

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HL1PhqvSZEJKtYX51r861zniNHrSPkeAv</u>
TOTAL RECEIVED	0.16293658 BTC
	10,280.47 USD
TOTAL SEND	0.16293658 BTC
	10,280.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-10-02 22:05:25	<u>56e9938c636370cd6af583</u> <u>fd520595bf591647423ef1</u> <u>12e8f4515faa501b95da</u>	- 0.00480885 BTC	
			50.69 USD	
2	2020-10-02 02:11:05	<u>cb983c9687ee38f57e2500</u> <u>c7faa2eb43fd9e5faf79b0</u> <u>0b074101c22af1885128</u>	- 0.00529264 BTC	
			55.94 USD	
3	2020-09-30 21:02:45	<u>ee69ae1e2a247354c3d282</u> <u>4889772afbc24aa4dd6399</u> <u>8e9e1a240593432b3a07</u>	+ 0.00480885 BTC	
			51.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-29 02:10:45	<u>79ceca0003af5c86b48031</u> <u>515446ce761e55a984b2fc</u> <u>42c8941096dfc211d5f6</u>	+ 0.00529264 BTC 57.37 USD		✓
5	2020-05-05 20:22:49	<u>e0ade482e39096e44a22f5</u> <u>8884f0e6e3dc98ffd980d7</u> <u>6ea15ba009f6c63faa88</u>	- 0.00372881 BTC 34.09 USD		✓
6	2020-05-05 20:18:38	<u>0bbd56b130a1ae2cfeea41</u> <u>a428716d615167ba9f4bf6</u> <u>2dcfa67c24878c2c3a74</u>	- 0.00254702 BTC 23.28 USD		✓
7	2020-05-05 19:30:26	<u>864953da004e201995f11c</u> <u>2360da320b53176379a09d</u> <u>0f80d4a532d653794b9f</u>	- 0.00286093 BTC 26.15 USD		✓
8	2020-05-05 17:18:27	<u>137409b840248db5d15af2</u> <u>c8859092b828a4fcbe240c</u> <u>c064958336f16dad771a</u>	- 0.00430195 BTC 39.33 USD		✓
9	2020-03-15 16:26:19	<u>9c62b736d35e710568b426</u> <u>432ac866e24afa9f5fb4db</u> <u>c1356e99efc01192ff98</u>	- 0.00491841 BTC 24.73 USD		✓
10	2020-03-09 16:04:42	<u>cb4cac47e4d387951e1817</u> <u>a6ecab174e75db6dceed89</u> <u>bbbfcedaa1dc914dd3bf</u>	- 0.00554823 BTC 43.80 USD		✓
11	2020-02-26 02:38:02	<u>973bea18be290aa7046fef</u> <u>ebdabd58d2f8e041e18493</u> <u>d3186a355ca335568dac</u>	+ 0.00430195 BTC 37.79 USD		✓
12	2020-02-22 17:48:08	<u>5589892c729003f9b9d375</u> <u>454acbfece4d456deba704</u> <u>d08603da9485a8fc0375</u>	+ 0.00286093 BTC 28.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-19 00:09:33	<u>1e5a2aa3f32d59bac92bf5c245bdbcde81148ab77de85b1cc5190b5a4a6ca991</u>	+ 0.00491841 47.18 USD	BTC 	✓
14	2020-02-16 18:58:39	<u>35acac5f443b1bae3007b42bacb58af93fb805e10a6cba94ca112177e6e43c02</u>	+ 0.00254702 24.72 USD	BTC 	✓
15	2020-02-15 23:39:02	<u>abf296f1133eaa6662b05d17fdff8c8cb90af47812db5174b66f5206f1497f64</u>	+ 0.00372881 36.97 USD	BTC 	✓
16	2020-02-15 19:51:15	<u>e8ea1bd06bb4ee9c49f2854f95e94efc187315dd18171a94478c98f879c2583f</u>	+ 0.00554823 55.02 USD	BTC 	✓
17	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1b702b1d0bc09c933ee6e1797c1e120d318a71df0a4</u>	- 0.00727830 72.08 USD	BTC 	✓
18	2020-02-09 20:39:20	<u>ed7eb0c0e5e4d819e1632965a31d2a9ba030b0ec9fa63ee3012fffc3394f3131</u>	+ 0.00727830 71.70 USD	BTC 	✓
19	2020-02-01 04:50:23	<u>a1825ec088f128db11df634570c3476d838a71b95ab5a0dbcec9af47b80e9345</u>	- 0.00534000 50.11 USD	BTC 	✓
20	2020-01-31 17:45:37	<u>94729eacd69bd349eacf4fb9d3ca69915d1b267a54a0ffc82520b23e8f4560cc</u>	- 0.00690000 64.75 USD	BTC 	✓
21	2020-01-31 17:45:37	<u>94729eacd69bd349eacf4fb9d3ca69915d1b267a54a0ffc82520b23e8f4560cc</u>	- 0.00705670 66.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-26 17:38:30	<u>e3abbcdf51c0eef72fc1bd4af99048959f5adb29e46ef8a9cdd1c69bfc782f</u>	- 0.00908700 80.94	BTC 	
23	2020-01-23 22:40:58	<u>b1205bb5b8e9f29f8fb3559f2be0a6149e309c9c77ad7bbfd513b0e83d79a1f9</u>	+ 0.00908700 76.68	BTC 	
24	2020-01-22 06:04:24	<u>3e32ff0742853aca4fe47363dba455ee08eff5f233a7b25da82479a900ffe9e4</u>	- 0.00830000 72.06	BTC 	
25	2020-01-19 20:13:43	<u>f61526536865d722214bb76fa9fbb3efdeadf6934cf94bb30d850ef60c8cdc94</u>	- 0.00970000 83.83	BTC 	
26	2020-01-19 20:13:43	<u>f61526536865d722214bb76fa9fbb3efdeadf6934cf94bb30d850ef60c8cdc94</u>	- 0.00925000 79.94	BTC 	
27	2020-01-19 20:13:43	<u>f61526536865d722214bb76fa9fbb3efdeadf6934cf94bb30d850ef60c8cdc94</u>	- 0.00911461 78.77	BTC 	
28	2020-01-18 17:56:37	<u>76c1b949c4f4c569f28030cb590376d3378cd0afdce95a6c8fe7a565c25eb273</u>	+ 0.00534000 46.46	BTC 	
29	2020-01-16 18:09:43	<u>2295f4051cfa6a33a91b11a4280673ee239ba2e78f487b77e151c34784b6032d</u>	- 0.00975000 86.90	BTC 	
30	2020-01-15 17:44:44	<u>5c799cb46e92024657db692f900a2174a9859a682e9edc96a44b76623eb9def4</u>	- 0.01054000 91.90	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-12 20:52:21	<u>191d70da1149f2038b979d</u> <u>7a82d018be103d39487eb4</u> <u>aaa01ffe53b1841e5279</u>	+ 0.01054000 85.48 USD	BTC 	✓
32	2020-01-05 18:10:52	<u>533c6e3c446910499891d6</u> <u>68e187c626c974e2f108ea</u> <u>e3170532d510256ed88f</u>	+ 0.00690000 53.53 USD	BTC 	✓
33	2020-01-04 23:33:16	<u>23067e9e638fa9a3bf4a68</u> <u>3704dc6f8cd51a0dd091d0</u> <u>80b855562014483526fb</u>	+ 0.00970000 71.37 USD	BTC 	✓
34	2020-01-04 18:32:35	<u>8e76a26300daeb597068a0</u> <u>be0f64cf323b8379079029</u> <u>340f9e3fe9c30a26ce2c</u>	+ 0.00975000 71.74 USD	BTC 	✓
35	2020-01-02 21:37:01	<u>5739936a414ec59d608b19</u> <u>d2402af92c2b661fd22223</u> <u>1124fd46d143e0964291</u>	- 0.01298865 95.40 USD	BTC 	✓
36	2020-01-01 02:04:53	<u>ae25fbe969265f8770338f</u> <u>13ef89f1608e92d507bd3a</u> <u>7f69e5bcf60c827c9751</u>	+ 0.00925000 66.60 USD	BTC 	✓
37	2020-01-01 00:37:32	<u>c9adda10f9eee0341c1187</u> <u>3a99cec7f51ab01e002687</u> <u>4662b0e75f6e6f26ad5d</u>	+ 0.00830000 59.76 USD	BTC 	✓
38	2019-12-27 16:25:44	<u>b54618285b574a020a24c5</u> <u>eb75a07a7fdf3a70b3a24d</u> <u>af904ce90726aaac88da</u>	+ 0.01298865 95.02 USD	BTC 	✓
39	2019-12-23 01:14:19	<u>cbe4c59ab80d3f8a07872d</u> <u>97529e7c13a9426de62cde</u> <u>e8d1318c2ca5122a8c0a</u>	- 0.02362448 172.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-22 23:13:45	<u>40757db5fb21f25d3acd76</u> <u>fc4d092ed6547060013688</u> <u>3fb40380747395798a8e</u>	+ 0.02362448 BTC  172.86 USD		
41	2019-12-21 15:28:05	<u>c27cd1f8ad4b3c3a42ee1f</u> <u>5009cc223f25f70bc5ca63</u> <u>21b6e0fcf0e015308f43</u>	+ 0.00911461 BTC  68.37 USD		
42	2019-12-14 22:43:12	<u>0d6e37546484eafc64a0a8</u> <u>dfb30e6858283776af761d</u> <u>67a4335c363f5c1c5633</u>	+ 0.00705670 BTC  50.23 USD		

* USD values displayed at the time of transaction

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