

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKUZNFcdxG2eVZ4kuEKDs1eHtaEAt5wN5</u>
TOTAL RECEIVED	0.25280056 BTC
	15,894.17 USD
TOTAL SEND	0.25280056 BTC
	15,894.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 14:58:54	<u>32dcf84cf325454fa721f7</u> <u>a8a419e9ef575cfac73575</u> <u>a768327037975c21a4a4</u>	- 0.00967192 BTC	
			519.63 USD	
2	2021-11-26 14:58:54	<u>0f2d9d63a8fb9284ab3363</u> <u>836d45092086c220db43b5</u> <u>9b2b7791ca535e5a92ad</u>	- 0.00143650 BTC	
			77.17 USD	
3	2021-11-26 05:43:24	<u>0fce35ded35b3e70df122e</u> <u>c130ecd17b7faa90a3bd0f</u> <u>fcf3a61a47de87913250</u>	+ 0.00967192 BTC	
			525.58 USD	



#	Date & time	Transaction Id	Amount		
4	2021-11-26 05:43:24	<u>fa624cc3407147f3ec0e57</u> <u>2e405c906e13c61f25a50d</u> <u>b091992aa710fe9c7c26</u>	+ 0.00143650 BTC 78.06 USD		✓
5	2021-11-25 17:42:37	<u>4ef60857519d98614ec39d</u> <u>d738362e691c2a226d5f1d</u> <u>6aca155ba1024a22fad9</u>	- 0.00966495 BTC 569.84 USD		✓
6	2021-11-25 17:42:37	<u>9a823a0fe6b4c13872d57b</u> <u>0fc3780fc767e8a8ae6054</u> <u>7a1de8ad7e91f04c410c</u>	- 0.00155124 BTC 91.46 USD		✓
7	2021-11-25 12:33:19	<u>1c3ee47fa7ac400eeecd13</u> <u>07c3a67f9df36bcc09319b</u> <u>39f2bc658a26ffe64217</u>	+ 0.00966495 BTC 569.84 USD		✓
8	2021-11-25 12:15:34	<u>c18fc4b2eca1f8961d3a5b</u> <u>0b9a1018a5ac1083ee97a4</u> <u>0de47267a2e760222ca4</u>	+ 0.00155124 BTC 91.46 USD		✓
9	2021-11-11 04:59:35	<u>d70c0b93682325b8ba5c95</u> <u>5bfb019b3d3fe0dce9686f</u> <u>dcb9d9c67f0c4cb14f97</u>	- 0.00810041 BTC 524.90 USD		✓
10	2021-11-11 02:23:05	<u>f7972750305dbee19f415b</u> <u>1892ddad5cf889913db140</u> <u>0c402f944ee84e85b8fc</u>	- 0.00122405 BTC 79.84 USD		✓
11	2021-11-11 01:55:07	<u>b3515670fa64bbccd20559</u> <u>f67ac5d6e6bcc8a422b00d</u> <u>fa2d852fe2a3ba5cef8d</u>	+ 0.00810041 BTC 528.37 USD		✓
12	2021-11-10 14:28:03	<u>db81399daefcc931aa9d48</u> <u>3205eb5afe8b20978354a5</u> <u>86c6ada30226bb446f95</u>	+ 0.00122405 BTC 79.41 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-11-09 15:17:10	<u>fab95b50f0e23cb7f6aa25</u> <u>ed890e2247294be1b2ea0d</u> <u>5b73ce2e8825a766197e</u>	- 0.04590348 BTC  3,073.13 USD	✓
14	2021-11-09 12:37:18	<u>310e160b54631b569201c2</u> <u>85db784a2d86717b9d3aa6</u> <u>b287f9739e3776a880dd</u>	+ 0.04590348 BTC  3,073.13 USD	✓
15	2021-11-05 04:27:24	<u>e67b8e0c89e329e48d1401</u> <u>a445e810342f1afda29f50</u> <u>b4a46e8ad7f413dc8ec4</u>	- 0.00138024 BTC  83.89 USD	✓
16	2021-11-05 02:16:13	<u>c66bb4a25bab5e566295f4</u> <u>d29570daffa25561d35631</u> <u>eca666a2be5df933a89b</u>	+ 0.00138024 BTC  85.75 USD	✓
17	2021-10-30 03:52:19	<u>2921ecc25dd921f7b98bd1</u> <u>40b64447aff2ff50ea59b4</u> <u>2d05c6a3872474464fff</u>	- 0.00138129 BTC  85.08 USD	✓
18	2021-10-30 00:42:48	<u>1c7016127edca3a5cbc3b9</u> <u>7766538f602a8545b4fbd1</u> <u>ffe8c7fdbfa0de56fad4</u>	+ 0.00138129 BTC  85.08 USD	✓
19	2021-10-20 11:16:27	<u>9ea4942aeed2f169c0e3d4</u> <u>4fca098b5b01b44dce5855</u> <u>badee1be564ae9bb32b1</u>	- 0.00134356 BTC  88.67 USD	✓
20	2021-10-20 05:25:24	<u>ec244b662bcfacd5a164a0</u> <u>008061e6950c0d78e2a27d</u> <u>31889908934bb4c34b6f</u>	+ 0.00134356 BTC  89.85 USD	✓
21	2021-10-13 00:17:36	<u>c73b5094b99c3b4f6d4df6</u> <u>773600dd756d7f4c838f8c</u> <u>9b7f577cae69c365c691</u>	- 0.00150244 BTC  82.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-12 12:47:15	<u>73121ae3bd0590a5685e17301cc17e85723fb00d8506ddc5f42124e143e0765a</u>	+ 0.00150244 84.13 USD	BTC	
23	2021-10-06 08:20:45	<u>3825ca8855874483c40b3a756c47ef23184480b4f42c23ea2a371cacd76789fa</u>	- 0.00168434 92.61 USD	BTC	
24	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661dcd2b550aba2be15d20051c0fa6897418f5a1bcdf1</u>	+ 0.00168434 86.65 USD	BTC	
25	2021-09-29 07:37:48	<u>1cbb55beea90b80072dfc23059cd7c832e5dab6d2b5ef019bc40c4ac28c3bb59</u>	- 0.00201923 84.19 USD	BTC	
26	2021-09-29 05:16:43	<u>ac3898a9a9b45c7a1cdec69796bef457a9ad0325091ce3d15e87c9a2c71c3c2b</u>	+ 0.00201923 84.19 USD	BTC	
27	2021-09-24 07:19:29	<u>a77d2b168470a967076cb30e2759227f3fabe99213377632277e3d6b2bb3410a</u>	- 0.00189462 81.10 USD	BTC	
28	2021-09-24 02:55:23	<u>e0b4dd5958e791381fe8a1ffee5f4608d14c6e4886b22b11de7587467933c650</u>	+ 0.00189462 78.67 USD	BTC	
29	2021-09-23 00:06:28	<u>be2fa8d8051c922e0583aa1c8f2909338e4d075c8fc8926eb83d860bf9ce6a23</u>	- 0.00846720 369.57 USD	BTC	
30	2021-09-22 15:37:05	<u>e22112f1549f4d237cada0c7ad742a2b305e81a67bfb e4913bf741a4054e8c01</u>	+ 0.00846720 368.69 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-09-18 21:26:23	<u>22cb6c0efcadcf19fe8970</u> <u>dca6d01411c3c6057a4f58</u> <u>165a138f880fa74a6bf2</u>	- 0.01398600 661.92	BTC 	
32	2021-09-18 16:49:59	<u>79ce511a19071ff95f20f5</u> <u>9aa0aa1b2dc15bcaa5bf2a</u> <u>81a8eb19e0ee65058035</u>	+ 0.01398600 675.42	BTC 	
33	2021-09-07 05:58:22	<u>3e29ce9912403297951a0e</u> <u>ed4353161aa07e9dbe849f</u> <u>a8996a9f5f262d6d9df7</u>	- 0.00161600 82.32	BTC 	
34	2021-09-07 04:51:03	<u>c31dbfc82513c7e5b17075</u> <u>0b4a3ec1311b91e4cb9f51</u> <u>444999eda623cd4cb940</u>	+ 0.00161600 82.32	BTC 	
35	2021-09-06 07:39:12	<u>448e7d337b3691122698f5</u> <u>24ddb914c4269e28c5c4c3</u> <u>10767e5e35978066faf6</u>	- 0.06937523 3,653.57	BTC 	
36	2021-09-06 07:03:25	<u>73c29b6d665da7bc65c46c</u> <u>16d8319a14e40265c518eb</u> <u>906cd0664b9ed7e71078</u>	+ 0.06937523 3,653.57	BTC 	
37	2021-09-01 05:34:55	<u>b5f759b57df269ef1daec1</u> <u>143d6a65dfb4cb7844ef5c</u> <u>b0931b7f3d30c8534990</u>	- 0.00561792 268.04	BTC 	
38	2021-09-01 05:34:55	<u>7ace101074bec511059d74</u> <u>6e7ead8219e0b497cd7073</u> <u>9b1285a5fdfcdb4f195b</u>	- 0.00178857 85.33	BTC 	
39	2021-09-01 04:55:36	<u>0db44e44fae5794940aa67</u> <u>d9d649466c85296dc5ef76</u> <u>efb732db78880b09f8a1</u>	+ 0.00178857 85.33	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-08-31 22:09:49	<u>5316ec9beafb4fce41ea2f</u> <u>2bd3abfd9c2922fe15b656</u> <u>89aaa192be2e02bb20f0</u>	+ 0.00561792 BTC 268.04 USD	 
41	2021-08-25 20:22:26	<u>746a7be4a6521ecf0232b3</u> <u>0e622863745b8878246e2d</u> <u>d3c0a12c4e00186c152f</u>	- 0.05390880 BTC 2,524.86 USD	 
42	2021-08-25 18:53:10	<u>6f60babaefd2c5e3e50006</u> <u>6650326de7670acf48d8eb</u> <u>8a84dc3dd59801e96d02</u>	+ 0.05390880 BTC 2,524.86 USD	 
43	2021-08-23 04:46:26	<u>fc8ca16c14b3d10b9eea4c</u> <u>7546e9269e35c594d75cb9</u> <u>c22d13bc391d28f96c1c</u>	- 0.00169420 BTC 85.37 USD	 
44	2021-08-23 03:13:18	<u>5335b4b0e508af0d06d6ec</u> <u>093a12eff2884f10612812</u> <u>b08547743af48e5f9cf8</u>	+ 0.00169420 BTC 85.37 USD	 
45	2021-08-16 04:11:46	<u>f716c8122ce5c48d8cb7b1</u> <u>5ceb3cd7c27312cbdd3ca3</u> <u>b64cfab300a58fb84fd7</u>	- 0.00182754 BTC 86.83 USD	 
46	2021-08-16 03:39:08	<u>d6bb0813347553e28482f2</u> <u>92039915240d24718e5b58</u> <u>9748fa7f12981d1625f0</u>	+ 0.00182754 BTC 86.83 USD	 
47	2021-08-09 19:42:13	<u>c0e02356b07989beda722f</u> <u>692838734bc5cf2fef9521</u> <u>60af0ec0b14d655fc4f2</u>	- 0.00188719 BTC 85.57 USD	 
48	2021-08-09 12:22:50	<u>de77be7cdd666b9d440eaa</u> <u>35f1157612c571867938d8</u> <u>1234a846ca151b6a74cb</u>	+ 0.00188719 BTC 87.28 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-07-28 19:02:12	<u>7b90b55d3c5d80410beee2</u> <u>9eba328da5d7806954561d</u> <u>d0e53248d6ac13d99a0c</u>	- 0.00387364 BTC 	✓	154.05 USD
50	2021-07-28 16:59:26	<u>296679b96d81951f2bd8c0</u> <u>4bd56d522abf0e5fb082d1</u> <u>9a82a105a65e5c576375</u>	+ 0.00387364 BTC 	✓	155.02 USD

* USD values displayed at the time of transaction

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