

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HS7wkMwYgjympx5nQHZDjzVY17B4fXAXA</u>
TOTAL RECEIVED	0.06104235 BTC
	3,843.10 USD
TOTAL SEND	0.06104235 BTC
	3,843.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-01-01 02:50:02	<u>7653f88cae21e09a3831eb</u> <u>2fd0162c086e9513733f8a</u> <u>fce0a3d624887af3121b</u>	- 0.00060898 BTC	
			17.86 USD	
2	2021-01-01 02:28:05	<u>8ad9269e564345cb4a2c34</u> <u>4dbf92b64ee57f352807e7</u> <u>a4bc3c26e90fdec6a211</u>	- 0.00030800 BTC	
			9.03 USD	
3	2021-01-01 02:28:05	<u>c209d54edd71dcd203b58d</u> <u>d643ec52757ea9e4940b50</u> <u>738335b4eead369e1710</u>	- 0.00951393 BTC	
			279.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe90586c78da0c46da05aa26dedf0caee6a862b65cf6b</u>	- 0.00046050 BTC 13.50 USD		✓
5	2020-12-28 05:45:25	<u>63ac948f9b174ca344e8e4065b5ef1b3bfaf86dc850c2433394a4e49dd6a24a0</u>	- 0.00008528 BTC 2.30 USD		✓
6	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca12e9b414b63ec8eb87d061059583d311c2028908db</u>	- 0.00163911 BTC 44.38 USD		✓
7	2020-12-28 02:31:14	<u>e07de9f6448e9e5c90803908f8d3a71a34902dcda6271d0907e5494c860b618d</u>	- 0.00385956 BTC 104.51 USD		✓
8	2020-10-28 13:35:58	<u>ffe304ddf131d80aff14257f05a0fe10ab11f4080715027c89721a3368032463</u>	+ 0.00060898 BTC 8.19 USD		✓
9	2020-08-21 20:49:19	<u>657fb093d0a6809ff22d2a500379290a7c0e2126a9c786e7a93eb3105ccf2113</u>	- 0.00119035 BTC 13.88 USD		✓
10	2020-07-31 10:46:55	<u>413235b801a2d6426e7c64e00a3f108bb7cae3be2a7cd47f6380024f19ab2f51</u>	+ 0.00119035 BTC 13.49 USD		✓
11	2020-07-30 21:03:28	<u>35a86d7e7be2ddff548f0fb98319e83dc35237ac87396314d69b25f4ab7de151</u>	- 0.00103010 BTC 11.67 USD		✓
12	2020-07-30 12:27:32	<u>c8732b07571cbe165ae30173f12f043e778f39759f8009b05f2bcb97439b671b</u>	+ 0.00103010 BTC 11.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-30 00:32:32	<u>229d9d41ac940809318d5f9d172f25d0766d092144a2ff6fe598610fc5fd9883</u>	+ 0.00163911 18.19 USD	BTC	✓
14	2020-07-28 04:59:31	<u>a3658df9afaf5ddc0aab902f53856201ddb3b399f1a3aef347b93841ab2c596a</u>	- 0.00128652 14.03 USD	BTC	✓
15	2020-07-28 04:22:23	<u>a74020933d871a8310940083454b58c468105457b22dc7354929c0c9f2f2dc18</u>	+ 0.00128652 14.03 USD	BTC	✓
16	2020-07-27 05:02:14	<u>bd6914e7e8db3bf6e9fc3c8072c58720da995ca4be74812499fb75da532807ec</u>	+ 0.00385956 42.57 USD	BTC	✓
17	2020-07-26 17:55:55	<u>6bac51202dea02094e300a713fd81b120ffb7ec3a3aefaa6e29691992cdb30ad</u>	+ 0.00951393 104.93 USD	BTC	✓
18	2020-07-20 21:05:13	<u>cae230ced1321c61f14ca1f3885d80798d28c586d1b7cdd0a9a9c6d31719552c</u>	- 0.00575783 54.06 USD	BTC	✓
19	2020-07-18 04:19:20	<u>1ef17a75cd4dfc6b44ea488693df6b596e7c577cc86e6e76451f712340f6873f</u>	+ 0.00575783 52.80 USD	BTC	✓
20	2020-07-12 22:35:48	<u>bc9119a991626ce3dcfbc4eb49619976e2afc634d7cf9d534f4e12e0fe4a32d7</u>	- 0.00529983 48.98 USD	BTC	✓
21	2020-07-12 22:13:52	<u>c01c94f2b005e897ac647f7099ea02eb5607fd44913b39453955642008173753</u>	+ 0.00529983 48.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-08 20:20:22	<u>a5da68233223231cc979c9</u> <u>8f709cecd6673493575bb1</u> <u>11862ef5af41d00d4c5a</u>	- 0.00323417 BTC 	29.85 USD	✓
23	2020-07-08 19:58:26	<u>0d4e6a9524280bd4aeeb42</u> <u>433ba72543b6fa71ef1233</u> <u>b9d63b6e61ee43b51c63</u>	+ 0.00323417 BTC 	29.85 USD	✓
24	2020-07-06 16:51:23	<u>2fe198e4fe3a19675ecab3</u> <u>7c9b9548d39a77b99801cb</u> <u>8cf3fcedd4e01aa32264</u>	- 0.00181928 BTC 	16.84 USD	✓
25	2020-07-06 16:30:49	<u>9be9dde175c20ddb8b1cff</u> <u>389bace86780c6b2b2d9cd</u> <u>dbdbd7c98b4568361c69</u>	+ 0.00181928 BTC 	16.84 USD	✓
26	2020-07-05 00:34:29	<u>a41a2b5669a9004f09e137</u> <u>c78687d80ac9acc2896b36</u> <u>b677a4b3075616a730d0</u>	- 0.00196881 BTC 	17.85 USD	✓
27	2020-07-05 00:01:58	<u>b8d5b4eedadefe92fd32c9</u> <u>03c54689d37870779d8a2c</u> <u>be1a68d5799e47f95cae</u>	+ 0.00196881 BTC 	17.85 USD	✓
28	2020-07-03 21:41:46	<u>21f9931338a1c6f1f994ac</u> <u>95c862e797d264c75e5d70</u> <u>786a72bf071b14afd63d</u>	- 0.00143596 BTC 	13.11 USD	✓
29	2020-07-03 20:49:42	<u>1d3202ad22c29404b45f75</u> <u>2ad2494d84e4ec1275eb84</u> <u>8e7762887800404da91f</u>	+ 0.00143596 BTC 	13.11 USD	✓
30	2020-07-01 15:35:51	<u>f12b770cb010b7092aa2c4</u> <u>b27029c359217de92b5fc2</u> <u>85617eb78cd7a4348fe3</u>	+ 0.00046050 BTC 	4.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-01 15:32:49	<u>a16410eb0e64b5d3572ade</u> <u>371ecb4b34051331e335ad</u> <u>34ce3b98610ca7973cfe</u>	- 0.00579000 52.61 USD	BTC 	
32	2020-07-01 14:06:38	<u>9bd62032b759eac67d2a1e</u> <u>92f5b1a03eedb852d2ad63</u> <u>94c12dd6707700791131</u>	+ 0.00579000 52.61 USD	BTC 	
33	2020-07-01 05:37:16	<u>4d993bd09b68899674129c</u> <u>ac94b54dd9a834270637d7</u> <u>61f1cf94638d90bf0052</u>	+ 0.00030800 2.84 USD	BTC 	
34	2020-06-30 00:08:45	<u>c2509e92d494034e41af96</u> <u>48204c5d8995a673a9828d</u> <u>e336f9d2b6d6484daa92</u>	- 0.00750000 68.53 USD	BTC 	
35	2020-06-29 23:18:36	<u>b35f20a3f06adae882f25a</u> <u>2d73818b09ec63b689f141</u> <u>2ea56afbe5b2ea432a2c</u>	+ 0.00750000 68.53 USD	BTC 	
36	2020-06-26 14:46:22	<u>b981dd81ebdb0e3506de02</u> <u>30dcfa3890c63a8f42b9aa</u> <u>f13c3f8e2b96a817462f</u>	- 0.00555414 50.05 USD	BTC 	
37	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00008528 0.78 USD	BTC 	
38	2020-06-25 19:40:12	<u>8251cf3d160432794bd64d</u> <u>78de9f9e335fd6e447b7ec</u> <u>b94cbefbfe724c7b96ae</u>	- 0.00270000 24.73 USD	BTC 	
39	2020-06-13 10:05:41	<u>69a76e2262369be2c14b63</u> <u>681c39c0c06f011ae83002</u> <u>35428dd5f745d6c9f55c</u>	+ 0.00270000 25.57 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-06-09 16:35:14	<u>c2714ba1d07c58d6fb6f04</u> <u>5e28dd8c1a9b29a82f91af</u> <u>21aa3a34747856afa963</u>	+ 0.00555414 BTC  54.90 USD	

* USD values displayed at the time of transaction

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