

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HpWnLt4xJ59W1v6W1RyTifpqyngqQCCuy</u>
TOTAL RECEIVED	0.09554800 BTC
	6,014.15 USD
TOTAL SEND	0.09554800 BTC
	6,014.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2022-03-27 22:42:06	<u>7fa541d1da032e3ecad5b4</u> <u>1b53bfcfdc4a7ef8ea85498</u> <u>c4b06da68507d7478cbc</u>	- 0.00547115 BTC	
			257.41 USD	
2	2022-03-27 03:32:54	<u>5373d17f7a897d2619bc1a</u> <u>4081d1b5eaabdf71f037d6</u> <u>67a64e4de515025b4282</u>	+ 0.00547115 BTC	
			244.74 USD	
3	2022-03-18 08:07:17	<u>f46ce218ac635563bb4106</u> <u>7876d6e087f3caa768a2c1</u> <u>2d546d356b4e235a1af8</u>	- 0.00535894 BTC	
			216.44 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-18 03:39:47	<u>04190f7c32928a98fc18f2</u> <u>3c1e6a5c4c59b3cc8c70c0</u> <u>9fb6a61910a07cdc60a6</u>	+ 0.00535894 217.41 USD	BTC 	✓
5	2022-03-09 06:19:53	<u>bb37c2073e45cf030c52f4</u> <u>dd4d33557c612eb2b9d68b</u> <u>91f932aa8dbd2a5b2319</u>	- 0.00540393 227.78 USD	BTC 	✓
6	2022-03-09 03:48:16	<u>8d9e2b6cac818f220fc406</u> <u>6e0c86104618924404e6b7</u> <u>c5c8bb1b38c3fb65bd7f</u>	+ 0.00540393 227.78 USD	BTC 	✓
7	2022-02-28 07:30:37	<u>16edda3daa563642a0b943</u> <u>b7eae92b726259d3674d1</u> <u>130ced276bc330787ac8</u>	- 0.00502218 205.03 USD	BTC 	✓
8	2022-02-28 04:39:10	<u>589d323acf7d3978df5003</u> <u>8ab833301dae90e1205856</u> <u>f72856523c81c7022b73</u>	+ 0.00502218 192.51 USD	BTC 	✓
9	2022-02-19 14:14:27	<u>50efc6b0f00d33527619da</u> <u>00d793b0d76d0109190b82</u> <u>fb8120c0eef48a1953e</u>	- 0.00556289 222.95 USD	BTC 	✓
10	2022-02-19 04:48:39	<u>f8a6e9934e5a2606c14729</u> <u>cd12d29a055a06b9aee995</u> <u>3ce7540003d98402d99b</u>	+ 0.00556289 221.63 USD	BTC 	✓
11	2022-02-10 16:09:25	<u>facb4072253b9cad510b86</u> <u>032ac176e1b24b5b173aa4</u> <u>5e66b8291a9f888e7c21</u>	- 0.00563095 244.92 USD	BTC 	✓
12	2022-02-10 03:50:23	<u>b22289a0d651db41edf52c</u> <u>0d8d956e9609a168f7030b</u> <u>1046547e4387ea9d59b4</u>	+ 0.00563095 252.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-01 06:17:06	<u>f97a60631fc60f8a317f78</u> <u>5cd3e34e7ace4a3111dc16</u> <u>cbd8e93c870ed62091cf</u>	- 0.00559576 215.01 USD	BTC 	✓
14	2022-02-01 02:56:44	<u>0ce2ebbf443effbeca1cb4</u> <u>5f7002b1a3205b411b1eec</u> <u>09567c3c006c16268316</u>	+ 0.00559576 215.17 USD	BTC 	✓
15	2022-01-23 06:15:12	<u>e5af050b7ca224ba107b5e</u> <u>c91efd0d985757ab3b80cd</u> <u>b1e76f1d6117a4eb4b68</u>	- 0.00536420 191.42 USD	BTC 	✓
16	2022-01-23 03:52:54	<u>b45fded506e6cefa2e305d</u> <u>9f856169534c4d65cfadb2</u> <u>86bbf7de94ee6ddd82dd</u>	+ 0.00536420 191.42 USD	BTC 	✓
17	2022-01-15 06:48:40	<u>b1f57fed8b2c7b7d0c19ee</u> <u>c66532a3ca24099c0bda5b</u> <u>3fbadc09700d750028fa</u>	- 0.00564270 242.73 USD	BTC 	✓
18	2022-01-15 03:08:13	<u>0937c815548c6f42bfb5c8</u> <u>4d2856f769d597c4b066dc</u> <u>b0b9b095d0cf66960748</u>	+ 0.00564270 242.73 USD	BTC 	✓
19	2022-01-06 14:41:11	<u>3f5324ba4bc85163014f2a</u> <u>128fd0cd5dec2aa1e9f3c9</u> <u>3b27563cf72bebd069da</u>	- 0.00532695 229.49 USD	BTC 	✓
20	2022-01-06 03:47:01	<u>4b85b13ab4777a633060a6</u> <u>75c9cf5fdd6b4114fca964</u> <u>958a84f100ce4b55e4fd</u>	+ 0.00532695 228.41 USD	BTC 	✓
21	2021-12-29 06:31:52	<u>a257aa1492cdd30666c82a</u> <u>16f3ef2c62169b88518bab</u> <u>49588c993eb73a948e04</u>	- 0.00527746 251.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 03:36:19	<u>d807d84ce547e354701932</u> <u>83bb096122e252f1b4cf1d</u> <u>d97201796e03b0bfe462</u>	+ 0.00527746 251.93 USD	BTC 	✓
23	2021-12-17 13:36:28	<u>df5e307bd17e7de3821aa3</u> <u>fd444469f59bd24f1ef429</u> <u>cdec660a033705193f7</u>	- 0.00516564 238.29 USD	BTC 	✓
24	2021-12-15 03:51:10	<u>cdc1ae2211e7addeb2bfaf</u> <u>d4db230611ca6d98af75c65</u> <u>ee7d30606c63db6d5ae0</u>	+ 0.00516564 249.03 USD	BTC 	✓
25	2021-12-01 11:38:23	<u>61c388908c527a07d5dc7a</u> <u>a2447ee41c58961b889c88</u> <u>dfe66ffd92776f5650f1</u>	- 0.00523292 299.23 USD	BTC 	✓
26	2021-11-30 03:31:43	<u>205e625df221d56b0a48ba</u> <u>b3b4ae998f832d7e35bb8e</u> <u>93e0b20b5203b55f76af</u>	+ 0.00523292 295.71 USD	BTC 	✓
27	2021-11-15 09:16:52	<u>555b01b1b8f7efece74291</u> <u>5bedbaf52163bc4946f32f</u> <u>8814cdbcf6d5e080c536</u>	- 0.00510464 328.16 USD	BTC 	✓
28	2021-11-15 04:10:02	<u>81695fad5c053fb89d46aa</u> <u>b187e6cbb3f86276a34a47</u> <u>fe7cefbb69a13b3f54de</u>	+ 0.00510464 328.16 USD	BTC 	✓
29	2021-11-01 08:33:07	<u>5a4c3056a8426ecc50a42d</u> <u>cafe23d443920881693456</u> <u>040d2d6a6b8fdad45395</u>	- 0.00500915 308.31 USD	BTC 	✓
30	2021-11-01 03:42:21	<u>66c0ab9b923011998685ee</u> <u>df0ae00cf4b89fd65e3699</u> <u>45172d125c374061871c</u>	+ 0.00500915 311.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-19 14:30:01	<u>a60b1dc55dee1dedaf296f83cfdcb2e442191d01f46c500bc3756bc96620c14e</u>	- 0.00501544 322.39	BTC 	
32	2021-10-19 05:47:52	<u>3abd47115f280013740c76cc640c309b5df8e211ce2b7e891041e6c0abdcf29f</u>	+ 0.00501544 312.94	BTC 	
33	2021-10-07 23:06:28	<u>ae33cd3674321659d7c8a9ac53430a23330ff3e889dfc535634777cf485c2d50</u>	- 0.00522417 286.43	BTC 	
34	2021-10-06 07:36:50	<u>112d0855eedbb97fa7f0791d2c103221b79bf8fa8d9e03d1408f58cfc12cd05</u>	+ 0.00522417 287.24	BTC 	
35	2021-09-23 06:44:17	<u>6731ac774d6709cf647532b133897c5d66bb111818caaeaaad58be0ddcfdd054</u>	- 0.00513893 230.55	BTC 	
36	2021-09-23 03:38:34	<u>8cca9510c8206daf03cb830c8de46860201d32c7882bb1957daef73cb85995d0</u>	+ 0.00513893 224.30	BTC 	

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