

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMN4Vgc9hjher1N6AZ87cciSFzBkXSGuj</u>
TOTAL RECEIVED	0.50834143 BTC
	32,069.22 USD
TOTAL SEND	0.50834143 BTC
	32,069.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:21:18	<u>c74a7b741db64bff633bb2</u> <u>3b1d2575793f98936e5baf</u> <u>4156e169765ae8362191</u>	- 0.00063990 BTC	
			37.02 USD	
2	2024-09-03 19:51:54	<u>b1e52d77de7aef6ce940ff</u> <u>3a1b28d0e37309a7d72a70</u> <u>68fa0b93296e137b162a</u>	+ 0.00063990 BTC	
			37.26 USD	
3	2024-08-07 06:12:58	<u>94629f07b86be85b6f2ce6</u> <u>a731ae75a0e61ed354e9c5</u> <u>d73893d6a3daa0957910</u>	- 0.00157770 BTC	
			89.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 19:55:31	<u>f809675af1ebcefec92dc6863ba8cb23d39105677984aa02c3ee18212de2a0a3</u>	+ 0.00157770 89.20 USD	BTC 	✓
5	2024-07-12 01:04:12	<u>2912b85e42ec80286f341445e7bd85bedd54814001304e37f005a475e75a8afd</u>	- 0.00008721 4.96 USD	BTC 	✓
6	2024-07-04 00:24:36	<u>fe1ffe5fc8f5e8d80db4816472258f9e72555d23cfbbfeaf67394ed589f69e43</u>	- 0.00401565 242.66 USD	BTC 	✓
7	2024-07-03 14:10:47	<u>ba296f2ecbd78f54ea4b9bf18fcac54a029a1a1e154da426ce30741973516d5c</u>	+ 0.00401565 242.06 USD	BTC 	✓
8	2024-06-16 12:27:10	<u>09f8e1437eec1cdf0751a25cdbc69a50ded84f17dc453235ca19b6273109941d</u>	- 0.00417748 278.20 USD	BTC 	✓
9	2024-06-05 20:59:36	<u>adbec63775bd34fe5113121910f978ef12988b61a81b60481f95bda8c5fb55aa</u>	+ 0.00417748 297.17 USD	BTC 	✓
10	2024-05-08 22:40:41	<u>b12f82b2de0ab7dd67df087311edc33b1a820db04cd155a6cc16fd7729eb44ed</u>	- 0.00761760 466.14 USD	BTC 	✓
11	2024-05-03 21:30:09	<u>279ad070d3d9d7dc49172270c9ae49c63fc16c282f32b50790a98fbbd052a9c8</u>	+ 0.00761760 478.25 USD	BTC 	✓
12	2024-04-07 04:47:54	<u>b4c4556522758090da4c95302adab4087c2c9c7de4bf7a686b993c8ad3833841</u>	- 0.00351908 244.21 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2024-04-04 17:01:09	<u>5abf73b24648d7ee194ae8</u> <u>ed8eeb5cf197df6539e484</u> <u>bd90a7a6ce6317779cb4</u>	+ 0.00351908 242.28 USD	BTC	✓
14	2024-03-07 09:16:34	<u>7a6c522ecb787accdc8029</u> <u>8b372373a229919cc72030</u> <u>b218dd9ab4e20f029b6f</u>	- 0.00231706 154.57 USD	BTC	✓
15	2024-03-04 19:06:02	<u>d85fc19860dced819d6010</u> <u>05c6ebe7b9d2f37482154c</u> <u>2c40967a9e26f4520629</u>	+ 0.00231706 156.18 USD	BTC	✓
16	2024-02-02 20:13:40	<u>35a659eac26f170735b739</u> <u>3ab667f92bb976738e9f2d</u> <u>f079d152f26e7ce0186e</u>	- 0.01119983 481.06 USD	BTC	✓
17	2024-02-02 18:16:20	<u>d04a5aba25108ef1169240</u> <u>7f295c3d52b3d58a3a2521</u> <u>b48af51d0121be814534</u>	+ 0.01119983 480.78 USD	BTC	✓
18	2024-01-03 00:24:41	<u>89d99ab67b5cc27faf5d74</u> <u>ab5cbe6a26d6fff86f986b</u> <u>dc608742137d9d882fc4</u>	- 0.00795532 359.06 USD	BTC	✓
19	2024-01-02 18:26:18	<u>2bdc7afa561f88ac7c35e3</u> <u>a9b21665cb3c844e34769a</u> <u>1349b89cf22917942086</u>	+ 0.00795532 359.22 USD	BTC	✓
20	2023-12-06 23:04:18	<u>98cbf33af41afb0f52d55f</u> <u>bd8f6d510ee35d0e8c3ab9</u> <u>b69b70a6e6c93b0372ad</u>	- 0.01175020 514.22 USD	BTC	✓
21	2023-12-06 20:29:09	<u>e101b1e14ee666936997e</u> <u>bb20fe65704ef4b72811a3</u> <u>eda06f51d3cbde3e1d8d</u>	+ 0.01175020 514.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-09 18:33:10	<u>e6a9c44a1cf074a4757631</u> <u>5fcd134ac48fae454c5889</u> <u>f56ef5e6c7cd054d4f3f</u>	+ 0.00008721 BTC 3.17 USD		✓
23	2023-11-04 02:17:52	<u>d22a123288a4e79ce4ddd7</u> <u>4f084d5455b4bdbd0077b1</u> <u>fa5570850e7896cda290</u>	- 0.00765031 BTC 265.26 USD		✓
24	2023-11-03 20:08:07	<u>7f4128b5414642c63f6e6d</u> <u>97990816d5c1003a71c2b6</u> <u>1ab23b41ba076db5f52d</u>	+ 0.00765031 BTC 264.65 USD		✓
25	2023-10-04 22:12:37	<u>0d38b95c050c81b16684c7</u> <u>2f58b48d4398d390842a55</u> <u>9d52e1fe364b96c41a54</u>	- 0.01287499 BTC 357.31 USD		✓
26	2023-10-04 19:44:41	<u>bc56523617cdf3921ebb9b</u> <u>4106edd38aeea6c4fa7948</u> <u>8a8984eb1ed74a772136</u>	+ 0.01287499 BTC 355.98 USD		✓
27	2023-09-07 00:10:28	<u>19a797efbbec88398a68cf</u> <u>82f7411718bfc5fadb1043</u> <u>a69458eb9d5bd7947819</u>	- 0.01567173 BTC 403.68 USD		✓
28	2023-09-06 20:18:11	<u>377f01b81eebc1682d6fca</u> <u>4a848d2aaa2e66c13ccc26</u> <u>cf1689bd8103ba66f104</u>	+ 0.01567173 BTC 402.47 USD		✓
29	2023-08-05 02:07:48	<u>132735aa7734ae07f9e851</u> <u>a033c53bf366ff1cb213e1</u> <u>1ddc7d95fabd4ca60680</u>	- 0.01454378 BTC 423.02 USD		✓
30	2023-08-04 20:50:23	<u>bf00656fc78fd549abfc78</u> <u>30db7d094f9b46f2ee9eda</u> <u>f03f3712600901f4c778</u>	+ 0.01454378 BTC 422.58 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-07-03 23:30:18	<u>c282a945c0996a0c5ac4e7c4294e86fbda</u> <u>fa15fee3cb</u> <u>a7ed13a334409e5deef1</u>	- 0.00494095 153.72 USD	BTC 	✓
32	2023-07-03 17:09:40	<u>38a1c099cba3aa0cb0da2f18cf73d291f2b462655177a4d5017a77a9adc18390</u>	+ 0.00494095 153.17 USD	BTC 	✓
33	2023-06-06 02:14:26	<u>7d2916b4cd01e3d5dbc27ae758a41246f6548b299c08e44e45218064040abec6</u>	- 0.01667497 429.62 USD	BTC 	✓
34	2023-06-05 20:43:56	<u>d4e913031d588e332e90326fb52ac618ae68a73a3c9bf763dd2158ef114610e2</u>	+ 0.01667497 427.85 USD	BTC 	✓
35	2023-06-05 02:28:27	<u>fdd570695ae0aea6efe687fc69c5aa424dfcd3ae084c33e26bfda555164427d1</u>	- 0.02321214 624.93 USD	BTC 	✓
36	2023-05-05 23:23:19	<u>d0ca60d8c3198c0e3d5e53fa427c9e9b1fe8b8846b486ad86b7d742fc9112cdf</u>	+ 0.02321214 684.88 USD	BTC 	✓
37	2023-04-05 04:02:50	<u>64e585a0f1c8ecceaa275cb82ac94b6ba96d1e7ef2cac622b3118de379c046df</u>	- 0.02883765 822.06 USD	BTC 	✓
38	2023-04-04 22:26:58	<u>735c274ac92ea1d48bcd2ef5ce93535c9f0e728b52df3fd3a48e83a471c6c826</u>	+ 0.02883765 812.85 USD	BTC 	✓
39	2023-03-03 16:36:15	<u>e4a85553bd12ef1acecc3323de6d83171cef5b5add4167355a8684c366dde76a</u>	- 0.04411575 988.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-03 15:02:02	<u>ec30c7f4a067d2fde796c7531b1fd45efd440323180deb99550e2057905e30c2</u>	+ 0.04411575 985.38 USD	BTC	 
41	2023-02-07 02:29:46	<u>4e053be59d0cd6a3a2a064ba957511921139e7e1e565acebbdfc439934dda733</u>	- 0.02118644 484.82 USD	BTC	 
42	2023-02-06 20:46:56	<u>c640039a1e98866c1a064b7f41b96be80361e7a061a1f88a24ead454f96f6f38</u>	+ 0.02118644 485.48 USD	BTC	 
43	2023-01-03 22:02:29	<u>1914a97deb37b79068387e3cc43d9fb3f2c2bb91b3bde529ca6495e89aab1305</u>	- 0.03183310 530.88 USD	BTC	 
44	2023-01-03 21:43:45	<u>2c71d9eaf027045495388779d137121891b623fed65029851ece2ad8f740e47d</u>	+ 0.03183310 530.88 USD	BTC	 
45	2022-12-03 02:04:26	<u>fd4326040c46cedd043c4ac0c719c417076e94b382715400a632bbe946a4cffc</u>	- 0.03344210 569.46 USD	BTC	 
46	2022-12-02 21:58:35	<u>796ede59d3701c429ec442871b1a7c272b22d8138796c420632b88e6e79f7ff2</u>	+ 0.03344210 569.91 USD	BTC	 
47	2022-11-18 23:36:18	<u>a5fdcad7095d4d2ec29e53087833ecbe202649ae1f2c9d0e9f0a857c78855f6d</u>	- 0.03299490 549.83 USD	BTC	 
48	2022-11-18 20:34:50	<u>ac0a71581c9887c1465025198402403723219ac340c49dbbca5b83459cc8ebce</u>	- 0.03965565 660.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-11-18 11:23:22	<u>5cadea075763f48ce87db1</u> <u>16b18ea8f277c5f3212ae7</u> <u>a9dd2c99e69d7ac48160</u>	- 0.02545169 426.31	BTC 	
50	2022-11-17 18:24:29	<u>48778fe4bcf8c24c9d36fd</u> <u>a4712a9c6890cbc86c03bf</u> <u>4e821fb57e6cc159ec6f</u>	- 0.02603200 434.81	BTC 	
51	2022-11-16 04:58:17	<u>d37fedd8918275ec725299</u> <u>39774a323be7a8981e4a56</u> <u>4d6ceb868dba0bc4d90b</u>	- 0.03247455 549.53	BTC 	
52	2022-11-16 01:44:43	<u>0f51fdc75d9691165eaf20</u> <u>c7635587f8735942bcd47d</u> <u>8eef39dd89127bf609c3</u>	- 0.01634805 276.96	BTC 	
53	2022-11-15 21:07:46	<u>9d16bac2cb095d11b2c524</u> <u>03bfdffbd6b4056f457729</u> <u>c26e149c50cfd54825ab</u>	- 0.00727575 123.04	BTC 	
54	2022-11-15 03:34:04	<u>4ac2280565e12a489e3829</u> <u>3170de3cf4e506a95f2d65</u> <u>3776a7ba668c7e147bbe</u>	- 0.01826790 306.33	BTC 	
55	2022-11-04 18:29:30	<u>dab35542296adf50dbecf4</u> <u>5ee031ce1485285251614a</u> <u>f5f9e2c1b46db87858ee</u>	+ 0.02545169 533.29	BTC 	
56	2022-10-05 18:16:51	<u>bff4c5b0349ad22a2ca6fe</u> <u>8ad8d6dd206f5da043dbab</u> <u>7adb2bf3e1f9b15b99e6</u>	+ 0.02603200 527.52	BTC 	
57	2022-09-06 18:26:54	<u>4939f9cf7d249096403302</u> <u>c955dec7a8afa08f105128</u> <u>1130cb35c1666ccee627</u>	+ 0.01826790 346.33	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-08-03 22:15:23	<u>c4f4992e9eaf1eb5e1bb0c</u> <u>fd3febe028058b21d2b9b9</u> <u>7570dd3a58f29166dcb8</u>	+ 0.03247455 744.71	BTC 	
59	2022-07-06 17:20:41	<u>36e59a67a8cdd45c6ca8f8</u> <u>37f9bfff783eec2ec86bf0a</u> <u>8740610604da7a302747</u>	+ 0.03965565 806.14	BTC 	
60	2022-06-03 15:23:11	<u>aa3bf2fe9c4e257c1abc37</u> <u>db65e1f730a0b7472ddbdc</u> <u>43119e81689db51fc1ee</u>	+ 0.03299490 975.74	BTC 	
61	2022-05-03 20:29:14	<u>34ca766532c2a0d2bf84a6</u> <u>836895d383151c85e45ce0</u> <u>7fb196d71c05d34b13e9</u>	+ 0.01634805 616.79	BTC 	
62	2022-04-05 19:43:17	<u>432ebfe5cf4c4579434259</u> <u>46e6415c064fff430700b7</u> <u>84c747cba214ed657e39</u>	+ 0.00727575 331.02	BTC 	

* USD values displayed at the time of transaction

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