

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Hh2uV3PFXHMH2B8ocDfPuxa3dLWDzzNHB</u> |
| TOTAL RECEIVED | 0.08810191 BTC |
| | 5,555.88 USD |
| TOTAL SEND | 0.08810191 BTC |
| | 5,555.88 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-12 23:22:36 | <u>a6645abec693b89faced2d</u> <u>4346e4cc42ef948c0c8443</u> <u>a7553e30f464739ae24f</u> | - 0.00072950 BTC | |
| | | | 26.19 USD | |
| 2 | 2021-06-12 23:19:01 | <u>2257d6b3f284f1e7b33a3e</u> <u>6285c8ad88539d114ab252</u> <u>dc5dc4ef2768cafc5c9e</u> | + 0.00072950 BTC | |
| | | | 26.19 USD | |
| 3 | 2021-04-27 02:41:22 | <u>8e1afafc771d4c95ae5a14</u> <u>8e302d83e0212924f6e3cc</u> <u>536a28cc2a65fa2c6dcf</u> | - 0.00037500 BTC | |
| | | | 20.68 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-04-09 21:53:34 | <u>eb7e3094d55939e8c329db</u> <u>3cc64f4d57020bf9b75ce2</u> <u>b59947153159f4ace615</u> | - 0.00285180 170.44 USD | BTC | ✓ |
| 5 | 2021-04-09 19:41:28 | <u>b666189512621b15c12f24</u> <u>c6f357977f69f2efa7da22</u> <u>359b4b03de17e8484a7a</u> | + 0.00285180 170.44 USD | BTC | ✓ |
| 6 | 2021-04-09 01:28:17 | <u>6b15999b33e2cd465eb3db</u> <u>9b063f2de14aa01d960161</u> <u>4d2aa7ab56db2842f1c2</u> | - 0.00300000 174.42 USD | BTC | ✓ |
| 7 | 2021-04-08 12:12:55 | <u>9d56c66da9046013da4004</u> <u>a524c5101d0ad41c0b12c0</u> <u>500418cefd4aaeaf96aa</u> | + 0.00300000 174.42 USD | BTC | ✓ |
| 8 | 2021-04-08 09:10:07 | <u>686ddecbeafd9215dadfea</u> <u>c6424441c09b3b4a5df6b6</u> <u>640bbdd1fb1a9d20edf0</u> | + 0.00037500 21.77 USD | BTC | ✓ |
| 9 | 2021-04-07 21:11:23 | <u>58c0f7831cbce83d30e4cd</u> <u>1a90021e7d7c2a7541ff2c</u> <u>9738770a57a90ca5cd81</u> | - 0.00313800 182.24 USD | BTC | ✓ |
| 10 | 2021-04-07 21:11:23 | <u>58c0f7831cbce83d30e4cd</u> <u>1a90021e7d7c2a7541ff2c</u> <u>9738770a57a90ca5cd81</u> | - 0.00504298 292.88 USD | BTC | ✓ |
| 11 | 2021-04-07 19:51:54 | <u>ee5f56107eebef7e57bc98</u> <u>b5e919fc654b6b1b50552f</u> <u>44158c0c816b2a2ebe16</u> | + 0.00313800 182.24 USD | BTC | ✓ |
| 12 | 2021-04-07 06:13:34 | <u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u> | + 0.00504298 282.17 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2021-04-06 21:07:02 | <u>22776980532e0e4bb734b997e664910f40bc0110c64c146288c255ea8abc9ea9</u> | - 0.01719900 962.34 | BTC  |  |
| 14 | 2021-04-06 20:49:24 | <u>63843ba26fc4888447653e0ecb6ba97b4e89695a051504221940756f231fa5fa</u> | + 0.01719900 962.34 | BTC  |  |
| 15 | 2021-04-06 19:23:57 | <u>0b91bbac23fb85027b820299420577227aac9cd2ea7bcbebf6e645e4123075df</u> | - 0.00819200 458.37 | BTC  |  |
| 16 | 2021-04-06 19:23:57 | <u>0b91bbac23fb85027b820299420577227aac9cd2ea7bcbebf6e645e4123075df</u> | - 0.00133500 74.69 | BTC  |  |
| 17 | 2021-04-06 19:23:57 | <u>ade5ff7da6de96bb78184b1f0acde661e6cc3d4ec9ee7ceee593373fd4acc63b</u> | + 0.00819200 458.37 | BTC  |  |
| 18 | 2021-04-05 03:07:22 | <u>891002749ea91e42da88f7349669d1d27a507fddaaa843c879b68388333d5b1f</u> | + 0.00133500 78.93 | BTC  |  |
| 19 | 2021-04-04 15:25:06 | <u>dafb374a8ffdd7cceedb627d800d419901fd1b7520711c16057a9b6105f23a85e</u> | - 0.00302700 178.98 | BTC  |  |
| 20 | 2021-04-04 15:25:06 | <u>dafb374a8ffdd7cceedb627d800d419901fd1b7520711c16057a9b6105f23a85e</u> | - 0.00303000 179.16 | BTC  |  |
| 21 | 2021-04-04 15:25:06 | <u>dafb374a8ffdd7cceedb627d800d419901fd1b7520711c16057a9b6105f23a85e</u> | - 0.00300800 177.86 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-04-04 15:22:53 | <u>247daf389ae2360a87d708</u> <u>a67e055c65beff8d952fb0</u> <u>09d7aace07754122641e</u> | + 0.00300800 177.86 USD | BTC  | ✓ |
| 23 | 2021-04-04 12:45:12 | <u>fc7de89cb0e403e7b8bb6d</u> <u>d51f9f96fe8ea5cf63909f</u> <u>0d356ee67aff00f4668c</u> | + 0.00302700 178.98 USD | BTC  | ✓ |
| 24 | 2021-04-04 10:58:59 | <u>e189c8ddfd75e7e9126020</u> <u>6de1c60d0774d4b28a7c43</u> <u>16420f141da36e1e44da</u> | + 0.00303000 176.35 USD | BTC  | ✓ |
| 25 | 2021-04-03 23:26:09 | <u>ceb87b789c26ecbc016cd0</u> <u>50f8f992d3a6d327585066</u> <u>268ceed03f0aefa1273c</u> | - 0.00442623 257.61 USD | BTC  | ✓ |
| 26 | 2021-04-03 14:20:37 | <u>2a1a79447aa5ad7fbb0863</u> <u>ff9a14cfd0eac310a8e591</u> <u>f9f64283c716e1e3aeeb</u> | + 0.00442623 257.61 USD | BTC  | ✓ |
| 27 | 2021-03-29 23:29:14 | <u>4ae61dd101c8aaad0150f5</u> <u>c34496fb5fafa02f41d566</u> <u>0f3623e7511467a2c0c0</u> | - 0.00192857 113.29 USD | BTC  | ✓ |
| 28 | 2021-03-23 12:02:44 | <u>3f6ff1611291672c941db1</u> <u>6ebaf7daffcdabd8480264</u> <u>008ec2a1334131142f71</u> | + 0.00192857 100.87 USD | BTC  | ✓ |
| 29 | 2021-03-22 07:35:52 | <u>40c67c5e659e1e80754772</u> <u>508d85b3f75cfce0db426a</u> <u>59e58498b3c22f0e01e0</u> | - 0.00375000 202.81 USD | BTC  | ✓ |
| 30 | 2021-03-22 07:35:52 | <u>22059992b13b75ecfc2e41</u> <u>6b7178abe8be08f89413a8</u> <u>6175ab843c61636ada00</u> | - 0.00045000 24.33 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2021-03-22 05:28:07 | <u>86e75cb223cc426acf2294</u> <u>0b69501ca11a114e829968</u> <u>80ecbe329964861d9874</u> | + 0.00375000 BTC 202.81 USD |  |  |
| 32 | 2021-03-19 22:39:42 | <u>e51975f537e6e774baf537</u> <u>fa68826f8b61aeccbaf35a</u> <u>35587cce69ae60409d1f</u> | + 0.00045000 BTC 26.14 USD |  |  |
| 33 | 2021-03-19 15:40:40 | <u>27ac14e5bb399d95c362cf</u> <u>328f25ac581ef343b37f06</u> <u>2f8b7c07336f795f398a</u> | - 0.02559251 BTC 1,486.98 USD |  |  |
| 34 | 2021-03-19 15:33:43 | <u>b569e8b36a3a13b2d050b9</u> <u>fa71380fb6983bdba969d1</u> <u>5c275060d2510d7f5c33</u> | + 0.02559251 BTC 1,486.98 USD |  |  |
| 35 | 2021-03-17 19:04:31 | <u>394bb62d182f683aa34f54</u> <u>aba21b7d1394a42103460d</u> <u>a727cfaa935736c7ee92</u> | - 0.00063158 BTC 36.40 USD |  |  |
| 36 | 2021-03-17 17:48:30 | <u>ab16f9a528235c8a8a341e</u> <u>ebea6793b5cf2ce2e43b96</u> <u>b4fbb43275ec6f9c4702</u> | + 0.00063158 BTC 36.40 USD |  |  |
| 37 | 2021-03-17 13:28:15 | <u>cd2a6728a75122daf29f52</u> <u>be9e69bd7c4b3b0b76fc6d</u> <u>3f7252c567f4375c7e04</u> | - 0.00039474 BTC 22.75 USD |  |  |
| 38 | 2021-03-17 09:44:27 | <u>887cf26eb6cc7dfcc0cfc9</u> <u>7c43ec4120146241dc4a86</u> <u>629af86a286fc0912767</u> | + 0.00039474 BTC 23.25 USD |  |  |

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