

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HmRGb6cxtmgkw44MwwqhCAs04B2pi9Z</u>
TOTAL RECEIVED	0.15681857 BTC
	9,871.18 USD
TOTAL SEND	0.15681857 BTC
	9,871.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-19 13:40:25	<u>8721463905f3bebdcb8218</u> <u>6953415fcbb32aa3ada5f6</u> <u>c38bd07913a4509dd335</u>	- 0.00547539 BTC	
			123.88 USD	
2	2022-07-19 03:02:15	<u>da3a3cbf7f790ef582bca9</u> <u>f3c613ab4b0f0483705565</u> <u>ffaf3f885a9316322fb3</u>	+ 0.00547539 BTC	
			119.93 USD	
3	2022-05-19 06:17:31	<u>e8c5d956d7bd38a9461e2e</u> <u>daac8d4d11b552aac7e177</u> <u>1b70685b1ea26be7c99e</u>	- 0.00526662 BTC	
			155.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.00526662 153.74	BTC 	
5	2022-05-07 05:25:25	<u>f1566c13733bdcc2476d18</u> <u>db87141cc20a4d1b7e8649</u> <u>e0e86e6df01db7adfa15</u>	- 0.00535102 192.93	BTC 	
6	2022-05-07 03:58:19	<u>b1abdc8e1b252314d06a42</u> <u>2a428432b74e1b28d69477</u> <u>2d2dce2c2dc901f93fdf</u>	+ 0.00535102 192.21	BTC 	
7	2022-04-22 12:19:56	<u>fa0eba431c65bbb92e1e62</u> <u>bbcde2dc2a1b4977830d56</u> <u>1f18456f3f543fe7d7e4</u>	- 0.00543513 214.32	BTC 	
8	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.00543513 221.26	BTC 	
9	2022-04-11 11:09:26	<u>67ab6914925464debddb43</u> <u>c81c794ed2bbebd70a9855</u> <u>a5869d8e233a66193f47</u>	- 0.00537771 218.23	BTC 	
10	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.00537771 220.84	BTC 	
11	2022-03-31 10:27:22	<u>efd9d45507bc2030f02095</u> <u>8b27f6b669b157cf55363d</u> <u>b5d13be51994e6a012ff</u>	- 0.00540509 251.08	BTC 	
12	2022-03-31 03:09:36	<u>643db3316e3e357ae64ad9</u> <u>b7300d713fa2520a9eef8e</u> <u>2056c449cbd2c6950db0</u>	+ 0.00540509 254.90	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-20 08:57:27	<u>dc89cdd0778ce0c81c8a10</u> <u>01a8e638be47997adda9a4</u> <u>d784abbbe52ef1fed2a0</u>	- 0.00547236 227.57 USD	BTC 	
14	2022-03-20 05:18:28	<u>bd7b57e2abc48f6468cb32</u> <u>f3aeb2f1534e94f03198a7</u> <u>13f5d67b57b4bc0491b1</u>	+ 0.00547236 227.57 USD	BTC 	
15	2022-03-09 07:56:05	<u>cd08867c2b65b5f923906f</u> <u>0fb82beb44736b9e15466e</u> <u>433b14899591abb23dca</u>	- 0.00537129 228.39 USD	BTC 	
16	2022-03-09 06:48:56	<u>11c25f04958f3a00528c99</u> <u>46fdc5f3f075947ce4f86c</u> <u>22fffae32cf56d91c752</u>	+ 0.00537129 226.40 USD	BTC 	
17	2022-02-26 07:00:09	<u>dd19da2158ae13cd46611a</u> <u>9982d831e92040a16c1c27</u> <u>2091c7f142271e3032e3</u>	- 0.00538211 211.06 USD	BTC 	
18	2022-02-26 03:10:27	<u>5971c596182de9d16329e7</u> <u>17bda931159d1344854c9f</u> <u>1c78735516e6eac4f13d</u>	+ 0.00538211 209.51 USD	BTC 	
19	2022-02-15 06:26:13	<u>cbb62f524b48cfcf52e3a0</u> <u>f27c61673f4f69cf88e54e</u> <u>4da17d53b256c2ceee15</u>	- 0.00540416 239.04 USD	BTC 	
20	2022-02-15 03:38:17	<u>667e212ecdd12c75c93785</u> <u>8eae05756b586871afba84</u> <u>4728341816075f8cf9c2</u>	+ 0.00540416 239.04 USD	BTC 	
21	2022-02-04 13:16:58	<u>d23f11348f4bab538976bc</u> <u>173366b60fc9cc95d0807d</u> <u>e89ad56f727954c866e1</u>	- 0.00513997 208.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-04 06:35:37	<u>4869c5d6bf3eea506590b78badda16acf2611b0db68861af3ef32c3215243936</u>	+ 0.00513997 194.34 USD	BTC	✓
23	2022-01-25 04:13:34	<u>8f1e9cf2bb40ce885dc60512ac1bb6cfbd7fbad2f52693f262c4561489add903</u>	- 0.00515540 187.68 USD	BTC	✓
24	2022-01-25 02:50:51	<u>b16ccc06e26f059187133f3a0463a8b3ad8d524d82abdf8c064130cffe364ce8</u>	+ 0.00515540 185.87 USD	BTC	✓
25	2022-01-15 11:26:57	<u>28906ac5875aeb227c7fa2afcc7ee9a498b2e2547526bba3d1464c765922ed7e</u>	- 0.00505253 219.19 USD	BTC	✓
26	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee1262b449dfb296419f5451ae6fdd79355db9ab77e4</u>	+ 0.00505253 217.34 USD	BTC	✓
27	2021-12-31 07:13:50	<u>310c5ad7f762abc1f66400cd4ad06e3463f7aec6b76dec7295a2c4359dff26ff</u>	- 0.00537085 257.82 USD	BTC	✓
28	2021-12-30 02:53:59	<u>6e282e1fd3f62dc8c69d5b41e54ed222874909c50239ce645b140e7fe26aea2b</u>	+ 0.00537085 251.13 USD	BTC	✓
29	2021-12-18 09:07:22	<u>1404b78b7c225bf67002b14cbb9b79edeb1e8a8828a61926f883dfffd7281d48f</u>	- 0.00523974 245.52 USD	BTC	✓
30	2021-12-18 06:56:49	<u>43a7bf1592a16e75f357896ba388aa8064921859dfd688199f3398fae0b8e1e2</u>	+ 0.00523974 245.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-08 07:15:15	<u>faa70ab56750e5cbf7e4e7</u> <u>3f4bf37d341937f44418a7</u> <u>933243a9ed70c5d5ae34</u>	- 0.00534272 270.55 USD	BTC 	✓
32	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685</u> <u>685a96186e93265255a369</u> <u>3cb12d8cb8c7566b3c29</u>	+ 0.00534272 270.55 USD	BTC 	✓
33	2021-11-25 05:56:21	<u>f605c8d9d5f059c9ef2645</u> <u>c1fc91746a43db8505d771</u> <u>ef6b49808934949e4917</u>	- 0.00523352 309.03 USD	BTC 	✓
34	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.00523352 301.70 USD	BTC 	✓
35	2021-11-13 04:59:25	<u>d46df5581b9a273a7eb30b</u> <u>633d41c7ae69d2de755d73</u> <u>3f1cd14c86ebdbe99ac8</u>	- 0.00509213 329.40 USD	BTC 	✓
36	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.00509213 326.04 USD	BTC 	✓
37	2021-10-22 03:16:10	<u>fb95aecc67d62f46f82a60</u> <u>ad0787d78927cbc5071a31</u> <u>f80645a5018319ee9d10</u>	- 0.00525682 333.13 USD	BTC 	✓
38	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.00525682 333.13 USD	BTC 	✓
39	2021-10-16 04:46:24	<u>ce90fbac32fc56034d0772</u> <u>f531a5742bf09e2b5d7455</u> <u>bb5b5f39813340aff5f9</u>	- 0.05599401 3,412.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadbb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.05599401 BTC  3,412.33 USD	

* USD values displayed at the time of transaction

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