

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HnPx3P2ehZi3neRy2DNwvrfGm6ubNKA2x</u>
TOTAL RECEIVED	0.04900387 BTC
	3,087.82 USD
TOTAL SEND	0.04900387 BTC
	3,087.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 11:15:45	<u>d6871ef66322fd2a159efe</u> <u>bb70e0c8849158d5c55cef</u> <u>dfda623d890590cbc5f1</u>	- 0.00002262 BTC	
			0.37 USD	
2	2022-11-09 21:46:29	<u>351310d42a098bacdaaf54</u> <u>d2195d49bc72ba4eaaaffc</u> <u>61a64a1698f770027195</u>	- 0.00006037 BTC	
			0.95 USD	
3	2022-11-09 21:46:29	<u>7927ff723c8940d6b9d9a2</u> <u>47c8e99207c87fa7a1085f</u> <u>96e124c2f37f78c325bd</u>	- 0.00005359 BTC	
			0.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007429 BTC 1.20 USD		✓
5	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007437 BTC 1.20 USD		✓
6	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007451 BTC 1.20 USD		✓
7	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007455 BTC 1.21 USD		✓
8	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007461 BTC 1.21 USD		✓
9	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007463 BTC 1.21 USD		✓
10	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007465 BTC 1.21 USD		✓
11	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007476 BTC 1.21 USD		✓
12	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007482 BTC 1.21 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007487 BTC 1.21 USD		✓
14	2022-11-09 19:23:06	<u>4a38e33b39a0a284eec6036ddc02293357c114e6948b61e9b45e9982b6e8121d</u>	- 0.00007660 BTC 1.28 USD		✓
15	2022-11-09 19:10:57	<u>3fb2ff512faf372d09c786457527a1b39ca6410b905dfda1385957f6a2b69d1b</u>	- 0.00005800 BTC 0.97 USD		✓
16	2022-11-09 18:55:18	<u>fa737172a6ef11eb94025dc34c01eeac41d890f7835279b2932098e86e26c94a</u>	- 0.00007366 BTC 1.23 USD		✓
17	2022-11-09 18:50:15	<u>6c5dcfe096073aeebea326e9e80db4c97b2f0ca4a99d03f7eaf04c4b2bdd961c</u>	- 0.00007460 BTC 1.25 USD		✓
18	2022-11-09 18:16:30	<u>b399f45127a60483ffc9099e5b43da049e1360754aedfe388b58c9e3932a735d</u>	- 0.00007164 BTC 1.18 USD		✓
19	2022-11-09 18:16:30	<u>b399f45127a60483ffc9099e5b43da049e1360754aedfe388b58c9e3932a735d</u>	- 0.00005800 BTC 0.96 USD		✓
20	2022-11-09 18:16:30	<u>7b9ce15010d425a1dde510be181358b224259cb612757c9c0b0ac41261d2f245</u>	- 0.00008556 BTC 1.42 USD		✓
21	2022-11-09 16:11:28	<u>2d5b85f106a6fd5614b6b0a27f5f0d141beb7f5405f1d905d452b249ba3b1743</u>	- 0.00007056 BTC 1.20 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-09 16:11:28	<u>2d5b85f106a6fd5614b6b0a27f5f0d141beb7f5405f1d905d452b249ba3b1743</u>	- 0.00006454 BTC 1.10 USD		✓
23	2022-11-09 15:49:04	<u>c4ed08cb327f73b5714f004389ed1d859b15d903fc68ffb32662ed836dadbb5c</u>	- 0.00007422 BTC 1.26 USD		✓
24	2022-10-31 12:17:37	<u>10eedbf2a3e16f5739ba1331306814ab6ef0bbeaf35e29cbbb57a3c87d349507</u>	- 0.00007482 BTC 1.54 USD		✓
25	2022-10-31 11:50:08	<u>d2429b66849f1b6e0013597d9d281f2c14c2486e5a497e6cb71b18c37ca6524e</u>	- 0.00007376 BTC 1.52 USD		✓
26	2022-10-29 20:28:14	<u>f7058526091d782e6d6d0ef77b3112f737f7df148119190913ae5d9e654eaaa7</u>	- 0.00007468 BTC 1.55 USD		✓
27	2022-10-28 19:59:13	<u>c2e7d69547fab022ea9c3a0a19ef1599c5962ae08db4397b549f4d2e8d744790</u>	- 0.00007500 BTC 1.54 USD		✓
28	2022-10-28 19:59:13	<u>c2e7d69547fab022ea9c3a0a19ef1599c5962ae08db4397b549f4d2e8d744790</u>	- 0.00007457 BTC 1.53 USD		✓
29	2022-10-28 15:48:47	<u>3fd4a03e51b9bd3168bb2c832d5ddc326cdbcee5dd9c4fbfde209eb70523c98b</u>	- 0.00007506 BTC 1.55 USD		✓
30	2022-10-26 18:06:18	<u>cf955ad81c45b7e4a9ab98cb1c642edeb9325e9ddbffb9c3c07ee3490a7cddf</u>	- 0.00007472 BTC 1.54 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-22 01:17:29	<u>82ffc0c8481e69b7446007</u> <u>f8df9dcf058f5670b2a9c4</u> <u>124baabe2bb0498fd44e</u>	- 0.00047710 9.13	BTC 	
32	2022-10-22 01:17:29	<u>82ffc0c8481e69b7446007</u> <u>f8df9dcf058f5670b2a9c4</u> <u>124baabe2bb0498fd44e</u>	- 0.00044077 8.44	BTC 	
33	2022-10-19 15:29:31	<u>6a6470bc1fc1d06fa86c63</u> <u>858b5fa8d5bc3b0c9ff366</u> <u>5d19f5a4df5dde519bf4</u>	- 0.00066626 12.83	BTC 	
34	2022-10-19 15:29:31	<u>6a6470bc1fc1d06fa86c63</u> <u>858b5fa8d5bc3b0c9ff366</u> <u>5d19f5a4df5dde519bf4</u>	- 0.00062600 12.06	BTC 	
35	2022-10-19 15:29:31	<u>6a6470bc1fc1d06fa86c63</u> <u>858b5fa8d5bc3b0c9ff366</u> <u>5d19f5a4df5dde519bf4</u>	- 0.00080371 15.48	BTC 	
36	2022-10-19 15:29:31	<u>6a6470bc1fc1d06fa86c63</u> <u>858b5fa8d5bc3b0c9ff366</u> <u>5d19f5a4df5dde519bf4</u>	- 0.00064600 12.44	BTC 	
37	2022-03-16 13:54:33	<u>c284d8b9b393ec4eece497</u> <u>f140f471c655883cce9511</u> <u>3adb6f6640284e82fb14</u>	- 0.00818250 332.30	BTC 	
38	2022-03-16 12:11:07	<u>ff46c01c6b9d27788e7046</u> <u>bd8abec34191beac8fa1ca</u> <u>87e52fc570f44f7184a8</u>	+ 0.00818250 332.30	BTC 	
39	2022-02-14 09:33:50	<u>9d041bc39954b73032fd8b</u> <u>2e718354cf53403a7168d2</u> <u>213149ae1fef00d90e15</u>	- 0.00561130 238.95	BTC 	





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40	2022-02-14 08:28:34	<u>bd8db19619a3e01cce81f9</u> <u>6517381651630ce3a9bc33</u> <u>4bf6fe557aaf2f3be2cf</u>	+ 0.00561130 238.95 USD	BTC 	✓
41	2022-01-03 15:44:44	<u>5aa46e72264c89ef0e57d3</u> <u>a16651576f131fb217fc93</u> <u>2d6107db6d13bd053673</u>	- 0.00540626 251.09 USD	BTC 	✓
42	2022-01-03 15:27:56	<u>f411bd26cba6d0168ca982</u> <u>c30b98ceb058755b3e8011</u> <u>9bb8e639b3ca82a0a17c</u>	+ 0.00540626 251.09 USD	BTC 	✓
43	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00005359 2.60 USD	BTC 	✓
44	2021-12-21 17:02:03	<u>a51ead6aec2456b7bcc3b0</u> <u>00e9c8ca9715270c5ae80d</u> <u>328c39662589c00f9aeb</u>	- 0.00459235 224.51 USD	BTC 	✓
45	2021-12-21 16:01:18	<u>f25e498e9bf3b08f9038a8</u> <u>7148acbd23f79f72f0074b</u> <u>0dc0d50424aa67ff0aed</u>	+ 0.00459235 224.51 USD	BTC 	✓
46	2021-12-21 15:26:16	<u>1fbc08e775047d0c87b25e</u> <u>5150d3ba6c1d798bbee688</u> <u>80e780b380d427ecf87e</u>	- 0.00467438 228.52 USD	BTC 	✓
47	2021-12-21 14:00:47	<u>319acdfaa86889d38ff5ac</u> <u>164150d77b4629c5d0db6d</u> <u>8eb6ac7a363756e52cc1</u>	+ 0.00467438 228.52 USD	BTC 	✓
48	2021-12-21 08:47:34	<u>6afd38af349b38f033ae28</u> <u>124483edc39bcf524bcfaa</u> <u>d96ba8e31c53dae88719</u>	- 0.00515695 249.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-21 08:02:28	<u>22f423ae14eb199d506f64</u> <u>52df6e7152613466636997</u> <u>7e7035044c75132d9489</u>	+ 0.00515695 249.69 USD	BTC	✓
50	2021-12-15 05:22:12	<u>4f576b037f9488c5c205f6</u> <u>91d6aa71502e452e1bff10</u> <u>7d5cbf191e6ebf3fc98b</u>	- 0.00303241 141.40 USD	BTC	✓
51	2021-12-15 04:03:23	<u>4eaca36284388e24ecbf9c</u> <u>29bdb2c121d1d247eed006</u> <u>888a4ff7678a68574164</u>	+ 0.00303241 141.40 USD	BTC	✓
52	2021-12-15 03:56:01	<u>b47aadf2b6095ced335309</u> <u>e27a469839a0c2d5fe8b72</u> <u>c8a06f7bc0e3c099c182</u>	- 0.00330105 159.14 USD	BTC	✓
53	2021-12-15 02:41:45	<u>b3dd374f526ba6fef125ed</u> <u>42ea17f9ec0aaf44c74adb</u> <u>4d0f265f4dc68b53f79d</u>	+ 0.00330105 159.14 USD	BTC	✓
54	2021-12-14 13:14:17	<u>5db674d6fcc1cb57281e4f</u> <u>e2791f493d09a6a30d589d</u> <u>63240351ee79b91fdb44</u>	- 0.00327420 158.28 USD	BTC	✓
55	2021-12-14 12:12:21	<u>b3ea070a1cf0c763f2274a</u> <u>19edc1cc7a3f95c8a8b674</u> <u>a19849b42498398bce39</u>	+ 0.00327420 158.28 USD	BTC	✓
56	2021-12-05 03:58:36	<u>7c492f1d16f3a944a3b7a1</u> <u>a2911b9f73d33f0a44f45d</u> <u>3b2ddbada8ac2f87400c7</u>	+ 0.00007457 3.67 USD	BTC	✓
57	2021-12-05 03:38:23	<u>bb1e8fca0a0a205b0ff05d</u> <u>9da6d552e3277576cfc80d</u> <u>535f935fde5d9755b530</u>	+ 0.00007455 3.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-05 03:23:55	<u>37ae249ec7e057aa9db12c</u> <u>0c24ae6c5391f92ed2381e</u> <u>f2f4f3ae08b0651ff232</u>	+ 0.00007451 BTC 	3.67 USD	✓
59	2021-12-04 03:37:19	<u>3665796eef8f5afefff3</u> <u>58ba64d58cee949a8e644e</u> <u>f7d238f77c5193957459</u>	+ 0.00007460 BTC 	3.52 USD	✓
60	2021-12-04 03:32:27	<u>66f9cc5bff4d3b0c0bbcc8</u> <u>7181f17dcef4c2ee68203d</u> <u>2c30d2d39f8bf1893c7a</u>	+ 0.00007461 BTC 	3.52 USD	✓
61	2021-12-04 03:29:21	<u>8bc996b29fa7a67ccfcb62</u> <u>9b96682607b5a081f03025</u> <u>26b2dd042d188a83fee4</u>	+ 0.00007482 BTC 	3.53 USD	✓
62	2021-12-03 04:24:24	<u>6817a5cc5d7a9d1ee160dc</u> <u>9741b7d90218f48db00b18</u> <u>b40a3cfc3ed7c3561b04</u>	+ 0.00007472 BTC 	4.18 USD	✓
63	2021-12-03 03:42:35	<u>1b60ba58b6e0f9e54b5222</u> <u>1b5c8edab6480532d4f6eb</u> <u>2a3964ce445f740eef53</u>	+ 0.00007465 BTC 	4.23 USD	✓
64	2021-12-03 03:30:58	<u>9574f9636822f6c3411f51</u> <u>872c27326576089dce048b</u> <u>eb4b8276ac7ec87fbdd3</u>	+ 0.00007487 BTC 	4.24 USD	✓
65	2021-12-02 03:57:00	<u>6c575f6ae42b6b12544ad4</u> <u>4c50609a333f41ef67d9ac</u> <u>b38f0a01f13320cb3797</u>	+ 0.00007463 BTC 	4.23 USD	✓
66	2021-12-02 03:41:59	<u>660717cd7397756fcca8c2</u> <u>0c3ecb635b90287c7de725</u> <u>5bedfef17dc77d6444dd</u>	+ 0.00007482 BTC 	4.25 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-02 03:29:05	<u>413b9c8ff803cc78a345bd</u> <u>6f1bf54dc9bfc56f307b94</u> <u>352c7c289b517d326eb0</u>	+ 0.00007476 BTC 4.24 USD		
68	2021-12-01 04:33:01	<u>2ec6449b30a7b27969abc8</u> <u>5d296b8559f17279dd277d</u> <u>1e283c1d70bf23e90a20</u>	+ 0.00007422 BTC 4.35 USD		
69	2021-12-01 04:00:53	<u>01aff195611ce385ebf407</u> <u>795ce5b5a66379b5e1c69d</u> <u>6f17e03624808769678c</u>	+ 0.00007376 BTC 4.32 USD		
70	2021-12-01 03:36:29	<u>09d11ebbb67ae3b6f80831</u> <u>21345803bb070bf07bb164</u> <u>8495ea69bcf67dacbab8</u>	+ 0.00007366 BTC 4.21 USD		
71	2021-11-30 04:15:56	<u>390c93b8c13d34dfc96090</u> <u>6c245f0313556cc02dab3e</u> <u>e6b6864531253b6e2741</u>	+ 0.00007468 BTC 4.27 USD		
72	2021-11-30 03:51:23	<u>818fb22ccc67e59ef3a5aa</u> <u>d5c2c29bc9e4b5102d9bcf</u> <u>686e5e086f54188958b8</u>	+ 0.00007437 BTC 4.20 USD		
73	2021-11-30 03:31:43	<u>a7ba37414965f3fca8b215</u> <u>8261ffdd03b8042872eab8</u> <u>62c7b5e9a522ee23a856</u>	+ 0.00007429 BTC 4.19 USD		
74	2021-11-29 04:34:44	<u>938ff2b884062d32be6e09</u> <u>9af36db6a5d640a9cac883</u> <u>28a4f80ca82968b95290</u>	+ 0.00007506 BTC 4.28 USD		
75	2021-11-29 04:12:58	<u>ba6cfc0f4d5221beeae7cf</u> <u>71df6f874b9595c9df5cf2</u> <u>307434d7a45ddd79330c</u>	+ 0.00007660 BTC 4.37 USD		

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76	2021-11-28 16:01:36	<u>89d730763e1a709e9dd975</u> <u>7b998ccb2dc21846f1c926</u> <u>142fa88b31df40155115</u>	+ 0.00066626 BTC 38.15 USD		✓
77	2021-11-25 08:04:19	<u>53e866688e366d969abaa5</u> <u>9a2c1cadfa1272a64e8fc0</u> <u>e345a5b5b31ee49cfcfa</u>	+ 0.00062600 BTC 36.96 USD		✓
78	2021-11-25 05:22:16	<u>5f72ad641be10385f89a75</u> <u>a70258884d29d116090d20</u> <u>22bf69d51ed548292efa</u>	+ 0.00007056 BTC 4.16 USD		✓
79	2021-11-25 04:16:27	<u>48f949619449dab6ca4f66</u> <u>391431346ac464f2fd0382</u> <u>57923769fdaf761359fe</u>	+ 0.00007164 BTC 4.23 USD		✓
80	2021-11-25 03:33:57	<u>041908f75f7ac5993e5fec</u> <u>d32a9cae212a7d58b808cd</u> <u>9d2191524229876a6ab2</u>	+ 0.00007500 BTC 4.32 USD		✓
81	2021-11-24 20:20:00	<u>3f0da99b00c23fbc1dccdd</u> <u>25ae7b56c4d291701398ca</u> <u>fecc05b6b87ffce1e33d</u>	+ 0.00047710 BTC 27.50 USD		✓
82	2021-11-24 12:21:37	<u>57036d214fc40efbe33606</u> <u>fda951b08468405496dc90</u> <u>a045ac5239e005ce0cce</u>	+ 0.00080371 BTC 45.92 USD		✓
83	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00002262 BTC 1.27 USD		✓
84	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u>	+ 0.00006454 BTC 3.67 USD		✓

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85	2021-11-16 06:51:25	<u>549093faca64abd0aa282c</u> <u>60736a9cd89a7eb02a3285</u> <u>cf73752826871d1dccbb</u>	+ 0.00005800 BTC 	3.51 USD	✓
86	2021-11-15 13:18:37	<u>e9699bd88860f8c3a4b5da</u> <u>6bcafb2564e597d9f53119</u> <u>118e1299ab28bb5ad932</u>	+ 0.00005800 BTC 	3.68 USD	✓
87	2021-11-14 19:07:11	<u>bdf6783a49d1fb1eedc8f8</u> <u>5ec88e8e458b09442cffde</u> <u>5936cd118aa87d474dd8</u>	+ 0.00006037 BTC 	3.95 USD	✓
88	2021-11-08 07:57:11	<u>525af4bc2bc0417655a2fe</u> <u>6bec992508bfff69ff1c0e</u> <u>abb25de72cb95a900d85</u>	+ 0.00044077 BTC 	29.25 USD	✓
89	2021-09-25 01:11:18	<u>832adbfa1f6ee0b6c8496f</u> <u>b733cdf55feabd788a9be</u> <u>373b5065241bcb90a860</u>	+ 0.00008556 BTC 	3.63 USD	✓
90	2021-09-08 11:19:21	<u>07ffd5beb08b811ee184ba</u> <u>5818c0947c9bf9d366c949</u> <u>3e7d1d5e253bb71e036c</u>	+ 0.00064600 BTC 	29.74 USD	✓

* USD values displayed at the time of transaction

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