

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMXuCG9VcexjzzKeDS6JrLuv9i6F11DtD</u>
TOTAL RECEIVED	0.11065233 BTC
	6,960.03 USD
TOTAL SEND	0.11065233 BTC
	6,960.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 09:57:39	<u>1adfff51ac5a13548cc587</u> <u>23bf71807689b8f96bebf5</u> <u>898199fbf488ecd538f0</u>	- 0.00112050 BTC	
			42.22 USD	
2	2023-11-30 09:57:39	<u>1adfff51ac5a13548cc587</u> <u>23bf71807689b8f96bebf5</u> <u>898199fbf488ecd538f0</u>	- 0.00098402 BTC	
			37.07 USD	
3	2023-11-19 00:28:59	<u>c6c66fafd109f537ea2f04</u> <u>8dcdd401f2ae09e948a8f2</u> <u>bdfacc7a81b74ad844c3</u>	+ 0.00098402 BTC	
			35.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 00:43:00	<u>6015b3919b7b6c4e8cde7d</u> <u>e452037eca03bcb76d671e</u> <u>6e00757a0143bbd42e3c</u>	+ 0.00112050 BTC 	31.33 USD	✓
5	2023-07-06 19:40:12	<u>38e830d0c17df01f62eaab</u> <u>a5d6a0e94150175b21c921</u> <u>7ab4caad9d9ca3944518</u>	- 0.00183279 BTC 	55.56 USD	✓
6	2023-07-06 17:54:14	<u>107f0600cd75898667ed74</u> <u>050a7bf2ae19587fbfb3d1</u> <u>797ae28d94ef0a70be1e</u>	+ 0.00183279 BTC 	55.67 USD	✓
7	2023-04-21 10:17:23	<u>8574bd5106a265be9a08c2</u> <u>4983f4be857ccfc7565cd1</u> <u>f4e34ecfe504caf5125f</u>	- 0.00100199 BTC 	28.05 USD	✓
8	2023-03-19 17:49:07	<u>bc34083a140534e7f9f03f</u> <u>0853e141b4e885ea1c9e68</u> <u>d76e0e21e56dd27e267a</u>	+ 0.00100199 BTC 	28.36 USD	✓
9	2023-03-07 05:15:48	<u>1953126e51f7e01868c8a2</u> <u>5be9a8488c0d9bd1d9c400</u> <u>375b2843398e60fa075c</u>	- 0.00101932 BTC 	22.89 USD	✓
10	2023-02-19 14:49:18	<u>aa359da67796caadfab260</u> <u>debced3b9056cc4353a5e6</u> <u>4a23897b733200c5c177</u>	+ 0.00101932 BTC 	25.40 USD	✓
11	2023-02-03 04:34:23	<u>57bba6934b4008f74306b6</u> <u>9666e324fda69de155ed0d</u> <u>9f8f833c5fee80322bdd</u>	- 0.00105129 BTC 	24.73 USD	✓
12	2023-02-03 04:34:23	<u>57bba6934b4008f74306b6</u> <u>9666e324fda69de155ed0d</u> <u>9f8f833c5fee80322bdd</u>	- 0.00084329 BTC 	19.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-01 05:06:56	<u>51000aa46301cb86a71292</u> <u>1c2e6eb222f0707356e5e2</u> <u>f5aa8da6540c77e7999a</u>	+ 0.00084329 BTC 19.49 USD		✓
14	2023-01-05 02:27:15	<u>93345a603ee736860dfc9c</u> <u>53d5e7c11516c21a6d0c91</u> <u>1788632366b79c4864b6</u>	+ 0.00105129 BTC 17.70 USD		✓
15	2022-12-05 13:00:35	<u>1cc1f83b47aae2470a7a22</u> <u>632d7945ab82b3135fd611</u> <u>7c7fc737f2ff4759d22d</u>	- 0.00053617 BTC 9.23 USD		✓
16	2022-12-05 13:00:35	<u>1cc1f83b47aae2470a7a22</u> <u>632d7945ab82b3135fd611</u> <u>7c7fc737f2ff4759d22d</u>	- 0.00054435 BTC 9.38 USD		✓
17	2022-12-05 13:00:35	<u>1cc1f83b47aae2470a7a22</u> <u>632d7945ab82b3135fd611</u> <u>7c7fc737f2ff4759d22d</u>	- 0.00104533 BTC 18.01 USD		✓
18	2022-12-05 13:00:35	<u>1cc1f83b47aae2470a7a22</u> <u>632d7945ab82b3135fd611</u> <u>7c7fc737f2ff4759d22d</u>	- 0.00051299 BTC 8.84 USD		✓
19	2022-12-05 13:00:35	<u>1cc1f83b47aae2470a7a22</u> <u>632d7945ab82b3135fd611</u> <u>7c7fc737f2ff4759d22d</u>	- 0.00506124 BTC 87.21 USD		✓
20	2022-12-03 11:28:30	<u>1c45a2028e56f4039eafbfb</u> <u>7c027650a130a9ce5f6bb5</u> <u>e079fe45d5f6ab528715</u>	+ 0.00104533 BTC 17.71 USD		✓
21	2022-11-02 09:06:25	<u>8180d760e7aa79018c89fd</u> <u>4da274c6c4ddd6691baf85</u> <u>f9eb8111001f43466596</u>	+ 0.00054435 BTC 11.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-21 08:05:17	<u>fb075c8f57ec1dfd5387f2e8257e172785e4108a69bd0307ec83265635bab2e7</u>	+ 0.00051299 9.73 USD	BTC 	✓
23	2022-10-13 16:51:30	<u>fbabc7a9768f1215b716be4feafabb83092b7420f52ff2d0e6ced05b3c884862</u>	+ 0.00053617 10.27 USD	BTC 	✓
24	2022-09-12 19:22:58	<u>f20273f8b8564e6615bd24e3f0aaeb6ff6905c37367d6d86e1b6bdb7530d7302</u>	+ 0.00506124 113.50 USD	BTC 	✓
25	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00111871 10.58 USD	BTC 	✓
26	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00188315 17.82 USD	BTC 	✓
27	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00096651 9.14 USD	BTC 	✓
28	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00112412 10.63 USD	BTC 	✓
29	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00101653 9.62 USD	BTC 	✓
30	2020-06-17 11:16:45	<u>6fffb918995dceb5fd9ec530061938991208f9c33e2f6e0bcc03447cef4c9534</u>	- 0.00148894 14.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-17 11:16:45	<u>6ffffb918995dceb5fd9ec5</u> <u>30061938991208f9c33e2f</u> <u>6e0bcc03447cef4c9534</u>	- 0.00426558 BTC 	40.37 USD	✓
32	2020-06-17 11:16:45	<u>6ffffb918995dceb5fd9ec5</u> <u>30061938991208f9c33e2f</u> <u>6e0bcc03447cef4c9534</u>	- 0.00109710 BTC 	10.38 USD	✓
33	2020-06-17 11:16:45	<u>6ffffb918995dceb5fd9ec5</u> <u>30061938991208f9c33e2f</u> <u>6e0bcc03447cef4c9534</u>	- 0.00918252 BTC 	86.91 USD	✓
34	2020-06-16 13:06:47	<u>c9ed7b43e9e1cd818bb7d5</u> <u>0880fdfd51fe07e1cb8db9</u> <u>cab4d681b7285941b71b</u>	+ 0.00426558 BTC 	40.37 USD	✓
35	2020-06-10 18:14:47	<u>c231d3e0a2984690137a16</u> <u>863f30ce2fdf42973b7fe9</u> <u>bb0bfe019a55d7b94e4e</u>	+ 0.00918252 BTC 	85.21 USD	✓
36	2020-02-17 12:44:36	<u>ab535bf04f7da6aa72eba3</u> <u>2345d4dc68f1a32d325050</u> <u>db9321dcf6dc036b64a4</u>	- 0.00211606 BTC 	21.50 USD	✓
37	2020-02-17 12:44:36	<u>ab535bf04f7da6aa72eba3</u> <u>2345d4dc68f1a32d325050</u> <u>db9321dcf6dc036b64a4</u>	- 0.00142510 BTC 	14.48 USD	✓
38	2020-01-08 12:59:48	<u>8f86af36951555c00eb1e4</u> <u>03b8047859dedb41c7e96d</u> <u>4b00a670e86a940711d5</u>	+ 0.00188315 BTC 	14.72 USD	✓
39	2019-12-21 11:01:55	<u>d34b1a45b6d096af4f7778</u> <u>27549a4de501c7efa5d529</u> <u>1ef0724748c8e3ebc3f2</u>	+ 0.00101653 BTC 	7.25 USD	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-14 03:21:39	<u>962d71a000584ae2a00d23</u> <u>bacb4e2c0f5b254a9feecf</u> <u>d942a23cc0a34dbd4b52</u>	+ 0.00111871 BTC 7.90 USD	 ✓
41	2019-08-09 09:18:13	<u>e33568e7b6e700d3d486c8</u> <u>3379872482d399a0103e2a</u> <u>b870018e2221f697dd52</u>	+ 0.00148894 BTC	✓
42	2019-07-26 09:13:06	<u>ab4eaa31c861d5fd474f6d</u> <u>efe59f4fb94a4270c601c8</u> <u>92148a65286b939cf00d</u>	+ 0.00096651 BTC	✓
43	2019-07-19 09:02:09	<u>6dd0a2f828bb2e1cdb1bae</u> <u>8dca0f5be5ceda3ae8d9ac</u> <u>94144bf40a1d1dd8a135</u>	+ 0.00109710 BTC	✓
44	2019-07-12 08:54:43	<u>2e02b27840d8acd2c9682d</u> <u>1fbcdc7feb405ac743cb63</u> <u>e120f29a8327e20f34eb</u>	+ 0.00112412 BTC	✓
45	2019-07-05 08:58:20	<u>c2366142fee314de89f607</u> <u>90b3fb8f77bb714e724646</u> <u>3a315a81bb120c3539f1</u>	+ 0.00211606 BTC	✓
46	2019-06-28 19:41:46	<u>918a0f308a6a021e591fb9</u> <u>2165f0209776ec849a24ca</u> <u>2edaa39bc0a93c2a65e2</u>	+ 0.00142510 BTC	✓
47	2019-05-01 05:08:47	<u>453aa1bd7893fad384a9a1</u> <u>8457957200d18cf0bb0325</u> <u>3b0fdc63cc1e152de023</u>	- 0.00499770 BTC	✓
48	2019-05-01 05:08:47	<u>453aa1bd7893fad384a9a1</u> <u>8457957200d18cf0bb0325</u> <u>3b0fdc63cc1e152de023</u>	- 0.00220533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-01 09:47:03	<u>527870908974e685dff51be9ecc8d15747cc18b6fffe</u> <u>d6d24f7bd9061624a344</u>	+ 0.00499770 BTC	✓
50	2019-02-22 09:37:19	<u>256d1ce6ffca21a2a71254ae10bddc6c136bee15299a</u> <u>25dee14008388ca5b281</u>	+ 0.00220533 BTC	✓
51	2018-10-07 08:25:43	<u>4f666c18c58d9c2097a1e80a9300c02f72da5b482a54</u> <u>bcd14c268aa2d42807ea</u>	- 0.00447582 BTC	✓
52	2018-10-07 07:36:02	<u>757c1ff54ec84ef3728d4dfb30a39550858914b4175c</u> <u>453be0b94d10726420f1</u>	+ 0.00447582 BTC	✓
53	2018-09-29 05:00:41	<u>c4b136c6c1881e5cd5c9535812d5ee5c8c19da1b108e</u> <u>9b25aff71d1c153d57b4</u>	- 0.00368141 BTC	✓
54	2018-09-24 11:04:54	<u>43b25fc55866e2ec79c5970a688f584fc105728eae21</u> <u>3d27ec4194a3e37c3b85</u>	- 0.00850455 BTC	✓
55	2018-09-21 12:43:37	<u>87426c5f4ce0562152d59df2b11ee43b0f159cacf21e</u> <u>0e3399251d0c5b14b3eb</u>	+ 0.00368141 BTC	✓
56	2018-09-14 09:58:54	<u>5b5f29ca21270c57cd224b17e9577dcaa05377ff4cf8</u> <u>faecbf3a1f32071f4c88</u>	+ 0.00850455 BTC	✓
57	2018-09-07 19:40:21	<u>69e95e1948860de80e762006a7f3253426bda0aa2fc1</u> <u>5a82581ce07d604ff617</u>	- 0.00142702 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-07 19:40:21	<u>69e95e1948860de80e7620</u> <u>06a7f3253426bda0aa2fc1</u> <u>5a82581ce07d604ff617</u>	- 0.00157440 BTC	✓
59	2018-09-07 19:40:21	<u>69e95e1948860de80e7620</u> <u>06a7f3253426bda0aa2fc1</u> <u>5a82581ce07d604ff617</u>	- 0.00264477 BTC	✓
60	2018-09-07 19:40:21	<u>69e95e1948860de80e7620</u> <u>06a7f3253426bda0aa2fc1</u> <u>5a82581ce07d604ff617</u>	- 0.00139117 BTC	✓
61	2018-09-07 19:40:21	<u>69e95e1948860de80e7620</u> <u>06a7f3253426bda0aa2fc1</u> <u>5a82581ce07d604ff617</u>	- 0.00127130 BTC	✓
62	2018-09-07 09:36:11	<u>d1022eb439b82dead0e613</u> <u>47f3f854e07a731ccfadde</u> <u>7a53f82a48b4308ae0ae</u>	+ 0.00264477 BTC	✓
63	2018-08-31 09:27:12	<u>8209097d94355103937e7c</u> <u>d6ab797cf073c77bb91d83</u> <u>f9d040736b9445966d5d</u>	+ 0.00127130 BTC	✓
64	2018-08-24 10:26:28	<u>05e8fa7a3a824886347ead</u> <u>0658bc319d51829abd559f</u> <u>1b6f823dbb3ca760e67f</u>	+ 0.00142702 BTC	✓
65	2018-08-17 08:53:40	<u>c43714af2d76b01b861694</u> <u>62c767ee8978626b8fa279</u> <u>389b8b22d47c05b2a75e</u>	+ 0.00139117 BTC	✓
66	2018-08-10 10:43:14	<u>22bdb6eb4ee23bf28680c</u> <u>6c924ba1b92bbb84a0f345</u> <u>0438093aac80591f149a</u>	+ 0.00157440 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00209808 BTC	✓
68	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00211809 BTC	✓
69	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00165535 BTC	✓
70	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00198287 BTC	✓
71	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00202622 BTC	✓
72	2018-08-06 12:59:41	<u>d69d06f6c4cbbb11bd8101</u> <u>845576c377b116b5294104</u> <u>b55bef083751a981f8d3</u>	- 0.00102012 BTC	✓
73	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00250331 BTC	✓
74	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00244194 BTC	✓
75	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00280701 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00275290 BTC	✓
77	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00193162 BTC	✓
78	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00217853 BTC	✓
79	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00203942 BTC	✓
80	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00205550 BTC	✓
81	2018-07-25 21:17:02	<u>dde03281fb183d0f0eb5d7</u> <u>91565bef002e65a7673e4e</u> <u>cdd979c0dfdb8fe7d368</u>	- 0.00323711 BTC	✓
82	2018-07-20 10:47:17	<u>5e6d18c92e8bdaca63062b</u> <u>09d7106b69dbc6bb5e94a3</u> <u>ab58f2a64e9e4ce50609</u>	+ 0.00198287 BTC	✓
83	2018-07-13 08:48:18	<u>1300ec8e663a41a8f3c46c</u> <u>4b630859ce3047600c3f30</u> <u>8b7c29f4b856bc2193bf</u>	+ 0.00165535 BTC	✓
84	2018-07-06 09:16:11	<u>0eff1733502a9078d5ab4a</u> <u>0af71a11b287c6f2d6e9e0</u> <u>78d068488153af7cec1b</u>	+ 0.00211809 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-29 08:47:36	<u>29e6342b3db9e967b702c1</u> <u>fb1b420f5a55fa67611e32</u> <u>96be7ddfaf25d343aeda</u>	+ 0.00202622 BTC	✓
86	2018-06-22 09:04:56	<u>f12ce9499477134b81912a</u> <u>435bb7c3ed40da39c936c6</u> <u>f53d94f754814d5b7692</u>	+ 0.00209808 BTC	✓
87	2018-06-15 08:36:08	<u>a27193e82c939e7846ed20</u> <u>fbe03b19720f14cf728e07</u> <u>3be4a52cf2277aabb8fb</u>	+ 0.00275290 BTC	✓
88	2018-06-08 08:49:06	<u>1c549a8e0aa54054b7a255</u> <u>6223941eb12275d68961c3</u> <u>0b2ee9cd84cc0705a438</u>	+ 0.00323711 BTC	✓
89	2018-06-01 08:38:27	<u>1ee19e95ab94b682546c0e</u> <u>8bbde5b029ef9f6591891b</u> <u>ed8fec6b0de476052633</u>	+ 0.00250331 BTC	✓
90	2018-05-25 11:31:25	<u>4320982df07415cbc5f19d</u> <u>6b616b2931e87f24256151</u> <u>30e9e6d9ec8a2b66d74d</u>	+ 0.00280701 BTC	✓
91	2018-05-18 09:01:15	<u>89aae80a533b90b695d7ad</u> <u>a9b6a15da5bc8e9a6be467</u> <u>030a276f6c626b985924</u>	+ 0.00203942 BTC	✓
92	2018-05-07 19:40:34	<u>c54355eadcd40d14c7963e</u> <u>a98b000cf8fb911cfb211f</u> <u>12f9c12b21181bc900b1</u>	- 0.00265187 BTC	✓
93	2018-05-07 19:40:34	<u>c54355eadcd40d14c7963e</u> <u>a98b000cf8fb911cfb211f</u> <u>12f9c12b21181bc900b1</u>	- 0.00174132 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-04 10:51:03	<u>c8f8e659f8e72419932842</u> <u>be25fa4d318f95f307e6b1</u> <u>d9a65a5b17283a4d4857</u>	+ 0.00102012 BTC	✓
95	2018-04-27 08:24:34	<u>95901cf9a4837b362f98f0</u> <u>9d8027aea2addc8bcd0f34</u> <u>651cbe73532579f720f3</u>	+ 0.00244194 BTC	✓
96	2018-04-20 08:53:14	<u>d1120d2e1744a46aab8404</u> <u>6e61b924d445e00acf197d</u> <u>44baa67cdd8f8de786ec</u>	+ 0.00217853 BTC	✓
97	2018-04-13 10:16:43	<u>a023a770be723b59cfa088</u> <u>2026acbe2c89c7d155a85d</u> <u>306ac38124fbc35c5e7e</u>	+ 0.00205550 BTC	✓
98	2018-04-06 10:10:05	<u>55df7e89509ec852ab7412</u> <u>2cc894bc20ed4ae67d3cc2</u> <u>84eee3396cf1ee544a58</u>	+ 0.00193162 BTC	✓
99	2018-03-30 09:59:30	<u>03006e136e76282cab1039</u> <u>7777dc45e405bc468deee0</u> <u>14d53762f6d86493d44a</u>	+ 0.00174132 BTC	✓
100	2018-03-23 12:41:50	<u>23a7ffa1ceba3db1725a07</u> <u>54ab7915cd2e8e50d4ce7f</u> <u>41afe4f3745c9c404eae</u>	+ 0.00265187 BTC	✓

\* USD values displayed at the time of transaction

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