

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hdzz6siFjUzpVwyh1j7a57rxPrUSE3EGe</u>
TOTAL RECEIVED	0.06823099 BTC
	4,307.42 USD
TOTAL SEND	0.06823099 BTC
	4,307.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbec</u> <u>a2ac0bd6a0203483697dce</u> <u>e3c552b48d21558b9647</u>	- 0.00152749 BTC	
			12.44 USD	
2	2020-01-06 02:19:54	<u>679d111e23bfb52ab313fc</u> <u>16f76e4c77ffb448659112</u> <u>5f7864a2ae87d136c806</u>	+ 0.00152749 BTC	
			11.85 USD	
3	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00178012 BTC	
			13.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00161854 11.91 USD	BTC 	✓
5	2020-01-04 03:14:38	<u>4da9cb07c13c73632650a6</u> <u>8a97eec3abbf6abf78db58</u> <u>9f8c193b2b814392d095</u>	+ 0.00161854 11.90 USD	BTC 	✓
6	2020-01-02 03:12:11	<u>85dc5afb80cd3676f44914</u> <u>033bf715aeb248d030a9dc</u> <u>06d8802e9f5fafe5609b</u>	+ 0.00178012 12.39 USD	BTC 	✓
7	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00172780 12.03 USD	BTC 	✓
8	2020-01-01 02:13:06	<u>6dca8a498a5b68e93602df</u> <u>af04e3439ac61e4ef88c0f</u> <u>a06ddb120d4572b4313d</u>	+ 0.00172780 12.44 USD	BTC 	✓
9	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00112424 8.09 USD	BTC 	✓
10	2019-12-31 02:29:36	<u>aae8114c093176bb2891c4</u> <u>937d46e0536b8c3f953c45</u> <u>f43814f95866a12706bf</u>	+ 0.00112424 8.08 USD	BTC 	✓
11	2019-12-30 20:32:41	<u>1e3dbc0cb33874a7af4f9c</u> <u>12efc2b7bf2f3289ec1fdb</u> <u>2f6b1009df59e33c46ce</u>	- 0.00173867 12.51 USD	BTC 	✓
12	2019-12-30 03:16:00	<u>a89426d4b32d9a3401058e</u> <u>816cf62d35c1bdb6d3a0b2</u> <u>4869d6352e64cf566546</u>	+ 0.00173867 12.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00133402 BTC 	9.66 USD	✓
14	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00127067 BTC 	9.20 USD	✓
15	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00148024 BTC 	10.72 USD	✓
16	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00171273 BTC 	12.41 USD	✓
17	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00125346 BTC 	9.08 USD	✓
18	2019-12-29 03:25:25	<u>2beed092e2f0f1f09eff49</u> <u>6df448acfb690fcb2093fd</u> <u>1488eff6778bd156aaae</u>	+ 0.00127067 BTC 	9.38 USD	✓
19	2019-12-28 03:43:31	<u>10def04dba3b5f0541c867</u> <u>f644af444e38a4ad2d907c</u> <u>c5afe37acfb26e6f0f95</u>	+ 0.00148024 BTC 	10.82 USD	✓
20	2019-12-27 02:42:57	<u>0cda7160ce4dd4fdf4e5c7</u> <u>8ecadfa09a394a8b532d52</u> <u>8abb5974a5771f5930a0</u>	+ 0.00133402 BTC 	9.67 USD	✓
21	2019-12-26 04:57:03	<u>d11b381772a2cc60709594</u> <u>dc8fb5e62fc36d9d110044</u> <u>2ff1ac17069423a71179</u>	+ 0.00125346 BTC 	9.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-25 02:54:49	<u>573b7b758aef79bc6eff5a</u> <u>16f947b8a96b4f517d9cc9</u> <u>f2a2e7d9643356122852</u>	+ 0.00171273 12.33 USD	BTC	✓
23	2019-12-24 15:39:42	<u>486f16d3c8e9aef8414166</u> <u>71f60c5304cda22a5a2075</u> <u>fa14e35abeca9cab6682</u>	- 0.00144699 10.42 USD	BTC	✓
24	2019-12-24 03:18:05	<u>4b85ac4a98014408c453cf</u> <u>d6102ddb5a6295d37db3da</u> <u>cd2e95c37bacd2c8efde</u>	+ 0.00144699 10.49 USD	BTC	✓
25	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00142711 10.35 USD	BTC	✓
26	2019-12-23 03:58:58	<u>fa6eb018495b62542c8157</u> <u>5eda16937ce5422e233b57</u> <u>4bc2b7bba03c1e33accb</u>	- 0.00189672 13.87 USD	BTC	✓
27	2019-12-23 02:28:42	<u>e50b8da68af7007307385f</u> <u>ee0061ed5a2e46b9fb1589</u> <u>231d53b593ec6d97b783</u>	+ 0.00142711 10.44 USD	BTC	✓
28	2019-12-22 02:38:21	<u>1dafec1014a00ae801427e</u> <u>150d49f24afa02616695af</u> <u>a088793bddf9a3492b2c</u>	+ 0.00189672 14.22 USD	BTC	✓
29	2019-12-21 12:29:38	<u>7465476d6f1cbea5c7f1f2</u> <u>8e8cdc353cae4550e7e09b</u> <u>128cb6e48a095ef6e292</u>	- 0.00177048 13.28 USD	BTC	✓
30	2019-12-21 03:19:50	<u>aec68935868b2e1059720e</u> <u>45b2a774fd9c32c152c79d</u> <u>45654f2a16daedb9aa21</u>	+ 0.00177048 12.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00160520 BTC 	11.53 USD	✓
32	2019-12-20 04:28:32	<u>35f29c44ce31837935b0c8</u> <u>25f4b32f82ab1444e9d2f0</u> <u>87586b15cc3855258345</u>	- 0.00147960 BTC 	10.63 USD	✓
33	2019-12-20 02:28:05	<u>19b0a7378f75f9d63b706a</u> <u>8044be551657c425698f67</u> <u>14dcb5a3f440fc140d52</u>	+ 0.00160520 BTC 	11.53 USD	✓
34	2019-12-19 02:25:48	<u>a41183c014b395919bff7e</u> <u>10c78ca03a4a92ff39e27b</u> <u>01c5e4e268095bd3dc44</u>	+ 0.00147960 BTC 	10.57 USD	✓
35	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00113156 BTC 	8.23 USD	✓
36	2019-12-18 02:31:32	<u>3cb72cd7f764f8997c091a</u> <u>50eb2459692d55810d3ed5</u> <u>5e83014c5957e7b28586</u>	+ 0.00113156 BTC 	8.23 USD	✓
37	2019-12-17 23:31:29	<u>125bcfafadbfa78899f7222</u> <u>3a7822215859c7bfd68288</u> <u>5f00c73acbb064e790e2</u>	- 0.00306424 BTC 	22.30 USD	✓
38	2019-12-17 02:53:50	<u>fd33022ea5e4cd7648d061</u> <u>087115294b2247c8642a0d</u> <u>fb100ba040ccabedc5cb</u>	+ 0.00306424 BTC 	20.29 USD	✓
39	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00120356 BTC 	7.97 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a30f3d04622b6729aeec2c6fe7ae48e7a5dc93476db</u>	- 0.00120777 BTC 8.00 USD		
41	2019-12-15 03:18:40	<u>e1a6f80122bca85ea8a0b97bb914147c3726759e7974b11e7c769bbdb25370b5</u>	+ 0.00120356 BTC 8.56 USD		
42	2019-12-14 14:56:12	<u>55f94bfdc4020d502529042ff5b7ea043a1a0ec6972311e635297b74bff56acf</u>	- 0.00151830 BTC 10.80 USD		
43	2019-12-14 02:30:41	<u>c0108a427dd4b77611cf3f2e5f8ab067d04963b3aceeb901ff9facd776d12943</u>	+ 0.00151830 BTC 10.72 USD		
44	2019-12-13 14:36:42	<u>e2e584bdfd5e357095cfc5df56700a44de2902d06b8172ecdfee9813ed8d26b6</u>	- 0.00161965 BTC 11.44 USD		
45	2019-12-13 02:12:58	<u>4df3a6e712984268048bc07717fce1b3579bcc8aa4a2085766b99e2872f5b47a</u>	+ 0.00120777 BTC 8.76 USD		
46	2019-12-12 02:11:24	<u>cad7f4913b04acc528cfac5e5a86e8e701bcb0b6ebee f94c109b8d6059ab87b6</u>	+ 0.00161965 BTC 11.65 USD		
47	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91646d90666b9b37ac1618d2d28a8a2aad682861f862</u>	- 0.00156939 BTC 11.29 USD		
48	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91646d90666b9b37ac1618d2d28a8a2aad682861f862</u>	- 0.00157739 BTC 11.35 USD		

#	Date & time	Transaction Id	Amount		
49	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00127569 BTC 	9.18 USD	✓
50	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91</u> <u>646d90666b9b37ac1618d2</u> <u>d28a8a2aad682861f862</u>	- 0.00158639 BTC 	11.41 USD	✓
51	2019-12-11 02:26:15	<u>7aef3b6e225c1903939281</u> <u>d865b8e6b48e87b3049f2c</u> <u>26676bdbbc350ecf48567</u>	+ 0.00158639 BTC 	11.43 USD	✓
52	2019-12-10 03:17:22	<u>b48182ba7046e1ad45e55c</u> <u>78d35ba3a613c0cc915f39</u> <u>23718caad866d253c193</u>	+ 0.00127569 BTC 	9.21 USD	✓
53	2019-12-09 02:17:41	<u>7842a20cef880d9ed3eda3</u> <u>7cfc649d881ce4bed22fcb</u> <u>e5fc8cc6f34ccfb49b6d</u>	+ 0.00157739 BTC 	11.57 USD	✓
54	2019-12-09 00:31:38	<u>6f71cd5eda8c69a68e1dc4</u> <u>8f96ce884f391c9e6edc5c</u> <u>6466a65eb50722d7a1a8</u>	- 0.00180307 BTC 	13.23 USD	✓
55	2019-12-08 03:09:02	<u>ab05b03d4550e228f0900c</u> <u>552f318b2693a8ce70dbb3</u> <u>485931e0d34e6cff6e97</u>	+ 0.00156939 BTC 	11.78 USD	✓
56	2019-12-07 02:54:14	<u>5fa4df59a3ccc9080138c5</u> <u>114a4e83e23508c4260630</u> <u>42da0afb2d654cd86315</u>	+ 0.00180307 BTC 	13.50 USD	✓
57	2019-12-06 18:34:52	<u>d3cfe03df68df29d484891</u> <u>0cba7707feffa784e02f3e</u> <u>97c2d881585eba116732</u>	- 0.00218256 BTC 	16.34 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-06 18:34:52	<u>d3cfe03df68df29d484891</u> <u>0cba7707feffa784e02f3e</u> <u>97c2d881585eba116732</u>	- 0.00137859 BTC 	10.32 USD	✓
59	2019-12-06 03:13:42	<u>9988ccab9763ff50414953</u> <u>d9851eb20176a914c9064c</u> <u>57b9bef0f9e46ba8ccba</u>	+ 0.00137859 BTC 	10.37 USD	✓
60	2019-12-05 02:28:51	<u>3fe855fb9a9ef9c3e86c5d</u> <u>af3af383445b9c350081a7</u> <u>d6fe58d7231a59bea025</u>	+ 0.00218256 BTC 	16.12 USD	✓
61	2019-12-04 08:34:58	<u>e7d055dfd2419fb8dd9af2</u> <u>9f377cd10e66ceb8cc0d9a</u> <u>d76cb05158efd16b7955</u>	- 0.00162949 BTC 	11.72 USD	✓
62	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00126212 BTC 	9.08 USD	✓
63	2019-12-04 02:24:50	<u>a43e8141d2ac835fd12ef5</u> <u>2e9c2376690e708b5fb5db</u> <u>e145960e0d82e9638eaa</u>	+ 0.00162949 BTC 	11.72 USD	✓
64	2019-12-03 02:16:44	<u>6a5d1f8a23a7c5350c2bbe</u> <u>e747bd1cfde32495014c12</u> <u>fb2d04c629730db35b3a</u>	+ 0.00126212 BTC 	9.20 USD	✓
65	2019-12-02 17:50:11	<u>b559677a0afa54f6a28aa9</u> <u>cbd3b36129bed0927b8a4b</u> <u>40646d04c60c3bcf32e8</u>	- 0.00141871 BTC 	10.34 USD	✓
66	2019-12-02 02:33:39	<u>f1c6112a52b60e9c16a66f</u> <u>589122d6c42ddd194c09c1</u> <u>cdde59ae1384b0ca8a60</u>	+ 0.00141871 BTC 	10.34 USD	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-01 05:35:40	<u>ebfb13b97643ef38e35271</u> <u>f10b2333bb228d1f956d4f</u> <u>ad93b2f87e6bb8c96e9a</u>	- 0.00127400 BTC 9.29 USD		✓
68	2019-12-01 05:35:40	<u>ebfb13b97643ef38e35271</u> <u>f10b2333bb228d1f956d4f</u> <u>ad93b2f87e6bb8c96e9a</u>	- 0.00183715 BTC 13.40 USD		✓
69	2019-12-01 02:55:49	<u>e141549b610c9965a9439e</u> <u>b2bf8f7c4066292df6b2e1</u> <u>04bcf9b8820eaa08503c</u>	+ 0.00127400 BTC 9.29 USD		✓
70	2019-11-30 03:18:54	<u>643e5bc5222b5d1757bc64</u> <u>e95574dfd176078cd6d642</u> <u>332469342959c5dfc31d</u>	+ 0.00183715 BTC		✓
71	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00189412 BTC		✓
72	2019-11-29 05:13:56	<u>3b7064754a669efdab0e87</u> <u>1176c9f725eb23122a3077</u> <u>e044c4c794402387fadf</u>	- 0.00166638 BTC		✓
73	2019-11-29 02:56:44	<u>ed894772bbf19e699a4124</u> <u>c78c0d35250ddc3c382063</u> <u>5f34214c2354f99f7bf9</u>	+ 0.00189412 BTC		✓
74	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00264066 BTC		✓
75	2019-11-28 02:17:27	<u>71fae45828b515c0bf6367</u> <u>dd0831ce7f39a0e663ee52</u> <u>3f4d8dd2911e1435a44f</u>	+ 0.00264066 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-26 02:37:35	<u>ab03880719cc8796e7c88e</u> <u>b582fc295d3a0b5f4976ca</u> <u>5fba07f55023d4239fd6</u>	+ 0.00166638 BTC	✓
77	2019-11-25 11:11:11	<u>4df7c9e4730e446a728fc9</u> <u>ea9b3971750fab4f44a098</u> <u>d776b89290b546b1f92f</u>	- 0.00141379 BTC	✓
78	2019-11-25 02:16:15	<u>c7d29bd49809380ac99086</u> <u>21822c718b3acde99da8f2</u> <u>41112b1c0d2e36f7871d</u>	+ 0.00141379 BTC	✓
79	2019-11-24 19:34:45	<u>572fec287b9546a3235801</u> <u>958bfa7c7fde82ad181970</u> <u>0612daba143e911ae6d5</u>	- 0.00259685 BTC	✓
80	2019-11-24 02:43:40	<u>b1778da9bb3fa668726b11</u> <u>3ab23edd60a36e35fda956</u> <u>dca193759aac14327f94</u>	+ 0.00259685 BTC	✓
81	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00125995 BTC	✓
82	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00202553 BTC	✓
83	2019-11-22 02:28:53	<u>1e0d8da2ab5af1500a1342</u> <u>5e1927d2fbd285bdc7cbef</u> <u>66d8161284624c199502</u>	+ 0.00202553 BTC	✓
84	2019-11-20 02:57:22	<u>4da7048c7b35323c28d284</u> <u>bf62d0185818cba9d818c7</u> <u>90b2713ca4228aa3eabf</u>	+ 0.00125995 BTC	✓

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