

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-20 20:30 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HKWr28nd3vYyWCg8FzZvdxr7MdQywLtn8</u>
TOTAL RECEIVED	0.10486294 BTC
	6,583.08 USD
TOTAL SEND	0.10486294 BTC
	6,583.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-08 05:32:01	<u>01ab889a7d20f94afb099f</u> <u>b8d22228599927a150a786</u> <u>e48f3340040552612146</u>	- 0.00506012 BTC	
			59.51 USD	
2	2020-08-08 05:32:01	<u>ef60c5340ee229025a2e33</u> <u>c048c0db4c97038f541240</u> <u>d8b774dead4ae292cefc</u>	- 0.00250000 BTC	
			29.40 USD	
3	2020-08-07 09:04:01	<u>e2b578be5cdb4a495890a0</u> <u>f1500e522c0dd73f783ea8</u> <u>05b7563a8e1f1dbef434</u>	+ 0.00250000 BTC	
			28.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-06 15:26:01	<u>b0a8a9b1be16ab5c84085f177b6f10719f7f7e209ccb2b85991d716eebeea8be</u>	+ 0.00506012 BTC 58.66 USD		
5	2020-08-04 12:23:59	<u>6b36a2998efd9e9fcabf6e855c0ae252227d9c08ecada2eca50b53f6ccad04b3</u>	- 0.00100000 BTC 11.74 USD		
6	2020-08-02 15:54:43	<u>1940bf5a29e6a56f272bb7c3941482ba77f458c402fb6ae0ebce3e217af3302e</u>	+ 0.00100000 BTC 11.21 USD		
7	2020-07-27 01:41:10	<u>d782a2a70e074649ec2a86507923571354e584ed6f9455c87a4045856c867947</u>	- 0.00350000 BTC 38.60 USD		
8	2020-07-27 01:18:49	<u>1d4c5022a3e6ca6ed45707f120587b79dbd1622210ad915a43ee940fca3037c6</u>	- 0.00350000 BTC 38.60 USD		
9	2020-07-27 01:15:27	<u>da7af0af7b5d7b69a06b1bdd9befe94d8eaa6e4293eb177bc2a8d5dc214f3506</u>	- 0.00350000 BTC 38.60 USD		
10	2020-07-23 21:02:22	<u>a8bb2593fae918a61f1f2a6bed10def73e0d2523e19826322c6b9f0654559c8b</u>	+ 0.00350000 BTC 33.38 USD		
11	2020-07-22 20:52:27	<u>48ed6a70d46f8a66c1ec888d0645e2338f4d1c52e2697b1ea0d5ae5905fb6a27</u>	+ 0.00350000 BTC 33.61 USD		
12	2020-07-22 15:01:27	<u>41ae7818274ca8229b54043bfaefd3a5ec12d851939631ece99cde314b9b1f2e</u>	+ 0.00350000 BTC 33.61 USD		

#	Date & time	Transaction Id	Amount		
13	2020-05-11 01:48:04	<u>fd6fcfcc4e0af13af62bdd</u> <u>bc091470d67a9e6c6a7351</u> <u>7d8c254970597f1011d1</u>	- 0.00200000 17.12 USD	BTC 	
14	2020-05-06 23:51:39	<u>f017dc061ddc92bd61d762</u> <u>4085dcb44c9e8930f527af</u> <u>6ff75c49838b9030c6e9</u>	+ 0.00200000 19.97 USD	BTC 	
15	2020-05-06 03:10:46	<u>cd113f73dd081051b2a22c</u> <u>2e7c633b7bccff225f5ba9</u> <u>b9457b535b7275e5d145</u>	- 0.00100000 9.14 USD	BTC 	
16	2020-05-05 16:43:51	<u>90c2e19ca11fc4b748f346</u> <u>eace6a7d0e07783b5f10c4</u> <u>21eae6ec2836dff4d0e1</u>	+ 0.00100000 9.14 USD	BTC 	
17	2020-01-23 15:40:49	<u>f484f386fc55ee3a72b274</u> <u>027f9abca86ddc9caabf7e</u> <u>49042addcfbee06f312d</u>	- 0.00100000 8.43 USD	BTC 	
18	2020-01-22 22:00:16	<u>c3a1f54821924f17d54aa6</u> <u>b8a45418b8a12a6c5c3dac</u> <u>fa8f334b1484b757e5f2</u>	- 0.00100000 8.40 USD	BTC 	
19	2020-01-11 17:27:35	<u>bc31984d23a9e4118d046e</u> <u>5c0d15835061a4f1651b62</u> <u>974739fcf40ab5eaeef85</u>	- 0.00200000 16.36 USD	BTC 	
20	2020-01-11 14:33:32	<u>a8233c7c9494d1138e7d7d</u> <u>dc35a4caa86f5ca12a168d</u> <u>95f993589c00f34fee80</u>	+ 0.00200000 16.36 USD	BTC 	
21	2020-01-11 10:00:29	<u>15982fc6a424d08b1d9a48</u> <u>76020a911f10c252cc9d36</u> <u>a8cd3ff51e5eb3614291</u>	- 0.00150000 12.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-11 08:01:01	<u>1f9795ba7198aa18dd6295</u> <u>9af840109809fb1fd2bc67</u> <u>45b9c191738a845b0eeb</u>	+ 0.00150000 BTC 12.03 USD		✓
23	2020-01-09 01:26:14	<u>aa54060f8e62a524b31e9b</u> <u>ca0c5c8979f01f8f7d8190</u> <u>cabcfe1e1f87915636f7</u>	- 0.00150000 BTC 11.72 USD		✓
24	2020-01-08 16:23:51	<u>9c2aa7d0f14c2516656554</u> <u>e4aa0e7d435310b16a1b2d</u> <u>7adf0733dc2ec64e0b4f</u>	+ 0.00150000 BTC 11.72 USD		✓
25	2020-01-02 22:10:50	<u>e34e8be7320f84754b0eb6</u> <u>398d750ac599eb9485aa70</u> <u>1985c963f9e0ef8abe06</u>	- 0.00150000 BTC 11.01 USD		✓
26	2020-01-02 20:21:24	<u>d1ebb82eeab2a360055dcc</u> <u>53d4c348780a0abeb97bb1</u> <u>c2a1228cf0e65b9a3978</u>	+ 0.00150000 BTC 11.01 USD		✓
27	2019-11-23 00:31:43	<u>7154ad5264523f27ea5c01</u> <u>ccee4afedd087818ae0dbf</u> <u>278a2a30671185401b49</u>	- 0.00200000 BTC		✓
28	2019-11-22 00:26:29	<u>5e0efc927a2d1ab79bc1b2</u> <u>607d490b8c0e74e4f5ec34</u> <u>bd961d13df5efaf68c1f</u>	+ 0.00200000 BTC		✓
29	2019-11-15 19:37:28	<u>bd229643763168225ea5fd</u> <u>39663b5eb300c33314835a</u> <u>d1262119b8887ff4dd8a</u>	+ 0.00100000 BTC		✓
30	2019-11-05 10:36:29	<u>d22841b3fad9f840102282</u> <u>85511ac2f8414c6861ba8b</u> <u>4cca56b03498bcb54524</u>	- 0.04830282 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-05 09:11:49	<u>529a3bc62d20611593f37e</u> <u>11838f3cbbf3e776219a6d</u> <u>7f6688854fc365918291</u>	+ 0.04830282 BTC	✓
32	2019-11-02 01:14:48	<u>e3c654ceea8d568bb8c3c5</u> <u>bd1e735b8e2588c958cad1</u> <u>18b730cee285b69d0745</u>	- 0.00200000 BTC	✓
33	2019-11-01 11:20:24	<u>6cb75ac767565889f10243</u> <u>f32332efedb180525eab45</u> <u>4d0a089753846e96fa1c</u>	+ 0.00200000 BTC	✓
34	2019-11-01 07:20:39	<u>7fac69937fc563bad619f4</u> <u>7adfc3eaf939e90ff1e692</u> <u>558a234c77a77b77d392</u>	- 0.00200000 BTC	✓
35	2019-10-31 08:42:06	<u>adc478615ff3e7b1043881</u> <u>e6770c607992ce40824132</u> <u>44ec2fc5c50046903b9a</u>	+ 0.00200000 BTC	✓
36	2019-09-29 00:51:29	<u>29e0407fbbd21072b8a08c</u> <u>619a4cae0098d119d60433</u> <u>c79e70c0787685acfb93</u>	+ 0.00100000 BTC	✓
37	2019-08-16 21:37:37	<u>27fb1afe4490b02777a234</u> <u>4f11e4cb243c981be6c721</u> <u>415f8439d8d23101df5c</u>	- 0.02000000 BTC	✓
38	2019-08-16 11:11:25	<u>60d8c40c3c58c180fe882c</u> <u>0a7b68859bccea3173aac5</u> <u>633628d9ea2513ee6d26</u>	+ 0.02000000 BTC	✓

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