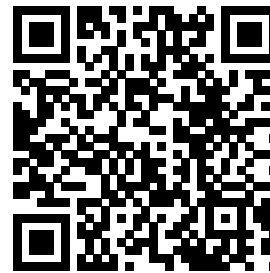


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HSdwimjh6NaasCo6yGdNRFNbP47M2c7Z4</u> |
| TOTAL RECEIVED | 44.52603026 BTC |
| | 2,801,755.92 USD |
| TOTAL SEND | 44.52603026 BTC |
| | 2,801,755.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-06 10:41:26 | <u>e661920c4b00f329a03e58</u> <u>a8b7243256657a8119b96b</u> <u>a8228b72eaf30a6c5a0a</u> | - 0.15000000 BTC | |
| 2 | 2019-04-06 10:17:16 | <u>9ac2889c3248bfc20b6e54</u> <u>28f47d010fb68ac9007c24</u> <u>8cf90c7c5a26643f6c90</u> | + 0.15000000 BTC | |
| 3 | 2018-03-13 21:06:30 | <u>2639113fb6822f3f2cc453</u> <u>b18e1aa58a9ca6d1888937</u> <u>3ba2593a0689ee2664ff</u> | - 3.73438814 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-03-13 19:16:54 | <u>4259cfeedd963ed37c1f10</u> <u>f556abada3c8b7db97b2b1</u> <u>f97dea2b051df467ad8c</u> | - 0.97000000 BTC | ✓ |
| 5 | 2018-03-13 18:38:30 | <u>65aafd301ee9cb218d1cc5</u> <u>c288acb15c7225c85fb0da</u> <u>750b2f8b37008868b58d</u> | + 0.97000000 BTC | ✓ |
| 6 | 2018-03-13 18:12:58 | <u>fdc80f211cfe1a31cb6bd0</u> <u>4e01edacd302e1f5f8ed30</u> <u>dc12ae8ca369a3982853</u> | + 3.73438814 BTC | ✓ |
| 7 | 2018-02-12 23:57:54 | <u>f8c5ef3d831234d68c5ef7</u> <u>80b8df5fce7dbbf61a79bf</u> <u>b318d24fb2429a63970b</u> | - 4.50000000 BTC | ✓ |
| 8 | 2018-02-12 20:11:41 | <u>fec1ddcd0f4e819d50f573</u> <u>5c0b9655797cab298c6e73</u> <u>9dccff780714cb13883c</u> | + 4.50000000 BTC | ✓ |
| 9 | 2017-11-22 05:39:27 | <u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u> | - 0.53000000 BTC | ✓ |
| 10 | 2017-11-20 22:31:00 | <u>2fab524c614ccdb04163b4</u> <u>cc9a116057857d4b86aae7</u> <u>6a075d89c39c2c0139d1</u> | + 0.53000000 BTC | ✓ |
| 11 | 2017-08-19 10:39:59 | <u>930c4f252f8b1fd00e083d</u> <u>bd5ee3511ee7f3bae70719</u> <u>841e4f828b4b4402b358</u> | - 0.30000000 BTC | ✓ |
| 12 | 2017-08-19 09:58:44 | <u>aded105b4ae208d7f94d7c</u> <u>99a594eed899cc9d96844e</u> <u>9fb97e202697281e9d3a</u> | + 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-04 17:08:02 | <u>1200b9c9cc79270a6d58ec</u> <u>f7767a6336576df79e1fe3</u> <u>c61cfdb84b8d27aa938b</u> | - 5.00000000 BTC | ✓ |
| 14 | 2017-08-02 05:59:19 | <u>9a9d8af3f99f154915eb54</u> <u>68482db40f19c0d00c07d9</u> <u>f52fb5d969a57ad03cad</u> | + 5.00000000 BTC | ✓ |
| 15 | 2017-07-01 20:36:33 | <u>73bfead377231bad9127eb</u> <u>ba45b59090c4f1edeb26ad</u> <u>90c279477ed4719b6247</u> | - 1.50000000 BTC | ✓ |
| 16 | 2017-07-01 19:35:26 | <u>22083ce8a8bccbfc011ech</u> <u>e4e8e29fb115c9e6b11294</u> <u>c09dc523940fd03bfc86</u> | + 1.50000000 BTC | ✓ |
| 17 | 2017-06-27 15:39:59 | <u>be782d99c40c48d8364e00</u> <u>9ad46f640413e182f640af</u> <u>e430a9348f2763af8057</u> | - 0.04619017 BTC | ✓ |
| 18 | 2017-06-27 14:54:35 | <u>5f09377fe08e8062cf741a</u> <u>8e7a7c2c69273d586615e8</u> <u>11519ab53ed31493423e</u> | + 0.04619017 BTC | ✓ |
| 19 | 2017-06-02 10:45:46 | <u>f408741cb1dcf53be10f0c</u> <u>1c3a56b7feee3fbfdc5804</u> <u>e5d43141138ec0c20082</u> | - 0.19972761 BTC | ✓ |
| 20 | 2017-06-02 10:28:42 | <u>253bd3fc1a4591d7952e16</u> <u>7f0952d24feb1fd9d2bde3</u> <u>35f544f07ff17911b6e4</u> | + 0.19972761 BTC | ✓ |
| 21 | 2017-06-01 23:48:14 | <u>3554febfd5f3f3bd89a8a2</u> <u>a64039807d3b756f16dae5</u> <u>7090ed83c2e30dcc99a3</u> | - 0.30190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-29 09:26:54 | <u>4fad338db355ea2dcc3160</u> <u>393941951c0052533ad9e2</u> <u>6cf0287a460239e4822e</u> | + 0.30190000 BTC | ✓ |
| 23 | 2017-05-21 18:30:09 | <u>b3d502257faf77e62fd58c</u> <u>3b672aeda0ff8b056d645e</u> <u>04e36d7f260d13d2184e</u> | - 0.50000000 BTC | ✓ |
| 24 | 2017-05-21 18:25:06 | <u>3ebab28e2e159064632ed3</u> <u>99095c9f664ef1d56ec9e8</u> <u>7971a2da098bc8c1d716</u> | + 0.50000000 BTC | ✓ |
| 25 | 2017-05-07 11:42:56 | <u>edcb5684a10679633bcf7a</u> <u>f73dedd08cc89d46111aa0</u> <u>4a8b145c728f90f9b3ea</u> | - 0.20000000 BTC | ✓ |
| 26 | 2017-05-07 11:30:53 | <u>2c17b2c90d381872b1def7</u> <u>5a5bfa15bc84f199b0eefa</u> <u>497cfb563b3f7617731d</u> | + 0.20000000 BTC | ✓ |
| 27 | 2016-09-18 07:01:56 | <u>1a97a4ad9222f11a54b908</u> <u>d2f544223c5aac22782efd</u> <u>44a9b40624e9272ace4f</u> | - 0.86016804 BTC | ✓ |
| 28 | 2016-09-17 13:22:31 | <u>0cf5edf82baa7467c8f367</u> <u>b67af3f16f284a7bf3db19</u> <u>bc395dd950d2ea50b9fd</u> | + 0.86016804 BTC | ✓ |
| 29 | 2016-08-23 17:20:37 | <u>a3be8962ddc04d1d392c4f</u> <u>082204ff196a0917b89373</u> <u>4e1b80f18d10c69ba1f2</u> | - 0.01984041 BTC | ✓ |
| 30 | 2016-08-23 14:20:37 | <u>f3037e9d13f3cf51498684</u> <u>ed33f83adaa230d0cb4057</u> <u>eb801204d7f906938621</u> | + 0.01984041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2016-06-11 10:45:54 | <u>3744b6a2be1879f8265521</u> <u>9b3c6928ff12fa546a460a</u> <u>0e3851425f461eb2d5c5</u> | - 1.00000000 BTC | ✓ |
| 32 | 2016-06-11 08:14:15 | <u>5a1359c01a52c258a882a7</u> <u>f3499872b95761a696b90d</u> <u>de7db243bc9e8ddcc9ba</u> | + 1.00000000 BTC | ✓ |
| 33 | 2016-05-31 16:00:01 | <u>d062ec2c6ed6ac74544a62</u> <u>1a994e3dfffa88c5ff017f4</u> <u>5aada106390101fcab2b</u> | - 0.80000000 BTC | ✓ |
| 34 | 2016-05-31 08:58:24 | <u>a18d4cf90633f1ebb2e2bf</u> <u>1e12fc2f22ba2bf5c2350a</u> <u>abc81fd4e393d798dba8</u> | + 0.80000000 BTC | ✓ |
| 35 | 2016-05-30 10:06:14 | <u>424e298ed95ce9da78a461</u> <u>b9a52337bd0d2f25fb88c8</u> <u>91c67e4c14c37ac70f20</u> | - 1.00000000 BTC | ✓ |
| 36 | 2016-05-30 07:21:31 | <u>bf7e92556373115fad8581</u> <u>c3bd5bcbc02eee4bedf4c3</u> <u>241d51192c133f8b336a</u> | + 1.00000000 BTC | ✓ |
| 37 | 2016-05-11 00:50:39 | <u>dd6c4a46fd2dfcfa56f450</u> <u>bb9a0538f208642ab07942</u> <u>971e6fd574296e0d3a76</u> | - 0.30000000 BTC | ✓ |
| 38 | 2016-05-10 19:50:05 | <u>813ad9879160ec6aa6b25c</u> <u>83a35d0f519f12ad8062a0</u> <u>63714403bfee81543316</u> | + 0.30000000 BTC | ✓ |
| 39 | 2016-04-01 20:20:52 | <u>3e96191afe6c8427717927</u> <u>4e9bc781852d846e993571</u> <u>da6c8ab7c76ae9731a33</u> | - 0.00105816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2016-04-01 19:42:02 | <u>aae68e50087d45b256a79f</u> <u>b0235167416f28c8e73285</u> <u>9ddfaca918871cf753a</u> | + 0.00105816 BTC | ✓ |
| 41 | 2016-04-01 09:01:28 | <u>09d92142e0799acd9a35a6</u> <u>4d328afe0aaaaf5c1c43ed</u> <u>5f518589c478d15e3402</u> | - 0.00105118 BTC | ✓ |
| 42 | 2016-03-31 20:43:24 | <u>f5c27fb78df9a2799b6f22</u> <u>d0bab9cec4d9075b62fb71</u> <u>d357e4570cdc31c94b24</u> | + 0.00105118 BTC | ✓ |
| 43 | 2016-03-31 03:16:27 | <u>5f2c303bee894eb820d811</u> <u>c2063021ce1765fa9d2462</u> <u>05b82bebfd80710f163e</u> | - 0.00106104 BTC | ✓ |
| 44 | 2016-03-30 16:18:48 | <u>8bf8eb29f8edb93979515f</u> <u>8bd288e85130f69b1c6a79</u> <u>2ac8b2706e20e29c25e8</u> | + 0.00106104 BTC | ✓ |
| 45 | 2016-03-29 18:21:28 | <u>39b5d1bd50ba11cc61b1da</u> <u>892a5b8ae00b277717b5a4</u> <u>7c5049d1874128e6a152</u> | - 0.00109018 BTC | ✓ |
| 46 | 2016-03-29 09:23:19 | <u>8afb64a66806a371238dad</u> <u>f9154a1cdc2ba52249f7cf</u> <u>f653c96092e08e245999</u> | + 0.00109018 BTC | ✓ |
| 47 | 2016-03-28 19:20:23 | <u>a22eb9198d24a08ca00b59</u> <u>882ded10529c387e1d0b65</u> <u>7f17069a7ab1aeab1819</u> | - 0.00109167 BTC | ✓ |
| 48 | 2016-03-28 13:39:50 | <u>5e4ea7413d9c05d35fdeca</u> <u>ead8b777eb851f8a7567d2</u> <u>ff95235560f78e83e601</u> | + 0.00109167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2016-03-27 12:51:55 | <u>3fd5f46c2d6197b3a570e8</u> <u>1316104b28b52560c839bb</u> <u>95af8396ede1a1fbd377</u> | - 0.00106389 BTC | ✓ |
| 50 | 2016-03-27 10:59:48 | <u>04392b82b36c5a164cb59f</u> <u>8d575bc48b18e0053afc20</u> <u>3a8c70863336b56d366c</u> | + 0.00106389 BTC | ✓ |
| 51 | 2016-03-26 23:19:44 | <u>df46c802a8287acfd896c0</u> <u>8c0520ae2934d57e136cb8</u> <u>3cf0d195d3edb3cbafbc</u> | - 0.00106080 BTC | ✓ |
| 52 | 2016-03-26 13:10:06 | <u>cc973a200dc2f546fb08db</u> <u>c18da49cc468f9927f5a2e</u> <u>e9e0b0418ab2f6d0e3d9</u> | + 0.00106080 BTC | ✓ |
| 53 | 2016-03-26 03:23:12 | <u>95d08e0961feddb0104746</u> <u>f3daad7e8b4b209ab39267</u> <u>6211bca4ce06dde9e262</u> | - 0.00106870 BTC | ✓ |
| 54 | 2016-03-25 17:52:11 | <u>9585adb33563416519fa97</u> <u>26681f4c6c85211f9faf97</u> <u>5887c5675b9a8411946b</u> | + 0.00106870 BTC | ✓ |
| 55 | 2016-03-24 16:53:58 | <u>c18cb14b27bc52cd7a65a1</u> <u>ffae1e705fa3e1e8731c90</u> <u>8873706132b52cd70e88</u> | - 0.00106990 BTC | ✓ |
| 56 | 2016-03-24 13:27:00 | <u>116933d23efd6e7a9620dd</u> <u>557ce76acc8476cf77b6fa</u> <u>4b532373376b9117e73c</u> | + 0.00106990 BTC | ✓ |
| 57 | 2016-03-24 06:24:51 | <u>c4a3c1868fe71bc824865d</u> <u>204492e7c95cf04055ab64</u> <u>450452156a5a0f168f91</u> | - 0.00106768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-03-23 20:52:36 | <u>33755c0f8eda4c8d40d76bd48a2e15f5b09a6a0624225c40271f52c00c1e3278</u> | + 0.00106768 BTC | ✓ |
| 59 | 2016-03-23 20:49:19 | <u>2aefdd477c216538714025edea7ef91715b04bdb64b88aa99b797bb5e1796ee</u> | - 0.75000000 BTC | ✓ |
| 60 | 2016-03-23 08:09:42 | <u>0881d6058358936a0377b9cfb77bf020ba1e0756eb24a8faa05525d24c635118</u> | + 0.75000000 BTC | ✓ |
| 61 | 2016-03-22 17:37:38 | <u>cb807aaef89064a881f40e70b3ccdca30d8e2dd43b9475a90f788c92515cc6df</u> | - 0.00104497 BTC | ✓ |
| 62 | 2016-03-22 15:15:15 | <u>72cb58cb01afefb5c8e11e71543f8403dc891fad5ef6781c6756a9ea6e63499c</u> | + 0.00104497 BTC | ✓ |
| 63 | 2016-02-23 08:26:15 | <u>a5412e4e3a3322983268a5a2dd819cc77551d3b07e4b4b3d80f30e0209cd73bb</u> | - 0.75000000 BTC | ✓ |
| 64 | 2016-02-23 08:26:15 | <u>728beea431b787e13f54c0579c4b1166262b6cab4740b1b1b2ed712812f5a61e</u> | - 0.50000000 BTC | ✓ |
| 65 | 2016-02-22 08:12:00 | <u>6fe364ff3aa650cbb917339355bd39289d349bcd3b01b85f1f55c46da55e935a</u> | + 0.75000000 BTC | ✓ |
| 66 | 2016-02-22 07:25:45 | <u>3e80b193469b780e4f5aeb965c4368f6b81cb0925ce12a88dc38ebb3ba9142c0</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-02-18 16:46:07 | <u>d36f82724f1a95d2d081f0</u> <u>29bff059019643e14d2cdd</u> <u>2e9706ff8333608fc1a8</u> | - 1.20000000 BTC | ✓ |
| 68 | 2016-02-16 22:03:26 | <u>1788c86b6009074c43ffb5</u> <u>994f39e69d49cc96f7363f</u> <u>20a3568ee5fa5ec5c271</u> | + 1.20000000 BTC | ✓ |
| 69 | 2016-01-01 14:44:49 | <u>937b70abadde174689f117</u> <u>b29b6cadbe6cdf470439dc</u> <u>b7063047f69daa327954</u> | - 0.66000000 BTC | ✓ |
| 70 | 2015-12-29 16:11:42 | <u>3b36bf3c831e8776658eca</u> <u>4e582675d8eb7d0c574efa</u> <u>096ec5984e0f05ef122b</u> | + 0.66000000 BTC | ✓ |
| 71 | 2015-08-01 11:23:58 | <u>a10ae1f1cd6e2708f9d905</u> <u>0a9da6eda2ef2ad7ab4ac3</u> <u>60b47c03798dbd9423f6</u> | - 1.04882175 BTC | ✓ |
| 72 | 2015-08-01 09:20:46 | <u>fee28711eff3335d7ac829</u> <u>d5b141eca75da91aec4d0b</u> <u>d223f85fb5d6457a1c79</u> | + 1.04882175 BTC | ✓ |
| 73 | 2015-07-24 12:34:59 | <u>8857acb4c9b0177ba3f4ae</u> <u>d56225858004712e389479</u> <u>7452e4df313ff685396c</u> | - 0.32399830 BTC | ✓ |
| 74 | 2015-07-24 10:50:30 | <u>fa182af97ce6b73ac7d39e</u> <u>81d588f9c6dcb9e18ff548</u> <u>42054fdad93b09e89056</u> | + 0.32399830 BTC | ✓ |
| 75 | 2015-07-08 04:04:02 | <u>b30d7c252338b057f9c84b</u> <u>f759fec68ac21f943583f4</u> <u>2fac1fe1528da914c9d3</u> | - 1.99993710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-07-06 20:31:34 | <u>d82697edf0fe8248d9b774</u> <u>5145b5781a6f04544fbff0</u> <u>c1a989f367f9a56a840b</u> | + 1.99993710 BTC | ✓ |
| 77 | 2015-06-16 19:25:03 | <u>e1a78c0098655cd7c93096</u> <u>88b2f79df5324815dea7f5</u> <u>393d261787cccd1c4</u> | - 3.00000000 BTC | ✓ |
| 78 | 2015-06-16 17:32:15 | <u>37bcf61e22397bc35f9bc4</u> <u>21550deeb6ad6f8fc8eed</u> <u>ae6eda2fe26ff1bfa4d9</u> | + 3.00000000 BTC | ✓ |
| 79 | 2015-05-09 15:57:19 | <u>c2a1f9f60fdb8ab7afca19</u> <u>617b045b132bba66e3be3d</u> <u>0ddcab8071552ec51cda</u> | - 6.59996667 BTC | ✓ |
| 80 | 2015-05-07 10:12:50 | <u>d0ddbd603b60dd9e2e303c</u> <u>282160e5949b665cdb8245</u> <u>639094053640910035c5</u> | + 6.59996667 BTC | ✓ |
| 81 | 2015-05-06 20:07:44 | <u>6856c21bf9123434136a16</u> <u>baf6d7fbf2002efe21bff3</u> <u>0b58324d77ca5bdeab48</u> | - 1.70000000 BTC | ✓ |
| 82 | 2015-05-05 18:53:52 | <u>22bd8df8c0561136ac7094</u> <u>da6e0925239b937a55efba</u> <u>e6735ef08cef9ce194af</u> | + 1.70000000 BTC | ✓ |
| 83 | 2015-03-08 12:30:09 | <u>6aa76ab23814e23aca59de</u> <u>0b922900884fbdc90944fd</u> <u>9411ee9faf26c1e38caf</u> | - 0.36458890 BTC | ✓ |
| 84 | 2015-03-08 11:22:47 | <u>d98b2b1047c021a45227ca</u> <u>12f178ab0b73b6de093869</u> <u>2fcac70202829ec72859</u> | + 0.36458890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-03-07 17:09:23 | <u>e39297e12d3eabde3f57be</u> <u>2b4957b1633cde0dfdbd27</u> <u>a147ff923fe1768a7477</u> | - 0.85475000 BTC | ✓ |
| 86 | 2015-03-07 11:07:31 | <u>bb918751275449c23510ce</u> <u>4fdecce439fbd61c6017c3</u> <u>8f0e02d4ba4685e7871e</u> | + 0.85475000 BTC | ✓ |
| 87 | 2015-02-27 19:12:17 | <u>7b90b86ed07b2deb6fb103</u> <u>264db20ec5714294f7d448</u> <u>e9c515c71d94bfb5c22d</u> | - 0.92412500 BTC | ✓ |
| 88 | 2015-02-27 17:35:33 | <u>ea6d76aa0f25474d537b16</u> <u>00e5899f7c95ef198003f3</u> <u>f5d966dc1233532b1d91</u> | + 0.92412500 BTC | ✓ |
| 89 | 2014-12-26 18:54:33 | <u>94a2c32649a4fa4667d94d</u> <u>0a2a03575df7f3dc807a00</u> <u>a775040e041f6899bcd6</u> | - 0.50000000 BTC | ✓ |
| 90 | 2014-12-26 18:10:05 | <u>34f583d828754eacea2e3c</u> <u>8123575298f7034d5a9977</u> <u>6a0df56a452dde719238</u> | + 0.50000000 BTC | ✓ |
| 91 | 2014-12-18 21:48:59 | <u>8baf7b3b8cb46ba238d402</u> <u>ef24fbae73f6d70835db6b</u> <u>a02fa8e2186025fc05d9</u> | - 0.77330000 BTC | ✓ |
| 92 | 2014-12-18 20:20:59 | <u>d0cf3658613c8474e8344e</u> <u>dd66c3be2c9cfc1578839</u> <u>439e3da1dcc204e8cfaa</u> | + 0.77330000 BTC | ✓ |
| 93 | 2014-12-01 21:00:19 | <u>a75171354bc002eab27689</u> <u>c4591ac1ea6f0039930e8c</u> <u>7417395cc0dbb3b2dc00</u> | - 0.51000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2014-12-01 19:18:11 | <u>5d5f38893f18ba929eb564</u> <u>b950ebabec1c4d71c42119</u> <u>cd4bac2149b48bf0b00d</u> | + 0.51000000 BTC | ✓ |
| 95 | 2014-11-03 23:29:58 | <u>9de22acaa6e6fcde026820</u> <u>9ee851a888f18bed5b733c</u> <u>5253b7c035c0770805fc</u> | - 0.14260000 BTC | ✓ |
| 96 | 2014-11-03 22:04:25 | <u>26e5e31524e4aa0e588db6</u> <u>1d01b7aedc35959db374a1</u> <u>3706f3a964d8fcd4b4d2</u> | + 0.14260000 BTC | ✓ |

* USD values displayed at the time of transaction

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