

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HGpAJYmG6Wv15wR9JmSHdUkq5iiQ75TWj</u>
TOTAL RECEIVED	0.94863960 BTC
	59,845.86 USD
TOTAL SEND	0.94863960 BTC
	59,845.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00085490 BTC	
			16.37 USD	
2	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00200280 BTC	
			26.94 USD	
3	2020-10-19 09:35:48	<u>73ee0ae7c77f67631eb9c4</u> <u>19b90f5b1430197ba0cdf6</u> <u>0c613baa76c4e99f7976</u>	+ 0.00085490 BTC	
			10.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-16 19:20:04	<u>20286e066dc50f5cb5d825</u> <u>953bee730924885fc0bf5b</u> <u>95cdbfc102068d62eaa9</u>	+ 0.00200280 BTC 22.75 USD		✓
5	2020-09-16 22:18:17	<u>6f3525af001ff201828c11</u> <u>446f7dd0fbf2e9b5f828eb</u> <u>de05e8d9f5668cecd16a</u>	- 0.03241400 BTC 354.60 USD		✓
6	2020-09-15 18:46:15	<u>5567a1274f401bc03e7c31</u> <u>7e35fcfc6103c59be37ea1</u> <u>d8ba757d153208f8715e</u>	+ 0.03241400 BTC 355.06 USD		✓
7	2020-09-15 10:29:30	<u>45da84b19d667667974194</u> <u>ee14b37b100dc41408b44c</u> <u>8a84dd5dfe0d87975bc2</u>	- 0.10449410 BTC 1,127.00 USD		✓
8	2020-09-13 16:46:12	<u>159192af4d844350b0911e</u> <u>0b8197302d6eddeb9b5a8</u> <u>0967d9452b27c146989f</u>	+ 0.10449410 BTC 1,115.13 USD		✓
9	2020-09-10 10:36:42	<u>ad7620256cc074906ff5d7</u> <u>ee0e814c70f08c00209d68</u> <u>a5f06e9d8ea574977154</u>	- 0.08932540 BTC 923.34 USD		✓
10	2020-09-10 06:18:38	<u>c5f546f1ff16967668a433</u> <u>71a2106572fe4960dc442c</u> <u>7eececa915f5a298f1c5</u>	+ 0.08932540 BTC 923.34 USD		✓
11	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b</u> <u>923154dae476c61aa8fb63</u> <u>2dc6df647fa3a4ea7a5c</u>	- 0.03847100 BTC 393.14 USD		✓
12	2020-09-07 19:53:23	<u>764576fba526f8a012b4fe</u> <u>2bef67bfb7369f94e25a41</u> <u>4c98ef85ff3884c59711</u>	+ 0.03847100 BTC 389.58 USD		✓



#	Date & time	Transaction Id	Amount		
13	2020-09-05 23:13:57	<u>ccb3b3f53e6e92cf4ee8bd</u> <u>9a07c9de12acaa10c92dff</u> <u>2b28974bd1f6fdc2eb5a</u>	- 0.07179020 736.29 USD	BTC 	✓
14	2020-09-04 17:00:18	<u>6b8459d2ee4aeb5f372afd</u> <u>5bf681b105fdca783a9e19</u> <u>9467545c03d47a5d2722</u>	+ 0.07179020 729.86 USD	BTC 	✓
15	2020-09-04 00:28:21	<u>9575969a83c6542bf66c15</u> <u>323a1f1146d571cd039a87</u> <u>78a3c0227e03d86b5cc9</u>	- 0.03328290 347.68 USD	BTC 	✓
16	2020-09-02 22:20:17	<u>9dbd019444a5304c7e158a</u> <u>eed0ddb33f95e369214404</u> <u>81ee0105e6260327a638</u>	+ 0.03328290 337.51 USD	BTC 	✓
17	2020-09-01 02:57:59	<u>49da348465dcbca766f589</u> <u>930da15e221359eccfdc71</u> <u>54d5884da50a046c1bb8</u>	- 0.03876020 462.09 USD	BTC 	✓
18	2020-08-31 09:59:45	<u>dc1da6c4816df232abc557</u> <u>04d206edf62660daf9bb06</u> <u>d66fceeef23100a95b214</u>	+ 0.03876020 451.53 USD	BTC 	✓
19	2020-08-30 21:49:07	<u>b8cd46f468cc2511bf0521</u> <u>7cb5aa8300884d14227474</u> <u>2364ce75e8a3c83d44be</u>	- 0.02591290 301.87 USD	BTC 	✓
20	2020-08-28 12:24:28	<u>18d6f1f80f47690816397b</u> <u>adcf77a997fe92193f1822</u> <u>b8cb1be04a0adf93edb4</u>	+ 0.02591290 297.11 USD	BTC 	✓
21	2020-08-13 12:14:00	<u>48e1cdf3ea51d766037646</u> <u>486b4cfa4a75605eec809c</u> <u>e3fa744dff3948e39b94</u>	- 0.02207070 259.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-12 21:04:27	<u>fce36c57c25b323265e8ba</u> <u>3df7294bd873c6b6014985</u> <u>d738ad749b78ef52acea</u>	+ 0.02207070 259.99 USD	BTC	✓
23	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342</u> <u>c52ec324f529d270240a33</u> <u>2986b4556c04736ee6b1</u>	- 0.01096510 126.80 USD	BTC	✓
24	2020-08-11 09:25:49	<u>5b2cc53424ee9e871ffffbf</u> <u>8f7cbaa685c6910447b3f9</u> <u>bb06bdde4ea1a43790ce</u>	+ 0.01096510 124.91 USD	BTC	✓
25	2020-08-11 08:18:22	<u>e8227ffb605d8d0912d5f8</u> <u>ec3f6993ebd28911db4865</u> <u>0524bc26fac56c2a5746</u>	- 0.01465000 166.89 USD	BTC	✓
26	2020-08-10 23:02:03	<u>e51e11c508eead5ecb8f68</u> <u>249e7821973c12543a4166</u> <u>82658ff6e9044c659173</u>	- 0.02917930 332.41 USD	BTC	✓
27	2020-08-10 21:21:09	<u>62ed36e46f7c187e64a74e</u> <u>3993048971c7b711933a84</u> <u>9e1e39fbaaa3c4e29836</u>	+ 0.02917930 332.41 USD	BTC	✓
28	2020-08-10 15:25:50	<u>c06f84e4abd8867fab2d0c</u> <u>865cf0d306b0a7d148613a</u> <u>8e587d0a3489f2309019</u>	+ 0.01465000 166.89 USD	BTC	✓
29	2020-08-07 03:06:10	<u>a4f2ef3aabb934db5836a2</u> <u>fb880975a6638f4af9298e</u> <u>ecdd18f6f868159a3434</u>	- 0.04246570 492.35 USD	BTC	✓
30	2020-08-06 13:40:14	<u>67962942cf5c19c1d469f5</u> <u>3872a654259e87c2c988b7</u> <u>b55d67ac553fe0af4d96</u>	+ 0.04246570 492.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-05 01:30:01	<u>6d45c7f70aaee73334b755</u> <u>3cdceee7f8eaa1b1e34100</u> <u>8027a6ecd30ec1700368</u>	- 0.02153060 252.87 USD	BTC	✓
32	2020-08-04 06:04:19	<u>30b1f39ce8aa6fe58511b2</u> <u>6cbbce8036f7f63f7805a1</u> <u>a3c8ad19284761d5622b</u>	+ 0.02153060 240.96 USD	BTC	✓
33	2020-08-03 00:09:01	<u>c89aabaf219fe30a6d2558</u> <u>bbdc07208ad4711438a316</u> <u>0866e484035bea8a4494</u>	- 0.01907590 214.02 USD	BTC	✓
34	2020-08-02 18:54:06	<u>769883fea0b045f7faab8a</u> <u>674682334a0c8132f3ae3f</u> <u>4c176df000f1bd135608</u>	+ 0.01907590 214.02 USD	BTC	✓
35	2020-08-02 09:24:15	<u>66558a6293b324eb00bdf1</u> <u>a6d69163b759133723c9f3</u> <u>01e155dc053dbe5aec6</u>	- 0.04798060 531.21 USD	BTC	✓
36	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.01697910 187.98 USD	BTC	✓
37	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f35</u> <u>3686dc5784fb690d848ba8</u> <u>f700a0a3f538e9abd9e1</u>	- 0.01654410 183.16 USD	BTC	✓
38	2020-08-01 22:24:06	<u>dbdc013e71acd500502f4e</u> <u>e058d2f92c075cc420ef33</u> <u>cccca6ad5b41d345bfb9</u>	+ 0.04798060 531.21 USD	BTC	✓
39	2020-08-01 21:41:08	<u>1204ef7b7e8dc8813e4286</u> <u>d859a034d3bcdca0b37d4b</u> <u>b4a6f1742fe2f0590386</u>	- 0.05107540 565.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-31 15:23:38	<u>fb378d588e6e04ef89bee50313e3225cc62bfeee63c60f8d6a2d0c1662bef243</u>	+ 0.01654410 195.23 USD	BTC	 
41	2020-07-31 01:43:25	<u>039572318bbd5c9482e93c5ecce9ec2410117233d6f9a6b8861b868e3b814793</u>	+ 0.05107540 578.96 USD	BTC	 
42	2020-07-30 11:33:32	<u>e468a1a8517a0c9b501f49bd5cb516cf511f8468ab19ce2c075eda9464081082</u>	+ 0.01697910 188.46 USD	BTC	 
43	2020-07-28 11:23:55	<u>21b19d643e057d00e64e1ec1b0f082ef062c681db863a1933211b11cd00aec50</u>	- 0.04368940 476.48 USD	BTC	 
44	2020-07-28 07:02:24	<u>17ebc0622bd760da2c612eb950b1988b42bca16bd02d3441baad16e1f4d19883</u>	+ 0.04368940 476.48 USD	BTC	 
45	2020-07-28 03:23:09	<u>afd92856b013e83f712d6e895ab22736a4d913b6799e2de41aea73f9dda2c490</u>	- 0.02030390 221.43 USD	BTC	 
46	2020-07-28 03:23:09	<u>afd92856b013e83f712d6e895ab22736a4d913b6799e2de41aea73f9dda2c490</u>	- 0.01062200 115.84 USD	BTC	 
47	2020-07-28 03:23:09	<u>afd92856b013e83f712d6e895ab22736a4d913b6799e2de41aea73f9dda2c490</u>	- 0.01794580 195.72 USD	BTC	 
48	2020-07-27 19:54:25	<u>05f2e905b9c777fdb55c309c5da0d47ac6ec5d192c065352969b95aa38be190e</u>	+ 0.01062200 115.84 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-07-27 08:58:23	<u>c8be043a55be14ce461188</u> <u>a809ce92bb314900199f8b</u> <u>f523e9a40cf3fb9606be</u>	+ 0.02030390 223.95	BTC 	
50	2020-07-26 09:58:26	<u>1fbbeae5fa336ca72b462b</u> <u>431792958ee3112ae569c4</u> <u>390db4d76b5651ba7ddf</u>	- 0.02680900 266.25	BTC 	
51	2020-07-26 09:58:26	<u>1fbbeae5fa336ca72b462b</u> <u>431792958ee3112ae569c4</u> <u>390db4d76b5651ba7ddf</u>	- 0.03575670 355.11	BTC 	
52	2020-07-26 08:20:04	<u>ec459624d2c9fa85454b3a</u> <u>1b1b488fe124ff4b644bb6</u> <u>a46f36b57bf81a3ddd04</u>	+ 0.01794580 178.22	BTC 	
53	2020-07-26 03:00:11	<u>2d4cba7136650375e0097d</u> <u>163d2c75513dd36ad71e80</u> <u>0b8c212900f2d2a455eb</u>	- 0.03642340 361.74	BTC 	
54	2020-07-25 21:20:35	<u>baa70a246913f6314f0dc7</u> <u>de326ea4125389adf2d2cd</u> <u>816b2c19a6b3ed6bc58d</u>	+ 0.03575670 355.11	BTC 	
55	2020-07-25 13:22:13	<u>21b35fd95efbd8741623a5</u> <u>9d976474b36489240ad248</u> <u>22bfb9d8232756955b45</u>	+ 0.03642340 361.74	BTC 	
56	2020-07-23 13:52:19	<u>d6e36866c15734486f5672</u> <u>17e9441ea2cd523b2ddcc1</u> <u>ae746e84d8ebd9ad9fc3</u>	+ 0.02680900 255.69	BTC 	
57	2020-07-23 11:40:10	<u>a489a3aaf97585a0f40a42</u> <u>3ee395b86ffa096c48f69f</u> <u>7eefd556a2b610417a93</u>	- 0.02726450 261.82	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-07-22 08:03:28	<u>9bc195b903c398be635fa6</u> <u>4e9ef3e6b3040c4155f3dc</u> <u>fdde23a7f130386917f1</u>	+ 0.02726450 BTC  259.50 USD	

* USD values displayed at the time of transaction

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