

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtCPt5pxeP7WZKYHMcRivD5GpPKTPszsg</u>
TOTAL RECEIVED	0.01291652 BTC
	815.41 USD
TOTAL SEND	0.01291652 BTC
	815.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005529 BTC 0.87 USD	
2	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005616 BTC 0.89 USD	
3	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005687 BTC 0.90 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005697 BTC   0.90 USD	
5	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005782 BTC   0.91 USD	
6	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005888 BTC   0.93 USD	
7	2022-11-09 21:46:29	<u>422b7b356e9d3e2691ed65</u> <u>356550ac015f26dd905ae0</u> <u>8a4af9635f10c4f279a6</u>	- 0.00005900 BTC   0.93 USD	
8	2022-11-09 21:10:27	<u>4690fb3266676f889ec8f7</u> <u>e659263700a740385d7b4c</u> <u>c6607645507e6a40fbc1</u>	- 0.00005487 BTC   0.86 USD	
9	2022-11-09 21:08:38	<u>88f098e8b9ec7944bcd070</u> <u>ae35787f961eb3af0345c6</u> <u>bc4af5b9dee30134523a</u>	- 0.00007001 BTC   1.10 USD	
10	2022-11-09 21:08:38	<u>88f098e8b9ec7944bcd070</u> <u>ae35787f961eb3af0345c6</u> <u>bc4af5b9dee30134523a</u>	- 0.00007167 BTC   1.12 USD	
11	2022-11-09 20:56:56	<u>8b33c77bec83819dad9f05</u> <u>920318b037ebb69533207d</u> <u>d063e48b588874d24d0c</u>	- 0.00006261 BTC   0.98 USD	
12	2022-11-09 20:37:00	<u>c96fe4a5e03d5315cacf83</u> <u>9e83410d84aacdb84e529e</u> <u>ab574811727ab95b34d9</u>	- 0.00006590 BTC   1.03 USD	

#	Date & time	Transaction Id	Amount		
13	2022-11-09 20:37:00	<u>5c638650a26e5d9692496f399925c39460005b402ee58eb8d5993d7a1b9095b4</u>	- 0.00005760 0.90	BTC 	
14	2022-11-09 20:01:20	<u>239d4cc56e7cc7cdfe198f6a0f8d9a645daa3aa0159498d3abd847f7353cbe95</u>	- 0.00007472 1.21	BTC 	
15	2022-11-09 19:10:57	<u>c57b6723d393ced92ecdde774b95c2c706fe71cc717fe43da5df5f4dfe88d20f</u>	- 0.00005520 0.92	BTC 	
16	2022-11-09 18:50:15	<u>9c9e9364e77f55833d4c0b856946c067431d9709d25128e5ddf8513a8835d135</u>	- 0.00005649 0.94	BTC 	
17	2022-11-09 18:50:15	<u>6c5dcfe096073aeebea326e9e80db4c97b2f0ca4a99d03f7eaf04c4b2bdd961c</u>	- 0.00006864 1.15	BTC 	
18	2022-11-09 18:50:15	<u>6c5dcfe096073aeebea326e9e80db4c97b2f0ca4a99d03f7eaf04c4b2bdd961c</u>	- 0.00005550 0.93	BTC 	
19	2022-11-09 18:16:30	<u>7b9ce15010d425a1dde510be181358b224259cb612757c9c0b0ac41261d2f245</u>	- 0.00008537 1.41	BTC 	
20	2022-11-09 17:17:25	<u>9bb6cf2cc6c73d7245ebeam5bf1ad66f49e3a1688ff1fbba1556573c36ebb2110</u>	- 0.00008822 1.49	BTC 	
21	2022-11-09 16:11:28	<u>2d5b85f106a6fd5614b6b0a27f5f0d141beb7f5405f1d905d452b249ba3b1743</u>	- 0.00007569 1.29	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-09 16:11:28	<u>2d5b85f106a6fd5614b6b0a27f5f0d141beb7f5405f1d905d452b249ba3b1743</u>	- 0.00005547 BTC 0.94 USD		✓
23	2022-11-09 16:04:08	<u>4e8495745db1de44ef92c959e79f044597deafbe1f85fa81e0939a08736241e8</u>	- 0.00009019 BTC 1.54 USD		✓
24	2022-11-09 15:03:27	<u>f7e7f50e024eb2b6ea6c00a12cc9a1a508fcc4a6e9a2cb858d634a4188eba0b3</u>	- 0.00009457 BTC 1.61 USD		✓
25	2022-11-09 14:56:17	<u>af9a73ed0473a6ea5935facf7ddb6aa34311c68f671ecc27f66265a1a31a65dc</u>	- 0.00006539 BTC 1.11 USD		✓
26	2022-11-09 14:41:31	<u>a02d3cfcdf55d33272951505c89f0023b974c7407d67dabf7ad8c99111e9570f</u>	- 0.00009664 BTC 1.65 USD		✓
27	2022-11-09 13:17:12	<u>7c12605175a097b0588c11c404aa6fcf30a9b371262741c373d59f27f4c0c221</u>	- 0.00008176 BTC 1.43 USD		✓
28	2022-10-31 13:29:57	<u>26b5937cf8ddc63377beb5fbddb7b8ea7fe7d0d0e15f028fbd80258ebdaea528</u>	- 0.00009229 BTC 1.87 USD		✓
29	2022-10-31 11:50:08	<u>d2429b66849f1b6e0013597d9d281f2c14c2486e5a497e6cb71b18c37ca6524e</u>	- 0.00005867 BTC 1.21 USD		✓
30	2022-10-31 03:00:09	<u>cebb2dad8b81f3d11c7c194c4a0d07d9a118c676c8d2d1f64b5ef09e5149c43c</u>	- 0.00009808 BTC 2.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-10-31 03:00:09	<u>aea4d5ec096b03f80b3d23</u> <u>9490bffa0c78838d7c8e8</u> <u>20764eea3af200c14182</u>	- 0.00005867 BTC 	1.20 USD	✓
32	2022-10-31 03:00:09	<u>aea4d5ec096b03f80b3d23</u> <u>9490bffa0c78838d7c8e8</u> <u>20764eea3af200c14182</u>	- 0.00008240 BTC 	1.69 USD	✓
33	2022-10-30 16:55:06	<u>20ff0bbbb6115813b862ac</u> <u>d889fc184e5889865d9b25</u> <u>afab7d12b63de4e018c7</u>	- 0.00007977 BTC 	1.64 USD	✓
34	2022-10-30 16:55:06	<u>20ff0bbbb6115813b862ac</u> <u>d889fc184e5889865d9b25</u> <u>afab7d12b63de4e018c7</u>	- 0.00009010 BTC 	1.86 USD	✓
35	2022-10-29 22:10:35	<u>26b3894d0b52e2837739b1</u> <u>a612bfb5b78bface824527</u> <u>4805f57e2496c26e2ae3</u>	- 0.00008513 BTC 	1.76 USD	✓
36	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00010407 BTC 	1.97 USD	✓
37	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00010909 BTC 	2.07 USD	✓
38	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00010819 BTC 	2.05 USD	✓
39	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00010619 BTC 	2.01 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00010622 BTC 2.01 USD		✓
41	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00011083 BTC 2.10 USD		✓
42	2022-10-13 07:45:38	<u>cd954e8d2a359ec4fd9ee2</u> <u>a5dfdb33710b54e81c3b9f</u> <u>6df6f533a960ed1a6d34</u>	- 0.00014854 BTC 2.82 USD		✓
43	2017-07-16 02:14:56	<u>78ca0bf4152629ccfc91f8</u> <u>7ebee4f5273c9f7aaff0f</u> <u>d9abc404a10554616814</u>	+ 0.00007569 BTC		✓
44	2017-07-13 02:22:15	<u>93a9d0ca1225b976831ac0</u> <u>ae3413c6fa0df12fa59de2</u> <u>3f90f4ae6fbc48f54d74</u>	+ 0.00008176 BTC		✓
45	2017-07-10 02:38:25	<u>9af283ef26364834293c38</u> <u>df12c650a0b176de1747fc</u> <u>32ed9171ac079dd3a06c</u>	+ 0.00006261 BTC		✓
46	2017-07-07 02:16:33	<u>5f03975018e4c4c97c5ece</u> <u>17d39a9ec9b2727119b688</u> <u>c69f0d7a81edcbea6ff4</u>	+ 0.00006539 BTC		✓
47	2017-07-04 01:53:55	<u>a2c0a608c2e1ba1095489d</u> <u>07b1762901d9dfc5eb6c9d</u> <u>1ffbaebadd645708b957</u>	+ 0.00006864 BTC		✓
48	2017-07-01 02:38:41	<u>42e0a2d470d574d6261473</u> <u>d65c9313944affc85ff617</u> <u>106c693b047d038de9bd</u>	+ 0.00007167 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2017-06-28 03:04:49	<u>c0840a5d01a453e16fb996</u> <u>b44146b0c1a736e18c3f46</u> <u>ed6d43b06315edd4168c</u>	- 0.00965078 BTC	✓
50	2017-06-28 02:38:04	<u>96afa6a6619bbec9f4956e</u> <u>97940a212a0e7ecf7aa684</u> <u>18a3f8d58ede0c96bd32</u>	+ 0.00965078 BTC	✓
51	2017-06-28 01:59:59	<u>6ab5a6b6740f2b1d3819cb</u> <u>dc4b95badf5395227d5ec9</u> <u>badc20b404da103a205e</u>	+ 0.00005550 BTC	✓
52	2017-06-24 02:52:21	<u>62aac778e8c5236a4baf83</u> <u>848499828f68d5185a5d19</u> <u>cc6ea0e8cf48a1860076</u>	+ 0.00007001 BTC	✓
53	2017-06-22 02:46:07	<u>40d27b0b7b212ec34b8007</u> <u>4d2d46f351bc1f879b3a78</u> <u>28b8cf7a88c75d2f665c</u>	+ 0.00009229 BTC	✓
54	2017-06-20 02:11:56	<u>b518f312c1a98d6ecf7542</u> <u>a2069caf058abb20b5be25</u> <u>1264a78b6de030549bf6</u>	+ 0.00008537 BTC	✓
55	2017-06-17 01:00:02	<u>e4bbb5b47d9f59d6a66193</u> <u>47d78137d5c58825de466f</u> <u>acb6a4b421c193cae823</u>	+ 0.00007472 BTC	✓
56	2017-06-15 02:31:30	<u>1a0f8157d1af3d58e91229</u> <u>e07bb7e1723101bf0b6bf9</u> <u>735044a8fb8b42271bbf</u>	+ 0.00009457 BTC	✓
57	2017-06-13 02:46:14	<u>3b1c297f34ba08fbb831d7</u> <u>d217970c5c90dc9a516ab3</u> <u>22e0d539ebed6aca2529</u>	+ 0.00008822 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-11 02:27:09	<u>48c25175d24d04d1ee4066</u> <u>9f243652b8d8e75066ea3d</u> <u>64aaa6795c929770a95e</u>	+ 0.00009664 BTC	✓
59	2017-06-09 02:17:15	<u>8ed79348ef74f0f9e3079a</u> <u>a17b5ba25d5914255744bf</u> <u>88088f0533262edaaaa9</u>	+ 0.00009808 BTC	✓
60	2017-06-07 02:15:03	<u>484b8f8f148f7a3a2809b3</u> <u>7326c4845a7a799edc83d7</u> <u>37d81f41a5137f78f76e</u>	+ 0.00006590 BTC	✓
61	2017-06-04 03:20:57	<u>fc614e3080a84c06b89d7</u> <u>99e6d2a7b91447b42b9f40</u> <u>c884bfc1acb91a1695be</u>	+ 0.00007977 BTC	✓
62	2017-06-02 03:08:01	<u>77ce78bee66a61f4eef09b</u> <u>16b746420a85083a78de83</u> <u>bcb76a56fea77e005eb4</u>	+ 0.00005547 BTC	✓
63	2017-06-01 02:19:48	<u>2d48912efb52ec8383b3b1</u> <u>08f4b654f707e4924eabb3</u> <u>cffe9cb939aa21c5db6b</u>	+ 0.00005487 BTC	✓
64	2017-05-31 02:33:34	<u>b58478c9e0a60c35f5367c</u> <u>406e1dc666b4ddc64af11f</u> <u>e6f615040c2036c849dd</u>	+ 0.00010407 BTC	✓
65	2017-05-29 01:53:52	<u>237e31c4a8e4c46c4f1219</u> <u>b50c6bd228e7f359cd116b</u> <u>321db5a4ff241241c34b</u>	+ 0.00008240 BTC	✓
66	2017-05-27 03:18:04	<u>9819ad135834b2ee511b30</u> <u>ab359f2f7dbb1f469c8a65</u> <u>bbf62d1a1b053fb60431</u>	+ 0.00005520 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-26 02:49:14	<u>7dd9adae7f55f9ed393de0 ea090d09efb6c89fee482f 306a1e0d455b3f2cabd7</u>	+ 0.00010909 BTC	✓
68	2017-05-24 02:26:12	<u>dad261ed1b355794e6274e a6f00abfad36670d9edb86 e2f260ec7a5bb35af020</u>	+ 0.00009010 BTC	✓
69	2017-05-22 03:11:09	<u>668ff22386a6c6e77206b6 d54e23146e9da3fecc7ce2 5a76b379b33ae65b0547</u>	+ 0.00005616 BTC	✓
70	2017-05-21 02:21:33	<u>00b55c8b7f69ed45bdf5ec 2590ca9c05f0541a5908e0 792548990d081d3de1d1</u>	+ 0.00005649 BTC	✓
71	2017-05-20 03:19:57	<u>312dcceeaf9b62794b4044 904f5546659acc650c0ad0 3c74cff65b8cb717ec1d</u>	+ 0.00009019 BTC	✓
72	2017-05-18 04:48:09	<u>afb0ca6ef5866ce3fd8656 6df5031db501d7fa3d06c5 fc78e5547cc7a0b313cb</u>	+ 0.00008513 BTC	✓
73	2017-05-16 03:48:50	<u>cb8e086ec613e7f1d10150 b328cbe1e0f63a6ff12d2f 8ad13b00ef479cd76228</u>	+ 0.00010819 BTC	✓
74	2017-05-14 05:14:05	<u>9d6a247e73de8953e04959 653ea5b18537b93d5cc1f9 503b18b39baa934bca9b</u>	+ 0.00010619 BTC	✓
75	2017-05-12 02:26:10	<u>d81db18a1b182f30bcc970 bc3b2a17f2962708050372 1a7174736d1585932146</u>	+ 0.00010622 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-10 02:20:21	<u>661f2ebd66c4d644401096</u> <u>7bb2ca471374cc6dc6dc31</u> <u>2838bc773c474f31836b</u>	+ 0.00005888 BTC	✓
77	2017-05-09 02:46:52	<u>3b430c8ce122a14b2c846e</u> <u>22b11547ae64c4495e1bdd</u> <u>96ba1410bec4f7d92035</u>	+ 0.00005867 BTC	✓
78	2017-05-08 03:01:22	<u>7ab850c8a0b13723c25a64</u> <u>e72384d3a330539e0a2b73</u> <u>be01ae18ae1023446056</u>	+ 0.00005900 BTC	✓
79	2017-05-07 02:08:49	<u>e33911c36e20dc16e0ebbf</u> <u>190a29fcd05209b96501d9</u> <u>d667266b4cd71b0cfc88</u>	+ 0.00005529 BTC	✓
80	2017-05-06 01:39:59	<u>8f098ded7bba9c33e2a980</u> <u>79bee5842c7934506d4c32</u> <u>071b11052c5e60c3ce94</u>	+ 0.00005760 BTC	✓
81	2017-05-05 03:04:39	<u>ed89e5b7b4584e583bab23</u> <u>83c0d42b48277a4c68896f</u> <u>a53c0d48854fbdceafda</u>	+ 0.00005782 BTC	✓
82	2017-05-04 03:38:51	<u>97bf6850047024cf016d81</u> <u>215f735f398fbddd01ba46</u> <u>4797496863d544c8369e</u>	+ 0.00011083 BTC	✓
83	2017-05-02 02:23:24	<u>0ee12cf3090bf3def04e75</u> <u>03e673b6fb51f632ed2251</u> <u>93dd80f022db32f2c7c5</u>	+ 0.00005867 BTC	✓
84	2017-05-01 01:19:44	<u>f686540be1db4dccb534ae</u> <u>8d723c71382f1c852aeee2</u> <u>b95b22646e99096e39a0</u>	+ 0.00005697 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-30 02:10:13	<u>c2881c0d65c87db1eaf1ba</u> <u>404d54d98065eb29b74b3e</u> <u>3275e347fb4d25ea0341</u>	+ 0.00005687 BTC	✓
86	2017-04-29 01:43:40	<u>fb762cc369a144a529cd0e</u> <u>abfd0709ef6a3e61857d8e</u> <u>07b2491d5b0dee60b3d0</u>	+ 0.00014854 BTC	✓

\* USD values displayed at the time of transaction

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