

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Htj41YEhrsm4wSiGzyrykrcNHiUM6Zyzs</u>
TOTAL RECEIVED	0.36121658 BTC
	22,790.93 USD
TOTAL SEND	0.36121658 BTC
	22,790.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 04:24:52	<u>0c82bbb84d547e9fe4927c</u> <u>f9766c4e3ca0d6a869d552</u> <u>d18acec376643f36526b</u>	- 0.00863828 BTC	
			585.65 USD	
2	2024-05-28 04:24:52	<u>0c82bbb84d547e9fe4927c</u> <u>f9766c4e3ca0d6a869d552</u> <u>d18acec376643f36526b</u>	- 0.00873656 BTC	
			592.31 USD	
3	2024-05-25 04:09:28	<u>dee259d25d5e4a31606953</u> <u>58ea314fdd3566ad860b02</u> <u>61dab90398258c63a607</u>	+ 0.00873656 BTC	
			600.93 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-23 09:32:42	<u>b5f84ba6a7050fc478b1a1</u> <u>f40b922f461dec7fa82a41</u> <u>2cb7c14ac1ec09b3de9a</u>	+ 0.00863828 600.68 USD	BTC 	✓
5	2024-05-22 19:14:25	<u>1f6136e1605c27549c1332</u> <u>c86764c5cd386f0e620a31</u> <u>8377d20ed72e0f65a28d</u>	- 0.00856950 596.75 USD	BTC 	✓
6	2024-05-22 19:14:25	<u>1f6136e1605c27549c1332</u> <u>c86764c5cd386f0e620a31</u> <u>8377d20ed72e0f65a28d</u>	- 0.00880544 613.18 USD	BTC 	✓
7	2024-05-22 19:14:25	<u>1f6136e1605c27549c1332</u> <u>c86764c5cd386f0e620a31</u> <u>8377d20ed72e0f65a28d</u>	- 0.00859025 598.20 USD	BTC 	✓
8	2024-05-22 19:14:25	<u>1f6136e1605c27549c1332</u> <u>c86764c5cd386f0e620a31</u> <u>8377d20ed72e0f65a28d</u>	- 0.00891738 620.98 USD	BTC 	✓
9	2024-05-22 19:14:25	<u>1f6136e1605c27549c1332</u> <u>c86764c5cd386f0e620a31</u> <u>8377d20ed72e0f65a28d</u>	- 0.00862681 600.74 USD	BTC 	✓
10	2024-05-21 08:42:54	<u>0572d34a71040872271afb</u> <u>2760d693ca460eccc10302</u> <u>301b67040c9c85b2d512</u>	+ 0.00859025 609.82 USD	BTC 	✓
11	2024-05-19 09:37:17	<u>8f988ba86d5e75a696230f</u> <u>af484fba89cb0cbb681b5b</u> <u>5ecbe6b2bda847333af8</u>	+ 0.00880544 592.34 USD	BTC 	✓
12	2024-05-17 04:42:14	<u>fd75fa7a53a2323cab5c9f</u> <u>e33881910d2012910ee0b8</u> <u>c0265777c44ef94592cf</u>	+ 0.00862681 566.78 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2024-05-15 05:25:49	<u>213ba6142fca1eef7fd2073e087e5e62b02cc2421ca6c518a93cf00be1d9eef4</u>	+ 0.00856950 530.69 USD	BTC	 
14	2024-05-13 06:50:29	<u>cfebaa6ce47a47bdacadedf879a0f2d672704761bfb0ac57119d9d9125cb6683</u>	+ 0.00891738 555.85 USD	BTC	 
15	2024-05-13 04:18:49	<u>1dd534c21d837084b05340a65cd45dde96970c5549f285c13ff6ffcc680b7fea</u>	- 0.00861583 525.36 USD	BTC	 
16	2024-05-13 04:18:49	<u>1dd534c21d837084b05340a65cd45dde96970c5549f285c13ff6ffcc680b7fea</u>	- 0.00871197 531.22 USD	BTC	 
17	2024-05-13 04:18:49	<u>1dd534c21d837084b05340a65cd45dde96970c5549f285c13ff6ffcc680b7fea</u>	- 0.00926204 564.77 USD	BTC	 
18	2024-05-13 04:18:49	<u>1dd534c21d837084b05340a65cd45dde96970c5549f285c13ff6ffcc680b7fea</u>	- 0.00888277 541.64 USD	BTC	 
19	2024-05-11 08:02:33	<u>941374b96e0a0cd7fae651ae3ba2f27fd893ebe8ec8771065577eaba5f230a9b</u>	+ 0.00888277 539.98 USD	BTC	 
20	2024-05-09 06:36:38	<u>f20cbfcc8579e829fb92a6f009bc4b15932c895782fd3a9d88829e90d4751d5b</u>	+ 0.00861583 527.74 USD	BTC	 
21	2024-05-07 07:10:35	<u>ba8ab228952005c0040f45864bb6a7dd13426410a8f28f573be179ed75ddfc10</u>	+ 0.00926204 589.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2024-05-05 06:50:09	<u>b53cfce1efc121017715f1910cd2c72c8d9a7110a66b</u> <u>bb502c889018df6a1fb6</u>	+ 0.00871197 555.27 USD	BTC	✓
23	2024-05-03 22:21:22	<u>88898e91054a5c983ed84a7d5a2b0e5abd070923763c</u> <u>2d2ea2b97f9e5a3de828</u>	- 0.00865226 543.20 USD	BTC	✓
24	2024-05-03 22:21:22	<u>88898e91054a5c983ed84a7d5a2b0e5abd070923763c</u> <u>2d2ea2b97f9e5a3de828</u>	- 0.00870269 546.37 USD	BTC	✓
25	2024-05-03 07:02:09	<u>cbeff19a34ac3c3a6590a029fbe7130af7672295def2</u> <u>df05321d783a08ea9fbf</u>	+ 0.00865226 512.13 USD	BTC	✓
26	2024-05-01 07:27:17	<u>d790367c7c62ce0367094bbf5be27ac8895f742588ad</u> <u>0e9550643f4d0b01a6a4</u>	+ 0.00870269 500.40 USD	BTC	✓
27	2024-04-29 18:02:22	<u>5324201c629e15d3af04dc08478446766d2dff243f0f</u> <u>04348983a607978ef4e7</u>	- 0.00976432 613.88 USD	BTC	✓
28	2024-04-29 18:02:22	<u>5324201c629e15d3af04dc08478446766d2dff243f0f</u> <u>04348983a607978ef4e7</u>	- 0.00569300 357.91 USD	BTC	✓
29	2024-04-29 18:02:22	<u>5324201c629e15d3af04dc08478446766d2dff243f0f</u> <u>04348983a607978ef4e7</u>	- 0.00897602 564.32 USD	BTC	✓
30	2024-04-29 04:51:19	<u>f294349d938751227f387200a6c8ad221788e45751d1</u> <u>2164c29385ab387a5828</u>	+ 0.00897602 560.50 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2024-04-27 05:59:38	<u>cdc</u> <u>bf27a1917b0b5dc1431</u> <u>17361d21ad99f212ad13df</u> <u>4f036a976ad245c2e43d</u>	+ 0.00976432 615.42	BTC	✓
32	2024-04-25 05:43:05	<u>e4bed01976c48784f2f108</u> <u>3f321184091978057b3d8d</u> <u>ec627108dd4a5dfc8a7e</u>	+ 0.00569300 365.99	BTC	✓
33	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.00879530 585.51	BTC	✓
34	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.00882779 587.67	BTC	✓
35	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.01551280 1,032.71	BTC	✓
36	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.00720561 479.68	BTC	✓
37	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.00685985 456.67	BTC	✓
38	2024-04-24 10:34:26	<u>0abec8e0bde69ffe011d13</u> <u>ed1a0cd4932626356ff9d4</u> <u>25bacea5ad0a1d3a8531</u>	- 0.00602380 401.01	BTC	✓
39	2024-04-24 07:05:44	<u>36b0285292b1869db09144</u> <u>2a538ce26d39e81009f5e4</u> <u>57c336a3b0dbb8f2fa9d</u>	+ 0.00720561 480.11	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-04-23 06:41:46	<u>cfb75cd92e567950183abd</u> <u>64652720c5b714718e2656</u> <u>338015dd0a5d22e93660</u>	+ 0.00602380 398.17 USD	BTC 	✓
41	2024-04-22 09:40:17	<u>fb707fbeb2a13f70f8afb3</u> <u>f04a3102b09dcd218b3722</u> <u>1c02d0dff3d895b28000</u>	+ 0.00685985 453.08 USD	BTC 	✓
42	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.01551280 1,006.50 USD	BTC 	✓
43	2024-04-20 16:41:30	<u>a0f5b9e7b0af1a8999a26b</u> <u>efd05386ce73fb2c6db95b</u> <u>e9cec0f4e19b8bb8eb75</u>	+ 0.00882779 575.57 USD	BTC 	✓
44	2024-04-19 11:25:20	<u>8cb3a6e680262bbcc3484a</u> <u>c48aa3a370b9c8f72a8540</u> <u>ea79b9fe6d718d519f24</u>	+ 0.00879530 570.55 USD	BTC 	✓
45	2024-04-18 22:14:24	<u>449e9e89eec3380eb782e2</u> <u>86224b6332c582e60dd433</u> <u>26c04be8d2bf4e0b4e47</u>	- 0.00921136 584.91 USD	BTC 	✓
46	2024-04-18 22:14:24	<u>449e9e89eec3380eb782e2</u> <u>86224b6332c582e60dd433</u> <u>26c04be8d2bf4e0b4e47</u>	- 0.00854920 542.87 USD	BTC 	✓
47	2024-04-18 22:14:24	<u>449e9e89eec3380eb782e2</u> <u>86224b6332c582e60dd433</u> <u>26c04be8d2bf4e0b4e47</u>	- 0.00897613 569.98 USD	BTC 	✓
48	2024-04-18 11:44:46	<u>8cf72f8b899657879d47ab</u> <u>fd288df1ab5fca5c50e11e</u> <u>3de021ef997f83f3bb7f</u>	+ 0.00897613 558.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-17 07:35:53	<u>c64d081915916426df1068</u> <u>2bab0d4ad59678203eb35b</u> <u>fc9f0b9c8e8abeaee217</u>	+ 0.00854920 541.38 USD	BTC 	✓
50	2024-04-16 07:04:05	<u>491adb32ff18b3c314a0f5</u> <u>09dd9ad5bb5100013e9462</u> <u>34cdcec11d07c4a9d6fc</u>	+ 0.00921136 585.07 USD	BTC 	✓
51	2024-04-15 22:12:58	<u>efebf47e649c0b081ef92c</u> <u>35f7996c5d27af7c9f5521</u> <u>197a063b3015be41496e</u>	- 0.00862630 547.42 USD	BTC 	✓
52	2024-04-15 22:12:58	<u>efebf47e649c0b081ef92c</u> <u>35f7996c5d27af7c9f5521</u> <u>197a063b3015be41496e</u>	- 0.00927338 588.48 USD	BTC 	✓
53	2024-04-15 22:12:58	<u>efebf47e649c0b081ef92c</u> <u>35f7996c5d27af7c9f5521</u> <u>197a063b3015be41496e</u>	- 0.00888183 563.64 USD	BTC 	✓
54	2024-04-15 22:12:58	<u>efebf47e649c0b081ef92c</u> <u>35f7996c5d27af7c9f5521</u> <u>197a063b3015be41496e</u>	- 0.00849840 539.30 USD	BTC 	✓
55	2024-04-15 07:13:36	<u>55124fc29a746cd26a7702</u> <u>c0c75ed896b646582c6c96</u> <u>20fb11525e4f8408c6fa</u>	+ 0.00849840 563.13 USD	BTC 	✓
56	2024-04-14 06:40:48	<u>28e6565ced817c018fac36</u> <u>ea9511feeda1b2a8faf341</u> <u>1d4ff9281b9122b543a6</u>	+ 0.00862630 556.08 USD	BTC 	✓
57	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00927338 625.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-12 12:19:35	<u>80b044a31116c1f02b28c5f94ef914a58126364f6b08094962f649c2cfb5453e</u>	+ 0.00888183 626.47 USD	BTC	 
59	2024-04-12 00:24:13	<u>c3e6ce5d960615fc2c290caaad69dde8353a264439140f9f18967033fd2bb75b</u>	- 0.00879540 618.33 USD	BTC	 
60	2024-04-11 06:24:39	<u>3a61a722640fe86374f5e9598ac75b8eb04b24b863c972fab91fcd53e9478375</u>	+ 0.00879540 621.99 USD	BTC	 
61	2024-04-10 10:52:44	<u>42a801cb07e11ff05ba264d5f75e54d094ddaf1178cdadae8292df10518a7f80</u>	- 0.00994953 686.94 USD	BTC	 
62	2024-04-10 10:52:44	<u>42a801cb07e11ff05ba264d5f75e54d094ddaf1178cdadae8292df10518a7f80</u>	- 0.00634596 438.14 USD	BTC	 
63	2024-04-10 10:52:44	<u>42a801cb07e11ff05ba264d5f75e54d094ddaf1178cdadae8292df10518a7f80</u>	- 0.00859738 593.58 USD	BTC	 
64	2024-04-10 05:55:17	<u>ccd14dcc26702c4197e68c12222f0127042d35a00e747369b4f045912fdb5464</u>	+ 0.00859738 596.39 USD	BTC	 
65	2024-04-09 05:35:24	<u>6d1582987fd204da994f8aa03b41ec62fa6015319ef0100931f93720e6f3bc37</u>	+ 0.00634596 449.07 USD	BTC	 
66	2024-04-08 09:29:12	<u>7cd448fb3486c5c746c8052bb01ffc99fef705d1d1132d7e0e025fffe2983ba5</u>	+ 0.00994953 718.32 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2024-04-07 18:16:51	<u>f77ba7e140d4ca4d6f490a</u> <u>4a2a6c54c6905438eaedba</u> <u>c7b0808f09a82748044e</u>	- 0.00500747 BTC 	347.46 USD	✓
68	2024-04-07 18:16:51	<u>f77ba7e140d4ca4d6f490a</u> <u>4a2a6c54c6905438eaedba</u> <u>c7b0808f09a82748044e</u>	- 0.00793397 BTC 	550.53 USD	✓
69	2024-04-06 08:48:45	<u>1f33ef2317fa574891725b</u> <u>28a143578a94742ded0788</u> <u>13ff17427ed38d3e9b59</u>	+ 0.00500747 BTC 	339.46 USD	✓
70	2024-04-05 08:54:16	<u>7ecaf23ea406b1a028b998</u> <u>5211008dce7abca5fa95fd</u> <u>96320d497b960f96f9f7</u>	+ 0.00793397 BTC 	530.03 USD	✓
71	2020-11-28 14:02:25	<u>3ae0b886c9d05f258eb1c8</u> <u>40301127378e949da4f21e</u> <u>491fe5285938a9374c40</u>	- 0.06120000 BTC 	1,112.92 USD	✓
72	2020-11-28 11:26:16	<u>1d6e9eaf27cf050c70830d</u> <u>e2e79c0c8b20f0e6309a6a</u> <u>d110cef565790aa3becf</u>	+ 0.06120000 BTC 	1,084.45 USD	✓

\* USD values displayed at the time of transaction

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