

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSUH7DChB1PnTB96PhsLgnjwyoRf9nwA8</u>
TOTAL RECEIVED	0.07290900 BTC
	4,597.77 USD
TOTAL SEND	0.07290900 BTC
	4,597.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:21:16	<u>bf3a81e180c30d20ed8338</u> <u>157e1108ea1fecfc11fb05</u> <u>080344f144aaa3988165</u>	- 0.00368100 BTC	
			32.65 USD	
2	2020-05-03 21:18:43	<u>82af4076d6e0badfe54fed</u> <u>79f5ef3e98768bb6fe6737</u> <u>d1bf5508faf01054efb8</u>	- 0.00453900 BTC	
			40.26 USD	
3	2020-05-03 21:07:31	<u>9386efc446d9e107a43abe</u> <u>e13dd44fe1063c00d7ccb7</u> <u>2b450696caf318b061ff</u>	- 0.00484200 BTC	
			42.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:06:51	<u>189828dbcda9b587101dd8</u> <u>fe71325d3df811afd25f23</u> <u>5cb8dcb5357eabc618b9</u>	- 0.00363300 BTC 32.23 USD		✓
5	2020-05-03 21:06:51	<u>06f8d7409a78f0031aff20</u> <u>4c07d0196be9f6565ce51d</u> <u>bd59437ccd79b7894850</u>	- 0.00354300 BTC 31.43 USD		✓
6	2020-05-03 21:06:51	<u>e26c74eb70b5ccc9f19e72</u> <u>bff07b3edf281bbd93a398</u> <u>10a6d19102e7d51a9ac7</u>	- 0.00392400 BTC 34.81 USD		✓
7	2020-05-03 21:06:51	<u>fef7d5189f86f95c128bba</u> <u>6b9d973b80ff476d71e940</u> <u>8c7ba0fb9e76eb067ea5</u>	- 0.00358600 BTC 31.81 USD		✓
8	2020-05-03 21:05:34	<u>726e65f2f5be7e77aded7e</u> <u>f634177970b646f988b19f</u> <u>fb263a9375ec578c75cf</u>	- 0.00357700 BTC 31.73 USD		✓
9	2020-05-03 08:47:29	<u>ea4059fb459c8848c0e87b</u> <u>a232d4009f76db5a5a9dd0</u> <u>858376ccc57acd1a609a</u>	- 0.00323400 BTC 28.76 USD		✓
10	2020-05-03 08:22:01	<u>ade8be2fbb439f4dd684e7</u> <u>9c5a751b57ac468506b6ad</u> <u>11596e68af819f1ec172</u>	- 0.00362400 BTC 32.23 USD		✓
11	2020-05-03 08:20:11	<u>edbdafd82ac398df2a970b</u> <u>2aa84047e9b0274999fbc2</u> <u>ad06e22eb0bc110f22f1</u>	- 0.00328100 BTC 29.18 USD		✓
12	2020-05-03 08:20:11	<u>c7566dd7e761cb9279f46d</u> <u>111fe9fa3d46a6e76a574b</u> <u>953ddc41eee4aff3ffbb</u>	- 0.00413900 BTC 36.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:53:41	<u>c9d94bf037f9c145a96de7</u> <u>3b5e2589d45bc2dce17aff</u> <u>bb83f4ff13fbae5f3bf8</u>	- 0.00304200 BTC 	27.05 USD	✓
14	2020-05-03 06:34:08	<u>ca53e4de5af9333dd27f4d</u> <u>806d62a4733b15a3da2160</u> <u>a1addca2d21ba05ab4ad</u>	- 0.00381800 BTC 	33.95 USD	✓
15	2020-05-03 03:25:00	<u>c3681302e7cb6aeaa9c21</u> <u>32bc80fe274b29fabe63e8</u> <u>589a4803b2d34985791b</u>	- 0.00317900 BTC 	28.27 USD	✓
16	2020-05-03 03:10:20	<u>32903fa392e26a31d54f76</u> <u>bbbe6218685f0bd833ea46</u> <u>8d87ba5dbd1a455a36b8</u>	- 0.00331000 BTC 	29.43 USD	✓
17	2020-05-03 03:10:20	<u>fe61993ef7a6024c630dfe</u> <u>a6fcad39ffccf7aec77ac0</u> <u>9ecf9f7c012c3a81a133</u>	- 0.00406200 BTC 	36.12 USD	✓
18	2020-05-03 03:10:20	<u>6f10bf6b59934bf687d627</u> <u>6f011ad76b44a1bbfb3277</u> <u>5f763b0332fa937daed2</u>	- 0.00335800 BTC 	29.86 USD	✓
19	2020-05-03 03:08:11	<u>6b4459c6872091bf7ca75a</u> <u>b4ec05296575d24fe76389</u> <u>36c2f8cf77d74abaa12f</u>	- 0.00335200 BTC 	29.81 USD	✓
20	2020-05-03 03:04:11	<u>f858f919c3bf4738b1a3cd</u> <u>e991669d7b8180477fae78</u> <u>f6228749b6737ef648c0</u>	- 0.00318500 BTC 	28.32 USD	✓
21	2019-07-22 15:49:01	<u>e962b1cac80fd96b8ba92e</u> <u>d311402be8e61cc27732a0</u> <u>0d0eb9ebfc186bb44f06</u>	+ 0.00368100 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 15:39:41	<u>322eacd6a2292cddf1fd07</u> <u>8d4e1f5b66641a3bbad16e</u> <u>53d804a4baf6b36b1fa0</u>	+ 0.00453900 BTC	✓
23	2019-07-20 16:23:48	<u>976cbb2a75dda5a2962941</u> <u>eb2d37de8201429a2098e9</u> <u>45622a828dee0ab0a8c1</u>	+ 0.00354300 BTC	✓
24	2019-07-20 00:42:54	<u>2eda03ee90edc291324199</u> <u>e55761e806b4340b1705c8</u> <u>eee589d234fd445d99c6</u>	+ 0.00357700 BTC	✓
25	2019-07-18 16:29:02	<u>47f9aec7f93a9cb5104e6</u> <u>62d3324dfb93df9a7e01a6</u> <u>56b392a4768102befe7c</u>	+ 0.00363300 BTC	✓
26	2019-07-17 15:54:28	<u>ec24ea8b6a147ebb902b7a</u> <u>fd80409795f174c5e6cf15</u> <u>a4f8a2c5e5bd5757846f</u>	+ 0.00484200 BTC	✓
27	2019-07-16 17:14:54	<u>1e6d1828ccaad8623b4959</u> <u>17b91040c2fc788b01874d</u> <u>a9e9c852b1e4b6eeadc7</u>	+ 0.00392400 BTC	✓
28	2019-07-15 16:11:41	<u>d7df039753c48bafff2064</u> <u>a3e92658a00eb18885c9f6</u> <u>591632dfa3f5a6f17d12</u>	+ 0.00358600 BTC	✓
29	2019-07-14 16:02:41	<u>990198c9988ecef1bcc29</u> <u>93932a816c0aa199d57441</u> <u>734286a1928d0b16e1e7</u>	+ 0.00362400 BTC	✓
30	2019-07-13 16:01:12	<u>b5ad2e95495c701a0c5cf5</u> <u>21e918c766dd93ac20aa01</u> <u>513d8ddc18ad7d8289b6</u>	+ 0.00413900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 15:49:26	<u>a69a5ae2962805f2a1321d</u> <u>bd9fcd08a3131da8651d79</u> <u>accad1c58b6dc1dd82fb</u>	+ 0.00328100 BTC	✓
32	2019-07-11 15:48:55	<u>09d8390724b30d04ac8679</u> <u>eaacc2f551a6b877378da2</u> <u>7a1644d84f6a5b1caaf1</u>	+ 0.00323400 BTC	✓
33	2019-07-10 15:52:47	<u>940231e56e95e6c7d13995</u> <u>13ccafdef726f3e70f0bb9</u> <u>272947f7c1d629716a27</u>	+ 0.00304200 BTC	✓
34	2019-07-09 16:01:15	<u>fcfb19887d3ad43629c40f</u> <u>d0ba3eb62cfb20d589c17b</u> <u>6da52c6bf5935f6a8b42</u>	+ 0.00381800 BTC	✓
35	2019-07-08 15:56:56	<u>a044cef0070a226d2daab2</u> <u>7bcff85b72097a5fea611d</u> <u>c3d29972bb3e710f5265</u>	+ 0.00317900 BTC	✓
36	2019-07-07 15:46:24	<u>8c67a1eb98e0c844704d5d</u> <u>89f2814e1f7de817af1d5b</u> <u>d0c09f2cbcd809a534b6</u>	+ 0.00335800 BTC	✓
37	2019-07-06 16:05:30	<u>9391cc051b8a165fadf90b</u> <u>e7a476df27e5bc5e2f2826</u> <u>3897e516e0376b7c6a07</u>	+ 0.00406200 BTC	✓
38	2019-07-05 15:52:08	<u>a8a6ac767a383c9364ca11</u> <u>b6d292beb38af64671caa1</u> <u>a539b4024c2e821ddf71</u>	+ 0.00335200 BTC	✓
39	2019-07-04 15:48:41	<u>dd73d732e66ff9cf5d88a6</u> <u>d00bd5a34ee3cd0c2471f7</u> <u>dad3433ffffeed2c9c9dd</u>	+ 0.00318500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 15:43:09	<u>a87650ae796be5282af2a5</u> <u>f3f01d41bcc4e185266746</u> <u>6a11e0c5a531a5c6bdb0</u>	+ 0.00331000 BTC	✓

* USD values displayed at the time of transaction

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