

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hso7akrDvnwwksZ3nrDrZgfzQCVKYKsUU</u>
TOTAL RECEIVED	0.48639416 BTC
	30,669.95 USD
TOTAL SEND	0.48639416 BTC
	30,669.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-14 06:49:56	<u>2e63f51558e092287652a578491eb15c37f8441de4df610b0ef928f8ae6cf624</u>	- 0.00655507 BTC	
			57.75 USD	
2	2019-12-16 21:55:45	<u>0d58ee55b23cbdad869dfe4a026e77ef6f4b601b4da9e79030f7c17a61df931b</u>	- 0.02285814 BTC	
			151.40 USD	
3	2019-12-06 13:37:16	<u>e649eed1426a86d8585e0037ae7964edf162571e3212b3ff984ffc3ea869c3d0</u>	+ 0.00655507 BTC	
			49.08 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-02 17:48:03	<u>f7cd0df9546b435e843097</u> <u>bd12577ab09bd4a668a2e2</u> <u>514b3095e9c5f8da1c20</u>	+ 0.02285814 BTC 166.69 USD	
5	2019-11-19 07:18:33	<u>3e4ce41e800d9de915ee11</u> <u>8b0716d08c39a5b95e2ebc</u> <u>d167a9f45325246569f8</u>	- 0.06755081 BTC	
6	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.00808401 BTC	
7	2019-10-25 18:14:27	<u>f34e0f2b95deb7457bd9d6</u> <u>0a7e1d61df8aabef8f1a8e</u> <u>0d3239d47eb6b19bce9d</u>	+ 0.06755081 BTC	
8	2019-10-25 12:39:06	<u>0c557366663a12be8d50d5</u> <u>462273039f636fdcca0f28</u> <u>6d307a0be639ab42f62b</u>	- 0.04917803 BTC	
9	2019-10-20 21:19:00	<u>47c2e3006a0571c0c805dc</u> <u>2a4c5ef783a56aa9d026fb</u> <u>5735bdb0c403b22c58f5</u>	+ 0.04917803 BTC	
10	2019-09-26 16:42:14	<u>3838d06cd2c56274437b95</u> <u>e142cf144f25de29bb9f37</u> <u>9e8e2cb4f0edd6f8da2e</u>	+ 0.00808401 BTC	
11	2019-03-10 08:28:50	<u>8af5e85e609a9e0ac555eb</u> <u>847f15a31cb2889abe4ea1</u> <u>ff84fb0b964d31fad674</u>	- 0.16004759 BTC	
12	2019-03-10 08:28:50	<u>8af5e85e609a9e0ac555eb</u> <u>847f15a31cb2889abe4ea1</u> <u>ff84fb0b964d31fad674</u>	- 0.01567279 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-03-10 08:28:50	<u>8af5e85e609a9e0ac555eb847f15a31cb2889abe4ea1ff84fb0b964d31fad674</u>	- 0.00850000 BTC	✓
14	2019-03-10 00:55:51	<u>b03818e4369e9ddb702952c9050da7f4f2f6eadcc09fbb3dc860161b7411b963</u>	+ 0.00850000 BTC	✓
15	2019-03-09 20:37:18	<u>f3e228a044e9a7be274416012297e5967c0dcc7435b64cb339828bfd503f6e8</u>	+ 0.16004759 BTC	✓
16	2019-03-09 17:18:21	<u>0f18824e8f4f7b0650c90a011fbdb946dc554ed1f5bc540dcf4946ae1cee19bb</u>	+ 0.01567279 BTC	✓
17	2019-01-30 16:53:58	<u>aafb3219e08093f9cb3ba41bd782197096f5c263af2985e50ae305d3a0ee6fe6</u>	- 0.01121587 BTC	✓
18	2019-01-30 09:01:26	<u>957dd71f6646c47ed8105b479f6fb239a0baf1355c28db8d85b786bd760f186c</u>	+ 0.01121587 BTC	✓
19	2019-01-29 10:00:26	<u>7daf79ebeba7108d5753150bf9803c9fbb6c214b1ba5dbe936e5ca02404de548</u>	- 0.02000000 BTC	✓
20	2019-01-29 07:48:09	<u>71fa10bd4cd230250957e0a2e56fe561a2fe954371dd561183ad760be9dffcb2</u>	+ 0.02000000 BTC	✓
21	2019-01-27 11:20:15	<u>80c02a258a6b1830682134cb3f004a5233ba72068cc612188e032d8fe7e31e4b</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-27 04:39:22	<u>bc065939b57bc37a800773</u> <u>fa91a5eda6a3f77e1f3995</u> <u>f87c3d8892988879270d</u>	+ 0.02000000 BTC	✓
23	2019-01-26 15:10:56	<u>e550948493e4cd5b4d2b7b</u> <u>80027cc5aec1012e497c38</u> <u>1ba00ffaa42ff4ec92bb</u>	- 0.05000000 BTC	✓
24	2019-01-26 08:01:02	<u>99241b2e09724ed7c48eca</u> <u>5b3b26683c60713e81385e</u> <u>dfb3aeabac3003f11752</u>	+ 0.05000000 BTC	✓
25	2019-01-25 09:31:26	<u>5dfef81989622a82bcc0ee</u> <u>6c198980234731bacc3481</u> <u>09da54106e0ffc5472ed</u>	- 0.01036460 BTC	✓
26	2019-01-24 22:23:28	<u>4eda9ba43689f7f83615c4</u> <u>c5c89f8feb8fd36408766b</u> <u>1aa96efc714d163fa3c1</u>	+ 0.01036460 BTC	✓
27	2018-09-29 21:30:34	<u>51d72d5a4cebd9f4412b06</u> <u>fe88652b2564f86c3fa74d</u> <u>3df1fdf9510162aa375f</u>	- 0.01277446 BTC	✓
28	2018-09-29 16:34:17	<u>029a73e970bc9e369236d9</u> <u>ce721505bc80eba1f06431</u> <u>4dcfada93afdee1048c3</u>	+ 0.01277446 BTC	✓
29	2018-07-09 05:01:15	<u>1b62701837d3ddc2d58cfd</u> <u>3710b954d8cc0bbfaf0616</u> <u>612f03315e6904613740</u>	- 0.02199067 BTC	✓
30	2018-07-08 19:27:29	<u>f9a199d5fc4ad1145d9972</u> <u>5be4a9fe423a23f1bd70ac</u> <u>40a8023ae7f49462ea3a</u>	+ 0.02199067 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-07 13:15:22	<u>652660c7654e7a6025a44d</u> <u>93bd4fbe39918c6eb46d19</u> <u>91ee97915a8bce85a61f</u>	- 0.00160212 BTC	✓
32	2018-05-06 19:30:39	<u>513b219f6e414cc90822da</u> <u>f20bfa0665275b2c7e4622</u> <u>4dc3ce5bfb6c5248aee1</u>	+ 0.00160212 BTC	✓

* USD values displayed at the time of transaction

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