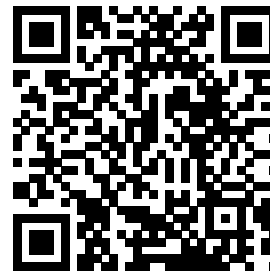


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfcBR1GvS9mrxvrUkYjd5rMio8x9u2JdH</u>
TOTAL RECEIVED	0.14158729 BTC
	8,932.17 USD
TOTAL SEND	0.14158729 BTC
	8,932.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-16 00:08:32	<u>3f5990dd4044cb85ae728d3d7fdb29d0b019f7a62f0ffac028894e41c46684c1</u>	- 0.00240551 BTC	
2	2019-03-15 10:39:45	<u>74f6b2859e07ea559d779a0d91727da4ae23402accf43c13ff769f6658a97d49</u>	+ 0.00240551 BTC	
3	2019-03-09 12:01:10	<u>c9eaff762732f3abbc2eacf988bbe31d69dad4fa2350456a83392799316903eb</u>	- 0.00318781 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-08 10:05:04	<u>200edd0e7041a906283632</u> <u>1e03f6206e1b1bbbfc7c4b</u> <u>44e98f1523cb833e190e</u>	+ 0.00318781 BTC	✓
5	2019-03-03 00:03:48	<u>d20a70693b5b3ca3ea0d5f</u> <u>6e04087a31b4d8721953a4</u> <u>1ec9b5e43ce9ff969bc4</u>	- 0.00318809 BTC	✓
6	2019-03-01 22:41:01	<u>093adc16e4fe01f0f5b62d</u> <u>40d0c0f31f555fc6baa3b2</u> <u>26336e146656a18d3bb8</u>	+ 0.00318809 BTC	✓
7	2019-02-22 18:09:53	<u>813fc2e6a95255e91a7e2d</u> <u>5e32df69580279ce744140</u> <u>f35f2649fc7d48c09ec5</u>	- 0.00178637 BTC	✓
8	2019-02-22 09:47:59	<u>41b6488eed2ee787830d42</u> <u>57d78e48215bb717cfe673</u> <u>c8c1b6e3d020bdc9b3de</u>	+ 0.00178637 BTC	✓
9	2019-02-16 12:01:41	<u>73b96c7a8ecf3e3a86baea</u> <u>6b24fd784735d55859f901</u> <u>0d3394482d49206eff77</u>	- 0.00103970 BTC	✓
10	2019-02-16 00:19:07	<u>9b3dc495f13b75d285394a</u> <u>80e56d7f5918ebef71db2f</u> <u>304bafec0414e0c8f91</u>	+ 0.00103970 BTC	✓
11	2019-01-19 00:03:46	<u>2e2002fff495c964f00e73</u> <u>9769ad1f68545788aa7f93</u> <u>24ed68d493f3da8e6cec</u>	- 0.00183805 BTC	✓
12	2019-01-18 12:32:56	<u>c27e48b0d95e8033336341</u> <u>993db2639a5d792403d361</u> <u>55b0ee08e38779b0c338</u>	+ 0.00183805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 12:25:35	<u>6d331056d369199a98ccff</u> <u>2fd4eb0734ad3af3013e9d</u> <u>9083c09155565a7ff706</u>	- 0.00358082 BTC	✓
14	2019-01-11 09:49:37	<u>0b6268d91cdf85e62697b5</u> <u>2fac8e6ab7b472cc97e93a</u> <u>2bb5fc3f58b9fb48f630</u>	+ 0.00358082 BTC	✓
15	2018-12-16 18:30:13	<u>4f94de8f3ed9b8bd680c38</u> <u>be58ff29c79cde5bcb7288</u> <u>cb5464614dd90fd5b187</u>	- 0.00117935 BTC	✓
16	2018-12-14 10:03:05	<u>b315b8572f1774cc02d4b9</u> <u>7d103500deb6729ec530ea</u> <u>5fc55cc26ec3115b98d7</u>	+ 0.00117935 BTC	✓
17	2018-11-23 12:01:27	<u>9db24c26f926cc47ead4c5</u> <u>f9ba8bbb96040d9c229cfb</u> <u>04cb2a690e6de300d401</u>	- 0.00128696 BTC	✓
18	2018-11-23 10:31:25	<u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u>	+ 0.00128696 BTC	✓
19	2018-11-17 12:14:15	<u>efb53fb921dc63c5a07056</u> <u>11ee319138b81cc99041ee</u> <u>907103f7e6426a6c55a0</u>	- 0.00274189 BTC	✓
20	2018-11-16 19:50:57	<u>8b8f80c62d067b13fb5f5d</u> <u>6ca191f2dffbe45471a85d</u> <u>df2c687e6898eee5bf3b</u>	+ 0.00274189 BTC	✓
21	2018-11-09 18:03:50	<u>a0c30fba72eb3a1cb9732a</u> <u>05a1ebcd6c2d662ce6db61</u> <u>3adc86390a511c219967</u>	- 0.00273052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:46:41	<u>029e92c7f33d905e93f3e5</u> <u>8859ed8a6507dc13f99dd8</u> <u>894e6bea0e76b8cec0eb</u>	+ 0.00273052 BTC	✓
23	2018-11-04 06:07:02	<u>f46d316ed579a0378ac005</u> <u>81899a34a4dbab07be7832</u> <u>190b7ee2e08295f98a5a</u>	- 0.00268163 BTC	✓
24	2018-11-02 21:45:39	<u>20be088077ee221186c1a9</u> <u>e58dbcf5c36cc42a1e3d1f</u> <u>1d9782d2986015e75e3b</u>	+ 0.00268163 BTC	✓
25	2018-10-28 18:15:43	<u>2a163c26422f5cebe59773</u> <u>c85cccc8fbb750efd969da</u> <u>27a8ca8207c433103e85</u>	- 0.00248347 BTC	✓
26	2018-10-26 09:44:08	<u>2ccd145616b771e146565f</u> <u>b1cc1bb2d7619bef7a04ba</u> <u>907cfaaf8f1d378530d5</u>	+ 0.00248347 BTC	✓
27	2018-10-19 16:48:14	<u>ea81d3257da469473d707e</u> <u>8fc95d99c1ed379fdbbe32</u> <u>cd21e3a73578c96c73f6</u>	- 0.00246800 BTC	✓
28	2018-10-19 11:57:09	<u>c0d939b7af86d8909f68e6</u> <u>0db1dc5419741cc2a2021c</u> <u>dbd3f6aff020c71b8527</u>	+ 0.00246800 BTC	✓
29	2018-10-12 20:12:00	<u>1b765a4f2cd1a947cbd39d</u> <u>6e85961d1cade4f2c0d92b</u> <u>06b1b20362a78f9559ac</u>	- 0.00258170 BTC	✓
30	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00258170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 19:13:39	<u>193cab63976c9d09e20487</u> <u>f6a8477f68c47874b5ecf3</u> <u>88b5e8a4d7edf3af5062</u>	- 0.00283371 BTC	✓
32	2018-10-05 11:48:06	<u>8e653d7d451acfbac799ce</u> <u>08495e5189236e778799c1</u> <u>13e0ffe88c3e7677d809</u>	+ 0.00283371 BTC	✓
33	2018-09-28 12:34:41	<u>5626df6bad191782e02311</u> <u>1d0843890b7cca37f7569f</u> <u>dc4ec6c0628f5e410c11</u>	- 0.00098094 BTC	✓
34	2018-09-28 08:59:46	<u>d3cc99862fd8a506bb4528</u> <u>b523b53fa436278d7c73f9</u> <u>0b4777ec9bb8ec5485c9</u>	+ 0.00098094 BTC	✓
35	2018-08-31 13:18:54	<u>57454e9ca433ad6d7d8283</u> <u>3a552246188495d3f52f8c</u> <u>b86ce1267e1761e6521a</u>	- 0.00143699 BTC	✓
36	2018-08-31 09:27:12	<u>914027799b7e9d562995b0</u> <u>49a40d34c64a744d5e3658</u> <u>c9207bf05f68af7144ef</u>	+ 0.00143699 BTC	✓
37	2018-08-24 12:51:34	<u>13fd7917f402944e56268e</u> <u>09420a2835c902ddac5ebf</u> <u>22c9021152f4086971c4</u>	- 0.00267333 BTC	✓
38	2018-08-24 10:15:18	<u>f9af3f6521602bb281b725</u> <u>3b3e2e8155b600c2c96cec</u> <u>3bf026f01a4f420d1c43</u>	+ 0.00267333 BTC	✓
39	2018-08-17 11:37:21	<u>1905b27e3c366372639ed2</u> <u>7e2062d9d8f232adf19483</u> <u>717b10b4b28af8599930</u>	- 0.00273054 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-17 08:53:40	<u>3d6cad21d4479700a3e15d</u> <u>1ec2e61958a56375e09989</u> <u>8a8df1b5dd308b632d8f</u>	+ 0.00273054 BTC	✓
41	2018-08-10 14:32:08	<u>eff87d5dec2922438697f2</u> <u>84b61b7371df960840dacb</u> <u>46e3135a235c29673a41</u>	- 0.00099778 BTC	✓
42	2018-08-10 10:43:14	<u>9ddfb8639d17135fca3cfc</u> <u>5ff7c0edd233a3c0ed568c</u> <u>14404ad22f6fbe52a60f</u>	+ 0.00099778 BTC	✓
43	2018-07-20 10:23:21	<u>db961628d06e59dcc5a89b</u> <u>418f3cf84f068db7d383ba</u> <u>f511a007089eba7b0d22</u>	- 0.00228272 BTC	✓
44	2018-07-20 09:20:10	<u>dc3f7f8a3370997b51b013</u> <u>831a2806ce83c23a5b6acc</u> <u>96129ce9b800a94717f6</u>	+ 0.00228272 BTC	✓
45	2018-06-22 09:39:42	<u>3a79b84cae2af0ef91251f</u> <u>1f8b7e13d63d9fc27d3d84</u> <u>67d9173b3db64940ab9b</u>	- 0.00133229 BTC	✓
46	2018-06-22 09:05:50	<u>9391b28492f80165477a2d</u> <u>d34548e4de4bb780e2c340</u> <u>0a4b8b8e37204f5cc299</u>	+ 0.00133229 BTC	✓
47	2018-06-15 10:37:55	<u>60db7e542c6cc8fbf0e31e</u> <u>620acf31c72a5291189fba</u> <u>7d2a585fbdb3cef49a38</u>	- 0.00263869 BTC	✓
48	2018-06-15 08:36:08	<u>998f297ab3548cdc07400c</u> <u>6c170febaddaf38994f7b8</u> <u>eb7d095013f3d2c335d8</u>	+ 0.00263869 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-08 13:16:01	<u>9803da0a6f2903481218f9</u> <u>16a4f5f0050db4dea2d334</u> <u>10a67d37c0156efd8229</u>	- 0.00342473 BTC	✓
50	2018-06-08 08:49:30	<u>2d7388c8340b954c5920fa</u> <u>f55381346510954cb06ffc</u> <u>a6514aac9d6a97480469</u>	+ 0.00342473 BTC	✓
51	2018-06-01 13:11:54	<u>c21450eea32ea027d57741</u> <u>9477e0e3bb5f8b9271684b</u> <u>40c11092b7d0893d1454</u>	- 0.00380954 BTC	✓
52	2018-06-01 09:52:43	<u>b18e8fae6a251c15855750</u> <u>adfeead3fb3b3482b74067</u> <u>8f1dcd58be0d0b38a2a5</u>	+ 0.00380954 BTC	✓
53	2018-05-25 14:33:14	<u>8e090f2356192593de079a</u> <u>55d34b3101d4cc1f387f40</u> <u>0dfa46798f929da3e3ab</u>	- 0.00525071 BTC	✓
54	2018-05-25 11:25:16	<u>9bc8e2a66bdad323056193</u> <u>e5bb981a2cba1b1d34869c</u> <u>e2d2342bad7327aee2bf</u>	+ 0.00525071 BTC	✓
55	2018-05-18 14:42:41	<u>1ef838095de17fa27753ee</u> <u>72ebd2702fc5aea07af509</u> <u>a36bff7d12b1f4ae7c99</u>	- 0.00312827 BTC	✓
56	2018-05-18 12:13:23	<u>22349a009f6a4f74539449</u> <u>33730c0310d1118198606f</u> <u>28c96e1bc77f8378c9df</u>	+ 0.00312827 BTC	✓
57	2018-05-12 02:37:06	<u>f50412329869e34bdac50e</u> <u>f809de4dc0c5e4748164e9</u> <u>1da699e3295557b0b1d4</u>	- 0.00178306 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-11 23:47:22	<u>0c57347126ecedadf9bca7 ed7cdf1278f9ec8aff372e 08ad5549d5ded651d512</u>	+ 0.00178306 BTC	✓
59	2018-04-20 10:52:42	<u>df6c9313ee30dff1b1bef6 dea99997695de52768e7af 4ab2e7a4bcb04479ef73</u>	- 0.00100635 BTC	✓
60	2018-04-20 08:53:14	<u>52ab7227ba0e9761dcf04b 33ea2ca02d0677bb0b80ba 80096cdc7411546efbf9</u>	+ 0.00100635 BTC	✓
61	2018-04-13 09:53:04	<u>8e5910fa4243d6dc92b355 b482b0e81e2d959ce3c5ba f1300bd15ab2d321c1b2</u>	- 0.00183563 BTC	✓
62	2018-04-13 09:12:58	<u>844ebc15ccdcaa44da52c5 725362d182833cb968e48d 9bceaec6bce938bb0adb</u>	+ 0.00183563 BTC	✓
63	2018-04-06 12:01:10	<u>572b6aad0f2949b30d248e 7be3e04ef4c9df4d46a2cb cd9fe6d7a9cca4ba1fc5</u>	- 0.00220530 BTC	✓
64	2018-04-06 10:09:26	<u>d19e31b9062c22e839b6bc 8b47b81639bcc3b1ef5713 aad0fa97e61a3b514627</u>	+ 0.00220530 BTC	✓
65	2018-03-30 10:06:40	<u>68ec4e5e0e4c7d86d9848d 22f9d45ca701474c1310e3 cd15d383b2b18db912eb</u>	- 0.00235872 BTC	✓
66	2018-03-30 09:58:00	<u>9f6ec4113fa9280fbb4ecf a6abcfca70635216521231 48d0bbb2bcba4edc859c</u>	+ 0.00235872 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-26 17:07:41	<u>632b79f0aa3593667c98ac</u> <u>c1e2dc8ca8caeb02fdc500</u> <u>cb9411b46088f5f3721a</u>	- 0.03731589 BTC	✓
68	2018-03-26 15:52:34	<u>46a5ffedc6aa6b83ead6c3</u> <u>a3f467f37f09408800e004</u> <u>d1860c3685ad113d0577</u>	+ 0.03731589 BTC	✓
69	2018-03-23 14:24:03	<u>912fd50fe1db4ad3eab830</u> <u>5cbd567a22a20e942c241b</u> <u>32ee04baf758039e8336</u>	- 0.00124617 BTC	✓
70	2018-03-23 12:10:51	<u>0e82dd0670f939167ef3ae</u> <u>d1bb3ee0d705771822965f</u> <u>6293ffd29a8da7daf9d6</u>	+ 0.00124617 BTC	✓
71	2018-03-16 15:51:14	<u>039de7ecb22453ed1c57d4</u> <u>6f9fed93e0f6a29a62ca54</u> <u>a89ab84587ad6f56420e</u>	- 0.00175115 BTC	✓
72	2018-03-16 09:51:21	<u>a7738412da258618ec83f8</u> <u>20950abd2ea0845d2e2f0c</u> <u>18da1caeb4178dd08b07</u>	+ 0.00175115 BTC	✓
73	2018-03-09 14:06:40	<u>f962890252bfb462d9a39a</u> <u>8262be3a7325c7d485c059</u> <u>8c5bbc27f5aa5839732e</u>	- 0.00344984 BTC	✓
74	2018-03-09 11:53:34	<u>541b803ac6a886f9baf436</u> <u>edf73073196bc0a20f341c</u> <u>359efe0895e9e846a836</u>	+ 0.00344984 BTC	✓
75	2018-03-02 10:53:29	<u>cbb892c8cb00243d13e3f5</u> <u>dfbfbcfcd63972a3d4a2748</u> <u>d658a14b5dbaba2e26ec</u>	- 0.00099760 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-02 10:04:32	<u>9420d9375eee2de4d728c6061cd8ab70d79e910694288823589843894493e66c</u>	+ 0.00099760 BTC	✓
77	2018-02-28 11:18:06	<u>9e1c3ac2e6723a12833e783d0e45bcc887a9a23c46ad7d5f5aefba92a566290c</u>	- 0.00228138 BTC	✓
78	2018-02-28 10:15:32	<u>2ce30599d7d01122c1ea3a6f55bb6ca8ce72bfc03834ce581ed4e950b22d77ea</u>	+ 0.00228138 BTC	✓
79	2018-02-24 09:46:42	<u>56504b01bf51ceff6df4b078fbd1003a2886779d88ad96d0e2227c5879fe75a9</u>	- 0.00254732 BTC	✓
80	2018-02-23 13:50:19	<u>78b0d5f665fb54d36d0cfaea30a845414800cf255dd1bdec73aebcf6a95b993</u>	- 0.00669945 BTC	✓
81	2018-02-23 11:50:47	<u>86395e4f9e0aa734c5f8026a6162c7969a12023940b28eff51f09c4309101ec1</u>	- 0.00740932 BTC	✓
82	2018-02-22 11:56:16	<u>22ef2014152d206cab7235ee69717b13d7a60b1ccf0d3ffac99b37c83044594b</u>	+ 0.00669945 BTC	✓
83	2018-02-09 12:34:03	<u>9f41ef56a48558a4c1b410100ad1532bcfd519147314a720d502d3cd58798311</u>	+ 0.00254732 BTC	✓
84	2018-02-06 21:43:57	<u>ffe37a8b6d749b73674e72dcc7ddaa3250b79f9a80900dd257150e1838931c00</u>	+ 0.00740932 BTC	✓

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