

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HxqyzebK8pLJQfk451K2JYHTCQimNx8pt</u>
TOTAL RECEIVED	11.34867247 BTC
	715,668.39 USD
TOTAL SEND	11.34867247 BTC
	715,668.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 20:39:21	<u>45b41669757642f9debb11</u> <u>7c411806c3729396b4ec93</u> <u>f1a9a3fc491de5a5cff9</u>	- 0.28488456 BTC	
2	2018-03-03 20:22:31	<u>b080e2f2f0a8c6a4671e3d</u> <u>1b1710107b706cef904e3c</u> <u>26922b09646be5101c07</u>	+ 0.28488456 BTC	
3	2017-12-28 07:57:21	<u>edec79407aa8c572bcf7d9</u> <u>539aec5c0512ad37c396d3</u> <u>8d9fef1c8c850c95538f</u>	- 0.09845874 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 07:26:52	<u>64d54a0a17f27f186b75ba</u> <u>13bbcd9e536a74186810ae</u> <u>97d3a33f4a6819ef7207</u>	+ 0.09845874 BTC	✓
5	2017-12-09 10:36:23	<u>026a498524649ced91dd52</u> <u>86311be8139f8ee69b8e52</u> <u>a9bfa438009252cda276</u>	- 0.11069774 BTC	✓
6	2017-11-29 09:13:38	<u>21bf21b562d35ba0b30c8d</u> <u>20412ef46d76a82f896784</u> <u>7783c2bc3c2546a28812</u>	+ 0.11069774 BTC	✓
7	2017-11-26 14:51:21	<u>ab12774b7a1ba14981fe66</u> <u>8437533114410bb7bef8b</u> <u>3fbfb387a52a2202acce</u>	- 0.37800000 BTC	✓
8	2017-11-26 13:06:17	<u>b5d9bc42e8605a0882db12</u> <u>458a62c34c3a9c6bbb3e5</u> <u>44040cd687ead24abd18</u>	+ 0.37800000 BTC	✓
9	2017-11-25 16:48:49	<u>80122495b0df7b6622279d</u> <u>fa37a17edfe3f75ef61171</u> <u>40d5eaad402bd33fe664</u>	- 0.11204262 BTC	✓
10	2017-11-25 16:15:19	<u>8c80f3208ab55608a11dcb</u> <u>452693a7cdc4481dafcbea</u> <u>eb5d97da3275e6f0839e</u>	+ 0.11204262 BTC	✓
11	2017-11-21 11:35:46	<u>717e1af5b98dabdda89ea6</u> <u>d19cf076ffd75c5c4306fc</u> <u>f0b9e897c35ee45cb91d</u>	- 0.13007749 BTC	✓
12	2017-11-21 10:52:48	<u>f6a76a47b39d80578c0926</u> <u>b38992a4673cb14651084f</u> <u>11cfcc7dae0ad53baa6a</u>	+ 0.13007749 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-19 17:54:23	<u>295f12e60a0d93f745e41e</u> <u>681953e464f87654691c69</u> <u>52cc787df42d4afcafaa</u>	- 0.33951678 BTC	✓
14	2017-11-19 16:59:48	<u>f6413ad8aad6438c16627</u> <u>70ed716f792e0c92ab658b</u> <u>91f2aeb241af80ce2776</u>	+ 0.33951678 BTC	✓
15	2017-10-30 18:31:28	<u>9cf66e283c8b8066cce217</u> <u>ab99b29a2f9843303e005b</u> <u>0907cbd49d407ce7c87f</u>	- 0.02995666 BTC	✓
16	2017-10-30 18:03:34	<u>83ed41fbba7956c74dc56f</u> <u>850bc7ff9690717d7cffb4</u> <u>a7b94ceca82162afc2e8</u>	+ 0.02995666 BTC	✓
17	2017-09-01 01:53:33	<u>7872bff19c169889059fd4</u> <u>2b056e650a669729c6a89b</u> <u>119bcc2f5a178e8afd28</u>	- 0.30386455 BTC	✓
18	2017-08-31 14:06:19	<u>6ac54649871b2752aa7345</u> <u>3615253a2b36ecc82afe18</u> <u>6545ecc5d95be63cfed3</u>	+ 0.30386455 BTC	✓
19	2017-08-11 12:30:52	<u>abe72adb582fa09cc26cab</u> <u>260c28f13404e293e05a83</u> <u>aa26d32fc73375e90833</u>	- 0.11858369 BTC	✓
20	2017-08-11 10:15:36	<u>7e069218d0c38a222196b0</u> <u>614ccb53ff3ca87f08c30d</u> <u>09ab744a4855ce30f6b8</u>	+ 0.11858369 BTC	✓
21	2017-07-31 11:32:20	<u>2d5434f78248c2bb4d8040</u> <u>3284e9fc666ba37a7e5a61</u> <u>f2872a989c6b58eb93df</u>	- 0.05843322 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-31 10:39:20	<u>d12270b723277837ebaef4</u> <u>f054c836158accce30e772</u> <u>21d8e7486593421db12c</u>	+ 0.05843322 BTC	✓
23	2017-07-28 15:24:11	<u>831496d62ef3aeca6367c2</u> <u>71294415f58e3151ae7ab8</u> <u>a025a5f59f44b76e089a</u>	- 1.24627175 BTC	✓
24	2017-07-28 14:47:44	<u>d5534aabd970d428c753be</u> <u>d6e2d7ff7051782401fa54</u> <u>dd10f1250859b8718686</u>	- 1.63056544 BTC	✓
25	2017-07-28 14:25:56	<u>8ffc85b2db754206675536</u> <u>ab93d126efad0bf2c43741</u> <u>e1f1ce695c0ffe9fa64f</u>	+ 1.24627175 BTC	✓
26	2017-07-28 13:25:21	<u>810c1908a4bc34016f3437</u> <u>498d9c53814f29ffbf5a5d</u> <u>a32b33daf4324a828242</u>	+ 1.63056544 BTC	✓
27	2017-07-28 10:34:41	<u>b48be5225e3d69d2e891fe</u> <u>d01f090af2b39ecd7c9061</u> <u>60ef64ad31750b1c31ab</u>	- 0.07478666 BTC	✓
28	2017-07-28 09:29:03	<u>6b387e6db47e3269ad7aba</u> <u>cb3d60ccbccaeb72596b0</u> <u>d72efc9b8d3b8b23ad38</u>	+ 0.07478666 BTC	✓
29	2017-07-24 17:10:52	<u>78b8d169f4fbf39b114edc</u> <u>ac4613d39797abbc37acb4</u> <u>f18d17a09a3a24a67c36</u>	- 0.04226293 BTC	✓
30	2017-07-24 16:23:45	<u>e2abb1308d438e94b270d2</u> <u>e3f24592526731965f617e</u> <u>28253d68fd7b21a99680</u>	+ 0.04226293 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-22 09:48:03	<u>4e07e3c879b0f37d9e1d35</u> <u>4b75f737bf36cd0dcbbd82</u> <u>0a91ba86b55bd6ec9dc3</u>	- 0.02629607 BTC	✓
32	2017-07-22 09:32:53	<u>1783436dd0506e562a5feb</u> <u>722205fa1b51874d260c4a</u> <u>58fdfff559c53fcebfc7</u>	+ 0.02629607 BTC	✓
33	2017-07-21 15:53:15	<u>4ec06d6e16b904ab664ff6</u> <u>9fef486b3751d36a727eab</u> <u>fd1af74b4d898e409999</u>	- 0.04221292 BTC	✓
34	2017-07-21 15:36:36	<u>c853271fcb56601d618ef1</u> <u>166ea593ff09aee583778a</u> <u>2cc3550eaf3eea3250ae</u>	+ 0.04221292 BTC	✓
35	2017-07-21 13:25:09	<u>5e82c0e4e6df328e517977</u> <u>917729e4c06f59b1670577</u> <u>e0b2edc8b95c356ac9c1</u>	- 0.01397750 BTC	✓
36	2017-07-21 13:25:09	<u>bafc3be098dc02fda54024</u> <u>618b2ddb584369b8a66fd6</u> <u>8ee156af2158e650c8bb</u>	- 0.04313357 BTC	✓
37	2017-07-21 13:07:52	<u>21958fd2da89658ae52034</u> <u>5acd7b32301ecfef18c900</u> <u>603611cddfa458229178</u>	+ 0.01397750 BTC	✓
38	2017-07-21 12:51:26	<u>025a489c1f8d9c9e447b5a</u> <u>e6a744a6e936bb399056bf</u> <u>c479ae90ea7f57e194f2</u>	+ 0.04313357 BTC	✓
39	2017-07-18 07:50:21	<u>778e0a63d3c90c6436e80b</u> <u>afb79857e11ecc26d2b95c</u> <u>6c7ee2147f98c0afc85a</u>	- 0.21421910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 07:40:15	<u>0881f5a4087ec1424678e9e39ba4e5108e49e206b13e44ee857ec1e9291716a2</u>	+ 0.21421910 BTC	✓
41	2017-07-05 17:44:43	<u>e16d2cb403add41c5e7f3a31862c61d46e15cf9e85ffac280ff783af875ee70e</u>	- 0.12075451 BTC	✓
42	2017-07-05 16:40:14	<u>70fdeb5960f5ea9b60efb681f3564fa4045728e3b4df3d822bcc318a4ba3755f</u>	+ 0.12075451 BTC	✓
43	2017-07-04 21:27:34	<u>ca79b391d694ce7bb792e357f3d93d439baa02a0a8c1c43fb17145203bbfcb8f</u>	- 0.11348886 BTC	✓
44	2017-07-04 21:04:40	<u>7fb04725c727e72062840ea6b298829a50a7439a177a1a8d22c1074397b8d1f8</u>	+ 0.11348886 BTC	✓
45	2017-06-29 00:53:57	<u>43861c5a9f7f090dcf78b69a0e12c470a2e664a874f3b97b61acd44a9398ab1d</u>	- 5.30000000 BTC	✓
46	2017-06-28 07:58:45	<u>b3a375c8ebb43293b5623a0085751723cc41818426a655f95f23745d2a53ef2c</u>	+ 5.30000000 BTC	✓
47	2017-06-20 21:12:43	<u>78d5fe6083a840b2378cb115d971ffbc36afc556071e90db1e5129ceb99d39ae</u>	- 0.51618711 BTC	✓
48	2017-06-20 20:32:05	<u>97df99ce124f6898a2b4805df49f80e2f9821293cb0b8d121a475673dac94cba</u>	+ 0.51618711 BTC	✓

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