

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hp8JCXFBxWv2hYfGwCuAtJ2RfsycxdkKE</u>
TOTAL RECEIVED	0.29544754 BTC
	18,619.69 USD
TOTAL SEND	0.29544754 BTC
	18,619.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:48:26	<u>c7f869dde5984be2a94eb6</u> <u>1d189d597bbb9da36725f6</u> <u>d25824a6502cbb6a410e</u>	- 0.00559432 BTC	
			341.38 USD	
2	2024-06-25 03:17:24	<u>ade037c66d51e0e755efa8</u> <u>325e389290130f3f201f31</u> <u>f6193b2eae04742a5997</u>	+ 0.00559432 BTC	
			342.94 USD	
3	2024-05-18 22:36:35	<u>cf0a42d80d67ff11dce94</u> <u>c5b46168add21f7c5c27e8</u> <u>1b93f412ab31e3fe5a20</u>	- 0.00579111 BTC	
			387.51 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-18 22:36:35	<u>64eb04cc3e1f429bc0aed3</u> <u>d4c944388217281be4845c</u> <u>173251e018f2517f8ede</u>	- 0.00525246 351.46 USD	BTC 	✓
5	2024-05-18 04:45:24	<u>ad84a20a01d0baabfb6b32</u> <u>ce14f37fdec086203f6664</u> <u>26301918f093547d6a3e</u>	- 0.00701248 468.81 USD	BTC 	✓
6	2024-05-17 18:10:38	<u>5c76c0e6b10a8904fc170c</u> <u>4cad0256fb0355982b0132</u> <u>dae369dc5f1eeb00171f</u>	- 0.00618380 413.21 USD	BTC 	✓
7	2024-05-05 02:37:13	<u>22dae3ea412c3ebcd583ab</u> <u>024cfa4eb68f7f5de34adf</u> <u>6bcb1cb6b9780ebf8450</u>	- 0.00762754 482.33 USD	BTC 	✓
8	2024-05-05 02:16:35	<u>47ada09d65484fc3fda0c5</u> <u>5ee6b4f35f45f9ea662634</u> <u>28473ad7d57c88fab00e</u>	+ 0.00762754 481.61 USD	BTC 	✓
9	2024-05-03 04:50:56	<u>831b52532e93cf0fe4031f</u> <u>ea204da7c84d9920a78522</u> <u>84602c211a00ce9ffcd1</u>	- 0.00713063 424.43 USD	BTC 	✓
10	2024-05-03 03:04:49	<u>539d5beb55f3dac6b2c205</u> <u>1d409c2c51cf688b5537b8</u> <u>b00fa70ef1221820f8de</u>	+ 0.00713063 425.84 USD	BTC 	✓
11	2024-05-01 04:42:11	<u>7849ee3057cf7406672e02</u> <u>fdfcd626d298010fa56541</u> <u>76d269a43a5f53987d83</u>	- 0.00668806 401.61 USD	BTC 	✓
12	2024-05-01 03:24:07	<u>86b5df4ea112179fcf22ed</u> <u>a1856f5b9f6a25e83aee53</u> <u>8eaa79a6f0c914e06a91</u>	+ 0.00668806 402.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-28 18:29:46	<u>a26980b18a7a76962d758c</u> <u>13c27559d9110b48e91aa2</u> <u>0a720a27a8ede3bc8780</u>	- 0.00615836 BTC 	393.66 USD	✓
14	2024-04-28 02:16:36	<u>698c58d0989fd909fa27a3</u> <u>7c7b796e04463a0e8f7652</u> <u>e5165465c08fd2982798</u>	+ 0.00615836 BTC 	393.82 USD	✓
15	2024-04-22 06:27:17	<u>e531ee9e995b022e9f37e8</u> <u>b719fd7bd9a08dad9102c0</u> <u>16859a2c2cd5fbc52f6b</u>	+ 0.00525246 BTC 	348.23 USD	✓
16	2024-04-21 12:08:57	<u>c9f0ab9343efb4dba1190e</u> <u>d3fe3be41e3ea543d65f76</u> <u>0b0753561b997dc70c33</u>	- 0.01562191 BTC 	1,015.49 USD	✓
17	2024-04-21 08:10:10	<u>ed3534d8cf5cdc9318c010</u> <u>bc2b3410e0bac85a3f79ee</u> <u>efe9985dcc11fe218912</u>	+ 0.01562191 BTC 	1,014.28 USD	✓
18	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb</u> <u>4e4e7ee418ac9cd9ec9eb2</u> <u>99bc67361099ee785b4d</u>	+ 0.00618380 BTC 	401.36 USD	✓
19	2024-04-12 03:18:48	<u>7ed922b17e223337ec1445</u> <u>7fc88e13dfd96afec405f8</u> <u>2252571ffc1f3e16f5f1</u>	+ 0.00579111 BTC 	411.03 USD	✓
20	2024-04-09 02:46:05	<u>91018a7f5495cea9c7fefa</u> <u>ebe23adcf73d3d5eb9afe5</u> <u>57fd8a09230e27f8b8b0</u>	+ 0.00701248 BTC 	499.88 USD	✓
21	2024-04-06 06:43:13	<u>008b6b027e307e75d9011a</u> <u>0f04224daa3406fa8ed3e4</u> <u>e085da1708c308ad18a1</u>	- 0.00683197 BTC 	464.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-06 04:06:49	<u>7a7c3fff8b41b5061cda4ea</u> <u>43a9bc7c2f9dd531ddb135</u> <u>d77ce5feed2f5307a642</u>	+ 0.00683197 462.76 USD	BTC	✓
23	2024-04-03 04:43:51	<u>fdb21eea27e872790913b2</u> <u>f5c904e286ceff3358da08</u> <u>5df8daae130ff76196f1</u>	- 0.00613673 405.49 USD	BTC	✓
24	2024-04-03 03:14:45	<u>ca2157b2451ad8481b13b9</u> <u>4f4a4d8f4467742a6656c5</u> <u>ea689f0ba2ed3f6e2e66</u>	+ 0.00613673 406.40 USD	BTC	✓
25	2024-03-31 06:03:45	<u>24df87ebc9fe812b37ddd6</u> <u>be76ee7aa063ea093fcff6</u> <u>d9e50d4c84f8204fb0d8</u>	- 0.00706822 496.29 USD	BTC	✓
26	2024-03-31 02:51:10	<u>17f584ce08c30dd4c18957</u> <u>1f46155b6930cc1b6636f8</u> <u>4b92c200fdf1448147ba</u>	+ 0.00706822 494.18 USD	BTC	✓
27	2024-03-27 06:09:43	<u>a14a5d1fa7265784279420</u> <u>76c62b485f1705a34a05ca</u> <u>9d22b22e0b4081d139d0</u>	- 0.00524305 368.63 USD	BTC	✓
28	2024-03-27 02:30:58	<u>5a8566138a392facb51917</u> <u>9af208f57ef68ed5df1696</u> <u>d4d9d994f6a43394916d</u>	+ 0.00524305 369.04 USD	BTC	✓
29	2024-03-24 05:35:28	<u>017d0fe4be55e4a5146c8f</u> <u>4dfa50c37ed41563c877eb</u> <u>fab11df2b7c0a9e8c071</u>	- 0.00687040 441.20 USD	BTC	✓
30	2024-03-24 02:34:53	<u>2f784792cbf05f81f1b110</u> <u>53d1ac774a6c2cbe118e62</u> <u>c76a2db65320e83f3fa6</u>	+ 0.00687040 439.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-20 04:42:11	<u>0e9457cf4c17dd37b782f53b474fdb2a7b5c3fe33c82cf4a46b04b78404016d6</u>	- 0.00516848 318.11 USD	BTC 	✓
32	2024-03-20 02:38:37	<u>9229c42e486033420e36e389b5039690dae1596d1a1c8cb21957069da739238b</u>	+ 0.00516848 319.72 USD	BTC 	✓
33	2024-03-17 05:37:18	<u>7cd8de7973998a305bc57d7f85966b5077b9e14fa5193d3f8bc8fbc491b10034</u>	- 0.00682725 443.50 USD	BTC 	✓
34	2024-03-17 02:42:16	<u>dd3f6b14202215e53fe5e1b805fe475f137575cc64b90a11fb8830777fd4b04c</u>	+ 0.00682725 454.27 USD	BTC 	✓
35	2024-03-13 04:57:59	<u>cc2545ce07c99afab748cba7dfd09d232817110adee7730b71a37ac1df417b2f</u>	- 0.00573762 413.98 USD	BTC 	✓
36	2024-03-13 02:14:49	<u>85da98d5b1ff63e5829c25ab414acabc135a4e89cf8e464b1993e4fa18c47f21</u>	+ 0.00573762 412.99 USD	BTC 	✓
37	2024-03-11 02:52:00	<u>dc86539afb7ad814a7cb3cbd1dc31c720730f6545f8015d0ba4f5786b317545f</u>	- 0.00643163 441.23 USD	BTC 	✓
38	2024-03-10 21:34:31	<u>30101ba33b3179920fd00998cfc401d2b730a290e6eb469b34a26cad2947dcb2</u>	- 0.00699176 478.36 USD	BTC 	✓
39	2024-03-10 09:45:15	<u>7b3668dd0c21dc9558c3d5906ecd618b7f6868d12a895f3cee5f1ac192d24c8c</u>	- 0.00559890 390.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-10 02:23:14	<u>253a97c8ead0607b10e76f0e7f08d24083d55f9c5925abecdf69f4b4e05c1015</u>	+ 0.00559890 385.33 USD	BTC 	✓
41	2024-03-07 02:20:54	<u>4c524db38ce5e4753696d2a9d8ba47857e781173914f32f5abce9b49f444e2c4</u>	+ 0.00643163 425.13 USD	BTC 	✓
42	2024-03-04 02:48:12	<u>0b88d5d6ce2c0277a8967db143bbcc99e367f2fa97a74c93637a5acae939b068</u>	+ 0.00699176 443.68 USD	BTC 	✓
43	2024-02-23 04:53:48	<u>6d98e63b04c2cc81fe7b04c6a8c2d627842922e0401a687e4b04f956a4dac9dc</u>	- 0.00514033 263.36 USD	BTC 	✓
44	2024-02-23 02:21:13	<u>74f1f4ccb5a60c9e54c762cfd68e12f27954b132108cb3e63bb4e342ba5bbd58</u>	+ 0.00514033 262.65 USD	BTC 	✓
45	2024-02-20 05:03:08	<u>e6ef690e66e60b7c28c72f4e6a60c74a30168ce11c929a8d4ea9f93f24e3cb0d</u>	- 0.00620863 322.28 USD	BTC 	✓
46	2024-02-20 02:14:30	<u>1644de9e8e2905cbfcd9450c22d414ee3a7ae7798e76befc2f0640b0bb8b3e65</u>	+ 0.00620863 321.05 USD	BTC 	✓
47	2024-02-17 04:41:43	<u>b8b6972242ee8f1892d30f15af36eedc32e1e9298b2e1a12804ec684899ce30c</u>	- 0.00717990 372.77 USD	BTC 	✓
48	2024-02-17 02:33:32	<u>8319b45d6d026559f43a390236deb865f234788ae5be4688c68c65bf9e020625</u>	+ 0.00717990 373.13 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2024-02-15 11:25:39	<u>40ade788b59f8e306fb17d</u> <u>31c0f01c7bcda53f5bfd54</u> <u>10bb3caa06772c138281</u>	- 0.00720961 377.27 USD	BTC	✓
50	2024-02-14 02:19:54	<u>97994336749b9503050b6f</u> <u>e2d761d736ad3f39a7bbc3</u> <u>1278d61e32c763b882f4</u>	+ 0.00720961 356.80 USD	BTC	✓
51	2024-02-11 05:12:27	<u>8b682add76856460a33a7f</u> <u>15f4d388c0f03d118e2515</u> <u>054238e46986dece9bc1</u>	- 0.00737579 355.69 USD	BTC	✓
52	2024-02-11 03:58:23	<u>e3ff031266d9549fb5451a</u> <u>6e435b1032acc64ba63b31</u> <u>1aab309424d266875081</u>	+ 0.00737579 356.21 USD	BTC	✓
53	2024-02-09 11:24:37	<u>d62d3209c466982c9fcd25</u> <u>ffe3df556ddc2a1b7b6fa1</u> <u>22fb742c02dd2d7a6616</u>	- 0.00751301 354.46 USD	BTC	✓
54	2024-02-09 11:24:13	<u>25e10840e6837dee00ba0d</u> <u>911f6615c43c147f12c736</u> <u>0766ef9b961aae9da7fa</u>	- 0.00538973 254.28 USD	BTC	✓
55	2024-02-09 09:42:19	<u>64656f066d3ce420d84ceb</u> <u>a3e1975d73c65b7a4d38b2</u> <u>1acc947faf06575643f6</u>	- 0.00529164 247.54 USD	BTC	✓
56	2024-02-09 05:45:08	<u>e6335a7826c41554564814</u> <u>93eb585b130275cb9cec8e</u> <u>adb48336eb97a37d0191</u>	- 0.00528868 244.31 USD	BTC	✓
57	2024-02-08 02:15:22	<u>31d4b8b263442d697df469</u> <u>a0a172646c5ff4ead010d3</u> <u>528ebe2a1458898180fc</u>	+ 0.00751301 335.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-08 01:09:50	<u>a160d436501538e971fea7</u> <u>d2e1b540495f3a97b5defe</u> <u>290f755ccbab38def445</u>	- 0.00537179 239.87 USD	BTC	✓
59	2024-02-08 00:51:55	<u>90b8d70504298a1cf3b961</u> <u>2581aa49a9bbe256b493b8</u> <u>2b16c60c80b54f31d0c1</u>	- 0.00536225 239.44 USD	BTC	✓
60	2024-02-06 05:53:52	<u>647a2820dcb89d86d37852</u> <u>b2da52b44e8819f8c8e4ee</u> <u>4c20411613892e065193</u>	- 0.00660399 282.52 USD	BTC	✓
61	2024-02-06 05:40:36	<u>0307daffc2fd84d0cf964f</u> <u>bc0fe834d08484bda42573</u> <u>7eb4a7ecd4a7b0ab7a76</u>	- 0.00519242 222.13 USD	BTC	✓
62	2024-02-05 02:45:03	<u>dc53d8416c409acd0ecd41</u> <u>589e3e8cce92a764893408</u> <u>1dfc4feeec0ec48d186a</u>	+ 0.00528868 225.92 USD	BTC	✓
63	2024-02-05 00:48:15	<u>2f3920a7e1b211acf6ac1a</u> <u>3222281c14c4394b20f26e</u> <u>da2337e20329501128b5</u>	- 0.00550153 233.97 USD	BTC	✓
64	2024-02-03 02:34:05	<u>fa28de9392955cd4316666</u> <u>6eeb921ef31f043a982f3b</u> <u>44833da11ecdf2acf911</u>	+ 0.00529164 228.46 USD	BTC	✓
65	2024-02-01 03:05:43	<u>577a7efecb74b997d8fac0</u> <u>056e4399bc446879d35cbd</u> <u>8cb31480c21e676a35d3</u>	+ 0.00537179 225.69 USD	BTC	✓
66	2024-01-30 02:19:37	<u>1db3daf78ed4eb97e7f78d</u> <u>e1bc5e423d0790288cd596</u> <u>d270601b974db21c5c49</u>	+ 0.00538973 235.07 USD	BTC	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2024-01-28 02:26:13	<u>453f8776ca66a8fca6cbd7</u> <u>4d3f400ea3d5ec038a6c2d</u> <u>34d6207e26b8b7cc33c9</u>	+ 0.00536225 225.76 USD	BTC	✓
68	2024-01-26 04:41:40	<u>177c7fedcd2cac178280a6</u> <u>b90612db1a04811a1a2c47</u> <u>16fedb577c36f26fc239</u>	- 0.00535371 214.69 USD	BTC	✓
69	2024-01-26 02:29:41	<u>4bc201e778a4b88ca2e76a</u> <u>069eabd55be3543b640ae7</u> <u>981155e9b76c75d580e4</u>	+ 0.00535371 214.92 USD	BTC	✓
70	2024-01-24 08:40:47	<u>02e4338a50a2e8133f24b2</u> <u>327b04fa5046030916b451</u> <u>4129b313605a13b5856f</u>	- 0.00548187 219.41 USD	BTC	✓
71	2024-01-24 04:06:14	<u>2349eb42fa72eefff21540</u> <u>6c794aa26dd4d6e7710d8f</u> <u>db3a02943d6dfd0109de</u>	+ 0.00548187 217.38 USD	BTC	✓
72	2024-01-23 23:44:22	<u>c47a43c709fa3f411cdf73</u> <u>66ad6ba159be5740dedc3e</u> <u>d0083b7502824dd385f2</u>	- 0.00543465 218.36 USD	BTC	✓
73	2024-01-23 06:33:13	<u>3763136974d86af2e7156d</u> <u>93368958a141b7f13c5d13</u> <u>5a95497446dbce6e04e8</u>	- 0.00521270 207.36 USD	BTC	✓
74	2024-01-23 06:18:48	<u>8ba6a99b09518ddf1d8ad5</u> <u>4309a78ab63779f28ca552</u> <u>760a5603c723048afd51</u>	- 0.00559090 223.74 USD	BTC	✓
75	2024-01-23 00:11:19	<u>ac34c1a4e6e9ef00528f4a</u> <u>2970ee2226e2575a75661f</u> <u>ab11111c6e0909d26a07</u>	- 0.00595725 237.52 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2024-01-22 22:31:54	<u>5454e1d66f0fbf704595df</u> <u>b2211848045bdb2a717fa0</u> <u>db0b26be37e388e8c9d8</u>	- 0.00506395 200.37 USD	BTC 	✓
77	2024-01-22 02:17:28	<u>67b7235f8bb9f57510ad09</u> <u>dc57ed84a642ccacc3b952</u> <u>238b96dc8b6591200f48</u>	+ 0.00521270 215.37 USD	BTC 	✓
78	2024-01-20 02:13:08	<u>c4fc3e ECB9d5fe7f866c93</u> <u>fa6abb18ce58022255f552</u> <u>c45f63007426ce9c876d</u>	+ 0.00543465 226.19 USD	BTC 	✓
79	2024-01-18 02:28:52	<u>a5740f3cb0863c60d04f16</u> <u>e7ca32e580ebb4951da765</u> <u>4b8eebfd4ef7a61e0ce9</u>	+ 0.00559090 238.47 USD	BTC 	✓
80	2024-01-16 02:55:38	<u>a2934dc974a6b6e6f77ba4</u> <u>48815bb2c7bc48a87759e2</u> <u>a40b4a0912f096b9ac44</u>	+ 0.00595725 255.71 USD	BTC 	✓
81	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00506395 216.63 USD	BTC 	✓
82	2024-01-12 10:11:18	<u>e668448746abb5c0ae29d3</u> <u>cca2b104548c84ef613bca</u> <u>4b8afc23358552338453</u>	- 0.00513749 236.65 USD	BTC 	✓
83	2024-01-12 06:41:51	<u>2ea641844d70ffaa66514e</u> <u>0770ce6c701e92c15cf80d</u> <u>288035eabaab62c98bb2</u>	- 0.00759762 349.55 USD	BTC 	✓
84	2024-01-12 02:23:01	<u>372c5dddd77168df990c84</u> <u>2d8df8eca709ca4fdedc9b</u> <u>7ca5a03461b7922294bc</u>	+ 0.00759762 350.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-01-11 16:53:53	<u>4447c10d9571e14c48efe9</u> <u>a040cf4e27f3864b6af093</u> <u>e4b3b02db7f475efb9b4</u>	- 0.00511494 237.83 USD	BTC	✓
86	2024-01-11 05:01:52	<u>2307bd4bd265d1cc8dd348</u> <u>79698be0db11e5af695d68</u> <u>432bf5b92ab42b04809f</u>	- 0.00525818 242.24 USD	BTC	✓
87	2024-01-09 02:19:24	<u>c46418f6951948a727099a</u> <u>a062b10a087b0997849c5a</u> <u>2f2bc5a441d66f235560</u>	+ 0.00511494 239.27 USD	BTC	✓
88	2024-01-07 03:20:56	<u>df0f0f75b1dde4e529b55f</u> <u>cbf83ebb370fec6c6677d3</u> <u>27e19ddba37a5c5e4025</u>	+ 0.00513749 225.74 USD	BTC	✓
89	2024-01-05 02:18:23	<u>44eb5f8f84ee141e1a0a13</u> <u>9161f09086b7c87d4efae</u> <u>8b88045ca0afe485ef86</u>	+ 0.00525818 228.76 USD	BTC	✓
90	2024-01-03 02:14:05	<u>437997c40568ec1ef73a8d</u> <u>bcbc36a8b78c7fc3609b08</u> <u>381abc396dab48f6a49a</u>	+ 0.00550153 249.07 USD	BTC	✓
91	2024-01-01 02:27:23	<u>74bfeb826214e5f2a7c68d</u> <u>a51703bce24d2e3117cb41</u> <u>4e207eae739505b453ea</u>	+ 0.00660399 281.20 USD	BTC	✓
92	2023-12-30 10:11:18	<u>7b9ed741974c7b977adb43</u> <u>dfe79bc38e784c41c10daa</u> <u>8988c8516e47b364865c</u>	- 0.00764830 319.75 USD	BTC	✓
93	2023-12-30 02:27:08	<u>00a6f7c1ad80577b4a95dd</u> <u>3adf3e3535c95323d49873</u> <u>741928cbe41d704b2994</u>	+ 0.00519242 217.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-28 02:23:12	<u>ce3c47ec6bc8749ef60183</u> <u>be478c5b8828b4591eb83b</u> <u>6ec118309e7746698c6a</u>	+ 0.00764830 BTC  331.61 USD	✓

* USD values displayed at the time of transaction

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