

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKP5oa2VYUD1SopwpsW6816z1NT2pi3bQ</u>
TOTAL RECEIVED	0.40972427 BTC
	25,801.89 USD
TOTAL SEND	0.40972427 BTC
	25,801.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 13:38:50	<u>044818f656aab7c3b992ae</u> <u>95c3d002edb0d6571fa5bf</u> <u>f99128d8007ea7567f0d</u>	- 0.00287054 BTC	
			112.48 USD	
2	2021-02-05 13:02:57	<u>b00b7e60b5c0c589c7a3c8</u> <u>36e5b34b9d1aa89aefa513</u> <u>8970b8908c19af03e4f3</u>	+ 0.00287054 BTC	
			112.48 USD	
3	2019-05-18 04:11:17	<u>3512060fbaf55edeecb4dc</u> <u>2375a6ffdec7d860a02018</u> <u>fc215acc5a5d15b2f0d7</u>	- 0.00654604 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 03:51:34	<u>dcbcbf12e2f23fba7b0523</u> <u>2880877f929c19b7eac31f</u> <u>bbd1d1b160711526b66a</u>	+ 0.00654604 BTC	✓
5	2018-10-05 23:37:25	<u>586651fbfaa42c74f4c243</u> <u>31c9322b03a4ea452d8197</u> <u>63f779f7f48a2d5eb418</u>	- 0.00500000 BTC	✓
6	2018-10-05 22:06:40	<u>c0d92a78becaa002f3f4d8</u> <u>a0353e4ec59a5c88afc01b</u> <u>4f9c0ea945debe9f5547</u>	+ 0.00500000 BTC	✓
7	2018-07-26 16:14:57	<u>888c0c687f13b26af47987</u> <u>a52d8cc7d2d10f89a877af</u> <u>6a862ac1664af078115e</u>	- 0.03755676 BTC	✓
8	2018-07-26 14:59:22	<u>7c53868a24d490216833a3</u> <u>c270b816ec58e918a9967f</u> <u>4ce4bc1645487bf21473</u>	+ 0.03755676 BTC	✓
9	2018-06-08 14:52:18	<u>f2f09f8dbe4b37b5937a92</u> <u>283505c08d8daf5d9e289f</u> <u>ea22a3b93b14f29f60ad</u>	- 0.03745823 BTC	✓
10	2018-06-08 14:15:57	<u>9984c23f6c2b403fcdc11c</u> <u>27c9f5fe0f3b542773d887</u> <u>dac87cbd00377c98af7a</u>	+ 0.03745823 BTC	✓
11	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.01453238 BTC	✓
12	2018-06-01 13:27:16	<u>c65862c68f8585f556d1b2</u> <u>f7b450520fd9853d398465</u> <u>49aa77e91824d90d6ab3</u>	+ 0.01453238 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 14:30:47	<u>157231976f5b0656c84273</u> <u>6d671bffe5a13821a7957c</u> <u>3e01a94c168d4dc90a12</u>	- 0.02589045 BTC	✓
14	2018-05-08 13:42:24	<u>fe12c9484dcff70799aa25</u> <u>d3c6a03662fc18d88068df</u> <u>2367cde17aee5e972f65</u>	+ 0.02589045 BTC	✓
15	2018-05-04 15:55:27	<u>6da0b7d32f319da222930b</u> <u>0a0725aef174e908b8fa49</u> <u>d459b546ad8790215bef</u>	- 0.01500000 BTC	✓
16	2018-05-04 15:31:26	<u>07af28bf00009a93d6038e</u> <u>97702bcaa06a8f270b1179</u> <u>d3dbb2de8b115b77a13d</u>	+ 0.01500000 BTC	✓
17	2018-05-02 16:08:32	<u>4a2e7b4b47d3306f4fe390</u> <u>92e0e07645957fc945f111</u> <u>2295c3e784a2b4fe08e3</u>	- 0.00840290 BTC	✓
18	2018-05-02 15:14:51	<u>168c089ecaa304f9b5eba5</u> <u>e78083e5cdf3d6a554a511</u> <u>0c29904bebf2152e785</u>	+ 0.00840290 BTC	✓
19	2018-04-24 15:21:47	<u>73175e1b454b39a98a7199</u> <u>98ec33cfbc246ffab429ed</u> <u>293dbef96f038c63c09a</u>	- 0.02059209 BTC	✓
20	2018-04-24 14:56:16	<u>b1c809e188797555b22fd9</u> <u>8de1e5b96035a4cfca64aa</u> <u>ce424d952b4218f91f6f</u>	+ 0.02059209 BTC	✓
21	2017-12-18 11:59:48	<u>f78364bccd3462b2470669</u> <u>80aa2585f638e962f5b6b0</u> <u>1a82bee57c828a999dda</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 10:43:25	<u>1987befdcee6674830986c</u> <u>bf93e6e0e347c3c033d35d</u> <u>3ab417ae9e43bac4ed52</u>	+ 0.07000000 BTC	✓
23	2017-12-12 13:11:48	<u>ea0089ed1301a4f75cf3de</u> <u>9d7cec4542989f00acf1f7</u> <u>31295796e7cc7f30bcb3</u>	- 0.08587488 BTC	✓
24	2017-12-12 12:33:34	<u>ee51141312299d26d2779b</u> <u>e5c9ee26dce5c971a0552a</u> <u>1b1d44a1f34b18d40f50</u>	+ 0.08587488 BTC	✓
25	2017-12-07 07:19:56	<u>e2717ea0168c2b69102a95</u> <u>bc16ad8aac092dff6018a8</u> <u>0d6e62f52c6e35b6510a</u>	- 0.04000000 BTC	✓
26	2017-12-07 07:19:56	<u>e2717ea0168c2b69102a95</u> <u>bc16ad8aac092dff6018a8</u> <u>0d6e62f52c6e35b6510a</u>	- 0.04000000 BTC	✓
27	2017-12-06 09:31:56	<u>a6738022789f361a39f5d8</u> <u>59fad9c2f51f72ef84a23f</u> <u>4899adba799c6f9d51e6</u>	+ 0.04000000 BTC	✓
28	2017-12-06 03:24:02	<u>d60f6b55fd01a1210c192c</u> <u>98c292e38a6683e758e547</u> <u>8f30a0377c63ced1bcb3</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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