

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HotB1C1CDivjT2qDstPSKeCzkzyS9ZmCJ</u>
TOTAL RECEIVED	0.42646077 BTC
	26,907.50 USD
TOTAL SEND	0.42646077 BTC
	26,907.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-13 04:09:04	<u>8d3988168f5b87389094da</u> <u>d2a016210f54910f2a422b</u> <u>9df20fdb7d3e7435e543</u>	- 0.00505807 BTC	
			47.91 USD	
2	2020-06-13 03:10:10	<u>598533edda4358b87faedc</u> <u>ff4318b978397a1552178e</u> <u>173f4a427f49329b5931</u>	+ 0.00505807 BTC	
			47.91 USD	
3	2020-06-09 03:59:15	<u>fe47f86b1ea2e3cb053e80</u> <u>6d850a87d32c2a142ab3f3</u> <u>1d9af207b0a51874ec35</u>	- 0.00656552 BTC	
			64.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-09 01:39:29	<u>adba800c916bbc2e2fbae8</u> <u>8b61a167a6a6acf4c2fe7d</u> <u>e416582488fbbcf65ec6</u>	+ 0.00656552 BTC 	64.16 USD	✓
5	2020-06-06 02:51:34	<u>562eac562560b517c9a62c</u> <u>06a13f93a3897b08569d3c</u> <u>51e9b0467de416f146e3</u>	- 0.00743092 BTC 	71.82 USD	✓
6	2020-06-06 02:50:40	<u>bda59ea8c3f120dee13c96</u> <u>7ca32fac13a66845598fff</u> <u>0133c2bd77a52e07ce63</u>	- 0.00770305 BTC 	74.45 USD	✓
7	2020-06-06 02:38:33	<u>794767e104aeb8016cc1c0</u> <u>d3190ae12ec17c7a90ad30</u> <u>feffa4fe54f660d941b7c</u>	- 0.00696225 BTC 	67.29 USD	✓
8	2020-06-06 02:38:33	<u>3612f057218daa008dfd61</u> <u>1ef1e678afc4a601e65243</u> <u>62f849b65c517df4926e</u>	- 0.00749152 BTC 	72.41 USD	✓
9	2020-06-06 02:35:04	<u>76554ca100abca62caf3c0</u> <u>8f888e9a7853e1cb50e278</u> <u>63afe588b44c8223cc59</u>	- 0.00712159 BTC 	68.83 USD	✓
10	2020-06-05 03:49:48	<u>ceb8b4901ffa87882e0b16</u> <u>d16dc8c3df00327f014b16</u> <u>bbcab8e12edba7b3054c</u>	- 0.00557491 BTC 	53.63 USD	✓
11	2020-06-05 01:56:55	<u>d44a128d29255aa0981410</u> <u>e7128f8a4a43cb06323df4</u> <u>03fff66ef08d579a6fe8</u>	+ 0.00557491 BTC 	53.63 USD	✓
12	2020-06-01 04:46:51	<u>21652e2ae56f8129d8bf17</u> <u>30163f3643db152435253f</u> <u>3c4fc4f39479056cec0f</u>	- 0.00559381 BTC 	57.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-01 02:41:33	<u>49ffd02b80170da4c9edad</u> <u>03857441b6509f52d936ee</u> <u>cf09d63da80d98d06e30</u>	+ 0.00559381 BTC 57.06 USD		✓
14	2020-05-30 21:18:26	<u>419a80cc1aa399b2db2ea0</u> <u>5dba43d5bfb84faf7725dd</u> <u>b4e0fb0640fa8bc23bd2</u>	- 0.00713077 BTC 67.37 USD		✓
15	2020-05-28 23:37:50	<u>63e0337b0096a8ebc0de62</u> <u>e02ffeba50df353e345dd3</u> <u>60aea10f667cd1803b5d</u>	- 0.00638615 BTC 60.20 USD		✓
16	2020-05-28 02:32:44	<u>fef40c999f8a0880314aec</u> <u>59ca6b0b49bfdfa403160f</u> <u>a0576c28b51cb430f535</u>	+ 0.00638615 BTC 61.15 USD		✓
17	2020-05-25 06:19:31	<u>6540d00a4a449412d01061</u> <u>dbe785ef83b539fc91311a</u> <u>0087c9c54353443792d4</u>	- 0.00979448 BTC 87.17 USD		✓
18	2020-05-25 06:06:57	<u>cd4e54e777c79655eb14ad</u> <u>12ff2147d98328c72985a1</u> <u>56a32ed21218567eaafd</u>	- 0.00895739 BTC 79.72 USD		✓
19	2020-05-25 06:01:40	<u>baede034ea33bae665fd13</u> <u>c546e5f0e492bbabff86d2</u> <u>b27dceb28a725a14965c</u>	- 0.00559594 BTC 49.80 USD		✓
20	2020-05-25 03:58:02	<u>24766b7e1c7d4f1e07335e</u> <u>bf9d8a654418385b342915</u> <u>6b37c919305852d9d16d</u>	- 0.00519609 BTC 46.24 USD		✓
21	2020-05-25 02:03:42	<u>43ae479862229f5dea89c0</u> <u>7b8c70d6f9695d2feec83c</u> <u>2364272b5393a494e3fa</u>	- 0.00940781 BTC 83.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-25 01:54:33	<u>fd8cef6d52e038173f2167</u> <u>f68a8c9cec3b203595a458</u> <u>b4a109fe0eafaec998b0</u>	- 0.00533836 47.51 USD	BTC	✓
23	2020-05-25 01:48:53	<u>cc6b4abe7852620f5ffc71</u> <u>9434b3368347b78690c992</u> <u>39d21c16af2170cf0bf0</u>	- 0.00579088 51.54 USD	BTC	✓
24	2020-05-24 02:52:19	<u>f1f9d596abef034efd35b1</u> <u>7fe69bf10557a7adff2dcb</u> <u>1794391f14ee091ac3b1</u>	+ 0.00519609 45.31 USD	BTC	✓
25	2020-05-21 05:09:15	<u>6e356f0041321e0fc7443d</u> <u>cb25ea9a7463aeb0bffa5b</u> <u>0d67e7dd2eac073544e5</u>	- 0.02053326 186.20 USD	BTC	✓
26	2020-05-21 04:58:21	<u>25b86755119c12a709bc12</u> <u>1aea161fba4d536668ce75</u> <u>84983f13b6f988594703</u>	+ 0.02053326 186.20 USD	BTC	✓
27	2020-05-17 04:11:13	<u>37b91b3b1bf5a720eca525</u> <u>4ae51e717cfea0f327ac17</u> <u>4b94d37a0498d8c61d30</u>	+ 0.00579088 56.05 USD	BTC	✓
28	2020-05-14 06:10:15	<u>e1a835be36a6e38126fd68</u> <u>52ff1a2dd30a137b0e7360</u> <u>dce82ab30c7a93e8873c</u>	+ 0.00559594 54.79 USD	BTC	✓
29	2020-05-13 02:58:14	<u>5a4ced6c971611da0024be</u> <u>10302deb6bffa4a4a9112c4</u> <u>5c722f61eba22a1c943e</u>	+ 0.00533836 49.69 USD	BTC	✓
30	2020-05-12 12:49:38	<u>74f5cda2f7ff123d646491</u> <u>dfae862d721dace185c9e8</u> <u>56df76ccf6f5b414e381</u>	- 0.00854012 79.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-12 11:25:17	<u>b9389b8af99807a6da13cc7ced10ae1a91781731faffdefba937396ced20ff8f</u>	- 0.00615329 BTC 54.21 USD		✓
32	2020-05-12 08:41:22	<u>a51292d58eb699e0a2bca00360f623ce1d65f727e2a4a1e2587519c3529552df</u>	- 0.00707895 BTC 62.37 USD		✓
33	2020-05-12 06:24:50	<u>90614dc12d8e4611f1998632ca18d976193677018aae98d55006669065b564d1</u>	- 0.00708343 BTC 62.41 USD		✓
34	2020-05-12 06:14:29	<u>9ef78389a955107ddd088c21810b2453370fb59e608dcbbe835e243ce52c775b</u>	- 0.00687452 BTC 60.56 USD		✓
35	2020-05-12 04:18:30	<u>70a8d124d2e7d2d4e70db08cb3d5fbe35225da8a4ff5b6118b9542037171792a</u>	+ 0.00615329 BTC 54.21 USD		✓
36	2020-05-11 12:17:20	<u>62385d7adf362d9f0ec200b8ea4c2eff016e7eef1ec3b22d49afa74110f5576f</u>	- 0.00755263 BTC 66.54 USD		✓
37	2020-05-11 08:53:53	<u>785c6070047e1cc76337c23dd03b14fe29a69c8af08633a001885ade53bec85f</u>	- 0.00712285 BTC 60.98 USD		✓
38	2020-05-11 08:51:12	<u>819625e3a36bfece90de5eca3c699fbc0fef578ac6a71c9cb108d5f9168ef2b4</u>	- 0.00692124 BTC 59.25 USD		✓
39	2020-05-11 08:51:12	<u>b3b8cc54729d34268231bcff10b2083e78d9e46348ce6fcadc8506d1375df5f3</u>	- 0.00673620 BTC 57.67 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-11 08:46:01	<u>8b4f7fbd21be520c5a18cf</u> <u>4d59738673d3563b5727c3</u> <u>fb68c0de77e96f14a1d</u>	- 0.00664749 BTC 56.91 USD		✓
41	2020-05-11 08:46:01	<u>fa89479ac6ed422711bba8</u> <u>4c7529620981d4ed14ba2c</u> <u>6bbec21cc6b93c4fe807</u>	- 0.00672757 BTC 57.59 USD		✓
42	2020-05-11 08:46:01	<u>1d8ece0d999addf01d9c5f</u> <u>34ad64aa30eed19d611409</u> <u>dd6d7e44ae517a5446fa</u>	- 0.00674697 BTC 57.76 USD		✓
43	2020-05-11 08:34:24	<u>478fd6a9ad574bbbce944e</u> <u>d6a0a65ed79ce4e6d91e5b</u> <u>468eae3c1518a546153e</u>	- 0.00742311 BTC 63.55 USD		✓
44	2020-05-11 02:19:51	<u>3b9eb1a0f2fa4c69d6a58b</u> <u>29a610e259d88226aa2e23</u> <u>1003399d39b595cb3c3c</u>	+ 0.00673620 BTC 57.67 USD		✓
45	2020-05-11 01:40:13	<u>06027bbee997d1dab19347</u> <u>c01b2d9463a276a43ee103</u> <u>f6615177dd54ecde7034</u>	- 0.00655049 BTC 56.08 USD		✓
46	2020-05-11 00:51:13	<u>25e6a376470f00cd2458b9</u> <u>0f64d20fdd24dd0ca6b494</u> <u>4ebf8626dd29d0a93c15</u>	- 0.00658408 BTC 56.36 USD		✓
47	2020-05-11 00:39:33	<u>75088072e0c4343a607914</u> <u>2a056bfa91b20f80dfc0e3</u> <u>208ac768084b79b75d2e</u>	- 0.00637384 BTC 54.56 USD		✓
48	2020-05-11 00:25:22	<u>3423d6bcf24b05aafd9eae</u> <u>ebaa9bb0664ce7ba9af728</u> <u>2ff86be5df704d691dbf</u>	- 0.00658105 BTC 56.34 USD		✓











#	Date & time	Transaction Id	Amount		
49	2020-05-10 18:14:11	<u>a38f139870c05a412bbe07</u> <u>3b04149a36377517bf961b</u> <u>c202c28aad48ea84422</u>	- 0.00629183 BTC 	53.86 USD	✓
50	2020-05-10 18:04:04	<u>af74ec148c75400b8cefc8</u> <u>b9b84184d8448065634fca</u> <u>05002e5ec2bc27cea631</u>	- 0.00627222 BTC 	53.69 USD	✓
51	2020-05-10 16:14:08	<u>75a2ec661cbf083cf27fed</u> <u>bbd855601b9adf78b3ce4e</u> <u>48eaed102109914bd191</u>	- 0.00620280 BTC 	53.10 USD	✓
52	2020-05-10 02:52:17	<u>719445c92ac7bbd60ab7df</u> <u>29af285fe6716b115859a0</u> <u>7fed46d8f5c2c63fe103</u>	- 0.01489354 BTC 	129.91 USD	✓
53	2020-05-10 02:16:22	<u>11a3a96925507dd09ecb6d</u> <u>24867ecd4c8f204e352201</u> <u>c8659f12a2441e29f07f</u>	+ 0.01489354 BTC 	129.91 USD	✓
54	2020-05-09 02:40:39	<u>f8eab9d2878481c74965c6</u> <u>d1b6c86d2029626158ee3b</u> <u>bda1f71dff380e938d14</u>	+ 0.00692124 BTC 	66.02 USD	✓
55	2020-05-08 04:24:33	<u>f8019be4a2397d816457da</u> <u>a52beb836e5ad3ec11f2d7</u> <u>7c4918d968a36d8e4dfb</u>	+ 0.00674697 BTC 	66.12 USD	✓
56	2020-05-07 05:28:01	<u>9813381b8cfdba7903bb89</u> <u>3a5743b1f842078a637071</u> <u>46e0b2a28f6f49420df9</u>	+ 0.00655049 BTC 	65.41 USD	✓
57	2020-05-06 02:09:55	<u>22248347e29bfcc120f31b</u> <u>b1d83c632f36f7411f139b</u> <u>7406c8808481ed9dc034</u>	+ 0.00940781 BTC 	86.01 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-05 01:40:41	<u>45320850d68dd95666423a</u> <u>2df480246a287cbc06d615</u> <u>7de1bd102723171e4524</u>	+ 0.00627222 BTC 56.58 USD		✓
59	2020-05-04 02:44:43	<u>86674fd30ce950623200f3</u> <u>1cacb4fd9c2e703f3611db</u> <u>250ccacfb5dfab3db538</u>	+ 0.00629183 BTC 55.82 USD		✓
60	2020-05-03 02:14:53	<u>af737047e9a1563bee9834</u> <u>7214eb63562863e0a15d8f</u> <u>bd3dade9b3cabaaa7f2a</u>	+ 0.00658408 BTC 58.55 USD		✓
61	2020-05-02 04:06:43	<u>41561e54e94f7c74ab2f36</u> <u>7d19d5a619b2202a99bc93</u> <u>fe86714411b193f7cb39</u>	+ 0.00664749 BTC 59.64 USD		✓
62	2020-05-01 04:33:02	<u>7589be54862fb1e3308d88</u> <u>9695f0952775d7d27f3f87</u> <u>af9e49f8a331566d1f49</u>	+ 0.00672757 BTC 59.38 USD		✓
63	2020-04-30 02:42:14	<u>9a95eef8da1eca6d2ce84c</u> <u>7b719d9b69a68773fcddb5</u> <u>b8706729d92996d8cd55</u>	+ 0.00637384 BTC 54.94 USD		✓
64	2020-04-29 04:17:47	<u>81d07b52461d9db2adb988</u> <u>e21bed46a414783b93af2a</u> <u>4e414b5ccb957228d15d</u>	+ 0.00620280 BTC 54.45 USD		✓
65	2020-04-28 04:01:15	<u>a19c38c481ae3760db7709</u> <u>d876902694cffea1f3d8db</u> <u>032f8146e2369a9dddd1</u>	+ 0.00658105 BTC 50.93 USD		✓
66	2020-04-27 02:59:47	<u>542eacc016a2e99ee0a929</u> <u>75a12db34eef8749c6ca0</u> <u>c984b1e581cbeccb5a40</u>	- 0.01409426 BTC 109.57 USD		✓

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67	2020-04-27 02:31:32	<u>79e79c7f88db63aa0b248a</u> <u>a58cc1e19c52fddaf5345c</u> <u>6f0c84e88bdcaff54fa3</u>	+ 0.01409426 109.57 USD	BTC 	✓
68	2020-04-26 03:16:00	<u>a9032ba47514b9cd0b6ed5</u> <u>6042895b127a8278344ffa</u> <u>9280f5d26562ea7bfa7d</u>	- 0.01411601 108.59 USD	BTC 	✓
69	2020-04-26 02:49:21	<u>6b9cc2bc8c2d22c2142a0e</u> <u>0ea9dcbea774985592921f</u> <u>268f65911222943b8aef</u>	+ 0.01411601 108.59 USD	BTC 	✓
70	2020-04-25 02:46:24	<u>36e4af7733f0f37fcc8945</u> <u>1fa9d0de5889d36fd12a34</u> <u>7dccdc7037c10eb51675</u>	- 0.01373128 103.51 USD	BTC 	✓
71	2020-04-25 02:13:57	<u>b80e43129c238be409184a</u> <u>2998a793cf982824c08254</u> <u>a21f6597142e7c577962</u>	+ 0.01373128 103.51 USD	BTC 	✓
72	2020-04-24 04:14:06	<u>2295cbb3f2bea9f2f0ad14</u> <u>7056d7f79509ccc7368153</u> <u>f677933975fac9d3b557</u>	- 0.01376947 103.33 USD	BTC 	✓
73	2020-04-24 03:41:32	<u>bd4e126aad29a866418d3</u> <u>f2fd7a586f2b8f9f3682ce</u> <u>d905fd61d7eb210a6b1a</u>	+ 0.01376947 103.33 USD	BTC 	✓
74	2020-04-23 02:16:47	<u>8cf7d99282eaf764774715</u> <u>38e4ee8e878ff0f2bf41bc</u> <u>5624f2a72f7dd904ea06</u>	- 0.01412333 105.67 USD	BTC 	✓
75	2020-04-23 01:19:21	<u>f45f3936ddf2ff60581c45</u> <u>386944d6015880912c6d12</u> <u>07a01dd67e3ca6d7424e</u>	+ 0.01412333 105.67 USD	BTC 	✓

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76	2020-04-22 02:33:41	<u>b1c1c618a2f52ae4bf3de8</u> <u>b280768230e0847acca76d</u> <u>f06b9aa4550f87d4a8f5</u>	+ 0.00770305 54.88 USD	BTC 	
77	2020-04-21 03:07:50	<u>5558e88ce19d154cece135</u> <u>7fe03e4c9b665cdea046b0</u> <u>778936e06e1a8ad1082a</u>	- 0.01556325 106.47 USD	BTC 	
78	2020-04-21 02:07:10	<u>88d25c6ad529b6ed262371</u> <u>4c1ea91e182e33a22fab0a</u> <u>0755e894dc8ec41c8330</u>	+ 0.01556325 106.47 USD	BTC 	
79	2020-04-20 01:15:24	<u>9a886036e6351dfb722a54</u> <u>cc2fd120d20e7d97df322a</u> <u>684459d11d45e2a75afb</u>	+ 0.00742311 50.67 USD	BTC 	
80	2020-04-19 03:24:39	<u>0be23b24ea8ac3307e4794</u> <u>f2396287937786ea9d3bf8</u> <u>09f6aa121407c62a346c</u>	+ 0.00712285 50.71 USD	BTC 	
81	2020-04-18 03:28:50	<u>5b85cae970ac97d399b87d</u> <u>ff482d929cd8c93fb56825</u> <u>c04b8306976ac6669e0c</u>	+ 0.00712159 51.62 USD	BTC 	
82	2020-04-17 02:43:51	<u>c65352d0ef432706594ce8</u> <u>0c7b96dc0d687de55e0e1f</u> <u>4a6f754a41c26fe980d9</u>	+ 0.00854012 60.01 USD	BTC 	
83	2020-04-16 01:07:16	<u>cc965f581f7e72ecef83e</u> <u>9b0ecc25f8667057d237b5</u> <u>991404bd3f8ffcff63fd</u>	+ 0.00895739 63.61 USD	BTC 	
84	2020-04-15 03:35:35	<u>19298e57f5e4820726f235</u> <u>1eebf786a5ea0a5ec22f9f</u> <u>9717602152bd5e574774</u>	+ 0.00687452 45.51 USD	BTC 	

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85	2020-04-14 01:27:42	<u>c06a078eddcde9d12d7084</u> <u>f8c0c8f7f91e30609faad7</u> <u>0cd9f5b365a15211022c</u>	+ 0.00713077 48.97 USD	BTC	✓
86	2020-04-13 02:22:57	<u>d4a1d11e047084a2ed4ed1</u> <u>3be32854358d93009be40e</u> <u>0664e2f90a7a0fd763d4</u>	+ 0.00708343 48.43 USD	BTC	✓
87	2020-04-12 02:36:36	<u>78615970ccac3170122865</u> <u>41dd585a0aab4aa2348c9f</u> <u>f3725b1e9833bd32f1cf</u>	+ 0.00707895 48.87 USD	BTC	✓
88	2020-04-11 02:40:45	<u>4ecaa48f852a6c69d5b128</u> <u>327f1571f1453bb667eb54</u> <u>5ab8c38e27af77161c0b</u>	+ 0.00979448 67.35 USD	BTC	✓
89	2020-04-09 02:08:23	<u>1c058164f07419b4b55323</u> <u>1f691f26ff813a13f85a81</u> <u>87df1e818380bfe6bbd6</u>	+ 0.00696225 50.70 USD	BTC	✓
90	2020-04-08 02:16:14	<u>1a97c24fa8374b2ac552ed</u> <u>3f771a1f3790f0a207d6aa</u> <u>7aa634710de564c95861</u>	+ 0.00743092 54.70 USD	BTC	✓
91	2020-04-07 02:39:23	<u>8b4b2516299ede6902b0b0</u> <u>fedd6ce9d6d9b5d1fe5e13</u> <u>08c13fdf0ed1a8a63703</u>	+ 0.00755263 54.35 USD	BTC	✓
92	2020-04-06 04:03:11	<u>cfef3c0203bf95431659cf</u> <u>f0b52cbb7c3facd3521f3e</u> <u>49a063ec16b79b85135b</u>	- 0.01025911 75.19 USD	BTC	✓
93	2020-04-06 03:02:09	<u>965bb74c89f162565b861e</u> <u>f8478aa5f890f07dc5b465</u> <u>63693ce893476c551f61</u>	+ 0.01025911 75.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-04 03:36:42	<u>779f6b2547c5cb6c7b0c85</u> <u>fe5299ce72d047badb857b</u> <u>dea04a36bd369986018e</u>	+ 0.00749152 BTC 51.36 USD		
95	2020-04-02 03:55:36	<u>b85c38c465da23e9995438</u> <u>952a0404af54cbfdb3ebd9</u> <u>5459af884cc97c548c53</u>	- 0.01232216 BTC 83.71 USD		
96	2020-04-02 03:00:41	<u>1104f94d713c0baabc8187</u> <u>1e0070f8265b1ff6f51195</u> <u>3d7281d9b3eeb2c50565</u>	+ 0.01232216 BTC 83.71 USD		
97	2020-03-30 03:17:33	<u>0d9e5446191e282acef003</u> <u>8fb88c0863262652204b13</u> <u>87c9c35a826bffa237c5</u>	- 0.02349091 BTC 150.20 USD		
98	2020-03-30 03:03:14	<u>ed267de0bb1b3b35c30fbd</u> <u>d2fa547b7fec28e7c25b45</u> <u>685a696ac4f8b685db5c</u>	+ 0.02349091 BTC 150.20 USD		

* USD values displayed at the time of transaction

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