

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKMtpNh9yMTv3s9Jj3xZ1UThFr46z5A6k</u>
TOTAL RECEIVED	4.23386820 BTC
	266,411.92 USD
TOTAL SEND	4.23386820 BTC
	266,411.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-11 02:13:22	<u>1775cc8c0f84f9b55c993b01b0cb7452f930aa42937c73ec0daeed42020f6205</u>	- 0.11481886 BTC	
2	2019-01-10 23:58:41	<u>7ab78f9d35e2cf5ae085297d43af7624fa405f8add9e84546d3d7324cff0eb99</u>	+ 0.11481886 BTC	
3	2018-11-19 22:59:04	<u>6f5f69994ea4a6adbd335276183176e58e213189f45ff451acb545a20bd20083</u>	- 0.37396081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-19 20:18:34	<u>dc8fb128eb011a11f7ac2b</u> <u>1a44acd1ea79c43f634cdd</u> <u>6defec743bcb1c5934f1</u>	+ 0.37396081 BTC	✓
5	2018-07-07 18:26:06	<u>8e7322ad488fd40314cfb2</u> <u>08fa2acf8f6b964b00c7fd</u> <u>f28b464a5c27a4292dce</u>	- 0.59798960 BTC	✓
6	2018-07-07 16:32:53	<u>0dacff80ed38596601616f</u> <u>b931a78ec2ce76ae628d15</u> <u>f73362a80152f869ecab</u>	+ 0.59798960 BTC	✓
7	2018-06-11 20:21:51	<u>5b8142129b49b6cd812649</u> <u>7dff416533477e8604257c</u> <u>e1b7867026e3868313e2</u>	- 0.30455171 BTC	✓
8	2018-06-11 19:14:32	<u>18e68ed5a8d710b3a92aa3</u> <u>4430ae6743c0141ca2855c</u> <u>abc6688ace586e14ac2a</u>	+ 0.30455171 BTC	✓
9	2017-12-14 21:45:18	<u>40de614bf1b9fb42c98aa7</u> <u>a41ab17f0439d79c627a87</u> <u>07c568434467d0e8d4f6</u>	- 1.14926277 BTC	✓
10	2017-11-30 21:48:55	<u>2d63ba0ebf8c80b1eeda4f</u> <u>6e9277646bfe93b8b3723b</u> <u>a3ea10e5fd2eeb20d0cd</u>	- 0.02200000 BTC	✓
11	2017-11-30 19:36:58	<u>a13b47375651b54cb960e4</u> <u>309ce6014938b40b341ac3</u> <u>b0c391f0502e46622ede</u>	- 0.01100000 BTC	✓
12	2017-11-30 19:10:07	<u>8eef4066ecf80677402024</u> <u>c6bb4a793a9a61c9f1dd3f</u> <u>a9e9278197f98aaf1c9b</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 18:41:38	<u>767b3855e9bf9b408e5938</u> <u>221aaa3ce994e705336e96</u> <u>e6deb7565344d2e8be49</u>	+ 0.01100000 BTC	✓
14	2017-11-30 17:33:21	<u>1f4a669eaec1f1bb62f2a3</u> <u>51fab2ddfa15e63a14891b</u> <u>6c5cabcd74d312dcc5ee</u>	- 0.05000000 BTC	✓
15	2017-11-30 03:45:32	<u>c8ab4018fca172d12b4bc6</u> <u>ff805a0d7b9d2ff21b5eee</u> <u>2f9ca84b0092ed123387</u>	+ 1.14926277 BTC	✓
16	2017-11-30 03:10:31	<u>23871859ed93a9b2719f3a</u> <u>4ed86bde68bfd3a0d0e25</u> <u>a6ccb7b1552ba4957181</u>	+ 0.05000000 BTC	✓
17	2017-10-06 06:47:32	<u>e559e63c837c26df86df8c</u> <u>7542e9490a4e4afc08fbf0</u> <u>01fdf3f7d25ba096c613</u>	- 0.07000000 BTC	✓
18	2017-10-06 06:04:50	<u>2be1a0b1ae1568614f6c6f</u> <u>37bee092bf7de21752954d</u> <u>e1a6ff970e1a0a1ac224</u>	+ 0.07000000 BTC	✓
19	2017-09-28 10:42:43	<u>1546b5348bd9ad399024fd</u> <u>fa5b4af8432e765e6ae1f8</u> <u>b252b81c12290729fa3a</u>	- 0.63572791 BTC	✓
20	2017-09-28 10:13:32	<u>3455c888bc87e167d6654e</u> <u>abe237e1069cbc5b88f46e</u> <u>130236496648e314f1a8</u>	+ 0.63572791 BTC	✓
21	2017-08-28 09:13:40	<u>b2353a82e1e2fac76c5f2e</u> <u>56faf3ae379f27974f8419</u> <u>6df5775d77babd264da5</u>	- 0.53452447 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 08:14:28	<u>48f5aaa835d9cf3e4aa08e</u> <u>a1d05ee4fb6f7f306b6526</u> <u>28a8948eae470ac847be</u>	+ 0.53452447 BTC	✓
23	2017-08-28 08:14:28	<u>c0ce82d1f3f25691c79c8c</u> <u>5157ee559ab86cf1e357fa</u> <u>ed07305cd8bc80273b79</u>	- 0.00012107 BTC	✓
24	2017-08-28 08:06:07	<u>4551973e60a6c7ffb59a5c</u> <u>2add11269ed598a92c31f5</u> <u>1f69bf6b91d2ace65068</u>	+ 0.00012107 BTC	✓
25	2017-08-11 04:59:37	<u>acdb092be576992b482b44</u> <u>cab4b60064e68306d24fd5</u> <u>e6ca2a5538915ceb80f6</u>	- 0.14479700 BTC	✓
26	2017-08-11 04:36:47	<u>a8eea3025c8c5ae0b92b1d</u> <u>609c01723b7bd1f0279660</u> <u>e3efee601d24283f5038</u>	+ 0.14479700 BTC	✓
27	2017-07-18 05:52:46	<u>552adf525c736372fa1cf7</u> <u>9e9954f388b6354e67c090</u> <u>a10830ef3333ed8b50fb</u>	- 0.20272600 BTC	✓
28	2017-07-18 05:36:43	<u>b817f0e5bae195437589ec</u> <u>02b99fb4cf6a2b3213e20d</u> <u>69ebed6330ad72899ee6</u>	+ 0.20272600 BTC	✓
29	2017-07-18 00:55:39	<u>ef6ef36ab766360217a5cb</u> <u>4be286b1e28415dec5f30a</u> <u>e1a10e00352e7bd81de0</u>	- 0.02238800 BTC	✓
30	2017-07-18 00:48:27	<u>6571b6e6578c8c93c80f6b</u> <u>8d313c5367866fa594b6da</u> <u>232bc809ea89ad83f8e2</u>	+ 0.02238800 BTC	✓

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