

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkmGsRF3u9b1QifBYNhVtJRng3Vf8Cmcv</u>
TOTAL RECEIVED	2.64449299 BTC
	166,375.55 USD
TOTAL SEND	2.64449299 BTC
	166,375.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 12:13:52	<u>4dddc737391ce9cbdd8b3a9eb6be663feef09df908612d32fe72841c09219505</u>	- 0.10857879 BTC	
			582.12 USD	
2	2020-03-14 11:37:44	<u>5346e0323f8e0a1803d8623c36a9adf9970c94c4e2655101901b70fafdcb974b</u>	+ 0.10857879 BTC	
			561.57 USD	
3	2020-03-13 06:12:09	<u>8142f10007f3ce037792a99053349a601ba73317714538b86e720e6b1f4e3ad6</u>	- 0.18182642 BTC	
			1,014.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-13 04:23:02	<u>3ec090ca4c94a0cb3476a2</u> <u>4203ae5d6fdf4e7e020b13</u> <u>fec2804411baff9d69f1</u>	+ 0.18182642 BTC  1,014.33 USD	✓
5	2020-03-09 08:14:06	<u>0b86c60e8dca6573b36ebe</u> <u>c767ecf3be474b8146f187</u> <u>7659db1b73fd47bb2919</u>	- 0.12275954 BTC  973.46 USD	✓
6	2020-03-09 06:59:21	<u>944c5fd869e10303f2528a</u> <u>120610962e57dc8eebef46</u> <u>0d007789666d604bcfde</u>	+ 0.12275954 BTC  973.46 USD	✓
7	2020-01-14 16:12:40	<u>e37acc9e37f46a1abc3a77</u> <u>e903aa685b753340125a9b</u> <u>94dfe275715b4cb14762</u>	- 0.08504737 BTC  750.23 USD	✓
8	2020-01-14 10:43:01	<u>823265d26e7e9d662f6aec</u> <u>1ec7845d1f0b7d9cc48dc2</u> <u>f940e776c1d8048d461b</u>	+ 0.08504737 BTC  749.26 USD	✓
9	2020-01-09 06:01:24	<u>b856b930c6422446036d95</u> <u>5a9900bfeacaa2bbd068f3</u> <u>3545d784963d8f75d1e8</u>	- 0.12428156 BTC  971.60 USD	✓
10	2020-01-09 01:45:02	<u>aab9895d27d0e713304844</u> <u>36c70735796be1a7c04821</u> <u>9a651a4cf3eff71704c8</u>	+ 0.12428156 BTC  971.60 USD	✓
11	2019-12-19 22:06:00	<u>92d7b70e4307d808d7eafe</u> <u>0c9e75d63463503b82c94f</u> <u>25afdfa4d02b23fe5ccf</u>	- 0.26338597 BTC  1,893.17 USD	✓
12	2019-12-19 16:02:32	<u>b4e54b45904001ad6badd5</u> <u>24c18eeac6e8ed0258d038</u> <u>7cb1a7b38b5b07605fc3</u>	+ 0.26338597 BTC  1,893.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 04:48:56	<u>e2f321d55fce26df35d3c4</u> <u>eeb2f6c5c3708d3c088d53</u> <u>d38fc96dc313b923b930</u>	- 0.03708568 BTC	✓
14	2019-09-16 23:31:33	<u>8c029c67e3e735f97017bc</u> <u>ec7241eac3879487080409</u> <u>f28b8ae68e5285956d02</u>	+ 0.03708568 BTC	✓
15	2019-09-12 16:22:17	<u>1ae23d622abbf876d16f87</u> <u>5e26b7abdbb02b189be5d</u> <u>f669f84eede8a3de83e9</u>	- 0.04506338 BTC	✓
16	2019-09-12 05:03:19	<u>0233a35199c106a3295e87</u> <u>20b6bb0848045baba9f841</u> <u>00dc48550fa454c1619a</u>	+ 0.04506338 BTC	✓
17	2019-09-08 02:04:50	<u>44e9c44cedc6f662987846</u> <u>cca874ebb5cbd15a9beb90</u> <u>53d3e100c867fe106720</u>	- 0.05531896 BTC	✓
18	2019-09-07 14:48:59	<u>a83c3e0204cb242ec34641</u> <u>b86540bf3944fca3ab08bc</u> <u>706c22ab08779215746a</u>	+ 0.05531896 BTC	✓
19	2019-09-03 08:05:47	<u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u>	- 0.03918068 BTC	✓
20	2019-09-03 02:42:27	<u>8a58c3d79e3d1646a5b469</u> <u>cf3410339567ddefec6537</u> <u>39d406548bb795016496</u>	+ 0.03918068 BTC	✓
21	2019-08-29 08:31:48	<u>506caa0d2856c492234af8</u> <u>8d6805efd8af696db6a21c</u> <u>f122c2e122f150127dfd</u>	- 0.09611668 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 05:52:51	<u>3685d65b6e953ea7f91d3b</u> <u>c562225993ca6a79e5a7ac</u> <u>8cc6e810182c7961426a</u>	+ 0.09611668 BTC	✓
23	2019-08-20 09:42:30	<u>9c0b2089264520e638d7d5</u> <u>6c9b2e1f5e4e8333da8123</u> <u>065d75be73e229639b10</u>	- 0.03482342 BTC	✓
24	2019-08-20 00:11:34	<u>1fdeba45cdec01e652f502</u> <u>c32ff0356bc90c1bbd0c81</u> <u>680ae433a8081cb8a217</u>	+ 0.03482342 BTC	✓
25	2019-08-16 22:02:33	<u>b8fb09986349534732ec7c</u> <u>158966c1b330677a78dd3b</u> <u>fe4032c8d0b9979a6d07</u>	- 0.09562254 BTC	✓
26	2019-08-16 14:31:49	<u>4178f98632d98e7588a828</u> <u>b18f1be0364a090ee02cfb</u> <u>15a44d830eacde7b4ae1</u>	+ 0.09562254 BTC	✓
27	2019-08-11 12:04:31	<u>6e711185c02c58f9cb6b19</u> <u>be5341b8ab837b527da726</u> <u>b4264edcd51c812fd5ca</u>	- 0.05244485 BTC	✓
28	2019-08-11 09:50:23	<u>7f26b5e3d689f08b7b24db</u> <u>9880bf75685a4457a802b5</u> <u>081cc3f66572f14582bf</u>	+ 0.05244485 BTC	✓
29	2019-08-10 22:04:46	<u>4f7eace926525ad0630950</u> <u>dd16f0c7be3252c729de48</u> <u>23874531e6be6975cf6f</u>	- 0.04959868 BTC	✓
30	2019-08-10 11:46:35	<u>7d8a718b4d125d6c2d66bb</u> <u>ef03ccd6fdecb0d894c270</u> <u>b1b2b816412132c9b373</u>	+ 0.04959868 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 08:30:48	<u>68201a61ea6323b5971555</u> <u>846f3aa977600d5c778db9</u> <u>d12ec50504d2736ff830</u>	- 0.21261185 BTC	✓
32	2019-08-08 03:52:27	<u>8a9cca2cd2cff31ed66b43</u> <u>d2801275058fc466ff179e</u> <u>e3b7f5603fbd2a17127e</u>	+ 0.21261185 BTC	✓
33	2019-06-27 04:10:23	<u>3f9400d1b1ec5dafe0aaf3</u> <u>db7d12f2386e6f3028ed0f</u> <u>3a936845aabd44377e43</u>	- 0.01539771 BTC	✓
34	2019-06-27 02:35:05	<u>883bedb629a1c69f487bb0</u> <u>0cef73e20d926d99a119b3</u> <u>f45bd38d2f83c6228a3d</u>	+ 0.01539771 BTC	✓
35	2019-06-26 08:02:49	<u>f1f1634d448af5d8e4863b</u> <u>23958f9904ba4b4febe0bd</u> <u>6c5435d210f22c882500</u>	- 0.03193130 BTC	✓
36	2019-06-26 00:27:56	<u>35ff9d042812fe285a690a</u> <u>0f08b4d1d4ac877acc553b</u> <u>74fe2e1df74b23ff170d</u>	+ 0.03193130 BTC	✓
37	2019-06-23 16:03:22	<u>8ca81b98326ee000e28581</u> <u>95f9869e41793b5213b81e</u> <u>a1156219e0a2b76290d1</u>	- 0.01779033 BTC	✓
38	2019-06-23 08:29:56	<u>63ba88249747301f4cd31c</u> <u>e8707eafe2dff4078b6f41</u> <u>35b0a5f01019f384a4ca</u>	+ 0.01779033 BTC	✓
39	2019-06-22 02:11:30	<u>e1927cb003f24560d5ac75</u> <u>a876f779b292e51c4eb4c6</u> <u>841371f54c30731a682e</u>	- 0.05692105 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 23:49:00	<u>676039b2540db4da54b238</u> <u>a1b3f6ee7236e04a58370f</u> <u>133c0c335bd5d0fdf2dc</u>	+ 0.05692105 BTC	✓
41	2019-06-19 09:37:30	<u>9108a8f6b0dabece0e8758</u> <u>1fb3c2776f9fcadfdaf65a</u> <u>44db5c8c722e361d439e</u>	- 0.02076209 BTC	✓
42	2019-06-19 08:56:54	<u>a8effe4df8029ef12bc1e6</u> <u>7d58839c8ce1b94698342f</u> <u>c370bacb29a4ae40bbcb</u>	+ 0.02076209 BTC	✓
43	2019-06-14 20:08:32	<u>88c703473dedcd8fddc5fd</u> <u>1195da7a286d51d55cdd2f</u> <u>465ecff0c59142c5e372</u>	- 0.02224995 BTC	✓
44	2019-06-14 15:20:55	<u>fcc409878637457808da52</u> <u>ba70cb1281601066fd3a21</u> <u>6e79d6c135d84b016b6b</u>	+ 0.02224995 BTC	✓
45	2019-06-14 06:16:42	<u>1126cc2d4d39efb2daa49e</u> <u>13a4b509690e41ae4d06e1</u> <u>cd5c24889892511e06b4</u>	- 0.02280771 BTC	✓
46	2019-06-14 06:16:42	<u>1126cc2d4d39efb2daa49e</u> <u>13a4b509690e41ae4d06e1</u> <u>cd5c24889892511e06b4</u>	- 0.02256669 BTC	✓
47	2019-06-14 02:09:41	<u>1643d6cb47e822d611f60b</u> <u>c01a6ed32b4076dba63cd4</u> <u>6ef5f7f94bcda8a370df</u>	+ 0.02280771 BTC	✓
48	2019-06-13 21:11:37	<u>7bdc96ff1ffa87bb3e9a5c</u> <u>34eeda821949de1c6093bf</u> <u>088ede8d00fc7995f059</u>	+ 0.02256669 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 02:03:03	<u>fba1ec6f6027c2279532c358b01ba476b542f34dab2eb960d087039d825d5fef</u>	- 0.02372751 BTC	✓
50	2019-06-13 00:03:26	<u>597b897f77bd0bea1da7514cc3e2e88b2a2c152a6d1ce1bc264d39533e3a850f</u>	+ 0.02372751 BTC	✓
51	2019-06-10 10:05:01	<u>11390b216a742617cf62476058c5d30cbb810814d0e4da9cdf355c21beb70d02</u>	- 0.02465303 BTC	✓
52	2019-06-10 02:08:49	<u>b71546eb4d6dfa7d214fa7c9a1c5dfa173d0750f45bc53f16d9a0ad767d746eb</u>	- 0.02463037 BTC	✓
53	2019-06-10 01:09:29	<u>46939fbee59cdf00571e86417f2bdf4a1785b1e3a6cdc2b48d07cacd0d460a51</u>	+ 0.02463037 BTC	✓
54	2019-06-10 00:32:58	<u>d4e94a08fc654a8ff7897220b1cee3ed151a7e8ebd95cbac2a61b2fa2fbcc2ab</u>	+ 0.02465303 BTC	✓
55	2019-06-08 14:09:07	<u>9c01c66788bf95cad9cf9ea6f58f1f9a1aa94746d0fe8b59dd51aaa3e1bd2ac2</u>	- 0.02429982 BTC	✓
56	2019-06-08 04:34:54	<u>4b76f84f9f45d1e2c3fae10b58b813e809ed46979584783695fb0cfdde3898ef</u>	+ 0.02429982 BTC	✓
57	2019-06-06 08:26:33	<u>09404443533e60862a9cbf8bda429e0dbb5fee8d199bfcf7e63096432975a707</u>	- 0.03827150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-06 04:45:54	<u>812dcb08ea11c2494e0877</u> <u>8162e181a33b05bd57f80b</u> <u>a6d8f499c8efcc5f2492</u>	+ 0.03827150 BTC	✓
59	2019-06-05 10:02:55	<u>68d9fd3bb681964d706d39</u> <u>65ff6de66b2acfd87f4bfd</u> <u>00ba7d9014073a4fdac7</u>	- 0.04793213 BTC	✓
60	2019-06-05 08:24:29	<u>eaf22841c87a170c4f80c7</u> <u>0fc978c4892eb94f2899f2</u> <u>02badf4fc06461bc4b50</u>	- 0.02330720 BTC	✓
61	2019-06-05 03:44:31	<u>558bff0d233a7d2386bc4e</u> <u>9bf8ab27a4eb99735d232d</u> <u>91eb8287754a434f51da</u>	+ 0.02330720 BTC	✓
62	2019-06-04 22:01:43	<u>998bc8e080c3798eb45d59</u> <u>6a438272fda884eb45c8c6</u> <u>ae19ba3c15f3226838d1</u>	+ 0.04793213 BTC	✓
63	2019-06-04 11:25:26	<u>d357ab61706cf0836de083</u> <u>cb8fe6aa79e706b8405ff9</u> <u>97154af5800772931c1f</u>	- 0.02255075 BTC	✓
64	2019-06-04 11:10:35	<u>bf6f9c9fbe9e9d70b48283</u> <u>09be0fea10a9b963f22add</u> <u>2884b38d4d2242a099c9</u>	+ 0.02255075 BTC	✓
65	2019-06-01 10:10:05	<u>3b49f604e3f991d3858620</u> <u>497a795689dd2079b3417b</u> <u>270ed7c98fe14e3d6845</u>	- 0.05549200 BTC	✓
66	2019-06-01 05:51:10	<u>61264fd16060c57b82279c</u> <u>e9b9fe607d8272e2b2f215</u> <u>8b129bdeff0766fe9159</u>	+ 0.05549200 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-31 16:59:56	<u>42ede4d99f3fd06a8c1fd2</u> <u>41b6862ca36cf49df501c5</u> <u>6b09b3443fc6d08c3f71</u>	- 0.02952944 BTC	✓
68	2019-05-31 13:00:18	<u>d871afe4765fe02a753938</u> <u>a50fa092206c4636dd13bb</u> <u>bbed347ca4b03511f033</u>	+ 0.02952944 BTC	✓
69	2019-05-26 14:19:49	<u>bb2fad4d7da3b1add58511</u> <u>2a238755eb40f52b418fd5</u> <u>1f227152e145098e26ae</u>	- 0.02388112 BTC	✓
70	2019-05-26 09:50:34	<u>42a874a3e6db08b7cfda0f</u> <u>f3b823f3104fa8afa13f30</u> <u>73c7c1e3ccbbf7b68f82</u>	+ 0.02388112 BTC	✓
71	2019-05-25 02:29:02	<u>1f83e54337bf10da595f92</u> <u>1738a565be32237c802e26</u> <u>e4e2a5b0d96059231520</u>	- 0.02239000 BTC	✓
72	2019-05-24 15:56:12	<u>73d5e2350412fe17b4f375</u> <u>e00ecb342f042dcc893d78</u> <u>b71edcdae595e2fb5602</u>	+ 0.02239000 BTC	✓
73	2019-04-13 10:13:18	<u>db1e67df9754f80543d06d</u> <u>ef7d487fcc2674d44b380a</u> <u>dc0b69f6b008423ca331</u>	- 0.03381610 BTC	✓
74	2019-04-13 05:26:23	<u>095f46251bc00207d64c03</u> <u>96eeead979f6d7cb259c9c</u> <u>9082a86a73af4fa72d07</u>	+ 0.03381610 BTC	✓
75	2019-04-12 05:58:45	<u>00b6544cbc7c701995cf49</u> <u>f46393938a32612c8ccb15</u> <u>283794e88ce0ee084d4b</u>	- 0.03760298 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-12 05:58:45	<u>00b6544cbc7c701995cf49</u> <u>f46393938a32612c8ccb15</u> <u>283794e88ce0ee084d4b</u>	- 0.07325000 BTC	✓
77	2019-04-12 03:40:47	<u>4356775e0adf552fecab85</u> <u>9d4145cbdaf3844619c604</u> <u>4ed5c6da1fb11e4792b3</u>	+ 0.03760298 BTC	✓
78	2019-04-11 04:13:45	<u>1b4ee3eeb71bf88cc25708</u> <u>5f2aed8928d7e2add2de46</u> <u>0e742a0d180879842884</u>	+ 0.07325000 BTC	✓
79	2019-03-28 12:06:21	<u>d672bb1cb74caf20035fae</u> <u>b21101830169c595bb4288</u> <u>eed17a971badd4baeaa6</u>	- 0.04642824 BTC	✓
80	2019-03-28 06:29:11	<u>2820ae4ee76297228b2050</u> <u>5789a9f2392b67652ec445</u> <u>a8973dd29c2b148d9210</u>	+ 0.04642824 BTC	✓
81	2019-03-22 06:03:58	<u>af2db1424b04a6841441a9</u> <u>3bc346cfe6970237131673</u> <u>0fd0045acdedbd067129</u>	- 0.04677411 BTC	✓
82	2019-03-22 03:37:32	<u>93edb99ba11fdcd134a7f4</u> <u>aa8c219c42d02fd04fa52f</u> <u>d2728c17814c52a50529</u>	+ 0.04677411 BTC	✓
83	2019-03-15 00:07:55	<u>a4f6f08aea0fb36aa597cc</u> <u>29bbd0db43415ba7dfb30d</u> <u>a40025ef479a69fba0ec</u>	- 0.07235890 BTC	✓
84	2019-03-14 21:04:34	<u>5b350e552d853120b93ec9</u> <u>5a0ec42a1f206fe92f4194</u> <u>82aaedc8e5acdb2a24f2</u>	+ 0.07235890 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-14 00:56:34	<u>4aa8605832521bf0dfdee8</u> <u>2d90071e0c0e500b3e82b6</u> <u>cf9c227741c3aed7f886</u>	- 0.04800345 BTC	✓
86	2019-03-13 21:37:16	<u>210e94e023bc3103b53bb1</u> <u>218e998c77b5dec81a9d36</u> <u>d3695accaedb0ac223c4</u>	+ 0.04800345 BTC	✓
87	2019-02-11 12:12:14	<u>f00266d430119787b9a06c</u> <u>a94d45c06124ebea649c78</u> <u>3f87616dd8d967f73c71</u>	- 0.02606963 BTC	✓
88	2019-02-11 02:43:31	<u>a1bd3c4e0157f674a61aa9</u> <u>608da8b97af6341b95db91</u> <u>25deb82b547ccd516860</u>	+ 0.02606963 BTC	✓
89	2019-01-30 04:09:43	<u>e7b39dd5f2d542597ad0c2</u> <u>c02d4bfc920dd84075c9a4</u> <u>00d31e326442fc970472</u>	- 0.02754086 BTC	✓
90	2019-01-29 13:00:55	<u>f84c98c4456a778d8dfc61</u> <u>242a654e89cac93d0d5c20</u> <u>416cc9308c3830792c0d</u>	+ 0.02754086 BTC	✓
91	2018-11-26 06:24:42	<u>acae192644704e405f977b</u> <u>20586a251fd4f6614d642c</u> <u>3d23202ed4e1b77f43f1</u>	- 0.02322704 BTC	✓
92	2018-11-26 00:34:42	<u>edbd7c9c458cb8c027d849</u> <u>bf1c4ac079fd43fae855c3</u> <u>6cbdffacf90e081ab97e</u>	+ 0.02322704 BTC	✓
93	2018-09-17 16:48:19	<u>b87dfbec0440d8a2018248</u> <u>d792990198d9adb725181c</u> <u>dcace91da70517e6aa07</u>	- 0.00673070 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-17 15:47:31	<u>93c7d2001728f8f778f668</u> <u>954efb549d3ed039d07135</u> <u>b480d644b0278beab00d</u>	+ 0.00673070 BTC	✓
95	2018-07-17 07:49:18	<u>9d3c895358ba60a1b8dd7f</u> <u>42078a25bbc49749cf3121</u> <u>d5703aeb1a0d797a4f88</u>	- 0.01263397 BTC	✓
96	2018-07-17 02:28:09	<u>7f51a140c98c47972272ce</u> <u>4ea085243e6d487353b066</u> <u>75b6e0b87d74ce9b8689</u>	+ 0.01263397 BTC	✓
97	2018-07-14 16:04:00	<u>260631e735c2f3f40a1f39</u> <u>75db69b1de4eae81dd8629</u> <u>de3fd2a7f3f58e5993a0</u>	- 0.00646160 BTC	✓
98	2018-07-14 13:03:20	<u>8782469b493e2ce71bc18c</u> <u>29fc20316e97979213d294</u> <u>cf5a28377ea254bc19e2</u>	- 0.00587334 BTC	✓
99	2018-07-14 12:38:34	<u>8f15d35b8cef007d500d21</u> <u>d9ca4fd7a06fc57c246284</u> <u>6b22ab3279c42dc81a83</u>	+ 0.00646160 BTC	✓
100	2018-07-14 12:02:53	<u>0c9a4f65f5c1b1f2f4ed1c</u> <u>cb81ca533d2ffaeddb21b9</u> <u>e5eff6f294ba240f838e</u>	+ 0.00587334 BTC	✓
101	2018-07-12 17:13:14	<u>46c0bacd61bef1fa1ecfce</u> <u>6b77c1aca296c6d327d13c</u> <u>dfe1784118227af9d993</u>	- 0.00288400 BTC	✓
102	2018-07-12 07:34:32	<u>fbcb3268b2a6b6f15e76b</u> <u>3151e1e5c02085097b6e0c</u> <u>ef119491d056b998b4fd</u>	+ 0.00288400 BTC	✓

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