

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnPFJYqPQsypMuTj8nbHbkH7D9nNWYaVW</u>
TOTAL RECEIVED	0.60469946 BTC
	38,062.10 USD
TOTAL SEND	0.60469946 BTC
	38,062.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 13:29:40	<u>14698663bf27b12075e3fa</u> <u>581df8cdbdb2bae17f78fe</u> <u>0538b82c1209818ed6b7</u>	- 0.01217032 BTC	
2	2019-06-14 12:14:08	<u>5efcb8567eebd8ae8bd763</u> <u>533009384b7d3b59a790c0</u> <u>5eb5efb040a5a283177a</u>	+ 0.01217032 BTC	
3	2019-03-02 03:54:05	<u>59cc2cea296136f2bbc57d</u> <u>bf282c6475f595e89c12c3</u> <u>815bfcc053c4ad97ed6c</u>	- 0.01301053 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-02 03:08:56	<u>76e33421596f920d699521</u> <u>14347d7a75501e3f862708</u> <u>557368c34ad65e31060a</u>	+ 0.01301053 BTC	✓
5	2019-01-17 04:43:11	<u>2063bdf8853438eedfae5</u> <u>b2d1d1127fe2dcad923a37</u> <u>8d72e610ac6fcefee19</u>	- 0.04152478 BTC	✓
6	2019-01-17 03:33:18	<u>be98cf0019515c526fe47a</u> <u>e5cc7dabcb874a6824e242</u> <u>7fab6cfd1caa9aabbefb</u>	+ 0.04152478 BTC	✓
7	2018-11-23 07:08:15	<u>4b36faf115f861710fbe93</u> <u>f0f5be8c9d553a335b3828</u> <u>64315773247b5cb51a7a</u>	- 0.01013810 BTC	✓
8	2018-11-23 06:47:04	<u>8bfa7cb165ddc45aa2c03d</u> <u>a8b74acbcd130db8e8d7a6</u> <u>614e6a11cdd84c348349</u>	+ 0.01013810 BTC	✓
9	2018-11-23 05:43:41	<u>f51509ec8bae8e29703d23</u> <u>6d81e1a7ed071ef5be3dad</u> <u>9709bce90a92b39b7371</u>	- 0.02087257 BTC	✓
10	2018-11-23 05:08:38	<u>202d745fbac3d7a7452923</u> <u>3560416e174d530e88232f</u> <u>7ffd3199205a3359f119</u>	+ 0.02087257 BTC	✓
11	2018-11-07 05:11:08	<u>96c1ab3ced6cb4c2e7f0d3</u> <u>8832887b67b1e8d45a1b37</u> <u>ba4d1a8ff43cdd5a5d52</u>	- 0.01527543 BTC	✓
12	2018-11-07 03:50:06	<u>2998437e7a224324a35763</u> <u>bb5c698691fa650b93365c</u> <u>36f8dce43dd6032abf00</u>	+ 0.01527543 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-07 01:02:17	<u>1cec9cccd47f41403be251</u> <u>92bc3c6829e9daa7872f4a</u> <u>3e2f48874ffb8a543db7</u>	- 0.01512981 BTC	✓
14	2018-07-06 23:33:47	<u>01d4e1138c2b06421d6f6f</u> <u>960240d2b46115cb7c77d0</u> <u>945200c8c757c084ab92</u>	+ 0.01512981 BTC	✓
15	2018-01-25 21:41:12	<u>f842b6d04fa179a6c97435</u> <u>4d058491d3d5a245e3feb6</u> <u>77dc254c2f7a72339748</u>	- 0.00440622 BTC	✓
16	2018-01-25 21:22:08	<u>a2f4903a6f603159282c63</u> <u>ccecea7c4dfb369935a366</u> <u>b13a15905def05fdbc01</u>	+ 0.00440622 BTC	✓
17	2018-01-16 20:02:11	<u>20a485af83901a6447fe37</u> <u>cae4f40ca36d87efae2ba5</u> <u>8fdcbbaea6a670d25166</u>	- 0.01724200 BTC	✓
18	2018-01-16 19:46:48	<u>f2d85b7307675e8a60f3a9</u> <u>afb37f6adb4d51e3bf3b11</u> <u>6c01f4e2692ea2818161</u>	+ 0.01724200 BTC	✓
19	2018-01-01 23:14:17	<u>82f1f4ee46017fa88fd267</u> <u>aa8ffb1d26d496221e7eab</u> <u>050cbb2ea3305572a0a0</u>	- 0.07363500 BTC	✓
20	2018-01-01 22:46:06	<u>33ecdd118e90ef432292e4</u> <u>97317979c56e5b68b6617c</u> <u>2a3bbdb5dc8fb452f1e</u>	+ 0.07363500 BTC	✓
21	2018-01-01 21:52:48	<u>99fce06a7a5a5432c68c4c</u> <u>ef1e8fb00a829e61303ba6</u> <u>1e7ae6bed3da6ead5149</u>	- 0.00733800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 21:32:42	<u>6675b87e5943f02b78fdad</u> <u>a505c8c9837c1e9d9dc216</u> <u>3ed64c6ce3bedd57a85b</u>	+ 0.00733800 BTC	✓
23	2017-12-22 06:16:31	<u>9f477c5e60634c0122b9f7</u> <u>e36f6857042c0d3580b95e</u> <u>ad09ef19e5d558ce6f96</u>	- 0.06823000 BTC	✓
24	2017-12-22 05:22:31	<u>f4b5ff27cdc512f98e68cd</u> <u>40eb4d2764ef3c95e2107c</u> <u>f9db84605f6b21bfe8fe</u>	+ 0.06823000 BTC	✓
25	2017-12-20 15:57:32	<u>e8548a0b270e7b734bcf73</u> <u>8926fac189c05105f226e8</u> <u>1d351b6a4c9013fe8e6e</u>	- 0.02304000 BTC	✓
26	2017-12-20 15:13:14	<u>44ea98d9a785364328b7cc</u> <u>fe4f51e7b46556671cd893</u> <u>829e0ea0b0e2b1d1227a</u>	+ 0.02304000 BTC	✓
27	2017-12-19 23:04:26	<u>f8cb2d726acaa2c5b0fc31</u> <u>2cd0acce86663088bd6777</u> <u>2ab26af0fcded9db8f18</u>	- 0.01149000 BTC	✓
28	2017-12-19 22:25:33	<u>044db90b9e5c0d411e2f81</u> <u>80a979183f2683e246d8cd</u> <u>6dd8774856e6a5257100</u>	+ 0.01149000 BTC	✓
29	2017-12-17 04:32:00	<u>419aa6fbd4a5acdb82c143</u> <u>bf716dbb0a8f4bc8407798</u> <u>48fdb12115a8f1b9c447</u>	- 0.00469170 BTC	✓
30	2017-12-17 04:22:10	<u>0604c3a1955680a02f43bf</u> <u>fc1b056d93140d9e33f0f4</u> <u>210c802637cac14f3855</u>	+ 0.00469170 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 10:13:12	<u>eb478292f0ca2ee5e1dbac</u> <u>2a4bd9acee90fa94589bd7</u> <u>a6923b730e554e108df7</u>	- 0.08129500 BTC	✓
32	2017-10-30 09:55:42	<u>edc2f57f9ce02198ceb8ff</u> <u>d4114c3da483659ad17eca</u> <u>9b787277eb3c182c5fb4</u>	+ 0.08129500 BTC	✓
33	2017-10-14 00:52:09	<u>a233ee8ed2cb528b61238e</u> <u>08cecc84f6685606521746</u> <u>3a835f490f0951fc745a</u>	- 0.12000000 BTC	✓
34	2017-10-14 00:20:05	<u>3699c335cf526b94f62075</u> <u>50b99b4fd4a0441a84db8c</u> <u>2e025f42a5c434550098</u>	+ 0.12000000 BTC	✓
35	2017-10-10 16:28:51	<u>d2d76db7625b45d7fabca4</u> <u>ac3cbeb9aafdcccebbae70</u> <u>4c2ddbc33ff09e3b476e</u>	- 0.00833100 BTC	✓
36	2017-10-10 16:07:39	<u>5f5c10bf2808e7ddc979a1</u> <u>b69b13c059448feca90273</u> <u>7e583fc783de559394b5</u>	+ 0.00833100 BTC	✓
37	2017-09-15 22:21:47	<u>6428657c9015bc2acebb4e</u> <u>074630097a003c01af3fa3</u> <u>db1bdd82fcc9e93a3a88</u>	- 0.00524200 BTC	✓
38	2017-09-15 22:07:51	<u>4140e7e7321ba8f14cb371</u> <u>0b6c16d5fd98527c66258d</u> <u>3017f21d5957ba20a6a7</u>	+ 0.00524200 BTC	✓
39	2017-09-11 00:46:33	<u>0c15b9c34b618d190ffb6e</u> <u>139654d4b05aa888008fc3</u> <u>ee148a89e29418fe8593</u>	- 0.02359900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-11 00:13:59	<u>32718ebd6e3399a6f2044f</u> <u>e32eb83167bd90ed4b854c</u> <u>f8bf8c9683aaeac8861a</u>	+ 0.02359900 BTC	✓
41	2017-09-10 21:56:29	<u>dec2a09f77a26e23e49bac</u> <u>b54008d5273197f32f1d31</u> <u>06812e2a0e9adeae26df</u>	- 0.00940320 BTC	✓
42	2017-09-10 21:22:19	<u>b8c36b989d67ea842ba7e0</u> <u>351cb9bd2c73c6557715d1</u> <u>5a13323db82c6057d0f8</u>	+ 0.00940320 BTC	✓
43	2017-09-10 02:17:22	<u>24af77023bced6975225f3</u> <u>5f601cfe9e00ad78d0e603</u> <u>4f07b3c0c58bd296389d</u>	- 0.00465420 BTC	✓
44	2017-09-10 02:09:07	<u>701796bac24d52cb7f1e8f</u> <u>ccb4a55ff3634a288f7e0d</u> <u>dd95e9e514cc736b452e</u>	+ 0.00465420 BTC	✓
45	2017-09-10 00:03:19	<u>8c975d80fdc4843c1ddf3</u> <u>fadc9183a738730c91a0f5</u> <u>7ce51c812af5d0a252bb</u>	- 0.00462500 BTC	✓
46	2017-09-09 23:48:15	<u>20ece7fb452dd42cb85b5a</u> <u>57eefaf1fa85631d3119e5</u> <u>788e34405b4be0566060</u>	+ 0.00462500 BTC	✓
47	2017-09-09 22:34:27	<u>9e808cc604b0c6f7814171</u> <u>2ef8582ef02c0a2d82c40b</u> <u>44670dd50174a2b16758</u>	- 0.00935560 BTC	✓
48	2017-09-09 22:22:24	<u>f670bc12b22d1c5d0f2fb4</u> <u>e13ebe87f130ca6c2aeaf5</u> <u>ebf7fae9403416c44755</u>	+ 0.00935560 BTC	✓

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