

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HtqjSsEANr8VCgsCzpr51GYdKzTbp5LG4</u>
TOTAL RECEIVED	0.13735956 BTC
	8,639.91 USD
TOTAL SEND	0.13735956 BTC
	8,639.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 22:01:24	<u>2ab72ae04ae1b4e32cbff7</u> <u>8d4e27fdb8ff04f5591de1</u> <u>5e1c01985ffa1c9b18c2</u>	- 0.00009370 BTC 5.52 USD	
2	2024-08-06 05:46:15	<u>80d3e1d8a1bf99dd452cb2</u> <u>e74bd3b5f539aa6253500f</u> <u>3905aa7da14fa76d261d</u>	- 0.00010329 BTC 5.76 USD	
3	2024-07-21 14:31:23	<u>eb680d3a122495fbb41bb7</u> <u>62bb33ad7e70743e5b81d1</u> <u>f2337590ff5908e28414</u>	- 0.00014458 BTC 9.71 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-13 22:15:54	<u>24bcbbafd1ffff268d4a666</u> <u>36bdafa7257e34d92b4fe9</u> <u>ca01244a1ecaeaab104b</u>	- 0.00019600 BTC 11.65 USD		✓
5	2024-07-09 18:59:09	<u>31fc54c2c9622bc6c3453c</u> <u>6d8bed9d30d3683d59c936</u> <u>e0967fd88304cf07dbed</u>	- 0.00020153 BTC 11.66 USD		✓
6	2021-08-30 14:10:34	<u>69fd7992056f8f0a072a4a</u> <u>2e869504c7997c1b3c8ee4</u> <u>3ea7e029af89a7855645</u>	- 0.00029501 BTC 13.86 USD		✓
7	2021-08-20 11:54:06	<u>56ed1c2ecea98cb3d3db2a</u> <u>b7bed9f26755ebb871390f</u> <u>a77d1a8b52ee958a3cf7</u>	- 0.00029781 BTC 14.68 USD		✓
8	2020-10-26 04:17:32	<u>490fcb20128e74794678f8</u> <u>7637c7ccc051dbf9b4eb4c</u> <u>9d768dd5505265d11f3b</u>	- 0.00035677 BTC 4.65 USD		✓
9	2020-04-10 23:51:42	<u>bf917c177b40e3f7714d08</u> <u>323fc80f6eae009ebda6aa</u> <u>1bb61ecb8fe219a69765</u>	- 0.00051800 BTC 3.56 USD		✓
10	2020-04-09 22:42:58	<u>5905c8516324c9edb731b2</u> <u>26d3f57cd9b9088bcd6ab8</u> <u>7f0ee027533107dd2941</u>	- 0.00052533 BTC 3.60 USD		✓
11	2019-04-28 20:21:07	<u>c6e5eacfc7e795dcbe1537</u> <u>d5489a7f9c5821c95f670d</u> <u>cc8a28dceb8c0b199ce0</u>	+ 0.00051800 BTC		✓
12	2019-04-27 15:41:40	<u>f334f790911391b40856de</u> <u>a79f9bba549e867eaf41f8</u> <u>1621267a87bd2c227f83</u>	+ 0.00052533 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 06:00:36	<u>b865dd3cc6be2243b6adbd</u> <u>d76c487bbea3afd76a7f80</u> <u>d0321a3cd476cbaf324f</u>	+ 0.00029501 BTC	✓
14	2017-10-11 21:23:14	<u>66d4c2b96c6cc15288bd2e</u> <u>5b396885bb6964f94dcd14</u> <u>9170fa3cd7150d74b3a2</u>	+ 0.00009370 BTC	✓
15	2017-07-02 18:59:19	<u>e751f123ddd4bbd5e720a6</u> <u>36ecc6332c7f399c735699</u> <u>53b7338163bc6ae76817</u>	- 0.00100000 BTC	✓
16	2017-07-02 15:42:29	<u>bc880da70c865f44935889</u> <u>e5eefc58629f0234ba886d</u> <u>3298f9f4dd09aba3e74c</u>	- 0.00126422 BTC	✓
17	2017-06-25 00:42:46	<u>819a65b7fd020f7e44d8ae</u> <u>01d30131afdf92ac64aa</u> <u>7819a8b9a69dbd9f3bbf</u>	- 0.00350000 BTC	✓
18	2017-06-24 23:48:53	<u>34e762d598c45a5a69ef2f</u> <u>fa4ad89b90ea02195b43d3</u> <u>952b7b75fcea90b1acad</u>	- 0.00300000 BTC	✓
19	2017-04-21 20:49:35	<u>8d13d80dc141118f6b27db</u> <u>7a71174d1a235f7c7b5b95</u> <u>e20abf45caa0c1c271dd</u>	+ 0.00020153 BTC	✓
20	2017-04-02 20:51:45	<u>86f66a52a4e712eb0055a0</u> <u>c1d676da266ede72e17b38</u> <u>b82d9d076506d1051e76</u>	- 0.00012778 BTC	✓
21	2017-03-21 16:33:05	<u>3eb98692677b54e033a4a3</u> <u>666f055b359974ce049cdb</u> <u>3fbdf feb8d84ecef c456</u>	+ 0.00014458 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-05 21:13:56	<u>2900e0a496643c4c33a084</u> <u>ab99fec6a20b93a265d9e8</u> <u>34c78418ebfec40a7e7a</u>	+ 0.00126422 BTC	✓
23	2017-02-10 23:09:54	<u>ecf534ceff6000502f6b6f</u> <u>78261de29f03b4f0fa6870</u> <u>ba1f26d96303c68b9eee</u>	+ 0.00010329 BTC	✓
24	2017-01-28 00:23:23	<u>f1eb12c13169049835efb6</u> <u>e56892cf53db151ad1df11</u> <u>ee975c1c7d57a6660558</u>	- 0.00013554 BTC	✓
25	2017-01-22 21:24:55	<u>941a1242316a0900268f82</u> <u>329c76ab218eb3664f3e8f</u> <u>62c90fa083ed2e3eb2fe</u>	+ 0.00019600 BTC	✓
26	2017-01-12 23:01:37	<u>e40afdada66bf0b4846796f</u> <u>a41c4833567f22a2ce5712</u> <u>0f262c66fe3162783995</u>	+ 0.00035677 BTC	✓
27	2016-12-28 14:14:43	<u>5c27d5ea757d37d3f55a54</u> <u>78371dfe2cdff66750331d</u> <u>262a8583ef740cb72461</u>	+ 0.00029781 BTC	✓
28	2016-12-22 19:40:42	<u>ddab054d68dc209c98f741</u> <u>5e9efca89c6468d9a77d20</u> <u>04e9d30be092183ffbe3</u>	+ 0.00100000 BTC	✓
29	2016-12-04 18:54:10	<u>96f3b44cbd92c6cec06131</u> <u>4c257a06e2e7d0f227190f</u> <u>2d8d3309d39645a4bc0f</u>	+ 0.00012778 BTC	✓
30	2016-11-27 10:03:45	<u>ed361b6ffc99d87de131f7</u> <u>fb04876705c5797db8f191</u> <u>de6a6707f23c43f9465b</u>	+ 0.00013554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-10 08:42:04	<u>3bbf293e13ec72b9939c12</u> <u>8376d26015049c6c1e2a92</u> <u>2bb512472a0868d80be5</u>	- 0.06000000 BTC	✓
32	2016-10-08 20:05:00	<u>000fcb3ef3398e5f8d60cd</u> <u>025bc22fa04759f959e6f0</u> <u>33b4326a32faae850b1f</u>	- 0.06070000 BTC	✓
33	2016-10-08 09:12:18	<u>846dbfa2c2caf94e4ea267</u> <u>57be337bbc52f3606eff4a</u> <u>aaf437a9a21039fa5cfd</u>	+ 0.06000000 BTC	✓
34	2016-10-07 15:21:43	<u>41355944eacd258c8eb4ec</u> <u>2df8e18263ab540dad4119</u> <u>8ce5d95c94b5acc1793a</u>	+ 0.06070000 BTC	✓
35	2016-10-03 10:25:35	<u>982a9ff343a4ce19271e9a</u> <u>77200b4fad363df9758ab5</u> <u>4f7fde25b688b4124a03</u>	+ 0.00300000 BTC	✓
36	2016-10-01 15:01:14	<u>1adc7416204e36850451dc</u> <u>e8196a19024738dfe8a504</u> <u>b11762f6a29d2b258df1</u>	+ 0.00350000 BTC	✓
37	2015-06-07 16:08:30	<u>024cde9d6fbc7c6579b664</u> <u>0ac4ba37f407f787795a8a</u> <u>4e811a48e9efa6e4a6c9</u>	- 0.00200000 BTC	✓
38	2015-06-07 16:08:30	<u>cd616605eea1cf19f3f7b4</u> <u>685004bf68bf5d7420bdf1</u> <u>cf5770827675696e0f8f</u>	- 0.00290000 BTC	✓
39	2015-06-06 13:50:46	<u>0f11ba3ce393b9b43475ab</u> <u>262707d127f5470ab146ca</u> <u>0f9886ace03ad5502009</u>	+ 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-06-04 21:11:29	<u>1228b601ca7fb0ae27be8c</u> <u>8230dff83a2fd5c50e668d</u> <u>d492b94f194fe3cc9b53</u>	+ 0.00200000 BTC	✓

\* USD values displayed at the time of transaction

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