

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hc3LgKtjkjBLLkYLpbcMcDbax25Zrsx1L</u>
TOTAL RECEIVED	0.02375434 BTC
	1,494.14 USD
TOTAL SEND	0.02375434 BTC
	1,494.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 04:30:16	<u>44a567b284934e9b1a0e65</u> <u>91f886b83d1420a5e12253</u> <u>5ecd023fbf5fcd4dc929</u>	- 0.00022865 BTC	
			6.45 USD	
2	2023-10-16 11:44:15	<u>51d3994294dd422b0a1c79</u> <u>5d0da7d8fe9c605f77a6b9</u> <u>3738a5faf02d1cfa0ef0</u>	+ 0.00022865 BTC	
			6.37 USD	
3	2022-05-16 23:06:18	<u>03fcec07bac2abd6fd58a1</u> <u>8f6804381749a722b984cd</u> <u>41df1f06af100bbb2976</u>	- 0.00005615 BTC	
			1.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 06:43:15	<u>cf97caefdeb6e9f27fb076</u> <u>2c46417d73b25add54f299</u> <u>f96691b6f05e8834a6b2</u>	- 0.00001438 BTC 	0.43 USD	✓
5	2022-05-16 05:35:56	<u>57a6d56e0470bfba660f7d</u> <u>f6c1851290e8b65dc426b2</u> <u>a3607a149d8e867e25c9</u>	- 0.00008999 BTC 	2.69 USD	✓
6	2022-05-16 05:31:45	<u>f2c6d3d6d365d7630c526a</u> <u>2d48d5fbea5247be8bddc5</u> <u>18df51360d56cf45a962</u>	- 0.00009671 BTC 	2.89 USD	✓
7	2022-05-16 04:10:28	<u>dfc617946f99f592359f06</u> <u>b7cbd4ef867204740d0709</u> <u>1aed1ac25908f525d39b</u>	- 0.00005349 BTC 	1.58 USD	✓
8	2022-05-16 04:07:57	<u>5bf2016417d4b6efc2e643</u> <u>b3fd752fbc63eaf3e95cde</u> <u>fa45a737ff797c096b2d</u>	- 0.00006298 BTC 	1.86 USD	✓
9	2022-05-16 03:51:20	<u>3f6dd893d92068676b62e3</u> <u>a7b1d52a530f4a3a513564</u> <u>236b8a6778cc475048d1</u>	- 0.00008544 BTC 	2.52 USD	✓
10	2022-05-16 03:51:20	<u>f20e0062d451e4e1dfa5c3</u> <u>a069519c7a5a944aeb1e67</u> <u>5007b879e76dbe9e77a0</u>	- 0.00009961 BTC 	2.94 USD	✓
11	2022-05-16 03:47:08	<u>f57971bfbc09269a5313e0</u> <u>6f70a2973881748bd89ecc</u> <u>a95cb5ea1d1232f93116</u>	- 0.00003463 BTC 	1.02 USD	✓
12	2022-05-13 05:49:14	<u>3eb9fab88fddd335e3f7d2</u> <u>9682f025ecf3931b66b620</u> <u>ce8585d14d4b8f7eca65</u>	- 0.00010358 BTC 	3.17 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-11 23:23:31	<u>afc8e13e59ddbef1a2587e</u> <u>fef3934576c7ba0db033eb</u> <u>80c920d740b8f1aa4697</u>	- 0.00011834 BTC 3.36 USD		✓
14	2022-05-11 23:10:29	<u>d2097b2bd2266a5bb7327d</u> <u>b4388ea46a6c47cf6009ba</u> <u>7513f4cbf5c99997f607</u>	- 0.00010599 BTC 3.01 USD		✓
15	2022-05-11 19:40:28	<u>110adf94c6acb931c67a66</u> <u>068e2dd60167a14a91d5e2</u> <u>51354d763241a12f4fb4</u>	- 0.00010490 BTC 3.05 USD		✓
16	2022-04-02 14:30:18	<u>a4db5a9f03678e397f6b37</u> <u>b172a6645a5354e4cfe7ab</u> <u>f650b0fc42cac9f11d92</u>	- 0.00021064 BTC 9.71 USD		✓
17	2022-02-10 06:55:27	<u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u>	+ 0.00010599 BTC 4.75 USD		✓
18	2022-01-31 20:57:34	<u>f9747c770b20c607782677</u> <u>781ff12b8d0db6ac1c7e1a</u> <u>feb604a2ed95a36ff47c</u>	- 0.00004507 BTC 1.73 USD		✓
19	2022-01-11 02:31:29	<u>7e74caf1ee3c8abbed1673</u> <u>cbf8c736f643850e4957d4</u> <u>a07deb2db07393c42ce1</u>	- 0.00037855 BTC 15.94 USD		✓
20	2022-01-06 02:16:53	<u>6de4336cbde760b68efbf7</u> <u>4886cb9f57703fa0cc4b3d</u> <u>c2c6005dda1ed3727184</u>	- 0.00040256 BTC 17.33 USD		✓
21	2022-01-06 02:16:53	<u>6de4336cbde760b68efbf7</u> <u>4886cb9f57703fa0cc4b3d</u> <u>c2c6005dda1ed3727184</u>	- 0.00037606 BTC 16.18 USD		✓



#	Date & time	Transaction Id	Amount		
22	2022-01-06 02:16:53	<u>6de4336cbde760b68efbf7</u> <u>4886cb9f57703fa0cc4b3d</u> <u>c2c6005dda1ed3727184</u>	- 0.00038237 BTC 	✓	16.46 USD
23	2022-01-04 03:08:28	<u>7796d2607fa95cc3b119cf</u> <u>1742d3fd16eedeadbcbf81</u> <u>213c36af5779f2909d83</u>	- 0.00040736 BTC 	✓	19.03 USD
24	2022-01-03 14:53:32	<u>6755b1670ff896b4e713a2</u> <u>249bb1df49cdc51a905e0</u> <u>bba28ab18248d824bfa2</u>	- 0.00042393 BTC 	✓	19.68 USD
25	2022-01-03 14:53:32	<u>6755b1670ff896b4e713a2</u> <u>249bb1df49cdc51a905e0</u> <u>bba28ab18248d824bfa2</u>	- 0.00042604 BTC 	✓	19.78 USD
26	2022-01-03 14:53:32	<u>6755b1670ff896b4e713a2</u> <u>249bb1df49cdc51a905e0</u> <u>bba28ab18248d824bfa2</u>	- 0.00040884 BTC 	✓	18.98 USD
27	2022-01-03 04:03:41	<u>54a06b65eb274dfa1e4e81</u> <u>15829364bab024edbe200e</u> <u>19d9246bb5ff85f49669</u>	- 0.00047705 BTC 	✓	22.60 USD
28	2022-01-03 04:03:41	<u>54a06b65eb274dfa1e4e81</u> <u>15829364bab024edbe200e</u> <u>19d9246bb5ff85f49669</u>	- 0.00057542 BTC 	✓	27.26 USD
29	2022-01-01 22:17:29	<u>e0ca2e4f42786a1b4156ad</u> <u>7b597d522c10362b3b622b</u> <u>ab4259c95225bc37781a</u>	- 0.00054889 BTC 	✓	25.84 USD
30	2022-01-01 18:07:21	<u>1e55d3077569f1a45fdd37</u> <u>30ccea2650bb1403dc108e</u> <u>f0fb58a3b740d1364274</u>	- 0.00057633 BTC 	✓	27.50 USD

#	Date & time	Transaction Id	Amount		
31	2021-12-28 14:18:26	<u>d2095a6272b07c7bc2728c31ea3e45ef8605640091d47735e050e87b3295d6d0</u>	- 0.00123488 58.71	BTC 	
32	2021-12-26 15:16:42	<u>15e47d3fa5a98b426f5d3e5017efe2d058df0823a22266db39149ba8cab3fe75</u>	+ 0.00054889 27.87	BTC 	
33	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa485a9623f93200a347d8568ffa07c520300211f8d913</u>	+ 0.00005615 2.81	BTC 	
34	2021-12-25 15:06:38	<u>fc375147e0199765ee335c8ebf622d3bb40c663afd9b877737b0867129c3d765</u>	+ 0.00057542 29.00	BTC 	
35	2021-12-24 14:18:21	<u>68fcf2a34ce2910fb0c0e542929fd5bf9cd916d173b07d40d39979baf550098e</u>	+ 0.00057633 29.28	BTC 	
36	2021-12-23 11:49:02	<u>b6f94e53bef81cb130c4f5fc06e9666b8089fe32fe3a2393eb2b39f7162b6333</u>	+ 0.00040884 20.46	BTC 	
37	2021-12-22 10:03:40	<u>c7304470beca9bde6c34eaacf1308a70a3b809500631acf5a8bae9356b2b5572</u>	+ 0.00040256 19.60	BTC 	
38	2021-12-21 08:23:18	<u>2c3cf12f209ea38f5098850ba51002b8ebef4f443f4d90f6544b175ed6f800e8</u>	+ 0.00042393 20.52	BTC 	
39	2021-12-20 05:26:30	<u>2310f1866d389c058f66d0dfdc876df3ed8c04214bfe657e457e65325870203b</u>	+ 0.00037606 17.28	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-19 11:22:43	<u>73078daf5e6da06fcec994</u> <u>d13c2eacd15c9b9fd7601f</u> <u>f576570680b3873d24a0</u>	+ 0.00003463 BTC 	1.61 USD	✓
41	2021-12-19 05:35:43	<u>a07d37ad46468fba2fc289</u> <u>f82e3da29fc410ed859689</u> <u>b540fb8bef6e11bcd26b</u>	+ 0.00042604 BTC 	20.12 USD	✓
42	2021-12-18 02:59:02	<u>9f10f6186a733c7a8617ce</u> <u>68077f12cafca1961b7fde</u> <u>f523f20b33a48053fbf3</u>	+ 0.00047705 BTC 	22.11 USD	✓
43	2021-12-17 12:23:19	<u>d174af08a5e6450e3c03a6</u> <u>d11ac66e144717447ef7a9</u> <u>fb6fc0e51770cbdfef70</u>	- 0.00137798 BTC 	63.56 USD	✓
44	2021-12-17 07:14:31	<u>bbd6b5fbc5a60a99c4a588</u> <u>53e3e409731b5233baf3b3</u> <u>456b40e21327f4ab6eb0</u>	+ 0.00011834 BTC 	5.50 USD	✓
45	2021-12-16 19:59:55	<u>6c5c785fcebde023ac6a51</u> <u>3e385e83848cf47d2a2195</u> <u>39cf7f32f151d853e2fd</u>	+ 0.00037855 BTC 	18.03 USD	✓
46	2021-12-15 20:53:12	<u>7caeb57b6211433cf4dc4e</u> <u>9a883032293a2df38c6b89</u> <u>39df5c2f110e406cd415</u>	+ 0.00038237 BTC 	18.62 USD	✓
47	2021-12-14 20:52:19	<u>9703637fb9df123052c86f</u> <u>37ae9ec6bb9907f9699c28</u> <u>0dc68d673cec09f553d6</u>	+ 0.00040736 BTC 	19.63 USD	✓
48	2021-12-13 19:32:11	<u>31ba05a08861ad8ca661d9</u> <u>80a5fd902267f374840ace</u> <u>0bec7f5f3ee9d656beed</u>	+ 0.00123488 BTC 	57.67 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-10 09:04:50	<u>ffd6b5229acd834cc13279</u> <u>9a7703d0dadf88510343ab</u> <u>b67f608673486db5e909</u>	+ 0.00009671 4.64 USD	BTC 	
50	2021-12-09 10:32:24	<u>3466c087ed8ecdc294c2c2</u> <u>47bedda950cf2878dbc539</u> <u>73c02ec5ca5dd17b2a79</u>	- 0.00382545 181.88 USD	BTC 	
51	2021-12-09 10:32:24	<u>3466c087ed8ecdc294c2c2</u> <u>47bedda950cf2878dbc539</u> <u>73c02ec5ca5dd17b2a79</u>	- 0.00414718 197.18 USD	BTC 	
52	2021-12-08 20:17:24	<u>3a04fb3d49fc66f4cdb29</u> <u>726460fbdc68c046e480e4</u> <u>787f9dedc5482bfc2265</u>	+ 0.00010358 5.18 USD	BTC 	
53	2021-12-08 14:57:04	<u>b912d0008855ce3a3cd2ce</u> <u>7e9c96312805e1512085e3</u> <u>aea0bab0d81fea9eaca3</u>	- 0.00221689 111.88 USD	BTC 	
54	2021-12-08 14:57:04	<u>b912d0008855ce3a3cd2ce</u> <u>7e9c96312805e1512085e3</u> <u>aea0bab0d81fea9eaca3</u>	- 0.00264153 133.32 USD	BTC 	
55	2021-12-06 14:49:07	<u>884ffe614c4b4f930bbc07</u> <u>e0ed0fea82d7a02b61c605</u> <u>adbec24d806b218d1ef8</u>	+ 0.00008544 4.30 USD	BTC 	
56	2021-12-06 14:49:07	<u>3ac9126ef849a89d5c4a64</u> <u>2252ccc77e45091e22dfb3</u> <u>c1f082c1cf4be4978410</u>	+ 0.00010490 5.29 USD	BTC 	
57	2021-12-06 14:36:16	<u>1c2bbc573be759686479f1</u> <u>d894348bafb68fb71390e1</u> <u>b127c2f8a4bc97847524</u>	+ 0.00414718 209.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-12-04 18:41:58	<u>91235c0299f495015ed355</u> <u>353af298b3a273d9066334</u> <u>50a859735764792b3c8d</u>	+ 0.00008999 BTC 4.42 USD		✓
59	2021-12-04 10:07:55	<u>a4e9a4e467aeac09a418c3</u> <u>66c31eaaa2c0155884c0c1</u> <u>908bb4078e390aec6261</u>	+ 0.00382545 BTC 188.03 USD		✓
60	2021-12-04 09:40:45	<u>60ad739d88a04cb8ff098e</u> <u>91f97daf4010a6cbcc4f03</u> <u>868732978ab430b47bb4</u>	+ 0.00021064 BTC 10.15 USD		✓
61	2021-12-04 08:34:33	<u>74746790f57a31839a6f39</u> <u>381eee0f6dd8b2f72937cf</u> <u>4f46c2c3bc45fb010d7c</u>	+ 0.00009961 BTC 4.80 USD		✓
62	2021-12-02 18:38:26	<u>279189ffd3b70ebd2e36af</u> <u>fd239d8105832b27300a1a</u> <u>3cbdada3db76e2f3beaf</u>	+ 0.00221689 BTC 125.21 USD		✓
63	2021-12-02 17:18:14	<u>080473985c3ff7756defb7</u> <u>10f47cc6eac443d70562af</u> <u>0fc445533aad6d1c4d87</u>	+ 0.00264153 BTC 149.19 USD		✓
64	2021-12-02 02:55:29	<u>63e3fd8dc0f0a973dcd784</u> <u>fb62a7d547ca60471dfeba</u> <u>2d7f94b292df053b3d5a</u>	+ 0.00137798 BTC 78.28 USD		✓
65	2021-10-17 10:14:59	<u>b9e10ae3d65d501f60f134</u> <u>7a4d1c5ff7594e1a8f38b5</u> <u>9828225afa7e841b3b24</u>	+ 0.00006298 BTC 3.87 USD		✓
66	2021-08-23 16:05:47	<u>d1d08549b971644719f240</u> <u>a6de4f21a033917b18cc28</u> <u>29ab01995cdad9ef2e24</u>	- 0.00040000 BTC 19.79 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-08-23 14:21:28	<u>7b51415d1b519b45a5acef</u> <u>1260f28d8ed401879a7b6f</u> <u>f998d1b301c0952823d2</u>	+ 0.00040000 BTC 19.79 USD		
68	2021-08-11 21:01:36	<u>58c3367d784ef5e552cf91</u> <u>7ea2cdf32ce0fee7522b60</u> <u>1fdc93fd526617e6420f</u>	+ 0.00001438 BTC 0.64 USD		
69	2021-08-04 09:32:13	<u>f4ed1fa290b2b85c6f51fd</u> <u>9f0e6d359966ee2942ee8a</u> <u>b60b98b73b9355b5c026</u>	+ 0.00004507 BTC 1.79 USD		
70	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5</u> <u>af987b63d0deb44ca8e7f8</u> <u>3b85f9defc63034edffa</u>	+ 0.00005349 BTC 1.75 USD		
71	2021-03-26 08:29:11	<u>88921741ddcf84ea2c8c7e</u> <u>a942f4ebdf42d05c76f948</u> <u>e7ae4bf9a20b4456f86b</u>	- 0.00101648 BTC 55.93 USD		
72	2021-03-25 11:59:23	<u>a4724db4d3cd442c073e4b</u> <u>e632ce649a394c45537456</u> <u>f10470f96e3d993af0e0</u>	+ 0.00101648 BTC 52.13 USD		

* USD values displayed at the time of transaction

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