

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4P69eFWvWGwWJScG9hUyFjs74CH8imPF</u>
TOTAL RECEIVED	0.11985853 BTC
	7,524.47 USD
TOTAL SEND	0.11985853 BTC
	7,524.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:55:04	<u>99feeebd0bf04a14076f3c76db2a451c36c0b4d4edafe96c4982581a6c16bdca</u>	- 0.00612091 BTC 370.73 USD	
2	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd79717133ef9305060198e6eff7782875d8dd044fdd1</u>	+ 0.00612091 BTC 370.73 USD	
3	2021-10-16 11:23:29	<u>727037059d0ef877e5e7935a8b040a80cbdde1ce4ba727d05319d88de457ebef</u>	- 0.00644666 BTC 392.44 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.00644666 392.86 USD	BTC 	✓
5	2021-10-15 02:55:10	<u>e2598cf1581c889b194592</u> <u>d07206720d60806e037dd4</u> <u>297c13eafa2920e4c99a</u>	- 0.00123698 73.26 USD	BTC 	✓
6	2021-10-15 02:05:56	<u>70230bece5d62a44ee0b9e</u> <u>b1986757cfa36609724b05</u> <u>7d192c9b406fcf8e4456</u>	+ 0.00123698 73.26 USD	BTC 	✓
7	2021-10-11 08:37:27	<u>e1ab0b75c2b2036b0d1f8d</u> <u>01245a03ae9fef120ff616</u> <u>e439b1a4638649d3a990</u>	- 0.00557680 320.61 USD	BTC 	✓
8	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.00557680 316.70 USD	BTC 	✓
9	2021-10-05 08:13:34	<u>6beb9d00f4c349ec13026d</u> <u>e5e338c0b8b2189f1343db</u> <u>f9f0b64f8b2b1e0b5c3a</u>	- 0.00778612 387.69 USD	BTC 	✓
10	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00778612 385.23 USD	BTC 	✓
11	2021-10-01 07:58:46	<u>633fce535ce21b398678dd</u> <u>9c507d75d8002a2862083a</u> <u>52dcecc7f71913cb4db3</u>	- 0.00791002 374.64 USD	BTC 	✓
12	2021-10-01 01:58:14	<u>fbd49ba1de7a1b7cf080bb</u> <u>2dcebb9536e82001b0fc62</u> <u>708511c9c819c2a9cd03</u>	+ 0.00791002 354.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-27 07:49:23	<u>ac63772e7e64e655a6aecb</u> <u>5ca63e022955e7d232c88a</u> <u>31213e071cd1a0ed0756</u>	- 0.00524245 220.95	BTC 	✓
14	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00524245 229.34	BTC 	✓
15	2021-09-21 08:07:02	<u>e3f27cb4aa869152ffe31e</u> <u>68639d138c89e0f3dd6aff</u> <u>2f83434d6a86bd9b0d46</u>	- 0.00684711 278.91	BTC 	✓
16	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00684711 296.40	BTC 	✓
17	2021-09-18 06:44:58	<u>7e92e5b78a63e72c9e3321</u> <u>d23dce33297d14c1e9bfcf</u> <u>dbe6df85a0c70070da82</u>	- 0.00546534 263.93	BTC 	✓
18	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00546534 264.34	BTC 	✓
19	2021-09-15 06:33:20	<u>ed5bde72a40a94c674d0a1</u> <u>8d209fa1a075d9c579a2a3</u> <u>491e12c0408c6409b975</u>	- 0.00746496 359.22	BTC 	✓
20	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.00746496 355.03	BTC 	✓
21	2021-09-12 06:23:03	<u>97e99e0855da0219da2490</u> <u>bcd0f0f4e1f7354cf5c8a09</u> <u>6c96fd81beabf6664541</u>	- 0.00504255 232.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f79e20e1647b0117ed8d96f31647706ad88258233eb</u>	+ 0.00504255 232.39 USD	BTC 	✓
23	2021-09-09 06:03:08	<u>8a44f2e84f30d0df9fd4570f171ffbb7e9120f63deb5131448104b251c29097b</u>	- 0.00620658 287.95 USD	BTC 	✓
24	2021-09-09 02:05:30	<u>235b173688a37c8f0abb264ad2ba843c052084a375c4673b6ffede70b90c7ce4</u>	+ 0.00620658 287.32 USD	BTC 	✓
25	2021-09-05 03:35:39	<u>4c98ef32bd6225ade4b2a921ae4e617f6a61a68913c3b06a483ee6117371d48e</u>	- 0.01464383 735.10 USD	BTC 	✓
26	2021-09-05 02:24:11	<u>9f69db4a35c90f72d5617746ca02a3dab5cab05f7165c1cc47c095b02daf03e9</u>	+ 0.01464383 735.10 USD	BTC 	✓
27	2021-08-27 05:11:41	<u>3d93e1892577dc81f0bb2b2aa2a7611079ecc9ec3ab055d43bc714f7d48c074b</u>	- 0.00723031 343.10 USD	BTC 	✓
28	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208a33dc662c9694a2ccf1527952e528bc2af9be4db07</u>	+ 0.00723031 343.10 USD	BTC 	✓
29	2021-08-23 04:46:26	<u>ce87832e6ed85d2d6853ef24a36a94dbf3df27bc661381d7a37424392cedb8ef</u>	- 0.00561681 283.05 USD	BTC 	✓
30	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085bd57ceb0714a88d3e245d79b1db771363e731166b7</u>	+ 0.00561681 283.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-20 04:35:02	<u>2c0f2d74ed98198f69ecf8</u> <u>c608f9cd43c0fa14b248ad</u> <u>6c18910206e1e1c4539b</u>	- 0.00890306 417.75 USD	BTC 	
32	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.00890306 417.75 USD	BTC 	
33	2021-08-18 03:12:56	<u>b96b25e5f83c95323a6e55</u> <u>9f3a359efb68cde0d1ae28</u> <u>109ffaa9b3594849b282</u>	- 0.01211804 542.24 USD	BTC 	
34	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.01211804 542.24 USD	BTC 	

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