

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HapD1esNGhQVMFBjRggRgAjTNhPQUJ95h</u>
TOTAL RECEIVED	0.23714100 BTC
	15,015.29 USD
TOTAL SEND	0.23714100 BTC
	15,015.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 14:00:43	<u>b7ddc64938996c4d100499</u> <u>27a845ee2f55de44024431</u> <u>66b0938954b887b6beb9</u>	- 0.00047100 BTC	
			11.62 USD	
2	2023-02-18 10:53:02	<u>3105f387e1beaec2b45ba8</u> <u>930d12f0098a04af0e2e17</u> <u>986a7082700688115057</u>	+ 0.00047100 BTC	
			11.54 USD	
3	2023-01-18 01:45:28	<u>04fd846c06d9e705b86868</u> <u>10f8e2fac0465ea8959ae2</u> <u>e4a55c706be6fe77ef4a</u>	- 0.00150900 BTC	
			32.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-17 21:28:00	<u>a8de42da97cfd0e864ce29</u> <u>5cdc976ca4421f9a2ec549</u> <u>2119b09699406b016532</u>	+ 0.00150900 BTC 	32.16 USD	✓
5	2022-11-14 01:17:41	<u>e0473f1bf80cf32c64f46b</u> <u>76e46a750ce4630d310997</u> <u>2353f6111c15c1437c92</u>	- 0.00532500 BTC 	85.68 USD	✓
6	2022-11-13 20:11:20	<u>98c4a0372798358141230c</u> <u>b46f890c4a8739428dea66</u> <u>764daefaaa4f2d907bb2</u>	+ 0.00532500 BTC 	87.80 USD	✓
7	2022-03-22 14:06:33	<u>1f9b2fa9018b685f3e59c3</u> <u>7312fcc308a91b1e68dd6f</u> <u>3b16f2e021d7e283231d</u>	- 0.06892100 BTC 	2,914.28 USD	✓
8	2022-03-21 22:33:32	<u>92570f34f49db3a4c32c06</u> <u>5ab031e0cb2b4ba3949dfe</u> <u>896a207e03c91d91cfe7</u>	+ 0.06892100 BTC 	2,910.97 USD	✓
9	2022-02-16 14:34:17	<u>dc7cd0b933164233e7c2a0</u> <u>137b134d754498c2ce4049</u> <u>c6e1331d6a43b9ec8b9c</u>	- 0.00014500 BTC 	6.36 USD	✓
10	2022-02-16 11:21:46	<u>2ff27e18f5a5950485c57f</u> <u>30a9e26980d1b829a6848f</u> <u>2f2ca2bca0a1c17a23df</u>	+ 0.00014500 BTC 	6.31 USD	✓
11	2020-08-15 22:24:26	<u>ce7967e4554a78bcd4d1ad</u> <u>368ed6b475d6b41dd461d9</u> <u>1e27b0c0c7e05be29ead</u>	- 0.00619000 BTC 	73.72 USD	✓
12	2020-08-15 15:58:01	<u>4632aba6e91d2119294ff2</u> <u>da749204a2bfc578456cbb</u> <u>59c511affff77bbd8979</u>	+ 0.00619000 BTC 	73.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-30 15:22:50	<u>c46b3e0346e97c0fff43e4a8c2019f1cb4b4175906bb439c080f925acec47492</u>	- 0.00099900 BTC 9.22 USD		✓
14	2020-06-29 21:45:34	<u>369e7b393c4f06055befbb7076597a62a1d58583fe7eb158ec6cd03907b97e2f</u>	+ 0.00099900 BTC 9.12 USD		✓
15	2020-02-05 14:26:37	<u>f37fe4c3a1b1db16429e8af32b638e54aceb6fedb5783c2019acfcd17761ec4f</u>	- 0.00256400 BTC 25.05 USD		✓
16	2020-02-05 06:53:38	<u>4511666f9aa69433b18f791b330561b809caf77c68e6f864cc88dc10a3660e39</u>	+ 0.00256400 BTC 24.64 USD		✓
17	2019-07-19 20:15:34	<u>1d61db166af810ceea5d1cd7235d28d5c9d951c3053e4bebf8cc4d9681d289b5</u>	- 0.00216000 BTC		✓
18	2019-07-19 14:41:59	<u>fb1d0ac580289a96b48e0db20587e5c30026b1a7ebb1ad167e735ed43c80d7b1</u>	+ 0.00216000 BTC		✓
19	2019-06-10 03:34:11	<u>3b128f433ba8dbb177b648f613aa77eaea8ec5977f25721bc7213789d6aae5e3</u>	- 0.13405100 BTC		✓
20	2019-06-10 01:07:56	<u>fe66833c03ad1bab1697741438f75447d513c848994c2151d4ba17de3093cef4</u>	+ 0.13405100 BTC		✓
21	2019-04-11 15:09:01	<u>59f3fd3bfb7680e3a841a38e73d744e73cb2bb3446ee01bffaa4f3d03ed3b3c9</u>	- 0.00211500 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-11 05:29:57	<u>f5d53590893b57ac0e5a2a</u> <u>a8925c0bd5896fa82d94d7</u> <u>a0185d3785ec3e5c9b26</u>	+ 0.00211500 BTC	✓
23	2019-02-27 00:59:50	<u>9213cfeb13f7c83a53b139</u> <u>2b42b970ee3e090190736b</u> <u>718102f53647430d9dd4</u>	- 0.01187100 BTC	✓
24	2019-02-26 23:46:37	<u>bf4348aee43166a3d498ec</u> <u>e05e3a7a42cdcadb2ddb5a</u> <u>ff222273a05b41dccc31</u>	+ 0.01187100 BTC	✓
25	2019-01-11 21:06:05	<u>e9400a03c87e9d4dc53a43</u> <u>30e94b5fba14db5fd49a68</u> <u>eae71117f45d340c3e3c</u>	- 0.00082000 BTC	✓
26	2019-01-11 15:36:20	<u>afb963086bfc7a7d513db2</u> <u>79deba6b23b4cc93da33f6</u> <u>99982cbc08e30947f94d</u>	+ 0.00082000 BTC	✓

* USD values displayed at the time of transaction

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