

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HqyiW1NK4vSSJejht8JRLgnFBg5BATfvD</u>
TOTAL RECEIVED	0.12854157 BTC
	8,085.26 USD
TOTAL SEND	0.12854157 BTC
	8,085.26 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331</u> <u>e69a0d669433e0b41c6076</u> <u>0d91f1026af732fcc39e</u>	- 0.00235754 BTC	
			62.79 USD	
2	2023-05-28 12:26:09	<u>e7f11fffafd6ceee6aca83</u> <u>1cfbd4cae36669b8cfd95</u> <u>3ddd673055a28685b8ba</u>	+ 0.00235754 BTC	
			63.98 USD	
3	2021-09-02 12:19:50	<u>b736548657f3e58f7b8dba</u> <u>d9de2b91bd2da875cab392</u> <u>629349e3ea874799dd6f</u>	- 0.02524159 BTC	
			1,243.06 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-29 10:23:11	<u>7f98f37dc2cbeb471a9fae</u> <u>2f4299e66649d2058550f4</u> <u>74b5281465ff559c544f</u>	+ 0.02524159 BTC  1,230.97 USD	✓
5	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00385103 BTC  140.89 USD	✓
6	2021-05-15 05:16:11	<u>0bc26798f95098949ee103</u> <u>d08ac0e9307db9d386a47b</u> <u>285772393b43d7ef3bb6</u>	+ 0.00385103 BTC  188.42 USD	✓
7	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130000 BTC  74.55 USD	✓
8	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03100000 BTC  1,773.87 USD	✓
9	2021-01-31 21:55:29	<u>71215509364b63509eec37</u> <u>f0cdfbe394f120fa5cd6e6</u> <u>918d04b0c076e9c0d098</u>	+ 0.03100000 BTC  1,039.31 USD	✓
10	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00351519 BTC  113.11 USD	✓
11	2021-01-02 07:04:44	<u>19ee18b6d4889db8949316</u> <u>2195666cde77869f8ba264</u> <u>b26f6fac06535c8c4a68</u>	- 0.01300000 BTC  418.31 USD	✓
12	2020-12-28 18:29:38	<u>e7c94a4b46b6c360668496</u> <u>a5bcf29f58b1882ba2e5ca</u> <u>427a5dfe44423f10aad7</u>	+ 0.00351519 BTC  96.26 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-27 08:57:02	<u>1a8eb21287eb29806e1cab</u> <u>a5f6b76ac900a23baac022</u> <u>577d91a45111d22eac1b</u>	+ 0.00130000 34.16 USD	BTC	✓
14	2020-12-18 09:51:51	<u>8cd7d52a43aaa12be726c4</u> <u>f9a3b602cbb143e1ef738f</u> <u>e6d07239c34d291685d6</u>	+ 0.01300000 300.39 USD	BTC	✓
15	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00510000 97.75 USD	BTC	✓
16	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1</u> <u>d7624b5f95883b23d56d31</u> <u>ad48d5340c2d60ad766e</u>	- 0.01000000 191.66 USD	BTC	✓
17	2020-12-03 08:08:01	<u>c9a94249ef74f8d35dbfa6</u> <u>ee736aff03541ba5a24eb7</u> <u>c422f9a3de03fe5c6a7c</u>	+ 0.00510000 99.05 USD	BTC	✓
18	2020-11-30 22:05:08	<u>6eb629f5bdd0e9f26e9e52</u> <u>27cad88fcb4e13f7ddcf00</u> <u>ad2d5fa6340de9fe7e29</u>	+ 0.01000000 187.64 USD	BTC	✓
19	2020-06-01 23:59:13	<u>b61037941054fd80d8d4f0</u> <u>b23433bd55156704b2ec2f</u> <u>46695a4c1fa831d24aa4</u>	- 0.00263422 25.07 USD	BTC	✓
20	2020-06-01 10:44:57	<u>237d5d5dde0e6e6fea130</u> <u>7c661351978023f6bfd23</u> <u>cdc8736aae030ce62a38</u>	- 0.03054200 311.55 USD	BTC	✓
21	2020-05-23 15:38:27	<u>4a411227a63067a580e012</u> <u>e58a4919e46dadf45e84cb</u> <u>9b41b49ee2a16297c26f</u>	+ 0.03054200 266.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-23 10:35:58	<u>81e2b0b737f32df2930737</u> <u>16cec928096bf17e0daf0c</u> <u>8ff904508f780b453d96</u>	+ 0.00263422 BTC  24.17 USD	

* USD values displayed at the time of transaction

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