

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HpCxUVpgWtwiHYKyq9cp9Ku6nvQPzhY9z</u>
TOTAL RECEIVED	13.79226909 BTC
	869,769.17 USD
TOTAL SEND	13.79226909 BTC
	869,769.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:30:07	<u>95d65276cd5ab9be96f355</u> <u>564e9ee48ce00523005642</u> <u>6cdc3cca9c2fd5a9aee4</u>	- 0.01000000 BTC	
			600.84 USD	
2	2024-07-14 14:30:07	<u>95d65276cd5ab9be96f355</u> <u>564e9ee48ce00523005642</u> <u>6cdc3cca9c2fd5a9aee4</u>	- 0.99000000 BTC	
			59,483.16 USD	
3	2024-07-14 08:49:11	<u>9a7f0ee5b8f73a9416f72d</u> <u>ffa903759eebf65f28a67f</u> <u>0337827594c8b6901e7c</u>	+ 0.99000000 BTC	
			59,584.14 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-14 08:36:35	<u>1c319c30fd258576b039e0</u> <u>5d7ab575ef992b47d2ac48</u> <u>29ec85962564bc774bf9</u>	+ 0.01000000 BTC 	601.86 USD	✓
5	2024-05-07 02:15:47	<u>65daf675b91a008087d26e</u> <u>8d1f06ddca933b5572a7c2</u> <u>57393fb5647f9793ba18</u>	- 0.00666010 BTC 	424.26 USD	✓
6	2024-05-03 21:37:26	<u>05d66dd0364ca7c3dcbbc49</u> <u>4190acebef1734d9f2c53d</u> <u>33df48ca542dbcaeb0e2</u>	+ 0.00666010 BTC 	418.13 USD	✓
7	2022-12-07 12:04:52	<u>a4e2595ca9a7c70109185f</u> <u>d658c674248c264dd8d26b</u> <u>d8dd47058e27933272db</u>	- 1.01054050 BTC 	16,971.23 USD	✓
8	2022-12-07 10:47:56	<u>baf5137e4043ec82017d3f</u> <u>74df81379194434641a8f1</u> <u>b376202376aff48b8d1b</u>	+ 1.01054050 BTC 	16,970.29 USD	✓
9	2022-11-11 08:10:52	<u>4b1d291cc21840009546a3</u> <u>4dc3d06b911b0d861f0231</u> <u>0284e11e81ed59a28208</u>	- 0.99990000 BTC 	17,395.82 USD	✓
10	2022-11-11 06:38:27	<u>ea678c1af60fd782511313</u> <u>de990b1981e9e626c04b67</u> <u>a016cbd9f1e83e3eaf32</u>	+ 0.99990000 BTC 	17,402.33 USD	✓
11	2022-08-31 12:15:43	<u>cd5e026d32185f663bc748</u> <u>cbe4f220da72fc763acb6b</u> <u>95f5089c6021de286a38</u>	- 0.99940000 BTC 	20,296.69 USD	✓
12	2022-08-31 10:31:07	<u>10384d4867eee8bcd62682</u> <u>57871215bc4109dc9d8974</u> <u>cf71580e06e88cc6736</u>	+ 0.99940000 BTC 	20,302.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-29 02:08:19	<u>56b088047d9541a9f6eb1c</u> <u>5fa2765b0111eb0616f121</u> <u>cd1cd567e87e6bfdbbbe</u>	- 0.99940000 BTC  23,766.12 USD	✓
14	2022-07-28 10:44:02	<u>7a8c71a1813e2636049980</u> <u>6aa015e967686473e5dd02</u> <u>955a9a0b30213c4918b6</u>	+ 0.99940000 BTC  23,100.65 USD	✓
15	2022-06-13 10:08:45	<u>39ba8ca81b0f59e4cbea78</u> <u>db685d94bf71ff8aa174e0</u> <u>5c340dcbe59dc18d0d76</u>	- 1.01063930 BTC  23,981.89 USD	✓
16	2022-06-08 15:10:02	<u>f450c63b129d2fcc60c7fa</u> <u>eb652c6766744003079b4a</u> <u>95692b6631242e239b06</u>	+ 1.01063930 BTC  30,705.86 USD	✓
17	2021-01-15 10:03:21	<u>66ed581949164d48e45f04</u> <u>4db3cc93d6ecaa012d7cf1</u> <u>0d40c6321b96ff404600</u>	- 0.70988315 BTC  26,082.68 USD	✓
18	2021-01-15 04:46:43	<u>0a41799e1d88d6071e6ba8</u> <u>31d9f93289158869064bd1</u> <u>cb2effd8b39a02e81411</u>	+ 0.70988315 BTC  26,082.68 USD	✓
19	2020-11-27 20:29:17	<u>0f9a9e8ff59fea0bd96028</u> <u>ee6fb3e1aee4a6bfe2c8fa</u> <u>68d6ce7464ed5bd40b22</u>	- 0.20000000 BTC  3,543.97 USD	✓
20	2020-11-27 20:29:17	<u>1aa17dd772fcf3308d08de</u> <u>08ecef276c1f564edd12b2</u> <u>b1857960af5f9646cb76</u>	- 0.38720000 BTC  6,861.12 USD	✓
21	2020-11-27 20:29:17	<u>1aa17dd772fcf3308d08de</u> <u>08ecef276c1f564edd12b2</u> <u>b1857960af5f9646cb76</u>	- 0.38450000 BTC  6,813.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-27 20:29:17	<u>f353f49f47adbb98f269f3111206d54de0a4782f6b0ced8a6de84a696bb8a897</u>	- 0.24173000 BTC 4,283.41 USD	 
23	2020-11-27 19:26:17	<u>1a0d8692530104e6780ad20d417ac0517c8a8554ae0f8ed157197be1e49f2225</u>	- 0.00950000 BTC 168.33 USD	 
24	2020-10-30 15:18:16	<u>5612e75e4ba93bd9619c1f2e72ce74e8e1e5e10903fe77181ee029821c02439e</u>	+ 0.20000000 BTC 2,758.20 USD	 
25	2020-10-29 20:58:36	<u>8e27b9700992dc09066dbe96a8a28bbc1799207acc3e7fdfceaaf3af383bc1f7</u>	+ 0.24173000 BTC 3,277.88 USD	 
26	2020-10-23 15:23:14	<u>c1409f221ee4d1ea884db38858b37c3d5edd7b8eab53b7f6dc4cbd5faf296944</u>	+ 0.38450000 BTC 5,041.46 USD	 
27	2020-10-22 01:16:29	<u>616467dbfd8c43a9d65ce69611609da014be5f6bf1677c060e56d644643c4ae9</u>	+ 0.38720000 BTC 5,021.41 USD	 
28	2020-10-21 15:01:03	<u>d5766c5f7d491375ddf4058585a2a034a499a730f041c6570beb2b21f38845dc</u>	+ 0.00950000 BTC 123.20 USD	 
29	2020-09-09 01:00:46	<u>f10b09a7791dad9605108d44afc61f78cdb2e569160835141c88e00b17c7acb0</u>	- 1.98700000 BTC 20,305.55 USD	 
30	2020-09-08 23:00:28	<u>71fe14fb5521d10d8774a28fbcfbf108fc7c16c5a5a0eaab1ec5fe602f49bd13</u>	+ 1.98700000 BTC 20,305.55 USD	 

#	Date & time	Transaction Id	Amount	
31	2020-09-07 15:24:57	<u>5835c9ae90eb952468acd9</u> <u>f51687e1449db0d2811e05</u> <u>42234419491f13bd5eba</u>	- 1.00000000 BTC  10,126.65 USD	✓
32	2020-09-07 14:28:50	<u>90b110ce8152dbdb409747</u> <u>e71af54948cd6048418b1e</u> <u>5fab2cbe469a2f6f1306</u>	+ 1.00000000 BTC  10,126.65 USD	✓
33	2020-09-03 23:29:04	<u>a30db9fa816af390d99d92</u> <u>496b09c8f31223af61d5b0</u> <u>5d9872bb520ec6d28b8e</u>	- 1.89710000 BTC  19,817.58 USD	✓
34	2020-09-03 23:19:03	<u>10819167677feab5528a5b</u> <u>1681cf6c228f3cfc98c012</u> <u>dce0d0791edf7a459801</u>	+ 1.89710000 BTC  19,817.58 USD	✓
35	2020-02-08 10:03:44	<u>5641f9bee8bdc54b0a7df4</u> <u>d868091ffa7ce19cf84e3c</u> <u>f3b7ab8494cf8745bb01</u>	- 0.87661604 BTC  8,674.15 USD	✓
36	2020-02-08 10:03:44	<u>5641f9bee8bdc54b0a7df4</u> <u>d868091ffa7ce19cf84e3c</u> <u>f3b7ab8494cf8745bb01</u>	- 0.02220000 BTC  219.67 USD	✓
37	2020-02-08 08:11:47	<u>0b0afd7b93e9e244590846</u> <u>81ce1904de1257dc3d4f2c</u> <u>44fca835b40ab99f5ba8</u>	+ 0.87661604 BTC  8,674.15 USD	✓
38	2020-02-08 05:36:15	<u>206e2b1dcc20f855c78fc9</u> <u>76a538e2649ce67c9730bc</u> <u>b9dd000c764d543b3d53</u>	+ 0.02220000 BTC  219.67 USD	✓
39	2017-12-11 05:32:12	<u>b6f56dc07d05ef9fb60ee3</u> <u>f6828261108a497db72e55</u> <u>141a5810927bc216b40f</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 08:04:30	<u>feefcc2fb8394a5ae1d9e5</u> <u>1e4164b6035e5035cafcb9</u> <u>7cf87f38861d5eae0c0a</u>	+ 0.05000000 BTC	✓

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