

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnfxiTj4vrGbkkHg2uCGBHPV2vJh3xH1z</u>
TOTAL RECEIVED	0.50047000 BTC
	31,285.38 USD
TOTAL SEND	0.50047000 BTC
	31,285.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>061315219b0dc2cc892de1</u> <u>7b9a50fc95c16decb4ff61</u> <u>c3dc81deec9f4a6f4f68</u>	- 0.00560000 BTC	
2	2018-06-20 05:51:48	<u>0e483074b71ebc1775e090</u> <u>8c91de9ddccc266964552a</u> <u>9a429c2b370338b70626</u>	- 0.00607000 BTC	
3	2018-06-20 05:08:43	<u>bc9e31f3d5a58b6331c927</u> <u>67a29dba8ac7046c626c23</u> <u>8cb7604d6db98502bd9b</u>	- 0.00672000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 04:40:19	<u>cd3bbc7f81ae93ecd7b3ab</u> <u>abc2f11ad46b9f70ad2172</u> <u>0560f9b905d490e51cfe</u>	- 0.00711000 BTC	✓
5	2018-06-20 04:40:19	<u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u>	- 0.00726000 BTC	✓
6	2018-06-20 04:19:46	<u>e2e9c8edacb5ec4de050f0</u> <u>4e322191f8cdd4d6b2cdf3</u> <u>fff547bdda7627066fec</u>	- 0.00739000 BTC	✓
7	2018-06-20 04:19:46	<u>1ad29c3df8a0c4ed64402d</u> <u>5d287255c12f0035dadb66</u> <u>db95b7d7c08e134548bf</u>	- 0.00779000 BTC	✓
8	2018-06-20 01:27:04	<u>cbd2829c8da6b82759d8e2</u> <u>e5457f1ebf1d680a04de05</u> <u>2e8fac63f8ef7852a6fb</u>	- 0.00868000 BTC	✓
9	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00933000 BTC	✓
10	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00827000 BTC	✓
11	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.01019000 BTC	✓
12	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01043000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a7835c1d7a63e2147cf711887ced96e7b0119d150d619d</u>	- 0.01118000 BTC	✓
14	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e42f0177162a13af3557df3efa469192c3ad166c9b74</u>	- 0.01129000 BTC	✓
15	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u>	- 0.01159000 BTC	✓
16	2018-05-05 13:35:08	<u>49832dfba790c0d440f5c6938bb6ac785f2f22fb92f840b11022538272769acc</u>	- 0.01301000 BTC	✓
17	2018-04-20 17:33:43	<u>df29fd23e21112ebcbb463daf88894745a85f52f87fc8780c18f9658aa3d600d</u>	- 0.01868000 BTC	✓
18	2018-04-19 07:39:09	<u>331f337fbea7396a0491d8ab6635aa9202fae9bbb6a930d6e2ea4646b4e66b0b</u>	- 0.01910000 BTC	✓
19	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a77cb92c57e1063d787cfb3194d5ad99c58cbf6c3fa5</u>	- 0.02078000 BTC	✓
20	2017-07-21 09:24:03	<u>bca28944dcfb5422c2c7d11f38aa60bc09aac1e465678fde422ec827249df0a5</u>	+ 0.01043000 BTC	✓
21	2017-07-18 06:59:49	<u>b0887f725df8442ac7077967ce98f8b9710426a3048a26fcb4a8e93ea7ccc906</u>	+ 0.01910000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-15 23:02:21	<u>e2acea1d92e5c4fe5168d71ab142e3a261ed26cda7436edd9fa42c38677bc1d7</u>	+ 0.01868000 BTC	✓
23	2017-07-13 23:15:10	<u>9cda8fa47c75412ef8610edb552d97680fc8d2ed07e488bc80672e20d166fe6</u>	+ 0.01159000 BTC	✓
24	2017-07-09 16:01:29	<u>636c60d87d40df3c32052a44e07bff835b13665993f4f0d1b331e6fa6672debd</u>	+ 0.00672000 BTC	✓
25	2017-07-08 22:08:35	<u>e0d13b5c9c0b227cfd9ad16f06f9e6168d2310adbd38d0c6b878ce83ca512c15</u>	+ 0.01129000 BTC	✓
26	2017-07-07 19:23:44	<u>d719e466655c67bfebe947b5d0fd58001be97913ea5ec4dcee7a34ca1d053364</u>	+ 0.01019000 BTC	✓
27	2017-07-07 18:01:18	<u>4c79702fce9121cc78497eb47acea3f0eb2f05def44570f1283859baa0c01bce</u>	+ 0.02078000 BTC	✓
28	2017-07-06 21:31:36	<u>fda3345a0f7f4492e30a9151ea4f11932bddc959a81010d1af3013ac14cc912b</u>	+ 0.00933000 BTC	✓
29	2017-07-05 01:23:54	<u>3a7d68bde9b7476a98247e92cbc29e828eb9526a3de94caed0aba30f8f680c0a</u>	+ 0.01118000 BTC	✓
30	2017-07-03 07:37:41	<u>9e964cf30912a5823e266de5a6797bc084c47dde1e4ba73259d9b8b092f273c0</u>	+ 0.00607000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-01 23:11:57	<u>da4aa8aab667f64652c7cf</u> <u>71e312ce51194fc35dbad7</u> <u>cab98ff52c082df0fcf6</u>	+ 0.00779000 BTC	✓
32	2017-06-30 20:43:39	<u>dceb78cfb0007dd221e934</u> <u>6ef5e85fb7c946d9993f36</u> <u>e8e440e1ac6430a12511</u>	+ 0.00827000 BTC	✓
33	2017-06-30 01:54:46	<u>162511c6031f71d9486995</u> <u>837c91f42318189e9a9796</u> <u>aaab3de292779019ecef</u>	+ 0.00711000 BTC	✓
34	2017-06-27 22:07:30	<u>84376301600ad051f7df24</u> <u>591c682f931ff84865104f</u> <u>f5c06acbee1fd04038b1</u>	+ 0.00560000 BTC	✓
35	2017-06-26 10:32:06	<u>f9a3f367585af658c55414</u> <u>6fb40242b7091d1de16087</u> <u>3181ebd183574f2fd536</u>	+ 0.00739000 BTC	✓
36	2017-06-24 12:44:11	<u>f741d1373d4e1135cb4bbe</u> <u>22d759f76ee72c8a2ef90c</u> <u>6ad804bd46fe2acb7951</u>	- 0.30000000 BTC	✓
37	2017-06-24 10:37:02	<u>3b533cba18b809557f95a4</u> <u>16e477a3060051638381c6</u> <u>62cf388239628719f023</u>	+ 0.00726000 BTC	✓
38	2017-06-24 10:29:02	<u>9cd80584c78a7ced5c6824</u> <u>c1e785133053a3897b3451</u> <u>6247d8a7c486e69e1b83</u>	+ 0.30000000 BTC	✓
39	2017-06-23 07:33:21	<u>57a80d13afe95ad83275c3</u> <u>10b8863d369bda3a65f5bb</u> <u>a3d52e6ec3e0761691b2</u>	+ 0.01301000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-19 19:38:18	<u>8c4f9c93f62032737ab41e</u> <u>a34f5a334a88f257430430</u> <u>98e64b0f155e14d33d6c</u>	+ 0.00868000 BTC	✓

\* USD values displayed at the time of transaction

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