

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HMcieq3T5TJPQRChyLhciG9ujZB3BgSte</u>
TOTAL RECEIVED	0.95330000 BTC
	59,996.73 USD
TOTAL SEND	0.95330000 BTC
	59,996.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 04:15:49	<u>41abacc24553fce8f3add2 b6e6ecdf3a25f6b270b9bb 83529d805ce17ba3ab2d</u>	- 0.02100000 BTC 485.25 USD	
2	2020-12-18 03:01:20	<u>bc86e62324f704d5877674 b194606b2932df6f64420e f58098cd0fe9ed5c6ecd</u>	+ 0.02100000 BTC 485.25 USD	
3	2020-12-11 18:10:43	<u>aeae14febbfe8bedeb9ff0 19f9c6462ceeebbec0d785 1865f7147a09e59276a4</u>	- 0.00830000 BTC 156.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 15:42:46	<u>996dfab11fe47d916f80ee</u> <u>059e7f35fc3c28c42d95cb</u> <u>1ec12905a28af071351c</u>	+ 0.00830000 156.11 USD	BTC 	✓
5	2020-12-07 16:06:12	<u>237f3e495a422ef9b01501</u> <u>8525ffa5ccec65f1ce8902</u> <u>ee0d825030d61929eafc</u>	- 0.03100000 568.04 USD	BTC 	✓
6	2020-12-07 00:06:36	<u>e6b8fc6c91b2ddf391807d</u> <u>7b21d15b08a52628bb41ca</u> <u>e9da53dbc7192df5d780</u>	+ 0.03100000 594.17 USD	BTC 	✓
7	2020-09-04 00:28:21	<u>e171a4de4a9bf91ddaa873</u> <u>4d66a91b36bfed24c3cab9</u> <u>1dfffc7699419396d4f02</u>	- 0.10000000 1,044.62 USD	BTC 	✓
8	2020-09-03 15:46:43	<u>f60b39ebe0cfa422ddf6c1</u> <u>d9ac7394ba5f35c957d530</u> <u>85717c767a7e37d8a529</u>	+ 0.10000000 1,044.62 USD	BTC 	✓
9	2020-08-26 22:20:54	<u>09516e20cbdf88b8175a73</u> <u>650e975ef4e56820e69066</u> <u>a944ae3cec78385bb06e</u>	- 0.10000000 1,133.03 USD	BTC 	✓
10	2020-08-26 22:20:54	<u>09516e20cbdf88b8175a73</u> <u>650e975ef4e56820e69066</u> <u>a944ae3cec78385bb06e</u>	- 0.02000000 226.60 USD	BTC 	✓
11	2020-08-26 19:30:04	<u>d71b5b045060f75071dcab</u> <u>9625e976419d6d8436b414</u> <u>a942d9f0842b3cffffeb</u>	+ 0.10000000 1,133.03 USD	BTC 	✓
12	2020-08-26 18:47:05	<u>aff5f6404256dc110ce07c</u> <u>0bbcd81b8a5d2bb0c9c95</u> <u>f60f9bbd21faf5136903</u>	+ 0.02000000 226.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 06:00:43	<u>e66bea31762ae7f35d2289</u> <u>f339c0ca68e9dc95300194</u> <u>cc46fe8dd3e8924a518c</u>	- 0.02800000 BTC	✓
14	2017-12-27 22:46:56	<u>b1ca52fdf462a6e1a49a78</u> <u>1f2dd30dd483c59facfc5c</u> <u>9d0103718714bf9c9c9b</u>	- 0.17500000 BTC	✓
15	2017-12-27 21:28:07	<u>37dc9c7f087d70e84bd469</u> <u>cb3c2fb9782ab7357a876c</u> <u>8c24bc61f5b51bbbaaf9</u>	+ 0.17500000 BTC	✓
16	2017-12-26 10:35:49	<u>5696aad8059bd40beab72d</u> <u>23d2bd04b3e207f54afeee</u> <u>f2b67023e336eec59713</u>	- 0.00500000 BTC	✓
17	2017-12-26 04:28:14	<u>ac4db589216a8dbe265162</u> <u>a782324e171c2022535956</u> <u>4579f2a644325f2c2c66</u>	- 0.19900000 BTC	✓
18	2017-12-26 03:31:57	<u>916a94efe39eb079553f75</u> <u>881cbc76136bcfe76158dd</u> <u>09368727db24c5bd27eb</u>	+ 0.19900000 BTC	✓
19	2017-12-25 01:05:41	<u>f2d030967f2a1b2891cd6b</u> <u>7210c6dda6f983edc1794a</u> <u>6cb24679d942ae19ff30</u>	- 0.19900000 BTC	✓
20	2017-12-24 17:26:11	<u>20cf596196de1b3834c726</u> <u>62bff3770692dd0e9d46c4</u> <u>a07af4cc65769697def8</u>	+ 0.19900000 BTC	✓
21	2017-12-24 01:20:11	<u>1938cf29ccae482495f2b3</u> <u>1391250b3b75af194a5141</u> <u>b46252056c3ef70aabd1</u>	- 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 10:01:31	<u>3570fcb6cf36bdf4c556f0</u> <u>9708233e809d1548f4cd29</u> <u>3f5595fd04168673404f</u>	- 0.03500000 BTC	✓
23	2017-12-20 16:24:58	<u>62b43d0ca29d35a436195a</u> <u>301c16654b8d16e95cc8ad</u> <u>9ef061ba8d45792aa77a</u>	+ 0.02800000 BTC	✓
24	2017-12-20 04:43:54	<u>63fdffb853236f47a997d2</u> <u>6c7ac861adf37ae393387e</u> <u>3aec81daadeb4b09bcf8</u>	+ 0.03200000 BTC	✓
25	2017-12-19 18:07:40	<u>1ddea8c829d47282a7ed17</u> <u>5f5797b91163b0b341499e</u> <u>2a634bf700f1b475a738</u>	+ 0.03500000 BTC	✓
26	2017-12-19 17:36:10	<u>c594a07e8aeb4d751b5a50</u> <u>ecc7e525ddd3a3a69947d7</u> <u>67304d1863deea9b530b</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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