

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H1qitRDQQzNG8CmoMDWDed9v6iQaQC1x</u>
TOTAL RECEIVED	0.01123635 BTC
	706.76 USD
TOTAL SEND	0.01123635 BTC
	706.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 08:07:45	<u>b236c877045b292a15d3a5</u> <u>a943e45b05a01dc51d94a0</u> <u>090ddeb30a7a3cf54c0c</u>	- 0.00005557 BTC	
			2.24 USD	
2	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00005557 BTC	
			2.22 USD	
3	2022-03-28 14:29:31	<u>f43be239e8894e9206239a</u> <u>8e44992ebcc8799e396758</u> <u>32c61f7c995071f332d0</u>	- 0.00028000 BTC	
			13.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00028000 BTC 	✓	13.27 USD
5	2022-03-15 20:04:01	<u>25e97d5ff1918d4f3f562a</u> <u>070694af41901ec5716bb1</u> <u>2b32f2712a08f79fcd90</u>	- 0.00015000 BTC 	✓	5.89 USD
6	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00015000 BTC 	✓	5.95 USD
7	2022-03-08 03:53:25	<u>ce64db034682bf9f9098fd</u> <u>79aac821286f9973b07ef1</u> <u>f6a29ed387410939b23d</u>	- 0.00028000 BTC 	✓	10.91 USD
8	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00028000 BTC 	✓	10.73 USD
9	2022-02-22 04:04:51	<u>4ac712561c604c9448731f</u> <u>b648adde4823a9d44a8f67</u> <u>2347ffc510bb2dbd96fd</u>	- 0.00016000 BTC 	✓	6.00 USD
10	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00016000 BTC 	✓	5.87 USD
11	2022-02-14 10:20:15	<u>c58a4070940bc6ccf8bf92</u> <u>bcc87b86f83a7612388367</u> <u>a085999f04cb336a14c5</u>	- 0.00018000 BTC 	✓	7.66 USD
12	2022-02-14 07:33:59	<u>e618ae2ba40156f2460f02</u> <u>99d8195e9f9fedf2e76aee</u> <u>111471d7f8fbafe47f20</u>	+ 0.00018000 BTC 	✓	7.66 USD

#	Date & time	Transaction Id	Amount		
13	2022-02-08 04:15:33	<u>a9289b70dc1e2db88d2fd5</u> <u>b8a5499964e3c8dbbc5869</u> <u>ae500f4c7938f4501678</u>	- 0.00013000 5.71 USD	BTC 	
14	2022-02-08 00:46:36	<u>a00d81906fb38383575df8</u> <u>97a036067f0e40f45eb14a</u> <u>67fb87efb636e13f1a17</u>	+ 0.00013000 5.83 USD	BTC 	
15	2022-02-03 14:04:59	<u>82bb14262678806daba447</u> <u>64a762fcb9541af2f5a12c</u> <u>81cd48101e04dc5dfcc6</u>	- 0.00016000 5.96 USD	BTC 	
16	2022-02-02 23:22:41	<u>74d54f9b88f48da01ef3ac</u> <u>91fcd2d2e60f75aaa31295</u> <u>5268b6b7f02074548376</u>	+ 0.00016000 5.91 USD	BTC 	
17	2022-01-25 04:57:58	<u>c7cff14cf9111edd7f3e99</u> <u>d62373f0cb0286c9ac1143</u> <u>5517aaa924a192e2ffa3</u>	- 0.00017000 6.18 USD	BTC 	
18	2022-01-24 23:11:09	<u>432bbdd4df41b9c40eb046</u> <u>1bc8f371daac71e89f56e2</u> <u>b3efb676f3afbc4bab56</u>	+ 0.00017000 6.12 USD	BTC 	
19	2022-01-20 06:04:39	<u>05c7a83a1fb4f78cdf24f4</u> <u>c85ab55b8069f4cca2eb96</u> <u>f35e50b5e712c15a193a</u>	- 0.00017000 7.16 USD	BTC 	
20	2022-01-19 16:01:39	<u>11feee9ef454722651633d</u> <u>54032e689d68f6db4c4d81</u> <u>ec821b3e3736185cea8a</u>	+ 0.00017000 7.08 USD	BTC 	
21	2022-01-14 22:56:14	<u>50cc75696d476eccbe2a42</u> <u>048b47a24d8b0ebc6d5efc</u> <u>acdfec6468b934814c21</u>	- 0.00020000 8.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-13 23:52:39	<u>1830de322273e4248f01c6c77d0f9567296dae327105369a123f3a6c7029a854</u>	+ 0.00020000 8.57 USD	BTC	 
23	2022-01-08 02:03:06	<u>6c2dadccd57c154b38203618b30bf12b40a00fa485656bf71ffadbb3fc075d7a</u>	- 0.00012000 5.03 USD	BTC	 
24	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce6adc08925d08ef2196a0ec7dabf99ca3157dbdd547</u>	+ 0.00012000 4.98 USD	BTC	 
25	2022-01-01 18:07:21	<u>9ec402ef1089246c3a19ed9e6502f264ec1a2238cbbd1869adf820e7a47f89a9</u>	- 0.00006700 3.19 USD	BTC	 
26	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58a75b9a54ed451ed3ba72b1d8bbf2742e0121de700b</u>	+ 0.00006700 3.13 USD	BTC	 
27	2021-12-28 06:52:08	<u>6209993a88be0ebedd21990ad7a7ce359e947fe1feea85bc50fd15399ff7bbc8</u>	- 0.00004000 1.96 USD	BTC	 
28	2021-12-28 06:52:08	<u>6209993a88be0ebedd21990ad7a7ce359e947fe1feea85bc50fd15399ff7bbc8</u>	- 0.00004000 1.96 USD	BTC	 
29	2021-12-27 11:42:45	<u>a7a2542bc7a38bb0e6e0fc15de8b565e0bea1c585b2c748c4b9ca3b7946039ce</u>	- 0.00005700 2.95 USD	BTC	 
30	2021-12-27 11:42:45	<u>a7a2542bc7a38bb0e6e0fc15de8b565e0bea1c585b2c748c4b9ca3b7946039ce</u>	- 0.00004000 2.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00005700 BTC 2.89 USD		
32	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a</u> <u>56cd3a969b6567f4b8b1eb</u> <u>f68f65bd519f916c7920</u>	+ 0.00004000 BTC 1.87 USD		
33	2021-12-13 03:51:15	<u>6cd4fe898dde5ace32732</u> <u>337fe5465a8fb210ef6bb9</u> <u>474092330d7e65af90a2</u>	+ 0.00004000 BTC 1.94 USD		
34	2021-12-05 12:17:33	<u>9d746f41f75b572cc17a4f</u> <u>39361a1f2cb133356c7bec</u> <u>2c06750a8f6531e7de68</u>	+ 0.00004000 BTC 1.97 USD		
35	2021-04-15 09:16:30	<u>0c65b228b530ed39e763fa</u> <u>327bf5f891940c9b6281d6</u> <u>e91acfacda97811848b9</u>	- 0.00893678 BTC 564.44 USD		
36	2021-04-14 12:20:12	<u>8dd213003b9117817a8f6c</u> <u>2935ff652e3d88e66bf576</u> <u>aa2b17f41d79564e0ebb</u>	+ 0.00893678 BTC 562.65 USD		

\* USD values displayed at the time of transaction

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