

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkR5BW3mufe151BQ9gWXHqHmzaAYQpW2q</u>
TOTAL RECEIVED	0.92010337 BTC
	58,053.84 USD
TOTAL SEND	0.92010337 BTC
	58,053.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:56:25	<u>0d4a31e6977014bfd4bd65</u> <u>cd7d4e0262c6e58fd3927e</u> <u>044ae04b31e0ecfbfcfa</u>	- 0.00015661 BTC	
			7.70 USD	
2	2021-11-25 14:18:28	<u>f90fa876257b3cc6921eff</u> <u>705565b2e88d86e1304303</u> <u>1b2ea9c757154f8c9a4b</u>	- 0.00050009 BTC	
			29.48 USD	
3	2021-10-13 10:59:06	<u>1bf4f7c42f8d20ba8ec83c</u> <u>1794e4531c9185af2f6d4c</u> <u>d12f91a6f74782b4cca4</u>	+ 0.00050009 BTC	
			28.68 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8</u> <u>d2407f1241f6ccd9446603</u> <u>89fb896ab530081b2cff</u>	- 0.00358996 BTC 34.37 USD	 ✓
5	2020-05-13 23:58:12	<u>fe620d1596b5889e11ca55</u> <u>0030d629e948801f30ca32</u> <u>c4e72e338f4ad2fd1bda</u>	+ 0.00358996 BTC 35.15 USD	 ✓
6	2019-09-16 10:57:04	<u>a2847e9ec06f1ba84b37c8</u> <u>68c338e8b7ac785302bc1d</u> <u>a4f9f4682be1cca2b8e5</u>	+ 0.00015661 BTC	 ✓
7	2019-08-01 16:04:57	<u>c3f5ec6a24e7ed65b29506</u> <u>f90442febdcdf33f66980d</u> <u>81d48ff7ac36a34a8551</u>	- 0.09542305 BTC	 ✓
8	2019-08-01 14:36:56	<u>90a92fddf98b0621dd79f3</u> <u>4788f4ca74563377738d48</u> <u>d011a71e34e2876fa21b</u>	+ 0.09542305 BTC	 ✓
9	2018-10-03 21:33:18	<u>2f93315eacd699c0cd0faa</u> <u>b070060f8c55b6463965ab</u> <u>3bd03094966426761bc7</u>	- 0.10836000 BTC	 ✓
10	2018-10-02 05:01:09	<u>5a3f383a1e112c050d0a31</u> <u>24be368317ff6c3840c04a</u> <u>1ce8f2013459f76a4700</u>	+ 0.10836000 BTC	 ✓
11	2018-09-17 23:09:15	<u>0bace3d509a956f76e9896</u> <u>2240e08e6e61258abc0adc</u> <u>24f9f4063c0a20ad4ee0</u>	- 0.07228200 BTC	 ✓
12	2018-09-17 03:15:08	<u>40cf44545db572f7f7c191</u> <u>f9223495492847cbcf5673</u> <u>0f8173c8b68052fbb142</u>	+ 0.07228200 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-09-02 03:11:52	<u>75f770ff4507a4b4b681e759b951eef748b16eebd994bace344fdaa9810ba27d</u>	- 0.12198200 BTC	✓
14	2018-09-02 01:56:48	<u>18bcbded626493dd968f6edbef732be32c11cd2400a63faaddcbd88cfd21357c</u>	+ 0.12198200 BTC	✓
15	2018-08-30 15:15:10	<u>51541eea9c0ade325a93d97b8caab5773ec33bccef2281d24fe5f0d28fe4a468</u>	- 0.00159200 BTC	✓
16	2018-08-20 20:27:01	<u>fc1a89071b54e7c368acc60a6fac6a9555a1cffee34757573f0b57f68838bc81</u>	- 0.08742800 BTC	✓
17	2018-08-18 02:30:39	<u>f413e54d97c6a987e306cb129b9e51d235333314057fee875167fcc0e6b2b67</u>	+ 0.08742800 BTC	✓
18	2018-08-08 22:48:01	<u>c51b9c7d6b84b998f924da5dc633312e7c508ee66d87f4842b93f29f2dbbc52e</u>	+ 0.00159200 BTC	✓
19	2018-08-07 22:38:03	<u>58e2455955cfa5e6b3f60e5fd845611f1bd40dd7cefe3e961ef83904f7db4131</u>	- 0.00462464 BTC	✓
20	2018-08-04 02:30:38	<u>b7c3f9b38dd9cf8e816ffd35429bf7fe6ffcbbee5a659d034c7d82cf824ca957</u>	- 0.04011000 BTC	✓
21	2018-08-03 03:32:05	<u>445945267903c56af5303cf5862473393a478912b047e8651c9c77403da63c8e</u>	+ 0.04011000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-27 17:02:57	<u>34d8862613fdd76bdc0990</u> <u>bc6276619a22c36b082974</u> <u>119ecaccfe160d0ff0f8</u>	+ 0.00462464 BTC	✓
23	2018-07-19 20:19:28	<u>86fd76b0026f980778833e</u> <u>5bb742ab9f721694662f52</u> <u>f8d7f9b2838113e26cc2</u>	- 0.00309751 BTC	✓
24	2018-07-19 20:00:38	<u>5472f227a9625f3cf78dfe</u> <u>c0d7556f2aae325a470139</u> <u>42f649cabac0f6009575</u>	- 0.01382500 BTC	✓
25	2018-07-19 04:24:45	<u>7624129e295fb0474df5f3</u> <u>f9ccfaebf8038f4a199e67</u> <u>fe859417dfa046ce4c59</u>	+ 0.01382500 BTC	✓
26	2018-07-12 23:22:47	<u>af1b27199dc75e99cc0b06</u> <u>b64759c5f2e7a002026937</u> <u>65e5e5430434d3bc823b</u>	- 0.00541500 BTC	✓
27	2018-07-06 23:41:07	<u>de21571584030b00cd76d0</u> <u>93b714e40c27de3ae37187</u> <u>459d5b946ea945251a83</u>	+ 0.00309751 BTC	✓
28	2018-07-04 05:34:32	<u>f327056e3e3a070800cee7</u> <u>4377042b9ed67c4ba1a1a0</u> <u>1035cd1d3232d7dfb63a</u>	+ 0.00541500 BTC	✓
29	2018-05-24 19:36:27	<u>900a17c4c5569aee090804</u> <u>9bd24aca7286f583681d69</u> <u>8a823ad96ac0bf0310df</u>	- 0.03026700 BTC	✓
30	2018-05-24 02:30:41	<u>b76c705810e1751e88cb9f</u> <u>4e63a8b1a1ee596727f43d</u> <u>a7b0cfaf93306f6fcbdb</u>	+ 0.03026700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 14:25:14	<u>a50d506863548ac3ea3049</u> <u>c21e5a2886a42f5e8d0ac9</u> <u>698a2a25add897e44f61</u>	- 0.00354269 BTC	✓
32	2018-04-30 10:35:01	<u>53983843d5e48ab94159d9</u> <u>e742c4e2e0887de78aabdf</u> <u>14685d2843957c563378</u>	+ 0.00354269 BTC	✓
33	2018-04-18 15:24:42	<u>c11714c1e7559048cb59d2</u> <u>86f355888f649d597ba064</u> <u>84ad1eb71e4ed775cca6</u>	- 0.01927269 BTC	✓
34	2018-04-18 15:10:48	<u>0c4d2dace9f4a2033edcdb</u> <u>c5e3404fbe9979d59bed35</u> <u>b6c5b4239e051beb425e</u>	- 0.30863513 BTC	✓
35	2018-04-18 01:57:09	<u>52b3fd4c6f43dbaa81382f</u> <u>35a6d0f17fc9fae35e2b06</u> <u>d049590263ad118bef09</u>	+ 0.01927269 BTC	✓
36	2018-04-18 00:31:31	<u>3067ce2a0204dd8dd4011f</u> <u>a82b479f4b47769d589b1f</u> <u>9a2ebcffb84ccb86fca3</u>	+ 0.30863513 BTC	✓

\* USD values displayed at the time of transaction

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