

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HVzajnpJudpruA7mWGCbF6Dqca8opFywA</u>
TOTAL RECEIVED	0.01228457 BTC
	775.52 USD
TOTAL SEND	0.01212381 BTC
	765.37 USD

Token	Balance
Bitcoin	0.00016076 BTC
	10.14 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:51:20	<u>45e765f8b1989e2cbfc892</u> <u>a874eb5ba1238b3fccf0ff</u> <u>e40029f1d21ef87e4a8d</u>	- 0.00002971 BTC	
			1.87 USD	
2	2024-09-18 07:57:21	<u>755f31fa8cdd7e2cb2615c</u> <u>0eadc44d91f4140351ec11</u> <u>522862e4329db7f216f3</u>	- 0.00003051 BTC	
			1.83 USD	
3	2024-09-17 04:47:15	<u>230c2edeab11eb79558eeb</u> <u>ef0c251b9a78a8efa3e963</u> <u>5eaa4f24ea69bdcd201b</u>	- 0.00003177 BTC	
			1.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-16 21:18:25	<u>b1b9e883d6424fa1f3fe80</u> <u>9310b4029517c7d4eee5fd</u> <u>9579568bebdf10762924</u>	- 0.00003225 BTC 	1.87 USD	✓
5	2024-09-16 16:28:19	<u>c5ec181e2defaac1b24b09</u> <u>3f0861e30674956b1dbbe9</u> <u>71acbeae8b3dd12f343a</u>	- 0.00003292 BTC 	1.90 USD	✓
6	2024-09-16 07:05:01	<u>6184ffb6ca762af428efd6</u> <u>b627e783393a59600fbc2c</u> <u>cf613a785ff6d17cd79c</u>	- 0.00003460 BTC 	2.03 USD	✓
7	2024-09-15 09:49:52	<u>17eda1899058db1361801c</u> <u>48344294cf4f2aad37bae4</u> <u>8a8b2310339e50de36ec</u>	- 0.00003747 BTC 	2.24 USD	✓
8	2024-09-14 01:56:19	<u>919f281c614ef27668d28f</u> <u>51f82d8d1800a315df44cb</u> <u>4b0367c7c790e967fdef</u>	- 0.00004360 BTC 	2.62 USD	✓
9	2024-09-13 16:26:07	<u>3692248c3210b30963a6ad</u> <u>8200ab94f0cae8016d4023</u> <u>164aeb60af63fb67f715</u>	- 0.00004279 BTC 	2.54 USD	✓
10	2024-09-13 05:43:31	<u>1e700b71cddc57f3b695d5</u> <u>a6275727ba8e189eed4309</u> <u>7c6acfa30f41473fb0cf</u>	- 0.00004579 BTC 	2.64 USD	✓
11	2024-09-13 01:46:14	<u>fa693853af2c708f07ef3e</u> <u>be0e80563e51cc738da068</u> <u>9497323d32512d9d90c8</u>	- 0.00004621 BTC 	2.68 USD	✓
12	2024-09-13 01:46:14	<u>62df07dfce93d85dba6c7f</u> <u>bdf251d87f8f0203bde1ac</u> <u>ef5f2189b90f6904573a</u>	- 0.00004625 BTC 	2.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-12 20:15:16	<u>f74d07c463cc9425bdd779</u> <u>d106f7a8a70c6732fe91ee</u> <u>1eede6edaab61ea47c95</u>	- 0.00005066 BTC 	2.94 USD	✓
14	2024-09-12 20:15:16	<u>3e6912fd8b4e6f344e0fc5</u> <u>44b9eefe8b3fb2040a3012</u> <u>dc40af134edd95c153c6</u>	- 0.00005012 BTC 	2.91 USD	✓
15	2024-09-08 03:26:59	<u>798366900eaf3b343b87a1</u> <u>06551b4fef372e8623830a</u> <u>da3397d708b7a729b638</u>	- 0.00005428 BTC 	2.95 USD	✓
16	2024-08-30 14:53:31	<u>5cda6a436a30b681767c95</u> <u>d670c67cc6f2bd85ff957b</u> <u>9d4dabf9548a0ff7ad5f</u>	- 0.00005732 BTC 	3.33 USD	✓
17	2024-08-30 11:48:51	<u>00eb1f852e33c449513abb</u> <u>bd298d38ca485720ccd33a</u> <u>5fd1185c6401eeb17de2</u>	- 0.00006264 BTC 	3.72 USD	✓
18	2024-08-30 11:48:51	<u>260fdb8dcd2d0b7f0de937</u> <u>abb2c8c5ce7d9e1987122a</u> <u>952079e033b8fb34c035</u>	- 0.00006889 BTC 	4.10 USD	✓
19	2024-07-20 06:36:05	<u>6c812ad3e630953ba980b5</u> <u>5c7f02fe69d20bcdbf5b10</u> <u>6b3ed1dd249e97375987</u>	- 0.00015377 BTC 	10.23 USD	✓
20	2020-01-23 23:01:38	<u>c912a8e1d17c6025b3632d</u> <u>c3c586db37266cb8dd2399</u> <u>2d6602a58add3abd2f6b</u>	- 0.00098651 BTC 	8.32 USD	✓
21	2020-01-23 23:01:38	<u>4327580019e1c26b1507a5</u> <u>98876751c1bbb5639db9b4</u> <u>c0772dbc640fd5dc924b</u>	- 0.00098714 BTC 	8.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-23 22:37:35	<u>06f582e74c80b4be866340</u> <u>fdead753343b5da90a676a</u> <u>eb5c0a6a08b8576a2008</u>	- 0.00099104 BTC 8.36 USD		✓
23	2020-01-22 08:06:18	<u>102ea7d6d346dba4149d29</u> <u>667bc2c8b8fbbc2a76a7b7</u> <u>aafbcd5fdc27a7a6c5a7</u>	- 0.00100221 BTC 8.70 USD		✓
24	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00004621 BTC		✓
25	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00004625 BTC		✓
26	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00003747 BTC		✓
27	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00005732 BTC		✓
28	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00003292 BTC		✓
29	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19</u> <u>a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00003177 BTC		✓
30	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00004279 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 10:59:38	<u>6fa9c37a31db67f08c9345</u> <u>e611ffa505841bb9cfe673</u> <u>467fa717294e1e1df82c</u>	- 0.00106345 BTC	✓
32	2018-12-02 11:59:18	<u>aed1955fef567a901d4d41</u> <u>aa2b257081f900fca42430</u> <u>60457f4f0fe4a748c438</u>	+ 0.00003460 BTC	✓
33	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a7</u> <u>84823b5a64767df486fe85</u> <u>5d60a6393e32f4d7585e</u>	+ 0.00004360 BTC	✓
34	2018-11-16 10:30:40	<u>bd07762d35935e210dccfd</u> <u>a3e9a2868f3c517b4da556</u> <u>f44115aca3c8db420cc2</u>	+ 0.00099104 BTC	✓
35	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bfff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00002214 BTC	✓
36	2018-11-14 00:26:13	<u>698c0010ad0a8ddde99aaf</u> <u>145b4d66ccad5af865e5de</u> <u>4aa66b4fc775fccd427f</u>	- 0.00109077 BTC	✓
37	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00005066 BTC	✓
38	2018-11-02 21:44:47	<u>d9f10d7f101b0dcbc83d66</u> <u>fcd7e24c36ef8fa6db0c05</u> <u>b444d671d1b72f61cda9</u>	+ 0.00098651 BTC	✓
39	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00002048 BTC	✓



#	Date & time	Transaction Id	Amount	
40	2018-10-26 22:35:05	<u>04994bbde686919eb926ab</u> <u>4c85eb31f57a88d667a97e</u> <u>a83902fb4c3e6717c1c7</u>	- 0.00115429 BTC	✓
41	2018-10-26 08:16:58	<u>7d1351238808d4be1d251b</u> <u>1ce29d4b6706de7c77bb4b</u> <u>7b0031b7248566cc410e</u>	+ 0.00115429 BTC	✓
42	2018-10-20 21:27:20	<u>7356373004166d6e737ab1</u> <u>d741c3ec52fdf6e0e26f57</u> <u>ea267069c54dd1f91490</u>	- 0.00115100 BTC	✓
43	2018-10-20 07:06:36	<u>d5777569d4581702f1169c</u> <u>eea87a4c00f5632c10e877</u> <u>e33e84dd1adeaaa786c6</u>	+ 0.00004579 BTC	✓
44	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00005428 BTC	✓
45	2018-10-12 08:55:21	<u>91f69e289686045dad3d4a</u> <u>2e8216ea4e588f7c4a9294</u> <u>97ee4a7c139e51f5af0f</u>	+ 0.00106345 BTC	✓
46	2018-10-06 00:34:45	<u>6f0ff3ffd6d7415bd55140</u> <u>518a2554f87cb9b1b8aadd</u> <u>f7289d160cfa0d418f01</u>	+ 0.00005012 BTC	✓
47	2018-09-27 11:54:09	<u>9ca024379367957a916caa</u> <u>296dda951166ebf9c95ec0</u> <u>fcacb3427b99ee1b9ac3</u>	+ 0.00006264 BTC	✓
48	2018-09-21 08:30:33	<u>df0e0a3096548a0a9478177</u> <u>4f0e9adf86a6f3c5b0a57a</u> <u>45e97d11e11a2d475603</u>	+ 0.00115100 BTC	✓

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49	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f810c2627cff6096860e548e6daea809606ff39d042</u>	+ 0.00003225 BTC	✓
50	2018-09-07 09:36:11	<u>3039d8069ca0d2727549867ff4b0f7b285bffb6abbe6c0047b08b5db6510e5bb</u>	+ 0.00098714 BTC	✓
51	2018-09-03 08:06:12	<u>11294f4eefc4ec59894989c596685bfc14ef8c142a6a97896167a775def9f1cf</u>	+ 0.00006889 BTC	✓
52	2018-08-31 09:29:08	<u>aa7259cb49a118c5efc163f0968a4abd755bb013bc31f5e42778c7681e2e94ed</u>	+ 0.00109077 BTC	✓
53	2018-08-17 10:10:40	<u>b588c3b22fb6ec01db75964f42c447e10e737daab76d2559024b237a52bf31ae</u>	+ 0.00002685 BTC	✓
54	2018-08-17 08:56:42	<u>4f52ec4a0c0eebe5b472182a15842d1307956695f74bc1616e89f1d6454ead3b</u>	+ 0.00100221 BTC	✓
55	2018-08-12 07:00:12	<u>96108e10512c4329753b6d6c929aabe1b6346f515eefe195fc42941e8cbac53d</u>	+ 0.00003051 BTC	✓
56	2018-08-07 13:32:39	<u>4bbebdb9b7f5c68c9c6bf7fd25f02593a48c06a5fbf90475a5215280dfa5e188</u>	+ 0.00002625 BTC	✓
57	2018-08-02 09:02:50	<u>7b981b3f666af98108ae5ddbdfaacd23d9b14ce8b4e2675e0194b2a30b079e76</u>	+ 0.00002670 BTC	✓

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58	2018-07-31 03:53:13	<u>f3c050134cba38887e60ba</u> <u>f79ef759a6d2e019c81c6d</u> <u>201b905942f2a83998f5</u>	- 0.00130714 BTC	✓
59	2018-07-27 10:44:05	<u>322531bd6fb5ea1643ff26</u> <u>b95780cb23bd2e4ff0c7c0</u> <u>4234e0b2e47973d18264</u>	+ 0.00002971 BTC	✓
60	2018-07-27 09:09:08	<u>39ef9c79f126ee8174a883</u> <u>cfc1a95ee5c491eee2cb04</u> <u>c9261040d21688060130</u>	+ 0.00130714 BTC	✓
61	2018-07-22 20:05:44	<u>dbbdc7d5297a7e30443966</u> <u>2388039d54badbeeb8b3e2</u> <u>0b67c526466b7baca920</u>	+ 0.00002459 BTC	✓
62	2018-07-19 08:43:12	<u>92a335849c98f515923849</u> <u>c022f58fd6f71fb9c58290</u> <u>9f26ab2b870a9ed3ec49</u>	+ 0.00001375 BTC	✓
63	2018-07-16 23:26:03	<u>379f0fdca0faff0b57eb1e</u> <u>638fc42b79ae4dae03dde8</u> <u>24024be2505456000c62</u>	+ 0.00015377 BTC	✓
64	2018-07-13 22:29:04	<u>88bea04146d1e0975f41eb</u> <u>fa41be81888861b823788d</u> <u>1ce45f37d2718627efd7</u>	- 0.00143871 BTC	✓
65	2018-07-13 08:48:18	<u>7c4f346524a58b7f2b976e</u> <u>473c1df94c5d78e4594081</u> <u>0dde3966139292930054</u>	+ 0.00143871 BTC	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount
1	2024-09-20 19:56:04	<u>c09085e67001ff11d8895a</u> <u>fa724319e47fe0c493b77d</u> <u>3c0d144003350a28c20a</u>	- 0.00002670 BTC   1.67 USD

* USD values displayed at the time of transaction

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