

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ha7eiq1zmUzC8EhXGi2JRJ3HVhCSQkwkm</u>
TOTAL RECEIVED	4.22973141 BTC
	266,530.77 USD
TOTAL SEND	4.22973141 BTC
	266,530.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:47:22	<u>d1500f8801c85349c37201</u> <u>abbca85ca4b2a1e7153940</u> <u>fe2fc75e23c5cec54d67</u>	- 0.00273159 BTC	
			117.68 USD	
2	2023-12-09 09:07:45	<u>535af0aaf6e78d6390474a</u> <u>a83fd45f2ec1688b717bff</u> <u>f5be7d51e00d699f4da6</u>	+ 0.00273159 BTC	
			119.75 USD	
3	2023-11-12 18:25:36	<u>0b3ca1db3a4a7dc679d2b8</u> <u>c21aa3f4a5f1fe230f4eab</u> <u>0fec146df3426822f55</u>	- 0.00140048 BTC	
			52.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-12 09:11:14	<u>5ca080662b189adde5cc1f741edc64bd085b44fa15a241c0cc1e4d64dad37635</u>	+ 0.00140048 51.89 USD	BTC 	✓
5	2023-11-06 22:12:46	<u>d8884a387bc3cbd7239c47ccba1c5a2b54771cba076b833d065e735ea9821a2e</u>	- 0.00428676 150.53 USD	BTC 	✓
6	2023-11-06 18:15:20	<u>858ec025ec21407f0127be61e47af3d3ccce8c643bdb9a9c606d4328ccb25f6b</u>	+ 0.00428676 149.82 USD	BTC 	✓
7	2023-10-25 14:12:11	<u>0208d68f9e6a269bc7bde59c054c83d183072e415e2a57d34d348b2b57a2024d</u>	- 0.00306600 106.60 USD	BTC 	✓
8	2023-10-25 11:44:49	<u>4ceb6f5cd88b3900e5c4734cbaf740a1ad44261644da9e5a64dee8528356a6e1</u>	+ 0.00306600 105.27 USD	BTC 	✓
9	2023-07-21 18:19:49	<u>e4a831bebb3d50ed5222fec0a49884e073a461b90e2d07a1e751570a04866e13</u>	- 0.00342390 102.65 USD	BTC 	✓
10	2023-07-21 10:48:18	<u>d88b7e15198bab24dcbf3766ea4d70389bf3cafc8f8e33a64f269b9acc192a5d</u>	+ 0.00342390 101.95 USD	BTC 	✓
11	2023-07-19 06:16:10	<u>ec7b7ceadc379b0f70c7c2ed92eea13b3ce03edc01a4e5b4d5588337577faf83</u>	- 0.00332100 99.77 USD	BTC 	✓
12	2023-07-19 04:54:21	<u>01f572d3c5b1a2c2db3e7408bb3f14d769d4db5f58bd ecc921187acbff563bef</u>	+ 0.00332100 99.95 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-07-17 15:15:59	<u>4018c025842cce08dc8711</u> <u>6155475a4cca50d3fbc5e6</u> <u>a937445dbdc449b0008b</u>	- 0.00333199 100.54 USD	BTC 	✓
14	2023-07-17 02:20:08	<u>ff5cbe4f58c14fdb514aaf</u> <u>271794233ee02e6fe05fa2</u> <u>35d9b65fa4865a6655ae</u>	+ 0.00333199 100.83 USD	BTC 	✓
15	2023-07-16 20:07:30	<u>b489bd5949ec623944f278</u> <u>2cc0df88538250e9bf536a</u> <u>d57362bd491ccb4bb8e4</u>	- 0.00330826 100.14 USD	BTC 	✓
16	2023-07-15 11:05:30	<u>75d75a4f165511f4973425</u> <u>babf366b2ca4f5287a7a7d</u> <u>8c17514fb97846a95683</u>	+ 0.00330826 100.27 USD	BTC 	✓
17	2023-06-01 23:13:27	<u>a540cc4f108b5167bdac57</u> <u>228582d8c646d985896863</u> <u>c83383e0724c27d7ddfd</u>	- 0.00378726 101.56 USD	BTC 	✓
18	2023-06-01 22:20:35	<u>704ff9bb43e3892c425cbb</u> <u>381c2efb63f350bd8f7fa7</u> <u>bffa0697bf432e17be3c</u>	- 0.00375922 101.05 USD	BTC 	✓
19	2023-06-01 12:33:08	<u>c806a2a2047d42a3b9fe36</u> <u>11633a92a9dc78d8a01525</u> <u>4862a80850a3a51efa8b</u>	+ 0.00375922 101.09 USD	BTC 	✓
20	2023-06-01 09:12:03	<u>13e623d096d8cddccafaa4</u> <u>fe0de3be3a16de873d650d</u> <u>168b61f258a881830693</u>	+ 0.00378726 101.90 USD	BTC 	✓
21	2023-05-26 12:37:43	<u>ea4774188ae815eb7158f5</u> <u>2c6f679d16df35f62966b1</u> <u>bfd13ef91a4e509dd1dd</u>	- 0.01133400 300.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-26 10:46:48	<u>29b707b5dda491650f2852</u> <u>20d3d4513a76e4b2678c82</u> <u>0cb0e6d870a89efa71c2</u>	+ 0.01133400 BTC 299.93 USD	 
23	2023-04-10 16:10:09	<u>9519d836f831b9d06818eb</u> <u>22c73bed2c9971f1914926</u> <u>366c8435a614f3f56a5d</u>	- 0.19887187 BTC 5,774.61 USD	 
24	2023-04-09 21:01:38	<u>d28779575c47b088bb5070</u> <u>94cc9aa5685bd47c271330</u> <u>8767585a53399aab3f94</u>	+ 0.19887187 BTC 5,655.35 USD	 
25	2023-04-09 17:50:24	<u>10ffff8ac25fc4063b46f6</u> <u>b6a3d61ca765226cf9a746</u> <u>72518445d6d235dfbd31</u>	- 0.10689000 BTC 2,995.77 USD	 
26	2023-04-08 09:58:18	<u>2a3d68c195637d99923fd9</u> <u>8c377186bc30ba85586fe2</u> <u>b4c7e8179cec03c25d40</u>	+ 0.10689000 BTC 2,994.16 USD	 
27	2023-04-04 15:04:57	<u>b5a93d4090c241ee784338</u> <u>be76e90ec7fdc87b4648a6</u> <u>68d0d4e03c4db68a95d3</u>	- 0.00354000 BTC 99.22 USD	 
28	2023-04-04 11:41:07	<u>8e810b2555b7244351e108</u> <u>986ca150db63d6bfa198dc</u> <u>509d8b00acff86dd5cd7</u>	+ 0.00354000 BTC 100.06 USD	 
29	2023-03-30 10:53:25	<u>23332bdedebcf2e44ac00c</u> <u>74de9a1bfc3ed65fccae79</u> <u>5d60a72c81c368736ebd</u>	- 0.00350000 BTC 100.25 USD	 
30	2023-03-30 09:47:04	<u>e4b34f72b4e278452cdb17</u> <u>69da127b8cc0e0751e7674</u> <u>607f5c2b25089bd419aa</u>	+ 0.00350000 BTC 100.10 USD	 

#	Date & time	Transaction Id	Amount		
31	2023-03-29 17:26:32	<u>b6a9aaab1e4e29c5ccf5a2</u> <u>a0262c433b5a225a75c35b</u> <u>9510267222354eaaa9b</u>	- 0.00355419 BTC  100.41 USD		
32	2023-03-29 16:00:34	<u>742a3ec74a0987b7a42f1f</u> <u>2ecafa844708355292fee7</u> <u>3a7cf6e9a515ef5cc28f</u>	+ 0.00355419 BTC  100.05 USD		
33	2023-03-28 17:21:50	<u>aedb561cda0749c9dc841a</u> <u>1fc1d57297a13b07f72068</u> <u>42dae129fe5531b81fd7</u>	- 0.00371200 BTC  99.71 USD		
34	2023-03-28 14:49:57	<u>4f99de580d01933bde44ba</u> <u>93dec108150e227b657c5c</u> <u>601fa965f65af68d39b6</u>	+ 0.00371200 BTC  100.21 USD		
35	2023-03-25 01:48:57	<u>e2104b2e4d48ae71768bb6</u> <u>815476b149bfa5056007d5</u> <u>efc2ef44eafeceb33c8c</u>	- 0.05325000 BTC  1,469.68 USD		
36	2023-03-24 10:07:15	<u>64a04ccffb0949313c3907</u> <u>7d4cd8fef0171332f64e29</u> <u>403c14e5abfd82a82a9c</u>	+ 0.05325000 BTC  1,493.11 USD		
37	2023-01-11 16:21:33	<u>bda74dff152de65bda5c3b</u> <u>02228c750dcaae6b855875</u> <u>5f8dbfa4b2a1c7a0c652</u>	- 1.17547000 BTC  20,391.60 USD		
38	2023-01-11 08:18:09	<u>bcfbfce67f575252516a42</u> <u>d6bd3bbda9fdd67d4f2fb5</u> <u>d63aef9c577bcbf8397e</u>	+ 1.17547000 BTC  20,509.13 USD		
39	2022-12-23 04:02:17	<u>e1d3588aca9d83771c7656</u> <u>4c4b7c9bd7e5fd4e86a0c3</u> <u>3637011dd8fc37973242</u>	- 2.37400112 BTC  39,971.36 USD		

#	Date & time	Transaction Id	Amount		
40	2022-12-22 20:02:37	<u>503ad33744be82d7e64796</u> <u>35cbb373e8714a0fcee23b</u> <u>d215c1fd48ab30932f12</u>	- 0.00600900 BTC 100.83 USD		✓
41	2022-12-22 19:57:47	<u>f0a2271a1187f82cbf85f7</u> <u>e01c6bf4b6570773f44dc2</u> <u>4e891912f0c9de84b42b</u>	+ 2.37400112 BTC 39,839.10 USD		✓
42	2022-12-22 19:27:22	<u>945d29e08911715c011e52</u> <u>162abc59e49e6f1740815c</u> <u>0cda1aafb65a376ecfb9</u>	+ 0.00600900 BTC 100.12 USD		✓
43	2022-12-11 13:53:30	<u>5084f525e32d45cb5f306a</u> <u>3da49cec20a0da95b38c7f</u> <u>5a0b066756f3fb18cfbf</u>	- 0.00308460 BTC 52.91 USD		✓
44	2022-12-10 20:45:14	<u>4654f272c050c70d5a3e25</u> <u>addeaf79bdf50b7bb320d2</u> <u>1c8d56b4de8fc9a7e7e3</u>	+ 0.00308460 BTC 52.82 USD		✓
45	2022-11-10 10:02:37	<u>67e922912f8b0447ef83ba</u> <u>95948af4c669cc15df4919</u> <u>a8c713fcac4c5900815c</u>	- 0.01197600 BTC 196.45 USD		✓
46	2022-11-10 07:41:39	<u>79952c580b80e749c24004</u> <u>5140f47fe3136592a98b23</u> <u>362b2239b39c5f54d895</u>	+ 0.01197600 BTC 201.72 USD		✓
47	2022-10-12 12:21:05	<u>1c1ab3d379dc0f14e2413b</u> <u>3442fdd197e2d3d60cdd1c</u> <u>de39f622ffb2c28b4778</u>	- 0.15827459 BTC 3,019.24 USD		✓
48	2022-10-12 05:57:11	<u>ad8b644c42bd2d59902565</u> <u>ffba32036b98dee7be3851</u> <u>286db2a95ff45706cfc8</u>	+ 0.15827459 BTC 3,031.24 USD		✓

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49	2022-10-11 04:46:53	<u>f032cf72ac318ee07b22c992de7ad521c472cdbc5962e03a33b6726ac650a9c</u>	- 0.05200000 989.66 USD	BTC	
50	2022-10-10 21:58:51	<u>0e23579dad3127b23df84a98aa0ad9dccbd2439137c67914e8b3ac34620a01f7</u>	+ 0.05200000 994.77 USD	BTC	
51	2022-09-13 02:03:09	<u>de396df95d287adef67c6f301f5ee11f88baeb095ae8ca8295d22b23108ae6ff</u>	- 0.00491040 109.28 USD	BTC	
52	2022-09-12 20:37:12	<u>16105bf11aaa20ac1f6af6590c177e35de1224b6dbc1050b63f5d2fe84b6c101</u>	+ 0.00491040 109.68 USD	BTC	
53	2022-08-17 03:31:29	<u>8456147058a79b5903350c2e1b62945e70130497e54cbfd2948c79b4b1f4b974</u>	- 0.00208150 50.09 USD	BTC	
54	2022-08-16 12:45:32	<u>ff21b8290d313caed2b56659beacea72f7499373ae10e87ed0afb8c612bcdcf6</u>	+ 0.00208150 49.74 USD	BTC	
55	2022-03-25 02:52:56	<u>561aad933a424e51ce88128ae88e45544fa71c9ec2f7a29bf473b38b17cf358b</u>	- 0.00610000 267.82 USD	BTC	
56	2022-03-24 16:22:21	<u>bb8a8a3ef164c4eca64dafd39c4be91149424c2179631e6d3f92a66c8eed251d</u>	+ 0.00610000 267.84 USD	BTC	
57	2022-03-11 16:09:09	<u>520fea11365663af47ef992cb12b4506228ec94b6c316379fa428c8319a238d0</u>	- 0.00081696 31.64 USD	BTC	

#	Date & time	Transaction Id	Amount	
58	2022-03-11 07:38:27	<u>59b85e1304a43f67af9ca1</u> <u>78913c1589d3c3c47bd16a</u> <u>9c09453b858afde0d152</u>	+ 0.00081696 BTC 31.92 USD	 ✓
59	2021-12-01 09:20:20	<u>135c34ee4568365ff5cbbe</u> <u>c0f03f870c5d5cc045746c</u> <u>5290ddb211645dd2c4ec</u>	- 0.01793872 BTC 1,051.46 USD	 ✓
60	2021-11-24 09:10:05	<u>ef7ece4509cc16c1fdcf7c</u> <u>af949782c3efe81db0d19a</u> <u>149b11d4ea5fc31dd26c</u>	+ 0.01793872 BTC 1,017.61 USD	 ✓

* USD values displayed at the time of transaction

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