

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPUm6VfsbBMLFbbQUDEf3vp4mVN9dPGvA</u>
TOTAL RECEIVED	0.07928543 BTC
	5,001.79 USD
TOTAL SEND	0.07928543 BTC
	5,001.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 06:03:17	<u>c50a630d4c37a25ccbef7a</u> <u>309d7149803483cbe5970c</u> <u>838ff1c93df855407710</u>	- 0.00100000 BTC	
			47.97 USD	
2	2021-12-10 06:03:17	<u>c50a630d4c37a25ccbef7a</u> <u>309d7149803483cbe5970c</u> <u>838ff1c93df855407710</u>	- 0.00101000 BTC	
			48.45 USD	
3	2021-12-08 15:18:38	<u>4e2a24b2c9ed1e3cf5b78a</u> <u>9f86df2fc19d8321164720</u> <u>7e5a3171104c05d33289</u>	+ 0.00101000 BTC	
			50.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-07 15:21:48	<u>e35d2dc9668944e22746af</u> <u>f96ba8ec5f7c70ad243f36</u> <u>213a11cb4d5dca7bb028</u>	+ 0.00100000 50.58 USD	BTC 	✓
5	2021-12-06 06:55:05	<u>a7a1036e94f359a5722eec</u> <u>21b8ca7c17778ff6a0c96a</u> <u>c055cb992d6b0c6cfeec</u>	- 0.00100000 48.94 USD	BTC 	✓
6	2021-12-03 08:46:58	<u>1aea6a348ac5ad3a7cfee9</u> <u>9907328dc85da013a72c2c</u> <u>e9293c38e854d9ef71ba</u>	+ 0.00100000 55.97 USD	BTC 	✓
7	2021-11-22 07:53:49	<u>f2e7ec15f7dc9fe846e299</u> <u>02c285040edcf078afe213</u> <u>dcaf22232f4d1f389295</u>	- 0.00112999 65.75 USD	BTC 	✓
8	2021-11-19 12:03:14	<u>acd328563a568b608e0c89</u> <u>747a3c733f5ab2b5b3306a</u> <u>8cde2e4119e0f94a3427</u>	+ 0.00112999 65.59 USD	BTC 	✓
9	2021-11-19 06:19:36	<u>642b036df0e4c3b6ba02ca</u> <u>3a46dea380aee03c9c2e74</u> <u>52cb616e66adf6ea64c9</u>	- 0.00100000 57.88 USD	BTC 	✓
10	2021-11-19 06:05:17	<u>f141cbaead8171f911506e</u> <u>e0484811868a57b7f59f0c</u> <u>76d16bad4c9548fed21d</u>	- 0.00090000 52.09 USD	BTC 	✓
11	2021-11-15 22:10:37	<u>731420d1a95f2c2cdec9c1</u> <u>df4149ca2b3e4def8af76d</u> <u>69eaad37de0d59dd2749</u>	+ 0.00090000 54.72 USD	BTC 	✓
12	2021-11-15 13:18:37	<u>96c90a767a768cecf3e301</u> <u>d312f4a480f35f2c874aae</u> <u>e7968a1fd2c02a133b38</u>	+ 0.00100000 63.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-08 07:22:01	<u>accbd8dd2a940dc79e5eab</u> <u>3e6ae80596f50077bc6e57</u> <u>19320cb2f45dfaff4734</u>	- 0.00090000 59.74 USD	BTC 	✓
14	2021-11-07 16:27:20	<u>fd6e87e4d778e01cdc0cd4</u> <u>8b1f9d78ca9a7c6f95b621</u> <u>7dd0c184424bfdac3bc5</u>	+ 0.00090000 56.94 USD	BTC 	✓
15	2021-10-05 06:04:31	<u>8a4413761d576e12760f5a</u> <u>01bd26f566d16a0b9e2293</u> <u>b69faeee9002a5fdcb8d</u>	- 0.00110000 54.77 USD	BTC 	✓
16	2021-10-02 12:23:56	<u>07ed3750c3cc8925adc079</u> <u>120e795d5051f73ca380fe</u> <u>3d2f89aa5c23ee7c5898</u>	+ 0.00110000 52.39 USD	BTC 	✓
17	2021-07-09 04:38:11	<u>cb64c7d85dc1e0bef3db98</u> <u>a8982bbf95c175803a9c28</u> <u>8d9f488b14fd6299af63</u>	- 0.00241707 79.21 USD	BTC 	✓
18	2021-07-06 06:40:36	<u>8c06bb858104f0da9a8a87</u> <u>82e8e4515ecf3d57e92ced</u> <u>ebef7a1a9f28426f353a</u>	+ 0.00241707 82.71 USD	BTC 	✓
19	2021-05-29 12:29:11	<u>90e14149f48aa5e3ac7db3</u> <u>b5af1c92bbc2ba8e22c6e8</u> <u>fad791317861b89b3d4c</u>	- 0.00203762 70.51 USD	BTC 	✓
20	2021-05-29 11:45:25	<u>dfba53b635fc022f16a64d</u> <u>e3d642bf1a9667c5dc9aae</u> <u>0176ba2c889036699ad6</u>	- 0.00361045 124.94 USD	BTC 	✓
21	2021-05-21 04:19:17	<u>96c9a34eb084ac304104d2</u> <u>a0edcd804ec11c1daa5495</u> <u>7f454559a4502f929f40</u>	+ 0.00361045 148.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-14 07:07:06	<u>3b5ca64b0eac63b18c653e</u> <u>2239d51a5e0a1fe272bb07</u> <u>c69b7ede90846cef56f5</u>	- 0.00179997 BTC 89.71 USD		✓
23	2021-05-14 06:56:08	<u>75e087b3ee4cf9fbdf9714</u> <u>55a3199a9e8cf300e1f23c</u> <u>597a75835dcc0d2a6fd4</u>	+ 0.00203762 BTC 101.55 USD		✓
24	2021-05-14 06:30:12	<u>6384b54f7bb3e36bfa1507</u> <u>292daa6fa4ec0a4c9c294f</u> <u>97852f7e9b21ab343799</u>	- 0.00202651 BTC 101.00 USD		✓
25	2021-05-14 06:30:12	<u>6384b54f7bb3e36bfa1507</u> <u>292daa6fa4ec0a4c9c294f</u> <u>97852f7e9b21ab343799</u>	- 0.00204975 BTC 102.16 USD		✓
26	2021-05-14 06:30:12	<u>6384b54f7bb3e36bfa1507</u> <u>292daa6fa4ec0a4c9c294f</u> <u>97852f7e9b21ab343799</u>	- 0.00209803 BTC 104.56 USD		✓
27	2021-05-14 03:58:07	<u>e08b286d4c515ed460bb27</u> <u>f7c3e18f04ac01cfff6080</u> <u>f490d4cf64ec3cd40a1c</u>	+ 0.00202651 BTC 102.41 USD		✓
28	2021-05-13 18:29:20	<u>bb53c6c8e97661958997d3</u> <u>e2f185049aa5ce78770485</u> <u>9aafdb9e034f3e415be2</u>	+ 0.00209803 BTC 106.03 USD		✓
29	2021-05-13 01:17:32	<u>7757aad808dd494e3a8c67</u> <u>00c5e9f454d8be69662689</u> <u>0570a49aaeba60fa45ff</u>	+ 0.00204975 BTC 102.03 USD		✓
30	2021-05-11 01:18:24	<u>0aa011092c3e9796cf4eac</u> <u>b0822af58cd9b43c06362d</u> <u>55dcafecad36549137d2</u>	- 0.00106237 BTC 58.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-11 00:50:31	<u>66bb7a44d6eeac482989ed</u> <u>1d94b750685c365ea6eaff</u> <u>c6b1875bdd20caa1b0d8</u>	- 0.00101127 BTC 	55.83 USD	✓
32	2021-05-11 00:50:31	<u>66bb7a44d6eeac482989ed</u> <u>1d94b750685c365ea6eaff</u> <u>c6b1875bdd20caa1b0d8</u>	- 0.00105290 BTC 	58.13 USD	✓
33	2021-05-10 20:56:03	<u>c543bb8d0fdeb79c594114</u> <u>d0e33e7a6290d132faeb48</u> <u>fdf049784c7686ac84b2</u>	+ 0.00179997 BTC 	99.37 USD	✓
34	2021-05-09 11:03:19	<u>86af591643f269d9d28e11</u> <u>a6a61fe2519d4a10b29108</u> <u>68c3dcad43649a71f10d</u>	- 0.00089775 BTC 	52.28 USD	✓
35	2021-05-09 05:55:51	<u>dcaaba94cb42b9e753df26</u> <u>1b0666a739dc8a33bf69b4</u> <u>5e7aef102d3df1cb08db</u>	- 0.00104109 BTC 	60.28 USD	✓
36	2021-05-09 02:18:16	<u>b7861c0b6b35c882163c89</u> <u>3f46ef84aa428d8a1936d2</u> <u>5d8677e08349244b4660</u>	- 0.00103900 BTC 	60.16 USD	✓
37	2021-05-09 02:15:25	<u>fa5a08f9b6c542f6ad1be5</u> <u>9b6a379f104d27c8d0863c</u> <u>54b6a3be4b258bf82078</u>	- 0.00169637 BTC 	98.23 USD	✓
38	2021-05-09 01:12:28	<u>2df4d2a385fd00db05388a</u> <u>382019b06d851c060f3ca2</u> <u>54dea4aec21065b9b7aa</u>	- 0.00191014 BTC 	110.61 USD	✓
39	2021-05-08 13:47:06	<u>6b412954ca03ec1d85ab6c</u> <u>3ba2ea7d17c005c6710490</u> <u>0603e0ceab9f750f16b2</u>	- 0.00173146 BTC 	101.91 USD	✓




#	Date & time	Transaction Id	Amount		
40	2021-05-08 13:47:06	<u>54a8b7e26a9a534ca49b9185ce39fa99fd41969e9c80f1e35baea5a69c27f2a8</u>	+ 0.00101127 BTC 59.52 USD		✓
41	2021-05-08 13:01:26	<u>0602cd322ef9bb530b887bc2c8ee93565d8e235fc4543d05869a3dcb1d5b31ec</u>	- 0.00165126 BTC 97.19 USD		✓
42	2021-05-08 05:22:17	<u>a79a752b0aa516aef349ec25abdbd2e64e872ed5777d94906f1703a47372525</u>	- 0.00154951 BTC 90.73 USD		✓
43	2021-05-07 15:04:32	<u>6345a80cf7d47d8c1c2bfbb3b6a39d23c4ebb400176b5b23174bd1c1d6e6c5eb3</u>	+ 0.00105290 BTC 60.34 USD		✓
44	2021-05-04 16:19:21	<u>a2e1f65798d95f97134381dc21206db82cee80bd182a2fbe9b468481ce81a1f8</u>	+ 0.00106237 BTC 56.51 USD		✓
45	2021-05-04 09:01:21	<u>2c2b17f8f8337483e371e417eb6851dd8523abdb71bf3ca57b5b0e278c4d70de</u>	- 0.00123917 BTC 65.92 USD		✓
46	2021-05-04 05:53:00	<u>d6225dfa0c441ddf1acc254041b6263fc9d6dd2737c18436146093d066df0c90</u>	- 0.00290073 BTC 162.85 USD		✓
47	2021-05-04 04:22:16	<u>3152dd7dca9c409e950f23e88c46526a861b965792797af9f855f29b226fe137</u>	- 0.00264677 BTC 148.59 USD		✓
48	2021-05-04 02:38:54	<u>f66cc960cf936168023c137ec93e988b6211d3351ec5741ddfc697d19112b3c7</u>	- 0.00130000 BTC 72.98 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-05-04 01:54:06	<u>cc5a8783df4e4c953e6177</u> <u>680c9a45e3f5d1e3b1ee38</u> <u>8c2451e63e33deabeaf9</u>	- 0.00252088 141.53 USD	BTC 	✓
50	2021-04-29 19:57:37	<u>a7569ab242371899a93e00</u> <u>f130360785619a56af4a8d</u> <u>f1529f0ee31d850e74a2</u>	+ 0.00103900 56.34 USD	BTC 	✓
51	2021-04-18 03:04:09	<u>c4b59bc85c23e8d14ed900</u> <u>5e49261a6361678fe449dd</u> <u>a8d5daf42f8327570644</u>	+ 0.00173146 92.30 USD	BTC 	✓
52	2021-04-18 02:04:31	<u>570fed8660a6f12ec2a94b</u> <u>db1067080765b7fc85c8f9</u> <u>709f97791adb4fd9f79f</u>	+ 0.00165126 88.02 USD	BTC 	✓
53	2021-04-14 15:11:39	<u>22f2076574ef0fceb6dd4b</u> <u>f8a787de8e7445e4944255</u> <u>eab15297905b5a427007</u>	+ 0.00154951 97.55 USD	BTC 	✓
54	2021-04-08 18:09:51	<u>46fbedd8208bd6dd0fb798</u> <u>55a9d8379584f7b697810c</u> <u>870acd0ab546e7b64fd7</u>	+ 0.00169637 98.63 USD	BTC 	✓
55	2021-04-08 12:42:34	<u>b6bff64eb951a64587be20</u> <u>715dddc9348091fde05833</u> <u>a9bac268c6486879c8cd</u>	+ 0.00089775 52.19 USD	BTC 	✓
56	2021-03-05 00:58:37	<u>627e5744926f5e4c6c1630</u> <u>ad4011fe2d291f4477ca40</u> <u>b789704d38c2a4fc4073</u>	+ 0.00104109 50.75 USD	BTC 	✓
57	2021-03-03 09:56:03	<u>908d52ef7b2fc7ad55a3c7</u> <u>a84ed46f8eaa3d563e6088</u> <u>66f31b3c16e47a95453c</u>	+ 0.00191014 96.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-09 21:25:06	<u>fa1bbe2866303eb6188f42</u> <u>dccd785d0f842d60221c24</u> <u>be39e3f6a4e6c4db769f</u>	+ 0.00290073 129.97 USD	BTC 	✓
59	2021-02-09 12:32:30	<u>7d5fa73e315c80123c0d3f</u> <u>8afcc7f5f2eb192114daf8</u> <u>f20880755cd1a50bc3df</u>	+ 0.00123917 55.52 USD	BTC 	✓
60	2021-02-07 21:47:36	<u>ad91ae900dd6f5d77f70a2</u> <u>ad4fd21b42011ddfd33aee</u> <u>5117856c140d5f978a6b</u>	+ 0.00130000 60.28 USD	BTC 	✓
61	2021-02-07 12:45:18	<u>7fd15d02a3064105e9b58d</u> <u>cee2cfc9e453c9a45bf010</u> <u>dd683f728c9225ae5527</u>	+ 0.00252088 116.90 USD	BTC 	✓
62	2021-02-06 17:11:51	<u>b634400ec2181a045abe37</u> <u>e57d65d32bbfd30884741a</u> <u>d77f920ad5be13a7e8c9</u>	+ 0.00264677 102.68 USD	BTC 	✓
63	2021-01-24 03:39:41	<u>c7048c0e056f01ac98dead</u> <u>4e4aa5040106c3521bf67c</u> <u>13c773855d254cb8ad21</u>	- 0.00300000 96.77 USD	BTC 	✓
64	2021-01-24 02:47:01	<u>c9de6444ce73983cafbc5d</u> <u>e941ae9d25182b5c9f442c</u> <u>75854432ca9c5c807983</u>	- 0.00248699 80.23 USD	BTC 	✓
65	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00270000 87.10 USD	BTC 	✓
66	2021-01-20 12:33:24	<u>01aaf0acb4ee035f8d2dcf</u> <u>6c7b49826e96639f532cff</u> <u>3265b2aec312416e383e</u>	+ 0.00248699 76.72 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-18 12:42:29	<u>699d31260ea39abc2e162d</u> <u>e4276a9adf1de64b342bf5</u> <u>020a75dd3b65ff01bcb5</u>	+ 0.00270000 96.90 USD	BTC 	✓
68	2021-01-09 06:21:57	<u>7e642e3c00e1455260c426</u> <u>f5b4f20132a6c7995e60d6</u> <u>ec0b2294d87fa4f5424f</u>	+ 0.00300000 120.26 USD	BTC 	✓
69	2020-12-28 06:46:49	<u>58374b4e815527161a86f1</u> <u>c469a1ae6ada5452cba844</u> <u>693d4b71c57d927c093c</u>	- 0.01200000 324.95 USD	BTC 	✓
70	2020-12-27 16:36:14	<u>4aca5b5c288aa21a91504c</u> <u>42f0af9e87bb8201f2c44d</u> <u>516e4b2d170dc51b47b9</u>	+ 0.01200000 324.95 USD	BTC 	✓
71	2020-12-25 11:15:29	<u>6c29d988833707d5322c60</u> <u>ba9bc41af241548b1d0cb4</u> <u>bb5f9745e7084414c7ab</u>	- 0.00490000 121.09 USD	BTC 	✓
72	2020-12-25 09:41:09	<u>c0ac0282c025ed2c66493c</u> <u>ce2054456c97b622b65707</u> <u>afb68354caeb76b85d4c</u>	- 0.00166838 41.22 USD	BTC 	✓
73	2020-12-21 05:05:55	<u>e25497b6d4a016645416c8</u> <u>8f26e30ca17d2b365144de</u> <u>a1070e12f0b1c610be79</u>	+ 0.00490000 111.32 USD	BTC 	✓
74	2020-12-21 00:02:29	<u>9bb16bec9dc93e136b35bf</u> <u>3b46ca641088e29dc08ceb</u> <u>1e39f947e2d9e35d8bd7</u>	+ 0.00166838 37.90 USD	BTC 	✓
75	2020-12-20 05:24:04	<u>29809cdd68d0296f91e29f</u> <u>152f052a9282fc6bd9d1df</u> <u>242b44b703f9e0dfbc85</u>	- 0.00220000 51.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-20 05:24:04	<u>5adb66e3d8b11485608fb1</u> <u>2f6411ddaf3fd1286f350e</u> <u>8cc7c314576860818542</u>	- 0.00100000 BTC 23.45 USD		✓
77	2020-12-14 15:01:36	<u>431f62a57627c23140c5ee</u> <u>a4e0df794b1fde59d0b6a1</u> <u>040a85480d7555fe6c30</u>	+ 0.00220000 BTC 42.73 USD		✓
78	2020-12-14 14:49:36	<u>a34d06480d3aff3306f2c0</u> <u>a11882516e11642fa7b60d</u> <u>7a18168eabd13e2da8d5</u>	+ 0.00100000 BTC 19.42 USD		✓

\* USD values displayed at the time of transaction

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