

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H69yxGeJZfpACDLMbq17eZXUHppVzPU64</u>
TOTAL RECEIVED	0.17660909 BTC
	11,156.39 USD
TOTAL SEND	0.17660909 BTC
	11,156.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:20:21	<u>4967fa05307643857a7375</u> <u>ce4761bc562733d2da9504</u> <u>def9a16eda7e12bdb107</u>	- 0.00489035 BTC	
			44.11 USD	
2	2020-05-05 00:20:21	<u>6bee0983a6d807d4d20a0c</u> <u>08245677f86a55fa905d5e</u> <u>ad589d60b25fee632bc0</u>	- 0.00480866 BTC	
			43.38 USD	
3	2020-05-05 00:20:21	<u>f7d6959737d0b9a9ce4a71</u> <u>bc667099f6fb5af51ca349</u> <u>7d96c6d56da062a78aba</u>	- 0.00513766 BTC	
			46.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 23:57:26	<u>08a98b6ed82aff050da146</u> <u>660b43d71caf392ce73bf5</u> <u>15098be1b3929ec8f0e4</u>	- 0.00492720 BTC 44.45 USD		✓
5	2020-05-04 23:57:26	<u>c58c32dff2c7bf17735537</u> <u>f7b21cd2c9716f9522b9eb</u> <u>19c8a9082c8467173954</u>	- 0.00511286 BTC 46.12 USD		✓
6	2020-05-04 23:19:31	<u>521b114f43b48b211aa97d</u> <u>ed294555ef69321a7f133a</u> <u>75cdc502dd119d74ed25</u>	- 0.00481120 BTC 43.40 USD		✓
7	2020-05-04 22:43:42	<u>4eac8ef29b8ca7f5bd580a</u> <u>f4f8704802b069f7d54c16</u> <u>54e2a87f0e3c04a87d08</u>	- 0.00522240 BTC 47.11 USD		✓
8	2020-05-04 06:48:07	<u>df7b12f38be1f0a617fd1a</u> <u>d011518648919493335ca2</u> <u>28a627bb4c5a19933787</u>	- 0.00617583 BTC 54.79 USD		✓
9	2020-05-04 06:24:50	<u>ae3347a84530ff99cd192e</u> <u>295b862a02d372c458c30e</u> <u>3e811d574223e92ee18b</u>	- 0.00595200 BTC 52.80 USD		✓
10	2020-05-04 05:51:07	<u>556696896e8be75a8157d3</u> <u>e3f709e7832e3f72afaec5</u> <u>951d1d0fd1ae8bb64b8a</u>	- 0.00593829 BTC 52.68 USD		✓
11	2020-05-04 05:51:07	<u>76cf390e0aea3bbd4aab1e</u> <u>45dc7863f656f1d654c927</u> <u>c972e71436de878bba66</u>	- 0.00575153 BTC 51.02 USD		✓
12	2020-05-03 23:27:16	<u>59b8c62ce55b913afb5071</u> <u>8e13a1865af903925625d0</u> <u>bef34b6a9a19bbb5de52</u>	- 0.00533324 BTC 47.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 23:27:16	<u>c94508573f8b6bdac7477c</u> <u>c908b4644c1ef1233720b4</u> <u>35b8a3080c0ff7f59a10</u>	- 0.00590067 BTC 	52.35 USD	✓
14	2020-05-03 21:47:22	<u>4cdbfd3e2e996563e7ebd4</u> <u>e1e06e5906af4a567b8266</u> <u>0cf6ec6032b17def4d2e</u>	- 0.00577477 BTC 	51.23 USD	✓
15	2020-05-03 21:21:16	<u>e11fb0e7a60133143baf1c</u> <u>c73de9f69b70ad00d8402c</u> <u>0d4d068dc589b36bfd1b</u>	- 0.00529047 BTC 	46.93 USD	✓
16	2020-05-03 21:21:16	<u>3251436e68731889684983</u> <u>1cb0887ab1677e7ad40f1f</u> <u>8d78bee7a826fd1ca426</u>	- 0.00593412 BTC 	52.64 USD	✓
17	2020-05-03 21:07:31	<u>37414e652a43b5f794affe</u> <u>a762b46ebb85dfc37332ca</u> <u>fe3e5ea53a2eb46b1e28</u>	- 0.00529673 BTC 	46.99 USD	✓
18	2020-05-03 19:14:53	<u>fa76b57a61d99a41f8dc52</u> <u>109e4c134f3be3e3b6ae1e</u> <u>a6392cd290abb26ab6e8</u>	- 0.00560528 BTC 	49.72 USD	✓
19	2020-05-03 07:22:30	<u>300e463840d10727715fd2</u> <u>6e5a06b0fc12199b9721cd</u> <u>05267d9fa63c1b169efe</u>	- 0.00455253 BTC 	40.49 USD	✓
20	2020-05-03 06:34:08	<u>df50f10b78e0840e714366</u> <u>39d711c8865999f26ba642</u> <u>006e291b7d336ba110a0</u>	- 0.00480150 BTC 	42.70 USD	✓
21	2020-05-03 03:33:51	<u>97d4631cbcde7f93d7251c</u> <u>d681f10510a58ce5fa1efa</u> <u>e4d0bf31bc3999c8f04b</u>	- 0.00503764 BTC 	44.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC	✓
23	2019-11-17 16:25:54	<u>b241f41df0120fe773bc04</u> <u>dab2cf914db3380f23a5d9</u> <u>e474638fde583cf2f7f7</u>	- 0.01100860 BTC	✓
24	2019-11-13 03:16:53	<u>ac9cbc2ef3fbd5c70efaed</u> <u>7fe69804b554c971c4436b</u> <u>a16dd5c38202f8d47e7b</u>	- 0.01595186 BTC	✓
25	2019-08-13 16:10:01	<u>3fa2ef6929826a52da9872</u> <u>2aeeb77e3ad025f6f5898b</u> <u>34f783b85430ef616c83</u>	+ 0.00511286 BTC	✓
26	2019-08-12 14:09:01	<u>c74059134c0922f8949333</u> <u>31d7e157a61e832e8cb71d</u> <u>073592c1e7477ef71a8c</u>	+ 0.00522240 BTC	✓
27	2019-08-11 15:23:07	<u>b6611265ba0584dbe42ea0</u> <u>937b4a14d6e09208aecf12</u> <u>cc6d7747c5de041283ce</u>	+ 0.00513766 BTC	✓
28	2019-08-08 15:08:13	<u>d29313487a968e165e0092</u> <u>c89b9bfcddde6be9265fa</u> <u>b053d33e62b8ea276c2b</u>	+ 0.00492720 BTC	✓
29	2019-08-07 15:10:01	<u>2f4ed279c0666f9f1ed189</u> <u>6ead89646929dd4b61e42e</u> <u>89cb22044951088416d4</u>	+ 0.00480866 BTC	✓
30	2019-08-06 15:19:23	<u>a86bbe81fa1e6e96d5cf25</u> <u>aba4463c13a8bd3c78e656</u> <u>56eddb3f05d351e0bb89</u>	+ 0.00489035 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-05 15:45:47	<u>83d5c02ee74e0ebfa98cf2</u> <u>b4e4966fc9b2d5c9813703</u> <u>d85768026abc070d655f</u>	+ 0.00481120 BTC	✓
32	2019-08-02 09:12:20	<u>eebb74351d2c6917145e06</u> <u>1da7be8a0f6a34740ade55</u> <u>08c2c0f0bc75952f24da</u>	+ 0.01100860 BTC	✓
33	2019-07-31 16:11:57	<u>ccd08dac4a6c7a5ae0bf44</u> <u>eca49408ff3cbf4d424e1f</u> <u>6f85966c361a21ff71da</u>	+ 0.00575153 BTC	✓
34	2019-07-30 17:20:13	<u>58dc71159ab45a8c6b6f9e</u> <u>3d8d4eaa76c65eb2d1862a</u> <u>df9399c518de2496b45b</u>	+ 0.00593829 BTC	✓
35	2019-07-29 16:25:22	<u>930aeb5b599825d9295161</u> <u>8103352a0766349b694051</u> <u>09fbee91d6517c3c85b1</u>	+ 0.00595200 BTC	✓
36	2019-07-28 15:41:10	<u>a3a4428ca476d9b098cda9</u> <u>0e20989deef6aa7dd55cf8</u> <u>18a7d25b562a709e83aa</u>	+ 0.00617583 BTC	✓
37	2019-07-25 17:15:03	<u>c8be2600f06222455a5762</u> <u>9c4b4f9605fed46507a7cc</u> <u>11f9b7df638644c8f17e</u>	+ 0.00577477 BTC	✓
38	2019-07-24 23:57:01	<u>772caefcf4159ae9cf1939</u> <u>d0d5bba1f7f649c42ad457</u> <u>ac27d288576f52ad9ff1</u>	+ 0.00590067 BTC	✓
39	2019-07-23 23:51:43	<u>395ec95fa2af86a6acd83a</u> <u>3bb5bd7b52ce1e2e4cced1</u> <u>3347a8463bab8107a8d6</u>	+ 0.00593412 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 18:48:54	<u>b23834d5e78cfe92a728e2</u> <u>dc86033752507d4e129c0b</u> <u>738a76d4dacd1fd71ad9</u>	+ 0.01067890 BTC	✓
41	2019-07-22 01:28:21	<u>e2a13eb5977b4b14ba76a8</u> <u>4ca7ca8aea4134492a7621</u> <u>807cb02de20edede90fc</u>	+ 0.00533324 BTC	✓
42	2019-07-22 01:06:18	<u>9de1db37afebc54d93ab01</u> <u>e9c459ae11b69587e5f4f7</u> <u>0755c637cba6dadf63dd</u>	+ 0.00529047 BTC	✓
43	2019-07-18 15:21:37	<u>f2934aef20772b0a138d62</u> <u>2f4c6239fdb61a9a46ab9</u> <u>2690cccf47c4525d3e2b</u>	+ 0.00529673 BTC	✓
44	2019-07-18 01:35:45	<u>8521347961f8d66767fd96</u> <u>a39d288d498c5419502de7</u> <u>f734986fd845cca473e4</u>	+ 0.00560528 BTC	✓
45	2019-07-16 00:15:09	<u>25b96e381930c0fce5dc08</u> <u>6ccdac1e9fef502861f590</u> <u>d72c6254150f658f8289</u>	+ 0.01595186 BTC	✓
46	2019-07-10 14:05:08	<u>98950efdf824784e69553</u> <u>4c391fd9878e3e179dcbcf</u> <u>83428662a0f15a8dabdf</u>	+ 0.00455253 BTC	✓
47	2019-07-09 15:38:48	<u>54dd52b9b554fec38cb1d2</u> <u>103d370ea51d0de2fde7eb</u> <u>5ed1bc9ce6b9516c4487</u>	+ 0.00480150 BTC	✓
48	2019-07-08 16:03:48	<u>f593ea1499daf8750ed264</u> <u>017ef510adc0b788b59bbd</u> <u>38582c1fac477e64fcf3</u>	+ 0.00503764 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 14:56:59	<u>058d94b415f4e9d3b7ae27</u> <u>704b0fc47af03c085edd10</u> <u>5afbdfcb9963a033c0c8</u>	- 0.02671480 BTC	✓
50	2019-07-08 14:19:17	<u>bc21f1775ffe1fbe1c2ebe</u> <u>9176ef899e845d04b165e4</u> <u>aa4c4296aa8e903a352e</u>	+ 0.02671480 BTC	✓

\* USD values displayed at the time of transaction

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