

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HR8NLKCCb2iLxV36aC3DJKEKKURfiQNPh</u>
TOTAL RECEIVED	0.14223375 BTC
	8,966.41 USD
TOTAL SEND	0.14223375 BTC
	8,966.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00256779 BTC	
			158.82 USD	
2	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00263617 BTC	
			163.05 USD	
3	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00273512 BTC	
			169.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00283378 175.28 USD	BTC 	✓
5	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00294993 182.46 USD	BTC 	✓
6	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00356948 220.78 USD	BTC 	✓
7	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00375834 232.46 USD	BTC 	✓
8	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00382726 236.73 USD	BTC 	✓
9	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00386005 238.75 USD	BTC 	✓
10	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00387325 239.57 USD	BTC 	✓
11	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00390127 241.30 USD	BTC 	✓
12	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00392174 242.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00395949 BTC  244.90 USD		
14	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00403101 BTC  249.33 USD		
15	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00410194 BTC  253.72 USD		
16	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00410491 BTC  253.90 USD		
17	2021-11-04 01:01:54	<u>05b3d47d65db2822204130</u> <u>8b19eb38a5874675dc3f36</u> <u>d1d19c24b75bbef143d6</u>	- 0.00414524 BTC  256.39 USD		
18	2021-11-03 21:36:26	<u>a862760b4a83dabf160724</u> <u>cb38c61a30e7446aabf01f</u> <u>5cc8c238e1693fabf797</u>	- 0.00419279 BTC  259.33 USD		
19	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00427050 BTC  211.60 USD		
20	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00434626 BTC  215.36 USD		
21	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00448504 BTC  222.23 USD		

#	Date & time	Transaction Id	Amount		
22	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00503846 BTC  249.65 USD		
23	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00510751 BTC  253.08 USD		
24	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00534409 BTC  264.80 USD		
25	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00536616 BTC  265.89 USD		
26	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00550130 BTC  272.59 USD		
27	2021-04-25 05:35:12	<u>e819b46cb7a38570e9647e</u> <u>c90cc49d77bbf8ddeb1989</u> <u>55e02c98e07cf6c968a5</u>	- 0.00571855 BTC  283.35 USD		
28	2020-10-16 15:41:08	<u>92521324d081e36f9f6f90</u> <u>88ff6fc462c33e12709d6f</u> <u>cca512d551b2ccc94557</u>	- 0.00617411 BTC  70.13 USD		
29	2020-10-16 15:41:08	<u>92521324d081e36f9f6f90</u> <u>88ff6fc462c33e12709d6f</u> <u>cca512d551b2ccc94557</u>	- 0.00632619 BTC  71.86 USD		
30	2020-10-16 15:41:08	<u>92521324d081e36f9f6f90</u> <u>88ff6fc462c33e12709d6f</u> <u>cca512d551b2ccc94557</u>	- 0.00647003 BTC  73.50 USD		

#	Date & time	Transaction Id	Amount	
31	2020-10-16 15:41:08	<u>92521324d081e36f9f6f90</u> <u>88ff6fc462c33e12709d6f</u> <u>cca512d551b2ccc94557</u>	- 0.00655772 BTC 74.49 USD	 
32	2020-10-16 15:41:08	<u>92521324d081e36f9f6f90</u> <u>88ff6fc462c33e12709d6f</u> <u>cca512d551b2ccc94557</u>	- 0.00655827 BTC 74.50 USD	 
33	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00283378 BTC	
34	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00294993 BTC	
35	2018-07-17 11:39:24	<u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u>	+ 0.00263617 BTC	
36	2018-06-30 10:00:18	<u>1796d02aa0fdc2580aa232</u> <u>c832c3b650824bac099104</u> <u>ea2c67ab481edee9744c</u>	+ 0.00256779 BTC	
37	2018-06-18 08:30:55	<u>46a887e3e394b49e37eaa9</u> <u>2cf5a3ce538f4a766a4f68</u> <u>76fa3fef2b41d8b68e29</u>	+ 0.00273512 BTC	
38	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00386005 BTC	
39	2018-06-04 10:31:24	<u>6532ede3a994da8f4cc82f</u> <u>d015b9d286f1a38df38f58</u> <u>b81888f5dc47567da78d</u>	+ 0.00427050 BTC	

#	Date & time	Transaction Id	Amount	
40	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3e</u> <u>ccf4b812bbd4d9d1655495</u> <u>48ba0d14327565ab0a0c</u>	+ 0.00410194 BTC	✓
41	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00403101 BTC	✓
42	2018-05-21 14:39:44	<u>c899fba0c74a2535ef562e</u> <u>121df3551cfcdb27c1cb1f</u> <u>58e26379d33b65621ec7</u>	+ 0.00434626 BTC	✓
43	2018-05-17 16:19:13	<u>3d6a2431fdeab03f204aeb</u> <u>257f289e4fad3ebe303237</u> <u>4d607ce0ffc3e0d6e0d1</u>	+ 0.00448504 BTC	✓
44	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00356948 BTC	✓
45	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00392174 BTC	✓
46	2018-05-07 16:19:00	<u>4fa717abd6351fa1446fb6</u> <u>c99dd1f4f2ffb2fb3efe18</u> <u>53c3808c5da1e1920b5b</u>	+ 0.00410491 BTC	✓
47	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00390127 BTC	✓
48	2018-05-01 10:28:28	<u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u>	+ 0.00395949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fad42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00414524 BTC	✓
50	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00419279 BTC	✓
51	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00387325 BTC	✓
52	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00382726 BTC	✓
53	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00375834 BTC	✓
54	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00536616 BTC	✓
55	2018-04-11 16:15:33	<u>4ba18879072b863f371aac</u> <u>714205fbc1aa1fc4ee1cb5</u> <u>5fa848d542354d3f5616</u>	+ 0.00617411 BTC	✓
56	2018-04-06 20:13:43	<u>f9f8a634ff8f68ea8cba9a</u> <u>0120980e1ec4c94575e040</u> <u>c736aef42aeb9feb8172</u>	+ 0.00503846 BTC	✓
57	2018-04-05 17:43:05	<u>26ac5aa6a91bcab9faa355</u> <u>b0bf12f103c704d9436564</u> <u>57616ee548c3fd327b7a</u>	+ 0.00510751 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-01 09:13:36	<u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u>	+ 0.00550130 BTC	✓
59	2018-03-29 01:02:28	<u>301d2aa2ea507af80abeb4</u> <u>47cf6a3e504c8c77be2e60</u> <u>83b1361b527983a4cbe1</u>	+ 0.00632619 BTC	✓
60	2018-03-24 07:17:23	<u>871a65454faeb5a98b47cf</u> <u>d071ece92ee9340c8fa456</u> <u>b72b146d11d843848c5d</u>	+ 0.00655827 BTC	✓
61	2018-03-21 00:14:28	<u>aebaa22316690efbca9f34</u> <u>284ac7e4329286b21101e1</u> <u>3091344ba59d4e38d914</u>	+ 0.00647003 BTC	✓
62	2018-03-17 00:58:16	<u>f17f0c95e2aa0ef078144e</u> <u>e0b15befa42f5644c03641</u> <u>9ce1c1ba094e4b3c8c35</u>	+ 0.00534409 BTC	✓
63	2018-03-10 23:13:55	<u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u>	+ 0.00571855 BTC	✓
64	2018-03-08 01:23:04	<u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u>	+ 0.00655772 BTC	✓

* USD values displayed at the time of transaction

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