

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HdB3se5YieX1AvtN5TLwfg5TH7Lauw5vM</u> |
| TOTAL RECEIVED | 0.04148512 BTC |
| | 2,616.96 USD |
| TOTAL SEND | 0.04148512 BTC |
| | 2,616.96 USD |




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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2020-03-28 11:43:47 | <u>47154206780bd47f9d212a</u> <u>852f2c151d37b3a6ea422e</u> <u>448bb8ab9757bfd12290</u> | - 0.00117245 BTC | |
| | | | 7.31 USD | |
| 2 | 2020-03-28 11:02:39 | <u>780aa4a0d60997a9115f61</u> <u>5a000c0d299b1a70b76d7e</u> <u>a59bcd3ffffdbbdf1b532</u> | + 0.00117245 BTC | |
| | | | 7.31 USD | |
| 3 | 2020-03-25 10:47:53 | <u>85abbe065d1f624f0837bb</u> <u>9d640d40e70997068c6046</u> <u>074bfe80c3638434c873</u> | - 0.00346883 BTC | |
| | | | 23.16 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-03-25 07:25:16 | <u>b50da0a8c73e075b2bd19c</u> <u>1165b8a87b46e1140fc7b0</u> <u>8d389f649f5e3f502944</u> | + 0.00346883 23.16 USD | BTC  | ✓ |
| 5 | 2020-03-20 08:37:03 | <u>281c274778426a7e9b5dbe</u> <u>76a78bcf670c361e955e50</u> <u>c0539a59826219bb1771</u> | - 0.00455110 28.25 USD | BTC  | ✓ |
| 6 | 2020-03-20 07:14:09 | <u>ced0bae653974a7246ba45</u> <u>d185a0b1267cdd8432cd2a</u> <u>bce0f0e9bd254c444d4a</u> | + 0.00455110 28.25 USD | BTC  | ✓ |
| 7 | 2020-03-13 21:50:50 | <u>afa62859576d6d72955ed7</u> <u>0f7a5a73638fce15f4bda</u> <u>f0d4e2a826d8dc33424e</u> | - 0.00643086 33.26 USD | BTC  | ✓ |
| 8 | 2020-03-13 20:33:24 | <u>6978190ab3e78761283e26</u> <u>5d63130165e04581c01145</u> <u>d2b44e949bbf228c67b1</u> | + 0.00643086 33.26 USD | BTC  | ✓ |
| 9 | 2020-02-28 08:23:39 | <u>d3ee632e27e1f473b6795f</u> <u>41301233eeae1e7d7c0c11</u> <u>27a9398ae993305a8cca</u> | - 0.00199790 17.36 USD | BTC  | ✓ |
| 10 | 2020-02-28 08:09:10 | <u>31388f8ee012c800995bc4</u> <u>5fb06f2edc86ea2f34d068</u> <u>d747c0ac17a1cfe9bfbf</u> | + 0.00199790 17.36 USD | BTC  | ✓ |
| 11 | 2020-02-19 10:27:42 | <u>c4c4fd503f357c42cc006c</u> <u>6313ae0c90f7cfb9a1a8f3</u> <u>858d79378c1dab1815e3</u> | - 0.00188548 18.08 USD | BTC  | ✓ |
| 12 | 2020-02-19 08:50:17 | <u>cf9220bc8b9055e7cb7149</u> <u>de815f3ce148f88df9646f</u> <u>004f7da272d38e6f99d3</u> | + 0.00188548 18.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 13 | 2020-02-11 09:33:01 | <u>e3c7b0e6003f1fb7ae fead</u> <u>9ebc8bbfc48b6561f6b781</u> <u>b55c0b5fc8ee2126b526</u> | - 0.00308822 BTC  | 31.57 USD | ✓ |
| 14 | 2020-02-11 07:44:52 | <u>bfb579a1d623caa66a444b</u> <u>7edeba5312ef74acd7beb9</u> <u>15e0f9f095a44cdba0f4</u> | + 0.00308822 BTC  | 31.57 USD | ✓ |
| 15 | 2020-02-01 01:51:48 | <u>1d344cd8b9c71f92ddaa6c</u> <u>c41cc3a25d988dffcdf1e4</u> <u>c11b2f15f41aff485fc1</u> | - 0.00299156 BTC  | 28.07 USD | ✓ |
| 16 | 2020-02-01 01:11:54 | <u>8116f51c309c4e28b56f91</u> <u>c2099149887a4a64fcbf00</u> <u>5873f01381c9ac858802</u> | + 0.00299156 BTC  | 28.07 USD | ✓ |
| 17 | 2020-01-23 12:07:16 | <u>b5d51e533cfdc42a15dcda</u> <u>82ca5486084a0403d6b7ab</u> <u>9bd3f6f98e6bccc92b63</u> | - 0.00274011 BTC  | 23.12 USD | ✓ |
| 18 | 2020-01-23 08:01:43 | <u>12971327a2a039bde0e646</u> <u>6be022fcb40fd81309cd44</u> <u>6004104742920bb93d4e</u> | + 0.00274011 BTC  | 23.02 USD | ✓ |
| 19 | 2020-01-08 07:26:03 | <u>1cdb463c0b3b1d832aaf3e</u> <u>b25932513753aede92b7f2</u> <u>fddc3786102edda49d12</u> | - 0.00657358 BTC  | 52.95 USD | ✓ |
| 20 | 2020-01-08 05:01:43 | <u>36011d0505ed8d2879eda1</u> <u>9263de6cb87e9fd6f3976f</u> <u>25f1c07d7f23123026de</u> | + 0.00657358 BTC  | 52.95 USD | ✓ |
| 21 | 2019-12-23 20:37:32 | <u>4d1df77675e1ebc166338f</u> <u>3fc7f3780366a255bd9cc0</u> <u>b6e7e77d6f18ad8ec891</u> | - 0.00329461 BTC  | 23.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2019-12-23 18:37:30 | <u>46eff3192f76a2894e9b84</u> <u>47267feed353043f27455e</u> <u>b6e48cd3f78ea71e7a52</u> | + 0.00329461 BTC 23.90 USD |  | ✓ |
| 23 | 2019-12-16 02:47:03 | <u>eb74cf941fb7f5ac778432</u> <u>ecf50ec119101677047f9e</u> <u>150f1b074b05358fbd9f</u> | - 0.00329042 BTC 22.67 USD |  | ✓ |
| 24 | 2019-12-16 01:16:43 | <u>f8c2a5d02e773ab6bb4a4d</u> <u>9c625cdbd4df3ea093e6f3</u> <u>6cb7c2de7f9c5e6510ae</u> | + 0.00329042 BTC 22.67 USD |  | ✓ |

* USD values displayed at the time of transaction

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