

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HAG1tj1iwr4G4ceAhoUmJyNdrJ7JkQbBL</u>
TOTAL RECEIVED	51.73895901 BTC
	3,234,305.80 USD
TOTAL SEND	51.73895901 BTC
	3,234,305.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 06:55:45	<u>50f39a3252da3666b157ff</u> <u>e97144f89975cba5fec3f2</u> <u>ba94532bf9b8bc5fe413</u>	- 0.37901178 BTC	
			3,587.39 USD	
2	2020-06-12 02:19:55	<u>f55d65751bcc9240c4e216</u> <u>e797cbdc2e1add3e1bc890</u> <u>f616491050edf2334804</u>	+ 0.37901178 BTC	
			3,587.39 USD	
3	2020-01-22 12:11:37	<u>fb7478ee037b2218da40ce</u> <u>c40f4f2300de87db7d5917</u> <u>6e0613105e9631c89268</u>	- 0.20000000 BTC	
			1,680.90 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-22 03:53:00	<u>f71711cf54141725aee3d7</u> <u>ed729dab0e49fef9bacc55</u> <u>41f0f27954c13c612902</u>	+ 0.20000000 BTC  1,736.47 USD	✓
5	2019-01-28 20:35:22	<u>fefd8f6d1b1daa7c9b6a2f</u> <u>3dcfd01bc05c464a8271aa</u> <u>c56b680f870fb2eaae04</u>	- 0.00247777 BTC	✓
6	2019-01-28 19:33:19	<u>06e2473b3e8f5ed38d4b6e</u> <u>e2dbfe1da8949119056bc9</u> <u>761c1d6be3930db7604f</u>	- 0.04935700 BTC	✓
7	2019-01-28 19:23:17	<u>20c9a57bf1a49e714198a2</u> <u>4220ce40a564557edd553b</u> <u>607510aaa4638c51c0ab</u>	+ 0.00247777 BTC	✓
8	2019-01-28 18:58:13	<u>0e43bab7b81ebd2d320efe</u> <u>7a5e90ce5038bee038db77</u> <u>21e8985340c97ce0005d</u>	+ 0.04935700 BTC	✓
9	2018-12-30 22:39:26	<u>e6e92d40cccbb353be4975</u> <u>21da909cc1c3a5dad667da</u> <u>148cd1aaf5b1f4fd1485</u>	- 0.26361270 BTC	✓
10	2018-12-30 20:07:25	<u>27ed22058bf634c710da14</u> <u>cb8bde50a5098fb895efe8</u> <u>105fab76a3def16fe9c1</u>	+ 0.26361270 BTC	✓
11	2018-11-30 23:56:38	<u>97e48fb8daeeb8ba436a37</u> <u>178593b89764dfba5eb5ce</u> <u>e3ed35a7fbc19dbfdf3b</u>	- 0.03243834 BTC	✓
12	2018-11-30 23:56:38	<u>97e48fb8daeeb8ba436a37</u> <u>178593b89764dfba5eb5ce</u> <u>e3ed35a7fbc19dbfdf3b</u>	- 0.02302478 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 22:52:20	<u>23e4e9de90da3c36a39f21</u> <u>07d9ff638878a267be9026</u> <u>f4eb62db839e439498ee</u>	+ 0.03243834 BTC	✓
14	2018-11-30 22:52:20	<u>46887010e51135e6626926</u> <u>63bb88e650caeabf2a518d</u> <u>e405042e8b7b1d4a408a</u>	+ 0.02302478 BTC	✓
15	2018-11-30 15:52:36	<u>ec924ae8185e3545ea8677</u> <u>3244a271116c95fb805c63</u> <u>094aa0189d35002c9179</u>	- 0.17789960 BTC	✓
16	2018-11-30 15:16:39	<u>3bcab12d0f4696386b2602</u> <u>b9b4ff9feefe14672cb22e</u> <u>a7d75e044990ae09d707</u>	+ 0.17789960 BTC	✓
17	2018-08-11 21:08:56	<u>737c57074a5d98e1c23a54</u> <u>19716b0c3ec46125d195d9</u> <u>06956529cc33dc6aadac</u>	- 1.00000000 BTC	✓
18	2018-08-11 19:32:05	<u>7012ba07986bb2df4cb1a2</u> <u>8cee558d7ae8cb59404652</u> <u>b2063cd6e2cb075cfd0d</u>	+ 1.00000000 BTC	✓
19	2018-08-08 15:48:33	<u>cce53c79fb001d92e6b2d2</u> <u>eace19b2de02ac68486185</u> <u>8f7472b739198bedb121</u>	- 0.94270815 BTC	✓
20	2018-08-08 15:23:36	<u>3ab5526980bbea589cb602</u> <u>5f2108e3a2cdb21977badb</u> <u>7399865f130eb1c951c0</u>	+ 0.94270815 BTC	✓
21	2018-07-13 00:25:34	<u>ff2f04bd6876b564453948</u> <u>473d1a9929ad3a924e51a1</u> <u>8f2518395789b4ef36fe</u>	- 1.10260375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-12 19:15:34	<u>ac17c02cee80cde2de0112</u> <u>9d30f28c8099713ff2acf2</u> <u>f8146c32288e1b4cf8ea</u>	+ 1.10260375 BTC	✓
23	2018-02-06 21:31:33	<u>f1948e649879da9b971c1c</u> <u>daeec40a6718484cc40c47</u> <u>ae8720ae67ac67d7392d</u>	- 7.60300000 BTC	✓
24	2018-02-06 19:55:16	<u>23d9639cd7e2c5b3865c80</u> <u>1d4424f4f3eee6f53b4d2a</u> <u>66d18676caa01a29f4e3</u>	+ 7.60300000 BTC	✓
25	2018-02-02 00:56:37	<u>f5c60b0ff50ead52a50277</u> <u>63ac6048cade8a6a98ae69</u> <u>6c9515ebd0624ef9e7fb</u>	- 1.39030000 BTC	✓
26	2018-02-01 23:37:50	<u>07130c246169581ff2af4f</u> <u>2a2024030b328c983845da</u> <u>f36a7c49859b5f8f42c6</u>	+ 1.39030000 BTC	✓
27	2018-01-18 02:35:05	<u>e8e3a5535fe8939ffd1f93</u> <u>e3ba013f0754383684edb4</u> <u>1355f1a5df205b180a71</u>	- 2.50000000 BTC	✓
28	2018-01-18 02:08:47	<u>d8aa90521dbe9b3f9fd525</u> <u>60907beb9b74ce3ac06ee4</u> <u>0ffc807425b49a5b7632</u>	+ 2.50000000 BTC	✓
29	2017-12-26 23:31:50	<u>29d4d0c030dcb36d29deea</u> <u>062d71049ecbdb29ee55e2</u> <u>cf88ed059160f797c395</u>	- 0.41216340 BTC	✓
30	2017-12-24 20:08:23	<u>2022403e56d191bb06f828</u> <u>d99906c41214b057defdc9</u> <u>adc0baea1c2a0defbcde</u>	- 0.20526300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 21:30:03	<u>433051a3cb871201109aec</u> <u>479f707a853a5fd23b5e3d</u> <u>86e703e5f02dad99b069</u>	+ 0.41216340 BTC	✓
32	2017-12-19 05:11:50	<u>babb2faca0a1d41a508226</u> <u>cea11f15fa80831f175670</u> <u>1b00aa285e7946965d3b</u>	+ 0.20526300 BTC	✓
33	2017-11-17 15:15:51	<u>0b168190198ce658bc067b</u> <u>b195f19fb41de2cdf326b6</u> <u>5c43eca15ef1c065ffb2</u>	- 1.15054774 BTC	✓
34	2017-11-17 13:00:06	<u>4b57ef80afeb6607509e6a</u> <u>79839834f58bcb7151358c</u> <u>5894dbe7fcc5251f2983</u>	+ 1.15054774 BTC	✓
35	2017-10-24 07:44:42	<u>961e6ff31dbeaa81671a4e</u> <u>a5bd242ae812b860c8770d</u> <u>fb8ce580154f186df8df</u>	- 6.83541446 BTC	✓
36	2017-10-24 01:35:43	<u>090b493ad9b63968b8cb8f</u> <u>6d003ad1a9f96a5039a5ee</u> <u>fff2c050f4bd6f026ba6</u>	+ 6.83541446 BTC	✓
37	2017-09-10 15:35:41	<u>1e67a891da27c73457d321</u> <u>c2b6e76461538b7674b7c9</u> <u>80c810e852cd376b79b2</u>	- 1.50385648 BTC	✓
38	2017-09-10 15:00:52	<u>728d0906c23871c8ba6634</u> <u>be815be500e59b654821be</u> <u>8984400bf5010fabc94b</u>	+ 1.50385648 BTC	✓
39	2017-09-09 15:41:35	<u>e64650b1196e58a186c3cf</u> <u>f8603ad61e66d6697ee1a7</u> <u>913f0184a1a55b6a46e1</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-09 15:03:58	<u>b838c445ae08f347efb3d48f1433d246a4520372ed1394d05a44bc43fe0716</u>	+ 1.00000000 BTC	✓
41	2017-08-05 23:26:13	<u>2f323bb8f3b2bdf4757b857633a0184f9ba711bcd2c260ce0cb3debf05e7b886</u>	- 4.06966478 BTC	✓
42	2017-08-05 21:33:29	<u>45007ae9e3a87a9f1da824739fbd1fab0daf4cf0f5f91bfd25317e3ffae65d01</u>	+ 4.06966478 BTC	✓
43	2017-06-23 21:54:33	<u>7be1f10bd24cf927dc1948c1bf2de1cda0110503db7ced59d406185c9689c312</u>	- 3.09990000 BTC	✓
44	2017-06-23 20:44:10	<u>37eeac9fedaaaf11a998187e71548e5893512270e462a076df1a9017e7e28b54f</u>	+ 3.09990000 BTC	✓
45	2017-06-23 03:15:48	<u>dd8fa340e29d8af22d264ee67b6cf902f434bdaaa10308825163567b1c657606</u>	- 8.59990000 BTC	✓
46	2017-06-23 01:33:36	<u>e3d9000800fd0d36a3f34ed79a44fc0e831bef812e00f0700c3742a95c537a42</u>	+ 8.59990000 BTC	✓
47	2017-06-23 00:59:36	<u>681769fcb559b0cca3944577f243a9f4bca6f8424f12db735e126c2bfa9c8576</u>	- 0.59990000 BTC	✓
48	2017-06-23 00:28:21	<u>4d869ec26082ff73e9f9f8f3872a1f070b07d9b1fad11c3eaea5c92d76b54d86</u>	+ 0.59990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-22 23:28:53	<u>87fabd62fc83b91e3385abd775ca6713ec5f185263317b9b407bcd71c7ca1e3</u>	- 2.39990000 BTC	✓
50	2017-06-22 23:09:15	<u>6136658193b9c46dd1b463b2a9d50844c0cee49affe3b1613f46f83d9987f363</u>	+ 2.39990000 BTC	✓
51	2017-06-22 04:05:31	<u>3873b4f503c9c5e0aa111979bd1a2ff744ae4e92c918f9ce642bec2194d321ce</u>	- 4.49611528 BTC	✓
52	2017-06-22 04:05:31	<u>5eb19ddb81e511509e6e27d924c3dd92fede2b0fbef9958ea273f2c252be7f</u>	- 1.69990000 BTC	✓
53	2017-06-22 03:30:00	<u>b3a35cccf9069bc76bfcd7a3b96367d7da14a3dcf4b45cc4e9e5ffda8c23603a</u>	+ 1.69990000 BTC	✓
54	2017-06-22 02:04:50	<u>949ea03078dcc4af9d0b88abdb954115433b79c509a5e1872b468c67e7d414c</u>	+ 4.49611528 BTC	✓

\* USD values displayed at the time of transaction

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