

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HRuWcmptuJ4g1yBazJnCdYVPfpmY4YGsW</u>
TOTAL RECEIVED	0.05379466 BTC
	3,393.68 USD
TOTAL SEND	0.05167593 BTC
	3,260.02 USD

Token	Balance
Bitcoin	0.00211873 BTC
	133.66 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:20:58	<u>31013e6fdf2041313be802</u> <u>b662c79cf0a6fc55df5843</u> <u>319bc1a11a1954672408</u>	+ 0.00211182 BTC	
			120.85 USD	
2	2024-09-10 11:20:58	<u>31013e6fdf2041313be802</u> <u>b662c79cf0a6fc55df5843</u> <u>319bc1a11a1954672408</u>	- 0.00247797 BTC	
			141.80 USD	
3	2024-09-01 08:42:34	<u>54cd5e8862efdef579bcb2</u> <u>ba69cb90bccf9ecb929acb</u> <u>b776c24c724db366a324</u>	+ 0.00247797 BTC	
			144.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 08:42:34	<u>54cd5e8862efdef579bcb2</u> <u>ba69cb90bccf9ecb929acb</u> <u>b776c24c724db366a324</u>	- 0.00466024 BTC 	271.24 USD	✓
5	2024-08-26 01:26:09	<u>d4b6c6e8c91c471a76ece3</u> <u>9a3799c356238e7e560c91</u> <u>3e2c2d503bd7498b351f</u>	+ 0.00466024 BTC 	297.97 USD	✓
6	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	+ 0.00000691 BTC 	0.41 USD	✓
7	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00436966 BTC 	259.38 USD	✓
8	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00029500 BTC 	17.51 USD	✓
9	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00019561 BTC 	11.61 USD	✓
10	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00018883 BTC 	11.20 USD	✓
11	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00018880 BTC 	11.20 USD	✓
12	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00014160 BTC 	8.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00005688 BTC 3.37 USD		✓
14	2024-08-21 10:43:38	<u>4e012a0c711cfb00581102</u> <u>fe04b7241a607e7c1c1549</u> <u>ee0533193efd0327cf76</u>	- 0.00002293 BTC 1.36 USD		✓
15	2024-08-20 03:56:07	<u>82180ecd9372dac0a4c02c</u> <u>da4acfb6e327c3b57520bf</u> <u>743645c37c2c46d769f3</u>	+ 0.00436966 BTC 265.96 USD		✓
16	2024-08-20 03:56:07	<u>82180ecd9372dac0a4c02c</u> <u>da4acfb6e327c3b57520bf</u> <u>743645c37c2c46d769f3</u>	- 0.00489307 BTC 297.81 USD		✓
17	2024-08-14 09:00:40	<u>4133ff44392ab1b9e631e1</u> <u>5f76800ba03cbffedb4d14</u> <u>89c7f042a87412f02d2c</u>	+ 0.00489307 BTC 297.77 USD		✓
18	2024-08-09 05:02:17	<u>234120cee91420d7793603</u> <u>a73577bb61e0a33633ad2a</u> <u>212d8043a570f357fabb</u>	+ 0.00018883 BTC 11.51 USD		✓
19	2024-08-09 05:02:17	<u>234120cee91420d7793603</u> <u>a73577bb61e0a33633ad2a</u> <u>212d8043a570f357fabb</u>	- 0.00053322 BTC 32.52 USD		✓
20	2024-08-01 13:33:58	<u>c6d603c68522d8569225da</u> <u>74b4f17c5be616bef03a09</u> <u>c6ae38725017706520a7</u>	+ 0.00053322 BTC 34.09 USD		✓
21	2024-08-01 13:33:58	<u>c6d603c68522d8569225da</u> <u>74b4f17c5be616bef03a09</u> <u>c6ae38725017706520a7</u>	- 0.00257853 BTC 164.86 USD		✓






#	Date & time	Transaction Id	Amount		
22	2024-08-01 13:33:58	<u>dbce4c57f54bc254a1bff2</u> <u>1a4e2bdba83749f7dbc345</u> <u>9c9b292edd7ad6960ed3</u>	+ 0.00257853 164.86 USD	BTC	✓
23	2024-08-01 13:33:58	<u>dbce4c57f54bc254a1bff2</u> <u>1a4e2bdba83749f7dbc345</u> <u>9c9b292edd7ad6960ed3</u>	- 0.00368690 235.72 USD	BTC	✓
24	2024-08-01 09:15:35	<u>779039124db69bd71876e9</u> <u>a7d57acef0e22820b042ad</u> <u>258f8c6d7b6f122a4aba</u>	+ 0.00368690 237.67 USD	BTC	✓
25	2024-07-02 07:24:57	<u>5de15a2430dfcb22d8eecf</u> <u>60dd3833580b6c6d447615</u> <u>1e5f8ee9138b2b517205</u>	+ 0.00029500 18.47 USD	BTC	✓
26	2024-07-02 07:24:57	<u>5de15a2430dfcb22d8eecf</u> <u>60dd3833580b6c6d447615</u> <u>1e5f8ee9138b2b517205</u>	- 0.00113768 71.25 USD	BTC	✓
27	2024-07-01 12:47:46	<u>666fb1b17ad28fda471e94</u> <u>00ef4c1ce815e967323192</u> <u>6f685f3e1cd1ec6c3651</u>	+ 0.00113768 71.31 USD	BTC	✓
28	2024-07-01 12:47:46	<u>666fb1b17ad28fda471e94</u> <u>00ef4c1ce815e967323192</u> <u>6f685f3e1cd1ec6c3651</u>	- 0.00319531 200.29 USD	BTC	✓
29	2024-06-30 11:40:42	<u>fb4d5b17e57adf9280ff05</u> <u>d7380e25488ea30422694f</u> <u>6c327907606d2f870f68</u>	+ 0.00319531 196.49 USD	BTC	✓
30	2024-06-30 05:24:44	<u>3d705c1ba45929660df993</u> <u>d38869320d03b1642dcf7d</u> <u>4ee4a9ef258b0d45e9d2</u>	+ 0.00018880 11.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-30 05:24:44	<u>3d705c1ba45929660df993</u> <u>d38869320d03b1642dcf7d</u> <u>4ee4a9ef258b0d45e9d2</u>	- 0.00054662 BTC 33.22 USD		✓
32	2024-06-22 10:16:29	<u>c36cfdee85b0162811a181</u> <u>b05fa481571c3622ad689d</u> <u>3480ba9504a821ad8f4b</u>	+ 0.00014160 BTC 9.10 USD		✓
33	2024-06-22 10:16:29	<u>c36cfdee85b0162811a181</u> <u>b05fa481571c3622ad689d</u> <u>3480ba9504a821ad8f4b</u>	- 0.00033672 BTC 21.65 USD		✓
34	2024-06-10 09:02:37	<u>1666e1965060ebdf3c4ba5</u> <u>acf65bd9caf101f11e8876</u> <u>1b2e798f0dd3fa16cb5d</u>	+ 0.00054662 BTC 37.96 USD		✓
35	2024-06-10 09:02:37	<u>1666e1965060ebdf3c4ba5</u> <u>acf65bd9caf101f11e8876</u> <u>1b2e798f0dd3fa16cb5d</u>	- 0.00092494 BTC 64.23 USD		✓
36	2024-06-01 05:57:14	<u>162c976461495f7043adc6</u> <u>d1fe6d5764f8f6d569493d</u> <u>df fd6dec67c528af62d3</u>	+ 0.00092494 BTC 62.61 USD		✓
37	2024-06-01 05:57:14	<u>162c976461495f7043adc6</u> <u>d1fe6d5764f8f6d569493d</u> <u>df fd6dec67c528af62d3</u>	- 0.00279589 BTC 189.26 USD		✓
38	2024-06-01 05:22:15	<u>2f501b067d491e7795358d</u> <u>89a3fd69160ee5e44dec16</u> <u>1806db48101d16f9cc4d</u>	+ 0.00279589 BTC 189.24 USD		✓
39	2024-05-30 00:19:13	<u>c0cbf364425f609e88fd03</u> <u>f9f73c6c01f60589106440</u> <u>87a2175015aa22a85065</u>	+ 0.00033672 BTC 22.75 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-05-30 00:19:13	<u>c0cbf364425f609e88fd03</u> <u>f9f73c6c01f60589106440</u> <u>87a2175015aa22a85065</u>	- 0.00069193 46.76 USD	BTC	✓
41	2024-05-04 01:29:01	<u>aad35b752ce927bde6e59a</u> <u>a0e0eaf7eed94e19577139</u> <u>7acbe85b74dec85e34c6</u>	+ 0.00069193 43.49 USD	BTC	✓
42	2024-05-04 01:29:01	<u>aad35b752ce927bde6e59a</u> <u>a0e0eaf7eed94e19577139</u> <u>7acbe85b74dec85e34c6</u>	- 0.00276705 173.92 USD	BTC	✓
43	2024-04-26 08:10:46	<u>9c5738928e6342400e1887</u> <u>7cecaed398b3b9333bda7c</u> <u>5a4a943785361a34971a</u>	+ 0.00276705 178.23 USD	BTC	✓
44	2024-04-26 08:10:46	<u>9c5738928e6342400e1887</u> <u>7cecaed398b3b9333bda7c</u> <u>5a4a943785361a34971a</u>	- 0.00374352 241.12 USD	BTC	✓
45	2024-04-25 08:10:25	<u>3c1bd2551ae67707140524</u> <u>6e6e001725380766f5fcd2</u> <u>661260b2e0eb6b78f346</u>	+ 0.00374352 239.39 USD	BTC	✓
46	2024-04-19 17:24:33	<u>6404139eb61684e192660c</u> <u>649501c94ec716e1fccfd9</u> <u>17518f4d5b932378ccea</u>	+ 0.00019561 12.64 USD	BTC	✓
47	2024-04-19 17:24:33	<u>6404139eb61684e192660c</u> <u>649501c94ec716e1fccfd9</u> <u>17518f4d5b932378ccea</u>	- 0.00063228 40.86 USD	BTC	✓
48	2024-04-03 01:42:42	<u>8190938f923fd023955f02</u> <u>4837d9d296f20e0600a3a1</u> <u>7418b533c637a125ecb3</u>	+ 0.00063228 41.67 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-04-03 01:42:42	<u>8190938f923fd023955f02</u> <u>4837d9d296f20e0600a3a1</u> <u>7418b533c637a125ecb3</u>	- 0.00128070 84.40 USD	BTC	✓
50	2024-04-03 01:38:34	<u>e79f4846f24fa8000e8eea</u> <u>ea207039fb8a27af185594</u> <u>8388e98e27cf679059f9</u>	+ 0.00002293 1.51 USD	BTC	✓
51	2024-04-03 01:38:34	<u>e79f4846f24fa8000e8eea</u> <u>ea207039fb8a27af185594</u> <u>8388e98e27cf679059f9</u>	- 0.00207542 136.78 USD	BTC	✓
52	2024-03-30 13:17:49	<u>affd00f3096bbeade52d5e</u> <u>07bf2f7fa997e8cef39350</u> <u>66da120d74535322b089</u>	+ 0.00207542 145.58 USD	BTC	✓
53	2024-03-27 04:14:20	<u>32e54f8f5a0978b89836c2</u> <u>5d07926b2faef76ddaae2e</u> <u>0ee621e9d9c3851f4256</u>	+ 0.00128070 89.89 USD	BTC	✓
54	2024-03-27 04:14:20	<u>32e54f8f5a0978b89836c2</u> <u>5d07926b2faef76ddaae2e</u> <u>0ee621e9d9c3851f4256</u>	- 0.00148144 103.98 USD	BTC	✓
55	2024-03-19 10:09:43	<u>4546a143da93a1c6ebf089</u> <u>e8322f7f73507ff7790bd6</u> <u>e1b4597d3341036391f3</u>	+ 0.00148144 93.70 USD	BTC	✓
56	2024-03-19 10:09:43	<u>4546a143da93a1c6ebf089</u> <u>e8322f7f73507ff7790bd6</u> <u>e1b4597d3341036391f3</u>	- 0.00461977 292.22 USD	BTC	✓
57	2024-03-19 10:03:25	<u>7a8e7273d490982c5b9743</u> <u>b5ec8c111b25719b5194ac</u> <u>1439d0686c871497141e</u>	+ 0.00461977 292.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-13 05:23:02	<u>02eaf3bfe93b4b862dbfa5</u> <u>673ac130f277df8067e3b9</u> <u>9607922c4d47c0ecfb16</u>	+ 0.00005688 BTC 	4.10 USD	✓
59	2024-03-13 05:23:02	<u>02eaf3bfe93b4b862dbfa5</u> <u>673ac130f277df8067e3b9</u> <u>9607922c4d47c0ecfb16</u>	- 0.00026565 BTC 	19.16 USD	✓
60	2024-03-12 00:20:30	<u>a7549e2e094bcaaa63d596</u> <u>834b45bbfe52a53dfe4b94</u> <u>385e03e0742aeda96746</u>	+ 0.00026565 BTC 	19.12 USD	✓
61	2024-03-12 00:20:30	<u>a7549e2e094bcaaa63d596</u> <u>834b45bbfe52a53dfe4b94</u> <u>385e03e0742aeda96746</u>	- 0.00089177 BTC 	64.19 USD	✓
62	2024-03-11 17:46:47	<u>ca6057ab10b615d14f6f2b</u> <u>aedfde54fe187cb50823a3</u> <u>9f1e2c639f59c9aa8c52</u>	+ 0.00089177 BTC 	64.63 USD	✓

* USD values displayed at the time of transaction

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