

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfNvMQNopJwNx2eLk7fUPv8XspqF4wAS4</u>
TOTAL RECEIVED	0.22202118 BTC
	14,016.19 USD
TOTAL SEND	0.22202118 BTC
	14,016.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.05869709 BTC	
2	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.02514651 BTC	
3	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.01236816 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.01130421 BTC	✓
5	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.01127191 BTC	✓
6	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00977329 BTC	✓
7	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00931752 BTC	✓
8	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00905796 BTC	✓
9	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00866410 BTC	✓
10	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00766528 BTC	✓
11	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00728536 BTC	✓
12	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00725282 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00654016 BTC	✓
14	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00559177 BTC	✓
15	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00551460 BTC	✓
16	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00548169 BTC	✓
17	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00469672 BTC	✓
18	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00333460 BTC	✓
19	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00326483 BTC	✓
20	2019-08-14 13:34:58	<u>8c59a363cc75a86504ba71</u> <u>155b8bb3a554160c9dd498</u> <u>cd2232b897e25c279fb8</u>	- 0.00309940 BTC	✓
21	2019-08-14 13:34:58	<u>ca05d7c2c2dedba931737d</u> <u>0fe07e4d7041c03a809a6e</u> <u>b2e866d62015543c9000</u>	- 0.00206356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-09 10:00:44	<u>d605004106185b1c6aa508</u> <u>d59291f742c1e6810572a5</u> <u>02aa0ef3481313cea589</u>	+ 0.00206356 BTC	✓
23	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	+ 0.01127191 BTC	✓
24	2019-06-26 09:26:05	<u>c5407ed0ba1b5932c5fee0</u> <u>412d8436939607e112bfee</u> <u>b47cf89bf9d11e63d273</u>	+ 0.00977329 BTC	✓
25	2019-06-06 16:21:22	<u>b15ad677831b0c20809aa5</u> <u>3f354df0a5e78233730fd3</u> <u>4d1d270f3c3416d2b6ae</u>	- 0.00260996 BTC	✓
26	2019-06-06 16:21:22	<u>b15ad677831b0c20809aa5</u> <u>3f354df0a5e78233730fd3</u> <u>4d1d270f3c3416d2b6ae</u>	- 0.00201968 BTC	✓
27	2019-06-03 09:20:05	<u>1eb9f70fe0113df4b8a9e6</u> <u>30fe69ad5820aeae67d097</u> <u>927a83f6a565a429a997</u>	+ 0.00931752 BTC	✓
28	2019-05-11 09:55:02	<u>249275e09e87fed4aa0c80</u> <u>f9a79ac1a25815563073fa</u> <u>8368ec78ce8f695c20b1</u>	+ 0.00766528 BTC	✓
29	2019-04-24 09:23:25	<u>9bf0187357ed960a1b8130</u> <u>c9a82f586ac6ac54943e35</u> <u>c1c84d09eb035d2d793a</u>	+ 0.01130421 BTC	✓
30	2019-04-03 09:20:08	<u>a975e2388c81b71d10b884</u> <u>6ce5461c1ce9941c55f0c4</u> <u>a830758a6961e223d9d9</u>	+ 0.01236816 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-16 10:31:18	<u>2376f66790376886d55051</u> <u>47bae4764791889c38818d</u> <u>68d61834f72dacc82fe9</u>	+ 0.00725282 BTC	✓
32	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.00654016 BTC	✓
33	2019-02-09 10:22:14	<u>debc02f0579e15cd425560</u> <u>a7adf67ed3c99a897ac54c</u> <u>3f01e3085b9e9ba9c682</u>	+ 0.02514651 BTC	✓
34	2018-11-02 21:45:39	<u>80f68d4f91865e6cbc75d9</u> <u>d197f1bb2b1b5899bc0a19</u> <u>87c82659f299ad3aa345</u>	+ 0.00548169 BTC	✓
35	2018-10-13 09:25:56	<u>4eff3fd05fc2f4acaa947c</u> <u>e3607cf2ff46820a6ae7fb</u> <u>68b41cf4dd9442ce5bbd</u>	+ 0.00469672 BTC	✓
36	2018-09-23 10:23:50	<u>e7d5fcb4438b8ab633249c</u> <u>d822aadbc9e3d0d9c0be64</u> <u>b7ad5b2cd6500bcb15a2</u>	+ 0.05869709 BTC	✓
37	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed07</u> <u>2da588bcf61d6d71820706</u> <u>ec91e4ce5503055fdb82</u>	+ 0.00309940 BTC	✓
38	2018-06-07 09:54:00	<u>acd6ab9a4354bb4dd55df7</u> <u>02f93e53a034bc9c285020</u> <u>0ddb789b4c8b74c4aa87</u>	+ 0.00905796 BTC	✓
39	2018-05-26 10:09:39	<u>7d64ba5b2d7a4b7d41e98e</u> <u>82d01efcd13d12636c2e13</u> <u>aed55a5761c051e8e2d0</u>	+ 0.00551460 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-17 11:58:05	<u>1e6012e7d30227c81deaa7</u> <u>d646bdd3a035bf428e8ce6</u> <u>3f08181e2fa1a80ef3eb</u>	+ 0.00866410 BTC	✓
41	2018-05-02 09:03:50	<u>7f0e8c56e07de7bd3e88da</u> <u>cee617f43ebfdb91e1a319</u> <u>f0f915f1ee8472b2105e</u>	+ 0.00728536 BTC	✓
42	2018-04-15 10:10:49	<u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u>	+ 0.00559177 BTC	✓
43	2018-03-26 09:52:28	<u>5db1fb73ad459a69ecedba</u> <u>0fcf012af851a90387466e</u> <u>3ddffa93d729132dcd62</u>	+ 0.00326483 BTC	✓
44	2018-03-16 19:02:41	<u>477d3b6978669a2fbab0bc</u> <u>ab0067439b527d49273305</u> <u>effb51ed34c18765c9d7</u>	+ 0.00333460 BTC	✓
45	2018-03-06 09:56:43	<u>5a0888d104a17ea81fb6ff</u> <u>cd8ff746bda4cab55d8471</u> <u>c5f800c95c7868e5b432</u>	+ 0.00260996 BTC	✓
46	2018-02-27 00:18:33	<u>0e43637902c9e3682810b8</u> <u>d715895908bc9ede9a6425</u> <u>376966319193bfd40f8d</u>	+ 0.00201968 BTC	✓

* USD values displayed at the time of transaction

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