

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HLnDgsSuxVMrh9R4GXWpuhsN4sBgCkReZ</u>
TOTAL RECEIVED	0.48621646 BTC
	30,584.40 USD
TOTAL SEND	0.48621646 BTC
	30,584.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.00978903 BTC	
			69.15 USD	
2	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.01265905 BTC	
			89.42 USD	
3	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.02188000 BTC	
			154.56 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.00978903 BTC 	69.15 USD	✓
5	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.00978903 BTC 	69.15 USD	✓
6	2019-12-14 07:39:52	<u>45c9221a7ccaa359ec8ca2</u> <u>b34ba61ebd5ef6c87d9651</u> <u>422447eb18e0e19272c8</u>	- 0.02093513 BTC 	147.88 USD	✓
7	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c</u> <u>089ced065116d992e7dc76</u> <u>fe3d91db7c0e2f7ea3b1</u>	+ 0.02188000 BTC		✓
8	2019-11-22 03:13:49	<u>0ba53ee61cee5f73c76ee8</u> <u>2def2ab87fc1ba65596f57</u> <u>bec7d15729a96ace5ec7</u>	+ 0.02093513 BTC		✓
9	2019-11-17 23:59:09	<u>8b1f8851d995f06264cdb1</u> <u>a36695b4f2d0181d023bc7</u> <u>1fa9c50e84dc370fcf80</u>	+ 0.01265905 BTC		✓
10	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a2</u> <u>5f43b07291805de318f8e9</u> <u>ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC		✓
11	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC		✓
12	2019-11-15 12:11:14	<u>a8868fe3c5ee82bb8384e9</u> <u>0734453c53dab56750d6d4</u> <u>7b59a67a9902a7d766f5</u>	+ 0.00978903 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 08:18:58	<u>0a13fba7694e43d270f7d0e2f63de28093841f64917defe3882ebbaaea728e1b</u>	- 0.02606515 BTC	✓
14	2019-11-13 08:18:58	<u>0a13fba7694e43d270f7d0e2f63de28093841f64917defe3882ebbaaea728e1b</u>	- 0.00967406 BTC	✓
15	2019-11-13 08:18:58	<u>0a13fba7694e43d270f7d0e2f63de28093841f64917defe3882ebbaaea728e1b</u>	- 0.01982611 BTC	✓
16	2019-11-13 08:18:58	<u>0a13fba7694e43d270f7d0e2f63de28093841f64917defe3882ebbaaea728e1b</u>	- 0.00982136 BTC	✓
17	2019-11-13 00:40:48	<u>2284963d30365eb554e76ced39180fd00fe4b5240e6b4bd304c53515eba82e26</u>	+ 0.00982136 BTC	✓
18	2019-11-11 07:04:43	<u>818127b54ff0ce2dae09df5b167f07434b46e759a7991a8e449a00a95480b9eb</u>	+ 0.00967406 BTC	✓
19	2019-11-08 08:29:09	<u>3ecb74f80de41de3334cf4ecac7050bdbbfc56f9ef695201bd80f67a9a72bfe3</u>	+ 0.01982611 BTC	✓
20	2019-11-01 04:25:39	<u>dc94e1d8ecdd061d5a2db5a64414c2affef68b78c41ee4dc453cee9e2cd65bd8</u>	+ 0.02606515 BTC	✓
21	2019-10-29 08:20:43	<u>26fd9d3dc5ca8979470a2fc5acc9b4bbc64c7b0624d5ddf7adde90bbd1723eab</u>	- 0.02586102 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-25 02:58:29	<u>991c50f4c0db4777afad3a9d581194bdc48253af98d2525563d3097a9d88fe97</u>	+ 0.02586102 BTC	✓
23	2019-10-21 07:02:51	<u>da3e0c118f7c56096a9685be4f9250b49db410a4306cf87b40f5e38931f19c84</u>	- 0.02129689 BTC	✓
24	2019-10-18 02:13:52	<u>315d50834d24254fb9b0505cda7937f96ea708f4e5054e1f5579633a75f728af</u>	+ 0.02129689 BTC	✓
25	2019-10-15 03:03:59	<u>222c53f055325fcd51b97b03b559c0b7313a8208f5f0067e9b324211e554bbd</u>	- 0.03414019 BTC	✓
26	2019-10-14 02:59:57	<u>026c1972d02c7f724ee0ec18d94900de7eba9e8be965e3260c86c6c8ff43693a</u>	+ 0.03414019 BTC	✓
27	2019-10-04 16:02:03	<u>812acf8c554bc1a8da4d5ccb348e8b700d027d0da680baa481ab585fb9fa5402</u>	- 0.03453450 BTC	✓
28	2019-10-04 03:02:13	<u>9cabae01e5818cb7bcc2b24905661a2fd076c1e85a2a5f7d6c7b1e67559ffd86</u>	+ 0.03453450 BTC	✓
29	2019-10-01 08:49:05	<u>ab366fea5fa3581a18315666ded2135654c0d67d3f9b77ef51e1fc589d90d2a8</u>	- 0.03437440 BTC	✓
30	2019-09-30 01:18:33	<u>6a71c80a0a51f9bd3a27043807100d0ee3d1dc1bef77e2f25c9a72605713e2ad</u>	+ 0.03437440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-20 04:09:44	<u>f32e16db7a13dfc1708cc4</u> <u>04b577b7b26afccdec24f1</u> <u>0da399a227e5d70066c0</u>	- 0.18578151 BTC	✓
32	2019-09-20 02:46:21	<u>4dd51e07d81c0d48a8ae25</u> <u>0de78f4c088f550a4f4c86</u> <u>ccff29618f2600cf697d</u>	+ 0.18578151 BTC	✓

* USD values displayed at the time of transaction

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