

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HrLMUYFww2yJB5jidLnXWHXPVcKlpKRSn</u>
TOTAL RECEIVED	0.67765573 BTC
	42,541.87 USD
TOTAL SEND	0.67765573 BTC
	42,541.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 20:39:55	<u>ee80dff058e4aeb86dbab2</u> <u>a4d079604352075f74b8a2</u> <u>737107e9fae99d649c97</u>	- 0.00314905 BTC	
			22.66 USD	
2	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.07435126 BTC	
			537.12 USD	
3	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9</u> <u>291bfe24d172526e84bbcb</u> <u>3f888df85168d701dd95</u>	- 0.09854707 BTC	
			711.91 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-09 22:01:28	<u>30d6fd1b6bf0d26bbf8379</u> <u>734920c53c33fa152f1594</u> <u>d206e2520ccbd28a8bc3</u>	+ 0.09854707 711.91 USD	BTC 	✓
5	2019-12-09 20:58:27	<u>a15145b8887d0e316662de</u> <u>e55565d704b0f32fa018ff</u> <u>47f1f717a85e337a8c93</u>	+ 0.07435126 537.12 USD	BTC 	✓
6	2019-12-09 20:09:29	<u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u>	+ 0.00314905 22.74 USD	BTC 	✓
7	2019-12-03 14:31:30	<u>bcae75b38842f3d9c81324</u> <u>cfbd09e5503ad07dfd270d</u> <u>04b347d4a2cef94f06b1</u>	- 0.02083096 149.86 USD	BTC 	✓
8	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02083096 149.86 USD	BTC 	✓
9	2019-11-22 13:34:13	<u>88dae08f549e889fe11c90</u> <u>c7f6e0ca021cee7224c47e</u> <u>eeaf45f953c95c48d0ca</u>	- 0.01128987	BTC	✓
10	2019-11-22 03:09:51	<u>44caf98494c0e8e921cabe</u> <u>76c10d65251b9332ebaf79</u> <u>f0a8cd6c4d492fc58b3b</u>	+ 0.01128987	BTC	✓
11	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01272494	BTC	✓
12	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01272494	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.00951433 BTC	✓
14	2019-11-07 07:17:00	<u>a2e972f088c3f48ed4aa33</u> <u>9092a8b081505ca8a321c8</u> <u>58429d2fdeedbd0b9e74</u>	+ 0.00951433 BTC	✓
15	2019-11-06 07:17:50	<u>0bebc3383e827f578711de</u> <u>c1d94326449bf6027ac397</u> <u>edbc520e7a218086531a</u>	- 0.01018863 BTC	✓
16	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c</u> <u>7f2350f472d365e4cc3544</u> <u>15d44fbbbed987784df26</u>	+ 0.01018863 BTC	✓
17	2019-10-25 19:04:04	<u>6c1d023548024c1bcb1915</u> <u>c521ba200fbde775e4881e</u> <u>804c6c707ca4e6620e77</u>	- 0.01467080 BTC	✓
18	2019-10-25 03:09:44	<u>bac1daa2c6d792557879cb</u> <u>42b9ec11d72b1a2c125058</u> <u>b02b6eed437d414c2d16</u>	+ 0.01467080 BTC	✓
19	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.01110128 BTC	✓
20	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01110128 BTC	✓
21	2019-10-08 15:22:18	<u>64426b095ff00dbbd7e843</u> <u>f8815efce66a08a1e27016</u> <u>03326bbff8bb7157bdd2</u>	- 0.01107843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 01:32:50	<u>5915d58fa04214c1138df87ab9f9ea80ba3aa060fd9511b3ecdad7ab7767707b</u>	+ 0.01107843 BTC	✓
23	2019-10-07 11:20:59	<u>d2f0cff732dc845c997608838ffd977f0fcba331774d53be13ac27e0e44db8d8</u>	- 0.01760636 BTC	✓
24	2019-10-07 03:21:58	<u>6766b14cea70e015cef42d6dc37cb280657814326d2736e6b51c1ea649091311</u>	+ 0.01760636 BTC	✓
25	2019-10-03 14:58:28	<u>715a60cb0d5a63e7e99138178fbe75d04ed3ee194ee9af81eefbc76b04bdf62b</u>	- 0.01166005 BTC	✓
26	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee7b03b92dad6c90b793562befcbd08bf25759391ad0</u>	+ 0.01166005 BTC	✓
27	2019-09-17 22:26:34	<u>4ba8e5cd5094697b7e84afe526d0030480d9480cc1ec3089619180d2aa71cc2</u>	- 0.00462688 BTC	✓
28	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0fc7b5394bf0131d52ef28c4ea15cbfbc90f19197708</u>	+ 0.00462688 BTC	✓
29	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e353a75b1daef2742f0a086aa616b2553904218a9652</u>	- 0.00450345 BTC	✓
30	2019-09-05 10:24:01	<u>87b4e10712fb658ae6bbbc1f430f0ec337420afeccb720e412a4d4b0b0d5a97a</u>	+ 0.00450345 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 04:17:58	<u>0a7e4962d7fd0fc69c9834</u> <u>3f956a694f6490488205e0</u> <u>e4fc8c8bb8f93f274a6d</u>	- 0.00658553 BTC	✓
32	2019-08-19 19:05:07	<u>491136a8d07f90cfd4c1bd</u> <u>9f4cc177c84cfaa8b10908</u> <u>02e0eba644a4060f3f25</u>	+ 0.00658553 BTC	✓
33	2019-08-13 07:32:29	<u>587cfde17a5edc9c4a7723</u> <u>69bb9d7bfaf094c563c566</u> <u>1a340738f056fe8a0279</u>	- 0.00188966 BTC	✓
34	2019-08-13 00:32:52	<u>3d06ed35727c11055827ed</u> <u>f53da7b0e59470a9a3045d</u> <u>c516446daf5cc8e26e2c</u>	+ 0.00188966 BTC	✓
35	2019-07-29 18:11:43	<u>9b9c934eeeb4e63f16171c</u> <u>7ff70f38672e0c5a8e0080</u> <u>40934763a69df85d9bc9</u>	- 0.00135508 BTC	✓
36	2019-07-28 23:33:48	<u>67ba89cb17d14c7bc1a677</u> <u>fcfb3f659bc3c10baf40e5</u> <u>466e055214109df70cda</u>	+ 0.00135508 BTC	✓
37	2019-07-22 22:31:45	<u>877ed04c16afeaaae18451</u> <u>ccedd3ce8ba8b0cf343958</u> <u>2a8db2e4a3c8d9e7ac77</u>	- 0.00475543 BTC	✓
38	2019-07-22 18:28:23	<u>6d12bd652d4aee3d5ffdd7</u> <u>1e83882eff735a5db888c7</u> <u>42b0c6147e34782f215c</u>	+ 0.00475543 BTC	✓
39	2019-07-18 21:00:18	<u>a308188325e5e121fa6920</u> <u>43a5d5636bbffe6aea2e32</u> <u>0cfc6649723ce1655d0a</u>	- 0.02335974 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 20:59:19	<u>b02af689d219c10cb3fa56</u> <u>c80b5726fc27d7813fa8b9</u> <u>690b4e54661bb82f2641</u>	- 0.02516077 BTC	✓
41	2019-07-18 07:41:30	<u>0d128a786e8c641c8a9c46</u> <u>1c1cc45d8cc72c70332f95</u> <u>736fa835fbac0d7ffa73</u>	+ 0.02516077 BTC	✓
42	2019-07-18 07:40:20	<u>0b1e2b8a0c0222036c35a4</u> <u>28f71d4fe14d7559158ca0</u> <u>e12d49712538d3555316</u>	+ 0.02335974 BTC	✓
43	2019-07-16 03:41:13	<u>0024ba425095d36849065a</u> <u>182ccceaf40d25a0d93948</u> <u>e2278db8d3d1e0b5c02d</u>	- 0.00094590 BTC	✓
44	2019-07-15 21:01:25	<u>377604217e756e9eec29a6</u> <u>bda7d1cd6d9dca54efa914</u> <u>23d9e061d88b3d40cba8</u>	+ 0.00094590 BTC	✓
45	2019-07-07 20:09:27	<u>2d766597761ae937f6a102</u> <u>e7e88d15b39ff5fbd2f589</u> <u>5871b63daea3a78d80a0</u>	- 0.00398703 BTC	✓
46	2019-07-04 15:08:35	<u>c34335caa5ffe888ae9e6d</u> <u>4d241148960cc662181f41</u> <u>8c5f324bd5d19ce7e802</u>	- 0.00699726 BTC	✓
47	2019-07-04 05:25:17	<u>282678e24b2c1f1473d67e</u> <u>12f108435e894d7fc365d4</u> <u>068b03ccf07986282fca</u>	+ 0.00398703 BTC	✓
48	2019-07-01 23:55:38	<u>c8c9fe70e335d68e2751fb</u> <u>5189d2520fdaa6be9d31c9</u> <u>18d9144f6f39f2fcb03a</u>	+ 0.00699726 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-21 20:57:28	<u>f5ad0c5b24caa225ac8ff7</u> <u>dcd9bfe49e92c095f6425a</u> <u>c7afebf235a876dbb4a7</u>	- 0.02467109 BTC	✓
50	2019-06-21 07:05:18	<u>5db57c5c4c432473787d84</u> <u>eb1033b9e63f5694864bb3</u> <u>8ad69607de7d3fe2638e</u>	+ 0.02467109 BTC	✓
51	2019-06-15 11:31:58	<u>ed8abb9e96a1344c689482</u> <u>73c4f3a35e84c2d3aa5462</u> <u>3f51db25176e9cd51d4a</u>	- 0.00551155 BTC	✓
52	2019-06-14 02:05:03	<u>9794b99e225526f8a8dc36</u> <u>1c22a70a8c0f596ab4b963</u> <u>a34064c05fa3477dd3ea</u>	+ 0.00551155 BTC	✓
53	2019-06-06 16:48:39	<u>e46c11dca210c92252ac17</u> <u>213921782fb22b2a1eff03</u> <u>0ac0789cdadb583d198b</u>	- 0.00569688 BTC	✓
54	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.03392730 BTC	✓
55	2019-06-06 03:28:58	<u>af5fc8227e4c10227f3e48</u> <u>bc245596428b6e24a25144</u> <u>93be36066554029003b3</u>	+ 0.03392730 BTC	✓
56	2019-06-03 02:12:42	<u>609daf006c67c1671f5eb0</u> <u>a8e5fd2358cf9bb78fe1ef</u> <u>7d691ac7b924e87e2d89</u>	+ 0.00569688 BTC	✓
57	2019-05-29 15:46:23	<u>61352ccc12aebd6fb0b9f8</u> <u>5fbf7140047f09c97bf269</u> <u>318293af6109c3f4b8e2</u>	- 0.01974987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 03:23:44	<u>8a6b80f85c000054af6520</u> <u>93bb1fcfc6608849a06d41</u> <u>a97c82632cf23ec0258c</u>	+ 0.01974987 BTC	✓
59	2019-05-22 17:20:26	<u>460adb38d28818c2bd8b4b</u> <u>d8f8f03fa2309074aadb39</u> <u>64236ff4ecea2bdb228d</u>	- 0.00590380 BTC	✓
60	2019-05-22 16:30:54	<u>fc11f2a3f2f60d3b6aa20c</u> <u>2e990accf97555e4c466f7</u> <u>7256da0a7399c5f0080a</u>	- 0.02753508 BTC	✓
61	2019-05-22 03:50:09	<u>401d0c090c07a7e644e1e3</u> <u>8f659e2b805ab0a8177345</u> <u>396e8e623161890d7483</u>	+ 0.02753508 BTC	✓
62	2019-05-22 03:50:09	<u>3513802de7cb1b01e335fd</u> <u>ea99bfc540760415c2ddc5</u> <u>392166a8f1bb99eb294b</u>	+ 0.00590380 BTC	✓
63	2019-05-13 18:17:17	<u>4dd8d2906fcf154abea398</u> <u>68a71d859e1d2e4e62ce5d</u> <u>26291e97f9a604c75803</u>	- 0.03357606 BTC	✓
64	2019-05-13 06:36:46	<u>756464a770c1f9e93b610e</u> <u>dab7c3da602bfebfd1e53e</u> <u>47aea7e982717e8634bf</u>	+ 0.03357606 BTC	✓
65	2019-05-06 20:07:14	<u>4fa721143bbcab7afdc0e1</u> <u>653b8e0d95976efe5b9a46</u> <u>30b26fd756aad7ea4a88</u>	- 0.06379424 BTC	✓
66	2019-05-06 07:03:58	<u>6b91360891bc07854819cd</u> <u>a09ef3933785999c124b59</u> <u>6b955af96ca2cdbbf21e</u>	+ 0.06379424 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-26 20:34:37	<u>fd5f6b79cf7c9a8db36ac9ad2c9cecfa955baf5b493f1c42dc076752b7601d38</u>	- 0.01635625 BTC	✓
68	2019-04-26 03:34:03	<u>ec93a692ee1bd98e4083143cc8004dc2e36acdbbb3b40c04a7dde027a92119c3</u>	+ 0.01635625 BTC	✓
69	2019-04-20 19:08:35	<u>9d1da75836070ce5d836544116a0cff0d823c408d3df67baa5c3a2054c5d3a37</u>	- 0.00901396 BTC	✓
70	2019-04-18 04:10:51	<u>8cd49e7f81a90c22978b397913399fc674113bbbee9d08267cf21de357d3aa79</u>	+ 0.00901396 BTC	✓
71	2019-04-08 16:06:16	<u>06cf9023bfcbb6c7b8225ab574129d34356bfa34b90850f82a1a781e5e888ba5</u>	- 0.01743838 BTC	✓
72	2019-04-08 02:50:59	<u>0bc63b9c88f8a8a0699145bebb68999c3954e8ea9a4630df159b6bd920d20ba8</u>	+ 0.01743838 BTC	✓
73	2019-03-30 01:54:03	<u>8bf1dd61bab111cbb8c948e250dea3fec2b753591eb8634f4da086f76dacc439</u>	- 0.01241978 BTC	✓
74	2019-03-29 00:46:52	<u>e883b96673664fdfad390d56254db98e4f595730d44db0cb6a30375c3bb1ce49</u>	+ 0.01241978 BTC	✓
75	2019-03-21 18:40:03	<u>21c8cb6e92d523a28d0ebc056db12ad0457d7e0336cc890faa8f008fc2134c28</u>	- 0.01118173 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-21 03:00:26	<u>8ff1745f6c27c42d4d3a88</u> <u>888963dd423d2393fd453c</u> <u>2130ace618075c1616c8</u>	+ 0.01118173 BTC	✓

* USD values displayed at the time of transaction

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