

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HoMh6nt2CMmrXGT6mGUCzt5TgXFEdSEtu</u>
TOTAL RECEIVED	0.32261109 BTC
	20,283.33 USD
TOTAL SEND	0.32261109 BTC
	20,283.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-20 05:09:59	<u>941dc66c10f4ffaf3dc88a</u> <u>3e28368ab9fc9cbdf2e65d</u> <u>a0c6f9e56a578adc347d</u>	- 0.01813318 BTC	
			643.15 USD	
2	2021-01-18 12:25:23	<u>f507e8aac5b511ad6d8439</u> <u>b11734a7e51ea7215eafb0</u> <u>25581be2f571a06732c0</u>	+ 0.01813318 BTC	
			650.82 USD	
3	2020-12-13 12:02:46	<u>2c1900a2f9fa7ce1613260</u> <u>24a5225dc39f560b1d9ec9</u> <u>9a8b99a20a0ebd1ab8b4</u>	- 0.04000000 BTC	
			770.92 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-13 08:01:23	<u>25f665d666a9c770d1e378</u> <u>a4206bbe104c78dca59068</u> <u>9646835e2e69fd041c5b</u>	+ 0.04000000 BTC 766.99 USD	
5	2019-09-19 20:46:30	<u>24de5a8821887ed6c22f45</u> <u>63cda85a21f212d4aabd42</u> <u>bed2e154802f5a75c3fd</u>	- 0.08800000 BTC	
6	2019-09-19 13:40:21	<u>295aab7753c7a55dcb2d77</u> <u>9da4b1de9f281d83aad6f</u> <u>b7f335a44652a18922fb</u>	+ 0.08800000 BTC	
7	2018-11-22 20:19:09	<u>c01bac90dd7f58163fefa7</u> <u>ee11e704aacef35fb77a08</u> <u>d1173a37d6b354271fd0</u>	- 0.02593855 BTC	
8	2018-11-22 15:03:31	<u>9f7c06cabbc2722ed77412</u> <u>b560e87b44e415fa7af5bf</u> <u>906e762353eab0a859c8</u>	+ 0.02593855 BTC	
9	2018-11-18 19:05:27	<u>b3339086a2e184e8b1db98</u> <u>4246739dab1ddf3d5ecded</u> <u>1358fb6779b68f992b08</u>	- 0.01802409 BTC	
10	2018-11-18 03:04:45	<u>07e859e3c196f1f83f4a93</u> <u>7633488363d5defd3f071e</u> <u>d6aa6468ef9765dfd4f6</u>	+ 0.01802409 BTC	
11	2018-09-01 20:30:41	<u>62075f7b02642cf9432a5c</u> <u>675047297db6d5182fa6dc</u> <u>264e23695a208a03e8c1</u>	- 0.01047256 BTC	
12	2018-09-01 17:11:05	<u>50885a478a2e4704b1face</u> <u>35b536b0e9be7a83df0753</u> <u>7a5d34ae567337d5422d</u>	+ 0.01047256 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-05-24 05:14:27	<u>f772789efe9cc70174f8fd</u> <u>0728f95efaffb50e0c467c</u> <u>fe6aa3f9fa09640531c2</u>	- 0.00910877 BTC	✓
14	2018-05-24 04:30:22	<u>5fe947811831f1f843dcd5</u> <u>c6cf2acaa3cfbbe2f32654</u> <u>45cb250eb9b018394bea</u>	+ 0.00910877 BTC	✓
15	2018-05-22 13:24:36	<u>4a7d58f5e232bdaff0120e</u> <u>52c7da489ee72d5c97c507</u> <u>231489ee4af80455e5f2</u>	- 0.00912414 BTC	✓
16	2018-05-22 11:46:09	<u>f02256508c8fb956648e9c</u> <u>be58e137d37e1575b081f8</u> <u>ef1ee712d6af5adc00f0</u>	+ 0.00912414 BTC	✓
17	2018-05-18 22:22:23	<u>a633561e6aff183e83ef6c</u> <u>01bf41c79171f538ab701e</u> <u>7e1047819860e74ac1d1</u>	- 0.01822604 BTC	✓
18	2018-05-18 20:41:01	<u>f34c06198835f56b41bb74</u> <u>02ba245560d3b28d0e5875</u> <u>55a54a9de4be87ab7798</u>	+ 0.01822604 BTC	✓
19	2018-05-09 15:21:55	<u>58d83d9ddb4265e65a8510</u> <u>503230ebc7d8dade42376c</u> <u>4687baaa57cb3c71e9ce</u>	- 0.01608201 BTC	✓
20	2018-05-09 14:10:53	<u>c70ef553de6a45c1e5da5a</u> <u>b4fbe925952854ce79729c</u> <u>0d7abd2d008f7d412c19</u>	+ 0.01608201 BTC	✓
21	2018-04-18 17:36:33	<u>ce62fef93c57cc1be55141</u> <u>d2226bae002ead394bde09</u> <u>fe6a39da5c5e38fa2494</u>	- 0.00801422 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-18 16:11:12	<u>85187031e6f52c4ab7884f</u> <u>409ffa939f71a8ff9b4be7</u> <u>141555fae57e6fcb1b19</u>	+ 0.00801422 BTC	✓
23	2018-03-25 01:02:40	<u>81dad61c00996c87594a3e</u> <u>88fa597953527926774259</u> <u>8a9fb1f79ba0342cafee</u>	- 0.00348753 BTC	✓
24	2018-03-24 18:59:35	<u>48cfa549763dc2c04b6113</u> <u>9f5ff8208e54f8faffc610</u> <u>bba081c79916a3ad622b</u>	+ 0.00348753 BTC	✓
25	2018-01-01 19:22:21	<u>c68a367af48f10918b3af5</u> <u>51ff94b598faaa8659de0d</u> <u>ce4a42d70c42a46855a5</u>	- 0.02800000 BTC	✓
26	2018-01-01 06:12:20	<u>346994d642ea6380596807</u> <u>c918020af00421d1af7a65</u> <u>83151c0be361960c64f7</u>	- 0.03000000 BTC	✓
27	2017-12-30 19:08:04	<u>7b2adf68b6c08eca0a1209</u> <u>3354cdd45ae27ac90a752a</u> <u>eb7be240e14b06921c62</u>	+ 0.03000000 BTC	✓
28	2017-12-30 10:10:55	<u>c5863af74c15fdd130f817</u> <u>1eeaf27b5a72116c484325</u> <u>0b5e70a4761e8b16adee</u>	+ 0.02800000 BTC	✓

\* USD values displayed at the time of transaction

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