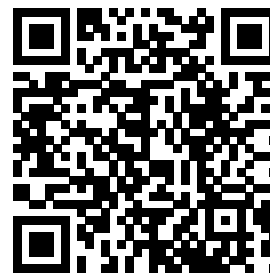


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HCLJR32HhDCJVS7LmgconPXDtL9v7g7k1</u> |
| TOTAL RECEIVED | 1.01904126 BTC                            |
|                | 64,287.22 USD                             |
| TOTAL SEND     | 1.01904126 BTC                            |
|                | 64,287.22 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-28<br>07:06:25 | <u>9b28259e42010784b93dd0<br/>ae9f0cf860014e77143508<br/>e11a8eb872d06e5ce2c4</u> | - 0.14480228 BTC |  |
| 2 | 2018-12-28<br>02:20:12 | <u>7328b2b4d682de00a950e2<br/>d309faf22c92550643224e<br/>9bcdc78699c71d683675</u> | + 0.14480228 BTC |  |
| 3 | 2018-12-02<br>06:14:33 | <u>6332a90d96ae14a8aeb905<br/>7c4b32560c594c8d1f730d<br/>19872dd1363fa6310f20</u> | - 0.01277410 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-12-02<br>02:50:54 | <u>1f33f1e075057e0b84de03</u><br><u>d2ef0464b90c59a4291340</u><br><u>fb81134726065f41c672</u> | + 0.01277410 BTC | ✓ |
| 5  | 2018-11-30<br>08:25:26 | <u>6e72aeb32c1914de6e632e</u><br><u>002adb7cd4b958f6a69162</u><br><u>efaaf2cbd7f56b7c0351</u> | - 0.01367806 BTC | ✓ |
| 6  | 2018-11-30<br>06:15:59 | <u>708fac08a7d2bd637009f0</u><br><u>3533bd9df5424bf0a21b98</u><br><u>df4b2039a41468d3c440</u> | + 0.01367806 BTC | ✓ |
| 7  | 2018-11-28<br>05:07:24 | <u>bc14e3e5db43dda8deec71</u><br><u>0920a90e496dd1e9ce841b</u><br><u>85f3c19338ee2a837b35</u> | - 0.12033751 BTC | ✓ |
| 8  | 2018-11-28<br>03:42:51 | <u>d963962d4f9cb6a193953d</u><br><u>16fad03f9e676e6359fde8</u><br><u>58461b37a92da0f1e637</u> | + 0.12033751 BTC | ✓ |
| 9  | 2018-10-28<br>14:02:47 | <u>73301003593bb40854eb66</u><br><u>c8a96f8ff6e2dd82e26ac3</u><br><u>10f319375d425a611f6c</u> | - 0.09134377 BTC | ✓ |
| 10 | 2018-10-28<br>12:03:35 | <u>39854eb3f601cf7bdd292c</u><br><u>2c6b7210b99b68df38b56b</u><br><u>4bf179ebc9fbac9f5fbb</u> | + 0.09134377 BTC | ✓ |
| 11 | 2018-09-30<br>10:45:43 | <u>109998c927693a94b9aa24</u><br><u>035763638e55f839206d3a</u><br><u>e75a100b5755b9fc35d9</u> | - 0.08702932 BTC | ✓ |
| 12 | 2018-09-28<br>02:24:48 | <u>1833e58e699c207266a44a</u><br><u>7c3cf948a4deda131f9f6d</u><br><u>f89607b93bc788f0a6ab</u> | + 0.08702932 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-26<br>05:13:52 | <u>78360374576800deda6188</u><br><u>b7e4e59ea8a988c61dcc09</u><br><u>93b5bf62b7b296611cab</u> | - 0.10697434 BTC | ✓ |
| 14 | 2018-08-26<br>02:16:37 | <u>18740b6b58a39b29656a2a</u><br><u>ecf5d4dd2c6d70b20e75a6</u><br><u>07bec78fe1a1627ae986</u> | + 0.10697434 BTC | ✓ |
| 15 | 2018-07-31<br>19:48:26 | <u>103de08cf8526eba0f9da0</u><br><u>1698bd6e3c2fd9b2cc84bd</u><br><u>d1fa10777725e0d73cb2</u> | - 0.04200000 BTC | ✓ |
| 16 | 2018-07-31<br>13:18:23 | <u>ce14bc68cf1ed284b215b0</u><br><u>eaf386f31a25165c22fb7d</u><br><u>bbd38efb04c4b2ac8787</u> | + 0.04200000 BTC | ✓ |
| 17 | 2018-07-29<br>04:35:42 | <u>2ca3efbc41de3e0554b1d8</u><br><u>84e8294646c2ef3fc7ec87</u><br><u>5e8a36f3bbaa4b5acaf5</u> | - 0.04496952 BTC | ✓ |
| 18 | 2018-07-29<br>02:23:30 | <u>2f80edfd63c617ca6ac68a</u><br><u>42a5b4ff89781da98a30d3</u><br><u>e626eba12a220a8ee76f</u> | + 0.04496952 BTC | ✓ |
| 19 | 2018-07-19<br>04:27:56 | <u>9b733365b3934ba19d1e8c</u><br><u>725159ecdf82478042f0bc</u><br><u>6eb36c9aa0094f4bfa4d</u> | - 0.10271791 BTC | ✓ |
| 20 | 2018-07-19<br>02:16:25 | <u>63433f0de2c93a1408bc60</u><br><u>b52bcfb04feccd07b0bbc6</u><br><u>6df9162df62708a6e648</u> | + 0.10271791 BTC | ✓ |
| 21 | 2018-06-28<br>03:18:20 | <u>ed8f02b52340451512de81</u><br><u>e1d5e072775d33bf926b63</u><br><u>886cfba40f70e777e88f</u> | - 0.15239612 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-28<br>02:28:29 | <u>0511135cf7d7595c5d7d97</u><br><u>2ad90b56a4426ee8261040</u><br><u>209b08374854f772f5e8</u> | + 0.15239612 BTC | ✓ |
| 23 | 2018-05-29<br>03:56:07 | <u>dfbfc5d50ed6c0366dcc66</u><br><u>a034c238240d32ce3e2fe9</u><br><u>d5120980047764fda265</u> | - 0.04321844 BTC | ✓ |
| 24 | 2018-05-29<br>02:13:40 | <u>f394e4ff35d1f08c3f0079</u><br><u>4d6d969eb7b463c21feae</u><br><u>e48abe8185a312087d0c</u>  | + 0.04321844 BTC | ✓ |
| 25 | 2018-05-20<br>05:04:00 | <u>ab38c6e944f2ebcb762e59</u><br><u>e5f1bd8054b7ec953d1e33</u><br><u>3362d4635d1f733545cc</u> | - 0.01800348 BTC | ✓ |
| 26 | 2018-05-20<br>02:20:27 | <u>3f4db2e29c58083298595a</u><br><u>db4ebe13b4cc3d40e0d278</u><br><u>a051d2e2c441341ff5dd</u> | + 0.01800348 BTC | ✓ |
| 27 | 2018-05-18<br>04:43:55 | <u>449bde51a429f69d4ab19a</u><br><u>17043934b6e8e2d96a8f7f</u><br><u>6697c63442ee675631a5</u> | - 0.01590730 BTC | ✓ |
| 28 | 2018-05-18<br>04:25:03 | <u>02cff67d69627802248c8b</u><br><u>ad36dde0b28739c0910546</u><br><u>15ccdaa3999307e300ad</u> | + 0.01590730 BTC | ✓ |
| 29 | 2018-05-15<br>03:13:20 | <u>ccd07f084f0e384e2e47e2</u><br><u>8135ccb3001627a4d33b17</u><br><u>de802f06a16d7333c1dc</u> | - 0.01128283 BTC | ✓ |
| 30 | 2018-05-15<br>02:31:40 | <u>dc5ff3391f2aa0c2cee2c6</u><br><u>3a8dc6f3a83c43f5a08f76</u><br><u>a6c0fa1e626d07608c13</u> | + 0.01128283 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-12<br>04:28:38 | <u>0cde92518af76b75a51119</u><br><u>00ab539acbc2f709f87562</u><br><u>ab18bb6923b9ef031f7f</u> | - 0.01160628 BTC | ✓ |
| 32 | 2018-05-12<br>03:20:08 | <u>f1b86e1dfaae121174adef</u><br><u>243179f8fd433f19ca9c00</u><br><u>27825f8ec9dc0c4a4631</u> | + 0.01160628 BTC | ✓ |

\* USD values displayed at the time of transaction

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