

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtjcQDjTPUNgK4KAes9zzZGAYMFTgxrTm</u>
TOTAL RECEIVED	0.01552306 BTC
	981.52 USD
TOTAL SEND	0.01435434 BTC
	907.62 USD

Token	Balance
Bitcoin	0.00116872 BTC
	73.89 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00001006 BTC 0.19 USD	
2	2022-08-27 23:16:13	<u>846c786dcffecb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00010071 BTC 2.01 USD	
3	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00050842 BTC 10.79 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00040680 BTC 	8.64 USD	✓
5	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00373683 BTC 	79.36 USD	✓
6	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00048259 BTC 	10.25 USD	✓
7	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00026323 BTC 	5.59 USD	✓
8	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00021483 BTC 	4.56 USD	✓
9	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00016545 BTC 	3.51 USD	✓
10	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00059639 BTC 	12.66 USD	✓
11	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00076011 BTC 	16.14 USD	✓
12	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00062770 BTC 	13.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00031373 BTC 6.66 USD		✓
14	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00103667 BTC 22.01 USD		✓
15	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00030668 BTC 6.51 USD		✓
16	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00017012 BTC 3.61 USD		✓
17	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00094172 BTC 20.00 USD		✓
18	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00022076 BTC 4.68 USD		✓
19	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00161731 BTC 34.35 USD		✓
20	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00032803 BTC 6.96 USD		✓
21	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00024359 BTC 5.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00064299 BTC 13.65 USD		✓
23	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00021707 BTC 4.61 USD		✓
24	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00023629 BTC 5.01 USD		✓
25	2022-08-20 03:30:24	<u>63168668226eabfc9542</u> <u>231d5f00ff76f12479ee4b</u> <u>1c0690ff4d587325a343</u>	- 0.00031703 BTC 6.73 USD		✓
26	2022-02-22 21:33:20	<u>ea7489de435fdde2d1a352</u> <u>a9dad9a831d6215b5aa2dd</u> <u>5e41cc14a7f72ca9bb66</u>	+ 0.00005557 BTC 2.11 USD		✓
27	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00002132 BTC 0.88 USD		✓
28	2021-10-21 20:25:47	<u>a80ebc6c4c51ce712de98d</u> <u>bd52ba3bb3832c244c2255</u> <u>563250116dcd3c37cd11</u>	+ 0.00016545 BTC 10.48 USD		✓
29	2021-05-06 00:34:46	<u>b71f6610c0aac5051f17be</u> <u>fe8b7fd3dece38d3fa24ba</u> <u>4534fed8abe21d19c1f1</u>	+ 0.00015493 BTC 8.98 USD		✓
30	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4d5bd35</u> <u>8bc829070d4b86374041</u>	+ 0.00021483 BTC 1.42 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012a</u> <u>cf26c39fefdbfce5fcb321</u> <u>13feb6e3f91b11cb97bb</u>	+ 0.00048259 BTC 3.25 USD		
32	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00062770 BTC 6.02 USD		
33	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00030668 BTC 2.03 USD		
34	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00076011 BTC		
35	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00032803 BTC		
36	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00015793 BTC		
37	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00022076 BTC		
38	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00010840 BTC		
39	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00031703 BTC		

#	Date & time	Transaction Id	Amount	
40	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00009990 BTC	✓
41	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00103667 BTC	✓
42	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00373683 BTC	✓
43	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00040680 BTC	✓
44	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00024359 BTC	✓
45	2018-12-15 15:02:03	<u>5c9cb08ba336e5ae5e39da</u> <u>5925e346a3fdb24cd30ca8</u> <u>0af1563ac2b93fcf4932</u>	+ 0.00094172 BTC	✓
46	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00059639 BTC	✓
47	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00009124 BTC	✓
48	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u>	+ 0.00023629 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-24 08:40:24	<u>45c4403b797421cd3dfc3d</u> <u>e598a48a4969447b9b7d63</u> <u>279c3fbea02ccde187a4</u>	+ 0.00015555 BTC	✓
50	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ce</u> <u>b2cc94f1dcada3ab4ef6fb</u> <u>e3d41753d5e18d01cf7c</u>	+ 0.00064299 BTC	✓
51	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00026323 BTC	✓
52	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00161731 BTC	✓
53	2018-10-17 09:22:08	<u>62ed0890a783e126d50aac</u> <u>b8928eb88b69fc60faaf69</u> <u>20cc3c84cc738064c8e8</u>	+ 0.00017012 BTC	✓
54	2018-10-15 08:00:42	<u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u>	+ 0.00050842 BTC	✓
55	2018-10-09 11:31:39	<u>2a9f010a6c2e510028a45b</u> <u>edd105679b9ef785b4e967</u> <u>553c6270e1ad1cde28c6</u>	+ 0.00021707 BTC	✓
56	2018-10-07 08:08:38	<u>7785f41b6b3c37fb3121f3</u> <u>373f91471b4f206d4ee964</u> <u>00e7541d45ff434ff5b4</u>	+ 0.00031373 BTC	✓
57	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965</u> <u>b9144f8576dc749c6f4f52</u> <u>67324a12075a45805efd</u>	+ 0.00010291 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-30 07:50:42	<u>45b5508d6f27a7b9d44072</u> <u>fe2cb7762885ba5bbfc647</u> <u>7be924b029017ca5a3c2</u>	+ 0.00004851 BTC	✓
59	2018-09-27 13:03:08	<u>85ef924e54897e4fe1ac78</u> <u>3634fa00b07958f483587c</u> <u>867fd36094cc234145ff</u>	+ 0.00001651 BTC	✓
60	2018-09-26 08:39:10	<u>e8a90a21ba1091fa2f3262</u> <u>19c053876135658cfe45ee</u> <u>ad8b126e9e4a00a68c3f</u>	+ 0.00001956 BTC	✓
61	2018-09-23 11:34:56	<u>ea2a7f05e14931ed311424</u> <u>7407a90607798a50174fb2</u> <u>5aa05e323193f8a77efa</u>	+ 0.00002562 BTC	✓

\* USD values displayed at the time of transaction

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