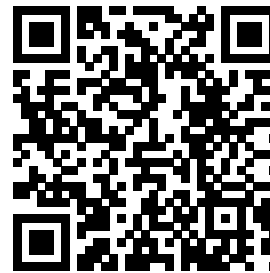


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H2K4kp8wPL6ypkNiYYuWqguYvwo6aQzZ1</u> |
| TOTAL RECEIVED | 0.05437416 BTC |
| | 3,434.81 USD |
| TOTAL SEND | 0.05437416 BTC |
| | 3,434.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-02 10:50:43 | <u>2c7ca143f8494abf73567b ef8eb287849e6f6096db26 0b519cf1f3c6836b4015</u> | - 0.00121381 BTC | |
| 2 | 2019-08-02 10:35:17 | <u>532b1292fd8726f8efa95c 0f6d81e067a05aa3583fb2 6b946689358cbc6d4b2a</u> | + 0.00121381 BTC | |
| 3 | 2019-07-12 09:15:48 | <u>1d6d8c0034173e154a301f abfaaff119e7e1f3e26b7a 60586b6e36ebe2bb8b7f</u> | - 0.00105537 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-12 08:54:43 | <u>79b9cf42152c65f0fea185</u> <u>d75e774e1d16dd8df84ed3</u> <u>9130e812b6db58f87daf</u> | + 0.00105537 BTC | ✓ |
| 5 | 2019-06-21 09:27:56 | <u>c2f8edae26b43c76b0762e</u> <u>b9e3c8b7a0a6a2a93d5773</u> <u>e171654d1f83bebaec6c</u> | - 0.00126063 BTC | ✓ |
| 6 | 2019-06-21 08:58:45 | <u>5caf3b998197842e5efaa8</u> <u>f5faa24f9895682505b4b3</u> <u>cfab03ca36610d7ca9ff</u> | + 0.00126063 BTC | ✓ |
| 7 | 2019-06-14 09:26:43 | <u>bda45224069ed7c632d642</u> <u>6512a01fc86cc357444d05</u> <u>512f16446b8ca8722604</u> | - 0.00153638 BTC | ✓ |
| 8 | 2019-06-14 09:14:18 | <u>c66740ab60d9501fa53af8</u> <u>65618ee0d12add468d2520</u> <u>0b011bc2df144d2e1ed8</u> | + 0.00153638 BTC | ✓ |
| 9 | 2019-06-07 10:09:13 | <u>0ade038ececa8cce66ff90</u> <u>52fdc94d28b2ad4bb062f8</u> <u>f7f9ceb4a3371367f71c</u> | - 0.00149049 BTC | ✓ |
| 10 | 2019-06-07 08:55:18 | <u>f69c3d4ce881ea00516a99</u> <u>b54196733a4f2f74e59f1c</u> <u>c0eaaba9a45c0192bd15</u> | + 0.00149049 BTC | ✓ |
| 11 | 2019-05-31 09:46:09 | <u>9faa773801ea1c38c16eae</u> <u>43222c24c7b10f38972420</u> <u>0be4d4fe18476e88a4b6</u> | - 0.00140323 BTC | ✓ |
| 12 | 2019-05-31 08:49:43 | <u>276861b12025d47e3e2b2e</u> <u>59ce3d009f524612f72c97</u> <u>ce9303c8028baba6c902</u> | + 0.00140323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-24 09:30:31 | <u>846f1a3c17c49db366a619</u> <u>f15e10ace612be8c5bd1d9</u> <u>31f5f1d2353e05d0931e</u> | - 0.00159028 BTC | ✓ |
| 14 | 2019-05-24 09:08:37 | <u>7978cb243579fc59c47928</u> <u>3d2ef8ed428e83bb01e0ad</u> <u>7b7cdb015492bd9ccc94</u> | + 0.00159028 BTC | ✓ |
| 15 | 2019-05-17 09:52:47 | <u>4cab828d17489162af58a5</u> <u>100e5d73b5480d07b47884</u> <u>2119098060d16f2e4599</u> | - 0.00113201 BTC | ✓ |
| 16 | 2019-05-17 09:14:48 | <u>56eef3a5bfe9228e94a5e9</u> <u>54b3e4c7fb30bbac8c3e27</u> <u>08276d893ce2072e6fd6</u> | + 0.00113201 BTC | ✓ |
| 17 | 2019-05-10 10:09:27 | <u>c0131f227ce847d71d76c9</u> <u>526486da54448c97668000</u> <u>4076365ab937c24246a0</u> | - 0.00157552 BTC | ✓ |
| 18 | 2019-05-10 09:32:40 | <u>bdd9bddf28b5636390b2d4</u> <u>2ace587df4bb48ea503d39</u> <u>842a74afa36376202e25</u> | + 0.00157552 BTC | ✓ |
| 19 | 2019-05-03 09:24:41 | <u>709df1452c1b1387a320c9</u> <u>dbb18aeb7a54a27a6fe3af</u> <u>118522a7686b4b1b2571</u> | - 0.00138125 BTC | ✓ |
| 20 | 2019-05-03 08:50:46 | <u>5a0db842226d6ab5ca332d</u> <u>09a01aabfd05aa0e1b06fe</u> <u>1d78d2ae955da2229dea</u> | + 0.00138125 BTC | ✓ |
| 21 | 2019-04-26 09:53:29 | <u>26a8578d5b47f2969a5349</u> <u>faf46b45c2df18c305264b</u> <u>bd1d021f23fbc0c900d0</u> | - 0.00196783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-26 09:24:44 | <u>4b52092987784f9c9ac16c</u> <u>db9ed5fd658eee0ae0a536</u> <u>60fd379458e18633c835</u> | + 0.00196783 BTC | ✓ |
| 23 | 2019-04-19 09:22:56 | <u>1618a28800483fd6213149</u> <u>40bad8232b193253143494</u> <u>4989602aff7bf58e159d</u> | - 0.00197248 BTC | ✓ |
| 24 | 2019-04-19 08:52:08 | <u>fee8d926665372bb444f01</u> <u>8a56a5257ec46abf88a9b1</u> <u>32806ef389367df39da7</u> | + 0.00197248 BTC | ✓ |
| 25 | 2019-04-12 10:03:47 | <u>056372dd44d616a1a5c50b</u> <u>c068a585e750b150e2ba40</u> <u>d9040a90bb09b6f859f0</u> | - 0.00215052 BTC | ✓ |
| 26 | 2019-04-12 09:06:18 | <u>ccd3ca68a191e00acc1b5d</u> <u>f864869052279884421f15</u> <u>5f8ce402372cc524805d</u> | + 0.00215052 BTC | ✓ |
| 27 | 2019-04-05 12:47:04 | <u>5b17421e4b1c2e1a3d2834</u> <u>69cffdc89c566938cd0c55</u> <u>e7436585427aab259643</u> | - 0.00245512 BTC | ✓ |
| 28 | 2019-04-05 12:10:12 | <u>b9332ee3e33b75d3bead14</u> <u>e1844d143247ff39b4a792</u> <u>6a9b3a67483a7027d967</u> | + 0.00245512 BTC | ✓ |
| 29 | 2019-03-30 08:45:42 | <u>adb36013ac1eb1c94588e4</u> <u>f4b8186d53a6e5d94e4cce</u> <u>21555487fc0cedf9dce</u> | - 0.00239012 BTC | ✓ |
| 30 | 2019-03-30 07:34:57 | <u>eecacf4e2ae43784727f21</u> <u>88b2a68dd2663986d8196b</u> <u>8df9722c996d4840cb4f</u> | + 0.00239012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-22 13:37:10 | <u>b72aa5f9a3392ef59f0610</u> <u>7dc1efb8dbbdf000013c40</u> <u>39b1bc10b3a5a3fef641</u> | - 0.00218413 BTC | ✓ |
| 32 | 2019-03-22 13:06:28 | <u>216e928fbea33eb9b9cbe7</u> <u>d5fe3cddabfbc767a52f5a</u> <u>3145764fc9e7d773a051</u> | + 0.00218413 BTC | ✓ |
| 33 | 2019-03-15 11:30:27 | <u>84b72fed8e154d66485d8f</u> <u>fe60c42cbb0142b6330899</u> <u>34052d74006cac198c82</u> | - 0.00188838 BTC | ✓ |
| 34 | 2019-03-15 10:39:45 | <u>4b45afd7984a3c9192eb7d</u> <u>2cc7544fa56eab16bf8ef4</u> <u>5352f4033c07f30e2e67</u> | + 0.00188838 BTC | ✓ |
| 35 | 2019-03-08 10:34:40 | <u>05042de60f9c22bdeeb2b1</u> <u>be5748d8b485690d7115d5</u> <u>1ced3cf38db9dadef30c</u> | - 0.00213336 BTC | ✓ |
| 36 | 2019-03-08 09:56:42 | <u>0b1158b3a08a4021fa1d4d</u> <u>ed4bcb562ce65ee5c48eff</u> <u>49d0632effa5448c7c8d</u> | + 0.00213336 BTC | ✓ |
| 37 | 2019-03-01 22:53:55 | <u>78bf4102db5c93a24912c1</u> <u>1d2d1ccb94bac1335def83</u> <u>94a9b8b758d29ce72540</u> | - 0.00191735 BTC | ✓ |
| 38 | 2019-03-01 22:26:48 | <u>8b75e7d4c1fa772460b89a</u> <u>7b1f93ac86af7657d1b066</u> <u>01d0c7a028ae1530b796</u> | + 0.00191735 BTC | ✓ |
| 39 | 2019-02-22 10:42:12 | <u>7b1d8b66d2702a89bf4635</u> <u>ce4e920de6e16e633e8057</u> <u>e29c687944ca0495c1fe</u> | - 0.00196346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-02-22 09:57:56 | <u>138f92431f7958e2c88e1e783709bb5f51670c1c3c189937e5617792934cd254</u> | + 0.00196346 BTC | ✓ |
| 41 | 2019-02-16 01:57:34 | <u>ee41288378284168f82315853bba73a2395ad29be689d0f143eda2ce15087a3f</u> | - 0.00195530 BTC | ✓ |
| 42 | 2019-02-16 00:40:28 | <u>8e96f2d7413b92af8b5b6ba1229463437c18696037c8c449c2a0723c6f065f6a</u> | + 0.00195530 BTC | ✓ |
| 43 | 2019-02-08 10:48:35 | <u>50baf2e43d42b80ff885f51f9631d8df82a434770713eb502a6d6939d5d0264f</u> | - 0.00195491 BTC | ✓ |
| 44 | 2019-02-08 09:55:48 | <u>4c5b98b4051e07fea26143d5b86c0944ca2e3f5fa843a20a10e93dddb5512f79</u> | + 0.00195491 BTC | ✓ |
| 45 | 2019-02-01 10:28:44 | <u>fe53f3645ccfebf45adc40b59e647e34a442472f727e2af096fc1372d2908e8e</u> | - 0.00193982 BTC | ✓ |
| 46 | 2019-02-01 10:02:25 | <u>08580ac2740c19e2ab6655f830fcff282d52b86ada366231718a4dc48261ce63</u> | + 0.00193982 BTC | ✓ |
| 47 | 2019-01-25 10:35:57 | <u>c35c7096bbda1ea085932c012a7c59d0732419b2d00355205cd27124e4448300</u> | - 0.00199356 BTC | ✓ |
| 48 | 2019-01-25 10:11:19 | <u>5393f87f6a8a39e746dfd0c0c1a6e858dd9b0aa7d9ad11ae993aa6c102ab5b91</u> | + 0.00199356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-18 12:32:56 | <u>413064d9a660fc94f57f840db0804d0b11fe7ebc8cd9541af0a4fde489ca1449</u> | - 0.00201329 BTC | ✓ |
| 50 | 2019-01-18 11:37:41 | <u>3fe4ed43f549c232b6ee5f906646b298a0d2fc63b6bd6bce1a351681f5d90b95</u> | + 0.00201329 BTC | ✓ |
| 51 | 2019-01-11 11:54:26 | <u>ee6df30ccc4f737d9a92f259c6fe45eb1d02ad96e3ba35127a3b03eac1e601f2</u> | - 0.00215879 BTC | ✓ |
| 52 | 2019-01-11 11:26:43 | <u>a44357801ee6925c90480e4f10f14a6da1975ab676ef4c5beb9a3f34f2f7904d</u> | + 0.00215879 BTC | ✓ |
| 53 | 2019-01-04 11:42:54 | <u>33e89a7323e3606b96c45e816e9277c77abccb55cd3f9c4478070fb15c67bbfd</u> | - 0.00208464 BTC | ✓ |
| 54 | 2019-01-04 10:49:48 | <u>15544e317e6cf9b59e054d5b675c0bbe758c5d98e48cb8aef8a86409b92f3c02</u> | + 0.00208464 BTC | ✓ |
| 55 | 2018-12-28 12:12:13 | <u>472f6426f23ca1194db1679dff6af87789a488e96b3484b4ddcc8c35f0a2bb6a</u> | - 0.00212034 BTC | ✓ |
| 56 | 2018-12-28 11:00:15 | <u>d4dcbb519fa81e286c65d42a1e73131732230a7b26a280b9cd9b06325a378c6d</u> | + 0.00212034 BTC | ✓ |
| 57 | 2018-12-21 11:14:16 | <u>c59a72f0fcbdc013501b975279fa1669c0ec3d8e32f19b71fdc1f6772b49bd60</u> | - 0.00189079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-21 10:45:51 | <u>9c49098a5c539e3cdd2ed6</u> <u>e8b47c96022d0ab151a833</u> <u>44673bb7d13eb31d2599</u> | + 0.00189079 BTC | ✓ |
| 59 | 2018-12-14 10:25:12 | <u>c1a1fc051222b8be19fec0</u> <u>3837285f024a90f16e0026</u> <u>d1a1346372c021ba3816</u> | - 0.00160100 BTC | ✓ |
| 60 | 2018-12-14 10:03:05 | <u>943544a7087da7fff11ab1</u> <u>b7e714a33b7b5479738eb4</u> <u>83075de3fdc59fbbe466</u> | + 0.00160100 BTC | ✓ |

* USD values displayed at the time of transaction

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