

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsXW6yqY8pv86eE6L29w9U4LDTYM7avFu</u>
TOTAL RECEIVED	0.04616180 BTC
	2,910.77 USD
TOTAL SEND	0.04008329 BTC
	2,527.49 USD

Token	Balance
Bitcoin	0.00607851 BTC
	383.28 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-01 09:51:24	<u>2f0b2e399b8d7d2acb86a5</u> <u>f053198b5782ec8a3c064d</u> <u>75ff289cab5d5c60993c</u>	- 0.00043283 BTC	
			8.30 USD	
2	2022-07-01 09:51:24	<u>2f0b2e399b8d7d2acb86a5</u> <u>f053198b5782ec8a3c064d</u> <u>75ff289cab5d5c60993c</u>	- 0.00047441 BTC	
			9.10 USD	
3	2022-07-01 09:51:24	<u>2f0b2e399b8d7d2acb86a5</u> <u>f053198b5782ec8a3c064d</u> <u>75ff289cab5d5c60993c</u>	- 0.00098237 BTC	
			18.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-01 09:51:24	<u>2f0b2e399b8d7d2acb86a5</u> <u>f053198b5782ec8a3c064d</u> <u>75ff289cab5d5c60993c</u>	- 0.00062499 BTC 11.99 USD		✓
5	2022-06-18 07:22:03	<u>22ca1923a858ed7cfdcbd4</u> <u>e068d2df67277307035891</u> <u>4cbef1ca3cb60c04174a</u>	- 0.00381325 BTC 73.11 USD		✓
6	2020-07-20 03:33:40	<u>832ebe9f0bc545b26688fa</u> <u>8db815f4f419fd4135782f</u> <u>f4594822fe5e242785f9</u>	+ 0.00028991 BTC 2.65 USD		✓
7	2020-01-10 14:42:00	<u>48690aa1c862468141346e</u> <u>083769eab5830cf92b4305</u> <u>8db3ee25200db08f7478</u>	- 0.00439750 BTC 35.26 USD		✓
8	2019-01-06 15:43:46	<u>e3b0160dbe251740274e67</u> <u>2da1f5b212e20e85f3549f</u> <u>7501e2c9ce5d509c15c5</u>	+ 0.00032448 BTC		✓
9	2018-07-08 15:18:12	<u>b6cc173bfba147104bda2e</u> <u>7ec99822f4fd8ed8df98cc</u> <u>b5d88175edd9ca2c2f6e</u>	+ 0.00030126 BTC		✓
10	2018-07-02 08:47:46	<u>931bfb8fcd28a6aa348d59</u> <u>96b58c6bd5d12f052ef817</u> <u>6db84c2225404854cc9a</u>	- 0.00944019 BTC		✓
11	2017-11-13 17:04:39	<u>12671b67b28c1859414e88</u> <u>3a665f2503b6de6e3fe3f7</u> <u>84321da51d6f9d5753b4</u>	+ 0.00030594 BTC		✓
12	2017-08-14 03:04:09	<u>f148cce04eec3a2647ee17</u> <u>8a07aa638c2d86ab32143b</u> <u>84aa83d94fb01800e5b8</u>	+ 0.00030986 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-08-09 10:24:47	<u>cf768e0a5c8a672d941014</u> <u>ee20d62e2e71c8b998c929</u> <u>278b85347f9186cd517b</u>	- 0.01045519 BTC	✓
14	2017-08-09 10:24:47	<u>cf768e0a5c8a672d941014</u> <u>ee20d62e2e71c8b998c929</u> <u>278b85347f9186cd517b</u>	- 0.00946256 BTC	✓
15	2017-07-18 19:06:12	<u>de2dc0b5758f9225f9601d</u> <u>1b8b280cc09e6ef81c4bf0</u> <u>92ebfd2724f4b8279906</u>	+ 0.01045519 BTC	✓
16	2017-07-03 14:19:44	<u>3bd44fe68d4ca93894001e</u> <u>f3c9b8d72559a8976c7246</u> <u>8187050ba777fe95fdfe</u>	+ 0.00944019 BTC	✓
17	2017-06-26 05:47:33	<u>4ab09297d280f82444b8af</u> <u>04be0d00dc79f73dc6bc07</u> <u>88d9a6ff900542845d81</u>	+ 0.00946256 BTC	✓
18	2017-06-26 02:31:41	<u>d988c2a8acffe23e2a56c4</u> <u>ffc0968a93a9b37cebf422</u> <u>62cdf20cf6dfc6c3114d</u>	+ 0.00035045 BTC	✓
19	2017-06-15 10:07:08	<u>bd2eb993fcc0ff86b608f1</u> <u>835c0bb2439ed2bb361186</u> <u>f0173af5440d63fa11e6</u>	+ 0.00381325 BTC	✓
20	2017-05-08 02:44:15	<u>0f1e63b76e803110d5fa1f</u> <u>35ba46ef25f994fe9528af</u> <u>ae87298da033ae6713f4</u>	+ 0.00033814 BTC	✓
21	2017-04-09 20:58:26	<u>3375d54ca02b372bd4b61e</u> <u>f5716f6c8483de5e246483</u> <u>7ec7c96410a351a8097c</u>	+ 0.00035792 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-19 21:27:20	<u>06df9c08277dea7a9cbbae</u> <u>532421efe693a0c3e3dc7c</u> <u>cb63fc4ace97f1c9dedd</u>	+ 0.00030885 BTC	✓
23	2017-02-27 05:00:46	<u>550132f76ddafea85c3e0b</u> <u>a319b45b8a14e87f9794d9</u> <u>e0694039a103d1ee8f8e</u>	+ 0.00031293 BTC	✓
24	2017-02-06 04:52:15	<u>a56a4446b908b5624c9ba8</u> <u>76ec62fde3486c3a523b87</u> <u>5342a5ccde63b2441da5</u>	+ 0.00047441 BTC	✓
25	2017-01-16 04:57:17	<u>8757dfe6297b7d12e4b92f</u> <u>d78f2b08162a30a9086392</u> <u>153b42055ae1d5411d8e</u>	+ 0.00042543 BTC	✓
26	2017-01-03 19:48:54	<u>171f316a5f48f129ef7d00</u> <u>c812409c73e8cbd4714eb7</u> <u>bc4876bfce2e742809be</u>	+ 0.00098237 BTC	✓
27	2017-01-03 19:45:02	<u>5d55758133b58b23d40ea7</u> <u>269caf6aeaf1d8df48969f</u> <u>0d7c4ef60e70514b3eb2</u>	+ 0.00439750 BTC	✓
28	2016-12-26 03:57:50	<u>0a431aae51fba2449cdedf</u> <u>e5b4d51a791f968685fd8f</u> <u>9fd786ef1aebbbde62e</u>	+ 0.00033811 BTC	✓
29	2016-12-22 20:47:49	<u>8c0c6c7a16460ee72a814e</u> <u>ab7160312de65cf148e648</u> <u>fe2e321122e91d1ab51e</u>	+ 0.00007620 BTC	✓
30	2016-12-12 03:26:49	<u>039cc51ef85571f06dfffa9</u> <u>ec5c2670dc104d08b11fed</u> <u>bc06c770f07ea207d1ed</u>	+ 0.00062499 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-11 07:37:24	<u>09ccd1063f4d5ee53f623b32c0c49b78b3d4043699c925ffd9f0bffd35245c76</u>	+ 0.00025191 BTC	✓
32	2016-11-28 00:27:42	<u>c05fe43fa5989adc5bdc16b45bf81465428758c20ac4e8a3991c796daafad581</u>	+ 0.00043283 BTC	✓
33	2016-11-21 07:40:04	<u>d121fe479fedb65637c9611212d9bf395b82edf4656411e6b4b53490944ae1f9</u>	+ 0.00021671 BTC	✓
34	2016-11-14 04:55:55	<u>e4b30b1bfee5ebbc7d49f758155cbcac7c861a38605cd33acbd87384d2f439b4</u>	+ 0.00031643 BTC	✓
35	2016-11-12 00:27:27	<u>f04ecbbe2e1ab991124df1a1b460d4e437823da83307e37d25b6868c38c4c09c</u>	+ 0.00021090 BTC	✓
36	2016-11-03 22:32:05	<u>22c6e6b37e5a9c4becbcad649a2d27b485ac8a0b9c58e3676c8ee9b31b126e8d</u>	+ 0.00029949 BTC	✓
37	2016-11-02 09:05:52	<u>431b19c26ee8d07b2bbb47ed1a70e685a1828486e878aa0d75c761d0c6661270</u>	+ 0.00021700 BTC	✓
38	2016-10-24 05:55:02	<u>c6d52d8a19ea785f083bb830b7906b8b60c3ce3d70cdb861959b22ae01d3622e</u>	+ 0.00030760 BTC	✓
39	2016-10-22 10:08:08	<u>fa9bea730f50dcc6743e399258f63540d1d76a0d4d5985f2614279bfd2c38d25</u>	+ 0.00021899 BTC	✓

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