

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4tefiRGctvKf7eCxxnrV1W4a6nvTh4GZ</u>
TOTAL RECEIVED	0.06786569 BTC
	4,275.53 USD
TOTAL SEND	0.06786569 BTC
	4,275.53 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-06-13 16:13:32	<u>a5dc47368efef40b7dfb22</u> <u>c25ac9fc52cea0d2bdcce0</u> <u>5782e2593dc7d2f6e8bb</u>	- 0.00781046 BTC	
			304.76 USD	
2	2021-06-12 18:46:18	<u>1b0238a040f3ff3b51cfe0</u> <u>73a734ccc95c4c0c2531dc</u> <u>a1592b6c935b0e60d49e</u>	+ 0.00781046 BTC	
			280.42 USD	
3	2021-01-23 15:21:55	<u>df38e125a8166a794048df</u> <u>8d2d4334625009aa298f6c</u> <u>db90a2a879ff533d9b6e</u>	- 0.00053803 BTC	
			17.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 11:37:44	<u>8d32fe77a31713b773f675</u> <u>29bda6d72c15885d970cc6</u> <u>a48a61a07719c3894951</u>	+ 0.00053803 BTC 17.21 USD		✓
5	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00213691 BTC 36.64 USD		✓
6	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00114092 BTC 19.56 USD		✓
7	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00213691 BTC 36.64 USD		✓
8	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00086846 BTC 14.89 USD		✓
9	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00213691 BTC 36.64 USD		✓
10	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00213691 BTC 36.64 USD		✓
11	2020-11-26 09:40:21	<u>511b7c1437ef5097dcfb69</u> <u>b12f1414bf37bc15bebb93</u> <u>4969105171be036083dd</u>	- 0.00086846 BTC 14.89 USD		✓
12	2020-11-20 16:49:31	<u>3cabb6262556802c948ff9</u> <u>732e699cfc2b55502faded</u> <u>fe0954c6b344c53235ec</u>	+ 0.00213691 BTC 39.96 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 14:04:44	<u>ab7ec6106f26da78a23ffc</u> <u>545bc84ba3cd6c220ff3ca</u> <u>4266ec58bf64938962ab</u>	+ 0.00213691 BTC 39.96 USD		✓
14	2020-11-20 13:18:49	<u>f0e3054e840d708ed4a794</u> <u>a02791d1aa14df40c4577a</u> <u>03936d1793093a274fde</u>	+ 0.00213691 BTC 39.96 USD		✓
15	2020-11-20 12:51:21	<u>2fc9c717541b1e03a213a2</u> <u>d7dc40e19f849e031197b8</u> <u>407130d3c2a54966d6e3</u>	+ 0.00086846 BTC 16.24 USD		✓
16	2020-11-20 12:39:05	<u>b6dbb85c0f9be11bb0d98d</u> <u>fb7aa1ae36c306d40447e</u> <u>ca032e229372b385dbef</u>	+ 0.00114092 BTC 21.33 USD		✓
17	2020-11-20 12:22:00	<u>72c8cd7fe434d4d727047d</u> <u>ea7b93cba2058039f337f5</u> <u>1c4df1123802f377bc64</u>	+ 0.00213691 BTC 39.96 USD		✓
18	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00086846 BTC 16.24 USD		✓
19	2020-11-15 10:59:44	<u>cda6179baacf4bfa0ccab7</u> <u>5211e2531ec01c6f4cc87c</u> <u>14b9fbd7e7961ae0e82f</u>	- 0.00105701 BTC 16.86 USD		✓
20	2020-11-15 10:59:44	<u>cda6179baacf4bfa0ccab7</u> <u>5211e2531ec01c6f4cc87c</u> <u>14b9fbd7e7961ae0e82f</u>	- 0.00105701 BTC 16.86 USD		✓
21	2020-11-15 10:59:44	<u>cda6179baacf4bfa0ccab7</u> <u>5211e2531ec01c6f4cc87c</u> <u>14b9fbd7e7961ae0e82f</u>	- 0.00105701 BTC 16.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-15 10:59:44	<u>cda6179baacf4bfa0ccab7</u> <u>5211e2531ec01c6f4cc87c</u> <u>14b9fbd7e7961ae0e82f</u>	- 0.00158852 BTC 25.34 USD		✓
23	2020-11-15 10:59:44	<u>cda6179baacf4bfa0ccab7</u> <u>5211e2531ec01c6f4cc87c</u> <u>14b9fbd7e7961ae0e82f</u>	- 0.00105701 BTC 16.86 USD		✓
24	2020-11-14 21:24:40	<u>f7640e1ddef804015a4b36</u> <u>9395fb1762e255d2e5e466</u> <u>4f070b395c4721dc13ec</u>	+ 0.00105701 BTC 16.86 USD		✓
25	2020-11-14 20:54:14	<u>afc71e3bd8110a11031170</u> <u>68ac12b6ed54da264069a3</u> <u>b36092b7eb8876322a8e</u>	+ 0.00105701 BTC 16.86 USD		✓
26	2020-11-14 20:41:05	<u>97c4c34e89840206d075d7</u> <u>93a3dd817fb914131f19a9</u> <u>c9e3df5fe9e76a569d6f</u>	+ 0.00105701 BTC 16.86 USD		✓
27	2020-11-14 20:25:06	<u>673d0a28a3ecb7605001ea</u> <u>202c95269ab592901a1b0e</u> <u>a58d4cfbedcd6798cc11</u>	+ 0.00105701 BTC 16.86 USD		✓
28	2020-11-14 20:02:30	<u>819bea764833a49b4d88a4</u> <u>508012316b52e872babbc7</u> <u>04f1d1926d19b103b842</u>	+ 0.00158852 BTC 25.34 USD		✓
29	2020-04-28 11:24:42	<u>e2fb3d18e263d14a2ae466</u> <u>6edde1acb42628bfea036a</u> <u>5f597253241a7b28930c</u>	- 0.00338036 BTC 26.16 USD		✓
30	2020-04-25 09:05:09	<u>ee481ba9568119a4d2605a</u> <u>797e8226f9bd807418d8bb</u> <u>1add62a6c33cf99ff41a</u>	+ 0.00338036 BTC 25.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-09 17:31:32	<u>abb0104fabfa942725ca77</u> <u>b058edf03951e170d1c31f</u> <u>649c7d21677bf04e991e</u>	- 0.00336223 26.54 USD	BTC 	✓
32	2020-03-08 13:06:40	<u>c49055a0a2a4a129d6ada4</u> <u>3e5981d8fde8071d506b31</u> <u>b6bfb5a3a3bbfe4307c8</u>	+ 0.00336223 26.66 USD	BTC 	✓
33	2020-03-05 11:22:34	<u>fea2fa70b2be5201898512</u> <u>e9ebdf6b37ac286893e626</u> <u>eca51d54104bf1f16c1e</u>	- 0.00682860 61.83 USD	BTC 	✓
34	2020-03-05 11:22:34	<u>fea2fa70b2be5201898512</u> <u>e9ebdf6b37ac286893e626</u> <u>eca51d54104bf1f16c1e</u>	- 0.00370998 33.59 USD	BTC 	✓
35	2020-03-03 18:46:11	<u>44ce300c36cffe38e138c8</u> <u>2761103aeb504dc7a5bb19</u> <u>00b06ced12255d582ce0</u>	+ 0.00370998 32.46 USD	BTC 	✓
36	2020-03-03 15:57:29	<u>baf1f621bbfda662f670e8</u> <u>aa5b048c41093940f00882</u> <u>1b68f54623699f3c0624</u>	+ 0.00682860 59.75 USD	BTC 	✓
37	2020-02-28 16:01:35	<u>fd5ae1656adff08a1197e0</u> <u>be357bbf1249d1e5d4bb4e</u> <u>95f0ac3ba90db360be36</u>	- 0.00449266 38.29 USD	BTC 	✓
38	2020-02-28 16:01:35	<u>fd5ae1656adff08a1197e0</u> <u>be357bbf1249d1e5d4bb4e</u> <u>95f0ac3ba90db360be36</u>	- 0.00915919 78.06 USD	BTC 	✓
39	2020-02-28 11:13:14	<u>7fe284911c0d536d50b16f</u> <u>05af42f643908abaddb37c</u> <u>29f54c3c308e12a8f084</u>	+ 0.00915919 79.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-28 10:57:59	<u>a9bdddccda4dab2aa71ce0</u> <u>c86918443c4d874fcc5d72</u> <u>32bd990f62858a365e3b</u>	+ 0.00449266 BTC 39.05 USD		
41	2020-02-26 17:35:55	<u>473d6bbcbe0e29a0ee00c8</u> <u>53790d8aef74d34d1276f7</u> <u>6cb2c8b0f386ba385a02</u>	- 0.01134214 BTC 100.07 USD		
42	2020-02-26 09:40:18	<u>4c44ed11faff28555fe91e</u> <u>0ab31ee1ffaf08f9ecc8bf</u> <u>a0d3fe64ea095446b172</u>	+ 0.01134214 BTC 99.64 USD		

* USD values displayed at the time of transaction

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