

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HK1uQtXBsg9MxJ6xkqjkDH8zdS1ansDUo</u> |
| TOTAL RECEIVED | 5.06522312 BTC |
| | 318,724.09 USD |
| TOTAL SEND | 5.06522312 BTC |
| | 318,724.09 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-02 03:56:22 | <u>539d52bb7fb2b948336c1a</u> <u>2cbb5eaaccbc3e5243922b</u> <u>ae6350f202bc69a70bf7</u> | - 0.10000000 BTC | |
| 2 | 2018-02-02 03:50:50 | <u>9313ab59f5c8ce4c0fcc39</u> <u>4006c9b6092f7202c926dc</u> <u>3867835f0b511e08e703</u> | + 0.10000000 BTC | |
| 3 | 2018-01-30 10:44:29 | <u>af46a96d46032a2fb42a96</u> <u>c4431b25da3b94256004c6</u> <u>43774a0b5c51d8322cd2</u> | - 0.13900000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-01-30 08:34:42 | <u>ef8664f5c7b91bdd614bfa</u> <u>55f043a72f899af71ec08a</u> <u>b41b225a5c6ea833eeb9</u> | + 0.13900000 BTC | ✓ |
| 5 | 2018-01-27 14:40:26 | <u>17e998926a43315dca0a7d</u> <u>cda19c7b612652db54702a</u> <u>c0e138136ad9cbe3e1dd</u> | - 0.02916703 BTC | ✓ |
| 6 | 2018-01-24 17:31:40 | <u>acabda8bb9e66924131d01</u> <u>b0f340b2c2dec3c1965511</u> <u>d73113943588b0aae09f</u> | + 0.02916703 BTC | ✓ |
| 7 | 2018-01-05 04:20:30 | <u>27a1d5e2ba88faa1b4d915</u> <u>ea712fb149949ecda757c3</u> <u>60f77f94d955e474463b</u> | - 0.27770888 BTC | ✓ |
| 8 | 2018-01-05 03:48:28 | <u>94b447f7b1b47a016429b1</u> <u>16baa66731407d3470a326</u> <u>41fa30f038ae486a2462</u> | + 0.27770888 BTC | ✓ |
| 9 | 2017-12-30 21:59:20 | <u>5915cb493a5afc69291eaf</u> <u>cb5c61f39ae88ba8d6058a</u> <u>125f63f0eef156a2665f</u> | - 0.00859638 BTC | ✓ |
| 10 | 2017-12-30 20:35:47 | <u>419ae29f636d9b855942e8</u> <u>65b0c4f06fe11674868f1f</u> <u>3b03c773dd29443d698d</u> | - 0.01400023 BTC | ✓ |
| 11 | 2017-12-24 15:29:42 | <u>9c9531a07a8872688ca6b1</u> <u>70e9734fdcfa6ed6b17508</u> <u>48ec5d40c71db02ec35d</u> | - 0.27661552 BTC | ✓ |
| 12 | 2017-12-24 15:17:26 | <u>643e726ea7763a6086afef</u> <u>1b1cf3a4964953196e49bd</u> <u>5b71b1a165af36c7155d</u> | + 0.27661552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-23 05:07:37 | <u>92575c278061c8e317b16f</u> <u>00732f755f4eea6b362549</u> <u>91a6db4e321b86b49eb1</u> | - 0.38004655 BTC | ✓ |
| 14 | 2017-12-23 04:41:02 | <u>dfaf5f32d28e68cde29e3f</u> <u>23cd54ae696941a385eb9e</u> <u>925204903e7de782bda7</u> | + 0.38004655 BTC | ✓ |
| 15 | 2017-12-20 08:24:30 | <u>7b49f3f96737943a7aa46d</u> <u>ad4731cbd660070d8ef63b</u> <u>71b00ddec074789a5b43</u> | - 0.51727058 BTC | ✓ |
| 16 | 2017-12-19 16:19:30 | <u>ef533487f93fc63586203f</u> <u>981da53b1da00fe69f977a</u> <u>433297d9d7c81b4b1613</u> | - 0.19388386 BTC | ✓ |
| 17 | 2017-12-19 15:19:54 | <u>690aa380d4331df2d7e567</u> <u>b131a80bf029da86437cac</u> <u>f576226b864b2288afde</u> | + 0.19388386 BTC | ✓ |
| 18 | 2017-12-18 13:06:11 | <u>5d8fe93e67d1e45c363eb0</u> <u>79a1f8baeb574a1b8f2a80</u> <u>f5c89f771e5b5f0ff8ff</u> | + 0.51727058 BTC | ✓ |
| 19 | 2017-12-15 10:24:42 | <u>09c3ed0d64ae7885e73393</u> <u>039ed1d976e2d269c21ae8</u> <u>a3032ea03d3fe476113a</u> | - 0.05853000 BTC | ✓ |
| 20 | 2017-12-15 08:41:12 | <u>8a4c9b296e4c088f3a5a32</u> <u>28578e2501d3f2b8509e25</u> <u>5f50f980649c3faaa5b3</u> | + 0.05853000 BTC | ✓ |
| 21 | 2017-12-11 09:27:18 | <u>55901a1f06716d71fe3091</u> <u>c8725d57d2c8c03a34ee51</u> <u>2c32454b386a8c1b8a60</u> | + 0.01400023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-11 02:59:12 | <u>9ecb9182d57afdd5d000f1</u> <u>118403a94f39ad99a952c9</u> <u>29f43872061ff0c58bfe</u> | - 0.06635877 BTC | ✓ |
| 23 | 2017-12-11 00:12:44 | <u>21cfadf923835db05543a1</u> <u>71d2e6efef1bdea3ddb7c0</u> <u>dd902c76dbd1ff7f63d9</u> | + 0.06635877 BTC | ✓ |
| 24 | 2017-12-08 07:53:13 | <u>0687c1b7ccfee4c995f2f4</u> <u>1f06a0352489da9fe684b8</u> <u>316d81414ce69833104f</u> | + 0.00859638 BTC | ✓ |
| 25 | 2017-11-27 08:35:43 | <u>ddd16e20f49501bd9b129d</u> <u>c2db26c1e6dcdec50e275</u> <u>1bea8fab9bf7746f24e7</u> | - 0.01191787 BTC | ✓ |
| 26 | 2017-11-24 06:39:39 | <u>5c4385539c16742b4db95e</u> <u>33da78fdea38d6b183f420</u> <u>8dc7142ea63d1f6791ea</u> | + 0.01191787 BTC | ✓ |
| 27 | 2017-10-23 11:18:29 | <u>490d95ab6a2464735b29ed</u> <u>cca7c372559d0c9993aa1f</u> <u>8e1086f108a3afc895ab</u> | - 0.02299790 BTC | ✓ |
| 28 | 2017-10-21 22:17:35 | <u>3a054949232418ecd9adbb</u> <u>6c52f5cb7daeb523b82b54</u> <u>8b8a3f061904966fb7c9</u> | + 0.02299790 BTC | ✓ |
| 29 | 2017-10-08 11:12:08 | <u>2e2985df11bb926dee0f89</u> <u>37bb5734b78ee996aa30de</u> <u>a0500aad5180f4c5c044</u> | - 0.04846271 BTC | ✓ |
| 30 | 2017-10-08 09:51:31 | <u>9628f82b4647b352babaea</u> <u>1b686bebf6caee597f7892</u> <u>a32e93b85b2ddc6f8937</u> | + 0.04846271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-06 16:37:33 | <u>3879615327c08e8921c04f</u> <u>d9283234a16d09bdf37705</u> <u>8f1d2c77812f7d33638f</u> | - 0.74950000 BTC | ✓ |
| 32 | 2017-10-06 11:39:01 | <u>610efc907d156980bb5581</u> <u>39295f607935d8b5862f10</u> <u>6c612b10c34ac2469ca3</u> | + 0.74950000 BTC | ✓ |
| 33 | 2017-10-05 19:09:56 | <u>3d324d74f6641bb137bac7</u> <u>442cbea811271988222c8e</u> <u>b9cfbbcaaac5e667f4b2</u> | - 0.32431246 BTC | ✓ |
| 34 | 2017-10-05 13:14:30 | <u>a299690a28b06e268fa9c9</u> <u>0b8325206eec0a74cb3966</u> <u>d212e801320fa854ef1c</u> | + 0.32431246 BTC | ✓ |
| 35 | 2017-10-04 04:18:52 | <u>f641e111c941991785da4a</u> <u>6b297986027b6818dca3e6</u> <u>90858feb05538eb788fe</u> | - 0.76513807 BTC | ✓ |
| 36 | 2017-10-04 03:23:16 | <u>2155a9856d665958be8bec</u> <u>686ea54d042ca5e0e226e8</u> <u>45c77899ec6735f373c4</u> | + 0.76513807 BTC | ✓ |
| 37 | 2017-10-03 09:38:35 | <u>6ac21c27026f580c2ada5b</u> <u>81418d4cb627d56ec5c70d</u> <u>0b09299a9a75fc4bd2bc</u> | - 0.72335931 BTC | ✓ |
| 38 | 2017-10-03 08:27:10 | <u>4c82aa857902623e2be08a</u> <u>7b85434697882ecafd5d73</u> <u>cc9c95f2c54d7c6cd9f3</u> | + 0.72335931 BTC | ✓ |
| 39 | 2017-10-01 07:35:37 | <u>b3ba8f4537ef82262c69f5</u> <u>8b69cf96f9666d4731ae20</u> <u>508e72defb534d4badba</u> | - 0.35835700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-09-30 00:08:32 | <u>2f6cc601987549675c2170</u> <u>3a916b4880b626475e542e</u> <u>e57cba7359225613e689</u> | + 0.35835700 BTC | ✓ |

* USD values displayed at the time of transaction

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