

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsYPSGrrZsFFhwsFuSh6CbHNS3NLisHoD</u>
TOTAL RECEIVED	0.05110243 BTC
	3,218.11 USD
TOTAL SEND	0.04048192 BTC
	2,549.30 USD

Token	Balance
Bitcoin	0.01062051 BTC
	668.81 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 13:11:28	<u>ca5d653ede11963ed38921</u> <u>13050f495c019d0c150339</u> <u>8de983791144e05c33ca</u>	+ 0.00111266 BTC	
			22.59 USD	
2	2022-05-11 12:57:21	<u>ba1c4dd52b42767037b378</u> <u>b7e59d26b3d4f68991c434</u> <u>9824526e54706d1e8ee1</u>	+ 0.00100390 BTC	
			31.09 USD	
3	2022-03-03 13:40:21	<u>1fc5610f21bd7a0830ad3d</u> <u>8da94919a4efb11624bb01</u> <u>1167fbc62eb019c20ac6</u>	+ 0.00105869 BTC	
			44.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 13:13:39	<u>b4bd74a53ec298505ee133812ddd4eb4514fd055176e</u> <u>aac20fd3530d052c7062</u>	+ 0.00103950 BTC 	49.43 USD	✓
5	2021-11-03 13:39:54	<u>941d7a15e17b72e5e434715c30493be544833f3c24f6</u> <u>6c9ad2e59b79908dea5f</u>	+ 0.00099153 BTC 	62.36 USD	✓
6	2021-09-22 14:51:39	<u>cf62cfa7edd8f7158aea92c3481e400b4fdccecc12f6</u> <u>7fd70e7c92b7cedd5763</u>	+ 0.00108478 BTC 	47.23 USD	✓
7	2021-08-11 15:44:38	<u>2645b9d7cdc2397db43ede9261b5325e69f42e230f22</u> <u>38f9437bfe478621564c</u>	+ 0.00108770 BTC 	49.50 USD	✓
8	2021-06-23 14:42:12	<u>77b5b3981c1eb0c4e336a6d8ec2e805b007533b7cb46</u> <u>74bfacb9ba890d58a3e9</u>	+ 0.00103861 BTC 	34.97 USD	✓
9	2021-05-20 18:03:08	<u>8588c4686449bbbf88735fd75234852a5162213729f3</u> <u>1db99b4ab23345077db9</u>	+ 0.00122648 BTC 	50.43 USD	✓
10	2021-04-28 12:44:02	<u>7cecebae0815c0355423bd3d175e99f90b5c70c2d30b</u> <u>4e84702d4a123d7b8c4f</u>	+ 0.00097666 BTC 	53.56 USD	✓
11	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00115848 BTC 	69.51 USD	✓
12	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00162365 BTC 	97.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00106476 BTC 	63.88 USD	✓
14	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00127344 BTC 	76.40 USD	✓
15	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00101741 BTC 	61.04 USD	✓
16	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00172704 BTC 	103.62 USD	✓
17	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00107453 BTC 	64.47 USD	✓
18	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00120492 BTC 	72.29 USD	✓
19	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00406648 BTC 	243.99 USD	✓
20	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00192802 BTC 	115.68 USD	✓
21	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00109079 BTC 	65.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00101072 BTC 	60.64 USD	✓
23	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00132707 BTC 	79.62 USD	✓
24	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00116259 BTC 	69.75 USD	✓
25	2021-04-10 16:21:20	<u>7ff365dbe6b38105f7a80d</u> <u>1fa4d6de9f201b63c2e1b5</u> <u>a81f318e01ef8203600c</u>	- 0.00100373 BTC 	60.22 USD	✓
26	2021-03-24 23:32:40	<u>0c91a6ff2a04a48854281e</u> <u>69174c6685febcea32bb0c</u> <u>526c66438abf7e3168d3</u>	+ 0.00116259 BTC 	59.63 USD	✓
27	2021-02-17 18:32:22	<u>09122bb1566f8ed5ff2648</u> <u>2a7c8908be316d1d4b4b79</u> <u>72bc79d2b55a9dea6030</u>	+ 0.00100373 BTC 	51.74 USD	✓
28	2020-12-19 03:15:55	<u>1af5c7cc80b9699b616b35</u> <u>99a6f496843dc6f340b33a</u> <u>7604567f7391415d4883</u>	+ 0.00192802 BTC 	45.92 USD	✓
29	2019-04-05 13:40:47	<u>114ed536bed1be9ea02665</u> <u>4e6b6737c99a8c8e25d4c8</u> <u>fdb47f6a2694796ea032</u>	+ 0.00101072 BTC		✓
30	2018-08-03 10:04:03	<u>187835b11775198545ef11</u> <u>ce590a15b24dac899cf498</u> <u>83ad5d1f78862c48a5cb</u>	+ 0.00109079 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-06-15 09:13:27	<u>6f0dd60e3cd7f2257956f8</u> <u>f9025cb5f70945e0b838d9</u> <u>c27f44c0f36b9667bd86</u>	+ 0.00107453 BTC	✓
32	2018-06-01 09:37:08	<u>72082b8597d49c7bb4dc2a</u> <u>b282ac144539d62ac2a13c</u> <u>40032dac76e2a8413965</u>	+ 0.00172704 BTC	✓
33	2018-05-18 12:23:20	<u>57b9cc1bfd51fc80d44b75</u> <u>7ad61f3c04c2b36b151caa</u> <u>07f8d23ffe7a00e09a59</u>	+ 0.00120492 BTC	✓
34	2018-05-04 10:51:03	<u>842b3f2fc973bd34f51c92</u> <u>19161bdfa6440360851c41</u> <u>039c09e2f0da02e692ca</u>	+ 0.00127344 BTC	✓
35	2018-04-06 13:05:04	<u>fd1742a6c23a16370a0dfc</u> <u>ecd0ba016d6dbd066005c9</u> <u>21abae6c41592e220889</u>	+ 0.00162365 BTC	✓
36	2018-03-16 10:18:29	<u>0d2546ce0b988f8a5812aa</u> <u>8373bbf262661335d9c826</u> <u>b45bfce67e85ef0b76f9</u>	+ 0.00132707 BTC	✓
37	2018-03-02 10:04:32	<u>73bbb98cda935ccb233af2</u> <u>24120fec01b8584239a8b9</u> <u>6f0fcaabe417f3d486b4</u>	+ 0.00101741 BTC	✓
38	2018-02-28 10:15:32	<u>a6649a0cbe922fa07a8621</u> <u>e7a030852be8a4e0cc8c09</u> <u>66bb078636570a1f7fd8</u>	+ 0.00106476 BTC	✓
39	2018-02-22 12:05:09	<u>ff879ba8eb4727ff01028c</u> <u>d5fb1b56e38bd7cb9dfe0b</u> <u>735bfc0da22e49bd79cb</u>	+ 0.00115848 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 12:34:03	<u>30202c9ba41f9e820f2ed3 beea9ec1d2ea72652fddca de04d23ed0d062a6fced</u>	+ 0.00406648 BTC	✓
41	2017-10-10 14:58:44	<u>35ed728fd4961222df0d5d e8a496e6d6751948d151dc d4d554bcc5c791144950</u>	- 0.01155581 BTC	✓
42	2017-09-02 10:50:05	<u>acbf435cdef242e7f08396 b4429f338deb42ae828d0c 5ad979ea97d163fb4914</u>	+ 0.01155581 BTC	✓
43	2017-07-22 05:33:22	<u>bd55c53a0b4044b2fe7bbc c21d30ab8a6e4b673b9985 5ecb72ce5c97da461b35</u>	- 0.00719248 BTC	✓
44	2017-07-07 17:54:44	<u>234fa8264fdc208dfb2be2 af4dba8295bd998213cc88 dfca5c880858a4d5840c</u>	+ 0.00719248 BTC	✓

* USD values displayed at the time of transaction

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