

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HCFDpgD4ZVu57XjzWbaSpMR6QbFEV9iSZ</u> |
| TOTAL RECEIVED | 1.27691682 BTC                            |
|                | 80,321.71 USD                             |
| TOTAL SEND     | 1.27691682 BTC                            |
|                | 80,321.71 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-08<br>05:43:33 | <u>7aadaabcde67fb7bc78361</u><br><u>4e6112bba06f918b76b7d5</u><br><u>ad93310f524eb621b47f</u> | - 0.12129475 BTC |  |
| 2 | 2017-12-07<br>22:55:19 | <u>f6d182c8d83c6abb1976d7</u><br><u>d186476021e13dccf2ec9d</u><br><u>30d4b286498712570726</u> | + 0.12129475 BTC |  |
| 3 | 2017-12-06<br>18:02:33 | <u>80361336c1fa5ce43816b8</u><br><u>526e23394297857daa1dd1</u><br><u>7068d4ae16ac98962458</u> | - 0.07273007 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2017-12-06<br>17:25:59 | <u>ca21653a7b79d4525071c13a075d5e6e8fedc1229043c33f16972899dcda7fef</u>  | + 0.07273007 BTC | ✓ |
| 5  | 2017-11-28<br>01:01:21 | <u>4a396ebbb557cc38fb6f6a8aa59c842f1d0c46d2560e651c1fc1f5aeb81e0e94</u>  | - 0.06583461 BTC | ✓ |
| 6  | 2017-11-28<br>00:18:57 | <u>bef4dbde1a9539125242a4d879618d8ca9c30d1fbb4e27ecbba869523e5730a7</u>  | + 0.06583461 BTC | ✓ |
| 7  | 2017-09-13<br>06:01:17 | <u>928561a8230afe11d26964af59c0413d9150288d058c08fa59a936d9fab82775</u>  | - 0.12508756 BTC | ✓ |
| 8  | 2017-09-13<br>05:26:51 | <u>90d890d33c9fe0995f835cecbcbca24212f7e791594d764d2f5ba863d59187c</u>   | + 0.12508756 BTC | ✓ |
| 9  | 2017-09-02<br>19:01:51 | <u>c9f03dbb2525624846370751b2f67dae97f9e7f5542458888b0cfc4a5d0e5792</u>  | - 0.00308739 BTC | ✓ |
| 10 | 2017-09-02<br>18:55:48 | <u>9d34d60a84b696465e0f86aa95d99b87973b9b01e5bb9968954bdba3452796b7</u>  | + 0.00308739 BTC | ✓ |
| 11 | 2017-06-24<br>17:26:15 | <u>e17d429cf7beb229944c39bcacf1165da57b6c7a6cfd1169cc618ba274e3eaf91</u> | - 0.07561400 BTC | ✓ |
| 12 | 2017-06-24<br>16:41:23 | <u>3baf2d86760c81f922fa0b2bc76cf8db99017f3b36d1099d873c166b25293d67</u>  | + 0.07561400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-06-14<br>18:11:57 | <u>6e834fb95f863cf18d4f45cf397a0307185d579b821f03c1130c1ef793624f9c</u> | - 0.07975844 BTC | ✓ |
| 14 | 2017-06-14<br>16:04:11 | <u>c7ef66b0a43098e46c40e44ae569bbfb6c4d5358359a5f4308df05e62bd45bcd</u> | + 0.07975844 BTC | ✓ |
| 15 | 2017-06-12<br>14:05:53 | <u>6db29462502d3f37fddae5958063d4de5ca07695c5ad627bd4cb0ac6061d95d5</u> | - 0.07190416 BTC | ✓ |
| 16 | 2017-06-12<br>14:05:53 | <u>6db29462502d3f37fddae5958063d4de5ca07695c5ad627bd4cb0ac6061d95d5</u> | - 0.21797808 BTC | ✓ |
| 17 | 2017-06-12<br>12:31:18 | <u>c6a3cd16de39c04faa4d2990493d8e77659f276a723ad060146062fae76e199d</u> | + 0.07190416 BTC | ✓ |
| 18 | 2017-06-12<br>11:54:36 | <u>caefd2878eb05eafcaebd5c6b96f45e328bc3befb8d71512f16263aaeb94045e</u> | + 0.21797808 BTC | ✓ |
| 19 | 2017-06-08<br>18:11:04 | <u>09aeab84eff44c4f8467fe9886773d1b8fc21848006aa7b7d3355bfcdd882306</u> | - 0.02566857 BTC | ✓ |
| 20 | 2017-06-08<br>17:26:02 | <u>4e0adcddca6d937031387aaaabb6de5a6be5589d69c812fb9b1178bec29cb391</u> | + 0.02566857 BTC | ✓ |
| 21 | 2017-06-04<br>23:07:03 | <u>341bd14da5e8804f8f72a775a659004872ad883e58ce9034bd0006c0aa2d58ff</u> | - 0.07968794 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-06-04<br>22:24:00 | <u>698c9553530e3f88b97000</u><br><u>f863f9c4c6584c476c2ff7</u><br><u>dfd661d06a17a5f8d532</u> | + 0.07968794 BTC | ✓ |
| 23 | 2017-05-28<br>11:01:03 | <u>5b8669b61790878755dc5d</u><br><u>0258152fdd3f557d1d78f1</u><br><u>fdb7e7331f8ad76a8e7f</u> | - 0.01749774 BTC | ✓ |
| 24 | 2017-05-28<br>11:01:03 | <u>5b8669b61790878755dc5d</u><br><u>0258152fdd3f557d1d78f1</u><br><u>fdb7e7331f8ad76a8e7f</u> | - 0.02840202 BTC | ✓ |
| 25 | 2017-05-28<br>10:41:02 | <u>a7c1d8c9fdda0b5ede7524</u><br><u>354a80204f9185b1264243</u><br><u>952af47c7c8375b8e3ea</u> | + 0.01749774 BTC | ✓ |
| 26 | 2017-05-28<br>10:22:20 | <u>c387fa3f97345901fd5a5d</u><br><u>8c7c55a598bd300e1ed797</u><br><u>946c7bce6a7d72f71f2a</u> | + 0.02840202 BTC | ✓ |
| 27 | 2017-05-27<br>01:25:48 | <u>8539e2f1d2f1f2aa138966</u><br><u>b6951077655b04b98c9030</u><br><u>7344a392bdcd431f5ddb</u> | - 0.04175861 BTC | ✓ |
| 28 | 2017-05-26<br>12:55:17 | <u>5ca1f5a120e379f1801fc6</u><br><u>eb51cc893f2a170d698273</u><br><u>2d47b78d188b53742daa</u> | + 0.04175861 BTC | ✓ |
| 29 | 2017-05-20<br>06:39:57 | <u>1800f3c47907c50c8dd1d5</u><br><u>24c0d00f741a540c5c4ec6</u><br><u>2ef4410bb1860dd9ddee</u> | - 0.00779269 BTC | ✓ |
| 30 | 2017-05-19<br>20:07:38 | <u>8561e6f6d6a96537ba40f3</u><br><u>c647c346d517e037206bf7</u><br><u>699fc7c71cad30ed2b82</u> | + 0.00779269 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-18<br>08:13:23 | <u>675201464d3143d729eca7c3a1ee1eeb91487489b682ae4392b3d59662fe87ab</u> | - 0.05557995 BTC | ✓ |
| 32 | 2017-05-18<br>07:31:22 | <u>7602eb95d28649994d4409fa1b00751eb7cd2a4dd0f3c4a6f781ce531de0681b</u> | + 0.05557995 BTC | ✓ |
| 33 | 2017-05-15<br>15:04:07 | <u>44ea41a3cf5957a5cb2de514a1b3d061b01f85bb3a8f5527a3c85c3acb8e6149</u> | - 0.02934135 BTC | ✓ |
| 34 | 2017-05-15<br>09:41:08 | <u>b92aa30ada21f5159fda0e0a253f13d8bdcd83dc07c971b867e92df2fb4dd237</u> | + 0.02934135 BTC | ✓ |
| 35 | 2017-05-09<br>19:14:21 | <u>7b97cd344d1316f39233fc3f145dc6d4d184c72fabdbd772aff4ec5b04589e9f</u> | - 0.00848485 BTC | ✓ |
| 36 | 2017-05-09<br>09:39:38 | <u>96eeef0eee1d8f8cf6bd899982ae3277eedd6522ca1cce7694a1ebe4082a4971</u> | + 0.00848485 BTC | ✓ |
| 37 | 2017-05-08<br>07:19:52 | <u>08019ad5f7e403527a40aef355ca10542dfd32ce0d8732f260d6c2ab839259cd</u> | - 0.01278944 BTC | ✓ |
| 38 | 2017-05-08<br>01:27:27 | <u>0c59ee14a9870d96e74c43481a9d8b1a12b4b23f8d5b6ff7ce7c9d1ba7438319</u> | + 0.01278944 BTC | ✓ |
| 39 | 2017-05-07<br>17:17:26 | <u>f7a44ddae5b1bd582f7ee6c7f7f051dbbc7a17fb80fc5a067854cafbb333c3c3</u> | - 0.03401717 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-07<br>08:17:22 | <u>ee9fecebcc0bd9eafe545c</u><br><u>0e1de064bc22df39ad72cf</u><br><u>715a90bdf03cf25dd4e2</u> | + 0.03401717 BTC | ✓ |
| 41 | 2017-05-07<br>00:52:47 | <u>31a9210645b6cf940ca4b1</u><br><u>de76b6c185e1a043681451</u><br><u>1f44876daaebd7b6f9fa</u> | - 0.07755545 BTC | ✓ |
| 42 | 2017-05-06<br>14:53:09 | <u>bd9e4da1d91fbcd0192a54</u><br><u>f1c543d43e7419bd3d5e9e</u><br><u>9cc3cd38837ccd8e51bf</u> | + 0.07755545 BTC | ✓ |
| 43 | 2017-04-09<br>02:34:12 | <u>f83e1c6e74e7ca1b43d304</u><br><u>955dbe628d1ea000ad03c1</u><br><u>02bbe252c123a736d939</u> | - 0.02505198 BTC | ✓ |
| 44 | 2017-04-06<br>22:59:58 | <u>24353bd9c5bb7fdaafc22f</u><br><u>0de70adabc6c36ec07c49f</u><br><u>26d9266c04efc2be2184</u> | + 0.02505198 BTC | ✓ |

\* USD values displayed at the time of transaction

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