

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HpBk88DoM7zQSczWiDMgFK5AapBLR6Y7J</u>
TOTAL RECEIVED	0.15800953 BTC
	9,958.07 USD
TOTAL SEND	0.15800953 BTC
	9,958.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-03 02:08:25	<u>e37e7a45375595e0295dbe</u> <u>c4a40f91846da0457368b0</u> <u>c758123057238d30e22d</u>	- 0.15280000 BTC	
			1,714.38 USD	
2	2020-08-02 16:42:14	<u>6e51255eb281148b5ab629</u> <u>5deedfa89115662ae629b3</u> <u>518ffb37327feab53e08</u>	+ 0.15280000 BTC	
			1,714.38 USD	
3	2019-12-28 23:07:27	<u>b68c84e6ab51eefcd90f4f</u> <u>36df297b219ab755658849</u> <u>30fd7344d7ab19a4519c</u>	- 0.00015020 BTC	
			1.10 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-27 22:48:43	<u>1a396aa589b64eae0501b66fd7630fb1c29efb12801077289c2c61220e24f9bf</u>	+ 0.00015020 BTC 1.09 USD	
5	2019-06-25 20:33:31	<u>e3a6bfa81da77d9e9ffffde1bba24419a49de6ef689945512283815b14837a9fe</u>	- 0.00215673 BTC	
6	2019-06-25 09:25:10	<u>504fcfa8f86a2507c81b2ffd348a66b9cffa1d507aec8546051e2e721290d275</u>	+ 0.00215673 BTC	
7	2019-06-14 06:37:22	<u>ed8f2c46541e1eadb3789f756003db5b912a71da8a62ffaf14db375167ffc4e3</u>	- 0.00012414 BTC	
8	2019-06-14 00:47:53	<u>34ebed48d7c28a6c533fb8def0ccc71978bd61791b5121d15358e451d5382aac</u>	+ 0.00012414 BTC	
9	2019-03-12 03:02:41	<u>3edf8f21e2d9a183b8cac3b37b5a590c5e4b57ebe15d3cfae7267d45fc476378</u>	- 0.00112484 BTC	
10	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd7668f767621413cbe447f3df0b63b34c377051fe38</u>	+ 0.00112484 BTC	
11	2019-01-22 19:40:10	<u>885fd635ccff9e8c8e1539e00f3098ac1f4519dda2e0a712789cf6139ca0b774</u>	- 0.00015644 BTC	
12	2019-01-22 16:47:03	<u>6f818e466b7ef01d1d4be4e1ff6e44a17a738c6711431b967c3585da33ad4400</u>	+ 0.00015644 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-01-20 08:37:21	<u>161af87b64e5a1f699c1e4</u> <u>0c2aa94663b2282844a738</u> <u>34b464ca8199db827078</u>	- 0.00010255 BTC	✓
14	2019-01-20 07:27:06	<u>0cb8db97c6513f81550e0d</u> <u>e22e6b2ef9879090c840e6</u> <u>987ce244885ec2069894</u>	+ 0.00010255 BTC	✓
15	2018-10-16 09:49:33	<u>348b9f38438840c544da7c</u> <u>1e03d591bad34564889f8b</u> <u>faa861db3e5ea3b3a4fb</u>	- 0.00040289 BTC	✓
16	2018-10-16 09:41:49	<u>cbafd3bc6b59d894859d0b</u> <u>db9e29f8ade65027cf1eec</u> <u>eea1f4b40d28dea16758</u>	+ 0.00040289 BTC	✓
17	2018-05-23 11:43:31	<u>9db41c5eff57d3533aa919</u> <u>83ed1c0dedd5a8c7eba520</u> <u>a46d02da25eef6cb875e</u>	- 0.00031763 BTC	✓
18	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00031763 BTC	✓
19	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011821 BTC	✓
20	2018-03-24 18:38:47	<u>af33c2ad6af0252e953409</u> <u>225bbdb77f1f5805782ce5</u> <u>e12b33370d540614c1dd</u>	- 0.00020544 BTC	✓
21	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221</u> <u>534dde560997a2ac1b1754</u> <u>0b22d30a7742c7133701</u>	- 0.00023212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 15:27:20	<u>e03bb1df8761948c1991ea</u> <u>0df50f7f16369b66ba8a43</u> <u>e7e925fc8c0208c18864</u>	+ 0.00020544 BTC	✓
23	2018-02-12 23:48:29	<u>10c682b62c55904ecbf7fa</u> <u>62acfae6f4203e9a6bfd7a</u> <u>85441b22725b35c58cce</u>	+ 0.00011821 BTC	✓
24	2018-01-21 09:41:07	<u>40bc218f10a7023c19be64</u> <u>31fa633d5217547cce2a2b</u> <u>6d1060d5bb1f9f662f7e</u>	+ 0.00023212 BTC	✓
25	2017-11-20 06:36:11	<u>84883daf06ca24e0d436b7</u> <u>1bd240d53e914f16c6d97b</u> <u>387d73900f119ba9cc30</u>	- 0.00011834 BTC	✓
26	2017-11-20 04:14:19	<u>c73026e37a4ae3e5b6fb6f</u> <u>6fd061f3116a450b4902aa</u> <u>365ee823dc5c63236723</u>	+ 0.00011834 BTC	✓

\* USD values displayed at the time of transaction

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