

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSqo5WidHP3cXErHbwiJQ1ALhjeDhzvaU</u>
TOTAL RECEIVED	0.02786257 BTC
	1,757.73 USD
TOTAL SEND	0.02786257 BTC
	1,757.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 16:15:33	<u>4848f262da109bff263dfd</u> <u>ac78b8e5c29326527fbceb</u> <u>d5790af4d2dd0c609b25</u>	- 0.00059105 BTC	
			15.59 USD	
2	2023-03-17 15:43:08	<u>ac61d1c6aef38889fc6c2f</u> <u>c096391b54cfe5ad1280d0</u> <u>c9546112c05cfe3aeea0</u>	+ 0.00059105 BTC	
			15.60 USD	
3	2023-03-10 21:11:49	<u>bd6591c41d7122bc1ed69d</u> <u>c04b1b4b0633dea620d9c0</u> <u>ca523207265cba077037</u>	- 0.00070624 BTC	
			14.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-10 20:18:58	<u>6d70f86410304fd4868842</u> <u>3bceb50f1621c39d3c49eb</u> <u>7f7bbc4d5b15e67f5f3d</u>	- 0.00069861 BTC 	13.95 USD	✓
5	2023-03-10 19:32:21	<u>b5b43e7307af01a878d729</u> <u>5a2162c3981c1dd2fabbf3</u> <u>0a25b7af234eaa89e095</u>	+ 0.00070624 BTC 	14.10 USD	✓
6	2023-03-06 17:28:19	<u>9f411e81208a7bcbf9b9a6</u> <u>df387f54d891530b839a17</u> <u>80645a422fec078bb08b</u>	+ 0.00069861 BTC 	15.70 USD	✓
7	2023-03-02 21:19:21	<u>be9722f1a7bf1537c83b7b</u> <u>666d08129629ac90b974a2</u> <u>8922939690a41f8f9bd7</u>	- 0.00071401 BTC 	16.71 USD	✓
8	2023-03-02 18:02:58	<u>d5c070494a7e1c3c8b129c</u> <u>b54f5b299abc1658f91fc5</u> <u>939001fe4ad493f28c3c</u>	- 0.00082263 BTC 	19.28 USD	✓
9	2023-03-02 17:40:21	<u>786c5c1e4017aba2f0a333</u> <u>5e21ddf1605f604cf2cbfd</u> <u>bce6b5b945c850c867e2</u>	+ 0.00071401 BTC 	16.73 USD	✓
10	2023-02-26 17:31:47	<u>3353b44f167523e1313c89</u> <u>3ee32e615c3b3047df7bb3</u> <u>4bc94e271684c4b80dfc</u>	+ 0.00082263 BTC 	19.32 USD	✓
11	2023-02-22 18:30:03	<u>4c814e2dab71c6567832eb</u> <u>e2fdb4cb5994e859da4a43</u> <u>00c3e81cbe17c3d8d5f7</u>	- 0.00070951 BTC 	16.88 USD	✓
12	2023-02-22 17:51:46	<u>afdb5950c0bbd3ed91cfcb</u> <u>3ad457b2de8ffa65e0b21f</u> <u>6552e8962d351d7909a8</u>	- 0.00072147 BTC 	17.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-22 17:28:54	<u>4ce5a5e95948b10cfc47f4a493155df8632b4ed06eba</u> <u>d23d6817849c4e524c66</u>	+ 0.00070951 BTC 16.84 USD		✓
14	2023-02-18 17:35:16	<u>7fe267561baf45bb44bb576b4999130ab66042b0ef85</u> <u>b07a6cfe03a5f87de626</u>	+ 0.00072147 BTC 17.82 USD		✓
15	2023-02-14 19:18:24	<u>2432fdd93753cb490bb2f2415a418627ad3b45111e98</u> <u>9d251775fa8e8591d5f8</u>	- 0.00075952 BTC 16.86 USD		✓
16	2023-02-14 18:25:11	<u>29fc60bdd3ac75a1a494a5ee98bc9914edbbbed92abbb</u> <u>f36312b118397bfbabb2</u>	- 0.00091612 BTC 20.25 USD		✓
17	2023-02-14 17:31:18	<u>5ba4aac7b570569402facb1cee1a101b75a78e489d00</u> <u>125c1d90a330436efc52</u>	+ 0.00075952 BTC 16.79 USD		✓
18	2023-02-08 18:02:01	<u>90d01b642da0a3bb9ebd38f395eebeaa1f10344192ca</u> <u>2546450d0936244e14c0</u>	+ 0.00091612 BTC 20.97 USD		✓
19	2023-02-03 19:12:01	<u>ba471f122835af801eb7e68f62dd2acd8d3949a9f7ab</u> <u>2f866f36a11cf2a90d58</u>	- 0.00073957 BTC 17.23 USD		✓
20	2023-02-03 18:03:10	<u>50e021bf2e0db8c3c6e8e20c2675f4fd08b5e049f529</u> <u>2632e877fbbec2ff2e3f</u>	- 0.00075955 BTC 17.78 USD		✓
21	2023-02-03 17:30:10	<u>c2370c04f631155313271bfe0446590869441bd478e4</u> <u>3b73b0aaa48464b7d5a4</u>	+ 0.00073957 BTC 17.31 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-30 17:37:50	<u>62ee07ab3097ad4fc003b28b79417d6828951ccdd5bd917af6f4b669e0b7e8b0</u>	+ 0.00075955 17.57 USD	BTC	✓
23	2023-01-26 18:58:41	<u>e3b4604e28e066e15719b61d831c2a98a56e57e7e3a6c4347c1bd7420eda3f2c</u>	- 0.00082131 18.94 USD	BTC	✓
24	2023-01-26 18:35:03	<u>b0510faa9a4b8da5188b79e96fdf137d1cb5c91123735f65cd4d7a9655be8797</u>	- 0.00089324 20.60 USD	BTC	✓
25	2023-01-26 18:01:02	<u>be5459d23679e1ba5a2db97241615453c16a48ff3b4fc8c219a77cd205c01757</u>	+ 0.00082131 18.92 USD	BTC	✓
26	2023-01-20 18:00:26	<u>66b6b32dfc8fcc13abbc71f30912f3325e51b347bb7a8de6557c28af5dd34f9e</u>	+ 0.00089324 19.10 USD	BTC	✓
27	2023-01-12 19:06:54	<u>bb4429e222658ed88587e193c3e3fdc3e966e867e9316290a2f5c0aeed407d01</u>	- 0.00101552 19.17 USD	BTC	✓
28	2023-01-12 19:06:54	<u>8421663405e8bbfca61d6ebcc3f4f96f3afce436b3efc0ac8f5c799fe28c3e7f</u>	- 0.00075037 14.17 USD	BTC	✓
29	2023-01-12 18:04:30	<u>884b9e118d4ec563cef02b46a25c45e8bafa9d1bfcd1fe798135323d536d49ed</u>	+ 0.00101552 19.08 USD	BTC	✓
30	2023-01-08 17:59:47	<u>bf74b013407018c706c4af362e123fc097dae7e7fcbd8d10b7900d3b2740efdb</u>	+ 0.00075037 12.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-04 18:02:08	<u>c25b5396a4b4a83c6069f2</u> <u>6dffbd876be45798ddf082</u> <u>3a9f461bf2232c23a3b3</u>	- 0.00070385 BTC 	11.92 USD	✓
32	2023-01-04 17:44:43	<u>2b18bfbf1b84d71bba58f7</u> <u>277f02f187b89a1a17c10d</u> <u>e23b3d41149bb14eb302</u>	- 0.00087786 BTC 	14.87 USD	✓
33	2023-01-04 17:26:48	<u>5e5eebf35508f65c896105</u> <u>c5d2d8d1ade735067f6003</u> <u>f5a3a1afdf17fbab62b4</u>	+ 0.00070385 BTC 	11.89 USD	✓
34	2022-12-31 18:23:22	<u>1aedf10e16d53c09579975</u> <u>ca66b75fd21672aa988159</u> <u>3d3b7216b8ce988dd0d4</u>	+ 0.00087786 BTC 	14.55 USD	✓
35	2022-12-27 19:30:21	<u>65140398da00560079f1f3</u> <u>38d254a5d98f52a73d9a10</u> <u>082f1c9dc21596bef3dd</u>	- 0.00089766 BTC 	14.96 USD	✓
36	2022-12-27 18:31:12	<u>305989d431ed3983301b0b</u> <u>27996aa736e6f11c1a75c1</u> <u>1b9b7fcd6e15e93748ba</u>	- 0.00091259 BTC 	15.23 USD	✓
37	2022-12-27 17:56:55	<u>b8eb1ebffddc4fdf6c7a2e</u> <u>27e65c33d18181cf0817e4</u> <u>7f32e4427bceab4c0688</u>	+ 0.00089766 BTC 	14.93 USD	✓
38	2022-12-23 17:34:13	<u>1f0562f0c7645e364d9a82</u> <u>d649642340f441b4362334</u> <u>36c3a89b2cb0c0d0c9cc</u>	+ 0.00091259 BTC 	15.36 USD	✓
39	2022-12-19 19:18:14	<u>1d6255da1a694313e44faf</u> <u>75fa78424da8a968e9782d</u> <u>31a18b491fe533f22ba5</u>	- 0.00100014 BTC 	16.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a59cf86f689abdbf0f9e8d99a86bfd039d6a71e0c78</u>	+ 0.00100014 16.54 USD	BTC	✓
41	2022-12-15 14:53:35	<u>e06042ec72671980e79742d09ab7d50ad27033901dc5664e4ecd88d91062fbb2</u>	- 0.00105049 18.30 USD	BTC	✓
42	2022-12-15 13:32:26	<u>865466e7d62a19d6082185fc74e0b4a98b7f0aa1ed0224d1a8a43a520c8f8bbf</u>	+ 0.00105049 18.33 USD	BTC	✓
43	2022-12-11 14:30:20	<u>15b3ddac935f8f032729af843ed424785c48962ec8f05bcda8597915d2c66f0a</u>	- 0.00102525 17.58 USD	BTC	✓
44	2022-12-11 13:53:30	<u>0ab9bc36a913ef2d7809816ef7f397306e0bf691c17ae68f22e464ae3b2d9260</u>	- 0.00079250 13.59 USD	BTC	✓
45	2022-12-11 13:28:46	<u>8e415bbe13c18a16babd70827e5a0881502252d3fb4d8554651ea7f80f9fae67</u>	+ 0.00102525 17.59 USD	BTC	✓
46	2022-12-07 15:38:41	<u>6d9ccaea28194e00407c2dfb5f2ea3593a90e3d4960a0221d5c6793438afadc1</u>	+ 0.00079250 13.32 USD	BTC	✓
47	2022-12-04 16:16:35	<u>477b75a542cd8668b3bfb5e717fb80a08597e592dc16d55dbfad4a457c4e118a</u>	- 0.00090278 15.36 USD	BTC	✓
48	2022-12-04 15:46:46	<u>8ad7152698dace3e7c63e6ef154f56865c4d7bcc0911f4aadd5f29120d909016</u>	- 0.00097054 16.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-04 13:37:20	<u>79380bda384d9b0a0b8b5a</u> <u>3abfbfac05aca4326aa3d5</u> <u>7832a662d6e8474c71ce</u>	+ 0.00097054 16.50 USD	BTC 	
50	2022-11-30 14:44:28	<u>9ee633605e9b99e4a671c9</u> <u>cd05f43bcfd9aa42d51b0e</u> <u>bd3b18ba2c54bf8f84eb</u>	+ 0.00090278 15.22 USD	BTC 	
51	2022-11-26 14:52:48	<u>1ec787c499b1f3211a3445</u> <u>492b0df53922da8b1c72ee</u> <u>4568ad7bbe159c2b65e0</u>	- 0.00098170 16.21 USD	BTC 	
52	2022-11-26 13:50:16	<u>80621cc5ea13b2d85bc13b</u> <u>342157c0cf708755c54a09</u> <u>b523b94a6aab9e553c95</u>	- 0.00097110 16.08 USD	BTC 	
53	2022-11-26 13:27:46	<u>bd1437d949b7f04409f1e9</u> <u>504258c6cb03523eb057f1</u> <u>e4cbbdd41604dfc12dc8</u>	+ 0.00098170 16.29 USD	BTC 	
54	2022-11-21 13:59:23	<u>236494ba73136a35bf932a</u> <u>e04d83a99a2eaa67cf4eaa</u> <u>a87d6b721fd8163009ca</u>	+ 0.00097110 15.69 USD	BTC 	
55	2022-11-16 15:47:29	<u>7a948a2294f8b9b0225c72</u> <u>0e1f5889c3a83746f728ba</u> <u>d8db0eccf6344bfedb02</u>	- 0.00089912 14.83 USD	BTC 	
56	2022-11-16 15:05:28	<u>e8e0dc2495eb7f43649c9c</u> <u>96ea15035f93209f81af86</u> <u>0f36ae22b9c1603bc088</u>	- 0.00099345 16.32 USD	BTC 	
57	2022-11-16 14:01:16	<u>93c1b4cf28d3b73e027c1a</u> <u>d81370ff426b01e9e50119</u> <u>bf4b72e68c5f66c36a27</u>	+ 0.00089912 14.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-11-10 13:17:28	<u>fbf30215fb100ee3e3bb91</u> <u>c4c1037f50d3ec3ac1d776</u> <u>63466f53a4bbce982a03</u>	+ 0.00099345 BTC 17.53 USD		✓
59	2022-11-05 16:08:54	<u>99b103a1be1ae38a259f3f</u> <u>c7fbbe13ef444447547bcb</u> <u>73088939c41621eace71</u>	- 0.00110467 BTC 23.55 USD		✓
60	2022-11-05 14:46:05	<u>cdd1470597900dbacca58b</u> <u>744bf736bce7979bf815fa</u> <u>f3571e79dbfc2be7a1ef</u>	+ 0.00110467 BTC 23.52 USD		✓
61	2022-10-30 16:36:43	<u>d2dbfd6f274844c842df62</u> <u>90cbf2ab9ec30aae59ab46</u> <u>d06d2a2476b4ce4b63ff</u>	- 0.00106645 BTC 22.03 USD		✓
62	2022-10-30 15:38:59	<u>833f0bc8c7331cea77d0e8</u> <u>2da48120111216c9555f9e</u> <u>e65942f8876438b48d34</u>	+ 0.00106645 BTC 21.96 USD		✓
63	2022-10-24 15:20:26	<u>7f406aedf0c0c151805a0f</u> <u>9fd26e83357adfb15b228f</u> <u>792662019f44febd98fd</u>	- 0.00109370 BTC 21.11 USD		✓
64	2022-10-24 14:06:32	<u>2ac59ba5972cd887c6e382</u> <u>da562c0a31242fa5b9331b</u> <u>bc8218c847f9f020c30f</u>	+ 0.00109370 BTC 21.08 USD		✓

* USD values displayed at the time of transaction

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