

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hqm37X8afywPPuw7fapPgzcHCghaJ5hGc</u>
TOTAL RECEIVED	10.33980996 BTC
	650,001.70 USD
TOTAL SEND	10.33980996 BTC
	650,001.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 05:14:54	<u>df9096a30615cd133a1e3f4c6cb71ee301f4aed98ec324922647831ad708a830</u>	- 0.19333274 BTC	
2	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19358182 BTC	
3	2017-12-25 02:00:11	<u>1d26ead269eda6aaedb3a0cfb1a5a37accf266730c42a446bb668b06c790b906</u>	- 0.55768908 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 17:46:38	<u>a588870f281c8b425f18269cde2c3bb3b8235baa9e8d7fe7684be89d53c77e72</u>	- 0.24653039 BTC	✓
5	2017-12-11 20:23:45	<u>7644dcd37bfbcb63c30f4b885344a6341ecfd32f77d5e7d3c31c0df3666465fe3</u>	+ 0.55768908 BTC	✓
6	2017-11-26 17:42:06	<u>b95f3263bc3f83ef234635dbdb9d3538dea36abae7ad401b5b9644ba08027f59</u>	- 0.28726941 BTC	✓
7	2017-11-26 00:12:42	<u>7b080fc401492f6d43343ae618c8fa417b705b95afc92a1b3a28599d02711ba7</u>	- 0.31998525 BTC	✓
8	2017-11-25 22:00:25	<u>629a044887113136631ff4520835b09c385aebe32fe8f0c327cff617aef8da12</u>	+ 0.19333274 BTC	✓
9	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409ff7aac7601635a0ad6bcaef95c6b565edd21fbdee21</u>	- 0.43292182 BTC	✓
10	2017-11-23 09:17:17	<u>754c617c9729dc44a9551ca0745e7650eee0fdd313ea852a2c0f672b2b182cb4</u>	- 0.53221726 BTC	✓
11	2017-11-21 17:41:34	<u>baf466d542bffc36319d10e96928603d1295223341a26fe178852f26feb0b6bc</u>	+ 0.19358182 BTC	✓
12	2017-11-17 20:00:12	<u>ae5ae2e9520b663689549ded01dfbb5fc08d5dbec466addffca065d22b3cbec</u>	+ 0.53221726 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-05 17:36:38	<u>8636552e25fe03f8e3cbfa</u> <u>952a87ae1b7047fde7e59d</u> <u>d804407cdefe26c5f86f</u>	+ 0.43292182 BTC	✓
14	2017-10-31 22:26:33	<u>b6a8f06fcb93a61cea978c</u> <u>3469b3e55800c45b1b74c8</u> <u>9da883f4a3f074e737d1</u>	+ 0.24653039 BTC	✓
15	2017-10-23 16:59:30	<u>efc4c983ba5a27178e80f5</u> <u>47d5534d71b17c473edc57</u> <u>75cef82631c93d383f5f</u>	+ 0.28726941 BTC	✓
16	2017-10-18 17:47:55	<u>a8c03cf21d63bc0a4cd737</u> <u>f2aa45de7c3418ec0da3aa</u> <u>bceef727fc22b72b837a</u>	+ 0.31998525 BTC	✓
17	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.74451282 BTC	✓
18	2017-10-11 15:41:14	<u>4f3a7fb8e7e7696cd64b0f</u> <u>e455d4f124ce2c7ca76ed0</u> <u>cac413683dfa5bf139af</u>	+ 0.74451282 BTC	✓
19	2017-10-06 06:47:32	<u>52548a1a163ac8cd78d208</u> <u>76668bf2d054e0c7df4b87</u> <u>a85e18b0553da7618f10</u>	- 0.35078875 BTC	✓
20	2017-10-05 12:42:58	<u>ce0685376370f8eb453d76</u> <u>242e1cc9e01c280eaa19ee</u> <u>602769372465123d1f27</u>	- 0.36175481 BTC	✓
21	2017-09-25 20:29:18	<u>4ba72d49d1e7dcf6ad84bf</u> <u>4384fd31a25c86824b4a8c</u> <u>924f6557fe84a2360184</u>	+ 0.35078875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-11 17:24:37	<u>094a2f30018df6584f1c4d</u> <u>fa6b464c76e1fef1a30c06</u> <u>c2a2449b619cff7d761e</u>	+ 0.36175481 BTC	✓
23	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06221000 BTC	✓
24	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06238000 BTC	✓
25	2017-08-24 05:21:44	<u>87cc5cfdab93039e438830</u> <u>0afb0379e31f9b9804658f</u> <u>96dd608c959dd71b127c</u>	- 0.06791754 BTC	✓
26	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07262000 BTC	✓
27	2017-08-23 22:40:07	<u>646ba6a1caf5e7c2f03d1d</u> <u>c43d272cd4dc266d83ec5d</u> <u>5468c1336c2b7cb0971f</u>	- 0.07302794 BTC	✓
28	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222</u> <u>a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.14144619 BTC	✓
29	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07801005 BTC	✓
30	2017-08-23 11:25:07	<u>9c115805c8f61cf7ca9dd0</u> <u>36f34e1efd8f2589d0b1a0</u> <u>4d95709ab0a1c305e7e9</u>	- 0.07908605 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 03:56:43	<u>67eb2b6cc97e8e6a1c47d6</u> <u>bca683163750b79c32afaf</u> <u>aac730d838db50d032f5</u>	- 0.09805626 BTC	✓
32	2017-08-23 03:52:43	<u>4aba600d1a4941eb5d4e61</u> <u>c77ec599fc2b883bf44e01</u> <u>1834bc7b36c3f280efa2</u>	- 0.09858621 BTC	✓
33	2017-08-21 21:16:03	<u>40986a128c122e00599d53</u> <u>b2c2108793b56447678219</u> <u>f4daf1cd199010bd10ca</u>	+ 0.14144619 BTC	✓
34	2017-08-18 17:22:23	<u>44a307b122320d0d0da398</u> <u>6507e1ee546ab37256c255</u> <u>bcb4bc56cce5800f0f92</u>	+ 0.07801005 BTC	✓
35	2017-08-17 16:48:55	<u>02bf72e696bc7644f50509</u> <u>c77ae248d3d33f5733fa81</u> <u>8c28d17eac38be30a9de</u>	+ 0.06791754 BTC	✓
36	2017-08-16 20:26:42	<u>d2946b8869d5ad4538fdfc</u> <u>bdcd15f31d7368b7489242</u> <u>95e67f32a1d348006d2c</u>	+ 0.09805626 BTC	✓
37	2017-08-15 19:43:32	<u>404e31a7a9d5baeef9aaef</u> <u>5bb77d5bef702774b261c5</u> <u>358281fd067284417bc4</u>	+ 0.07302794 BTC	✓
38	2017-08-15 07:29:55	<u>bcd883293b4cba77d1f378</u> <u>9062e540eb9cf052a904cc</u> <u>7b00439311bc146a392f</u>	- 0.17637650 BTC	✓
39	2017-08-14 16:17:58	<u>6f45159f3bfac725a1ef5b</u> <u>59b2d245cb4cd64e64c735</u> <u>a09f31a3457ca9898179</u>	+ 0.17637650 BTC	✓

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40	2017-08-12 18:25:37	<u>7f452cfbdd62f2ec4bd665a724041d0bc5062162244be2935ae6714c7dbb2d24</u>	- 0.14623839 BTC	✓
41	2017-08-11 05:58:33	<u>71f01c55aaf0968fddd18d17da820030113f1b0c7c34fe29116791c39b8a0a54</u>	- 0.69818354 BTC	✓
42	2017-08-10 22:25:17	<u>88986f7ceddd9876dd206c164492abd247ed88a6c4d622fc78645c3d2a535355</u>	+ 0.14623839 BTC	✓
43	2017-08-07 20:50:43	<u>dc89bb682df3a95d08ce1e62f174b79931e06dacce75300f2534c53d689a2663</u>	+ 0.69818354 BTC	✓
44	2017-07-28 18:48:33	<u>c10a6a6713071602939ff4f7b780aba28b67f6340a148d00c7324a8c9a803a4c</u>	- 0.12355489 BTC	✓
45	2017-07-27 01:02:25	<u>e7ca81a6a2b0fa95a9b6d49aa963a8f1832fcc665ef8c0e93eb565f596af8a72</u>	+ 0.12355489 BTC	✓
46	2017-07-26 10:56:20	<u>392b5e3ca93b531f7edcc3d68ac9bd9cf45014037282cf5862e2a7e766f9cc5b</u>	- 0.40680342 BTC	✓
47	2017-07-25 20:59:36	<u>3097688b084400821242ce482788b27e35adebc9129ddf7cb7d3288e203f03ed</u>	+ 0.40680342 BTC	✓
48	2017-07-22 02:58:38	<u>0849b48ad365e48fe65018f28d61f2748810227dd67afe25b4c2d08fc2770492</u>	+ 0.07262000 BTC	✓

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49	2017-07-21 06:25:13	<u>90286f73405a1fe0a1dbc0</u> <u>0bc6eec358d8666ef1050d</u> <u>05075c99b789a96603cd</u>	- 0.17035000 BTC	✓
50	2017-07-19 15:37:29	<u>2854b62d5ba552fbb76ed8</u> <u>a4219e91b2b3dd9fcf661c</u> <u>269822d70957a100968e</u>	+ 0.17035000 BTC	✓
51	2017-07-18 22:16:43	<u>e9d2db492a3a24232415c6</u> <u>61b41d599ea9cda00f0c86</u> <u>36139040a2c898a5ed48</u>	+ 0.09858621 BTC	✓
52	2017-07-17 10:52:47	<u>7f0498af688a0e38acc344</u> <u>10c1e0075fe3f587e69d68</u> <u>b0675987b234074aacb8</u>	- 0.22774722 BTC	✓
53	2017-07-16 17:07:49	<u>8bef6d14b7044342388f21</u> <u>b27d55bf07a864e62925ed</u> <u>9bdfbdcc9f851a345b77</u>	+ 0.22774722 BTC	✓
54	2017-07-13 20:34:08	<u>ddb29e7887001dd6dae1ed</u> <u>788a02e469d609c7800003</u> <u>0cd5614d65d2931b98db</u>	- 0.20014048 BTC	✓
55	2017-07-12 20:53:42	<u>b3f83a7d35dfffc569160e9</u> <u>782e577956fba2f02ebf9d</u> <u>07aa231c5fc1b3b21cb3</u>	+ 0.20014048 BTC	✓
56	2017-07-10 17:58:46	<u>28662ecee7c81f9323f78a</u> <u>b972326321709d2759c430</u> <u>4a3b9cfd63b361473149</u>	- 0.13878000 BTC	✓
57	2017-07-08 12:26:22	<u>ee32f029b1e2baee0c15eb</u> <u>db1e4ca231a014d661e94a</u> <u>addfdc8b3cdf615909e2</u>	+ 0.13878000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-08 01:03:02	<u>2d37e295fb18d9ef02d5fedf6baf00ea2c18a0731a7b8a8e1e640f2d14d3898e</u>	- 1.35088079 BTC	✓
59	2017-07-07 19:32:50	<u>ae3fde432960c451673252fc57cfb344e57f77a0dc8dd8e79dc9f14414b5a58e</u>	+ 1.35088079 BTC	✓
60	2017-07-03 02:28:32	<u>318c6efb897cc23325eefce4596575ac591320aa34bc49dac257ab224a3a645f</u>	- 0.12483000 BTC	✓
61	2017-07-01 20:26:15	<u>8a697bb48a28870c27f0733594671072f89ddfbc2cd3232b9bd07acaae99eb61</u>	+ 0.12483000 BTC	✓
62	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07b18daf8b49ce247091aef1fe05efe0f500d09ed6ee</u>	- 0.11483000 BTC	✓
63	2017-06-22 19:56:20	<u>4b93ae793f7652630270b77b9f00ad17d6ecb88a7bcd a2cce4b3e366163536a5</u>	+ 0.07908605 BTC	✓
64	2017-06-22 15:04:28	<u>cc674417e8ee9f4abd49b9ba4260d4ce0e2cdb71c536a5a22eba93f4a75958cd</u>	+ 0.11483000 BTC	✓
65	2017-06-16 15:55:52	<u>64460faada5198ae72e24017aebcc1b0c7859b598d3a524b3fbb8b603c730b5c</u>	+ 0.06238000 BTC	✓
66	2017-06-11 15:41:37	<u>bb16cd967405a1e40127006017bb47cb46c0e652298b7d914ac1cd7fd5d809ab</u>	+ 0.06221000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-11 00:47:36	<u>e1b52b632a08bb2d9ac9694751d829e023699b0f357eb3bbc99304b852f4ba00</u>	- 0.63275034 BTC	✓
68	2017-06-10 22:26:30	<u>015cd25fcf249e334c4de6a3c877612308be5afc78adcee57f0d2410325d8052</u>	+ 0.63275034 BTC	✓
69	2017-06-08 07:20:15	<u>893aab69a09da5130f1a985073efe5e77cc466b2103e528441ab00506fcd0610</u>	- 0.14773000 BTC	✓
70	2017-06-07 23:58:07	<u>a8bb57344d4eadb011b59badc9ab0d264d95953cb7a6d9d14db1e29a2dcbf3c3</u>	+ 0.14773000 BTC	✓
71	2017-06-04 04:35:58	<u>06e7a94e50d936e72150cea59b97afeb8fcf42d0feceb82a14ce52e3f8f7407d</u>	- 0.17372000 BTC	✓
72	2017-06-01 22:39:20	<u>9f5ea9078503de2f55d0e109d900156473d8898cf68f0410b4b502eb675a069a</u>	+ 0.17372000 BTC	✓
73	2017-05-23 05:01:37	<u>0b5641c17a045fffd9939a93a50aedede32bd7082185abb1740c93f6e042d774</u>	- 0.45297000 BTC	✓
74	2017-05-23 02:47:30	<u>72001cf6d214131067411ad003235449992ab401c56ea82de07c814183bf3dd7</u>	+ 0.45297000 BTC	✓

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