

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1hpiWgUsVe6XCxSSPa1PNckARTc7Q93Rv</u> |
| TOTAL RECEIVED | 0.00140265 BTC |
| | 88.68 USD |
| TOTAL SEND | 0.00140265 BTC |
| | 88.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-14 04:50:21 | <u>96f4af0152748ddd4e81f2</u> <u>b86a9a683a717fda856f86</u> <u>128771584b501d70af77</u> | - 0.00018016 BTC | |
| | | | 10.79 USD | |
| 2 | 2024-09-13 18:51:26 | <u>d48a625738c0b7b67a8f90</u> <u>2fa3ff17e9f334544f6d90</u> <u>b55ce5b176932785f978</u> | + 0.00018016 BTC | |
| | | | 10.76 USD | |
| 3 | 2023-02-02 22:56:23 | <u>ed8ff3ac04b32b42408bcf</u> <u>5e487b6b1fb1c724244af0</u> <u>d02a6f72fdd04ac77d73</u> | - 0.00009236 BTC | |
| | | | 2.16 USD | |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2023-01-24 23:22:50 | <u>3c7e5149271dde1e69bb46</u> <u>e15a33f435f5337a4026c6</u> <u>414d9908a03c84147045</u> | + 0.00009236 BTC 2.09 USD |  |  |
| 5 | 2022-12-04 04:41:15 | <u>007543153eda5d40af9dcf</u> <u>dc4a11a7f85f9b12747c9b</u> <u>78f72eed7767daede994</u> | - 0.00004492 BTC 0.76 USD |  |  |
| 6 | 2022-11-28 23:39:50 | <u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u> | + 0.00004492 BTC 0.72 USD |  |  |
| 7 | 2022-10-30 11:00:42 | <u>19579dc76e3a3f16139ad6</u> <u>c3441bacc0560b027be064</u> <u>0347fa7bb5afc24b6c6d</u> | - 0.00003871 BTC 0.80 USD |  |  |
| 8 | 2022-10-29 11:01:14 | <u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u> | + 0.00003871 BTC 0.80 USD |  |  |
| 9 | 2022-10-02 02:03:52 | <u>26617074094f4dcce2752f</u> <u>479a2c47105630e0acb8eb</u> <u>e822f1b03bc6ecf87fa3</u> | - 0.00007834 BTC 1.51 USD |  |  |
| 10 | 2022-09-28 07:50:49 | <u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u> | + 0.00007834 BTC 1.46 USD |  |  |
| 11 | 2022-08-07 08:37:57 | <u>15a6ecbc5464d017738f41</u> <u>2d500c90e91f6fc59bd489</u> <u>b3df7ad9a070560aa818</u> | - 0.00003808 BTC 0.87 USD |  |  |
| 12 | 2022-08-06 15:12:18 | <u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u> | + 0.00003808 BTC 0.88 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|----------|---|
| 13 | 2022-07-19 06:10:45 | <u>373655ad7ee5648bbdc692</u> <u>ebc2962598fcbfb3e7f6a5</u> <u>2756bb9d9a0316cb827c</u> | - 0.00006344 BTC  | 1.38 USD | ✓ |
| 14 | 2022-07-16 19:47:40 | <u>131687d78905689c28cb51</u> <u>c981eaeef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u> | + 0.00006344 BTC  | 1.34 USD | ✓ |
| 15 | 2022-06-18 06:04:27 | <u>7383276815a890caceb072</u> <u>16b6fd814aac8ae35db070</u> <u>e1e2f6cb303477991627</u> | - 0.00001042 BTC  | 0.20 USD | ✓ |
| 16 | 2022-06-15 22:11:44 | <u>9d084e98c2ad4f9cce4d1e</u> <u>f1be4a130fba16a0d49bc6</u> <u>02c062ab10d28412bdaf</u> | + 0.00001042 BTC  | 0.23 USD | ✓ |
| 17 | 2022-06-15 05:30:36 | <u>bb7e4e2afa07f7a4f5c6b4</u> <u>a637be395fedca2b88147c</u> <u>516d940490971e612067</u> | - 0.00001016 BTC  | 0.21 USD | ✓ |
| 18 | 2022-06-12 21:13:38 | <u>edfb6eced261cc24672332</u> <u>652bc45d1db9bc6d761392</u> <u>aef5af46d9cacbf565a5</u> | + 0.00001016 BTC  | 0.26 USD | ✓ |
| 19 | 2022-06-11 08:18:38 | <u>4b20901a8afa2d0a6c4f17</u> <u>92e8ede159f07c86ac7fdd</u> <u>4e760d6e8ac0d61dc59d</u> | - 0.00001000 BTC  | 0.29 USD | ✓ |
| 20 | 2022-06-07 20:24:38 | <u>17dd39e05f9db433e8f3c5</u> <u>6b4cd0c96f510dd8818d2c</u> <u>f3911edb1674c7a16a72</u> | + 0.00001000 BTC  | 0.31 USD | ✓ |
| 21 | 2022-05-30 11:18:59 | <u>b908e83c962bfeb04ac7dc</u> <u>6a0bd5782f0e62f867d5c7</u> <u>68efda958c3626d14ccc</u> | - 0.00001005 BTC  | 0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2022-05-27 08:21:41 | <u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u> | + 0.00001005 0.29 USD | BTC |   |
| 23 | 2022-05-18 17:30:28 | <u>f8d70cca2833373b811506</u> <u>add90b0edbc6a705635267</u> <u>1c0f622757ac78fc4ff0</u> | - 0.00001007 0.28 USD | BTC |   |
| 24 | 2022-05-15 09:22:20 | <u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u> | + 0.00001007 0.30 USD | BTC |   |
| 25 | 2022-05-09 13:30:14 | <u>fa83b134b7352a6247f773</u> <u>88b86c645b3a43d1ac308d</u> <u>e6c3664443f139e8b8fb</u> | - 0.00001000 0.32 USD | BTC |   |
| 26 | 2022-05-09 13:18:16 | <u>6ca2a8d1a7afbe0d70012b</u> <u>b6a8717254efca7012b58b</u> <u>1b09ee44fb8e88ec1881</u> | - 0.00002000 0.64 USD | BTC |   |
| 27 | 2022-05-09 13:18:16 | <u>6ca2a8d1a7afbe0d70012b</u> <u>b6a8717254efca7012b58b</u> <u>1b09ee44fb8e88ec1881</u> | - 0.00001008 0.32 USD | BTC |   |
| 28 | 2022-05-09 13:13:17 | <u>9dd9d20037b34dfeacb65b</u> <u>df5d7f00ae398dbb11e77b</u> <u>ea4b4d2373dcae05b4e9</u> | - 0.00014612 4.72 USD | BTC |   |
| 29 | 2022-05-09 13:13:17 | <u>ceccda4beb5136fe745013</u> <u>6fe6daca89a7aee39be8be</u> <u>36e4f0b93221c228f8ee</u> | - 0.00013084 4.23 USD | BTC |   |
| 30 | 2022-05-09 13:13:17 | <u>65f06b0f9cdabf601ec231</u> <u>1f0b42fbee7e21c25b24b8</u> <u>7b47b886d577b45f81df</u> | - 0.00001005 0.32 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2022-05-09 13:00:04 | <u>701a37b92150d4fa881cf3</u> <u>cdfd59568d6e2ac6f156bc</u> <u>a9b15e7b794ea8974a5d</u> | - 0.00001328 0.42 USD | BTC  |  |
| 32 | 2022-05-09 13:00:04 | <u>6261f44b26574d37de12e7</u> <u>830a84fc2eaca87a7ff252</u> <u>a58e1579f97091b369f4</u> | - 0.00012035 3.89 USD | BTC  |  |
| 33 | 2022-05-09 12:53:06 | <u>c3d2134078c21f99636611</u> <u>71ce25a8ffbf2701ce6c1f</u> <u>83e3b89dfdb9a7bf0c0c</u> | - 0.00001000 0.32 USD | BTC  |  |
| 34 | 2022-05-09 12:53:06 | <u>cb11ee9df26da6e5a2c825</u> <u>f3bb935ddfe3fe2aa828db</u> <u>6177f5912aeda1ddabff</u> | - 0.00001835 0.59 USD | BTC  |  |
| 35 | 2022-05-09 12:46:21 | <u>2d978a02337e5210ca5836</u> <u>1f7f4564ac16bb5beaefa5</u> <u>33f9fe69f63b08cb35de</u> | - 0.00001032 0.33 USD | BTC  |  |
| 36 | 2022-05-09 12:28:27 | <u>8e774caecd6066cbbf54b2</u> <u>b379bd584d89636c465afc</u> <u>49de16aefb16d4e6e3c3</u> | - 0.00001810 0.58 USD | BTC  |  |
| 37 | 2022-05-09 11:54:34 | <u>61cb331a7d75bc0da89fd6</u> <u>83f653a6d085e6090511b8</u> <u>1d0f7b8e9e3afcdce7c5</u> | - 0.00017144 5.54 USD | BTC  |  |
| 38 | 2022-05-09 11:54:34 | <u>d0dd3b7e5083e32567adb5</u> <u>37ab3f47f9364a4cac9e07</u> <u>0fe683b3cb0595ad3ef0</u> | - 0.00001024 0.33 USD | BTC  |  |
| 39 | 2022-05-03 22:11:13 | <u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u> | + 0.00001005 0.38 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2022-04-25 12:02:04 | <u>a8352eaaaca0913d1350f3</u> <u>a9cae1392cc24f8348bac2</u> <u>c6a77f731a0b0daf55f6</u> | + 0.00001024 BTC  | 0.39 USD | ✓ |
| 41 | 2022-04-19 08:29:39 | <u>09d143fc777eb7b27d068e</u> <u>b67a7fc21ff1749c3728c0</u> <u>276be4e403de9f3f2ff1</u> | + 0.00001032 BTC  | 0.41 USD | ✓ |
| 42 | 2022-04-13 19:48:16 | <u>dba8b3bd000f5f1b850e0d</u> <u>1818847f37a00712f921cb</u> <u>d7a95d1e1d338ff860ac</u> | + 0.00001008 BTC  | 0.41 USD | ✓ |
| 43 | 2022-04-04 09:03:33 | <u>329d3a7af1b4fedeb21fbd</u> <u>c2e40720689a4840c519dc</u> <u>dc095563b8082bd28dbc</u> | + 0.00001328 BTC  | 0.61 USD | ✓ |
| 44 | 2022-03-30 10:08:24 | <u>70e00c05654a79773b3d93</u> <u>93e7453ec685e97df577d8</u> <u>3d1d260b3d63f6769ca1</u> | - 0.00011677 BTC  | 5.50 USD | ✓ |
| 45 | 2022-03-18 22:00:47 | <u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u> | + 0.00001835 BTC  | 0.76 USD | ✓ |
| 46 | 2022-03-17 18:59:02 | <u>18989d3941d4a56d0f73cc</u> <u>8a37fd29c8ada70e43d5b6</u> <u>a37eb8090d7495306adc</u> | + 0.00001810 BTC  | 0.74 USD | ✓ |
| 47 | 2022-02-25 21:29:57 | <u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u> | + 0.00012035 BTC  | 4.69 USD | ✓ |
| 48 | 2022-02-01 12:43:27 | <u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeb0633e5</u> <u>09a9ae87196434ddbe76</u> | + 0.00011677 BTC  | 4.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2021-11-19 13:11:46 | <u>42dcbccb11fef32487f5d</u> <u>86d11836e26b8fc856d836</u> <u>a54f1f94704feaa9625a</u> | + 0.00017144 BTC 9.95 USD |  |  |
| 50 | 2021-10-02 20:28:20 | <u>9dd1a51da2c6929c0c6a81</u> <u>e87b1c95c190fb90392bbb</u> <u>20f050df0a648e165c61</u> | + 0.00014612 BTC 6.99 USD |  |  |
| 51 | 2021-09-22 12:29:19 | <u>e0a828f4980479207bbcfa</u> <u>086a04d56163c6d2839e02</u> <u>106285dccdb1332a8a6d</u> | + 0.00013084 BTC 5.69 USD |  |  |
| 52 | 2021-09-08 18:30:54 | <u>29a74cce93599e38138344</u> <u>48fe5eb842c830a2aef33d</u> <u>64d8f5022571b9fb25ed</u> | + 0.00001000 BTC 0.46 USD |  |  |
| 53 | 2021-08-28 19:04:08 | <u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u> | + 0.00002000 BTC 0.96 USD |  |  |
| 54 | 2021-08-11 21:01:36 | <u>58c3367d784ef5e552cf91</u> <u>7ea2cdf32ce0fee7522b60</u> <u>1fdc93fd526617e6420f</u> | + 0.00001000 BTC 0.44 USD |  |  |

* USD values displayed at the time of transaction

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