

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HorM18n5vPp8nTBVbyrxrnSMQPA4urwsX</u>
TOTAL RECEIVED	0.49299603 BTC
	31,004.52 USD
TOTAL SEND	0.49299603 BTC
	31,004.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:36:36	<u>4cbd8b36c3992d85ff2864</u> <u>5b2f1d29a52ae3f0427216</u> <u>17a9286dad45772f8afe</u>	- 0.00602928 BTC	
			390.54 USD	
2	2021-11-11 13:57:13	<u>1b5d55cf8f6f141abdd1c0</u> <u>b225173695951bb6caaded</u> <u>5a4ae74566fa7e33c483</u>	+ 0.00602928 BTC	
			390.54 USD	
3	2021-11-09 14:28:56	<u>64f295bb6fa48e843ba22d</u> <u>c67b57b6dd9feb36eaa48a</u> <u>aeb6ac14b9b68f666a47</u>	- 0.00560882 BTC	
			375.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 12:30:54	<u>7da2c33c9f245619c1b1da</u> <u>87a8bc14ffd121853bea31</u> <u>033c9d2a211eef262fc6</u>	+ 0.00560882 BTC 375.49 USD		✓
5	2021-11-08 14:33:22	<u>e6fa7285f9cbb8766a0509</u> <u>300c5ec87cf2192cfc69bd</u> <u>edf82d2971d3804362ee</u>	- 0.00085572 BTC 57.78 USD		✓
6	2021-11-08 13:41:08	<u>2a27024e9dcfea81057cd9</u> <u>c6dbaa6db2a02979be13aa</u> <u>1fcab883fc8efa29482e</u>	+ 0.00085572 BTC 57.78 USD		✓
7	2021-11-06 14:39:41	<u>14256bd123ff9d2b18743e</u> <u>715b45f1889e7e2c7e0326</u> <u>d58c85876a8839c3391e</u>	- 0.00571286 BTC 351.17 USD		✓
8	2021-11-06 13:21:32	<u>192aee1c1d21f737cb0952</u> <u>bc6245648bfcaebf94d96e</u> <u>ee9775a1089768214a10</u>	+ 0.00571286 BTC 351.17 USD		✓
9	2021-11-05 14:10:48	<u>27955ac6dc33408e56f3ac</u> <u>8e6d8c0808d10475a1825d</u> <u>d27d6061879f52bda471</u>	- 0.00629879 BTC 383.83 USD		✓
10	2021-11-05 13:16:20	<u>263bae0f5d849177cd5228</u> <u>3e4e03705570fbbdf8a6ff</u> <u>b6c4b33fc0cd5c6af855</u>	+ 0.00629879 BTC 383.83 USD		✓
11	2021-11-04 14:12:38	<u>27ceb0dad8fa7e08138295</u> <u>d31d4ebca553fd280215b6</u> <u>4a5d622ee76167c7f641</u>	- 0.00670129 BTC 411.42 USD		✓
12	2021-11-04 12:28:54	<u>e96b5f3a2bf28f8c37cbf6</u> <u>e70af0219fbd4a734ba797</u> <u>f7a49d426305b139f2d1</u>	+ 0.00670129 BTC 411.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-11-03 12:51:59	<u>6d853f708e2652a7abaea7</u> <u>eec8c69ef9f06dbd2dcdfa</u> <u>aee6f512858cdf6569ec</u>	- 0.00600592 377.75 USD	BTC 	✓
14	2021-11-03 12:27:52	<u>2c3e9057c36df647aa6056</u> <u>63fe667ecfd88cd849e0be</u> <u>088fe6198d75aa78b919</u>	+ 0.00600592 377.75 USD	BTC 	✓
15	2021-11-02 15:20:35	<u>b14e85e66e418f84673a3b</u> <u>96497e316177becc0ce7e1</u> <u>523eef67c5c47e7f63ff</u>	- 0.00582347 368.15 USD	BTC 	✓
16	2021-11-02 14:06:20	<u>9a20533f4abc5f75e692e6</u> <u>a25062dad579f458028def</u> <u>ef0f671c56f9934e672b</u>	+ 0.00582347 368.15 USD	BTC 	✓
17	2021-10-31 15:37:51	<u>2c2010e3da9320866ed7ff</u> <u>1afb748ecfa10b05785b0</u> <u>ec11c7c6a6eed57d9a2c</u>	- 0.00554429 339.86 USD	BTC 	✓
18	2021-10-31 14:35:35	<u>4d2a0270ded779393ecb39</u> <u>0140386b6e734577751482</u> <u>ce97029fcee5fb34657d</u>	+ 0.00554429 339.86 USD	BTC 	✓
19	2021-10-30 14:15:24	<u>e60529b5a5ad2b83aabdc0</u> <u>313464af1caa8e680292b4</u> <u>a8862aadb44587e1d2f8</u>	- 0.00645375 399.22 USD	BTC 	✓
20	2021-10-30 13:22:24	<u>2204164a78ccaa85e8e369</u> <u>a76e5917f602ed893bfd82</u> <u>5395d3a4bd6f255ba923</u>	+ 0.00645375 399.22 USD	BTC 	✓
21	2021-10-29 14:36:03	<u>2e59b59c1e0af4ef58af05</u> <u>c6dab93b17642f3792a1aa</u> <u>c35e61146affdf7ada65</u>	- 0.00579275 360.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-29 12:52:20	<u>940c36a27a2637eb64a43b1d887db45aeb8f365ae1ee6225aa1de61552241647</u>	+ 0.00579275 360.62 USD	BTC	✓
23	2021-10-28 15:29:37	<u>b0ec97e1aa748038716720cf841172a555de1948170e5d3ba83f5f4ab554bead</u>	- 0.00602245 364.81 USD	BTC	✓
24	2021-10-28 13:01:06	<u>8751fb04359adfe39f629b66ec5b1aa56c2fc4243260820a37deb498894bb46b</u>	+ 0.00602245 364.81 USD	BTC	✓
25	2021-10-27 14:05:27	<u>bca8a9758cd7f75c908cc7757734a590a29053724120d8b52198ac298e47c26f</u>	- 0.00584499 341.42 USD	BTC	✓
26	2021-10-27 13:42:48	<u>a0681604e2059d726c5d07659d63fd93c7acaaa6c1be45cebde738a07f3314cf</u>	+ 0.00584499 341.42 USD	BTC	✓
27	2021-10-26 13:17:10	<u>580fd61a9071f7ecdef38536b43f4268ebf69d48909ee5400e7c90e343bb5d00</u>	- 0.00099963 60.30 USD	BTC	✓
28	2021-10-26 12:28:15	<u>6e673dcadd55c845c8c54d91acbc4549e28616bb5ada01a1025f559822944ed7</u>	+ 0.00099963 60.30 USD	BTC	✓
29	2021-10-23 13:31:53	<u>4c60e5b6fbce9f3250648b2ed1bd04e483f06c0aea22c7cd957510fb8d0ebe7d</u>	- 0.00431471 264.43 USD	BTC	✓
30	2021-10-23 12:51:23	<u>d6125d76f9764e5ae665acce8702d4d4becfae53927cd29aecf3311ba7cca884</u>	+ 0.00431471 264.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-22 13:15:25	<u>d3f8c4bd94f5d4d89a3c51</u> <u>3614fe726cf1b1eea6a0ba</u> <u>06e7fe85ab4e31f7922d</u>	- 0.00538536 326.82 USD	BTC	✓
32	2021-10-22 12:46:58	<u>466092f775c032951c206d</u> <u>53c78e0cc894fd72330ac5</u> <u>f912bc047e624fa89e64</u>	+ 0.00538536 326.82 USD	BTC	✓
33	2021-10-21 13:39:58	<u>b0a3d67513ebbc8e7850cb</u> <u>5cc3fed91adc85efa92a44</u> <u>db78a0f4353c260fd24e</u>	- 0.00481516 299.46 USD	BTC	✓
34	2021-10-21 12:44:14	<u>6d8581a249507b77e8fb29</u> <u>a46cc8f15e1057015acb97</u> <u>53d423e817b6990bef9d</u>	+ 0.00481516 299.46 USD	BTC	✓
35	2021-10-20 15:11:11	<u>f34629a078c69a414e9d1b</u> <u>001c412622efe31d09667a</u> <u>8039fd690d7618b06509</u>	- 0.00368012 242.89 USD	BTC	✓
36	2021-10-20 14:37:15	<u>58fb20d18cbd396c743cb9</u> <u>eb208ac091dbdeea84d918</u> <u>1e372a5dba0c021a142e</u>	+ 0.00368012 242.89 USD	BTC	✓
37	2021-10-19 15:02:48	<u>e1d3f938db5a63216d4bf1</u> <u>e316878b1448f79a3a98ed</u> <u>28288a4e8fd6bd28c15b</u>	- 0.00530857 341.23 USD	BTC	✓
38	2021-10-19 13:21:02	<u>c3dc7ff6ee9282da4f26f4</u> <u>13b0b4a38b69d34a411a9e</u> <u>daef1f41d145e8863b47</u>	+ 0.00530857 341.23 USD	BTC	✓
39	2021-10-18 14:55:44	<u>15e73ef44ac03d6578f85a</u> <u>52c25e06a76c25b98da66e</u> <u>3628de9fcfa9a905d53b</u>	- 0.00701490 434.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-18 13:10:49	<u>40740db29df1e1f4733154</u> <u>b02de0b70fc4f75f361742</u> <u>b800d6dcb4c6d1b052b9</u>	+ 0.00701490 BTC  434.99 USD		
41	2021-10-17 15:02:25	<u>c4042f549ed4c377ef81d7</u> <u>202dd74f141f22f1ffeece</u> <u>d645b70f672517e5ef96</u>	- 0.00655799 BTC  403.50 USD		
42	2021-10-17 12:54:49	<u>010d8c824f14cbc945d32b</u> <u>8235bedcbc0200d111dacc</u> <u>4763553ec82ec8971bba</u>	+ 0.00655799 BTC  403.50 USD		
43	2020-08-13 16:26:09	<u>bfe9a73a0463c53e049ddf</u> <u>a06577fef80487234339d</u> <u>f7a4cb9ba695584ff907</u>	- 0.00309866 BTC  36.44 USD		
44	2020-08-13 15:27:56	<u>32f9c3fde7c22b971a8f20</u> <u>46d8c4b8d207c75367d29e</u> <u>b32343b1aa7988c83137</u>	+ 0.00309866 BTC  36.44 USD		
45	2020-06-25 15:59:04	<u>1cbd06ac75c88a7c24cff3</u> <u>72d56f933861e839a8df1b</u> <u>ef7bc20eb8bd845d74e0</u>	- 0.13500000 BTC  1,236.89 USD		
46	2020-06-25 15:06:02	<u>dee4d8960f5596dc0ffdb3</u> <u>fe2372aaacee140a46ace9</u> <u>956a16b7d858745ab760</u>	+ 0.13500000 BTC  1,236.89 USD		
47	2019-12-12 09:34:15	<u>964433100f4a01ce59bd96</u> <u>f31471748c347440ed3cb6</u> <u>6d823beab8e6a74725f9</u>	- 0.00491248 BTC  35.36 USD		
48	2019-12-12 09:15:01	<u>fad1478478c24ea7ac20e6</u> <u>cf93492209d45f9bd6e378</u> <u>10a064aa74d07c77fb5a</u>	+ 0.00491248 BTC  35.36 USD		

#	Date & time	Transaction Id	Amount	
49	2019-11-15 22:15:23	<u>f505b89ce90f132938c315</u> <u>626c9a25e7643cfa5a2fa0</u> <u>804ffcd7b22a49d7fc45</u>	- 0.00293189 BTC	✓
50	2019-11-15 20:58:12	<u>b6741f89010b74eaa646d8</u> <u>d43929e9f4c7d0f87f30c3</u> <u>13d94020b6dabb6ede58</u>	+ 0.00293189 BTC	✓
51	2019-11-13 18:28:05	<u>975affb27b0212c6929892</u> <u>75852b9b58b85d911d459c</u> <u>491c11189a696b71a565</u>	- 0.04229372 BTC	✓
52	2019-11-13 17:52:42	<u>560cefea09cde1d2bdc5be</u> <u>572b354132178b6523c46f</u> <u>97c41431fca67800a77c</u>	+ 0.04229372 BTC	✓
53	2019-11-06 16:13:57	<u>874b938e47134f5cd71019</u> <u>63264497f0d71c3d6c53f0</u> <u>585b79528de7e4917b3a</u>	- 0.04930936 BTC	✓
54	2019-11-06 15:55:34	<u>15c0fcc1b5559be06bef77</u> <u>d1aa15a536cfcfae19a711</u> <u>a643f33107abad502830</u>	+ 0.04930936 BTC	✓
55	2019-11-04 18:58:09	<u>7f070ccb5b02f61880a025</u> <u>1304de3e2af52f5f0ec031</u> <u>b7c0a3b3062fa19e9a29</u>	- 0.09950000 BTC	✓
56	2019-11-04 16:08:12	<u>8c622c5cc7478882fad3a2</u> <u>327e272f1f2af4531a1e66</u> <u>705ccbd6ffc8601cd4c4</u>	+ 0.09950000 BTC	✓
57	2019-11-04 00:31:38	<u>e7cc4a2bbf64a1622fd68d</u> <u>2ebd69b6ad6129e478a256</u> <u>b5619ca9f8fb6f25d049</u>	- 0.00263555 BTC	✓

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58	2019-11-03 20:49:19	<u>120939b9f33922e813c28b</u> <u>e00bc05fc57a16dc7cd8c5</u> <u>485f7bdfb68cc4fa753</u>	+ 0.00263555 BTC	✓
59	2019-09-24 19:39:43	<u>483588d9aa33262836161b</u> <u>bd8acd00e5d350bbcd09ba</u> <u>95a3adf4ba59bc942e49</u>	- 0.00570935 BTC	✓
60	2019-09-24 19:11:48	<u>b86c2de32ea5f08fc00eb5</u> <u>08276027da0aad08a24e16</u> <u>f48f75fb0317385dc94f</u>	+ 0.00570935 BTC	✓
61	2019-09-24 11:43:51	<u>648c688b42b9f32d657900</u> <u>f26544566dabe0500657b1</u> <u>d8b1c1adcee593bdeae4</u>	- 0.00489092 BTC	✓
62	2019-09-24 09:13:51	<u>31d6d90b4f766cbb50a698</u> <u>c2306caf98619ebc8cae18</u> <u>63747d716958a6799fe2</u>	+ 0.00489092 BTC	✓
63	2019-09-18 07:45:40	<u>8d8585b672b5adfe8ee472</u> <u>27277995d4dfed23db349e</u> <u>586c738b9866011f7ab4</u>	- 0.01511982 BTC	✓
64	2019-09-18 06:26:10	<u>ab9cafcafcb2d15fe4f0ba</u> <u>1a9c48c89ef02abf2e9dcf</u> <u>a9c628562038410d6617</u>	+ 0.01511982 BTC	✓
65	2019-08-15 11:16:52	<u>d8eef8c2e786a8f4d26942</u> <u>ea529ae009c9044fadb056</u> <u>aa29460d6652200b1c58</u>	- 0.01414944 BTC	✓
66	2019-08-15 09:41:05	<u>e87671fbb84171c080bfe5</u> <u>280ba488548f44c6678da9</u> <u>be75ce9ea918b5cbcfbc</u>	+ 0.01414944 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-05 10:54:40	<u>a3ed79b8973407cc526da6</u> <u>38f3aa65dc2b6e149c1d11</u> <u>6f4378695da82ae78e4c</u>	- 0.00267402 BTC	✓
68	2019-08-05 10:04:33	<u>a7e999cdb7b742ae2af857</u> <u>4be7ffd8fe45d77f570e34</u> <u>cea27fa4c3820d15f176</u>	+ 0.00267402 BTC	✓

* USD values displayed at the time of transaction

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