

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HkrPpBZBn8KJMRnQX2mSrV8BaMr8JkspG</u>
TOTAL RECEIVED	0.01388744 BTC
	877.26 USD
TOTAL SEND	0.01388744 BTC
	877.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-09 15:12:46	<u>da16f4c6a8385e6e2fef99</u> <u>7e1ca52841de1b85b19ae8</u> <u>f8498bfd80fb5fb25387</u>	- 0.00032330 BTC	
2	2018-09-09 10:50:47	<u>e1eea40f0821a24cf69a96</u> <u>fcff418caf8fb45364b428</u> <u>f43bbbda45d19a1ea892</u>	+ 0.00032330 BTC	
3	2018-07-16 16:37:18	<u>3777f18ccc1f679a406c18</u> <u>ae85d41c300c3613b21a99</u> <u>ffad3a845283954630c6</u>	- 0.00058240 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-16 13:24:32	<u>586512e1a259a2dbacc1f743a2f3b1c197a97b2491543edef624c41610eb0f00</u>	+ 0.00058240 BTC	✓
5	2018-05-23 06:03:02	<u>352d858fbdc65cd4563a7ea4f39a4dd5d82514abf0622a298ba0434d506ea2b2</u>	- 0.00004812 BTC	✓
6	2018-04-10 10:46:08	<u>39b820711d5a93c6c7e0751f7dd9b56440161b7c69e2ca388c7b76796b6bde8b</u>	- 0.00031238 BTC	✓
7	2018-04-05 10:36:18	<u>afe153b73ed0e8af15a266fb39fafe00b89a1e496ae69966c170eb5684e949cc</u>	+ 0.00031238 BTC	✓
8	2017-10-31 09:57:56	<u>a00da3b1a43ce8fbb77077436b2f0f32af11584945af593e35f24e42463c6403</u>	- 0.00061723 BTC	✓
9	2017-10-19 17:29:59	<u>60105fef8955c9cc361ee6cb35deabf2404d93cc37dd79f25f76274d38c300ad</u>	+ 0.00004812 BTC	✓
10	2017-10-19 17:21:50	<u>a3ac886e82ed42f346443c6337fa54c1feba7f3d5782f6977921179d1cd9579b</u>	+ 0.00061723 BTC	✓
11	2017-08-06 00:17:21	<u>2c7ee090b1b43ee10e8b7dab93d55e3764afaf395818e772816db4e4153903df</u>	- 0.00030229 BTC	✓
12	2017-08-05 20:56:36	<u>09d11b83171d78b4326a2fe8abc8c1ba9adab0e01287b940493c7d36f39244ed</u>	- 0.00030353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-05 20:56:36	<u>3bcabeed4bd8ec0f9197f8</u> <u>645ea711a5bc091b5e0a54</u> <u>0b4f2170a7a47105cbcc</u>	- 0.00031795 BTC	✓
14	2017-08-05 20:56:36	<u>3bcabeed4bd8ec0f9197f8</u> <u>645ea711a5bc091b5e0a54</u> <u>0b4f2170a7a47105cbcc</u>	- 0.00030276 BTC	✓
15	2017-08-05 20:46:24	<u>b13855a8570208c9c66f3b</u> <u>f49ca213a9b8fe331942c7</u> <u>bf36f27cd5ab428f370d</u>	- 0.00031116 BTC	✓
16	2017-08-05 20:46:24	<u>c201aa23bb344dd6010d24</u> <u>c30fff93717c28876a5795</u> <u>06d2e45caac36aaa095e</u>	- 0.00030252 BTC	✓
17	2017-08-05 20:46:24	<u>c201aa23bb344dd6010d24</u> <u>c30fff93717c28876a5795</u> <u>06d2e45caac36aaa095e</u>	- 0.00031062 BTC	✓
18	2017-08-05 20:44:52	<u>644e2642cf5805a8f13673</u> <u>3d5eb77123d89820c1bd04</u> <u>08668a00f9cc4aee5fb2</u>	- 0.00032981 BTC	✓
19	2017-08-05 20:11:24	<u>11cdd40b5ed378e6a938b2</u> <u>e0fda90a5f3d865615d6bd</u> <u>92cea038cae8f15d832f</u>	- 0.00034659 BTC	✓
20	2017-07-17 19:27:08	<u>25d6f8a3836e91d92164fa</u> <u>765b71f9b6de9297c84d29</u> <u>c4e18c7d34dbfe443d4f</u>	- 0.00140000 BTC	✓
21	2017-06-01 07:18:04	<u>7eeb88b34e71ee5f16c25a</u> <u>8807624fbef939a3408e4b</u> <u>919d54f40544058f78ec</u>	+ 0.00030252 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-11 16:09:43	<u>1915aeb984cf24ed563ffe</u> <u>d68064aa220770a7768f72</u> <u>426f7ced7b110fcb3cf4</u>	+ 0.00034659 BTC	✓
23	2017-02-02 05:07:14	<u>76aabf0a3423f36f9567bd</u> <u>dd1249342427004713e9bc</u> <u>4eb5fd632b43adc6e669</u>	+ 0.00030229 BTC	✓
24	2017-01-12 18:49:50	<u>7962000ad2bafef17193668</u> <u>1aa5a24c54cdb4ea8f649d</u> <u>5e2f05cd6ffd60ac5c32</u>	+ 0.00031116 BTC	✓
25	2017-01-09 11:16:02	<u>f5c2ca133f245afdc6d0b2</u> <u>2efcb8772e9859c7bde4b8</u> <u>60ed149101b6540755c0</u>	+ 0.00140000 BTC	✓
26	2017-01-02 11:26:13	<u>def1d1646adb24e22c71b6</u> <u>f95a720b55d8b5f47480e8</u> <u>cc9b32ca8b753f27b213</u>	+ 0.00032981 BTC	✓
27	2016-12-29 08:16:47	<u>7a0e83e15ae83650ae5e49</u> <u>53fdd0d0eaf8940cf6dbe5</u> <u>21f4980512721e90a9b1</u>	+ 0.00031062 BTC	✓
28	2016-12-25 00:12:48	<u>67727ecf11b832ee1988ea</u> <u>3f415c35e3525f46b4baa1</u> <u>395fd9958258367b79e6</u>	- 0.00056909 BTC	✓
29	2016-12-24 22:44:41	<u>0635b10e1028dcd1a08f81</u> <u>f1a99da719d7b3292ffd6a</u> <u>2f70270df4885715e167</u>	+ 0.00030276 BTC	✓
30	2016-12-03 11:53:06	<u>4f955ac221b4ec7e7ec652</u> <u>b372ddc5d537ca4b790845</u> <u>4874e900a3a16ed7536d</u>	+ 0.00031795 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-28 00:37:50	<u>1828bcc6d8a3664ae58960</u> <u>04276db1d0600618e59b2f</u> <u>79c1c732105f7cc02fd6</u>	+ 0.00056909 BTC	✓
32	2016-11-18 10:55:20	<u>8dcb5336cd968e7824f900</u> <u>f9685170a3a36c5e8922e1</u> <u>c7b4bf738502cec00512</u>	+ 0.00030353 BTC	✓
33	2016-11-07 15:33:51	<u>a2ed0c3478ce30f7034261</u> <u>b610c8b7ffbb4208ecce52</u> <u>8d1e724322af4345bd16</u>	- 0.00109748 BTC	✓
34	2016-11-07 13:29:50	<u>1da7ec734ae9be03017825</u> <u>9654802d9ff589a6c7b4ba</u> <u>1bfb99a50984c70f8f39</u>	+ 0.00109748 BTC	✓
35	2016-11-07 11:08:25	<u>74a832ce43862c11f56a11</u> <u>2fd664b47274d283703e5e</u> <u>0dce5b5ad4de7b69f774</u>	- 0.00028002 BTC	✓
36	2016-11-07 00:03:58	<u>e41df69b663cbd37142553</u> <u>701ecab1476810b81b88b4</u> <u>f16552841eb1f2f7e6bd</u>	+ 0.00028002 BTC	✓
37	2016-11-03 12:18:13	<u>d9c1a375cc347977996d25</u> <u>0cfd3c17bbf910b426898</u> <u>2495eea0f9bc879eb31d</u>	- 0.00030285 BTC	✓
38	2016-11-03 06:59:24	<u>742284f69b1275800230c5</u> <u>cb20d9cbce9f0e863b4bbb</u> <u>36c23c85f44b66209e27</u>	+ 0.00030285 BTC	✓
39	2016-10-24 10:34:49	<u>6c2986e3035058e4adbd84</u> <u>b5aed49b1eb44138492323</u> <u>84cb36b66b6e85d81ae4</u>	- 0.00041203 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-24 01:04:57	<u>808e683d253bd60edbcee3</u> <u>997a3baebefdbb3af5ca25</u> <u>43387ba6e60808b60c88</u>	+ 0.00041203 BTC	✓
41	2016-10-22 02:15:08	<u>8f3045e3f0089f63e33661</u> <u>423d9587d0ad1614e07d7c</u> <u>238f0f12821e77f31605</u>	- 0.00030253 BTC	✓
42	2016-10-21 20:02:54	<u>4b6a4ca9b93f59925174ee</u> <u>2ea16e5506a572d1ebdaa3</u> <u>b884a703d238baa77a9f</u>	+ 0.00030253 BTC	✓
43	2016-10-09 13:05:52	<u>88d5a5103f3568c635c3ea</u> <u>7946da9916fba26c3c7fb0</u> <u>41ce759ba94b6de0900a</u>	- 0.00030019 BTC	✓
44	2016-10-09 05:11:03	<u>9c32bc0a60bb1be5d99d38</u> <u>d8a2c41b8ddce80754266b</u> <u>afd87f8b4555dd514c29</u>	+ 0.00030019 BTC	✓
45	2016-09-25 21:59:22	<u>70e54b7c848ea81ea2ed78</u> <u>72da718751b66eebbf586b</u> <u>99ab448b39b81083f5c6</u>	- 0.00064713 BTC	✓
46	2016-09-25 20:42:02	<u>0ed4ea70b83fb2265e2bba</u> <u>b99be927c93e6b586b7c82</u> <u>acf2b9ca3eeb830a4045</u>	+ 0.00064713 BTC	✓
47	2016-09-06 03:46:11	<u>3aa3bd6f0265f05146a2ef</u> <u>96dc0ee520e718b46da99f</u> <u>c47987962962a5a8199c</u>	- 0.00035530 BTC	✓
48	2016-09-05 21:47:21	<u>a6fc81f6589dbd3b992c0d</u> <u>8258392afbf4a488789cf2</u> <u>dcb2d0abdea0d052e08c</u>	+ 0.00035530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-05 03:43:40	<u>9a0a433711f66655499d09</u> <u>4803ea5788b59073718f7c</u> <u>442c86ab1776f15b911b</u>	- 0.00017783 BTC	✓
50	2016-09-04 23:55:13	<u>c8992dae775f38c213ad1a</u> <u>0db571382e33f8aa3a7185</u> <u>e1b0a64460b9b942a30d</u>	+ 0.00017783 BTC	✓
51	2016-09-02 09:31:00	<u>07a27a59615dc153bcd239</u> <u>662cab20c6269e54491b08</u> <u>4d029e0a3900ab2d8d3c</u>	- 0.00021700 BTC	✓
52	2016-09-02 07:50:36	<u>6c243e74cc2c119e7c988f</u> <u>5652569add50c6039bb7ba</u> <u>8affc9f4931d88c83305</u>	+ 0.00021700 BTC	✓
53	2016-08-31 13:09:21	<u>b703e642a9e9ca0d65e5a4</u> <u>58dad323469fd34cf0f562</u> <u>7f0111892b697ecf3562</u>	- 0.00020200 BTC	✓
54	2016-08-31 11:08:55	<u>02f4e6919509d37b6862ac</u> <u>007e449ba9f60492d6085b</u> <u>c095dcd6b567e7486032</u>	+ 0.00020200 BTC	✓
55	2016-08-19 02:23:34	<u>9c024c6f4d8522cb641d3c</u> <u>3cf1d3e06fd41adee1c76a</u> <u>30cdf1ddf61431eadde8</u>	- 0.00010400 BTC	✓
56	2016-08-18 22:19:53	<u>e69c32e133d3dc7cd6d05a</u> <u>954fdc2c3d064c9713d31f</u> <u>71e3227eb200781021a0</u>	+ 0.00010400 BTC	✓
57	2016-08-12 04:24:05	<u>61c2a40d9e45fb939a717d</u> <u>e8a031804ffa76ad2ede33</u> <u>cba9e4516932fe7ae94b</u>	- 0.00014897 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-11 22:23:47	<u>c3cda83862c22df0f4db38</u> <u>d72861f7c289e686fe758c</u> <u>63dc0ea726917d144ff2</u>	+ 0.00014897 BTC	✓
59	2016-08-04 23:47:08	<u>98c4e8bce500eab53b094f</u> <u>86673caf1065373dbb064a</u> <u>f0c0ac8086d8cbbec86f</u>	- 0.00008250 BTC	✓
60	2016-08-04 20:39:44	<u>82142134733d26c03c2031</u> <u>08f9911ab4c36db7ab04b5</u> <u>ba571f0687dc1f3f95a6</u>	+ 0.00008250 BTC	✓
61	2016-07-31 19:00:29	<u>40b3492a93b282278134a7</u> <u>896351f98981fbde75ff5c</u> <u>dfbc4d2effe56b7e6381</u>	- 0.00016472 BTC	✓
62	2016-07-30 23:21:13	<u>1eb00a159979e19eed4639</u> <u>e1835a49fd6b680334f0b6</u> <u>7fb650f8e4e04dbfc9fa</u>	+ 0.00016472 BTC	✓
63	2016-07-22 04:09:23	<u>2c1b8a1ffe6d01fb50abbf</u> <u>f97b413b6b588450939a58</u> <u>fdbc072048c12c168e70</u>	- 0.00021132 BTC	✓
64	2016-07-22 00:44:25	<u>69f2ab8d3e0c9dd55f418f</u> <u>2979f17b4420e4cbbfe287</u> <u>759742d91a8579027525</u>	+ 0.00021132 BTC	✓
65	2016-07-20 21:29:03	<u>0f49c7ca389f759e326298</u> <u>2f34de7405c648ef358987</u> <u>b849fbf1aacc1ce3f62e</u>	- 0.00020450 BTC	✓
66	2016-07-20 14:38:17	<u>57df4d753166f2ffca602a</u> <u>852f8e36b365bb5e242798</u> <u>4359639ded5fa2722de8</u>	+ 0.00020450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-07-19 19:15:45	<u>5fdb00df2b4e6ceba49a28</u> <u>73e61ea64da6aab21dfabd</u> <u>1547d7eefee77df1516f</u>	- 0.00022000 BTC	✓
68	2016-07-18 18:58:54	<u>ca26ae5ef3e451cd7d664e</u> <u>93a4d83beca6b66fb5f828</u> <u>084f8f24f32fd08cfa36</u>	+ 0.00022000 BTC	✓
69	2016-07-18 08:27:56	<u>d5570fbbdef8c54014bc80</u> <u>7669bea530dc5e74ec7fc8</u> <u>6f466f068ab022ff4488</u>	- 0.00013032 BTC	✓
70	2016-07-18 06:27:41	<u>5320580c9f87dbcf0d98d8</u> <u>81bafdbd46fb8127eb9eda</u> <u>d3022717bb4253892d00</u>	+ 0.00013032 BTC	✓
71	2016-07-09 13:35:05	<u>6e19e12b4d64ab83ba9db1</u> <u>3206eaf016ed9d8e2ef4ea</u> <u>27e46e3cccc2ad5d8811</u>	- 0.00011421 BTC	✓
72	2016-07-09 12:20:40	<u>2521f36f266d25d5db7151</u> <u>82c653c2276dbea31151ae</u> <u>65826d43ba841e5cadd7</u>	+ 0.00011421 BTC	✓
73	2016-07-01 20:04:26	<u>b9578ef75aad9f56f21dd6</u> <u>fa14e11553e86eef7bc85e</u> <u>c5804e1f1e51b2099264</u>	- 0.00017535 BTC	✓
74	2016-07-01 17:57:54	<u>fce9acaff84a952e8b8950</u> <u>37a8bac5cc54a8bc7bb721</u> <u>24d5e52db99655a0bb3e</u>	+ 0.00017535 BTC	✓
75	2016-07-01 07:02:20	<u>f931097f85ae26aff9e57d</u> <u>83ef90a760baf95d576f38</u> <u>d75c1749eb7170106f17</u>	- 0.00020050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-07-01 06:13:18	<u>d9792a9330d9d0304d7925</u> <u>2d9060804a1b0b239bb900</u> <u>5016e949c0928d5660b2</u>	+ 0.00020050 BTC	✓
77	2016-06-29 08:37:26	<u>ca86a66660218cab49cc07</u> <u>8818b7e3f7bc62eaedbe5f</u> <u>ccf5b0f6da9728f50d41</u>	- 0.00018579 BTC	✓
78	2016-06-28 01:32:51	<u>517fb4dae6673d0a9df9bd</u> <u>a436d66e97a5737bd9b6e6</u> <u>48c386fb9239443f884f</u>	+ 0.00018579 BTC	✓
79	2016-06-18 10:31:06	<u>872f57f0f096a98ecc158e</u> <u>9428cfc9da329fe30f33c6</u> <u>e82a1c179956798c597e</u>	- 0.00017953 BTC	✓
80	2016-06-17 23:14:18	<u>912ec69500292e161ea5c9</u> <u>752d54ec26902769206b14</u> <u>67c0cfb95d1dad9aca6b</u>	+ 0.00017953 BTC	✓
81	2016-06-17 19:45:42	<u>1eace1ee7f678ffd96414a</u> <u>c33d345c5b4fc8d06e9575</u> <u>4077a3d57ecc25661d5b</u>	- 0.00011765 BTC	✓
82	2016-06-17 17:47:10	<u>312d0f4423ad7308858157</u> <u>a5cb27489d14649927c826</u> <u>706fd7e8e1e1e036a9b0</u>	+ 0.00011765 BTC	✓
83	2016-06-17 01:21:23	<u>7060ecf08aa53dd4c40e3e</u> <u>f45e4dc7caf9ce97451aa9</u> <u>be3e7246a5886089f798</u>	- 0.00016800 BTC	✓
84	2016-06-16 23:32:28	<u>5dafa904b87017f7717806</u> <u>ffbae7bfdc445d638ea5ae</u> <u>82493d7e0a1586d22782</u>	+ 0.00016800 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-08 06:18:46	<u>46285fabd1337ec27fad30</u> <u>122f9ec0c78949af208cf3</u> <u>9a8934bc5e9739dc6385</u>	- 0.00026968 BTC	✓
86	2016-06-07 23:41:00	<u>54a41dfd8c6d2bd05c1b0f</u> <u>e0323bc106c5accfbd486b</u> <u>537b49335c2bb2b59ab1</u>	+ 0.00026968 BTC	✓
87	2016-06-04 19:55:00	<u>40a7a7a6f09a5d5101cfb4</u> <u>a34759ff8edacd3ca1e28f</u> <u>19ad20df4813c709419a</u>	- 0.00013033 BTC	✓
88	2016-06-04 17:20:24	<u>198c6a5017db100a53a108</u> <u>2d910b784c749b14673fac</u> <u>791192ff6fa4ac4693b0</u>	+ 0.00013033 BTC	✓
89	2016-05-31 10:19:03	<u>ed7ee9c08709a9b9a09839</u> <u>13f19b2eb573a8e34f7407</u> <u>7cfe779f36be801d9713</u>	- 0.00010596 BTC	✓
90	2016-05-31 06:20:57	<u>1223c6803d4cdc4c0f2964</u> <u>3f00c0182ea9619404f79d</u> <u>615f37b490d53c409e3c</u>	+ 0.00010596 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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