

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HKMA113tpAEafivs1iwuZHz7uDfGgym2Z</u> |
| TOTAL RECEIVED | 0.27029817 BTC                            |
|                | 17,114.73 USD                             |
| TOTAL SEND     | 0.22662194 BTC                            |
|                | 14,349.24 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.04367623 BTC |
|         | 2,765.49 USD   |

### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-10-10<br>04:16:58 | <u>b9737a9a08b8d055f5d4c1</u><br><u>e963b39cda1a48f1b69168</u><br><u>9070497db2db106b9f46</u> | - 0.00778868 BTC |  |
|   |                        |   | 151.62 USD       |  |
| 2 | 2022-09-16<br>04:42:11 | <u>dbb7af751757aa177ab23b</u><br><u>258a615903d69c985561d5</u><br><u>b35c0c96b36ba8221e6c</u> | + 0.00503326 BTC |  |
|   |                        |   | 99.42 USD        |  |
| 3 | 2022-09-14<br>22:58:19 | <u>9662bfe0c3a92ef66d9163</u><br><u>32ff579f5b5dbc970d93b7</u><br><u>7bc2688c5ab3ed4246ee</u> | + 0.00322515 BTC |  |
|   |                        |   | 65.23 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 4  | 2022-09-12<br>21:38:30 | <u>74d9ccde053df081b7e42a</u><br><u>56df0299d7ac80560a5955</u><br><u>69f9f96482ac758d84b5</u> | + 0.00743980<br>166.08 USD | BTC | ✓ |
| 5  | 2022-09-12<br>21:38:30 | <u>74d9ccde053df081b7e42a</u><br><u>56df0299d7ac80560a5955</u><br><u>69f9f96482ac758d84b5</u> | + 0.00416364<br>92.94 USD  | BTC | ✓ |
| 6  | 2022-09-06<br>20:54:47 | <u>b84c0794252b36b3de2b32</u><br><u>449283b078c5bb5e1f5a75</u><br><u>a965517c4bf463e4b37b</u> | - 0.00832125<br>157.92 USD | BTC | ✓ |
| 7  | 2022-09-06<br>20:54:47 | <u>b84c0794252b36b3de2b32</u><br><u>449283b078c5bb5e1f5a75</u><br><u>a965517c4bf463e4b37b</u> | - 0.00783069<br>148.61 USD | BTC | ✓ |
| 8  | 2022-09-02<br>22:15:48 | <u>ab83376f0745fcc740ac59</u><br><u>9c650409ba1be363de25dd</u><br><u>0b7273ca59785b8032df</u> | + 0.00832125<br>166.33 USD | BTC | ✓ |
| 9  | 2022-08-29<br>16:08:14 | <u>d8ed66ef53f58f2b7252fd</u><br><u>7397ad618c853eda27f96f</u><br><u>5bbb106bc8ad2ee50799</u> | + 0.00475152<br>96.53 USD  | BTC | ✓ |
| 10 | 2022-08-26<br>11:34:33 | <u>bce2e381c2a260000cc99e</u><br><u>7cee68434a1a2f34d57c98</u><br><u>9911469553c0c4107b56</u> | + 0.00783069<br>169.45 USD | BTC | ✓ |
| 11 | 2022-08-26<br>11:00:51 | <u>a23301138e5279bb6df363</u><br><u>40b8a5d346704736ec7c41</u><br><u>57e3e625d3b8febfc858</u> | + 0.00379734<br>80.46 USD  | BTC | ✓ |
| 12 | 2022-08-19<br>21:33:19 | <u>574b17882d896d37e55aa5</u><br><u>785e1bf105a5d2f549ea71</u><br><u>d8c8d82ba3f1b2c51510</u> | + 0.00778868<br>163.36 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-08-19<br>09:56:12 | <u>279b9ac894d68e3def37c7480a9e9cd06843b0e3ea4e473a322011e84f715898</u> | + 0.00433925<br>93.79 USD  | BTC    | ✓ |
| 14 | 2022-08-12<br>12:40:01 | <u>944e9f0433bad958fd24da7fd402167084d41e45ceca2a84fe668ab17bfa5c86</u> | + 0.00701031<br>167.05 USD | BTC    | ✓ |
| 15 | 2022-08-11<br>20:52:00 | <u>11c3b2b52045c76cedfecc4d6bdd534f8fc3414bab8b16ea75ef5464813ac3b5</u> | + 0.00391596<br>94.70 USD  | BTC    | ✓ |
| 16 | 2022-08-05<br>20:11:34 | <u>af5f38a2f6d7de8cffc76747938187940ae9b0146de36b10e12c48e3515000b7</u> | - 0.00724217<br>166.44 USD | BTC    | ✓ |
| 17 | 2022-08-05<br>20:11:34 | <u>af5f38a2f6d7de8cffc76747938187940ae9b0146de36b10e12c48e3515000b7</u> | - 0.00472119<br>108.50 USD | BTC  | ✓ |
| 18 | 2022-08-04<br>15:32:01 | <u>eeb7d11af89b31de0cfead5e551aeb337c105c0f557feb712a5918a90c91f075</u> | + 0.00724217<br>163.58 USD | BTC  | ✓ |
| 19 | 2022-08-03<br>23:59:16 | <u>3a47958804bc3b270f683828aeee19490d34a4de449d428283a49e4aee7439b9</u> | + 0.00472119<br>108.61 USD | BTC  | ✓ |
| 20 | 2022-08-03<br>02:53:33 | <u>b9f267d45145729e4ef1556d6158a2a7dcb020a932fea28920c73e9d5ff58f02</u> | - 0.00774818<br>177.14 USD | BTC  | ✓ |
| 21 | 2022-08-03<br>02:53:33 | <u>b9f267d45145729e4ef1556d6158a2a7dcb020a932fea28920c73e9d5ff58f02</u> | - 0.00727032<br>166.21 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2022-08-03<br>02:53:33 | <u>b9f267d45145729e4ef1556d6158a2a7dcb020a932fea28920c73e9d5ff58f02</u> | - 0.00517270<br>118.26   | BTC    | ✓ |
| 23 | 2022-08-03<br>02:53:33 | <u>b9f267d45145729e4ef1556d6158a2a7dcb020a932fea28920c73e9d5ff58f02</u> | - 0.00404293<br>92.43    | BTC    | ✓ |
| 24 | 2022-07-27<br>14:31:30 | <u>0cc5eb93459efa7c2b45bc926f27706128423a950a92d529c8aa87872d50dd78</u> | + 0.00774818<br>166.82   | BTC    | ✓ |
| 25 | 2022-07-27<br>14:11:01 | <u>38f53ee6a91b44e4fdcc7190bf88ab6fd375c2af92866c62984690f481e2a50a</u> | + 0.00517270<br>111.00   | BTC    | ✓ |
| 26 | 2022-07-21<br>15:41:32 | <u>09b6f9670fb7378e11c8728145c0fd886f09a3ae42a395ab29a55b81b6c648b9</u> | + 0.00404293<br>93.12    | BTC  | ✓ |
| 27 | 2022-07-21<br>06:55:50 | <u>b0fa490a57d72acee68c1aee5653e727313979d1dd3d694ab072ed34de1d8fdc</u> | + 0.00727032<br>166.71   | BTC  | ✓ |
| 28 | 2022-07-14<br>00:45:31 | <u>5749d84fcf3a8dd9be14f65e8e97de92f8f5ceb9227aa0bb17baa185fe7614fa</u> | - 0.05596510<br>1,134.85 | BTC  | ✓ |
| 29 | 2022-07-14<br>00:45:31 | <u>5749d84fcf3a8dd9be14f65e8e97de92f8f5ceb9227aa0bb17baa185fe7614fa</u> | - 0.00862939<br>174.98   | BTC  | ✓ |
| 30 | 2022-07-13<br>19:42:46 | <u>d4d28ebf08e4946183a2d24743398712880896812cb1fe7bd2b3435f99f4fe04</u> | + 0.05596510<br>1,115.02 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-07-13<br>14:33:55 | <u>740a498a4adfd06866a5de</u><br><u>c7fe63ddb7eec5ed9f9940</u><br><u>30e290db7cbb9a189adf</u> | + 0.00862939<br>167.89 USD | BTC    | ✓ |
| 32 | 2022-07-06<br>23:43:11 | <u>b9ad4bbeb061125a0b0245</u><br><u>ddf2f1e9f5046d4ad2b68d</u><br><u>a6c8f40301688458c1a9</u> | - 0.00825827<br>169.42 USD | BTC    | ✓ |
| 33 | 2022-07-06<br>23:43:11 | <u>b9ad4bbeb061125a0b0245</u><br><u>ddf2f1e9f5046d4ad2b68d</u><br><u>a6c8f40301688458c1a9</u> | - 0.04833060<br>991.53 USD | BTC    | ✓ |
| 34 | 2022-07-06<br>16:34:33 | <u>1b2173253a206e5e45d772</u><br><u>fbdadfcc2ccc1b1c888ce0</u><br><u>820b61b553f9e9f7ca02</u> | + 0.00825827<br>167.36 USD | BTC    | ✓ |
| 35 | 2022-07-06<br>02:12:40 | <u>6806264ba6b83bf7b6dcdb</u><br><u>94d7b59beff19e4af6af7a</u><br><u>ee1c8f3c4148bd9d84b7</u> | + 0.04833060<br>964.26 USD | BTC  | ✓ |
| 36 | 2022-07-05<br>15:55:48 | <u>c74f4df1802dc45ea98aea</u><br><u>bd336e2d580c80397c2df1</u><br><u>d3c38115817c5cae723f</u> | - 0.00873231<br>172.06 USD | BTC  | ✓ |
| 37 | 2022-07-05<br>15:55:48 | <u>c74f4df1802dc45ea98aea</u><br><u>bd336e2d580c80397c2df1</u><br><u>d3c38115817c5cae723f</u> | - 0.00847162<br>166.92 USD | BTC  | ✓ |
| 38 | 2022-07-01<br>03:29:53 | <u>42d59ee1549a2f3940879c</u><br><u>9fc09e0b5215a2ce56ba60</u><br><u>2b8f3a37c6b59df06eb6</u> | + 0.00847162<br>164.90 USD | BTC  | ✓ |
| 39 | 2022-06-30<br>18:56:00 | <u>62e2c745b411928a48cddd</u><br><u>a8acc210c8cbc5fe984873</u><br><u>829d87271428f0450be5</u> | + 0.00873231<br>165.27 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-06-27<br>21:15:34 | <u>fe7f9c0b62b317c7bd37c677dedd2346d24336a8a801c5c5f0bfeec516e64de1</u> | - 0.02126300<br>441.04 | BTC  |  |
| 41 | 2022-06-27<br>21:15:34 | <u>fe7f9c0b62b317c7bd37c677dedd2346d24336a8a801c5c5f0bfeec516e64de1</u> | - 0.00683354<br>141.74 | BTC  |  |
| 42 | 2022-06-22<br>10:39:48 | <u>d03434525ccd5eaa7e4ef7ffea7ace2ca24aefde9a849f0cca4fe3b2227c4957</u> | + 0.02126300<br>436.02 | BTC  |  |
| 43 | 2022-06-19<br>21:58:37 | <u>71535ff735eec12c3375c57ce36dd56720e5dcc487a231dcd313dfd08466af47</u> | + 0.00683354<br>140.59 | BTC  |  |

\* USD values displayed at the time of transaction

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