

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HfqrDJtZSkSZBHubfroNHDZ1iMGuK6ySp</u>
TOTAL RECEIVED	0.35757143 BTC
	22,557.74 USD
TOTAL SEND	0.35757143 BTC
	22,557.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9af406c8c59ae998e53272a521e73450a34e3415e4f</u>	- 0.04664807 BTC 1,706.65 USD	
2	2021-06-03 20:17:43	<u>467c52eb2bb297fc1f613de410ff5213e9c4baa8d8147786acf03131f8d96541</u>	- 0.04415328 BTC 1,615.37 USD	
3	2021-06-03 20:17:43	<u>c7d53ddbb380c2a057a3350f8628558c59ec474a37653b508e018a5e7332a90d</u>	- 0.04288424 BTC 1,568.94 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-03 20:17:43	<u>c7d53d dbb380c2a057a335</u> <u>0f8628558c59ec474a3765</u> <u>3b508e018a5e7332a90d</u>	- 0.04539730 BTC  1,660.89 USD	✓
5	2021-06-03 20:17:43	<u>c7d53d dbb380c2a057a335</u> <u>0f8628558c59ec474a3765</u> <u>3b508e018a5e7332a90d</u>	- 0.02727890 BTC  998.01 USD	✓
6	2021-06-02 22:19:11	<u>bc1231f1bf2464cef28171</u> <u>3a401e4911c824554238f2</u> <u>be5a2d40fa6aea928021</u>	+ 0.04288424 BTC  1,663.12 USD	✓
7	2021-06-01 23:43:38	<u>fbe24c27b3f9846cbcad5b</u> <u>6c345b91119b659b114ee0</u> <u>9c1e8da7c398562be564</u>	+ 0.04415328 BTC  1,642.63 USD	✓
8	2021-05-31 22:16:58	<u>7698e3f1b517b11ea3bdd3</u> <u>50ae7434764e9fa9732da6</u> <u>ecb2eaaab5f768eb8209</u>	+ 0.02727890 BTC  998.31 USD	✓
9	2021-05-31 00:41:25	<u>2bc4a29ca8d4979895d0e3</u> <u>ecc52f13dd23999c8ec548</u> <u>0f8440f18a599a221515</u>	+ 0.04539730 BTC  1,672.27 USD	✓
10	2021-05-29 23:20:59	<u>c3902007e41e32fbe1bdff</u> <u>6953e3baf7cd32256bc7c9</u> <u>cd759400a521d413cd38</u>	+ 0.04664807 BTC  1,696.09 USD	✓
11	2020-01-27 20:34:25	<u>cfb239364733b6e15f20f1</u> <u>312928f56166134a1d89d3</u> <u>0d18c55aba4aad107a38</u>	- 0.00078630 BTC  7.37 USD	✓
12	2020-01-21 19:42:08	<u>28ea0783113924668b284f</u> <u>3879899d03089bbdf7ddb0</u> <u>6babc8b80011849a5fab</u>	- 0.00263586 BTC  22.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 18:10:43	<u>6b0132aea3f0fb67cb58c8</u> <u>2b5f57c17b4d01926b62a1</u> <u>92d62b26043eccf98f69</u>	- 0.04500387 BTC	✓
14	2019-10-29 17:51:34	<u>d6cce67be9d722bcc45db8</u> <u>9b0aef8a07e3fb2042b403</u> <u>0bcd9442f90b0f951fdd</u>	+ 0.04500387 BTC	✓
15	2019-10-27 21:58:07	<u>900140445f3846baf15ff4</u> <u>117646a24a4601e47fc9ea</u> <u>95dda36a60f3a2950692</u>	- 0.01205640 BTC	✓
16	2019-10-26 23:25:11	<u>4e6a2e35ec724aef4f2541</u> <u>47a20280524143e7f5ffcc</u> <u>f4d97b70ab51c79db2f4</u>	+ 0.00263586 BTC	✓
17	2019-10-26 20:55:28	<u>e9cc0cfe3dc4cca80aaf53</u> <u>531ab639c115164df6d431</u> <u>144162ae46dc04cc79ed</u>	- 0.05416000 BTC	✓
18	2019-10-26 20:30:35	<u>3f8e498a003e0b194440db</u> <u>3cf7dee8564b7e361c52ea</u> <u>b64f2a5a334b4c547843</u>	+ 0.05416000 BTC	✓
19	2019-10-24 02:12:24	<u>8bb75b81107803a7d247d1</u> <u>8b1f3b77f8279eb6280a11</u> <u>30033f682c72897f5f25</u>	+ 0.00078630 BTC	✓
20	2019-10-23 23:54:10	<u>ca041fe3c20a6c7758bcf8</u> <u>87486f543f193dc5f69e48</u> <u>3398c4614083f3e01cd4</u>	+ 0.01205640 BTC	✓
21	2018-08-02 16:25:57	<u>8d7d6f85cb78dd02824b3e</u> <u>b5859f9cef4819d8ea574b</u> <u>6ffe111b4f93e164de4a</u>	- 0.00390000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-02 16:25:57	<u>8d7d6f85cb78dd02824b3e</u> <u>b5859f9cef4819d8ea574b</u> <u>6ffe111b4f93e164de4a</u>	- 0.00938922 BTC	✓
23	2018-08-02 12:53:34	<u>512aa1035ccd47cf42d860</u> <u>c319bf6368a33e8c7c23eb</u> <u>3d0c20fd05f5a0d110cd</u>	+ 0.00938922 BTC	✓
24	2018-08-02 12:02:59	<u>4554a6355e2793b9e4062d</u> <u>fb53ae5a3f4edb5ae3f59e</u> <u>2b09467fae5a8df188cd</u>	+ 0.00390000 BTC	✓
25	2018-07-21 19:53:22	<u>5fd5feee515712995d3528</u> <u>3a70ece4d6537231d94e6b</u> <u>d781abed17d6784522b6</u>	- 0.00147830 BTC	✓
26	2018-07-19 01:19:47	<u>8e904d60e36d3925a5b90b</u> <u>36e8900678b3b483977b51</u> <u>853d8b037041b8641c77</u>	- 0.00474447 BTC	✓
27	2018-07-15 14:59:53	<u>a527c0ccdbb2f9f6df186c</u> <u>61a05201e0197e9d7930d1</u> <u>e0912a7f9f3214f8e3fd</u>	- 0.00399016 BTC	✓
28	2018-07-14 23:39:43	<u>24fa56fc675e736c061d56</u> <u>08c00894337e5962bb2dd6</u> <u>581c18f65990421da13e</u>	- 0.00031901 BTC	✓
29	2018-07-14 22:51:13	<u>84b1bc8fed1f4362180967</u> <u>ad3e660347f2e4b79f103e</u> <u>aa39a18c149b8e667692</u>	- 0.00414690 BTC	✓
30	2018-07-14 22:20:22	<u>b3e1d4a9887396883eae60</u> <u>8436fa3b8ca6cf67e6ea0d</u> <u>f6fdd40bb829717b57a3</u>	+ 0.00414690 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-14 22:14:22	<u>5285abfbab5bb1eeb7bfb6</u> <u>4cedffb97092c6d544ee7c</u> <u>8d526fc99792ede0521b</u>	+ 0.00031901 BTC	✓
32	2018-07-14 20:12:23	<u>6d4dcda1356b0897b69f42</u> <u>536ff51294d98ae662d4bc</u> <u>20dc361ef501663614b5</u>	+ 0.00399016 BTC	✓
33	2018-07-14 16:47:19	<u>37fde895cadfee00f308c7</u> <u>b29a8318a1c877ab42dfb5</u> <u>ae8ff2a921803ee078e0</u>	- 0.00471102 BTC	✓
34	2018-07-13 00:58:17	<u>27b52009756d1ad5dc46e1</u> <u>9a2d3ab3e0a6921873e537</u> <u>1350a3fa26f3e6e7fa28</u>	- 0.00388813 BTC	✓
35	2018-07-11 19:46:48	<u>209a2d411ee438fbd6e771</u> <u>baf9372ddda2e9dd74f87b</u> <u>248d952b47a8d3ad96e4</u>	+ 0.00474447 BTC	✓
36	2018-07-11 18:56:12	<u>fdf2cc7981d63c2aa5bab8</u> <u>d7491b8696b7b3a0f093da</u> <u>d9e0bf7ebf2f371f51ab</u>	+ 0.00471102 BTC	✓
37	2018-07-08 18:42:31	<u>381940aa0a00ab99c262d4</u> <u>cd8da7ce0514edab47d282</u> <u>971daa65fa13d5716485</u>	+ 0.00388813 BTC	✓
38	2018-07-08 17:47:41	<u>a83829ef034904b74f8425</u> <u>ea374bc3aaa81a0e1a64a0</u> <u>083654680e3199eb12f9</u>	+ 0.00147830 BTC	✓

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