

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HRWxj5K4s5GDPx29pUTb494QHLuUXvzUf</u>
TOTAL RECEIVED	0.20825392 BTC
	13,174.12 USD
TOTAL SEND	0.20825392 BTC
	13,174.12 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-01-19 22:11:51	<u>3853933430e0b9efadbafb</u> <u>63324fd6f11f7df43970c6</u> <u>fca78deac0cb0d06c35c</u>	- 0.00391445 BTC	
			138.83 USD	
2	2021-01-19 21:33:40	<u>af8cd0738d8f376cc9518e</u> <u>1cb910551969e35de7d346</u> <u>c47fe431cb7eaf191c7f</u>	+ 0.00391445 BTC	
			138.83 USD	
3	2020-11-18 18:59:14	<u>ac88c1533312b4f8a7002e</u> <u>28517f01ffefc0ba002d05</u> <u>84d699858c97bad94b55</u>	- 0.00419900 BTC	
			74.75 USD	













#	Date & time	Transaction Id	Amount		
4	2020-11-18 18:20:38	<u>f690b711719df8d64f4be48b839f4e7ec0740c0d70d2c3095224a58c30368b2e</u>	+ 0.00419900 74.75 USD	BTC	 
5	2020-11-16 21:54:58	<u>79f984a2691aca8e0845a193b46c272df10ee546313288be7d2ecd702eda0894</u>	- 0.00848200 149.78 USD	BTC	 
6	2020-11-16 20:46:57	<u>43f9670f95384d62157d18947e6be25f0f4ec2fd25ac41221ab835790bc43379</u>	+ 0.00848200 149.78 USD	BTC	 
7	2020-11-10 02:38:28	<u>886b2790c0599406a9ba20e933556f1b85000016b5d2acc9a180d39978ea0ad1</u>	- 0.00270332 41.35 USD	BTC	 
8	2020-11-10 01:47:37	<u>f130f644a8056b53871e823e08722dde8a5fa3509e8ef0fe9547c349661e20ea</u>	+ 0.00270332 41.35 USD	BTC	 
9	2020-11-06 03:52:40	<u>aa81e4679440f1853f2d50f003e0a222b96b6bd987f71ca8dbf890bfacdf1dca</u>	- 0.00116526 18.15 USD	BTC	 
10	2020-11-06 02:59:14	<u>3fa586fb3b57e3b1fa56ef29bb0847ac619af39007b76402e21ae6d5c56a6663</u>	+ 0.00116526 18.15 USD	BTC	 
11	2020-11-05 05:50:45	<u>bb8653a0d1fc3d99c666ebe62c670aee3781595b43f1068cc63bddf6501c86e7</u>	- 0.00266219 41.50 USD	BTC	 
12	2020-11-05 05:06:16	<u>ead5ea45aca5df3dac6e497718f735beb03d73b893285dcb4a49d01af92637c9</u>	+ 0.00266219 41.50 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-02 01:13:30	<u>491ff196e7a35013f2745c7aafa14c9a2ee1eb4465b7c618b7d29bb517da53d7</u>	- 0.00624283 84.58 USD	BTC 	✓
14	2020-11-01 22:07:08	<u>5c4beaf0b1dcfa70daad9dd597d098a699dbad48a848a472bf0e36095af53674</u>	+ 0.00624283 84.58 USD	BTC 	✓
15	2020-11-01 02:11:23	<u>3581f31671b804287d7f664f5ef215e6115a14bedd37e801d60add9e9ba2aba3</u>	- 0.00800000 110.09 USD	BTC 	✓
16	2020-11-01 00:41:12	<u>92aa5ae00410abd273e435630f0e19413ab9397f17852db890f459522df56167</u>	+ 0.00800000 110.09 USD	BTC 	✓
17	2020-10-30 02:32:43	<u>14311c386522e3c06101f72eb029ba8c598af9ea4dfe526e4e273dbd27ee14a0</u>	- 0.00356444 48.33 USD	BTC 	✓
18	2020-10-30 00:59:11	<u>bea21119caf2ebc5355df2696acd0c38d7c64db691d6b06c21a2ef6d861e222d</u>	+ 0.00356444 48.33 USD	BTC 	✓
19	2020-10-28 03:11:20	<u>62e35b31db3dcacd042a9c79779e450682f0ee4d2a089687e237c502fb2ef455</u>	- 0.00351876 46.68 USD	BTC 	✓
20	2020-10-28 01:27:17	<u>1f56d792f8a2555ceca58680b4812527f6c2abbc2963b387126e0eab605faf3</u>	+ 0.00351876 46.68 USD	BTC 	✓
21	2020-10-26 02:38:09	<u>1afb733d9c25c7512356e04fbe7fc4f663be9b0f031d7123bbd4c1981ed26218</u>	- 0.00764110 99.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-26 00:10:05	<u>7466e52ad3312325c9a53f</u> <u>b44ce82776eb0ca1352b9b</u> <u>a861d45b41232ecb3b57</u>	+ 0.00764110 99.73 USD	BTC 	✓
23	2020-10-19 05:30:39	<u>ff8ddf0b1a7c14ccd0afed</u> <u>a2e619ba74f2c1dc9a49</u> <u>51c1069c5e1cb20c3910</u>	- 0.00844722 99.26 USD	BTC 	✓
24	2020-10-19 04:19:45	<u>c93d71587bb446d745f371</u> <u>368353d12b5f3c217e13ff</u> <u>cb0e687e4e4c64f9c5d1</u>	+ 0.00844722 99.26 USD	BTC 	✓
25	2020-09-24 07:53:46	<u>5f3fff9dab3381603cff81</u> <u>1ebc51f4343aaf07d41aa7</u> <u>5b42493ba7e0fd27d362</u>	- 0.00937513 100.65 USD	BTC 	✓
26	2020-09-24 05:58:17	<u>75cd874c19c0ea5a79833c</u> <u>54c3f74ec958119c47c5f5</u> <u>7ab4926704b0d7ae23f9</u>	+ 0.00937513 100.65 USD	BTC 	✓
27	2020-07-03 22:02:03	<u>1ea5a0d2ed67b854147fe3</u> <u>f4eadaad6015dd53764f6b</u> <u>3a9d531713e847e2ae39</u>	- 0.02688575 245.61 USD	BTC 	✓
28	2020-07-03 21:41:46	<u>697846735e0e9826337232</u> <u>ac4e69e7f76869bd085fdd</u> <u>7515336f679844bae511</u>	+ 0.02688575 245.61 USD	BTC 	✓
29	2020-06-16 04:27:53	<u>13ae45221b4292a5530104</u> <u>3614fb9f3adae7f93a885f</u> <u>322ac15f76d04e4fd2d4</u>	- 0.01511663 143.99 USD	BTC 	✓
30	2020-06-16 03:41:46	<u>83815ae015a289fa9b72d7</u> <u>0a8ff331fc3cdc46bba0cc</u> <u>5631987f281c09ac23f5</u>	+ 0.01511663 143.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-05 16:32:02	<u>5d9054cfcbb5989473c1c08aabc699d300ed46a0974022574595c3f345c2d23</u>	- 0.01070493 103.47 USD	BTC	 
32	2020-06-05 15:58:21	<u>0b66e840fc59d086f180b583c238913c822ba5bafb12abb46a4a2720e05a80c0</u>	+ 0.01070493 103.47 USD	BTC	 
33	2020-06-02 08:07:54	<u>1870d5d2dd8c4a22395f2a9e58778c22ec0d3b278d2d073c94341e5a1aa3082a</u>	- 0.01800000 171.32 USD	BTC	 
34	2020-06-02 05:39:14	<u>e7a793bc5248f3bc723b6815b55fb91a21e19ab4769ffeb71d7a35208d7d741e</u>	+ 0.01800000 171.32 USD	BTC	 
35	2020-05-20 15:47:23	<u>d84d9181075d1100590cf7dff07a36540356ea28a67b7cac3f4f46f3d4b8ed88</u>	- 0.01100000 99.75 USD	BTC	 
36	2020-05-20 14:35:18	<u>9fcc6919091118b37d4c64bacbc4c7101d6ee337e97b84513d235b05f4fbd2ee</u>	+ 0.01100000 99.75 USD	BTC	 
37	2020-05-18 14:09:14	<u>514dc0436e5a6e4852cb968929d5e916b25546912ee7173926196882e95f061c</u>	- 0.01100000 107.53 USD	BTC	 
38	2020-05-18 13:23:34	<u>2a5e5fff2912e1446325697019f12e398bf17503fd7c15b72fe7eea048ca3a208</u>	+ 0.01100000 107.53 USD	BTC	 
39	2020-05-11 02:33:07	<u>06b9e69b4d06b2523bd8e8c1b8ba1540609a1437e396be345c74f4bf3cd87b00</u>	- 0.00240861 20.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-05-11 02:19:51	<u>11ffd1d032d5e21a634619</u> <u>66bda80a782a8adc46c245</u> <u>308b7cc8c89ce8088cfb</u>	+ 0.00240861 BTC 20.62 USD		✓
41	2020-05-05 02:10:20	<u>ec0fd2d51f5f1f232f5ed2</u> <u>21da3cdbda6c3fa7847ecc</u> <u>2409de88b3c69272a250</u>	- 0.00470000 BTC 42.40 USD		✓
42	2020-05-05 00:50:52	<u>539caf1e580b97bff8619b</u> <u>790807ce0953a1053da722</u> <u>fee71c7f2c610184c176</u>	+ 0.00470000 BTC 42.40 USD		✓
43	2020-05-04 23:35:53	<u>6fca0cfb5f93e76151db8a</u> <u>fb56ffa0bb72c52b3d5151</u> <u>e42febfa82e2d04a61b1</u>	- 0.00700000 BTC 63.15 USD		✓
44	2020-05-04 22:06:16	<u>38b2940afc0019e918417e</u> <u>1f050c9c06cbafa354a11a</u> <u>3185d33fc515270e6ad9</u>	+ 0.00700000 BTC 63.15 USD		✓
45	2020-05-01 22:48:34	<u>c43f6355175b8999aa9270</u> <u>303316c8edbd78fda6333</u> <u>713d0ec11ac9fa483e27</u>	- 0.00800000 BTC 71.77 USD		✓
46	2020-05-01 21:14:18	<u>71fa5c575340654d3668c3</u> <u>4b161dba1d1676e1071829</u> <u>19c315191ffe60185ebb</u>	+ 0.00800000 BTC 71.77 USD		✓
47	2020-04-25 12:51:53	<u>b1d0649ce23f0ee513b3e7</u> <u>51e1873257cd2ca4f06e31</u> <u>4319358c4eef21c3c70b</u>	- 0.00770000 BTC 59.23 USD		✓
48	2020-04-25 11:20:44	<u>87aa2862b3cb399d22f353</u> <u>131af4037061c6e2427944</u> <u>803963f02838ad252fd1</u>	+ 0.00770000 BTC 58.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-04-24 22:04:59	<u>4bb1be7634f9d8e92784fe</u> <u>d3362375c1eea107984ab5</u> <u>072440de96f05216d346</u>	- 0.01300000 BTC 98.00 USD		
50	2020-04-24 21:10:08	<u>699517eb4fa705dfffc5033</u> <u>48fc40ac9d57c1eeb32920</u> <u>ea946c027263c22e67eb</u>	+ 0.01300000 BTC 98.00 USD		
51	2020-04-17 14:03:03	<u>9f05693fd2eddeda97781d</u> <u>91da5ed21a012e37ee6d3e</u> <u>32ff8816fa538fb14265</u>	- 0.00141115 BTC 10.22 USD		
52	2020-04-17 14:03:03	<u>9f05693fd2eddeda97781d</u> <u>91da5ed21a012e37ee6d3e</u> <u>32ff8816fa538fb14265</u>	- 0.00141115 BTC 10.22 USD		
53	2020-04-17 12:39:09	<u>950b03b12af5fc77ad095f</u> <u>30667ad2c6435c88399af0</u> <u>5d73d7a1e110a1c95eac</u>	+ 0.00141115 BTC 10.22 USD		
54	2020-04-17 12:39:09	<u>c0368e282c1751a8d4a822</u> <u>f257432a5a0a77807608c3</u> <u>569632a526463695d75a</u>	+ 0.00141115 BTC 10.22 USD		

\* USD values displayed at the time of transaction

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