

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HZNNqUngz7Jaz6sLqcvkDNqXoUFY9caqV</u>
TOTAL RECEIVED	0.02536496 BTC
	1,600.40 USD
TOTAL SEND	0.02536496 BTC
	1,600.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 13:21:00	<u>e319020b04555221b35ca97b6cb3fe272f1b4bae3174dd0f5b047011644d776c</u>	- 0.00016000 BTC 4.76 USD	
2	2021-03-12 22:19:07	<u>4591381f4ad6b98950640d09f238ceae4561b76189afa2cd8fdc6c11aa680fa5</u>	- 0.00035000 BTC 21.41 USD	
3	2021-03-12 22:19:07	<u>4591381f4ad6b98950640d09f238ceae4561b76189afa2cd8fdc6c11aa680fa5</u>	- 0.00036000 BTC 22.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 22:19:07	<u>1d1af70eddaabb7f34be60</u> <u>468ea918bbea17a87110f1</u> <u>d71e544961aebef8c0a7</u>	- 0.00035000 21.41	BTC 	
5	2021-03-12 22:18:31	<u>f1f5e6f516e008f9c004fe</u> <u>2721a3d16889004a119c08</u> <u>280f21c1a0780587435c</u>	- 0.00037000 22.63	BTC 	
6	2021-03-12 22:18:31	<u>51aef6d192ed51b464d6f1</u> <u>56eb63a9d38bdcd761f133</u> <u>9c8abe688dd61d47e1d8</u>	- 0.00038100 23.31	BTC 	
7	2021-03-12 21:58:47	<u>b65a1cdc873143d3e499a3</u> <u>b363cae010e3c2cd38d354</u> <u>298d58a0764466801e86</u>	- 0.00045555 27.87	BTC 	
8	2021-03-12 21:58:47	<u>1572588e528ff51ef14dbc</u> <u>d63fd85de7cd7b92012c4e</u> <u>fc2f56bd80cb3ffdd7eb</u>	- 0.00044000 26.92	BTC 	
9	2021-03-12 21:07:05	<u>2620d64e8be0745fd22a96</u> <u>9b185194e72177516e9b2b</u> <u>55993e95dd0f1a130d4a</u>	- 0.00051000 31.20	BTC 	
10	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 30.59	BTC 	
11	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 30.59	BTC 	
12	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 30.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-12 21:07:05	<u>747b37c4b5c051414c74dc</u> <u>b11dab2b8628cd966c0b2d</u> <u>b55d632ea1d7afd5ceab</u>	- 0.00050000 30.59 USD	BTC 	✓
14	2021-03-12 21:07:05	<u>8e284659480006a442ded5</u> <u>4d781b51ac86c629cf4b7d</u> <u>5777be3bb0a569567b1a</u>	- 0.00050000 30.59 USD	BTC 	✓
15	2021-03-12 21:05:17	<u>bd7469b5ea036276544127</u> <u>efaf74ebf4a01a82d41212</u> <u>623005a09c43a0780b87</u>	- 0.00050000 30.59 USD	BTC 	✓
16	2021-03-12 21:05:17	<u>bd7469b5ea036276544127</u> <u>efaf74ebf4a01a82d41212</u> <u>623005a09c43a0780b87</u>	- 0.00047000 28.75 USD	BTC 	✓
17	2021-03-12 20:45:20	<u>74d2c8b8433074fcc47a24</u> <u>22f5a1724c805dc6b2a196</u> <u>3f6aaf37c76ddbe41f39</u>	- 0.00052110 31.88 USD	BTC 	✓
18	2021-03-11 04:05:07	<u>41179c025dd4049c05f47e</u> <u>1c813166050a42cbf98212</u> <u>43288b60b2b180047960</u>	- 0.00054700 31.60 USD	BTC 	✓
19	2021-03-11 04:05:07	<u>41179c025dd4049c05f47e</u> <u>1c813166050a42cbf98212</u> <u>43288b60b2b180047960</u>	- 0.00054000 31.19 USD	BTC 	✓
20	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00060000 30.58 USD	BTC 	✓
21	2021-03-05 16:59:43	<u>a1f1f168fdf4c17b7817c4</u> <u>bcc208cd6b7adef5673f38</u> <u>5d9614b9682b6508bb2a</u>	- 0.00060000 29.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-02 16:01:10	<u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u>	- 0.00063000 31.72 USD	BTC 	
23	2021-03-02 16:01:10	<u>a0a573bda1748a40a49361</u> <u>400f1642646329cc8aa147</u> <u>0239578bc2e7c07d413b</u>	- 0.00064800 32.62 USD	BTC 	
24	2021-02-26 09:06:01	<u>a6cc13cdadc7f84afdd773</u> <u>0dd4d8a7eb5ea8737b64ee</u> <u>e93f0e91585926a00734</u>	- 0.00065000 30.07 USD	BTC 	
25	2021-02-24 17:48:40	<u>11432f95bbcb041e38d9a5</u> <u>c051e581901c11de6ff22d</u> <u>ebf2dd15dec3eb853449</u>	- 0.00070000 32.95 USD	BTC 	
26	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 37.65 USD	BTC 	
27	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 37.65 USD	BTC 	
28	2021-02-24 17:08:33	<u>6557b9c737edef5e4bc377</u> <u>376e09ecdc562d44af7fab</u> <u>85e57712389781e2ffc5</u>	- 0.00080000 37.65 USD	BTC 	
29	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e</u> <u>585efe5054764716e62194</u> <u>ee7d904873946f84e952</u>	- 0.00080000 37.65 USD	BTC 	
30	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e</u> <u>585efe5054764716e62194</u> <u>ee7d904873946f84e952</u>	- 0.00080000 37.65 USD	BTC 	







#	Date & time	Transaction Id	Amount		
31	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 37.65 USD	BTC 	✓
32	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00079300 37.32 USD	BTC 	✓
33	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 37.65 USD	BTC 	✓
34	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00080000 37.65 USD	BTC 	✓
35	2021-02-24 02:18:54	<u>942e3e20ead02797d93395</u> <u>db5d47d6ca53d4bd8b8b71</u> <u>9d8ec829432572671d94</u>	- 0.00100000 49.67 USD	BTC 	✓
36	2021-01-20 18:38:44	<u>16feb0d2f62b6a0d2bd6e1</u> <u>cf56c354ef13993b787fb</u> <u>0aa616698112faa423f6</u>	- 0.00110000 33.93 USD	BTC 	✓
37	2021-01-20 18:38:44	<u>16feb0d2f62b6a0d2bd6e1</u> <u>cf56c354ef13993b787fb</u> <u>0aa616698112faa423f6</u>	- 0.00110000 33.93 USD	BTC 	✓
38	2020-08-19 07:57:31	<u>4fb75a516b67ac4c6982a8</u> <u>be3201be98240db2b658e2</u> <u>a9df11b32421e16299c5</u>	+ 0.00050000 5.87 USD	BTC 	✓
39	2020-05-05 19:06:57	<u>457c3c37385faa3f35669b</u> <u>403a856e7d8ac7a544501b</u> <u>6a1e3895fe761784aba5</u>	- 0.00124000 11.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-05 18:34:38	<u>88938c44ae21edfc34af4d</u> <u>0242e2d3c4760e6bd87baa</u> <u>5e939db5d8fd69fbcab0</u>	- 0.00144931 BTC 13.25 USD		✓
41	2020-03-10 08:58:48	<u>070d9482d37f0e58fc3f87</u> <u>47bb29fd4d4577763b043</u> <u>919b413edf5186a460e2</u>	+ 0.00045555 BTC 3.59 USD		✓
42	2020-03-01 10:33:23	<u>d1b0e95fa6e7e35c06421c</u> <u>a62f45c58e946d17f3dd94</u> <u>f15b553651e1ffc22638</u>	+ 0.00044000 BTC 3.75 USD		✓
43	2020-02-28 08:23:39	<u>2d67406631a3ec7c49b8a8</u> <u>20793cc740f8fb7f7d8033</u> <u>d8dbf41ec8d093a84a46</u>	+ 0.00064800 BTC 5.63 USD		✓
44	2020-02-23 10:42:19	<u>2445c27df688e552a872fa</u> <u>b067dde24f14ec6835998f</u> <u>5a3bf9aecbeb166cf4ef</u>	+ 0.00038100 BTC 3.78 USD		✓
45	2020-02-22 08:56:09	<u>8e67c81cd33ebe92c771d8</u> <u>f84d66aefbfadeb9a514a7</u> <u>d40acce07334ee945b42</u>	+ 0.00036000 BTC 3.47 USD		✓
46	2020-02-21 08:52:59	<u>cb996cf52e7904439ed949</u> <u>5925fc296b567bfa703ee2</u> <u>d3a28150159bece41472</u>	+ 0.00079300 BTC 7.67 USD		✓
47	2020-02-20 08:51:53	<u>fc860b2c040c79e445146b</u> <u>9a1cffaae2a48931da490b</u> <u>0942fff96c9df547b8c2</u>	+ 0.00054700 BTC 5.24 USD		✓
48	2020-02-12 23:18:06	<u>e395c62a1410016ebfa6e3</u> <u>faae1a1535ec642ba02d87</u> <u>9f2433e1e9377a8e8b12</u>	+ 0.00047000 BTC 4.80 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-10 08:45:10	<u>585d0186e378c03f26c069</u> <u>4a44e47e4c297f0ab3ac32</u> <u>b9b5902a78c437319263</u>	+ 0.00037000 BTC 	3.64 USD	✓
50	2020-02-08 09:28:25	<u>5de27d53b2e32f9455c9d4</u> <u>78fe62d0dca1867a38be05</u> <u>d59c30c15fdc5513a819</u>	+ 0.00016000 BTC 	1.58 USD	✓
51	2020-02-07 09:06:04	<u>160d0f28acdbb3f6e93539</u> <u>421290398058f31bb16b0d</u> <u>90466b3425cf9b249682</u>	+ 0.00054000 BTC 	5.29 USD	✓
52	2020-02-07 00:20:47	<u>932967f8b5e8ee8afbeac0</u> <u>ea4d707c0c474c9d18010a</u> <u>69c3f158bc4dd0912390</u>	+ 0.00051000 BTC 	5.00 USD	✓
53	2020-02-03 11:55:02	<u>4c051b3507363bdd0d2a11</u> <u>31cef75d4dfef21b0ef58</u> <u>78a619107e91ebf01892</u>	+ 0.00063000 BTC 	5.85 USD	✓
54	2020-02-01 15:44:42	<u>c5a22bd434377446d66a12</u> <u>aecbd79c02f7f3186b7b15</u> <u>981c84c10d999631e030</u>	+ 0.00100000 BTC 	9.33 USD	✓
55	2020-01-31 23:33:48	<u>35f947f8f34c14ad3a3068</u> <u>a5c488f887940746284c88</u> <u>b5f47bdae25bb1246eea</u>	+ 0.00035000 BTC 	3.28 USD	✓
56	2020-01-30 23:19:16	<u>db2e6e4daefd905adf408f</u> <u>26fd98a41768882cbb171c</u> <u>58c161742fe05e7d0372</u>	+ 0.00035000 BTC 	3.27 USD	✓
57	2020-01-29 08:40:37	<u>22b8d682b859ff8073749a</u> <u>fa60bc4acce08a4df3b86d</u> <u>b7edc66b552f752bbac2</u>	+ 0.00124000 BTC 	11.53 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-28 08:50:12	<u>e6cf86b01950975b1975c9a81cb29577e51f2aba626edb70fe9fe977d034c221</u>	+ 0.00060000 BTC 5.62 USD		
59	2020-01-26 10:59:20	<u>60b07f3ab383cf7b489530c19d685d0f87870e3d3eb6fb5500f387d3b4182d8d</u>	+ 0.00065000 BTC 5.59 USD		
60	2020-01-21 00:48:59	<u>7c34d0eb989b7707509dd2e5d0883095d6cc55dfcc945f9bb3b46b7e82391102</u>	+ 0.00110000 BTC 9.60 USD		
61	2020-01-10 13:38:45	<u>465f4a1d9594920dd939fd50658ea19f4a098037a40cd30b4e637bee8b2bca58</u>	+ 0.00144931 BTC 11.62 USD		
62	2020-01-02 04:59:47	<u>ec44c37c8ebd2eb215c362fec9ab7ac18cea92c79c6b2dd1fb2abb6c1d06006b</u>	+ 0.00050000 BTC 3.48 USD		
63	2019-12-30 02:42:39	<u>89cc544d5ba0c67f4f05b317c831d146167d156c3cfc72534c408b4ed1e2613f</u>	+ 0.00080000 BTC 5.79 USD		
64	2019-12-28 08:18:16	<u>5062c86164a7658922b022fdf6303185adc50513152947cbca6fc941810f87e3</u>	+ 0.00080000 BTC 5.85 USD		
65	2019-12-26 00:44:22	<u>c919f89d66ce1870d5e109182e2e08568fc2da422e79d4d20b26a85f41ea25ab</u>	+ 0.00080000 BTC 5.76 USD		
66	2019-12-25 05:11:11	<u>9f65c9d3f8c5880d1fff0f416fa20805ab04ea9301f1c15dbfcf16e5560b8d40</u>	+ 0.00080000 BTC 5.76 USD		

#	Date & time	Transaction Id	Amount		
67	2019-12-23 08:49:27	<u>60ef7a4461bd929a7bd7d191c087c246696ba8ae18597d0874140129bfb4d594</u>	+ 0.00080000 5.85 USD	BTC	 
68	2019-12-22 09:24:38	<u>ae664c82cc7d78fefa6dd78937e4baa928911db2dc3c57ad0a7e6e367fef9619</u>	+ 0.00110000 8.25 USD	BTC	 
69	2019-12-20 11:09:47	<u>a1cafc0c2feb154494907da90c33079d47cc49c65d80c46112a385258f387ded</u>	+ 0.00050000 3.59 USD	BTC	 
70	2019-12-18 09:22:42	<u>53e8b0cf9fd8b725c5af7694e9abbfc00ca7936b56e1f8f980630fe1532a2bb2</u>	+ 0.00060000 4.36 USD	BTC	 
71	2019-12-17 10:55:36	<u>a9c68ec3c34e6e4c0d26e1fdc23e668a095da08fb1c9e4cf0ff1bb092d234071</u>	+ 0.00080000 5.29 USD	BTC	 
72	2019-12-16 01:43:41	<u>677ae6010a1325def8d02b17a14904409a65da91019bb544bb216883d3f4a80f</u>	+ 0.00080000 5.51 USD	BTC	 
73	2019-12-13 12:57:42	<u>bb2b9549492bf04b8e31b778adc0e1a735f0239d0f27ab84eb4f1d93aa154e60</u>	+ 0.00080000 5.65 USD	BTC	 
74	2019-12-09 09:05:17	<u>887751e09183f5752619725a84f5782ba7cec8f31db8e639cac954beffffefda8</u>	+ 0.00070000 5.13 USD	BTC	 
75	2019-12-08 23:08:15	<u>0ea6720cdf48229ed618932cb5c9a2afcfc769c948ddf80897d786475688e3f4</u>	+ 0.00050000 3.66 USD	BTC	 

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76	2019-12-07 15:47:01	<u>8b734a61941e26490eb9d8</u> <u>6b2e5ffb9e0824321c73ff</u> <u>7ba51c4cc694dd98ce3e</u>	+ 0.00050000 BTC 3.75 USD		
77	2019-12-04 05:22:27	<u>7a9666a76482092047d99f</u> <u>a3fbb6c94d45e871548c30</u> <u>13d2398ec99216509aa8</u>	+ 0.00050000 BTC 3.59 USD		
78	2019-12-02 09:21:57	<u>14f0bb43674944118d1ec2</u> <u>42f83dbab202e1a75a6fe8</u> <u>ef94ab9041336a40d3f8</u>	+ 0.00052110 BTC 3.80 USD		

* USD values displayed at the time of transaction

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