

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HK1sqoU41M3j9XmgkipjF8UziV8oJiiR1</u>
TOTAL RECEIVED	0.15413411 BTC
	9,690.78 USD
TOTAL SEND	0.15413411 BTC
	9,690.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 22:14:17	<u>b192f12e183c1481791e15</u> <u>43634656319f2c3c82f690</u> <u>71c77fb93417ae80ff60</u>	- 0.00081796 BTC	
			55.32 USD	
2	2024-07-22 13:28:35	<u>f4bbc51f2d2baf425a4383</u> <u>68dd8f71649a07a126b844</u> <u>adfc9270a079091cdd22</u>	+ 0.00081796 BTC	
			54.88 USD	
3	2024-07-04 00:24:36	<u>68fcdb10c6f8774051ffac</u> <u>c35a7b8ab968f2dfcc96ae</u> <u>acd023dab973ccce4775</u>	- 0.00090698 BTC	
			54.80 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-03 12:19:43	<u>4d22d8c30ae636b26d1d11</u> <u>5a7b1fb68f3ed7882ccaa6</u> <u>ee739bbf1fcd555f48cc</u>	- 0.00129000 77.43 USD	BTC 	✓
5	2024-07-03 12:06:05	<u>56bf6aa82847094ecd43f6</u> <u>9469bfca5da1b5b62665e0</u> <u>dffd9ff19c3d861ca8cb</u>	+ 0.00090698 54.44 USD	BTC 	✓
6	2024-07-03 04:57:25	<u>f41a4e9b8f6642ff3c4135</u> <u>0a266d5bf7733bc8387b53</u> <u>c867d1c6d556ec04d63d</u>	+ 0.00129000 78.84 USD	BTC 	✓
7	2023-03-09 08:07:17	<u>6b0f352bbe507dc6eb4672</u> <u>6cee965cec451ef42e0a6a</u> <u>f933f2145a0603bdad11</u>	- 0.00308217 66.82 USD	BTC 	✓
8	2023-03-09 05:46:57	<u>c98db4c1b9fa0c31dd2244</u> <u>720bb9d20531174fef70ca</u> <u>6347e4117a002fbf307d</u>	+ 0.00308217 67.01 USD	BTC 	✓
9	2023-03-08 08:12:10	<u>bb6bf5f97f59c4d62cdbe8</u> <u>0644f564af5d0187e4ec96</u> <u>5ef60381aa4f5503df27</u>	- 0.00022582 4.96 USD	BTC 	✓
10	2023-03-08 05:03:21	<u>675ce577570b145be97549</u> <u>624f4a14260f105978395d</u> <u>3b7e805e2a48936d23be</u>	+ 0.00022582 4.95 USD	BTC 	✓
11	2023-02-21 16:10:27	<u>8f3e01aa1e8267f59b99a1</u> <u>0f3ab42f8b9e206a40ce99</u> <u>4b1ec2f3da83adf83373</u>	- 0.00810000 197.66 USD	BTC 	✓
12	2023-02-21 13:32:31	<u>a638171e06f3509c891367</u> <u>6a131834b6408d88214707</u> <u>6a3746928c997313a1b0</u>	+ 0.00810000 199.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-08 20:26:33	<u>cde94bc1c4179b93b1b383</u> <u>2e08262786f2baa9731d99</u> <u>6427c1ebb2a35a274856</u>	- 0.01140000 196.03	BTC 	✓
14	2022-12-08 18:55:47	<u>2d03d89d61a41bd7944307</u> <u>9173cbfecaa021c5a16fab8</u> <u>7897997f1af76b83d72e</u>	+ 0.01140000 196.66	BTC 	✓
15	2022-11-15 02:40:36	<u>8a50604ada466f15426cac</u> <u>ddf6b54536c6650a96be41</u> <u>f8672a8b170971aed77b</u>	- 0.00760000 127.85	BTC 	✓
16	2022-11-14 12:30:22	<u>81797cca31678b9981d925</u> <u>4f5d6fd9f716dddeb9d36e</u> <u>81547547ef3546ed6e6a</u>	+ 0.00760000 127.14	BTC 	✓
17	2022-11-11 06:19:13	<u>8f163a2afd22648f0c6876</u> <u>eddb6b6101b01c7a6e18d</u> <u>50773b4cebfa2df706b2</u>	- 0.05450000 941.14	BTC 	✓
18	2022-11-10 23:45:59	<u>d623ac8862608bdbdcb022</u> <u>f0669850125ee38da8e4e7</u> <u>88034fd820ee9463883e</u>	+ 0.05450000 956.68	BTC 	✓
19	2022-11-07 23:27:49	<u>8156667cd4c09c29c3dedb</u> <u>c558ec8d28abc5148ec52d</u> <u>c67cb858e6c09663a71b</u>	- 0.00121000 24.91	BTC 	✓
20	2022-11-07 17:38:43	<u>53ea961d4d219c3d15698e</u> <u>5ac4aed1b5f1f0b8360080</u> <u>fcdf985659766deba7</u>	+ 0.00121000 25.06	BTC 	✓
21	2022-11-04 16:19:33	<u>1594abd40fd47dd0500001</u> <u>d4db1063b660feeacbf59a</u> <u>ebc130bce3816011603d</u>	- 0.00295000 61.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-04 12:50:40	<u>3850ed3b5245761316fb26</u> <u>bc23c1b3f54daea7c070f8</u> <u>0201c0ac81ba067315ee</u>	+ 0.00295000 61.24 USD	BTC 	✓
23	2022-09-24 10:15:57	<u>c1a8a9d5df4b33ac38103e</u> <u>c79b942f05c4575b2307b6</u> <u>3f5b9e0a4231088a4de8</u>	- 0.00001000 0.19 USD	BTC 	✓
24	2022-09-09 16:45:07	<u>d0cb1398457c4b80aa30ea</u> <u>aa33d55f04760aaca031d9</u> <u>cc07c9611cb97f98d54c</u>	- 0.02400000 509.92 USD	BTC 	✓
25	2022-09-09 11:43:50	<u>2bb6d3ff24e5e3a38fcd77</u> <u>5849bc3448cd78c79533f3</u> <u>79f6b9a653881302673c</u>	+ 0.02400000 505.78 USD	BTC 	✓
26	2022-09-09 11:37:12	<u>cc769ee8dff25d0ab6e234</u> <u>61fe527b62db5ba9cbe14d</u> <u>9766db2dfec1f7585f04</u>	+ 0.00001000 0.21 USD	BTC 	✓
27	2022-01-31 12:09:55	<u>8b3dd5c8e76122cec7271f</u> <u>8cba1ee05c8cafb9fc3a8a</u> <u>8de49a554c28d29a6cf0</u>	- 0.00280223 107.81 USD	BTC 	✓
28	2022-01-28 08:21:28	<u>cf566881cb9139625267c1</u> <u>fddddb746568af98cc3dc9</u> <u>259e689ac4c8667b50a6</u>	+ 0.00280223 104.21 USD	BTC 	✓
29	2021-02-19 10:40:13	<u>2c82f7bab8f6964fe16363</u> <u>eac129a3dcd bfc779d7e1d</u> <u>623856eb91d7f99b41df</u>	- 0.01159769 648.38 USD	BTC 	✓
30	2021-02-19 09:31:56	<u>e66c6d9327bca95acd502d</u> <u>91c9acb3580e328ba029c9</u> <u>a6c3e565ec7134afc7be</u>	+ 0.01159769 648.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-21 04:09:29	<u>96c5ed6ec0002a54e56ea0</u> <u>7aaa1a178c8830257f04f8</u> <u>95b796a97f4251012d0c</u>	- 0.00364126 34.19 USD	BTC 	
32	2020-07-21 02:08:04	<u>35508b232890fe73ce0e94</u> <u>63c0e9c18a5618679886b0</u> <u>bdeb74fe282cbe75e48c</u>	+ 0.00364126 34.19 USD	BTC 	
33	2020-03-28 00:02:16	<u>82f71f528917e5b8e296bb</u> <u>247a9b3f216f8ff52068b2</u> <u>2bc5dd1bca6b81d88aaa</u>	- 0.02000000 124.73 USD	BTC 	
34	2020-03-27 20:31:48	<u>d20255d71d6779c0f2da21</u> <u>d86355b4615a3dc48a5962</u> <u>a8a3de7a63da51825d40</u>	+ 0.02000000 124.73 USD	BTC 	

\* USD values displayed at the time of transaction

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