

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnzFBrph3s1vuog7a4c3HoXAMNrbPDS9p</u>
TOTAL RECEIVED	6.07040000 BTC
	381,828.09 USD
TOTAL SEND	6.07040000 BTC
	381,828.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-14 18:18:37	<u>ad421889827acf2c302f40</u> <u>fe2f07a361ce7996cac257</u> <u>f211ed874915fc962096</u>	- 0.50000000 BTC	
2	2019-04-14 13:50:10	<u>3240c25d0d1480542ecf83</u> <u>be2a9979cc573d3b36a76e</u> <u>e84729a769757e5cdfea</u>	+ 0.50000000 BTC	
3	2019-03-07 04:50:36	<u>c3d52da5d717c72997a14e</u> <u>111c48d0f54e083a14832a</u> <u>a0c38d20709accbdf9da</u>	- 1.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-06 09:54:52	<u>fae7cb1cae788e40e35222</u> <u>27bb70b1ff72535b49efa0</u> <u>08720f70a4dacebda8b5</u>	+ 1.10000000 BTC	✓
5	2018-11-06 04:59:04	<u>d829f2b3f2be5560110f1d</u> <u>0ac15e9607abf9285644dd</u> <u>60116c45ba6d9bd02554</u>	- 0.56000000 BTC	✓
6	2018-11-05 11:21:48	<u>eb0e94a57f4e5e0264cdfc</u> <u>f415edc1d81743fc6b7fbc</u> <u>a8ca867c765282d5551a</u>	+ 0.56000000 BTC	✓
7	2018-11-02 16:53:49	<u>39a79e78c1761d2764f9be</u> <u>a74f7e4cb6a813f4a22c8f</u> <u>a820650aeb56d8b50b75</u>	- 1.00000000 BTC	✓
8	2018-11-02 04:37:43	<u>941fcce1a0e69efdf9c32d</u> <u>4d20c7f599ccef7ded5e6d</u> <u>fb26e14005517797be44</u>	- 0.18700000 BTC	✓
9	2018-11-02 04:37:43	<u>941fcce1a0e69efdf9c32d</u> <u>4d20c7f599ccef7ded5e6d</u> <u>fb26e14005517797be44</u>	- 0.15590000 BTC	✓
10	2018-11-02 04:10:16	<u>8a1f2bd1b2a115847179d7</u> <u>c365ec91ab72622e5f49ae</u> <u>23f25f42ac4e7bd223da</u>	+ 1.00000000 BTC	✓
11	2018-11-02 02:59:30	<u>da5f517f79526cc20e35cf</u> <u>6bedaa2b69f49ae5ff4294</u> <u>b1bac5c93c44d81e5302</u>	+ 0.18700000 BTC	✓
12	2018-11-01 09:35:43	<u>569e3b613a63f51cc60c34</u> <u>b2b206fb5dc542ba1d6d1b</u> <u>7b1008c473d2f482ceb7</u>	+ 0.15590000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.03125000 BTC	✓
14	2018-10-10 11:44:19	<u>63a704cf18e05563570b5d</u> <u>b67dc7cf4f13619949c6e0</u> <u>0b251e4d8901d43c4254</u>	+ 0.03125000 BTC	✓
15	2018-10-09 16:53:15	<u>dfe639bace90a9b803aebe</u> <u>b431e05b099d7cf5f3d558</u> <u>069454f4c813ad7223c7</u>	- 0.12000000 BTC	✓
16	2018-10-09 14:29:22	<u>ad004297d6b33f45b9ad1a</u> <u>2bf991730225f4c8b2c8c4</u> <u>cba48c36c1fc3d69c58c</u>	+ 0.12000000 BTC	✓
17	2018-10-08 17:54:04	<u>c4a043f87d6f0a2d3c3a16</u> <u>d49b792edca4ac03d262b2</u> <u>875531b56b79a330fb7f</u>	- 0.56000000 BTC	✓
18	2018-10-08 04:43:14	<u>4bfc7fdf1c3dc399b811fe</u> <u>46bafb884bb27740264758</u> <u>b813b3ce3049e8624eda</u>	- 0.03125000 BTC	✓
19	2018-10-08 01:11:25	<u>bc9d41fd93603cf5bdea25</u> <u>fdf0caee2b6f9bea26b857</u> <u>429ffdbbd34fdd9ec992</u>	+ 0.56000000 BTC	✓
20	2018-10-07 10:22:17	<u>c3a78e416870494d49010f</u> <u>2e5ee2f508b21d183c0e13</u> <u>04026b1e29aa06757bc6</u>	+ 0.03125000 BTC	✓
21	2018-10-07 04:43:54	<u>d749e24117baf1c4ac8139</u> <u>e555734b4a4db4f7a8b205</u> <u>de7961507e31511e69e5</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-06 17:29:44	<u>4fb3a8120499249606be46</u> <u>917b5e6746e682ad81d667</u> <u>b58569fd7090f5dda82b</u>	+ 0.10000000 BTC	✓
23	2018-10-03 04:52:35	<u>e096709b45e0152bb26af5</u> <u>0ba13c82d022a325344611</u> <u>33aff54acad248a9e634</u>	- 0.05000000 BTC	✓
24	2018-10-03 04:50:31	<u>ee625d197021f675bd8659</u> <u>eeeb869767cbfeb6a15e1b</u> <u>af12375bcc56d98f5dfa</u>	- 0.60000000 BTC	✓
25	2018-10-02 17:19:31	<u>ecd4cbc311b65affc86be3</u> <u>a21811f0a9dca27f9a8754</u> <u>0179ff2176ebb902ba35</u>	+ 0.05000000 BTC	✓
26	2018-10-02 17:19:31	<u>78fa64a52f55b40bfcca5a</u> <u>94ed694cdb62c86d64ccc4</u> <u>9855c6546a5a4d4e5a4d</u>	+ 0.60000000 BTC	✓
27	2018-10-01 17:13:39	<u>21fa9796fa6b57e568ef5e</u> <u>e925bf7649971ae7bc2ee7</u> <u>b3e9d007c68b19439714</u>	- 0.30000000 BTC	✓
28	2018-10-01 09:11:31	<u>60107f15dfa38b78062f65</u> <u>1154e69c1653ccf4d189ba</u> <u>035b7601c05ac82ca9a4</u>	+ 0.30000000 BTC	✓
29	2018-08-29 12:32:52	<u>174861a3e8f4ce6ab3e824</u> <u>c107c1c9afc5ca5732d6c0</u> <u>7fdd834fe27cad9f7ac5</u>	- 0.50000000 BTC	✓
30	2018-08-29 09:40:01	<u>0e808ad92828db12738443</u> <u>67ecff26128ec425636a39</u> <u>3b108ae73bbadf6a934b</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 16:46:38	<u>95a196b5d014af68a543abe9abd9ff3ebbfecb4eb280c4941508c3d3277705f5</u>	- 0.12500000 BTC	✓
32	2018-07-25 08:40:38	<u>a8446e10cba367a9c5211ed4214a9e263f8937a767d7ff6dded0d425efdbad8b</u>	+ 0.12500000 BTC	✓
33	2018-03-11 04:33:25	<u>8664645e6d833a225bd6e926d039ca5931cfdc9ee651d8b42c03e0c095b79d8e</u>	- 0.15000000 BTC	✓
34	2018-03-10 16:09:53	<u>ac9fd8f098ad1aa1ca2c3fc67316638282daaffe67317c07860729177854a078</u>	+ 0.15000000 BTC	✓

* USD values displayed at the time of transaction

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