

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmGwTLyS5k6KP8ivUE2T3qWPdgFGYDckX</u>
TOTAL RECEIVED	0.00311000 BTC
	195.99 USD
TOTAL SEND	0.00311000 BTC
	195.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 08:11:12	<u>fd49668e1b50547e389c3c</u> <u>c71852baf8b732106b47de</u> <u>28bbbed643c9b08974c48</u>	- 0.00015000 BTC	
			3.86 USD	
2	2023-09-02 01:24:32	<u>f87e116d72202df30864a8</u> <u>34ed9391c36992101ebe70</u> <u>05193de5df7084d5a4cd</u>	+ 0.00015000 BTC	
			3.86 USD	
3	2023-07-25 22:45:56	<u>746f31a4e6a10f34bc55a1</u> <u>1bb9a1d7c48298b3002309</u> <u>9b40893f93fb5a23a1c0</u>	- 0.00015000 BTC	
			4.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-24 22:14:28	<u>aaaa20fb1ad9f2f08bd68e57a8c3275860fe53a49e4d22842d451fd0e9286baa</u>	+ 0.00015000 BTC		✓
			4.37 USD		
5	2023-06-14 18:35:31	<u>cff03aab714599c7fea1b8540bf27841fe4bc4e41740be52f7f06b0f6eb06a41</u>	- 0.00006000 BTC		✓
			1.55 USD		
6	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807d7dcddd2d329e95fe6ddb8f9427a120f449a463e7</u>	+ 0.00006000 BTC		✓
			1.55 USD		
7	2023-06-12 21:59:27	<u>e0943bf779df429b9e3537537811a76aa91f7153d1fc26aed9879c490a87c2f</u>	- 0.00005000 BTC		✓
			1.29 USD		
8	2023-06-11 10:30:04	<u>0c787a5d26fa01778bb0d91f35650e6934bdc08249de65a5040a11c7f42a49e4</u>	+ 0.00005000 BTC		✓
			1.28 USD		
9	2023-06-03 01:35:41	<u>65be3f5005d91dd30be118db5cab83a1dd514bc73d245d833b5a38f48214eeb2</u>	- 0.00005000 BTC		✓
			1.35 USD		
10	2023-06-02 01:29:17	<u>ff769c0b626fb2347226f9867d18a348168c96b81c5e264164d569f9d45a34b0</u>	+ 0.00005000 BTC		✓
			1.34 USD		
11	2023-05-18 08:49:22	<u>2e3b62b33c24da98e8b7b1a3e35588b3b20a8471464b6fa4cc765c0f5655399d</u>	- 0.00010000 BTC		✓
			2.74 USD		
12	2023-05-17 02:22:46	<u>76bba773ad845c1e647fd26c7f6877a38961fcc9d3cf50f3ce34f1e490953784</u>	+ 0.00010000 BTC		✓
			2.70 USD		

#	Date & time	Transaction Id	Amount		
13	2023-04-20 03:06:05	<u>ca95f438b5dbb08a1438ff</u> <u>d31455ed2c0f80df0ab7df</u> <u>056878503091503b2381</u>	- 0.00005000 BTC 	1.44 USD	✓
14	2023-04-20 03:03:51	<u>cb9eee8f92155d9efe9eee</u> <u>d37fa8e7a5b79711bf8aab</u> <u>d29d78dc93e390ebea55</u>	- 0.00005000 BTC 	1.44 USD	✓
15	2023-04-20 03:03:51	<u>cb9eee8f92155d9efe9eee</u> <u>d37fa8e7a5b79711bf8aab</u> <u>d29d78dc93e390ebea55</u>	- 0.00010000 BTC 	2.88 USD	✓
16	2023-04-20 03:03:51	<u>cb9eee8f92155d9efe9eee</u> <u>d37fa8e7a5b79711bf8aab</u> <u>d29d78dc93e390ebea55</u>	- 0.00005000 BTC 	1.44 USD	✓
17	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a</u> <u>00658b328eda60c2f08bac</u> <u>80a566dc2c332de16be4</u>	- 0.00005000 BTC 	1.51 USD	✓
18	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a</u> <u>00658b328eda60c2f08bac</u> <u>80a566dc2c332de16be4</u>	- 0.00005000 BTC 	1.51 USD	✓
19	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a</u> <u>00658b328eda60c2f08bac</u> <u>80a566dc2c332de16be4</u>	- 0.00005000 BTC 	1.51 USD	✓
20	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a</u> <u>00658b328eda60c2f08bac</u> <u>80a566dc2c332de16be4</u>	- 0.00010000 BTC 	3.02 USD	✓
21	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a</u> <u>00658b328eda60c2f08bac</u> <u>80a566dc2c332de16be4</u>	- 0.00005000 BTC 	1.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-19 00:32:11	<u>850d10ee4f8d58c18d0b4a00658b328eda60c2f08bac80a566dc2c332de16be4</u>	- 0.00005000 1.51 USD	BTC	 
23	2023-04-18 19:01:35	<u>c3fb5779435b76bbde75ecdabeadfe6b721ad78ca1541b6afed1ab6201ba2448</u>	- 0.00005000 1.51 USD	BTC	 
24	2023-04-18 17:19:01	<u>ce2cf549cfbda519ef54cf67e5c6bd3f03ceaf2cc88f5771a2bd81e6a66e25a8</u>	- 0.00005000 1.50 USD	BTC	 
25	2023-04-06 23:45:41	<u>cd613b4c9303271de0ee19e7f800338fa2fe7941e0dbe3301e606afaba2cf68d</u>	+ 0.00005000 1.40 USD	BTC	 
26	2023-03-29 00:57:25	<u>1301e6cdd32c028d6b2c154d3aea52d4b2617acb940ee5285db05bb161b0b295</u>	- 0.00015000 4.09 USD	BTC	 
27	2023-03-27 21:46:11	<u>dc93c88838610a0820bde57c45b339f5ea80247f8bfc9d66701ad91680d4a3c</u>	+ 0.00015000 4.06 USD	BTC	 
28	2023-03-26 23:49:05	<u>1cf6bad42215e2ae728fe718e7e6d212b7acb632de146209cab0349f7bc5bbbf</u>	+ 0.00005000 1.39 USD	BTC	 
29	2023-03-23 14:55:27	<u>c0a11b81af3c3cc3e4c103ba839caa5aa32eee73eca3f6fd1b7b850e2f4e5947</u>	- 0.00015000 4.28 USD	BTC	 
30	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d3110bcdf4abd700cb58aa4018879018843c52107ed</u>	+ 0.00015000 4.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2023-03-20 23:34:51	<u>70d2322590fd1b5ada579f1947a52cf5a8ba6dab3242ba32d8cf97bb6c006013</u>	+ 0.00005000 1.39 USD	BTC	 
32	2023-03-15 23:21:31	<u>8b438f047efb95d252aa445a99ef1bfdf9950705641ecd97575f818b132de845</u>	+ 0.00005000 1.21 USD	BTC	 
33	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b87284394201eb064e55c7fc7b73671bab711ee7247</u>	+ 0.00005000 1.01 USD	BTC	 
34	2023-03-11 13:16:51	<u>f2848b234f8f09b7f36c3582acc812420ed6f5ce6ce17938691ff538e9e4c40d</u>	+ 0.00005000 1.00 USD	BTC	 
35	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3af7c1ea1c27d4be4bc40dd2366b90a9ca5043370c4d</u>	+ 0.00005000 0.99 USD	BTC	 
36	2023-03-08 08:47:19	<u>5e4ee7d5bac75c0ad130d881faf5c67faaab772d8ecf7aa5879b90ca402e981c</u>	+ 0.00010000 2.20 USD	BTC	 
37	2023-03-08 03:00:56	<u>ae140839fd6ea4f7ea705a414ee2ca2629142e43502b9a3d907a969e42fbe238</u>	+ 0.00005000 1.10 USD	BTC	 
38	2023-03-04 18:53:15	<u>84d8b75cc5565de4a4670a6d4e6541916221d304438b23d801c3ed2a398d630b</u>	+ 0.00010000 2.22 USD	BTC	 
39	2023-02-28 00:54:14	<u>d89f08f530223ec400760091ac1c2e6a8e9a5b459efd a4c81311c0e42f1f86ac</u>	+ 0.00005000 1.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-02-23 20:54:35	<u>89505eb62f1e2e0183fbca32016ee6fd96b87e26835c</u> <u>bf3b1e6b3b9ab472a716</u>	- 0.00005000 1.19 USD	BTC	✓
41	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00005000 1.19 USD	BTC	✓
42	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d286d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00005000 1.21 USD	BTC	✓
43	2023-02-18 11:17:28	<u>7f1e7f4015a243f17b8906cb27bcd3cb6e55566512a0</u> <u>aee167e7ec08360ca1d9</u>	- 0.00005000 1.22 USD	BTC	✓
44	2023-02-18 11:17:28	<u>7f1e7f4015a243f17b8906cb27bcd3cb6e55566512a0</u> <u>aee167e7ec08360ca1d9</u>	- 0.00010000 2.45 USD	BTC	✓
45	2023-02-12 13:52:15	<u>8c40267192109c87d63e52a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00010000 2.19 USD	BTC	✓
46	2023-02-08 21:44:26	<u>29a116f422465f40f5dad3aa3a41aee39511ec7af338</u> <u>2d80b9155a211acbc633</u>	+ 0.00005000 1.14 USD	BTC	✓
47	2023-01-31 04:51:43	<u>115f62ff28f41a573246af44f9e01e158dcb76b32d7d</u> <u>0dc0ee888a01a8c125dd</u>	- 0.00005000 1.13 USD	BTC	✓
48	2023-01-31 04:51:43	<u>115f62ff28f41a573246af44f9e01e158dcb76b32d7d</u> <u>0dc0ee888a01a8c125dd</u>	- 0.00005000 1.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-28 13:34:48	<u>0a75f598f2dd4c8128d336</u> <u>8aa0eaf8d4e6fcefc70907</u> <u>f1ef71df5e8124d9d36b</u>	+ 0.00005000 1.14 USD	BTC 	✓
50	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00005000 1.14 USD	BTC 	✓
51	2023-01-23 04:03:35	<u>81864083fb913f9d7c13d7</u> <u>2b26500041622c9899e821</u> <u>48d4b5f704cec1f2e70c</u>	- 0.00005000 1.13 USD	BTC 	✓
52	2023-01-23 04:03:35	<u>81864083fb913f9d7c13d7</u> <u>2b26500041622c9899e821</u> <u>48d4b5f704cec1f2e70c</u>	- 0.00005000 1.13 USD	BTC 	✓
53	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00005000 1.05 USD	BTC 	✓
54	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00005000 1.05 USD	BTC 	✓
55	2022-12-17 22:50:49	<u>14a1fb22c23af4a450c52d</u> <u>8397f5351790c42ba97c60</u> <u>8940cdf30f83997a0342</u>	- 0.00005000 0.83 USD	BTC 	✓
56	2022-12-17 11:31:25	<u>f588f18d54a1334855af47</u> <u>7604976f7a2dde9190546d</u> <u>e01023a89bd1f550e01b</u>	+ 0.00005000 0.83 USD	BTC 	✓
57	2022-12-10 17:16:08	<u>fef92b65c22e7bff6286a</u> <u>757cb3b5044b7454393770</u> <u>5f49be251e1d52fedafb</u>	- 0.00005000 0.85 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00005000 0.84 USD	BTC 	✓
59	2022-12-04 10:55:40	<u>f6f420cd9b01865d8daf94</u> <u>47e0dce06c391de0ec752c</u> <u>5fa3bf21f08f58171aff</u>	- 0.00005000 0.84 USD	BTC 	✓
60	2022-12-04 10:55:40	<u>f6f420cd9b01865d8daf94</u> <u>47e0dce06c391de0ec752c</u> <u>5fa3bf21f08f58171aff</u>	- 0.00005000 0.84 USD	BTC 	✓
61	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00005000 0.85 USD	BTC 	✓
62	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00005000 0.80 USD	BTC 	✓
63	2022-09-04 15:31:40	<u>51072b7053d38d0a50863a</u> <u>e089cedd0bc798052f3814</u> <u>e38440c8ecccd923663e</u>	- 0.00010000 1.98 USD	BTC 	✓
64	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00010000 1.98 USD	BTC 	✓
65	2022-08-29 04:19:45	<u>bb29052da09698ef573721</u> <u>a5690b3ba6ec2225ec3b18</u> <u>6770c9ad72c49c04dfbb</u>	- 0.00005000 0.99 USD	BTC 	✓
66	2022-08-28 11:09:10	<u>77f90c7b8849ad92c24856</u> <u>03c609907492ccc6495e15</u> <u>00be7f35701d7f341cb6</u>	+ 0.00005000 1.00 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-22 08:06:07	<u>5aa53690f0438efa7b6639</u> <u>e7d216100d1b46edd7ecdd</u> <u>359aa62bd4fc53cf4d7a</u>	- 0.00005000 1.05 USD	BTC 	
68	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00005000 1.19 USD	BTC 	
69	2022-05-04 22:09:59	<u>7650ac1095e0a59ffea154</u> <u>21eb2bfd76237629d2ae39</u> <u>d4549d5a8fa83c52318e</u>	- 0.00005000 1.98 USD	BTC 	
70	2022-05-04 22:09:59	<u>7650ac1095e0a59ffea154</u> <u>21eb2bfd76237629d2ae39</u> <u>d4549d5a8fa83c52318e</u>	- 0.00004750 1.88 USD	BTC 	
71	2022-05-04 22:09:59	<u>905a6c5012b06c0632acc5</u> <u>791d9833193d37fda0d503</u> <u>55337f0e2468adffb343</u>	- 0.00005000 1.98 USD	BTC 	
72	2022-05-04 22:09:59	<u>46f37db8315bddba5cdd5f</u> <u>be3e91e5a4bdd883559970</u> <u>fc530916f79f14ec9fd3</u>	- 0.00004750 1.88 USD	BTC 	
73	2022-05-04 22:09:59	<u>32eebf5188b683781ba243</u> <u>4223b73c06c8b3487fc67c</u> <u>041edf7bf88fdae6b2ed</u>	- 0.00003000 1.19 USD	BTC 	
74	2022-05-04 21:58:08	<u>b1359a5c716ae988c526df</u> <u>fca120b8f65895ae0c883e</u> <u>fbee3cfb9ba9a21fddc7</u>	- 0.00003000 1.19 USD	BTC 	
75	2022-05-04 21:48:05	<u>1f5dc2d4469c148ea55e26</u> <u>829d8157923e9cda0cfdae</u> <u>4a3f842c1d50c091c84b</u>	- 0.00004750 1.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-05-04 21:45:36	<u>5891d4fd48ea8d42e57c58</u> <u>dc4d0fe656940635efa422</u> <u>980e277836c63409eec3</u>	- 0.00005000 1.98 USD	BTC 	
77	2022-05-04 21:45:00	<u>f74f34108b8ad7eb29b906</u> <u>b51f95f3604e2c1910c2d0</u> <u>d94812f553c9bb79a24d</u>	- 0.00005000 1.98 USD	BTC 	
78	2022-05-04 21:45:00	<u>d25965f0d3f6745adca313</u> <u>28ba702ecb77027d206165</u> <u>a042d50af0fc4512d1e5</u>	- 0.00005000 1.98 USD	BTC 	
79	2022-05-04 21:45:00	<u>cf28bf33fcabd2d51e39b9</u> <u>f6391fa38c66d45fd42ad2</u> <u>e516311b86e495ff165c</u>	- 0.00005000 1.98 USD	BTC 	
80	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00005000 2.07 USD	BTC 	
81	2022-01-19 06:28:04	<u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u>	+ 0.00005000 2.10 USD	BTC 	
82	2021-11-24 18:44:15	<u>580a308caf3cfa9b6bc142</u> <u>2796016f158bdbfe315695</u> <u>e2ad5cd2734b60764d39</u>	+ 0.00005000 2.85 USD	BTC 	
83	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u>	+ 0.00005000 3.03 USD	BTC 	
84	2021-10-15 07:17:47	<u>fe329cbc6282015d792361</u> <u>7c35a40b30b515a5ccfdff</u> <u>480b97b305d2b7476a93</u>	- 0.00004750 2.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-09-17 18:01:13	<u>611d22a823a76cfa9f1f3106a9c9ab75af45d0fd15ab4d96bb90e6db9d3803fd</u>	+ 0.00005000 2.41 USD	BTC	 ✓
86	2021-08-18 09:21:28	<u>6e88dc8fad63bf81b5549282ea3bcbc7f102bac8632cf7e4fa36c4b9224f3d5b</u>	- 0.00020000 8.94 USD	BTC	 ✓
87	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8ac6425c0f426c295f59b9dfd8d726a7c3e2655691b4</u>	+ 0.00005000 1.98 USD	BTC	 ✓
88	2021-07-13 07:22:51	<u>a3147fbaa9e14f0c490fe6ffd70ea0ea82be574fab84aee912c9e9d6e3d96d7d</u>	+ 0.00003000 0.98 USD	BTC	 ✓
89	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a8be66f28913f31aae3c38b21f37cc0fea19b1e8288</u>	+ 0.00020000 6.67 USD	BTC	 ✓
90	2021-07-03 11:44:12	<u>a0921ffba83349fce2f51f62bfd8b462ac3370b3982dd29de56c2cfb5783cbca</u>	+ 0.00003000 1.04 USD	BTC	 ✓
91	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad83c130fb09f20b7ff68340cdf23c4e7680e1716cb6</u>	+ 0.00004750 1.60 USD	BTC	 ✓
92	2021-06-09 00:15:36	<u>319f7dbf1e737b4689f6572b9560888d2390313bdd154a672684342b20321a22</u>	+ 0.00004750 1.66 USD	BTC	 ✓
93	2021-05-23 22:45:45	<u>efaddcb6997478cc4ce1dfc027b58430a7b550db55d85bda534c267aa468e4f7</u>	+ 0.00004750 1.78 USD	BTC	 ✓

#	Date & time	Transaction Id	Amount	
94	2021-05-05 19:50:37	<u>1cf129b50ee045019cb74d</u> <u>b1f955322c3a18150b87ad</u> <u>ab0d28eff35def7cb4b3</u>	+ 0.00004750 BTC  2.75 USD	

\* USD values displayed at the time of transaction

#### DISCLAIMER

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