b5a596536b977479f40a</u>	- 0.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-02 13:13:08	<u>5e6d59b030801e50f6baa1</u> <u>3f5d6a754201c662511ec8</u> <u>3a3ff3d06ca602258a71</u>	+ 0.30000000 BTC	✓
5	2018-09-21 15:59:32	<u>a17fb18c97d7e9be9dbd15</u> <u>ba35e44b37a8a42a53a846</u> <u>6ca40c0d28924fe59658</u>	- 0.20000000 BTC	✓
6	2018-09-21 14:07:02	<u>d8afaf76799a31f747a4e1</u> <u>7787b4e1b6d3873001e73e</u> <u>7a0fb3741d9fefda1106</u>	+ 0.20000000 BTC	✓
7	2018-08-16 04:57:49	<u>39619222d338e582e558a3</u> <u>029eb7d35994029246808a</u> <u>c4b6441481ed45ccddea</u>	- 0.10520000 BTC	✓
8	2018-08-16 03:22:28	<u>6c762f45eafb5d2dca9e3b</u> <u>11da791860833505b509e4</u> <u>978bdcab74c104f32d08</u>	+ 0.10520000 BTC	✓
9	2018-08-10 16:04:28	<u>789075f8eb7e8faf0347e7</u> <u>55523d5ef23417628b1944</u> <u>373f67068019e79fda9d</u>	- 0.09930000 BTC	✓
10	2018-08-10 15:28:51	<u>a94f520f42b52697f9c073</u> <u>bb703b1ca384a8ff394b18</u> <u>d93e5f288258d7a85945</u>	+ 0.09930000 BTC	✓
11	2018-07-29 20:25:58	<u>04175f4083743d262cee35</u> <u>4464ea9443e28ec42a3ae1</u> <u>6241b0cb1912a536f0ed</u>	- 0.22500000 BTC	✓
12	2018-07-29 19:13:12	<u>e4ee8bf048a949d1b8841e</u> <u>3cc06037f426a72f559256</u> <u>c1175ff042243dd123c8</u>	+ 0.22500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 14:54:07	<u>4211ddce8b68e762e59aa7</u> <u>f910b78ac2ed8341697fd7</u> <u>431e29e176e22a66bf54</u>	- 0.37182617 BTC	✓
14	2018-07-18 13:09:14	<u>f838b152ce7cd29dafd2ec</u> <u>4d8323e615469168e7ecf4</u> <u>6b32a7ca109da00f2a7e</u>	+ 0.37182617 BTC	✓
15	2018-07-03 14:13:45	<u>1703e97bc738c35fd5805c</u> <u>cd917a8110cfabe9473d29</u> <u>9c124b2733b4ca02e4d3</u>	- 0.21383814 BTC	✓
16	2018-07-03 13:44:10	<u>cd7167e0358ca9f322389b</u> <u>5e6a88c9b126f4ae1eb029</u> <u>a5ad00aa1b7ae177161a</u>	+ 0.21383814 BTC	✓
17	2018-07-02 19:34:49	<u>30965144c1e8df6a323007</u> <u>d125b9359903aaf3674348</u> <u>5c7a04b53dcda1af8819</u>	- 0.19600000 BTC	✓
18	2018-07-02 17:16:50	<u>9e745cd2a5801cc7fa8293</u> <u>0f53c6f5cf95455e29ee29</u> <u>a840573bf8ecb6b7a2a5</u>	+ 0.19600000 BTC	✓
19	2018-06-30 14:20:35	<u>f35ae04e193df63bfad5c6</u> <u>68ae234976ad95f292545b</u> <u>7ae1e607c464ac672bc2</u>	- 0.87979279 BTC	✓
20	2018-06-30 13:37:16	<u>bd0bc3958d763a7488d79c</u> <u>78570ceab925098813464d</u> <u>907041c3f7151123b439</u>	+ 0.87979279 BTC	✓
21	2018-06-30 03:49:34	<u>6e3eb784b8b6c1ab3fc7da</u> <u>10e064b657c50e4d6a1e1e</u> <u>537f020b22c142b92f31</u>	- 0.00085000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 03:08:59	<u>2f98c5485d2d59873551a4</u> <u>2eb64b4fc1bddfbad2cf59</u> <u>cd4e8d8591130d6dc355</u>	+ 0.00085000 BTC	✓
23	2018-04-23 07:16:31	<u>eec540b19e64097f8e26aa</u> <u>3fa3cd720206b4ef91fb77</u> <u>f4dd031fa8562887540f</u>	- 1.43305698 BTC	✓
24	2018-04-23 04:37:53	<u>f28bb5ed73d227f34aae1e</u> <u>7202f498ecba9da4b02098</u> <u>27c9fd0acbc2d7690dfb</u>	+ 1.43305698 BTC	✓
25	2018-03-16 07:36:16	<u>5d67c0dade9649ca54baee</u> <u>cbb1a9809735cf89bcaaa4</u> <u>efdfdd34228cdff9d4c9</u>	- 0.37483000 BTC	✓
26	2018-03-16 05:43:53	<u>00c377ef6ca0894c45d475</u> <u>59fa7cc34387d25d493f16</u> <u>7e1db20369c0c29bea23</u>	+ 0.37483000 BTC	✓
27	2018-03-06 18:36:55	<u>d3f374cc8e54c22b9c3f73</u> <u>5fb509c4df8ed42e5f5bf0</u> <u>51519d68cc040a19a108</u>	- 0.22112561 BTC	✓
28	2018-03-06 18:12:52	<u>7c7fa25c9a4deef8d3288b</u> <u>66356b96ed1d0f24007dcc</u> <u>3bd2605ebe5b33cde3e2</u>	+ 0.22112561 BTC	✓
29	2018-02-21 19:00:29	<u>3688096fabb31095a315cb</u> <u>6262e9143bbe776c6405bb</u> <u>2b887d26462306086d4a</u>	- 0.03699334 BTC	✓
30	2018-02-21 18:43:17	<u>4861844dda96235a161064</u> <u>49300e775de1b2ff15c3bf</u> <u>6b32ae2adfd63489fdc8</u>	+ 0.03699334 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 16:23:06	<u>23f5162e35c4f7aaae8d897e49bef997d9055b59f980f190df7fa5a78cbca1a2</u>	- 0.22366094 BTC	✓
32	2017-11-13 15:45:00	<u>7cb4684e7f2d7f564fe3061bed23584cec161285c0dc0a9ca30814cca3ba777d</u>	+ 0.22366094 BTC	✓
33	2017-11-01 13:44:33	<u>f6a32c6dea0bdc6f2a02efd5cb459592e1b09dc04c84f5ec139e2eb8b2c81f13</u>	- 0.06330614 BTC	✓
34	2017-11-01 13:30:01	<u>c879c7a7f2743ccf69fd0f0a727b94f46ce675598c0bd0878ed4d4f42c9ef77f</u>	+ 0.06330614 BTC	✓
35	2017-10-27 14:27:55	<u>0d5334f072059a65d52750f976dfd434b7d71f4059842d8b696186cf98fc83d0</u>	- 0.14926280 BTC	✓
36	2017-10-27 13:45:27	<u>7252cacf2b394ee00d2238509375ecbecd3accc3f9b29f36351bb3e477ac35af</u>	+ 0.14926280 BTC	✓
37	2017-10-25 14:53:29	<u>f87e969f448adf675629350a2a5cfec21a2b070b42467c855bb4da4faa1f134f</u>	- 0.05908396 BTC	✓
38	2017-10-25 14:16:03	<u>c27e91503e334319a1189719d4c9836f9af327c8a1da3b2fb19e6b7cbdfb75ed</u>	+ 0.05908396 BTC	✓
39	2017-10-22 15:08:46	<u>ef3ff97c2c767b4e2e1988906f7716e1c900d1074f80bc3f37462dadaf1f7a35</u>	- 0.06882260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 14:33:58	<u>5c4971331c76ea0cb5e443</u> <u>26e5c0353f041023948898</u> <u>1b918fbee04fe6aa874c</u>	+ 0.06882260 BTC	✓
41	2017-10-21 12:40:02	<u>a890b11fe0588be19433a2</u> <u>a5329fc6dfb0998a0ff75d</u> <u>519618bc785f1111a899</u>	- 0.15138324 BTC	✓
42	2017-10-21 12:02:45	<u>c595dedc773bb1b9d131e5</u> <u>192893c96932f11b65c144</u> <u>1bbfd7e0b79e9cbcc35e</u>	+ 0.15138324 BTC	✓
43	2017-10-16 11:41:43	<u>e125dc42faefdaded7467c</u> <u>0bee592e40c44fee5b7aaa</u> <u>450c2cf3e955d40d7249</u>	- 0.00809512 BTC	✓
44	2017-10-16 11:11:19	<u>bdd382f5ff24571e11ec05</u> <u>2d7e4e89f097c82d4e53ce</u> <u>34545594e2e85d712af2</u>	+ 0.00809512 BTC	✓
45	2017-10-15 15:03:41	<u>8d1d4199bdd0abec410195</u> <u>7056d8c1f5088d3f37167c</u> <u>88fc33ca337edbb2d9ba</u>	- 0.07400000 BTC	✓
46	2017-10-15 14:30:24	<u>c06fbdf2ecfc260d9568d6</u> <u>d6b9fc680365d2927cb384</u> <u>a417fcdfaa62266dfd8c</u>	+ 0.07400000 BTC	✓
47	2017-10-14 11:11:57	<u>1f7bd797243fc1df3bd184</u> <u>26301249f5fa6f84f583fd</u> <u>5c80480ea434a27c6e11</u>	- 0.22942820 BTC	✓
48	2017-10-14 10:50:42	<u>5fd0d48553a88696ec7475</u> <u>353e2df481e82e90ba6959</u> <u>f5ad4f0d12cabd8572a9</u>	+ 0.22942820 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-17 05:01:15	<u>0ada4b9a9c63013850de1d933de134cad0b2b274dfc719993c88bec753990561</u>	- 0.10000000 BTC	✓
50	2017-09-17 04:44:06	<u>43109a1c3ac04182213862f685a6a3bec496e90f75f4d8b635d639e1a46da477</u>	+ 0.10000000 BTC	✓
51	2017-06-06 21:53:34	<u>b50f685ac817a3c00f28ed3ea0ef9bdf2d4c0b52ac778177e9435f35dece2d37</u>	- 0.59841036 BTC	✓
52	2017-06-06 21:07:05	<u>ea568e58f4e0bb9271e93a95e19d701797724610b9f9b186bd53c6651965a926</u>	+ 0.59841036 BTC	✓
53	2017-06-02 01:17:00	<u>a6de5c4bb348b7c74fde9e2a7ab744c21110eaa15c56ded809335c80d93681fc</u>	- 0.39990000 BTC	✓
54	2017-06-01 20:56:55	<u>f839507a769c70515211859c0273853dc88a1864bede7dd376d29bd3c5117ed</u>	+ 0.39990000 BTC	✓
55	2017-05-07 01:21:05	<u>de47bc4d538d65454ee9fffb1825223de8279fca62e27697c103de31dcbc52cd</u>	- 0.00905961 BTC	✓
56	2017-05-07 00:43:47	<u>dd6158bf566408a9fc87db6176681bd2f9dae784bc43bee5ab84796930a29256</u>	+ 0.00905961 BTC	✓
57	2017-05-07 00:40:11	<u>be7d9e41943b6afd2cd33c35ec0d2310c9ce65d68c835cf009839bea97f8d25d</u>	- 0.11194362 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-07 00:33:15	<u>6b9c63356aae29d2cc60e6</u> <u>cad70f7ce73b04630c6c44</u> <u>cb7cf16b9fbc6794659b</u>	+ 0.11194362 BTC	✓
59	2017-05-04 12:29:39	<u>587535e7cf13263e61f6ba</u> <u>8d0b61d25b2797eac9b6dd</u> <u>b5da4cf2f25f02842d6f</u>	- 0.11625000 BTC	✓
60	2017-05-04 12:15:30	<u>afd35b10daa64c50c09901</u> <u>6652a784a13483394f9217</u> <u>6d5492069f9c08b5fb42</u>	+ 0.11625000 BTC	✓
61	2017-05-02 23:46:20	<u>efae350eed628b2917cfa2</u> <u>a1dc78279f196ff73247a6</u> <u>efb6e30f3910c589859a</u>	- 0.02450000 BTC	✓
62	2017-05-02 23:25:07	<u>9404abd3d20fee2ea38daf</u> <u>b04610cfb81a03c3a09021</u> <u>8b3580e8d3feb350968d</u>	+ 0.02450000 BTC	✓
63	2017-05-01 22:22:12	<u>da9a575d469cbaf787fa6a</u> <u>5b3eb3c26713d69465915e</u> <u>25a0e8557454106312d5</u>	- 0.10787943 BTC	✓
64	2017-05-01 20:42:51	<u>efa4fa21ffdae29e30740e</u> <u>0b0172c8814d6a5b3b042c</u> <u>39ef1407863b637780cc</u>	+ 0.10787943 BTC	✓
65	2017-04-29 12:47:07	<u>46e7c99d6ce0f8dd53609a</u> <u>50b27bad8c75fc040967a4</u> <u>59cc3b63d98b8bde3d65</u>	- 0.03471000 BTC	✓
66	2017-04-29 12:31:10	<u>76ce7b3ca7fedb817d7b68</u> <u>e182bd981c71c744accc0c</u> <u>c9d58d6ddbddd1be8a693</u>	+ 0.03471000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-25 02:08:37	<u>8e1114d4e9579e470d3c5e</u> <u>f9443ff20241acdd3ee4f4</u> <u>8aaa2ed458886dde8275</u>	- 0.00879391 BTC	✓
68	2017-04-25 01:03:57	<u>f7a903bbdce7c91d025346</u> <u>fdba3066240cf4b2ac5619</u> <u>1e6d5c7fc1c5c8b260a5</u>	+ 0.00879391 BTC	✓
69	2017-04-21 22:09:38	<u>c476a9e470c7d0bcc182ad</u> <u>a5a8093d346b6154be8ebe</u> <u>9eef46988b4e79908e9f</u>	- 0.01946000 BTC	✓
70	2017-04-21 21:35:32	<u>d2fe6036f774e4eb472a4c</u> <u>06569fe87d5dfd1b65b2fa</u> <u>9db43d722017b5da6ccd</u>	+ 0.01946000 BTC	✓
71	2017-04-17 15:54:27	<u>5d28d39f6600de96075c4b</u> <u>b1535f35b863cc51828122</u> <u>d41b1e245987ea70ce53</u>	- 0.10787360 BTC	✓
72	2017-04-17 15:39:24	<u>f7c4ccca242f7482fc7e3d</u> <u>21d8be5a8ca6154d9492be</u> <u>bc091e4ab53a7ead8719</u>	+ 0.10787360 BTC	✓
73	2017-04-17 07:12:05	<u>ad1ab52d8802ac3878286c</u> <u>4efbdb92a823b3fae353cd</u> <u>d513d29d2d860f503ee8</u>	- 0.02796583 BTC	✓
74	2017-04-16 20:47:05	<u>56435c578186e9fccfd467</u> <u>d866a1269bab926fc1aa94</u> <u>301fb983e47d1962b265</u>	+ 0.02796583 BTC	✓
75	2017-04-13 14:12:34	<u>4a0981c59fdb2032cc732e</u> <u>3f67e545fa4f8fcddd4e1a</u> <u>07a999b565f436e82086</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-13 14:02:31	<u>0a3a6e3008854f82e2f6cf</u> <u>8c7d23eca24072451ef846</u> <u>6ad951fa34a8a22ce80e</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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