

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HKY22XxSqnthiVTw2vPdSDh3jtCDKKDZx</u> |
| TOTAL RECEIVED | 0.56560897 BTC                            |
|                | 35,603.11 USD                             |
| TOTAL SEND     | 0.56560897 BTC                            |
|                | 35,603.11 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-18<br>00:46:03 | <u>8efb538c66bf033c35c979</u><br><u>d7c4718035f68236fe5b37</u><br><u>b4aecb8703260220507b</u> | - 0.08928436 BTC |  |
|   |                        |   | 976.18 USD       |  |
| 2 | 2020-09-17<br>21:25:25 | <u>49b478a5ecd5b27073ff0a</u><br><u>6460fe565458f74e414053</u><br><u>85741cc10160034e5260</u> | + 0.08928436 BTC |  |
|   |                        |   | 976.18 USD       |  |
| 3 | 2020-08-21<br>21:13:15 | <u>f80038f0c4f5d0e5b50290</u><br><u>d9feacfad9746206cc2873</u><br><u>9b4d3475d48d46d000b3</u> | - 0.10349563 BTC |  |
|   |                        |   | 1,207.06 USD     |  |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2020-08-19<br>20:51:11 | <u>3cec63e9749dba23bb84d4</u><br><u>e668220ee60d9f32e40104</u><br><u>7021936f5479dc2463e3</u>  | + 0.10349563 BTC <br>1,226.79 USD | ✓ |
| 5  | 2019-12-09<br>23:53:08 | <u>ad2a9dd80d615e0387133c</u><br><u>dc2658f83ac6f52e499255</u><br><u>512474dd97a3e00521b8</u>  | - 0.00814843 BTC <br>58.86 USD    | ✓ |
| 6  | 2019-12-09<br>20:09:29 | <u>e58ad9232482a0738d1a9f</u><br><u>58734e7472d4a6a41ad6c6</u><br><u>acf035cb32fc4d29c6e6</u>  | + 0.00814843 BTC <br>58.86 USD    | ✓ |
| 7  | 2019-11-14<br>14:31:54 | <u>b188ef54cfb978a4916ce4</u><br><u>44db0df688d1175d950b02</u><br><u>7ef1717e2621ecddafe3</u>  | - 0.00920154 BTC   | ✓ |
| 8  | 2019-11-13<br>23:43:15 | <u>f618cf74c10c20ffa31d08</u><br><u>4d40a2d71a206ffa056145</u><br><u>d269e7ef54c45c44dd54</u>  | + 0.00920154 BTC   | ✓ |
| 9  | 2019-11-01<br>05:16:18 | <u>7764e4c98c65908c743a72</u><br><u>99c26eac4aaa705ee7f2eb</u><br><u>03490f8a16bcacf0d5e07</u> | - 0.01647682 BTC   | ✓ |
| 10 | 2019-11-01<br>04:25:39 | <u>8a0e7cbe7364b62b88f6e8</u><br><u>4c738a9e9e59e6e0457656</u><br><u>4196ab876263b9dc3694</u>  | + 0.01647682 BTC   | ✓ |
| 11 | 2019-10-16<br>08:08:53 | <u>126d0be2863b32a14ab73c</u><br><u>d2a49ba004e1d7bb96e8e2</u><br><u>3a69193777ee4c73ec2d</u>  | - 0.01126859 BTC   | ✓ |
| 12 | 2019-10-16<br>01:52:51 | <u>1516f9074cd1bd4a50f522</u><br><u>a8d92fe72022317eadc404</u><br><u>1ec14d5b0499d13e785d</u>  | + 0.01126859 BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-27<br>17:09:38 | <u>be3396213e9c6d3a8d1ccd</u><br><u>59ef9f4f9b4292207e6bfa</u><br><u>10c1338cc14869013358</u> | - 0.01911730 BTC | ✓ |
| 14 | 2019-09-27<br>02:26:51 | <u>6beabe09849fb43a5a8717</u><br><u>f9070766aa0f60bd4dbce4</u><br><u>b6c39c20f39313c3bf1a</u> | + 0.01911730 BTC | ✓ |
| 15 | 2019-09-11<br>16:01:54 | <u>9a6b9b95cc5252cfa65ce3</u><br><u>3b32c45bedcc46bf16f347</u><br><u>45e89a470c2db9c22cf5</u> | - 0.00886136 BTC | ✓ |
| 16 | 2019-09-11<br>04:18:43 | <u>7e067acdfd100d39f5bac3</u><br><u>ca562f6019cc847741c029</u><br><u>b7aa3d7ae6165a111f1f</u> | + 0.00886136 BTC | ✓ |
| 17 | 2019-08-29<br>23:47:21 | <u>a7028f6e32e84ab6cb04db</u><br><u>bfdee907d2f03fcd83a2f8</u><br><u>c00fb9f8089cf98e5659</u> | - 0.01410088 BTC | ✓ |
| 18 | 2019-08-29<br>22:49:20 | <u>a53c9d55b90dd2ecd66a41</u><br><u>9c0ca8202783a034e2306e</u><br><u>cf2b941417da300e9d09</u> | + 0.01410088 BTC | ✓ |
| 19 | 2019-08-21<br>11:06:42 | <u>c499825b72faf6410febe</u><br><u>d73b08ede54fe1a0741284</u><br><u>93f6c5f5c1ceb956e24e</u>  | - 0.00322613 BTC | ✓ |
| 20 | 2019-08-21<br>11:06:42 | <u>c499825b72faf6410febe</u><br><u>d73b08ede54fe1a0741284</u><br><u>93f6c5f5c1ceb956e24e</u>  | - 0.00322613 BTC | ✓ |
| 21 | 2019-08-21<br>08:15:04 | <u>3dee29677bb5ccf586c00d</u><br><u>e6f995f014403d6a6e4dc4</u><br><u>522c02a2533c6ac4fd7b</u> | + 0.00322613 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-21<br>07:53:34 | <u>b4c65ddf5440433b5639e9</u><br><u>8b8dd9c2f3b8fa991dde1b</u><br><u>9fd0cdaab41723472415</u> | + 0.00322613 BTC | ✓ |
| 23 | 2019-08-21<br>01:45:42 | <u>e44af10f621734e210c966</u><br><u>5ff48aaa5cf0cdeffa4e1d</u><br><u>4f26ea73fbaa3508c288</u> | - 0.01316980 BTC | ✓ |
| 24 | 2019-08-21<br>00:59:42 | <u>2a0cb452e69576ae0490d5</u><br><u>d3443a9b90bca2fa88d5d9</u><br><u>6a46941cf65daeac4f18</u> | + 0.01316980 BTC | ✓ |
| 25 | 2019-06-25<br>04:47:18 | <u>476cf62d9f3fa0659a6fb5</u><br><u>89ec24653e4e389712aca5</u><br><u>208ade3d33312bc436d1</u> | - 0.00624545 BTC | ✓ |
| 26 | 2019-06-24<br>20:33:36 | <u>412eb5c19896006ce61ba8</u><br><u>cc73d989bb742611903cce</u><br><u>209a95d3d9a05cf51075</u> | + 0.00624545 BTC | ✓ |
| 27 | 2019-06-17<br>15:16:40 | <u>c1bdbf14c6d82efe99ef1e</u><br><u>adf634ca02612ebad5a2ba</u><br><u>067c541624f0d411ccc8</u> | - 0.00888539 BTC | ✓ |
| 28 | 2019-06-17<br>03:21:37 | <u>e31ce13c80d4051b784e6c</u><br><u>e373648060c68feb8d55a</u><br><u>086ec838485c949891b9</u>  | + 0.00888539 BTC | ✓ |
| 29 | 2019-06-06<br>16:23:51 | <u>dcff23000cff88f2103347</u><br><u>b106138a9c37769581ad30</u><br><u>c6469f64b15ac00a3791</u> | - 0.00748402 BTC | ✓ |
| 30 | 2019-06-06<br>03:58:25 | <u>1a15c5d645e6f6e2877f83</u><br><u>60b7828c942071c07d6e2d</u><br><u>bcc7c19b1d4c09f65c35</u> | + 0.00748402 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-30<br>22:31:04 | <u>5c46b87a5a47fc514a13ef</u><br><u>21a1390cf8020e179ba34b</u><br><u>89eaa2f5cbf1b5221fa1</u> | - 0.00893735 BTC | ✓ |
| 32 | 2019-05-30<br>02:02:58 | <u>fc3bc29c83b691621c33c4</u><br><u>31d6f7235cf10a0116d9b4</u><br><u>f22537f71ef3c6716bc5</u> | + 0.00893735 BTC | ✓ |
| 33 | 2019-05-23<br>10:59:35 | <u>ca1fa6b3f4025f331bed3d</u><br><u>58f982aaeb9af3139a4c04</u><br><u>661ec5d20ce69a691118</u> | - 0.01935866 BTC | ✓ |
| 34 | 2019-05-23<br>04:08:05 | <u>7739c49ec90005f744053a</u><br><u>ca247dfe08742a69a5e91f</u><br><u>29480fdca7c7cb87b012</u> | + 0.01935866 BTC | ✓ |
| 35 | 2019-05-17<br>22:04:00 | <u>31c8febde3142b3132b977</u><br><u>7f4111f6bae16a074b5847</u><br><u>c92917a4d0b02619be54</u> | - 0.00788157 BTC | ✓ |
| 36 | 2019-05-17<br>22:04:00 | <u>31c8febde3142b3132b977</u><br><u>7f4111f6bae16a074b5847</u><br><u>c92917a4d0b02619be54</u> | - 0.00788157 BTC | ✓ |
| 37 | 2019-05-17<br>05:02:06 | <u>4a374a54f428a3b890ffd8</u><br><u>4a3c5a952ae3fb74002462</u><br><u>9d0319c04cff24dd7b8d</u> | + 0.00788157 BTC | ✓ |
| 38 | 2019-05-17<br>03:38:39 | <u>af0cd8cfc870e1ee2a9531</u><br><u>3134b15e238831e7c79f9a</u><br><u>13146394e58b52bd30de</u> | + 0.00788157 BTC | ✓ |
| 39 | 2019-05-15<br>18:01:37 | <u>d0536a3f650dd680a83905</u><br><u>c82e78313f26118a50b8ab</u><br><u>9eeaae3311560bbb2513</u> | - 0.01208214 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-15<br>08:28:37 | <u>4270bc974ea5695fdedbb38fdfe15b3b947aa75d906a1342a033f485ea28587e</u> | + 0.01208214 BTC | ✓ |
| 41 | 2019-05-03<br>18:23:49 | <u>81fc4b3899980e2c252a6d746c16f277dd007b9c0465d53c31a58cbdba43afda</u> | - 0.01271854 BTC | ✓ |
| 42 | 2019-05-03<br>01:40:32 | <u>ccd56d3633fb5b9dfb687cab8d3dfbe09a72a3abea4c05ab354b8d522e4b111c</u> | + 0.01271854 BTC | ✓ |
| 43 | 2019-04-25<br>13:58:42 | <u>eb8d576ca1156db5c6358fe8b3a47ab8dfc69ba355ebd58f8b99833b87bee5eb</u> | - 0.03077503 BTC | ✓ |
| 44 | 2019-04-25<br>04:19:32 | <u>35c7a1b44a51e9aaf45407dfb1ff9b01de0631cb2755de8ccf1549d0144110c0</u> | + 0.03077503 BTC | ✓ |
| 45 | 2019-04-19<br>16:06:51 | <u>15d8001b6503c1c8d9906619170c51a25d71ced9a52c5ba490deb95606367054</u> | - 0.03161994 BTC | ✓ |
| 46 | 2019-04-19<br>07:11:37 | <u>bc139b77ff7c990b05a43e6fc8c0d506c4367b1c3e35aaa6b49b1477c6e0790a</u> | + 0.03161994 BTC | ✓ |
| 47 | 2019-04-10<br>20:25:48 | <u>1b47e8990de721e88d37f633673bc2f5ac5ba4d90af93c2a94b0f431a48e715e</u> | - 0.02286785 BTC | ✓ |
| 48 | 2019-04-10<br>04:05:52 | <u>3c6b2f1e73ede23c5f5dfb3ede10b9272f0554967eb31be701a4103f788cb643</u> | + 0.02286785 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-27<br>13:39:59 | <u>4c8c8c595bb685dc328644</u><br><u>0ccdbd28c8064ba66f8099</u><br><u>9c8590fe2bd7a67b53a3</u> | - 0.02974378 BTC | ✓ |
| 50 | 2019-03-26<br>23:20:28 | <u>89ba3727dad55ba5c29c9a</u><br><u>615df4e8e6707b10aa71f3</u><br><u>df8d10c01ba45e594c40</u> | + 0.02974378 BTC | ✓ |
| 51 | 2019-03-13<br>21:03:09 | <u>c5914f38b50aef0d4a7d34</u><br><u>9ab9817989cf3a6cedd1f4</u><br><u>427f018acf14ea4ed536</u> | - 0.05955071 BTC | ✓ |
| 52 | 2019-03-13<br>00:43:25 | <u>cee1983d24ac1e5aa16551</u><br><u>11d5cb90e5ce3b6ac57742</u><br><u>45c115ec64ae6ded15f0</u> | + 0.05955071 BTC | ✓ |

\* USD values displayed at the time of transaction

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