

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H9LyLGEsWGCYfbjPoUz1MMnhxEZC6hny</u> |
| TOTAL RECEIVED | 9.73337453 BTC |
| | 613,514.74 USD |
| TOTAL SEND | 9.73337453 BTC |
| | 613,514.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-01-05 04:34:32 | <u>7681f7d76260a0e44397d8</u> <u>421fd224bf9f716d549b55</u> <u>88ee35189a9df505e1ae</u> | - 0.61631031 BTC | |
| 2 | 2018-01-05 04:20:30 | <u>23a54b73e1dfb54e6803e0</u> <u>04d3a9ec949fb0e93ada6e</u> <u>28050fb10f5290ab3807</u> | + 0.61631031 BTC | |
| 3 | 2017-12-01 21:21:24 | <u>dec24afc9063c43cbb0c6f</u> <u>dd7b1d3a809c9db56b8768</u> <u>05d1bd1681245a4cdf0a</u> | - 0.15249503 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-01 14:06:10 | <u>8e21fac37aecb921aa1a35a3282aff89c78edac763e60bd5d20c0d8e78049ce4</u> | + 0.15249503 BTC | ✓ |
| 5 | 2017-11-26 13:06:17 | <u>0ef741ea86eb36b22a28c91439ea2d194f18acdd90c8e6162e56df1a0cde1e97</u> | - 0.25180152 BTC | ✓ |
| 6 | 2017-11-26 12:41:54 | <u>1ba50644b7dd303bc287b3bca89fad180b240e329de266758da1645d1e3aad28</u> | + 0.25180152 BTC | ✓ |
| 7 | 2017-11-20 04:37:18 | <u>f2a88c2feb7d970015dba180a20ca96c9f722cd8a86582c9ad9308a621e7b827</u> | - 0.06466005 BTC | ✓ |
| 8 | 2017-11-20 04:14:19 | <u>3a2b82cce5c45d34cfec486f6e399ddfd537e568c2ce0917af4efa4cf0211d5b</u> | + 0.06466005 BTC | ✓ |
| 9 | 2017-11-18 20:24:10 | <u>221180a530dac0d5b05cf05472ffb43db711fd3b08be125aa0deb864ef5178e5</u> | - 0.01846258 BTC | ✓ |
| 10 | 2017-11-18 20:11:58 | <u>6fc62dce93bea1f579eeeebdb4cb338c90b3ccde37c91aab98ff78f444bdc10e</u> | - 0.02065840 BTC | ✓ |
| 11 | 2017-11-18 17:09:43 | <u>fadf1a345709c223bd3d71988202049c6f131ee669e7a45f0a553361d55483e3</u> | - 0.04766730 BTC | ✓ |
| 12 | 2017-11-16 18:36:47 | <u>2da1afaa014bc7e20a65fc76540870c08abcd19ab5d3f8ede1772df8380d485d</u> | - 0.27690000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-16 17:57:44 | <u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u> | + 0.27690000 BTC | ✓ |
| 14 | 2017-11-09 11:35:17 | <u>219bbc1906b630727084f7</u> <u>a2253c19950a98f50f8bf1</u> <u>098cae89f3b495269602</u> | - 0.05324518 BTC | ✓ |
| 15 | 2017-11-09 11:18:37 | <u>ad35bda31dfbd6519eb153</u> <u>1ea247ed4359b287018526</u> <u>d4e94fe035626064be54</u> | + 0.05324518 BTC | ✓ |
| 16 | 2017-11-09 11:18:37 | <u>a4c14e62e98cb88cc7335e</u> <u>3835b6f2330c1dc78415b7</u> <u>135f4b96559ce43664e2</u> | + 0.04766730 BTC | ✓ |
| 17 | 2017-11-09 10:20:49 | <u>3e1becf37cc60d168fe82f</u> <u>ce7d58c1e8fac2ea399a8b</u> <u>7f46ad07c03149170267</u> | - 0.09550938 BTC | ✓ |
| 18 | 2017-11-09 08:06:34 | <u>4dbafddf49daae104acc45</u> <u>673026312ab8d134f37cdf</u> <u>905779fc0ac7bb3b9294</u> | + 0.09550938 BTC | ✓ |
| 19 | 2017-11-07 05:30:11 | <u>97b5d399bdeecd8a444f36</u> <u>9eab6409617730b4e550a7</u> <u>1172d06617f226cb8a98</u> | + 0.01846258 BTC | ✓ |
| 20 | 2017-11-07 05:30:11 | <u>99a4104494b350912a7663</u> <u>e62533bc4b1fe49a5ec31d</u> <u>1009d7bea493214d69ad</u> | + 0.02065840 BTC | ✓ |
| 21 | 2017-11-02 06:03:32 | <u>ed89f145f25dce192e442b</u> <u>3e26a147f6aabda6ff942a</u> <u>a63c7aca6eec7d395cb1</u> | - 1.18296408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-11-02 05:41:11 | <u>6f78f28105fa657ae04c33</u> <u>48218f588063acdf3a7bd6</u> <u>edca5f192f12886e28ab</u> | + 1.18296408 BTC | ✓ |
| 23 | 2017-11-01 05:59:45 | <u>c02e46b2a9ea8f481ec93a</u> <u>74a2007c72629e06f2e4ce</u> <u>49eabf1a762c03c7efd4</u> | - 0.11538500 BTC | ✓ |
| 24 | 2017-11-01 05:43:22 | <u>72c82ad46be02b27f5ca4e</u> <u>796f9b5a7a9cc58a5df9dd</u> <u>f95c1f73237f255c50ce</u> | + 0.11538500 BTC | ✓ |
| 25 | 2017-10-31 09:49:23 | <u>d664f2ee5a05f95631c5b4</u> <u>0960c7c19829cde07550e1</u> <u>cbdbd18b61640b95a592</u> | - 0.01290000 BTC | ✓ |
| 26 | 2017-10-29 15:20:12 | <u>ed90df4e2ea877074d0fe9</u> <u>2ddfc3fae76300771d3fff</u> <u>689d581b9885d389e171</u> | + 0.01290000 BTC | ✓ |
| 27 | 2017-10-27 07:00:09 | <u>37d3d5fb4c86e3ebf9acf8</u> <u>ef71417fb6cf4d24b6e5a2</u> <u>1cab7989e06dae1b8fec</u> | - 1.19874367 BTC | ✓ |
| 28 | 2017-10-27 06:40:43 | <u>5dea8a9a8fd6ab78915777</u> <u>826b39b11f0ffae45cd7ab</u> <u>241876139627d67d7011</u> | + 1.19874367 BTC | ✓ |
| 29 | 2017-10-23 10:50:52 | <u>40cb6edd344d0634e9bf9c</u> <u>b83a896d13706d8ff18d0f</u> <u>3f79a9208afab70f58d3</u> | - 0.03580151 BTC | ✓ |
| 30 | 2017-10-23 06:29:20 | <u>b5e0fd5bc21241357e8ea3</u> <u>222bab717462e724dad7ff</u> <u>c45d61885baab0210cb9</u> | + 0.03580151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-10-18 12:13:26 | <u>11b812722252fca8fa9fe1</u> <u>1fa1ac3deb777416f7ded0</u> <u>3a44cdde7e1369e3fcf</u> | - 0.07598975 BTC | ✓ |
| 32 | 2017-10-18 12:05:56 | <u>e126703e148f529d4ade8f</u> <u>387958ec33089da3535785</u> <u>dc4a8127c479aadd638e</u> | + 0.07598975 BTC | ✓ |
| 33 | 2017-10-15 21:43:24 | <u>93577c75510721107edb3b</u> <u>9876b24fe22eb9baf8be</u> <u>df2631ea576d3d32069b</u> | - 1.26395549 BTC | ✓ |
| 34 | 2017-10-15 14:25:25 | <u>60b47e1155849368a8dd92</u> <u>5ebc7d02c7343ee946edff</u> <u>ae3861f345d733bdfff0</u> | + 1.26395549 BTC | ✓ |
| 35 | 2017-10-11 16:50:21 | <u>2f2e9fac650a8a5d275031</u> <u>cde6dc7d52047e1fd99348</u> <u>4fc3d08ed9db256fa929</u> | - 0.28792762 BTC | ✓ |
| 36 | 2017-10-11 16:40:40 | <u>be7fffb1d0a9f7105a1ffb9</u> <u>a0170944f30d7c2e9ff372</u> <u>a43a4d63f32ad42a49ed</u> | - 1.41581313 BTC | ✓ |
| 37 | 2017-10-11 06:45:30 | <u>a8095e7a6e615646e0f5a0</u> <u>2b8464ee19a1c9bbeabdf</u> <u>d08b8238a895850bd76f</u> | + 1.41581313 BTC | ✓ |
| 38 | 2017-10-11 03:08:35 | <u>50d59ce24ccf40b2ebc236</u> <u>7265a08d30853ee75dbb44</u> <u>8acc537da3eeaeba0edd</u> | + 0.28792762 BTC | ✓ |
| 39 | 2017-10-10 17:12:02 | <u>d96a4a33085ef19d22e445</u> <u>6e1d789aee9dea494224f3</u> <u>452fb26ad542cbd3f5cf</u> | - 0.86478288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-10 14:46:32 | <u>0612601805b8f463403aa708da0b88eb398c4a45ac6ae1c26301208860b2ff93</u> | + 0.86478288 BTC | ✓ |
| 41 | 2017-10-10 04:44:26 | <u>2c588ecf4245da1b4346f967bbdbd7880e7bc1995e4dc2308dd70d51eb85742d</u> | - 1.10429874 BTC | ✓ |
| 42 | 2017-10-10 02:29:15 | <u>84666a1eb7d8c1a3633af884f6cf311002315ed1b60b72ff3faa88c2bf77a7a8</u> | + 1.10429874 BTC | ✓ |
| 43 | 2017-10-07 04:30:07 | <u>43507866759c2ca5d322df65d59141e8176e31437afb0970e7fe57713ced34d9</u> | - 0.45668791 BTC | ✓ |
| 44 | 2017-10-07 03:29:09 | <u>ae3873de1a1061b5a62295be8b26517b3372bcf144124659b14182b1a417e273</u> | + 0.45668791 BTC | ✓ |
| 45 | 2017-10-05 07:56:38 | <u>91a052b4f3ddb2ee350f87b1b88d1c075220d81d1e9f842c82ac16a8f7e90e49</u> | - 0.12041500 BTC | ✓ |
| 46 | 2017-10-05 06:25:15 | <u>0422992df0933b707afde86dc4d08cc3847ea8c080fbf73fcffc676470ce4894</u> | + 0.12041500 BTC | ✓ |

* USD values displayed at the time of transaction

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