

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Hw4v1g7CQ39xSQ69Q8GN8NWrzjQKKahEh</u> |
| TOTAL RECEIVED | 0.01589653 BTC |
| | 1,001.83 USD |
| TOTAL SEND | 0.01589653 BTC |
| | 1,001.83 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00039653 BTC | |
| | | | 6.46 USD | |
| 2 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC | |
| | | | 8.14 USD | |
| 3 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00200000 BTC | |
| | | | 32.58 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00200000 BTC  | 32.58 USD | ✓ |
| 5 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 6 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 7 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 8 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 9 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 10 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 11 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |
| 12 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | 8.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 13 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00100000 BTC  | ✓ | 16.29 USD |
| 14 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00064718 BTC  | ✓ | 10.54 USD |
| 15 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00054004 BTC  | ✓ | 8.79 USD |
| 16 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00055298 BTC  | ✓ | 9.00 USD |
| 17 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00054514 BTC  | ✓ | 8.88 USD |
| 18 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | ✓ | 8.14 USD |
| 19 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | ✓ | 8.14 USD |
| 20 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050000 BTC  | ✓ | 8.14 USD |
| 21 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00050642 BTC  | ✓ | 8.25 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 22 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00025000 BTC  | 4.07 USD | ✓ |
| 23 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00019000 BTC  | 3.09 USD | ✓ |
| 24 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00009316 BTC  | 1.51 USD | ✓ |
| 25 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00009148 BTC  | 1.49 USD | ✓ |
| 26 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00009160 BTC  | 1.49 USD | ✓ |
| 27 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00030000 BTC  | 4.88 USD | ✓ |
| 28 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00047200 BTC  | 7.68 USD | ✓ |
| 29 | 2020-11-11 23:09:47 | <u>f6095357246b2f4502053d</u> <u>d30f27da08fa8a3a0bec4e</u> <u>63f601b6a9a3f6ac0bfd</u> | - 0.00022000 BTC  | 3.58 USD | ✓ |
| 30 | 2020-11-11 02:57:12 | <u>6832d1bcbd5533609943f2</u> <u>b9afd8ea564a07f3e67b02</u> <u>43d656600adc352e7d04</u> | + 0.00039653 BTC  | 6.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 31 | 2020-01-20 21:27:43 | <u>87483dbbe7c8b8f41e8cf2</u> <u>f4a5309eded33179c40919</u> <u>3e4ba97cdd0eb3fbfa6f</u> | + 0.00050000 BTC 4.36 USD |   |
| 32 | 2019-09-17 11:00:27 | <u>03cc76edd4bb64a12fac98</u> <u>439d9d2f6097baf6302f76</u> <u>f6b31406698947f1fd1f</u> | + 0.00200000 BTC |  |
| 33 | 2018-11-25 08:35:20 | <u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfdb56e276e9b</u> | + 0.00200000 BTC |  |
| 34 | 2018-09-10 11:58:15 | <u>ee9ba0d4770930467f61d2</u> <u>e443e8b3bff4cf9e89cd22</u> <u>7bcf4249b6e078200fab</u> | + 0.00050000 BTC |  |
| 35 | 2018-08-10 14:18:32 | <u>d390d1e79a93c1938e2565</u> <u>2ad535b36371a6bdc4d6a6</u> <u>46b59697951149b36bca</u> | + 0.00050000 BTC |  |
| 36 | 2018-05-22 09:40:12 | <u>c46769148f4f04b05bb220</u> <u>924f25a958ede8441dd8a4</u> <u>c0dedc86953895427c37</u> | + 0.00050000 BTC |  |
| 37 | 2018-05-02 11:18:35 | <u>102d37e63cbb00b7ec5414</u> <u>e42de71ca03f63754d4055</u> <u>de01076630b428cf0cba</u> | + 0.00050000 BTC |  |
| 38 | 2018-04-19 09:36:59 | <u>65906f5f08eddd5ae0a890</u> <u>417e9edc55d8c731f18245</u> <u>d92877cf6a1bbd94b458</u> | + 0.00050000 BTC |  |
| 39 | 2018-04-12 17:42:09 | <u>6c3387dc19d436d6cb3233</u> <u>f8839a9ed8ba6f07bcf23f</u> <u>6b3695e1659231a59cb8</u> | + 0.00050000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-29 00:59:02 | <u>c9b3bf5280ff44291f7d7c</u> <u>f5b9b3abeff19022a5e9df</u> <u>f9802ee36a82b565e4e2</u> | + 0.00050000 BTC | ✓ |
| 41 | 2018-02-28 13:07:24 | <u>60c8908662b949c85881f1</u> <u>a757bec0b4e5cb0cf38ac4</u> <u>25b6ddf840f863806338</u> | + 0.00050000 BTC | ✓ |
| 42 | 2018-01-10 05:54:21 | <u>1a214dece2ddfd0e3acd17</u> <u>3b7a869ec84d712ace4b07</u> <u>0ea48e2ab7a3ecd7de16</u> | + 0.00100000 BTC | ✓ |
| 43 | 2017-12-26 10:35:49 | <u>74039588369859f422ac71</u> <u>2b8979864d9549d7cedc93</u> <u>6de51e6444bb5b9a1eea</u> | + 0.00064718 BTC | ✓ |
| 44 | 2017-12-03 13:11:24 | <u>8620c2a0264bfc9535adad</u> <u>3eae895406cabede239eb3</u> <u>dcbbc17bef648f3998ee</u> | + 0.00054004 BTC | ✓ |
| 45 | 2017-11-25 23:26:44 | <u>5807a4ea7c286025fa6324</u> <u>6aa8d6ce233adea7f0b998</u> <u>1ae2222605d3cabc479</u> | + 0.00055298 BTC | ✓ |
| 46 | 2017-11-23 07:19:09 | <u>3be9d7580b1ec1acd64770</u> <u>546e52cc9b80073d58e7e5</u> <u>28d101d79f6fdb278873</u> | + 0.00054514 BTC | ✓ |
| 47 | 2017-11-16 23:28:37 | <u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u> | + 0.00050000 BTC | ✓ |
| 48 | 2017-11-12 00:26:23 | <u>dbf278bcfe26236fe1e853</u> <u>031eb696debc83aaa4872</u> <u>a4dcda7a43e59a69ae75</u> | + 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-11-07 10:51:45 | <u>76de0840154d14a1d8e07b</u> <u>6b11d7d60e982d2e4113cf</u> <u>44bbbd389cbe3e9f14da</u> | + 0.00050000 BTC | ✓ |
| 50 | 2017-11-03 10:12:43 | <u>e3b75e5c0a5f8b04b1bd65</u> <u>6475ad2760a3f8955e0f61</u> <u>230c1de7d36c9e23ee9d</u> | + 0.00050642 BTC | ✓ |
| 51 | 2017-10-29 09:43:07 | <u>8ab24028f4d4ed499e3efc</u> <u>40133b2f7483f353d6b582</u> <u>2a561855e64208226403</u> | + 0.00025000 BTC | ✓ |
| 52 | 2017-10-25 00:59:01 | <u>abef0492878fccebda9d79</u> <u>17726ecce5cc5a9979fca6</u> <u>69a8b271a62cbd80e167</u> | + 0.00019000 BTC | ✓ |
| 53 | 2017-10-19 02:55:05 | <u>8669a2684b38d51952b296</u> <u>82f5aa755b5111074a8feb</u> <u>413b353952e3660c25f3</u> | + 0.00009316 BTC | ✓ |
| 54 | 2017-10-16 20:16:42 | <u>d74b2b5e29c38815482b22</u> <u>95c2a75bcffc74da68ee60</u> <u>616e524e1be04e16ef74</u> | + 0.00009148 BTC | ✓ |
| 55 | 2017-10-09 19:36:12 | <u>2a9946a153b7bc7fc9fb79</u> <u>cfa3a9545fb637a073c38d</u> <u>7c05f7a13351ac802fc0</u> | + 0.00009160 BTC | ✓ |
| 56 | 2016-05-30 10:29:11 | <u>89983b64e5d9fa40775133</u> <u>f9800c826affe29f585bd2</u> <u>73c72dbac7a0cfcb96dd</u> | + 0.00030000 BTC | ✓ |
| 57 | 2016-05-29 21:56:19 | <u>b4166bec78bc62590ab8a9</u> <u>7495078f537389c992357b</u> <u>5089119a98e09321d206</u> | + 0.00047200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-05-06 18:47:03 | <u>3d18787adab1c0c437f196</u> <u>efc06e945191ab20788f08</u> <u>23962ecee96083fcaa95</u> | + 0.00022000 BTC | ✓ |

* USD values displayed at the time of transaction

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