

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H8A7Sati84X6GWRes2XhrDphmTn6MhjSK</u> |
| TOTAL RECEIVED | 0.11516165 BTC |
| | 7,240.48 USD |
| TOTAL SEND | 0.11516165 BTC |
| | 7,240.48 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-04 15:31:33 | <u>43a84758ab0e7e0344cfc3</u> <u>f85a55d9be3cbc0da4bdf4</u> <u>0262b9e8c47352594870</u> | - 0.00950000 BTC | |
| | | | 70.19 USD | |
| 2 | 2019-07-25 07:47:33 | <u>8a935e1853e5906dcd8db0</u> <u>56f05372a217751fbbcc18</u> <u>419c69ffa448ec365da6</u> | + 0.00950000 BTC | |
| 3 | 2018-12-06 11:23:07 | <u>0f5f08cf60c320512424e0</u> <u>ed63fdfb2700f081ceea2e</u> <u>b5d3d49c83ecbb18c977</u> | - 0.05324242 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-04 08:31:38 | <u>74b6b38685102f8d1d5a75</u> <u>1507b6cc9317f01fdfdf23</u> <u>cd3c5b785e9f12c4cf55</u> | + 0.05324242 BTC | ✓ |
| 5 | 2018-10-27 16:01:38 | <u>9549f33003682154e84924</u> <u>01f252c154c0fc114365d8</u> <u>823cd68ceb7d32b50adb</u> | - 0.01996748 BTC | ✓ |
| 6 | 2018-08-09 07:04:10 | <u>ca4b3ed6f013ce661cb928</u> <u>088583a38c13ee7c871f08</u> <u>72870ea4cafd0182ca65</u> | - 0.01200000 BTC | ✓ |
| 7 | 2018-08-03 03:42:10 | <u>1495e2e19e906b2600c5af</u> <u>b0234e572d27d28187858d</u> <u>bf1c1c6d3840ea25503e</u> | + 0.01996748 BTC | ✓ |
| 8 | 2018-07-14 10:05:39 | <u>c3e78cf4fe4ac281826397</u> <u>733f7e1b17f2574256c3de</u> <u>1d160567515488899435</u> | + 0.01200000 BTC | ✓ |
| 9 | 2018-07-13 07:18:38 | <u>f894ac57374ea0109ba3fa</u> <u>53b235e66be8c2d572df17</u> <u>8e94f7439c17950b5857</u> | - 0.01000000 BTC | ✓ |
| 10 | 2018-07-13 07:18:38 | <u>f894ac57374ea0109ba3fa</u> <u>53b235e66be8c2d572df17</u> <u>8e94f7439c17950b5857</u> | - 0.00213195 BTC | ✓ |
| 11 | 2018-07-13 07:18:38 | <u>f894ac57374ea0109ba3fa</u> <u>53b235e66be8c2d572df17</u> <u>8e94f7439c17950b5857</u> | - 0.00200840 BTC | ✓ |
| 12 | 2018-07-13 07:18:38 | <u>f894ac57374ea0109ba3fa</u> <u>53b235e66be8c2d572df17</u> <u>8e94f7439c17950b5857</u> | - 0.00170093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-10 13:48:49 | <u>cc522ec414c4f5d2fe50b04caad235622b6cc9095c3610b4ba7a8704fc31f0e1</u> | + 0.01000000 BTC | ✓ |
| 14 | 2018-05-08 10:36:41 | <u>507f437021c1c1d61770a0e8393a53fd2124be703be26e8756ab042ddc0c5370</u> | - 0.00154113 BTC | ✓ |
| 15 | 2018-05-08 10:36:41 | <u>507f437021c1c1d61770a0e8393a53fd2124be703be26e8756ab042ddc0c5370</u> | - 0.00153736 BTC | ✓ |
| 16 | 2018-05-08 10:36:41 | <u>507f437021c1c1d61770a0e8393a53fd2124be703be26e8756ab042ddc0c5370</u> | - 0.00153198 BTC | ✓ |
| 17 | 2017-12-13 01:05:54 | <u>0a43f5a057d150101f58535ef9d73a364a86a089fdf3f4b9012dbca4d7747fa8</u> | + 0.00200840 BTC | ✓ |
| 18 | 2017-10-14 02:30:32 | <u>d995d0b514549810e1e810e639d27a2160836207a0749f8fff397506a5f773c5</u> | + 0.00153736 BTC | ✓ |
| 19 | 2017-09-05 23:20:03 | <u>fb9a9393daf4b315fb75be9976452aba096694fdef2bef4b854fea724e4c6d7d</u> | + 0.00154113 BTC | ✓ |
| 20 | 2017-07-31 13:00:05 | <u>75510137cb8410805d6a0506cdfde0dd40b754432fb80ff2d9af7f88ba0d58ce</u> | + 0.00170093 BTC | ✓ |
| 21 | 2017-06-25 23:58:59 | <u>94201b5e92d6293d3a1ea93e191822a924c92835eff004a6bb381a36bc066b7e</u> | + 0.00153198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-01 01:24:11 | <u>58649668d610941be55a05</u> <u>1804ff134c3ce37d0dae61</u> <u>eeb1649ebf42602f64b2</u> | + 0.00213195 BTC | ✓ |

* USD values displayed at the time of transaction

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