

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HoQcY2chemoo5jwy1kwhiGrdV3NXne19r</u>
TOTAL RECEIVED	0.00061100 BTC
	38.35 USD
TOTAL SEND	0.00061100 BTC
	38.35 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-20 13:11:20	<u>8a3644fc1015e624cbc06b</u> <u>a9258c03a0b414bc62935f</u> <u>b2346f8ec78daf212a9d</u>	- 0.00002000 BTC 0.41 USD	
2	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00002000 BTC 0.41 USD	
3	2022-06-08 20:11:11	<u>bf7c55fbf2097542b0aff</u> <u>9fd037f65daf3658109fe9</u> <u>7af294c4f2f963c7e4bd</u>	- 0.00002100 BTC 0.63 USD	


#	Date & time	Transaction Id	Amount		
4	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac</u> <u>9a63da0312b50c956eb053</u> <u>f8b35e37a9dfa7669e6f</u>	+ 0.00002100 0.63 USD	BTC 	
5	2022-05-31 09:46:30	<u>26c3f44f6abeeb270c1527</u> <u>9b353644d367bbd9786702</u> <u>fb58bea232e33b3eb78e</u>	- 0.00001000 0.31 USD	BTC 	
6	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00001000 0.31 USD	BTC 	
7	2022-05-27 08:51:28	<u>0a65325151f549083993e6</u> <u>16f866409cb4b461786aa0</u> <u>ae87d13a088b0b1bdf82</u>	- 0.00001000 0.28 USD	BTC 	
8	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00001000 0.28 USD	BTC 	
9	2022-05-23 01:10:39	<u>b23f7ce97fae12a5de1e53</u> <u>5d92e49bd7b8af550fad91</u> <u>2e7b8d71ae63156b6fba</u>	- 0.00001000 0.30 USD	BTC 	
10	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00001000 0.30 USD	BTC 	
11	2022-05-19 21:52:03	<u>6dfdc41f303ade5669a9be</u> <u>839804f9ce8d3c266a0f39</u> <u>0ef49b61d751564583b8</u>	- 0.00001500 0.45 USD	BTC 	
12	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00001500 0.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-13 07:57:24	<u>4a494aa7d732ac2bb8990e</u> <u>2cb942965c1710d1588bc6</u> <u>35cd07f2ac5ced924bb2</u>	- 0.00001400 0.42 USD	BTC	✓
14	2022-05-13 07:45:01	<u>5a2b93259485375a0ed496</u> <u>9db4b77f46ffbece7c2290</u> <u>7f7cbddaa61c4884cd85</u>	+ 0.00001400 0.42 USD	BTC	✓
15	2022-05-06 21:57:30	<u>5fd3e5fc43b7b19ba12b1d</u> <u>0eed4ee875634974447034</u> <u>6fb7dcf2dde6fa3a9ca9</u>	- 0.00008100 2.91 USD	BTC	✓
16	2022-05-06 21:42:39	<u>7f973b2187882e96753a3a</u> <u>d2af2c143afe9b5b5ff45a</u> <u>44ffab3d36d4859000db</u>	+ 0.00008100 2.91 USD	BTC	✓
17	2022-03-31 02:36:31	<u>211acd19ec161010fe7274</u> <u>f77cfd9c40d168c245f0f0</u> <u>5fb6d143260d0e1acc17</u>	- 0.00001000 0.47 USD	BTC	✓
18	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001000 0.47 USD	BTC	✓
19	2022-03-25 20:32:27	<u>cf67ed90ee1787aa9a5d3c</u> <u>d5b6a0391a8bb54f77d01e</u> <u>5d943bbecab50511ef36</u>	- 0.00002000 0.88 USD	BTC	✓
20	2022-03-25 20:08:16	<u>debefaa1859956c62cdb0c</u> <u>64a595df04b961375ef75c</u> <u>c96295eaa23cd925f94b</u>	+ 0.00002000 0.88 USD	BTC	✓
21	2022-03-16 01:29:55	<u>5e56a3b184f3afe1481fee</u> <u>a3f5963a13424447e45c29</u> <u>ad173460cb80b647eb17</u>	- 0.00003500 1.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00003500 1.37 USD	BTC 	✓
23	2022-02-24 23:32:01	<u>1a5975409c4d5b7fa33129</u> <u>7335f9988e62b76da6d7fb</u> <u>c5e7305740376c0a86e0</u>	- 0.00003500 1.34 USD	BTC 	✓
24	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00003500 1.34 USD	BTC 	✓
25	2022-02-06 09:33:03	<u>c569e6c4c99e30c29a23b5</u> <u>c26e134f3b95f81a9f917c</u> <u>26dfad3e1ef91da63bc3</u>	- 0.00001500 0.62 USD	BTC 	✓
26	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00001500 0.62 USD	BTC 	✓
27	2022-01-29 00:23:50	<u>4ed4a585e0d49ed339f1ce</u> <u>41e6f18d03bd9c3fbecc44</u> <u>8ed3c59338a813f1b42b</u>	- 0.00002375 0.89 USD	BTC 	✓
28	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00002375 0.89 USD	BTC 	✓
29	2022-01-13 01:21:45	<u>0b2cdc9e40f5920aed0daa</u> <u>aa403a715ac4e2a684214c</u> <u>ed62d69aacf0f588497a</u>	- 0.00002125 0.92 USD	BTC 	✓
30	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00002125 0.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 02:49:18	<u>4957c58c296e8e8b357a33</u> <u>ce14f81736ac733f5a515d</u> <u>21134c6de1f69b720aea</u>	- 0.00001400 0.60 USD	BTC 	
32	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb0</u> <u>7b1404faba5f9a681dcc53</u> <u>59684bb960f886c5c31e</u>	+ 0.00001400 0.60 USD	BTC 	
33	2021-12-31 15:16:22	<u>5e34147f982c8b03387069</u> <u>026a4ebb6d39adc0b4eaa0</u> <u>00a8561c3b7c65302a52</u>	- 0.00001400 0.64 USD	BTC 	
34	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00001400 0.65 USD	BTC 	
35	2021-12-22 19:19:03	<u>12a30736f8b7d7bff5c5c0</u> <u>6cd5e39917aa51dd687a79</u> <u>11e65227d07138e15dfa</u>	- 0.00001600 0.77 USD	BTC 	
36	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00001600 0.77 USD	BTC 	
37	2021-12-05 08:16:39	<u>4474d7eb6e7f0aba03d79f</u> <u>2884d12922e772fc900e95</u> <u>6029d61d2a6d80b05b46</u>	- 0.00001600 0.76 USD	BTC 	
38	2021-12-05 08:08:07	<u>d0f2b6b4c205b1a44b14c9</u> <u>18c763aa437e370d2976bd</u> <u>57cdf8b7ea1879263cb9</u>	+ 0.00001600 0.76 USD	BTC 	
39	2021-11-26 10:06:56	<u>3103e9d036141398481ddb</u> <u>df6e6325cbe0773e640db0</u> <u>7e0e3f85de587b3149f2</u>	- 0.00001300 0.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-26 04:10:53	<u>fd708cc7d027f187aa5c7e</u> <u>fdbbf66cf7acedb77ae470</u> <u>caf3daf4eccba21f9466</u>	+ 0.00001300 0.70 USD	BTC 	
41	2021-10-30 21:56:18	<u>de2bd403be1d26e4b5dbbd</u> <u>97ee7a89b86e25b23a58fc</u> <u>9ddc7c0090ff496216fd</u>	- 0.00002270 1.39 USD	BTC 	
42	2021-10-30 20:31:56	<u>e859ae686e5d459ae29cb2</u> <u>830c40ff234bd46aefa143</u> <u>743e410d900b91ca7743</u>	+ 0.00002270 1.39 USD	BTC 	
43	2021-10-10 01:00:01	<u>828391b65ea2d25cf8ff34</u> <u>3488f222a9ac24e82f7737</u> <u>e91c776f90af8b629a7f</u>	- 0.00001260 0.70 USD	BTC 	
44	2021-10-09 23:58:36	<u>269c23c9590a5031fc3e20</u> <u>ae3c0c08acc582f718193d</u> <u>7b841be52e3dcb2a83c6</u>	+ 0.00001260 0.70 USD	BTC 	
45	2021-10-01 20:07:37	<u>bda56587bfb6bd6db3c3d2</u> <u>6274c67e15f83f7ccb1b8f</u> <u>095726f813b8d17ce01b</u>	- 0.00001130 0.53 USD	BTC 	
46	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u>	+ 0.00001130 0.54 USD	BTC 	
47	2021-09-23 16:57:33	<u>05fdb348a122618a1d9436</u> <u>e8452dfaf5845efcbd952f</u> <u>f2c2329363c54347ca6c</u>	- 0.00001280 0.57 USD	BTC 	
48	2021-09-23 16:47:57	<u>1e6b9a42d83a67019d2c1c</u> <u>9c9d074d38da82e08236ee</u> <u>f1bb41ffe3715464ffe1</u>	+ 0.00001280 0.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-15 23:33:04	<u>dbabe9aa136ef4de20610b</u> <u>332e2e6b2f08083baa5c91</u> <u>285a5ba327851710e73d</u>	- 0.00005725 2.74 USD	BTC 	
50	2021-09-14 23:31:22	<u>1ae7e16f9995d4a441100d</u> <u>8d6b9bdd0e5e29cd60ff9f</u> <u>8191bb81a18e8adc2421</u>	+ 0.00005725 2.72 USD	BTC 	
51	2021-07-08 14:20:14	<u>6295c52b3c95160e72a1a3</u> <u>3682202863cf07bef1d519</u> <u>b84f1ea99cf0d60b7abc</u>	- 0.00002639 0.86 USD	BTC 	
52	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5</u> <u>af987b63d0deb44ca8e7f8</u> <u>3b85f9defc63034edffa</u>	+ 0.00002639 0.86 USD	BTC 	
53	2021-06-15 12:53:26	<u>81374a7d0a75961a5f4975</u> <u>0e0d3f2c0d0b785ad8ac41</u> <u>8dbf91e18205b08bd2cb</u>	- 0.00003511 1.40 USD	BTC 	
54	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00003511 1.40 USD	BTC 	
55	2021-05-14 04:59:35	<u>07e40a433ed5ce3a676de6</u> <u>8b548d105372ce273dbc52</u> <u>621af017f415477cc052</u>	- 0.00001885 0.95 USD	BTC 	
56	2021-05-14 03:58:07	<u>c4b488d333c2012cba8344</u> <u>574a7c0176bcc94c995396</u> <u>ab5f67cdb8cef9dab7e9</u>	+ 0.00001885 0.95 USD	BTC 	

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